

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6a93f042e6166efc58169e40521763b756fa642d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

SWAPSHIBAÛ"COM

15,250,000,000 SHIB

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

\$

cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

p

0 p

Airdrop at

50000usdt.top

0 50,000 USDT

yz

0 3 ETH

p

0 p

usdc2.com

0 c2.com

.xyz

0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Â-	N/A \$77,749 Random Winner
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$77,749 Random Winner
\$Frog Nft	N/A FROG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:42:20	<u>0x8cb37976eb189fb66ef3ac8f624c79e08d26b0d9da137ac6bfcce37541ac3b35</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 00:01:05	<u>0xdf697f398138f3339c1e4c0115be8d8edfe024b48d08b0e21d430333ac6df842</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-11-27 13:35:15	<u>0xec3f784bd8d1e94fe5105b668f8ead33e0721e8b8ebdc2e48c8cefa327d521f3</u>	+ 25,000,000 SHIB	✓
4	2023-07-06 22:34:05	<u>0xdd4616bfb3ae3c0e2c5a52ad56a2ed5f24e5ff22d1facdc2d4af86773e675ba0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 12:52:35	<u>0x5767b8f167ca440eb3a296e7509511a5d65922a37764fb76a71553620127b3d1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:08:25	<u>0x073df99053decf7d48fbdefcbff08261f639fd635fa3255cc75cce08532c72d6</u>	+ 1 p	✓
2	2024-06-06 00:00:15	<u>0xdde428155a84e96b45d9fa9b6b2f87061a361fff3ea56f789cc999d6291ea254</u>	+ 1 p	✓
3	2024-05-11 16:02:45	<u>0x5f5cb5fbfb72929825d424640cea48cef2f2aaf077165a04630d62ca37a11ca1</u>	+ 1 .xyz	✓
4	2024-04-28 14:53:00	<u>0x98d47766dc316f82e232b9915a9eba5bb60879dbd48db07f6a50c56a9a7a456b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 22:48:40	<u>0x291c01a3be49797231b11de9537bc8ded762aed68374ef79ff8a7a13e9ee7838</u>	+ 1 3 ETH	✓
6	2024-04-23 22:47:35	<u>0xce98d8290c960077870c867a973533cb09b52d00a3a30ab5e974ec82f90f2f3a</u>	+ 1 c2.com	✓
7	2024-04-19 19:17:45	<u>0xe5e31bfc3dfe1bb034e80a712380861d3478235dc745e87e17c17f5ada222297</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-13 18:17:05	<u>0x925ed4135410a7a27f4e90b2e284227d35dff18c7c495a301660b5d904f16a62</u>	+ 1 50,000 USDT	✓
9	2024-04-13 17:29:35	<u>0x18f8e88d8ed010d513dbcce44fe24975082b837110fa4d60801a1cc1c061378d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:50:25	<u>0x1c89d574622f38a11c7155c71162f1d7296f1df95fce9fd5ce1e1900b96d0618</u>	+ 1 usdair.org	✓
2	2024-05-11 16:32:15	<u>0x2f893673a315b193d80846b7094581bdd0a70946ec80b0cedfaf2fceb2f4e902</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 16:02:45	<u>0x5aee721cf94f30b40f26cf950049cb44fe2179700cc7e638803c19fa1707b560</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 15:16:15	<u>0xfc99fff8ebaf9bbadb3c1bc5979f3c0491e72ec6edcbf072c3aba47f14e07568</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-28 15:04:20	<u>0xbb41574bef907ceefa85f32aa1f12a8656c4b0d65d2f9cbf52273279e9cef6aa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 15:03:45	<u>0x485368b903947ebe06e3e41f5f6ff28fbf4e3795db05b0a58922cee397079184</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 14:54:45	<u>0x7bc0acda7bd8c2c9478c17e944d726e1231afedbb2962cfb38b7d22f300c03d6</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-28 03:50:00	<u>0x2ea2ea35e2d444be901e22881363940c25e259e6bc340963f444e5e943efaa38</u>	+ 1 LETLID.XYZ	✓
9	2024-04-24 09:32:35	<u>0xee71c13ebe9985f9d51f81d7c996600734909717774f306da53b38276ce86cc6</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 04:36:00	<u>0x654f3e2bb49cb448484ea79716110401a978f5b2fb6a09fb43d95e4858512bf7</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 02:19:40	<u>0x0200ad678fa7a8d10ea8d06d6715eebb0576cb70ff742714e33845a79f176cc1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 23:02:45	<u>0x8618bee40aaf6f97c79e0c7c23d1b12f919f818487683e9343d39901b684827b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 22:49:25	<u>0x22566c417afae86a072780ee3cea356e17edb5c0c05cb7a538ba86ac74946387</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 22:48:15	<u>0x114fda444ff66696dd5934af3d3526b93d7ff7932752168aac31df3e7687b02d</u>	+ 1 aim!	✓
15	2024-04-19 19:36:00	<u>0xfa8af774eebde706643cc8b917b753176c378261c29c4253a70ed09bae96cd29</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 19:26:20	<u>0x1e99aece49f37dd81dbfeacf94c1bd116cb473af3709ca9084f35d1ec25e0c76</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-19 08:46:30	<u>0x2f4f4574278b5366933393b0aafc26772259b7d4efb0ce5d3224f1c9ce1c9475</u>	+ 1 5btc.com	✓
18	2024-04-15 01:40:35	<u>0x4aa0dbcdfd799e80c727d33b7b23fcaeb2dbab09b628bea5ea6279399a7eec47</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 19:07:40	<u>0xb8f0fd4eacabdf97f92479fcc10906b92a5d5c6b9a02f599d0282094471c3d3b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:51:00	<u>0x3f602d5b21549ac5e876bcea755e1c5bb7d1c7be9a01d08a3a9a22089fd1fc61</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 07:59:30	<u>0x6987a19aa06f92b4d6bfaaad4a15ac143c98ad3e728a8d11dee227cd5ee492c9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 06:10:30	<u>0x939f23c85187a9416e79e846f4acbdd95e2a0eeec849f7959c7e55e3b436a4aa</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 01:38:40	<u>0xd290ef33ff6046a8405b31657d677f36c95de4df5a9f67c287e82d7ecf2b89e1</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 19:15:50	<u>0x13b3bac68a1b0975f2db48c985d921aebfb2dd1a4572a0f09e0b25939455db94</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 17:53:20	<u>0x3cc2baba9ebc89c0bbe0b588bb427d26ed9be06c43b3aaf8d2dd6cbd04a78e8d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 18:55:00	<u>0xfdf2b3c33906378a66cb887092d9e731833611a85c6ea99eaef3cb307f05cb3f</u>	+ 1 usdwin.co	✓
27	2024-03-28 20:34:30	<u>0x4e9aff8f7b7579e8507cf9d94998127e05cd3d7c176dd6efa3098b0033a7f343</u>	+ 1 usdwin.co	✓
28	2024-03-21 23:31:00	<u>0x5f73a6fc23932f2919829ef3ce5f14b87f4b3a02d30c991091ace93238cd308a</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 18:26:20	<u>0x393fb691c27524d72b63e1d163f7bab9be2badf353e362117355cda1efd36d91</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 14:26:35	<u>0xebd9a14747239b04f65092bd61828b73cf6a7d6a7f90ce71a04fc30c3cba1cee</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 10:06:20	<u>0xf305de49c29c5e29ef4f05a59c3c8ddf04707c76a52afb03514a2817e20348e8</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 08:32:30	<u>0x4d624c8b4573dc1d0e4a7074926c1cbf08d1b6bcc66e530bfb1070a92767c80e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-21 08:32:30	<u>0xd44b1324b5c7d72f379115e910eb78a21b3f5654b7ea25dbd58b4a96da133e0a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-21 08:32:30	<u>0x78181fb565232eb8e089db6901a36977af751774a8f332a545369ba4ff49a090</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-21 08:32:30	<u>0x13073fbe680e35e6a16f0f73d6874ec3d683513df15ccd489721e6ec1d15f6be</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-21 08:31:10	<u>0x7a0ef5c1fd78917d3140723b56d8ba02941774f5188b4f0f6869d4cad5c5346d</u>	+ 1 BLAST	✓
37	2024-03-21 00:29:25	<u>0x54ac0fe70a62daff20f4ef956ff671308e1ef0ed29b8d56268a0e5262a1917f9</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-10 12:48:45	<u>0x061567a3602adfb3a85ae670f6848172b3c8de57f5b826291a722190f2b2cfd1</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-21 13:01:50	<u>0x7f0775c40efd022fd9befab890e71f21f9cf096b6ad9416f33640f119afc67a2</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 02:47:25	<u>0x18d4a2ccd7f7d359a469e78133c59630b41b89ae2d9f0ee2f22b149461a6915c</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 14:18:10	<u>0x9eabd26626cd4b6c0ab09adc38ddcb8daf381cf0fd3266640dbb85b2ccb36a8</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 13:06:15	<u>0x0ea9ba1cced1c1d2c380e8225e91661e639ee0e795032319a76cf9dd4054e9aa</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-16 20:33:00	<u>0x089d92b83040db72178191445d919966359b80b1e72ea1e1b852a06d319b3158</u>	+ 1 fun	✓
44	2024-01-14 08:36:10	<u>0x681517c6201865b53ae7240341a2984cdc4de956054fc63315479afdca3f1fb6</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-13 21:53:15	<u>0xf37b604aa22e002a772d9378f10c474e0853a9d1b1f70562f31aa421fd54210b</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-13 21:42:40	<u>0x811ad20189cc3eee30119a11a622ed988602c122c87319a6ded48312a7995962</u>	+ 1 ard.xyz	✓
47	2024-01-13 21:42:30	<u>0xfa0c0a1eb18473e9dd0acaa05166e0e31883acd7609d10b3fd7e23cd0a8927a3</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-13 21:30:35	<u>0x302b435248c67cd8c3acabd45fd7129a8e7a8a1db870e47fb9a4e3070fc03a64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-09 23:04:20	<u>0x7efaf685e78a3394ac35e73f503f6c47fd66379fdc</u> <u>e9b4364de7c4c8708d4c49</u>	+ 1 aim.xyz	✓
50	2024-01-06 05:08:30	<u>0x545f0c510ea9f52f02a853047112a79ec4c6a1eaa2</u> <u>06d2f65fe8c92baaad482</u>	+ 1 Visit https://unrevoke.com/	✓
51	2024-01-04 06:35:45	<u>0x2280c422ebd31b08b1433faf8c0863ed63b27a16af</u> <u>f24fbdb0da64f55315c475</u>	+ 1 Airdrop	✓
52	2024-01-03 14:26:35	<u>0x1a975f0810fe8850175bf105325e1f8da7634ed553</u> <u>2daddfc43973184099efd2</u>	+ 1 Voucher	✓
53	2024-01-02 09:33:25	<u>0xde1a116f644f1214dc9c0481b87fb8ace4fe912c3f</u> <u>576ab26c78d536ef407dc6</u>	+ 1 '	✓
54	2023-12-26 22:32:00	<u>0xff6fb840e517c47d732741a2ee4780545916344f71</u> <u>299c41744eafed6cf6f5d0</u>	+ 1 '	✓
55	2023-12-26 22:00:45	<u>0xb1271b839a732374b085e30918c2590cc10e6170ae</u> <u>995d1660d5d9954087b53a</u>	+ 1 '	✓
56	2023-12-26 00:39:50	<u>0xe861ba503ee44dc6d4410ad47f808172b715aad108</u> <u>7186196af37d196b830b80</u>	+ 1 '	✓
57	2023-12-24 00:42:15	<u>0x42f38051a926146f1ce9e36406ef233d172a943393</u> <u>b046fb9190f2cee85aab6a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-01 05:49:25	<u>0x5893424602962b662fca671570b041333594f5d9a60959520f26beddcadaca59b</u>	+ 1 FROG	✓
68	2023-11-29 17:28:40	<u>0x9d00da758a6ae1afc08fa92e445aa8243be1ab6e555fc61396d14428eb62bbc0</u>	+ 1 o claim!	✓
69	2023-11-27 13:37:15	<u>0x53b8357e917af66fa466cdb9e4d46645de87f9e2473bf731fc9964edd540418b</u>	+ 1 com	✓
70	2023-11-27 13:37:05	<u>0xca11355f2c1d8c3957eb3fb714084a948b3fe00578839080689dc376cd56dcc6</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-27 13:34:50	<u>0xb3339c46cc20fb9ea72519b35e7ba04ecb7f4e015a565236fbb47155dc012d4c</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-23 01:50:10	<u>0x52524c7aac0beae77e8e2827918ae3fc4cf5632761255d3a530d4586f634e5aa</u>	+ 1 m!	✓
73	2023-11-21 03:51:05	<u>0x39f645d1edc78fb101bb26b51e1263842029f994b92cc4c86b2a143b13436228</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-21 03:44:10	<u>0x54e6f6cfa1efb067cc00ba6ca96fbbe1460415708fee95f71309ce42710c74e</u>	+ 1 use-usdt.xyz	✓
75	2023-11-21 03:43:45	<u>0xe33f8483a27d0ed4691b12805d2a9372f5cdab13db260b63b6ddfe84ffa340f9</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-14 11:44:05	<u>0x0175a39f4cf3c2d7f6c65da462b70a4f7a71797ef9e523ffc737d9e0fcdb3f33</u>	+ 1 !	✓
77	2023-10-29 09:11:15	<u>0x50ce9067444d8fa54785f9c42f0fb31dd3539aa9df6f4f01d96f0d28e9244b70</u>	+ 1 t!	✓
78	2023-10-28 17:40:40	<u>0x742ac17bb075fec2252549480da2d96d80cab63a1bbca4c0a8a931090308b1b</u>	+ 1 nt!	✓
79	2023-10-28 17:24:25	<u>0x9ecc30484689e760a87b1c147debdcf977bb0db073ea80ac94c29d1f2481be8e</u>	+ 1 nt!	✓
80	2023-10-28 17:01:30	<u>0x96ceea589214d67b458a016f95f0160ec104a20e4b2793df7db1f640657a1d22</u>	+ 1 nt!	✓
81	2023-10-23 00:34:25	<u>0x0dcbb33896187cea14350653fe19b4288117152fa991e88bb6fe1fdb27b488d5</u>	+ 1 int!	✓
82	2023-10-19 17:33:20	<u>0x24ba32c10884c29f2b038826b948690e441fe37d641c33f5f396d96f959740bc</u>	+ 1 t!	✓
83	2023-10-13 06:34:40	<u>0x8178290395582f325a3aa8692b22215debeb23196cd0e74a5d05f5b5ca05710b</u>	+ 1 Visit https://blextrade.com!	✓
84	2023-10-09 21:05:55	<u>0x41ae9108f61180daecb97a94442553afddad6c0d671a795df7aae37abf6f7edd</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-08 10:51:55	<u>0x1bb267705ad5a6df3cdb eabd3b7462e93af8b8ba99 78f299c162d5f97c2d111f</u>	+ 1 onestake.com	✓
86	2023-10-08 04:23:55	<u>0xea4a5f96e63e83718513 62de405198243221d688c5 876288d77256e6149440ba</u>	+ 1 ocketrpl.com	✓
87	2023-10-07 02:05:15	<u>0xcaa07ed230aa4c9a5372 ad36c998ef7d27f8c9ba53 b37b04314030e764fe254e</u>	+ 1 hibredeem.com	✓
88	2023-10-05 01:37:20	<u>0x10101712f4fbf45e514c d98d15a0f174eea4023127 056ae9fde787a96bc92778</u>	+ 1 im nft!	✓
89	2023-10-04 23:46:00	<u>0x8b5b2666ddcf88804d66 bcbf1072fd8f34e96d0e8b 5cb164afaa8b05fcdd19fb</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-10-01 00:04:55	<u>0xdab9dec45cf39cf72dc8 0d62652629bfb8a64439cb 90758197e242d6dafb75bc</u>	+ 1 dolib.com	✓
91	2023-09-30 19:12:35	<u>0xd08e8b58a43320cd4ae1 82642050f8feb38e6b3792 38655775e47f4cb350e0b2</u>	+ 1 hibredeem.com	✓
92	2023-09-28 20:07:05	<u>0x77686bc65a4e218e7c36 6f9ef69e734c3fd7f2a6cf cbe74d760014264e48423a</u>	+ 1 m!	✓
93	2023-09-28 18:03:30	<u>0x34efe1ef80c8f3c36147 b0cd4efe86867b4f8763aa 77252c8c2decd670a6e1a4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-28 17:56:25	<u>0x6b6f77e98c713e54286f</u> <u>aefe055e30e3b45c3242c8</u> <u>e5357845526183f53c2d31</u>	+ 1 aim!	✓
95	2023-09-28 17:39:15	<u>0xa53fbf7be43b2eecfe010</u> <u>f01393ea81be7a980e875a</u> <u>ab55c0f6fe00a6e1e80602</u>	+ 1 Join Us https://stake-offer.com	✓
96	2023-09-27 16:48:45	<u>0xfd38470c103572113d7e</u> <u>d50b8f168b6e4eee70e132</u> <u>b548f8b12c017348f7dbf5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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