


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7c0001779a40cff0f14255064715c1f90a8d077e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
p.top	0 p.top
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Visit trustwin.xyz
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:56:55	<u>0xf6150901c17ce95ec48c0c8eb514a1c11c8e405161964602d0f70c50dcde8ca9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:12:40	<u>0xc4913c22677787b87077302e28f7073358b1a79af19500f54cab674b911f5ce6</u>	+ 1 p.top	✓
2	2024-05-21 11:37:40	<u>0x85c7b75d1ca0c64e66976a5728e62185331d673977f8aba64a7d761f3f7cc6ae</u>	+ 1 p.top	✓
3	2024-04-15 03:16:25	<u>0x0c519ed40ae37c5c8f481ebb3f3cb55a7dc12e3b9e09defa514f66d2496415c2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:04:50	<u>0xd7f8cc27447013bd1b584c822a7d1cd006087a85b4f38b6767d82253a70c6487</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 00:04:25	<u>0xe33be35225ddd0564155e20c4365af659e1b9c0b955b3052d058f418b73b6423</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 00:03:45	<u>0xa66b58f8c42316db936f20faf24b5cee2c838e5cb127f75f69e24dcfaa182866</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 16:15:25	<u>0xa1d7f4250d829c28adc1ef45e1a76ef6dd128632fcf54cdc70e01e2df16f250a</u>	+ 1 TOKEN	✓
5	2024-05-21 16:12:35	<u>0xa24458bd354b2d6087fe9c5f2c8008cded214840c51d697d7292aeaed7b96b62</u>	+ 1 ether.com	✓
6	2024-05-21 11:45:55	<u>0x3f8c4725b88beb9f2ccf9b42b230fab24921108a589511123b644eb74e21626a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 11:42:50	<u>0xcf57b538e254aee25a23c4a6cd23b7fb6a1f3fb8bf5fe7f148d50f6bfac1d2e1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 03:03:30	<u>0x4a4794c70c066397a61b84d5e541eefa08febdd3350517f46c5ac1fc9d108ec0</u>	+ 1 5btc.com	✓
9	2024-04-15 03:46:25	<u>0x8d497bda417d9f9e53a32b541c851639f0e3cef1a1b87ec5d6ba8e6af861e4fe</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-15 03:33:30	<u>0x461633288a6813e7a7d070d39742700601264ca84e1331564b6e5892d9a8e467</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 03:30:40	<u>0x3944f8f29b00ab154237</u> <u>dd1240c5c3a7273734c45c</u> <u>961aeb6119bea2c9efd42c</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 03:28:25	<u>0xba1deac7dd6817f12e1b</u> <u>da0ee02e47b22a7efc7d2d</u> <u>d80e9c966b5ef94c1cc620</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-15 03:27:30	<u>0xa2307590661bff950020</u> <u>51d39fa4b48dc88b42cb62</u> <u>2052f68f8327e054087274</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 03:26:35	<u>0x14e2b241a97e0bf00037</u> <u>b64b97aad0ef9353eee3e7</u> <u>89c48aad3c453a4902843a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-15 03:18:15	<u>0x0c9a15eb2118d78a7369</u> <u>22313cca5ed09a377d6978</u> <u>4386de69781741caab641f</u>	+ 1 NFT	✓
16	2024-02-20 18:38:20	<u>0x0a893be80eaf7e2ab5b9</u> <u>e30e9e07932e4de139eedb</u> <u>97018e75fd6bfd48034816</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-05 15:38:10	<u>0x161d7654f186958c02a5</u> <u>4919c02dd629701bfb6ca6</u> <u>501f7d48aeaa12a76ffb96</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-28 18:20:00	<u>0x3094581a76d245a55d1d</u> <u>dece14c4a862b774afea14</u> <u>7963d974d97a2eeae5a3fd</u>	+ 1 C	✓
19	2024-01-27 22:03:15	<u>0x82c28b8cc25df79b9eb8</u> <u>2d4209502705c0d7acf76d</u> <u>a3230ae8f1fcceff71a43c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 22:03:10	<u>0x49e7e42034b3bd8f24629310abc9dcc78326b286747e1f4d96b5e7ab2bbc29be</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 21:54:45	<u>0xf104325373d39b60ba804b497fa5c040705263aed7bcd67ac00098473ff56686</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 21:47:45	<u>0xcf0c9a73b7ccb0b0aa0f92f8f263537ae339d64b839930617246ffd4f0e0f884</u>	+ 1 C	✓
23	2024-01-27 21:47:40	<u>0x612c798c3256aa2fd48e85c44c0fa2d32cb97058d1fb43809ec724b2279a1caa</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-27 21:47:40	<u>0xab13604a9211ceef065141c096892ddd1bc8de3a39ac601b92537ec9bc295053</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-19 06:19:10	<u>0xed024e512efcc448268bec4779c7b194edbb5a752d10a866d134ae80ddd795a8</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-05 02:10:20	<u>0xc91103d86c451c9ac5de5390185b7d5461ab7712839a6fc9fdab6ce91776fe0c</u>	+ 1 Airdrop	✓
27	2024-01-04 09:08:20	<u>0x54a2321b69b9b5a8d04a3c889aa3e42ad908eea2cdf368dcc9aea726e4104992</u>	+ 1 Airdrop	✓
28	2024-01-03 10:23:50	<u>0x13e76c8aa13ee6eafc28e0f81e755c31adde042652bd36a81f2c50449dad6ab1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 04:32:35	<u>0xf160a20c3d5b4443335c7a110afea992db15a2dcb6d2a273289ceb74075c98ba</u>	+ 1 m!	✓
30	2023-11-07 01:36:15	<u>0x3c8ff28e29bc9fe685ee73eb56825c6f13844aba9bdde5340d95260b5ce61eed</u>	+ 1 nt!	✓
31	2023-11-06 15:15:00	<u>0xcd8a3de53215fd9c91dd3f85f8e695a38f651c759a4f375ab5c98b768b7d6d8c</u>	+ 1 USDT	✓
32	2023-11-05 15:17:05	<u>0xd712f1a165835c363be719e48c2ceccd3ca55b10c8d969ce1d6e98f8e704c509</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-03 07:36:10	<u>0xb5a1a38dc1eae70dc4b269c6fa4fb058f94d926b9076e4b64f28df4bbdbc35a6</u>	+ 1 org	✓
34	2023-11-02 17:21:25	<u>0x4cd0cc316e2eb4f720fbd31fae45461eb0d4095f30f57458d7bf881bba99aaa8</u>	+ 1 org	✓
35	2023-10-25 08:38:20	<u>0xf559bb371862c82c7fa4eeeb7e81988e1e95c8e3465837bb468314eb4a18605</u>	+ 1 int!	✓
36	2023-10-22 10:43:35	<u>0x35b4408423858df2079f7a3b86c015d7468a30cca48918fb9c11c8d400fb5c0e</u>	+ 1 t!	✓
37	2023-10-17 22:23:20	<u>0x2abb0f4b4c7d7657baeb02ce92555c712e72934956fe39d668afa3d1562e14cf</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 21:17:40	<u>0x1bb5e8ab50aaeaa4b8d8e2140ec2de18c089fa93619b7c66264d2ed3d23b8022</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-13 06:57:15	<u>0xe8710c92657f1e22f52f20914ca95f5ed13af1011e5e53ee76d8d3e06127a7c8</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-12 18:02:05	<u>0x67a424daf264fca110eedc7c2aaf20c3902ba61b2bc6a184107a2160b901ab01</u>	+ 1 ocketrpl.com	✓
41	2023-10-11 21:08:05	<u>0xfa3a06dc3457d4dc816ae8211b2c12b590053b7581650a9f44ceb60327fe4f4d</u>	+ 1 laim nft!	✓
42	2023-10-11 20:34:15	<u>0x8e8f5742cdc1ed9f8d8b7f1a8763f26ed480f47863550828568a604b4e029614</u>	+ 1 onestake.com	✓
43	2023-10-10 04:20:50	<u>0x835bea4225ed474851a1543fe7e4be6d627e209079e97d1e39f70487539e4245</u>	+ 1 hibredeem.com	✓
44	2023-10-07 22:59:45	<u>0x7da8d80be005c8902fa0f1cf6f4a039cf4ed225d0d9b9cde7ee963a698334788</u>	+ 1 hibredeem.com	✓
45	2023-10-06 12:22:30	<u>0xf7638e686b20569b94e3cc85ee4e7e4dddc7f56dfd1bdc3922653472fe0a03c</u>	+ 1 Join Us https://stake-offe r.com	✓
46	2023-10-05 01:07:10	<u>0x8927030b6060de90d2cfa1208cd03a9c159d29da1d0a6306d56b3e550b8901b7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-03 12:41:45	<u>0x8b2226b4a874003073e1666a66cca72c14eefc987c6c20515763335b1bd69aed</u>	+ 1 doLib.com	✓
48	2023-10-02 20:46:45	<u>0x16fc5098abd098f17b8d7277e8a07ab0163c88396124e4007c6edd43adf238ee</u>	+ 1 aim!	✓
49	2023-10-02 04:49:15	<u>0xeeee5012c4e254781506e3c09698ecfb71417b84f496d7625a17ddfe288aa88be</u>	+ 1 hibredeem.com	✓
50	2023-10-02 02:33:00	<u>0xc8d4025c1b70d143a2bbf94ed684103eded3dd54aea6cd48ab29cb55ef355fa8</u>	+ 1 aim nft	✓
51	2023-09-25 15:57:35	<u>0xd0971a7b004a0eade6964c73ef88a71677d6aa5df1c09ba3be7fd3d9c8747cd8</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-25 14:59:45	<u>0x88ae062578b480be36ad93c6ab863fd78d8654008a0106a80fe90ce7a195a05d</u>	+ 1 im nft	✓
53	2023-09-25 13:47:40	<u>0x0c3bbde1adc999af86d42962157b261162c9b49796d44777279af878d054c250</u>	+ 1 laim nft	✓
54	2023-09-25 03:17:05	<u>0x76632cc0e6ea1dbae6cdeec6e66dbd16bdd8d180c076d22548768891c4495a11</u>	+ 1 Visit https://fixedfloat.bio	✓
55	2023-09-24 04:50:40	<u>0xa7b03a375b246f5db9e4fb261184484af3662dfaec4404d6861ca5b425501f34</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-23 10:17:45	<u>0x67a893225ce12d7e79e876ceb0e24ddcf018c53843b466f549ae9c7930b61054</u>	+ 1 m!	✓
57	2023-09-23 10:15:35	<u>0x977586de2613b5ea8f464d937d6b50780b0b92fa60cc324d917fc808869bc8de</u>	+ 1 setup your mevbot!	✓
58	2023-09-23 00:20:05	<u>0xa794d3f56a4835a57c8bd2702bed3a2ed519b9eb464a25d970a1b4ea9718c79c</u>	+ 1 aim!	✓
59	2023-09-22 22:37:00	<u>0x22672e8036550b8e88e39d2e3d689228b0c14e6ff4ad256f0aca864810573b08</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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