


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6e2cfbe183a8339317237075a70a758f877bac2d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,000,000,000 SHIB
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
2,000 USDT Reward	N/A her.xyz
2,000 BUSD Reward	N/A .net
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
'	N/A Reward at 3eth.win
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:57:00	<u>0x1bf0703c9fd858808b82cc58a195a4ce0d3bb46827f574f753d1fd7a55abc322</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 11:56:35	<u>0x35f886c1a5de7b666e6cbe205ca339b8a29f3892b98736812d2f2ddaeb4ba563</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2023-11-27 04:47:50	<u>0x0eb52f94d4d1dee0514a657ef9e59703243c291de91f41b7c226571dd9893021</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:23:50	<u>0xf5d64d07f60e51d3da36f114701018bd7f7cb86f7418ea869b0eefd03fb010f9</u>	+ 1 10 ETH	✓
2	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:20:50	<u>0xc8592797d259190a874b5acbc26c05956073a02c353d2566962b6ec94d8c9eca</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-23 13:01:35	<u>0xe79237c76850ebd0397f0d0ca359ab2be0e6d1ea706451c2a72b86f73c851ab4</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-23 12:52:50	<u>0x99eb11e882fdcdeca97cfd820d37484e611f65e0243821a3d60f9aa772b66ced</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-23 12:52:45	<u>0xa54adf6aed987e44e109e507500e58390a0a7d824bd4317de12ed244ecdb16ea</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-23 12:49:20	<u>0x921a198021be83ab186665e1cac9ae01621b6dba12cff710d0bf2d6cfe1428eb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-27 20:40:40	<u>0xe84ab3fd6334af7b04d5f6552e3eac2d0e9065035dee8de5e405ee2fbc807e95</u>	+ 1 website	✓
7	2024-02-25 21:00:50	<u>0x3ea170a73c7d49365540b8be28dc28d3beb61fa2e9a15f5b38dba07634efe3dd</u>	+ 1 Reward at 3eth.win	✓
8	2024-02-22 18:29:30	<u>0x3dde9773ab902d210954d18cefca2b5f6c86f74fcd1c837bb2d00e07f17faf55</u>	+ 1 DC	✓
9	2024-02-22 17:29:05	<u>0x8f612d772bc51dce0a8f6f813a02fc98f67bb70b91ad11fe2d0605ea19d0cff5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 16:39:50	<u>0x99e00eae437db7c4ad7d8747f21c2b02eb23cad53a70aa8cf617a5cb0590f7c</u>	+ 1 DC	✓
11	2024-02-22 15:51:30	<u>0x3920d444e18a939bfff855f0b19267e8ae79addcc4f1beca7af6a65a5ebd7bd33</u>	+ 1 DC	✓
12	2024-02-22 15:05:35	<u>0xe6ab6143fd99f13dcd663a47e38922e14f2a9fb825cb2d9682ee4e5ad084ea1</u>	+ 1 C	✓
13	2024-02-22 14:27:00	<u>0x483a00bac457a3367fcd588fd4790908948dccfd01db4cd60b89b8646fcd7f6</u>	+ 1 DC	✓
14	2024-02-22 13:45:15	<u>0xe4615d6dd377a0dbb2a2d5a7b996a8016e8b26edfa222f28ae1573fe128ea</u>	+ 1 DC	✓
15	2024-02-20 13:10:25	<u>0xc75ffb6fc90f5d9ecbd8a9a5c4e733aa9af3d99db7f055890fef1ddd76cee83b</u>	+ 1 .top	✓
16	2024-02-08 01:09:35	<u>0x5b16e39b975b8dc9421231e26d00ac6cf4c0f5365f8466e047a41780282be8e5</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-02-03 07:59:50	<u>0x7f6d5c0407a3ea378a6642c070a3b92e2e500bd2f638199514ff46bba24907b4</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 20:20:50	<u>0x4b3946d7826b17cab3d8a59f308cb9cee99b938823431f1d463ef1d1a60b2cce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 01:22:20	<u>0x838ec68763b9a30f564b37b5db5823d00de59e658ca9fc807e08978a5556c4b6</u>	+ 1 C	✓
20	2024-01-27 01:36:30	<u>0x28ef48cbe64d4cdce381ac4812a2605fcc1c91f5720b525be3201b518ff637b4</u>	+ 1 C	✓
21	2024-01-24 00:31:25	<u>0x0987851503e358900fda3728e007deb8316294047f5fc3299c18bafc3e387207</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-24 00:10:50	<u>0x12786f42d42840ead011c612aadb6fc89bec3af2a78cde286580efaa85f892c8</u>	+ 1 Liquid-ether.com	✓
23	2024-01-11 09:31:25	<u>0xe786215e91c1339eceba2cca6b7b5f910c4fbb2a670bec7c9582077c735fc755</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-08 02:45:05	<u>0x0df1d4088ab1e51cc919568784e96e11535e2f227aa4b61f622548bf17a6bb85</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-04 11:56:50	<u>0x69fe6e4c7def14c3168be060dd05008663b07df71352dc445ab7239f00ab36ae</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-04 11:42:40	<u>0xfce1f9aca8ae6525edf77b7e9fb88c3cdaff0eea3e6f33076079adfc7daed45d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-02 12:56:00	<u>0xa9d29cc0e2d43fed2b14deeb9d15154f36097bfe19eb433fac52dd1808388d2e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 11:47:35	<u>0x68c083a9a039f3e9ac9194c35306b25dcdce5aff19e2dafbc19ecbd233b76032</u>	+ 1 Voucher	✓
29	2024-01-02 11:47:25	<u>0x3511da292c2ae1220792ce51a2d500ff286f267cd430ed715c9f3b5c27719f73</u>	+ 1 Voucher	✓
30	2024-01-02 11:46:35	<u>0xbe9bd39ddf8d811c0c7e285eb6eea03d38413491e1c50ae22d59ca679634e859</u>	+ 1 her.xyz	✓
31	2023-12-31 14:13:05	<u>0xf3c12a0cf3d07393a160c7123ac425c2ee715f03f79d318411487b41cff9c877</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-31 14:04:35	<u>0x63fbb39521b86e4594482a3b224648cc332400f8cbff8ead1ba51c4641294555</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-31 12:29:35	<u>0x7a36784a115e586694951abd2227c81c2dd8f6c5e157b50d901e714d7aabd36d</u>	+ 1 ether.xyz	✓
34	2023-12-31 12:29:30	<u>0x540d7558059718cec5c7d1cb3929210f6e33be4d921f60020f3f52aad2a0fa3f</u>	+ 1 her.xyz	✓
35	2023-12-30 16:27:25	<u>0x59bbd11c397c990617c6c791ec23c265913c3d8b0522dc3eec2f9f7cab602926</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-30 06:45:00	<u>0x1bebb4566defabd72f63bea6eb8baf560e2715239ea0d11df53e4ffac3c30f30</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 10:40:30	<u>0x5a2c3ad492f6daa6dccb a136398894ca5ff7b2c6de 848c3a86b132965cc4c165</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-26 05:29:00	<u>0x875739e9fab2788574a0 4f5fae761c40b7a4986882 32a6bc99d092309b48c9a3</u>	+ 1 her.xyz	✓
39	2023-12-26 05:27:50	<u>0x955c13654c918b7120e6 9ffdf4c9c73e8ff904f618 79051173944c00e49c1109</u>	+ 1 ether.xyz	✓
40	2023-12-23 15:49:10	<u>0x2c8edb49dfb1f037f8e8 4ecfb158d873ab5ccf8472 dfd9a4a6d583ef17bbab98</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-17 10:06:55	<u>0x2485994f55c232de7d7d 653e3b212cf43c758cb7d2 578e544090dc9a9f1c428a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-17 10:00:00	<u>0xc9121f22652409432c49 e3d28eae8d4eb71dd58ead 5d3295e10f6adc2eb8f129</u>	+ 1 .xyz	✓
43	2023-12-17 09:59:55	<u>0xce0d995b3335d72cec7b 0a84cf4d4cf6e6fec8c71b cd91c4665bb704d5b04333</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-11 05:02:40	<u>0x828bd28d38c4821695d9 ab6efc147e41d9fb60a132 041362f204c6334ef1454b</u>	+ 1 com	✓
45	2023-12-02 01:07:50	<u>0xaa59e2c12d6086c0d40c 057f958fd470f4aa0596a6 91d3af269e555f862d8e4e</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 14:39:30	<u>0xe1e98e2d6c9cd4a46d184dfc5da051d8d8e9144e968387175d19eaa8aa1191f8</u>	+ 1 o claim!	✓
47	2023-11-27 05:09:15	<u>0xe713a5e6ef58dbcd8b551828d316efffc0c3cb57ec6a579ed5b83f0fee9953d2</u>	+ 1 com	✓
48	2023-11-27 04:54:20	<u>0xe56ae41e4b8733ba5309eb1a574aec3d57ece18722c493ae139dc3d74baff7c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 04:49:10	<u>0xe7ad56e8869d8e2778623df6477a5d71dccc2dc36eb0acb9ae511a55ad645f5f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 13:02:50	<u>0x6d54ead0465f6c7b839df1e35f886ac28d3f217e2e9ec563ba63ecbcda2add2c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 13:01:55	<u>0x1d4dc6e876557674c409e529b50826b990de55b0158445e8fe2e2845e44214ae</u>	+ 1 com	✓
52	2023-11-23 05:01:15	<u>0xea8b5265001772bbaa0ab328d62ea49ff979c31e4e714046b5d220f3b21d6a9c</u>	+ 1 m!	✓
53	2023-11-14 15:29:55	<u>0x9c68180b15517cd52fa99fe00c1d7cad55b1ea459adf6c7357ef3c1563eacb1f</u>	+ 1 !	✓
54	2023-11-13 17:21:40	<u>0xfc71f86ee6edbad54b46c3256d07269d3d7610debecaa5d404cb4455e283882c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 05:22:25	<u>0x66898b5c3bd177a70441</u> <u>6726d69b9f7d56c53be7e7</u> <u>2714482ba698f7b68a7864</u>	+ 1 .com	✓
56	2023-11-04 05:50:35	<u>0x29e1bf42b19a1f364324</u> <u>ca7ddf2de69606f55a4bf0</u> <u>676e9b44f453fa538b0328</u>	+ 1 \$BNFT	✓
57	2023-11-03 04:40:40	<u>0x438be35ea2b2bc8e15bc</u> <u>133c9c651d5a0018b380f9</u> <u>135d18a338a84ad5e88cbf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-10-30 14:48:50	<u>0xf20af45134ef03677ffc</u> <u>34033329a065c807346a03</u> <u>16400e552702622d736b1c</u>	+ 1 .net	✓
59	2023-10-28 23:13:15	<u>0x0ad87cf169206685e2a2</u> <u>64330e70f4ff36a3f8f20c</u> <u>6f2400293c6fe4e4abcbd8</u>	+ 1 t!	✓
60	2023-10-27 07:49:20	<u>0xffff2ba410a89f217ed0e</u> <u>1c6031c6067a172c62ec33</u> <u>8c311b2a926f898af887b4</u>	+ 1 nt!	✓
61	2023-10-22 22:27:25	<u>0xbbebdc31462295821b08</u> <u>b5d0e2e301482dae84bb9b</u> <u>17fe1b5d2afabddc6cd9b4</u>	+ 1 int!	✓
62	2023-10-19 22:09:50	<u>0x4ac0d59dce90d91f6966</u> <u>3c825e5dd1c63ee3f52533</u> <u>1a304011b46112b105c37d</u>	+ 1 t!	✓
63	2023-10-17 23:25:00	<u>0x507a2111476992edb7c6</u> <u>ad36422fed09437e825cb3</u> <u>8ffe0b1254fa280510fa01</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 01:36:20	<u>0x9abe60d23a24cfd7b99b891a86ab8d2ae301712ceb638532f37780be8ee164a5</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 17:12:40	<u>0xcdb285a7879b9b1686f92669f61f83a08f1f9e17cdad25fb97b2fda9c2e09638</u>	+ 1 laim nft!	✓
66	2023-10-12 06:09:05	<u>0x5bbd908d688b48e55c6b36d01cddd260f5f3222844d2bd45cb5a13f59333f460</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 14:20:00	<u>0x74107c317ba5152c738055132b1181b1c0d63b261a2cbc9bf305438a295f8461</u>	+ 1 onestake.com	✓
68	2023-10-01 03:43:50	<u>0x2e41fbd78a57200088e2ed545d088b81ac7862a0c014473487ca9570d34329d3</u>	+ 1 dolib.com	✓
69	2023-10-01 03:26:20	<u>0x689c528c7c295824d512829f16950b5e20fa20dd84d8fdad313a4da0aaac6567</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-29 16:34:25	<u>0x2b13ca01afa4e1c0d78285b63d7a2543675ed7d4e4383429de7806d022c0f078</u>	+ 1 aim!	✓
71	2023-09-29 14:49:25	<u>0x4e9cd1d59885a3de5295a9bb70d5a5f9e2c055911254f3d907cee26f445307fd</u>	+ 1 aim nft	✓
72	2023-09-29 06:17:25	<u>0x229c3be9cef099f831972e2f9f963f9bbe88c1122ec7e4efe0cb6aa81d72fc54</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 02:01:15	<u>0x1dd34568c9f842622103</u> <u>871e8837781c749d9e6224</u> <u>12c77226262dcdb8de54f3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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