


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7f17b341b2379385470058079f75886af05c950d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T ÌME/SHIBAFI	130,750,000 SHIB
Airdrop at usdtreward.top	0 50,000 USDT
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
2,000 USDT Reward	N/A ard.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Visit pepewins.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:45:30	<u>0xe8c5e7d01901925bdcc3</u> <u>0c2ee3860453833f89e6a8</u> <u>2243cbddcb4681dbe93075</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:50:15	<u>0x99144c1afb26c877a66f</u> <u>4459650ef457d866ec4fd3</u> <u>d2fa2ab978fde3a1796f51</u>	+ 1 z	✓
2	2024-03-12 00:18:50	<u>0x4736f9b6598de589c0de</u> <u>2f6575aedb8f46565410ee</u> <u>715c9139238db06dd791bd</u>	+ 1 d	✓
3	2024-03-11 23:43:05	<u>0x99e9b4d30e123ecdba43</u> <u>64da4f1334485e62d1a66e</u> <u>d33508af5e377f49ae00a5</u>	+ 1 50,000 USDT	✓
4	2024-03-11 23:42:40	<u>0x1590197b6b3aab698149</u> <u>e5a52de7bd418a266d2f36</u> <u>4c952a4766e6be4ddca356</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:15:20	<u>0x304955ab1a3e71c3271fd13a7787fb535547e77854dafc576e3f40d2174918b6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 13:01:20	<u>0x4bb951a49df45ce9afd4f5efc5dc9c25f8030b779a0161299e45f83530e5ec68</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 13:00:50	<u>0xae009dbd6a847976f7654eb1c3361ef2f52fda0992780b81a40301d88efabdf8</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 13:00:00	<u>0xc4e042864bd7ec9b04d7732c865f20bafc28bc15a2dbc648d35b32ecdb3f30a7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 12:59:45	<u>0x304b8a67ffc1d0a48582f8797215ed450f155f65eb2d3bcb61de35dbd15f93ef</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 12:54:50	<u>0x14c5132eebf260e93b3d3d08e81b6b91c4e3e58eab902ddb501fcbf6462abf39</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 12:52:15	<u>0x788eed6193daebd6d1b40c65437a1e7434d002caf55f553333c3455d9b504921</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 12:50:00	<u>0x203d8e2d4ea209dc152af4d3421713bd9bc83d41a34f1dc92f15f7a7e5ae4749</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 03:49:55	<u>0xfba97f0a339ec7eb6c02df7e7079d7e55bd268ae92906b3de6137181cfe48e9e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 04:02:10	<u>0x28e69da2d0bb9d32ffa83004de3b7ce4be538f478eb40779920ba5d4fc18c7a2</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 03:39:20	<u>0x1c9ab74eedb70af69c498a44b3498f46aa7c6656d8d8a5297c27a2aad07abfe7</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 03:24:30	<u>0x2df6d18ca3ba33e73eef5355d65f4ad31ddf8e22900d739f19a333cdc1b4b6b1</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 03:21:15	<u>0xc2d452d8d2a995726c9c23757c14d34c8b71b25fee578a762a7bb4b70f8c8ad6</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 03:01:25	<u>0x8b5f23b8883cd12c54fa19c0b33b9dcc806acfbdb82eae9d8c2a4fe30f304c4</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 02:51:55	<u>0x4420b3b4cccd0dd6b8d1d7f438c5f5dc3b57ff180427c06e6f78b96e30178d59</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 02:47:40	<u>0x5084ec2d874c2d090275911dcfd719066eeeab60bfcdf944962b512ebebcfc01</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 02:45:25	<u>0x506e4826ac7dabbe1d62f58364939ae14bad43ccec055ac86d826e8dc453ec5</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 02:40:35	<u>0x023a0ab2d24b1fe6b323d6c1e1dd9a8e351559f313dd2fc470cc38cc4c579b82</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 02:31:10	<u>0x8bda6e6f97871ed93879</u> <u>0fde1d9a58fa5a55f38727</u> <u>fb7b8ba87f83084c0d0a79</u>	+ 1 Visit pepewins.top	✓
20	2024-04-09 14:18:10	<u>0x5d5b34117c3f2f928d4a</u> <u>1a4450f302c7e7d0bb3a24</u> <u>cb6ba0a797cab25cd198f8</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 13:59:25	<u>0xe8cdb65ed4550ef79e02</u> <u>df054e15f97b7b1acb945f</u> <u>f6b7a86b8eced915999216</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 00:48:15	<u>0x9c3989ba71d6f6420651</u> <u>b14aae7703eeb12f7ba255</u> <u>9c2f478f20f3a078f7c149</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 00:35:45	<u>0x5ff4d4d85650a0013b4b</u> <u>c84903a5635c942e79453d</u> <u>84a2d70f72f63afb212e2b</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 00:35:55	<u>0xd9d80fbc8d1e4914cd8d</u> <u>f8f3a234b938b9e7542850</u> <u>7bd6f790fd5fb66b8f063c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 23:42:20	<u>0xf84940cc9e58b32ad643</u> <u>338aabec1a60283cf1615f</u> <u>02ce43ca1a62705fcc8255</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-04 14:19:50	<u>0xb0ffdd96283c1672ec8c</u> <u>c5da3360570aeda59d640c</u> <u>de54a4380be95ceeb57819</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 17:52:15	<u>0x552de1a09e694db44ea8</u> <u>0d2111d4110677db318008</u> <u>5d7739f82f53112c60501c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 15:52:45	<u>0xd220e8c50c90a9020bde a784bca929f880deec4b1e 73350c99a4df7a5da67d48</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 01:30:40	<u>0xebe955312d8c122ea800 cb6b7e9450bd2385092e22 6463374ce29f672bea61a1</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 01:30:30	<u>0x50924f72dc0dd510c164 c9ed9a7b448dbbe8c365f3 34a69b1172def976d9cb61</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-21 12:47:00	<u>0x151d12ededeec59345ba c21d05706bfb17babdca72 3f19ec351fa94f6c212db7</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-21 08:38:50	<u>0xa159a0c981872b58add0 c29d686e300ee53e8078b9 591f120bf1fb60dd91b0f3</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-14 00:05:35	<u>0x66b55bd5598faa8faef6 929c8e1f67a6be345d3fd3 4f3a00f5bcf11f8c64b091</u>	+ 1 int	✓
34	2024-03-13 21:22:10	<u>0x1f90084e875ae8d1f8e0 1adfcf29e6fc856c56fae7 4b5ac968e83d94c19f087d</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-13 21:05:10	<u>0x1cf3ab015f04d6745b58 679039410014a02167b262 3a20016b8f8f4adf3d4b29</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-13 13:32:50	<u>0x5f6812301478c0f0ae8e 1c25d8f7148b22503b8bf0 3fdc99dc128aa718014c71</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 22:42:55	<u>0x3c788413d22da651a317abb0fbb8e125ed43289a2c129f0996bff006cf877826</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 17:13:15	<u>0x05bca24a9cd309caccd8b0438a2e77b4213e09c150ad45ae5c6982bf0b41e05a</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 23:43:55	<u>0xf621a2fd153aeddcbcdc f0c2c71e51cafa3f6fa6b62d803780311af3f1aa9c00</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-02 01:45:00	<u>0x2511a020d5357ae0d3ae56df21ad494e26d02324c0490d4ea9174df44e1e7658</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-19 05:59:05	<u>0x5f7b67573c6eefedb2e88f9118c728316467e547802e51bd893a5831f7762a15</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-13 05:48:40	<u>0xc5bd386afde70ce3b91b2a4828e31ccc7f6a897b500aaba8ae2bf1dfa3ede7f6</u>	+ 1 get 10 ETH at official website	✓
43	2024-01-21 20:26:20	<u>0x9f22ad2c99325b9d7b4a2680a690138bb9e83b0562b1df1555c61d4fa1409268</u>	+ 1 pgpclaim.com	✓
44	2024-01-19 16:11:45	<u>0xb61e6e7e40f5968ae74aa34fbcefba9c98429a76c7ccda0078e93d8b4f486474</u>	+ 1 d2usdt.com	✓
45	2024-01-16 08:30:25	<u>0x850d9584d56b4d765eb6121a8a62e489427f4e5648bdf15bfa964a5d7a805b26</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 19:43:05	<u>0x49d2223440c088a96a337e2fb9b11be327c230f07e0e6e200a0f7334e7e6ec1a</u>	+ 1 LAV	✓
47	2024-01-15 10:51:20	<u>0xbc712478b913fb2d35052f8c149956ffbf1412a7cdee7d5e375069be26c2d315</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-15 09:52:25	<u>0xf706606b5f2a8872b8dd3e916f55d9c79eeadec2f75893bd645d229dee1c2e28</u>	+ 1 ard.xyz	✓
49	2024-01-15 09:52:10	<u>0xd516d6eab963bcaa674f939b055c912ad9c1e217bba7d7e0bc493d90fe234ef8</u>	+ 1 Airdrop	✓
50	2024-01-15 09:52:05	<u>0x3df7dc45d3224f03e703cbf1b4c1cd121b95baf0f69d0956f2c5275afc1167f7</u>	+ 1 Airdrop	✓
51	2024-01-15 09:52:05	<u>0xf2d4abfe1c6feb35edc02511f6d77d86f0254de1314a5d597930233a5dc67d42</u>	+ 1 Airdrop	✓
52	2024-01-08 20:58:30	<u>0xd6f32b4f64b47cc9b110b10e2276d16a5f8ed1f431afb5abd552b10c7c687457</u>	+ 1 aim.xyz	✓
53	2024-01-06 16:59:30	<u>0xa88b874b97e4149bbdbf62cb49abe0c8b1ce09d4a7d379ff4d2e3259d61685c8</u>	+ 1 Airdrop	✓
54	2024-01-06 14:18:25	<u>0x771a3f680145bec03c3d79066fe4d9acb7e5fc60d8e34506733f0400a1a007f0</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-05 19:06:45	<u>0xb970da7ee7bc33cceb8f4282152da6de4f1ee8e16ec1aa20362b09314ee747ed</u>	+ 1 aim.xyz	✓
56	2024-01-04 20:38:25	<u>0x67f3ca0da102d8a685e19fc1d0722477bde8b17dde92fbb66bd28de1a3d11aa0</u>	+ 1 looksrare-drop.org	✓
57	2024-01-03 22:20:10	<u>0xba6b8279eacb5feacd1a9bb7debefd80c968980459854fb119b31b394504dfbc</u>	+ 1 her.xyz	✓
58	2024-01-03 22:20:00	<u>0x894f870876e88ade952877b9d652168a450dbc8a167dd9c5a7b68a6fb9257e96</u>	+ 1 Airdrop	✓
59	2023-12-16 18:25:00	<u>0x94a3dae2c55487774a60d775a287b8207d1f8ff2e430040de59fdc3e5a3e608a</u>	+ 1 usdlabs.xyz	✓
60	2023-12-16 04:57:20	<u>0x76ab55df45f21734f460de5bffaafdee1165ee7f42361d7ada1d36b8428b3f435</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-14 19:28:20	<u>0x2e376394ebc408b42577dead901f237a7aae87db8793f2a730b29eca4cce734e</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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