

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e3dfb121c612733e6ab1299194e82a5784305aa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	55,300,000 SHIB
USDC-SWAPË³XYZ	61,028 USDC
T Ì¥ME/SHIBAFI	134,000,000 SHIB
SWAP-SHIBË³ORG	2,560,000,000 SHIB
T Ì¥ME/SHIBAFI	128,500,000 SHIB
USDC-SWAPË³XYZ	59,203 USDC
T Ì¥ME/SHIBAFI	242,250,000 SHIB
LooksRare Airdrop	1 rare-token.com
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at BoneWin.com
' '	N/A Visit website to claim USDT
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .xyz
' '	N/A ' '
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A ard.xyz
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:29:35	<u>0x73f2f3650904081101b27da5313652a903daa03696f302b27ba2cc364cb3cdfb</u>	+ 250,000 SHIB	✓
2	2023-12-17 02:23:30	<u>0x941e506d126f97ad53d090cc4bae1d400cfd64af25e8dea6456aa960cb33ce4d</u>	+ 250,000 SHIB	✓
3	2023-12-13 01:39:55	<u>0x31e793b64bc5cc86fa3f3f44653add54167bd908f1d05bd1477f9fd8608e5f6c</u>	+ 100,000 SHIB	✓
4	2023-12-12 00:19:30	<u>0x8b8b83740aeebf2f18e4207c16d8ab49f0a2bece3f759b2e5c66e2c7ee4468f5</u>	+ 250,000 SHIB	✓
5	2023-12-05 01:35:05	<u>0x3d62adc6569dc26a149857c08cae88cdeb452f664ce6d8f133d569d64ef0962f</u>	+ 73 USDC	✓
6	2023-12-05 01:35:05	<u>0x56b149d131f4289fc16bbb902caf3fdcdefb4b38634b165a32f8a388e15cf764</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 02:31:40	<u>0x75a0416cfe6bc4d45015</u> <u>cdb8f7b31c0fda05af1d15</u> <u>83cea72d09311b0ff7c91f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:59:30	<u>0xb16f2448b01fecf25664</u> <u>72e3eef7727419ecf9c85b</u> <u>0389ed66ef0499330a8e50</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:44:10	<u>0x0780354f942290af178b</u> <u>174f16b7f16959e071504f</u> <u>20ea33290071641655f0ab</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-17 14:31:55	<u>0xe0e3143383f993aa1f6d</u> <u>ddfce032577a0d715b1e9e</u> <u>b9878312de47c1aa5cc379</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-04 15:01:45	<u>0x3236d1a90ba698d4acd4</u> <u>97233478e3feb451ffff60</u> <u>31ba2585d8bc5e6142986a</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-04 09:58:15	<u>0x6ae738a285c8386cf58c</u> <u>f57719bbfb1432c45f7841</u> <u>086a095f79ff2f69c544fd</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-26 21:05:50	<u>0x1c41ba43a90006e52d94</u> <u>91d94c9d4f7651046e4976</u> <u>4c314480f242dd3a3c0874</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 20:38:35	<u>0xbae887b607391c49d30737e45407d6bf48a26b64bc</u> <u>c1456d82cc66a757fb2fc3</u>	+ 1 C	✓
7	2024-01-24 15:23:05	<u>0x07cf4de632b33ec7f238f5c0edb868e4ef51b8afdf</u> <u>c0a60d6d68253b8b7f8e52</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-19 15:18:15	<u>0xa2c0fcf754d998ff2c82def89aa12031aaaae26580</u> <u>c402ba6dc082ff4fbf2595</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-18 23:27:35	<u>0x1ab797d2efe63feede3b1f3fb2e516a63791ec0a29</u> <u>19ec8bc0ca3433a7a68816</u>	+ 1 C	✓
10	2024-01-17 01:20:20	<u>0x0fd98ff18d6e51314c6f64016a3db256e2c344dbf0</u> <u>1ae80d623d48df3b7199d0</u>	+ 1 BNFT	✓
11	2024-01-16 00:01:10	<u>0x244473d322ee48438722d4c15313d50001d0f77dfa</u> <u>1674faf48cd8a295cd7c52</u>	+ 1 Airdrop	✓
12	2024-01-15 19:44:55	<u>0x057953cfceaebe4383fb4ca21bb4d2154ff61d9bae</u> <u>eb24fdbbd42338d01727a1</u>	+ 1 fun	✓
13	2024-01-14 02:40:50	<u>0xc6c01e22739ccea4d8245489ab8a58e7291020c277</u> <u>818a07256870a367133b94</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-14 02:03:10	<u>0x5b3d3e7c123b5349ab82e57d80b41ed0a1d70022d5</u> <u>f0cb35ae971203a8061eab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 00:27:25	<u>0xe2aac5f9f67ac2e1fef2</u> <u>9110716f5c2eed4471cd1f</u> <u>3431ab89290e8ed67382a7</u>	+ 1 ard.xyz	✓
16	2024-01-14 00:27:20	<u>0x9c9284259dc50fd0be44</u> <u>31c8469aa106eee284b2bf</u> <u>f2911e11e8255d68ec5159</u>	+ 1 Airdrop	✓
17	2024-01-13 00:57:05	<u>0x562ad49ba275810cf783</u> <u>7dbd72121d396e99046d4b</u> <u>c38c90b7f31b4d931cc662</u>	+ 1 	✓
18	2024-01-12 00:11:55	<u>0x2a3305343ba9ed7a16a9</u> <u>23521b80ac3cdb61020183</u> <u>3ae9e94f9d88a261ef990d</u>	+ 1 ard.xyz	✓
19	2024-01-11 07:21:40	<u>0x1c122d40b656aff8bd5d</u> <u>d07ee18d3fac72993a09ce</u> <u>116d94bdc9d5c091ca5abf</u>	+ 1 BNFT	✓
20	2024-01-10 01:25:05	<u>0xf0b0869a245b09d9ba9d</u> <u>1e69de503a11c60f3ee811</u> <u>e5da3321ed164aa37b7106</u>	+ 1 ' 	✓
21	2024-01-10 00:05:00	<u>0x3956920b864d25ca398c</u> <u>3bfc67844612b01bc00945</u> <u>55c03fb559544dfc51113d</u>	+ 1 aim.xyz	✓
22	2024-01-09 00:05:05	<u>0x7492e5d4dfa45b2df3a4</u> <u>777db80a300be1b6b665be</u> <u>247c56252a216a8577d7de</u>	+ 1 aim.xyz	✓
23	2024-01-08 00:25:15	<u>0x0013db803af0fcbafa7b</u> <u>e5d2abdf16fdde00b7a471</u> <u>32db7c75c827c4cc01089e</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 00:10:30	<u>0x6eb2f6286ffe102d9b03 fe035e719445410b9555b0 ff297c9506992bf2e38ddd</u>	+ 1 aim.xyz	✓
25	2024-01-07 03:19:05	<u>0xe4887ef519b514b076c3 75831483b50e169256bbb4 30e883f3f484311c70e05c</u>	+ 1 aim.xyz	✓
26	2024-01-05 14:01:50	<u>0x9279a4ead49de8641af3 2ae01a32e000a684cb83 178545d29c4033f031747d</u>	+ 1 aim.xyz	✓
27	2024-01-04 00:23:10	<u>0xcb5c5bd9001a87da2f06 ae3bcbe340b29967b80a32 8ccd82601504be5afd4e9b</u>	+ 1 Airdrop	✓
28	2024-01-03 00:16:05	<u>0x1de8a46e876e317b7bb9 c3ea77a969ddc130e44560 68eb90575feeff93656ffe</u>	+ 1 ether.xyz	✓
29	2024-01-03 00:16:00	<u>0x2307e661f1117c1c9154 a9754243eb5a17cdc9e006 5489d26a28d2e6964d3485</u>	+ 1 her.xyz	✓
30	2024-01-02 00:12:45	<u>0xfd8949f803d430a0c5d8 caf5c6f4272e25f6ddf5da 5fc3e5d6561f1affa28c17</u>	+ 1 her.xyz	✓
31	2024-01-02 00:12:30	<u>0xe4a4134491428a0ffbeb a64bcc7c790291efd5796f d1094dc24ead2d7ac22c86</u>	+ 1 ether.xyz	✓
32	2024-01-01 00:21:45	<u>0xeb6b05b0e89cd5602373 7d2a9f60630ac2134bf938 981b1e1a69f4a004587cf4</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-01 00:21:35	<u>0x075ddbec1ec0568f08b95203466179875df1f8e8cf eefd013c91c6277943ef0e</u>	+ 1 her.xyz	✓
34	2023-12-31 01:21:00	<u>0x71c3b4d337fd5f94762ffa927fac89d413e3475a2a cd61da55ddc215eaa36de0</u>	+ 1 her.xyz	✓
35	2023-12-30 00:09:50	<u>0xdd3a8d84cfee37299c1bcc5b1d37f306c54381cf9 76aa0de71f347423a3b96a</u>	+ 1 her.xyz	✓
36	2023-12-29 18:30:05	<u>0xcac887da93e4b06584a90d27af587aa0a185bb19d7 01c4a317eef9a085cb8f1b</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-29 00:16:15	<u>0xeddbd8b750eef9d68e453638f0c191c93fc6768fe 409a6afe4072accfb9e97b</u>	+ 1 Voucher	✓
38	2023-12-27 16:46:50	<u>0x1b0d7176bf2345c63caa5a2c9cede41a52812d0f8a b2ad017467cc31f137fcce</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-27 00:43:50	<u>0x5328f5c7dd954bd5c5f8152d4019bf184a3e6c441e c43e76da9a02d0dd85c5cc</u>	+ 1 '	✓
40	2023-12-27 00:43:45	<u>0x33187c339edc4e97f67934f6f91fef956470a42f9e d0120dcc50e49fde8c6cb0</u>	+ 1 her.xyz	✓
41	2023-12-26 14:37:05	<u>0x9f72113a57950b49a66ec23a5a4003a1a57440c5b1 d8af95956c4976179605d9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-26 11:49:30	<u>0xdd96d1b18eeda50f38b031d8382341a90b1a1696d2871e8b38cc7e1d201e9422</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 00:51:25	<u>0x337f976d03eb78dfff0406b74d82e3aaf45b88422595e2d3e5c6b4a30c03455a</u>	+ 1 her.xyz	✓
45	2023-12-25 01:04:30	<u>0xb644a010e7323cd45f97a8f8162c978f0bd206e989cf31f0c8f4fbd65fb31357</u>	+ 1 her.xyz	✓
46	2023-12-24 20:49:40	<u>0x8308510f857b60e4501a4993d853026e831c5a7d2fe7ba4f2cde0102d8263c24</u>	+ 1 her.xyz	✓
47	2023-12-24 00:45:35	<u>0xedece3e07ea51bbfea27120a5f8c58d677ffe193a26e6a01d5c24328817cbd5a</u>	+ 1 her.xyz	✓
48	2023-12-23 08:48:45	<u>0x5f681e2ad0f75020e23c6a2c8035fb5990626b13bc4bdd42b823db78f602c47f</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-22 00:47:30	<u>0x27ddb25e15b6fe4af225e437f9a69089127abd5431609602dffdfeea62220593</u>	+ 1 s.xyz	✓
50	2023-12-20 06:06:05	<u>0xd7110d4a14033ca5fb1777aee1317435b9cfdaf6e532fd6e731f1e331f9d5b4a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-20 05:22:15	<u>0x7924167468ba089a8109</u> <u>19bfd669caaa37e7865de5</u> <u>29ab40d24d1d32dcbc4b14</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-19 01:24:50	<u>0xe71c4de3447de8ec0a59</u> <u>86d7bbb59140b60a153970</u> <u>80d1d7734b5e98f81c3787</u>	+ 1 s.xyz	✓
53	2023-12-18 00:20:00	<u>0xa958288aface18b41c2c</u> <u>b5a15f9951ea5c8cdb2e9d</u> <u>c64878cc27d5eeeee50ed2</u>	+ 1 usdlabs.xyz	✓
54	2023-12-17 02:23:20	<u>0x91011a3798ae126d858a</u> <u>49635d830d33ef2a1f2788</u> <u>5b8c50631cf458c201ee48</u>	+ 1 .xyz	✓
55	2023-12-16 00:26:35	<u>0xce4215ca26e9e9c7b832</u> <u>f8ecf0801b566663e5c8ef</u> <u>46413205ae751ced1117c7</u>	+ 1 usdlabs.xyz	✓
56	2023-12-15 08:36:40	<u>0x8f065d52bdfcfa44be61</u> <u>57987417450834859defd7</u> <u>e15da7d2d506464db5802e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-15 00:13:45	<u>0x11efa5de933e560466b0</u> <u>6bade6e4577a07a8ca47b4</u> <u>561d82c78474e8be83111c</u>	+ 1 .xyz	✓
58	2023-12-15 00:13:40	<u>0xcb6bd454019bd676e1e1</u> <u>e6ae0d2e1e9f1b6d9d4015</u> <u>7ef1c537ee5a58cbc6508e</u>	+ 1 usdlabs.xyz	✓
59	2023-12-14 00:14:55	<u>0xdef5b9bce9867cc86c7a</u> <u>1aa1e01be704bf176173da</u> <u>1914f5572597731bf4a57c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-13 01:40:00	<u>0x215f9c1ddf61eee246055cb36fb195be29a0ac2c79e1a0e62a04110d26858750</u>	+ 1 com	✓
61	2023-12-09 01:29:25	<u>0x06441aa21976db87972181fef6cd8e624ffd91b6c376ae84c0c688aef670ff5f</u>	+ 1 bnb-drop.xyz	✓
62	2023-12-09 01:29:10	<u>0xde19072a7440182782927041b4585588a277e98c5db697e9245608e0b7748996</u>	+ 1 d.net	✓
63	2023-12-08 00:36:30	<u>0x003a8e7e0c0fa454ae15a955795c8e19d74553c3c32ada223a2c291476383d24</u>	+ 1 Reward at usdtevent.ac	✓
64	2023-12-06 03:18:10	<u>0x9512ddaf9ea7142c8c8bb653a93d1a1b259250235070c595ab31f1bfb37513b4</u>	+ 1 ''	✓
65	2023-12-06 01:40:00	<u>0x6884d671cbfef82cee9bdbb829985e00761d26e026d1bdf8b544fcccd6ecf80a</u>	+ 1 .net	✓
66	2023-12-04 01:36:40	<u>0x583e99d5bd333ce620f878a66cba1c4f8507dbedfac41c33a7c6d9501f550189</u>	+ 1 .net	✓
67	2023-12-03 02:31:35	<u>0xaa7386f360f4e379b546222fb3a07b2e2ace829ee888c34df06adff72af206d4</u>	+ 1 .org	✓
68	2023-12-01 00:18:50	<u>0xe4adb0760c271e8b7b2d855211bd1a63f39454739636c28c0b76c8f0a07bc6e1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-30 09:07:40	<u>0xa80345c620ab2d139733c1b7f7aaa9e8a1647ca19d76debd28ddba7b282e37c9</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-30 08:40:50	<u>0x0d42d688f9a3abb2786ad95ce934988985d60cddb9edf15efe43377e3dc084da</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-30 00:16:35	<u>0x9b87846d8b3ff847f8e9e22676cbacfc36816e7648eb6357e51cdf096e8fb2f8</u>	+ 1 s.org	✓
72	2023-11-29 13:35:25	<u>0x7647cfa840cc02a3b4ad34c6ee43be8c75ea94f3f8691c51e139c76cfb85f78d</u>	+ 1 s.org	✓
73	2023-11-27 00:26:05	<u>0xfd9a92a94094a5979872113dad0fa81513390c270df879f04ab737d0788c8bfc</u>	+ 1 com	✓
74	2023-11-26 08:17:50	<u>0x4c6a1c92174bbf5bfd7dc63282bf002ab09ec81ae46f0ca76c485927b9f13fb3</u>	+ 1 com	✓
75	2023-11-25 02:23:45	<u>0x0b8a0c3b3aac575b7d0355c29dc0855b2e8197cfec8fb8f2deafc4bcbc81580d</u>	+ 1 dt.net	✓
76	2023-11-24 00:17:55	<u>0x1a309247ae0dca1fedf88185ee7ad11cbe90dba4fdcf228d2b8b6a299d5884b0</u>	+ 1 dt.org	✓
77	2023-11-22 10:37:25	<u>0xa43690975ec5f15e52c7fa9554d72267bf8d6ee0c7db130cb3f875d837435831</u>	+ 1 .net	✓

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