

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ca39097dba89a3a56a09c250834a6eaeba29ee6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

rewardusd.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit usdt-nft.com to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at shibvoucher.top
	N/A Reward at BoneWin.com
1,000 ZRO	N/A NFT Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:18:10	<u>0x2e228b3770b16cb3d733a1175d707f599a3cc5663901af97ca9cbbefabbd727a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 08:17:30	<u>0x7fc1b312a1f8ed80720d0c78e461900fc8b35c87fba2ce353723ba8eb37b74c7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 17:32:55	<u>0x6dd0830c1f003d17990c a04bf2088fd72aa13e94fa 07a0d5953a94976d464728</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 17:32:35	<u>0xfe05b7bbd797ae6a944c b072aeaf91f0aae604c1b2 627a378d2668df24c447dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-03 16:49:00	<u>0x5fa7c56712182d270c36 e428bd09a309e42f2aed8a 3349b17471c09ee1d4d9d4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 16:49:00	<u>0x23ef19b2c7770c6d50be 22772affb179c066587c41 96d7292a6a5df17fd0bb7f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-28 04:13:55	<u>0x4fdf3207d5f494e8c700 27bfb9b6e5a79242893821 f8b8a5d53d3614d382e290</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 04:13:25	<u>0xd5d0acf1131f2ed59d2a 478b2965f8c59c2e8d5e37 41b9160b59dba510b5c0f6</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:54:50	<u>0xdc572123f8c988b267b7 3a78650bf78074979d6a17 dbf43ad18b1be611358348</u>	+ 1 d	✓
2	2024-03-28 18:45:00	<u>0x5f726dbb4f2ccec7a421 ce92594966ef2ad9997f7c bc6fa3caf807ba6b187e8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:43:55	<u>0x2a590695ac24656171233a2c1becb105f46ba6526a46be981a90f8bc2dbea7d8</u>	+ 1 d	✓
4	2024-03-21 05:22:05	<u>0xb2ee526e0ab03df7d6d5eb1ee353170ed353500e9ce9ed8b4360369d18fe54aa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:25:45	<u>0x5eb03615c6d4b34f877d9cec5c357f3b04fc44c3d4659617dced3a90e76bf398</u>	+ 1 NFT Airdrop	✓
2	2024-04-21 02:03:45	<u>0xf0bc31ae117257d2615689cfe17b9b82bca2818afea2c9d701ec7a3cd9ccae03</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 23:17:30	<u>0xd12f1ae59a739d2f112bac6ccfaf9280699f2395bfff35ee977f44df0a80c197a</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 18:18:55	<u>0x8aec9a31656e60d6e775ed6478655a0a91ae0dcfa842e5a2f15158881ae35d7b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 17:45:10	<u>0x6fa46c704a82ec6efbb907096bf7a6d02e0c8869fb694c8c43331edf36cac1dd</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 13:32:25	<u>0x6e68449249048c43c5ecefa69c0706aad95fad5f706965cd364767b170711486</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 13:25:25	<u>0x6cf7d60fd10a202cddcb d6a89c88d946b09a34ec6d f4cc614383c3411906bd53</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-13 15:29:05	<u>0x8384e23d96fc869754cc 91abdc5a6301a0ec09c5dd cd028ec85096c4e031fe21</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-28 22:22:40	<u>0xc25459524b5764f6a973 ff3bd790864f98a9d1ae03 0bcfc475d290b95e83f653</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-28 08:54:00	<u>0x5886ab9474a4c7634cc1 b627f7b28375ed52849c20 222a5de3a2de4901090cb4</u>	+ 1 reward at bonewin.com	✓
11	2024-03-21 15:01:30	<u>0xc19b8c9b10f4803dc928 ef3f19b639721809e93912 eafd2cba1cf184651c7ff2</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-20 23:56:30	<u>0x6f3b0106e156e4387b85 e3782ec24e3dd4a3c8c92e 42ca1090d91809ba01a250</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-20 21:45:45	<u>0x5a63e35b3067f6e83d8a f8f8b2f5184b719a4a3cbb e9b3a8371de04b8e7dd94b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-20 21:44:35	<u>0x368a51c7b8d748be57e2 527ba61d730d1c173e75d4 8d25bd01d9c8171a25fe0c</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-10 03:15:05	<u>0x1154498ddf4825a74cac 66bc0dba5e857bb9ade856 ab48ea26cf9110bd4626f2</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 16:24:30	<u>0x63a0b57ff4b4ffcca615</u> <u>d435c820f27435508fc411</u> <u>fff39f232c18bc7350ffd6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-21 21:25:15	<u>0x18f2fd3f3fad8d71089f</u> <u>1676706d73fad2df1b074d</u> <u>10affe7630ba7b64ad785e</u>	+ 1 DC	✓
18	2024-02-21 19:56:30	<u>0x53cb4e9850bf3c5d30b9</u> <u>fc92cca40a3fa016fefb02</u> <u>2d2c5f64f7a53011211607</u>	+ 1 Reward at shibatokens.re	✓
19	2024-02-21 13:44:20	<u>0xc892992343c22d1ddda1</u> <u>79b36b99189d9777bab194</u> <u>84b71a4d3bf65d9c78e886</u>	+ 1 C	✓
20	2024-02-21 11:40:35	<u>0x31e75cb2b5f571c9dbe6</u> <u>de0e87f53860053406149f</u> <u>e1d0eb6600a7d54b9f03ee</u>	+ 1 DC	✓
21	2024-02-21 09:43:50	<u>0x072b0921a8ca481e9062</u> <u>ea7420d8520872a440046c</u> <u>96dd3d54f9fedf8ac8ea47</u>	+ 1 C	✓
22	2024-02-21 06:54:10	<u>0x61a665205d333fcea7c6</u> <u>43c88322292376b87227f6</u> <u>680ec444a3d32d56de8649</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-20 13:43:50	<u>0x6b35c24177ddb816bf8a</u> <u>271825e7f24bd07acae77f</u> <u>a302f2624c9c5b21761896</u>	+ 1 PRISMA	✓
24	2024-02-20 03:12:25	<u>0xed2f6fd61a4f8edc106c</u> <u>0df260e77e6c1b75d7945f</u> <u>a726c04afcf8dae0420acd</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 01:02:20	<u>0x53223dc6b76f07d619bd</u> <u>ea88632fc9d5ed32c547d8</u> <u>9e7531c5a3904702340d85</u>	+ 1 C	✓
26	2024-02-11 22:32:10	<u>0xca5472167b0cb07346fa</u> <u>015b76b93b676d8f3d0113</u> <u>bd6ad800d8bb3688ee3968</u>	+ 1 C	✓
27	2024-02-07 19:38:30	<u>0xce8ee04618cd57d1ea50</u> <u>8ec6e2478d1079b56a5818</u> <u>fa4ca90c384692f27a88a9</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-03 16:25:45	<u>0x39af55f0bdd2a889b094</u> <u>ff8ba76298d9134e1bec79</u> <u>ee97208b0951be1e37f52b</u>	+ 1 fun	✓
29	2024-01-31 18:23:55	<u>0xe6dd0c1abff1f1a8bed2</u> <u>f5658d51a7585d9e4b796b</u> <u>03e6e79f76cf618d155e7b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-24 15:00:50	<u>0x11de4cefd334eaec0e2a</u> <u>2a2183459966a8d7a984bd</u> <u>02a77daf218626aa5cb503</u>	+ 1 C	✓
31	2024-01-24 03:49:25	<u>0xc0f11eb809fe1e2ffe87</u> <u>8abb1d6d3a1580602c37e7</u> <u>1a58c33b2fc34cfdbddcac</u>	+ 1 Looks	✓
32	2024-01-24 00:27:40	<u>0x344be98b9a86922df81d</u> <u>26c6634f3a8670923ffad5</u> <u>d9a82859ef34dd68a6cfc3</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-23 20:58:20	<u>0x237f86bc4d906e0226ed</u> <u>e4cd8a240f80c727d4b23d</u> <u>5ba9ddeecc67799172c9ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-23 12:01:05	<u>0xf87535c332fb3045acc9c71ca4c257f1de554f4cb6d501d176527fb7e3c51127</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-23 11:51:15	<u>0x926f076f07ca83bd1061134f5304dddd2e6310c12e312797f2c55aefaca20ff2</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-23 11:46:25	<u>0x2b1642fac8a34e553c9a4d28096ba03dede0a59b80034d5d37582b8c6755bbad</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-13 07:29:05	<u>0xc8c3631759e679685f9baa12254ab1fd72f593548c6c83e2be0d791e009f0b9d</u>	+ 1 c2usdt.com	✓
38	2024-01-11 05:46:05	<u>0x4255f884e62b71778af82f5bd17fbbc7b5829e10477a89bfad33a0adaa1f3e2b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 05:40:00	<u>0x3630e82efd92e15b05d27b34659bdae5f53ef12532b00a0aada481221803157c</u>	+ 1 Airdrop	✓
40	2024-01-11 05:40:00	<u>0xba11058adf599e84c918c9bba45262b0087e86079a8b77982efd8757446b078a</u>	+ 1 Airdrop	✓
41	2024-01-05 21:40:15	<u>0x062996d5b49941b3069aeb0070a3297df87a27ef5b38285b3ca55f67c67601af</u>	+ 1 Airdrop	✓
42	2024-01-05 15:35:20	<u>0xf7378c854cbf8ac6a949f848448cf9625d476cfaeb493bb58003711144d4667b</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-22 20:45:05	<u>0x73803895a03ec19f94e8869ca01c4e6d4acae8f6f98c9b26feda4f4f704259b5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
44	2023-12-20 17:24:10	<u>0xd08912e244955ffe8c57f04f7591fd110c725edea0749ae5581f5d8d51b78ebe</u>	+ 1 c2usdt.com	✓
45	2023-12-17 15:22:35	<u>0x31236c7cb4b25036862c754c369ed7f03efd7e97dbccec866680332936ed7dbaa</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-16 11:33:45	<u>0xb84150752a485f8e619a9c499d54b2f1acbf9db7c0442cd924ebfbf3999ae07b</u>	+ 1 laim!	✓
47	2023-12-10 06:46:35	<u>0xe67529bfa7b778daf890f0bee12707a018df8e169f160db898460ce8fc2fdc56</u>	+ 1 d.net	✓
48	2023-12-10 06:05:40	<u>0xcf9dd1a01343a6219a9f40fc64f111951a9479f9a4acb501adfbb413cf1dd578</u>	+ 1 d.net	✓
49	2023-12-03 23:01:45	<u>0xfbcf98c3970a0953d1b1c6400abbbfb2a66e9259f41c38a27348e2664aac8c2c</u>	+ 1 PRISMA	✓
50	2023-11-29 18:56:50	<u>0x53171d4485fe9e4ebccf156b57b729ef9670a84879494794d58141d839cebc78</u>	+ 1 o claim!	✓
51	2023-11-24 03:04:20	<u>0xf2e19296e781461b941cf5cd7d3e27a12035add0da93913497884738b778e977</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 09:10:10	<u>0xaa871f9b3b1ca49b5395a93ae5b6428b51ed2f78e8a3a775990d41a9dc7e984c</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 07:33:25	<u>0x4487016a568fbbd7b8fe5e5d22ebd151e7d70e04ab89b4c3937dd10f34152874</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-23 07:32:45	<u>0xd6a0ebf37d9e47a93066c24690d6b52d1be1fc96c4694bf1c9919b2b1be66f24</u>	+ 1 org	✓
55	2023-11-23 01:57:25	<u>0x85cfd2dac0c5a7af534aaffa74525ae600d2e113e7e386664597bcc2524d529a</u>	+ 1 m!	✓
56	2023-11-22 21:33:25	<u>0xab802afb6c7d63aec7a6254a418818254307433998d156a1283c2ffe63b7758f</u>	+ 1 v2usdt.com	✓
57	2023-11-16 15:52:50	<u>0x0d786cb3bd63163e049b5ae941e2d26c41bb2ca0c312bb7cc049da5205dd850c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-16 15:43:55	<u>0xd4f3bb4bb10781105e8f65b2f2bf1f91318c41b6444c8e4b7d97ba58f7c4043f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-16 15:43:25	<u>0xb9e4ffe73ec4203be4d678e4840489a23ec1ef866377c9acd6e2c36d1d604f99</u>	+ 1 s.org	✓
60	2023-11-14 19:54:00	<u>0x5e1c2678ff8b8a02b8e363dd5415475323bfcdc1148e53ba717e5b19635e2d58</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-12 15:14:05	<u>0xa79e79631839b016292b8eb0a28dac2d576daa0d1b3a59ed3604e2f9efc42d3d</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-12 15:13:45	<u>0x1c686741597090169123cd55f1e946242940d35561b6dd8db1c754b5c78b87c5</u>	+ 1 usd-1000.xyz	✓
63	2023-11-12 15:13:05	<u>0x2c28ba7e8406e7f1540a1711989cd2aee1653b7d78092fc4152cb3c0dfbabb8e</u>	+ 1 m	✓
64	2023-11-12 14:54:55	<u>0x9207440d114a84defc95cd20187655a68d3f6d7011a9891cc6ea67d1b1f6312e</u>	+ 1 m	✓
65	2023-10-30 19:21:45	<u>0xa3ed5e37015a0bca5cfe94d24091d2e6849e7d6c9d6999113e14313643b22299</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-29 09:18:40	<u>0x029f289712de59f676ca08c8713b86c02bf413566fd558925d3f17052131384f</u>	+ 1 t!	✓
67	2023-10-27 06:21:45	<u>0x8f6f9d3a30ae8277e38f09d2b8834f4fc07a039cd1d7a7e75d54374aea033ae4</u>	+ 1 nt!	✓
68	2023-10-23 15:46:30	<u>0xa4ff39f3f3bbc21505b08c05dd621abad1f498f67006d9a63ed34f1702ff4f82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-23 00:43:15	<u>0xedebb5955cce4c928f2e88147b72e6a4ce9bee540a6b8ac5768f7ec69181f44f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-19 16:12:35	<u>0x9b72466265a3726b9c95a47d76cf27938e882ed00686bb494d5f7a0785e4b9cb</u>	+ 1 t!	✓
71	2023-10-15 18:25:50	<u>0x7023cf28725df9fd5dc8a5ad4a9ef290969e7c6224b8d86a3050ed957f4a3728</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-09 21:39:30	<u>0xd72850b6daecd1b3c2d41cac80003a645ec0dc61d4c5157ae90ec571ec3825d0</u>	+ 1 laim nft!	✓
73	2023-10-08 04:32:15	<u>0xc89a281976c2a68bc56da3187f632dae0125fe13aa770790aefd28fac27997b4</u>	+ 1 ocketrpl.com	✓
74	2023-10-08 03:11:05	<u>0x5af224fab0f48960f665e4692028d57aed2c77ad58a59c38f347eeb6fc38705c</u>	+ 1 onestake.com	✓
75	2023-10-08 00:23:55	<u>0x6d6fca2bb50fd8c9de3393c5965e8799f5678a3f00c8801ad1b87c214dbe5094</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-07 19:48:40	<u>0x94d4c17dde3333ffb8cb0c9f4067077ecd43322090387c5f048b3c552d68449c</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-07 06:24:30	<u>0x523c6ba98cdbf3e098e3d784915cd3c3c5139ca25c3f0d0c7f057f77c46bcf38</u>	+ 1 Voucher	✓
78	2023-10-07 02:14:55	<u>0x8bc802f3c7122693f3066404d91f67db612016c099fbdafb3555b72983c1ed4d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-05 01:46:10	<u>0x7e89889f219dc6ae142e a9fe14800d14beab07ef35 27ffbfe7681043fafdb6b9</u>	+ 1 im nft!	✓
80	2023-10-04 23:52:45	<u>0x15a9137365a397e76885 bfc6059f4087dddb117e5f be83094c657edb8928fa0e</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-01 00:10:55	<u>0x9a54c91448893fdff38e 1822a0a8f95c3b3003c10b f558b65bc5082939c61b61</u>	+ 1 doLib.com	✓
82	2023-09-30 19:24:10	<u>0x5663fbecfaa0e51be831 82d312a7ef1cd1ff0f5f19 1cdc460a7cd6796f116b3c</u>	+ 1 hibredeem.com	✓
83	2023-09-28 20:44:25	<u>0x56aa96dcc7530ca00fb4 c98b6ec4db0c60239a5575 a1cbb88a75c118d03d347b</u>	+ 1 m!	✓
84	2023-09-28 18:25:55	<u>0xb78f1d7630ba209b8921 10c5039203313c4416acfd e34774e32078679ad12112</u>	+ 1 aim nft	✓
85	2023-09-28 18:12:50	<u>0xda26f62a8d21d822d202 327565aa2ef66d6ec085a4 5d38074a6c1262c1e42d47</u>	+ 1 aim!	✓
86	2023-09-28 18:02:50	<u>0x5b2488fbc6a1dd5babd8 7c8ae0d68c510dea485ea4 efb4c2cd29de7e3e9e773a</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-09-27 17:19:40	<u>0x2e9aa2660e866028d6b1 89d5d1d796e7d2e13ae106 5b2662d2c32d19f08e40d1</u>	+ 1 im nft!	✓

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