

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6fef4f9980fa6ff825a8d511e2f907a2a28b4a6c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! STAKE	0.00000000000000003000 kei]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
ISV45	24.000000000000000000 claim your reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
Â-	1 TN1
z	0 z
NFTCard	N/A \$BNFT
Â-	N/A C
Â-	N/A Reward at shibonne.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:18:50	<u>0x75d9a0e21e25845cea34971555147fd3fbfc22861e66645bee4facac1c10c372</u>	+ 24.0000000000000000 000 claim your reward.	✓
2	2024-07-17 07:33:45	<u>0x9e9d03d52deba2dfbaf7afe54987d7525c252c7ac689bfb91ab83da8e86ddb4f</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:23:45	<u>0x90a1e7fbf62d81b96930c064ef8af1a2d57d045d44ed69850157be1e36d9a85a</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-06-12 15:19:15	<u>0xb24cd86b8b2965e5baecf4e5c3fe56f22425ee35d9d00a3a9f2c7407e70788ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 15:19:00	<u>0x700c2f8118fd0d60157b5ac55d6e278ac420e5b0974f46968cfd80f9cfbcfac6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-07 14:06:10	<u>0x8e2cba2ac537fd664afd9c07bcd4bde11712fbc0989fd72118166bdd9983a16e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 11:24:55	<u>0xe0ae4663c4bc7e3931cfcad5f9d2a1cd8eb321942d26a17cd9e3bedd8a7f1b67</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 11:57:00	<u>0xb8417ae9480fd836805efa5d617d7364838338babd8b43c8bde3263b66227a80</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-29 11:00:45	<u>0xae0df690cee3f30cbe97c4776ff29e946a008c94870befcac85d720d476d2226</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-06 18:04:25	<u>0x7b8fb946987092c87eef488c92fda1f554bc1c150bcc674d7cf0d6d7c7923735</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 08:45:15	<u>0x5d63e1bbf5220cb256b6452d300be5c27e7a9cb53753c24fadfc8a54608e535f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 16:44:25	<u>0xbc7a8fb42197f8d6d13b97b1dc58799599d3308267e8c1209fa18ed2e18e2e81</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:27:00	<u>0x98f08a55d584512b09f64259e4c81eb0964ecaba5241f0dcab086b8bea5c4284</u>	+ 1 op	✓
2	2024-06-07 14:08:30	<u>0xfa32998ce2cc3ba8b1d944fa148642efce4a072cc3e01f578b8e814da3a0fbef</u>	+ 1 TN1	✓
3	2024-06-07 14:08:25	<u>0x0e7fa03ee9cb55c176a4c66ea2943962c3baa7f0506f206bf0e13f3a6e551cbd</u>	+ 1 TN1	✓
4	2024-06-07 14:06:20	<u>0x4a9e87abde0aa1f07985687bbb9df5ccb2872db243f44387512034b97cef31d5</u>	+ 1 op	✓
5	2024-06-02 12:00:35	<u>0x6054dc48c363e63da031555f52d21479efc9b75983e7f42a0318d4d90795f6ca</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 19:56:30	<u>0xb2e7e566ed7955f87de8 ab7488d36f769e236537f7 64d22d4b2d9b3d3a4290aa</u>	+ 1 yz	✓
7	2024-05-14 19:12:40	<u>0x06043f3f1103428ed3fe a6ab4bc09da6b77dc7e2a2 cc7b5c147e8a938400c95a</u>	+ 1 z	✓
8	2024-05-08 22:56:55	<u>0xb5886dfc64a3360c380a 5066928ab45fd14fec2911 c52996cdffc81a9bcfafc7</u>	+ 1 yz	✓
9	2024-05-02 12:57:30	<u>0x10650babbb8a41cbabcf 927d4f9086b88ea40215c8 88ac32171de44f038fca06</u>	+ 1 10 ETH	✓
10	2024-05-02 12:57:20	<u>0x00622b8933f460e4101a dc417e9d28b2687b1b60e9 70a05bfdc8bca5332b6b98</u>	+ 1 d	✓
11	2024-04-24 08:41:10	<u>0x9ad2415e8b16e87dba6b 0163e9f3ca9ae758030387 a7839be864920301980fcf</u>	+ 1 3 ETH	✓
12	2024-04-24 08:08:05	<u>0xf70381c73cf01c267396 a580aea27dfe4e00404688 9284c7f25fd0806b6f89ad</u>	+ 1 c2.com	✓
13	2024-04-03 16:04:50	<u>0x8171b945a74fe420587b e3da5a1785894c913bab55 41fd9c1b9095d1c16869ea</u>	+ 1 d	✓
14	2024-03-30 20:50:45	<u>0x68b6c3ae9a24d23f5261 fc6d5f9e0b7c0d36d79b13 32cda29c230211c49b98b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 14:29:05	<u>0xfdcae630969c62a4b0e51e7c4b9b4097052a1a401607c39c6f3d7e64b6421e5bd</u>	+ 1 50,000 USDT	✓
16	2024-03-05 10:06:30	<u>0x40cb1f6e3b40d31ba66b6d5d09d3faa6f099143c0f29f34453c80ba22554b73b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:56:35	<u>0xfd84b012f3de800289ed9534ac6b55634bf4f0021c0ecfe67d9fdcc2647dd9fc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 17:46:50	<u>0x57b46ebd4da00bf0707ce5661d439358847537082998d39db87e27000300d5ab</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 19:30:45	<u>0xcff60a33dc314699d742e79f87d9f52fa68eb58ff0206bd63c626d7bad2d604d</u>	+ 1 TOKEN	✓
4	2024-05-14 11:03:55	<u>0x7b0bafb83970b1baffb7b54fbbbccf77fcb0fd8b4eeeb4d69fd3fa3fd524c7c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 11:00:15	<u>0x525645370639d04f410a7c5b142c590fff54c16a894f49ec91e08e4b2cc25b26</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 10:58:45	<u>0xe0f2773a8ed4e99f4ae123afd1724fbd10476a78a6124c76f7519bdb7ec638af</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 01:53:15	<u>0x3c86d04aa7b40a4511ca</u> <u>d1e54f872e44b05a5fb939</u> <u>540c298e7954ff2dd9fcc1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 22:57:55	<u>0x978987dbd814969b72d1</u> <u>aad8538be9946372a25d99</u> <u>25f4d1090d5cf07769a0f3</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-02 13:04:45	<u>0x688f1a8e6a349b6fe522</u> <u>03192c13166392889359b7</u> <u>7de58fd7ac627067739227</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 08:13:10	<u>0x820a36242ed9fc921fd2</u> <u>888e36581cd2807e57c786</u> <u>b137104795e7e717937eb2</u>	+ 1 aim!	✓
11	2024-04-05 23:58:50	<u>0x423f399025280da6e68a</u> <u>183c3941a91c4bf269354f</u> <u>abfe8391da564e5db90c9e</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 17:38:05	<u>0xf170549537e664f18b94</u> <u>1399a62f5b23aed5e18f97</u> <u>7e66f9576ebb4c372088af</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 09:00:00	<u>0xb844456d47ad3d91a6d8</u> <u>02281fd6e71e15a65e9fcc</u> <u>41ffc5c3c19588eb55fff5</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 19:54:15	<u>0x86cc0bbd8ea898dd56f9</u> <u>d4ebd4387fbeat81982393</u> <u>385a1f9c01fde4027a881c</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 14:11:05	<u>0x71de10d299651b348e53</u> <u>d54ad9740993c185c7fd0a</u> <u>8801d09a04c330c05aa41a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 02:04:45	<u>0x8d5cb7f90251452e87dd6e03f80be78cc89689b8acd7abe6bfadeea2b1d05d04</u>	+ 1 \$FLOKI	✓
17	2024-03-31 23:36:40	<u>0x99b4dae43928d755c90dd6225db3edaaf329cadcc8d057ce1b9db624ba45bd20</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 07:36:55	<u>0x89b3bd2fe46a6f2ff9f250b3b118e9216dde5696cfe5b2394553e476c4c5736e</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 02:37:40	<u>0x5d2d8d9586bfd7648b5cdadc9e77cba324eb35cd988e04231b03fcc469e5ab6c</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 20:35:10	<u>0x7562d8701b78a5b82eedc56488b9227695bda08fe3108c02c6e8ba8d3a94d00b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 18:54:10	<u>0xc28e3025b26d0575d54cbdb8f66483fbc3d7d99ce0a592c0539d5a60002db084</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 18:50:40	<u>0xce8f4042cfb5e26645ae2dfce2ee689cbdf80d9f3bdd438d64c304e4e63e2ede</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-19 16:15:35	<u>0x211f5ec89197542a86de99ac74559ea80296921c9fb92d2466cffb293804d490</u>	+ 1 BLAST	✓
24	2024-03-10 15:32:35	<u>0x3dbd051da2da49c84fce7bcdbca725bb929ec0377ba1d1059eef6fad97e6a6ef</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 03:02:20	<u>0xc7c190865ae620695bd5e1f97117a1d418061bbb014f7d6d3fd2a970119f94aa</u>	+ 1 BLAST	✓
26	2024-03-08 01:50:05	<u>0x9e0969cde46216688987c948fedd5afcad1c14a0da26c2f51f0b8d548c357d90</u>	+ 1 BLAST	✓
27	2024-03-08 01:11:55	<u>0x84864294eeefedf18021427a50018bacd462a1241f37fa5ba1a4d41037f5a953</u>	+ 1 BLAST	✓
28	2024-02-27 15:04:20	<u>0xcbcafb58d5f238f4e18e2df1b8f85bc1976c79dd41523af79e5cdd514eb2e45c</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 14:45:35	<u>0x13ace75514f44f13cf5fc015ae62e1af7d4af4da2508cefb116c45b43f5c2aa2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 14:45:20	<u>0x8a30d7048eca9aafe53f2618ece8c6782e2c2d4c041cc2bbebdd7058b09a2a53</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-25 15:48:25	<u>0xc2c2581393bd2abbcf334fea07506066e961bad260bf8739c6d50da45ec54746</u>	+ 1 .top	✓
32	2024-02-18 20:00:30	<u>0xae07c8b6fc7bd0d23e68d4179e09499d886aa9325e7aa943f9c0349e101e0c6a</u>	+ 1 .info	✓
33	2024-02-13 10:20:55	<u>0xf43acfe15acd8b43d6c976637a8f86b3b4c8f157114f526f8d05d71a804ec958</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 03:20:25	<u>0x553e7b21ec1454fe585f</u> <u>fee97e7fef3107bc7b6bc2</u> <u>3b3c644961b756e55eb293</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-02 22:41:30	<u>0xab6c4f92c6b98ab63b16</u> <u>d89aeb84b1ac5740797670</u> <u>1bfeacb7a3d3183061fc0b</u>	+ 1 C	✓
36	2024-02-01 19:21:55	<u>0x97dba5a8538dc51cadaf</u> <u>852e32270b1b5a5a777561</u> <u>d63d9359e347082621448c</u>	+ 1 .top	✓
37	2024-01-21 12:22:20	<u>0xd794c1ef28d1fbc05dc0</u> <u>57974b6f01111b9164c643</u> <u>059260af9587183f52d817</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-19 16:05:45	<u>0x76818688137cbd0b273e</u> <u>fcf1ef066e4c97a9ecbb37</u> <u>11c2a67e24204319ecc2de</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-15 17:08:50	<u>0x7f3c36ffe0d636f1474e</u> <u>3cfbc88952a0f21493b845</u> <u>aa8a74f1d04407fa2074fc</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 23:19:00	<u>0xd47729144a9819c0d103</u> <u>38bf324c1f9995c804bd62</u> <u>daaff128e6887724f238f9</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-03 02:38:05	<u>0x8c7101e777e206e0a120</u> <u>a7183ef3554853debc3c6c</u> <u>a848433c2bb2a9e7be4b17</u>	+ 1 her.xyz	✓
42	2024-01-03 00:44:30	<u>0x0ee344d4d3b593d9787b</u> <u>526941e3af24e7acde6730</u> <u>dbfda1bd14b4f1eada5564</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-02 01:32:40	<u>0xc8462bbdb97000b69fe90f18e84f9504a0c540294011cc086b29638f1c96bfdd</u>	+ 1 Voucher	✓
44	2023-12-28 20:32:05	<u>0x82c72ef50585b3cb6f7583cc34ca30ca56a8d053087bdb9ad7f305605ce3a4e</u>	+ 1 Official Authorize credential	✓
45	2023-12-25 16:12:45	<u>0xb68860a21b1d55abeb768a233365c6ad6207db1f43b5e188580b1c5a1c0f0739</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-25 15:25:20	<u>0x128fe6443e04b52bfc4925f49358875a5d74d35f42536bcd93dd623743ce0eed</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-24 22:17:30	<u>0x4d95306ebe7eb4bcccb66fbf7aac4b2b1107dd10b4c73ef78f0a23d9bd41ac82</u>	+ 1 her.xyz	✓
48	2023-12-22 05:24:20	<u>0x2ba51d0a85f5db27e487a91328c2fd07f7b41d24900a95b00c957d5b536ab9b3</u>	+ 1 s.xyz	✓
49	2023-12-08 15:55:15	<u>0xb63052c7d74fbe7f751bf01fd2370b849c761a4f0c74bfed419ca7d91d2b47d5</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-22 01:23:50	<u>0xd88deab49c9ddff526dbb99d9e08afc2ff89f0b4e26a1b75079c4e67ee3c5a40</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 22:41:40	<u>0x703097b5c6e92c335a034ffa262fa05e4a80d7f4a6ebce4628191a96fb2355e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 22:30:20	<u>0xd93b7122d392ce7926db</u> <u>802ea94f0578c9a9812508</u> <u>a7551def4e395ba7f64d86</u>	+ 1 \$BNFT	✓
53	2023-11-02 18:56:50	<u>0x3e4ee624969ad1fadf17</u> <u>8a8ae6c5d3e2d642976a99</u> <u>36a77a4493af0a6bffd4d</u>	+ 1 .net	✓
54	2023-10-23 23:53:15	<u>0x79c2a5679b8b4f74d16a</u> <u>dae10144ec4c56df1bda99</u> <u>e0ea3b60dac19f75b7f837</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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