

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x813f0af4506adc6caaced339355cc1e13160d32c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAPSHIBAË³COM

965,000,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Airdrop at
50000usdt.cc

0 50,000 USDT

top

0 top

top

0 top

Â-

N/A reward at BONEWIN.com

ðŸŽ•5K\$ gift at
[t.ly/aaves]

N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

N/A Voucher

Â-

N/A Reward at tether-nft.com

ðŸ

N/A Reward at bonewin.com

Token	Balance
	N/A Voucher
Â-	N/A D
Â-	N/A D
Â-	N/A C
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:24:00	<u>0x41333b9c8de4e975522e</u> <u>d0aaa3acb02adf236099bf</u> <u>45b9e1c339e14bee761869</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 04:23:30	<u>0x1622b1e14245bb9e0d5c</u> <u>4af5f3e5c1ff1d6ea014d0</u> <u>c32c4c8e909812f854553a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 04:23:25	<u>0xf5defe5a6dca3e8da7fa</u> <u>718be7c3af1c2f469b47d4</u> <u>c0ef78179c950911bc1f51</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-11-28 02:47:05	<u>0x5a3bcef6cd68259350a8</u> <u>aebd704487183795885692</u> <u>2f5933c7c6460051b45ede</u>	+ 2,500,000 SHIB	✓
5	2023-07-03 06:40:15	<u>0x2cf9e86008156c8ea304</u> <u>22ea59be800d8e14ccc6d</u> <u>9d71d3fb238d5df78f9a29</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:01:40	<u>0xbc6d5a91232384332db15168c52d20b646a6a8569b6afdf7bc3835254f42fc05</u>	+ 1 top	✓
2	2024-06-03 04:24:25	<u>0x67979b5e79534571ea498981cba308f7b55fc0a90ec5193bcb01cbfb65707d65</u>	+ 1 top	✓
3	2024-06-03 04:24:10	<u>0x5c51e566be5047b48466d91f7fa4f5469fc0763a3fb59cbf0d6795bf8dafb5e</u>	+ 1 top	✓
4	2024-06-03 04:23:40	<u>0x85f34b8e81c9e06c350b7612d5b56f7c9686c5a0d35ba6bbb2c7a5bb028bdc5a</u>	+ 1 top	✓
5	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓
6	2024-04-01 17:24:05	<u>0x23b15c29fbb5c3ecf3a0b478e806c986109048598157cdb97d43c563d5187ac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:24:15	<u>0xb02453757b31e6f90c2f5b528c95046fa8210c319fc777a7cc1bb9f68cf8c1a9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-11 06:48:30	<u>0x67dbacd7445d4d4042d93f1f117e082ec3109363036239c669803e1659b692b3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 14:15:40	<u>0x22cfccc042cdd08888e25e4546fc3be98e4c7411d807620fad95257d55959dc3</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 14:15:40	<u>0x87759340820f83f615f7318737a7a69a82cf415c91dffaf989a1f2c03a7bdc74</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 14:15:35	<u>0x5e737e1946a877d258cac42a8a48fcc557b6e7638402db9cbc1d4dfbc7db4fdb</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 14:15:35	<u>0x2a92d9935168b95bc620b9289cb8f0ab4de63f56fdd3d756bda03f2b0f56d8e</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-01 17:32:15	<u>0x70ffa81fd407e530df37cb310b3c979cbd77205e728d4d62e37846385a30e9c9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-28 14:28:50	<u>0x3806410fc826387fef725f4d45b0377087ed68f06f5e7efa693430067417e5ce</u>	+ 1 BLAST	✓
9	2024-03-28 14:28:50	<u>0x3806410fc826387fef725f4d45b0377087ed68f06f5e7efa693430067417e5ce</u>	+ 1 BLAST	✓
10	2024-02-25 21:11:15	<u>0x7662f14362fc4df0d66d5cb65f12d62b79cb699f6258867373088bbe781bfa4b</u>	+ 1 D	✓
11	2024-02-25 17:50:15	<u>0x8a0a66ef1f559961e00558c04534ebd86c973c9103b24b21cbf17ff163135591</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 15:11:30	<u>0x00b0e27c04ac11511eed</u> <u>8d32c94b5d173e9becbd64</u> <u>9d07d0b435dccbb1064d29</u>	+ 1 D	✓
13	2024-02-25 12:38:50	<u>0x2cf043b1ed354e21d933</u> <u>b629a2aaad6d5809b96065</u> <u>1f4cec819848a4f350c157</u>	+ 1 D	✓
14	2024-02-25 10:34:50	<u>0x04dcfcfbf0fc42b6c4eb</u> <u>ef5b14c82ecd24c8eafa5e</u> <u>9b33bdb8a69b25776c5065</u>	+ 1 D	✓
15	2024-02-25 08:39:30	<u>0xcc255f9a3d297ded4b7a</u> <u>98504668616614b14ec592</u> <u>66ad9ae54029f8465e558b</u>	+ 1 D	✓
16	2024-02-25 06:41:50	<u>0xc16d530d3bc49033052f</u> <u>0d068be2dc571263c1da6a</u> <u>cf4261b4799a895562a490</u>	+ 1 D	✓
17	2024-02-25 04:56:35	<u>0xe5b44a2e5185398c3c5e</u> <u>046ff447fe571001ce5413</u> <u>293c22d0fc01fe82095ca4</u>	+ 1 D	✓
18	2024-02-25 03:10:55	<u>0x1696dbca30dbcd9e2c30</u> <u>8c9f13bb04b3aa45f424da</u> <u>74bf953179b8a0cb013881</u>	+ 1 D	✓
19	2024-02-25 01:32:55	<u>0x4a366f11bc3ae33decb1</u> <u>20031a713ac5c51c80eca9</u> <u>d229246d335fa0a4ad92ba</u>	+ 1 D	✓
20	2024-02-25 00:11:40	<u>0xd5e446f3c688984e8bb8</u> <u>8266454ee37203ad7e9e61</u> <u>323013a9789c09ba53aa5a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 22:53:00	<u>0x75a0066c5774c1f58b1e</u> <u>faa19e68b3f5789185155f</u> <u>1a76571721a29ea202234d</u>	+ 1 D	✓
22	2024-02-24 22:02:45	<u>0x341960a9296a796913ac</u> <u>21e877d4cc35d6ff1f49b8</u> <u>945c61412f25392008b969</u>	+ 1 D	✓
23	2024-02-24 20:58:45	<u>0x6b4066ebeca85bf8cea7</u> <u>2dfb06a0158430c0ab0194</u> <u>e4c37ab9d847599c87ce14</u>	+ 1 .top	✓
24	2024-02-18 07:29:30	<u>0xa192abf43f28a54b9818</u> <u>aef58d688e6560fb5a3bd5</u> <u>1c760446b04c0e2e87c9f8</u>	+ 1 C	✓
25	2024-02-18 01:59:45	<u>0x0860e6e55f37407b8a77</u> <u>9b0f8fe8aa1c3b63b38a7b</u> <u>4cc6d053b0e782d1214cac</u>	+ 1 C	✓
26	2024-02-17 22:31:55	<u>0x9a24e97d8bb255905eac</u> <u>1752bdce4b4811a5206d3e</u> <u>82f3a4f9a7b222ea5778a1</u>	+ 1 C	✓
27	2024-02-17 19:16:35	<u>0x1b5611bc81cb6f4d5501</u> <u>9f7487d74cff98f73bb0a7</u> <u>923c2d9b54b4a38e47f7e1</u>	+ 1 .top	✓
28	2024-02-02 07:42:05	<u>0x5b417914a0b0725194d3</u> <u>ad307ce532819259ded957</u> <u>023c2d240334b92ea1fadf</u>	+ 1 C	✓
29	2024-01-28 03:00:10	<u>0x49fed451a739e3485eb7</u> <u>278f63fb58b91352c62baa</u> <u>2e0b4c2161e5514f8f64fd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-21 00:55:00	<u>0xef641ad37f5ef13572db</u> <u>dafc3ecf06cb4d6b9121f7</u> <u>80edec31379f75303c0255</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-17 11:57:05	<u>0x655007b76b517503ae20</u> <u>f8e0d1d50381518fa1d38e</u> <u>216530d6206eaa04aa4b85</u>	+ 1 BNFT	✓
32	2024-01-17 04:35:15	<u>0xd49efb57513925accdc6</u> <u>e2064c0f4d694be339edd6</u> <u>4b2f5aec5a792268806153</u>	+ 1 BNFT	✓
33	2024-01-16 16:04:50	<u>0x6ae9e44f3f51fd7c4e57</u> <u>52b83cd681cc0a7f17fbc</u> <u>6e0274d6b910f6139eb555</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-14 23:14:40	<u>0xcd3d9078c9cd0c332df4</u> <u>95c76f589c48bcaf649e1b</u> <u>e26c3dbcf68ac5547024c5</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-14 03:27:15	<u>0x2eb7391e6ca9989a9d09</u> <u>6ee787cdec7235157e2741</u> <u>29afc9efd5e53bdfe9d37d</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-14 03:26:10	<u>0xb098b4b549ddeb52823b</u> <u>70300659ea9432e7c4359b</u> <u>0b08d1464429fa6ad5c3fb</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-14 03:25:55	<u>0x824e561d4eb0577dec6b</u> <u>cd9211725eaf5d1031dd6c</u> <u>075a35d6214b7804a880c6</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 03:24:15	<u>0xe2a7923fc34ae908dd6f</u> <u>e7c96394f86fa73901fa8f</u> <u>af61e66043b25ed4ccdf89</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 20:47:10	<u>0x00fce8f383698ebc35975aaca4e86cfe3bbc90885aa14cbbd8c6e52c4f68e21a</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 13:06:10	<u>0x431335c881bfd8f8f917445a07ccadef458264fc722fadc0a7abf4f493399fbd</u>	+ 1 ' '	✓
41	2024-01-10 01:23:45	<u>0xbdf70567f4f64a68125db672bd8ccb38f49d574c3fecdc2780839bec2ffa04d5</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-06 11:00:00	<u>0x672df244d40effae29904d26c659548e8386e858bc b7bd7e542c1c0d174f73a8</u>	+ 1 ' '	✓
43	2024-01-02 13:05:25	<u>0xa80de3a61b936a4ea59028e99ff13c882792a7b998349fd4bc05f978e1e5e08b</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-01 16:27:00	<u>0x9c9a461d940a21bc61c57c4230c1b3113f8e65cfb153a2a55618515844e519c2</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 16:21:30	<u>0x2e3e96283a7a8a993a8ac3fb451bec7b64340a7df9d9cb66200e451c47a69259</u>	+ 1 her.xyz	✓
46	2023-12-31 21:54:25	<u>0x14a7d7aee421c82b120bea8d85cf28e8ed5205a7c951df4a80977b396f167115</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-31 21:51:10	<u>0x0c015ff1d0d572d754e1d3e523d457dcea5b761b9906181778fef40f9a489aa5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-31 17:27:00	<u>0x9ebd18977a9650ca600d85031b8c6b961fb7fe7a70959973fa38afc72fa6bfb7</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-04 10:51:10	<u>0xb28022572a341fe7430e695a2d28ceed1622b5ad1a428c963e7352bbec404f5f</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-29 23:56:55	<u>0x5b509e5a4b1f5a83343e7683a71c1e2f3afdad8defd34dd0d74eddf43852f9bd</u>	+ 1	✓
51	2023-11-29 23:04:05	<u>0x067745d01549a3c21a4d72b7776af268137e48b82ec3b01c3d24d80b0bcb3732</u>	+ 1 s.org	✓
52	2023-11-28 13:53:50	<u>0x2c20e86574724ea4c7fe45aa2e8e44653bc2ae6328a4b272d925d9101381b6c7</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-28 13:52:20	<u>0x78fb4c78434cca975fcc4d8c31a6b34e037f89616d452333846bce78e02ad76e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-28 02:47:30	<u>0x4ba848541fefaf53f6c6254e068485b554090054e2ef9bbabb75a9c1f4bed6f6</u>	+ 1 com	✓
55	2023-11-27 15:21:50	<u>0x37c58d27f1974c1d4e3d221172f422d89b735424da5f30310394101a6cd47a49</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 09:46:40	<u>0x697d2ed2c3633859b67e756db91228acfd7dcc2e820e021314cbf6e9fa6557a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-27 07:50:45	<u>0x8bf606c5d001fa8a9951dc99a03b3048f8be9946f3f7259a480e1416e526c03c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 07:39:35	<u>0x5317842199d0581c5a5fc1c1bd57dea13b80222197b05a9c69ba22d2f839a81a</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 07:35:40	<u>0x0b303cadeab0b789dcd167a57c60a2a218331105b84cccb293df7015e429fcf9</u>	+ 1 Voucher	✓
60	2023-11-24 10:51:30	<u>0xf493702810d4a5637071bd97bce4290e5f7bae9d50ecfe29eca6dcf145d734c2</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-24 08:46:35	<u>0xa8ba3da257a0e4c2936f889530f29f71494ef9cd1566d044a8c4c72f7ff64028</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-24 08:32:15	<u>0xf433dcc1906ba61975e1f9e4d6622cb3375a098a1ad860ab585811b44d38a714</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 08:32:00	<u>0x3421b79ddb73321272c05caedabdc13523e0bc4157c72bd7354c6c2be09e85cf</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 08:31:15	<u>0xec08229e856f1755389e5c28ab699dcd6f722dc12a062e71c6995dd8f7e8e0b0</u>	+ 1 Voucher	✓
65	2023-11-23 16:15:40	<u>0x1912419dfb185e7a345e344a1a94278fed2fda6aac6ca2a007ba49fe580a06af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-23 13:47:35	<u>0x619106aa40ea6b3d8bc42c64225fab3e8834740d8eab7b2af8b672c7958fe7f9</u>	+ 1 Voucher	✓
67	2023-11-23 13:38:55	<u>0x73fdcf1c0bbf908a32289460fa18b16d6ca1fabaf287bc70fe1a454046ad7100</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-23 12:47:50	<u>0xf25c94ae6e5ae5102f09e2933794002c83e69a7c8816662adeeddc78121925d9</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-21 07:07:10	<u>0xecefc4c3a222f7e6332672cd035a1dbc575da5e0d7af38e971d058522e26a893</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-21 07:04:55	<u>0x8f7040ed49d799d25fcc6581304b1262ffb81768df295a94f1c2c5937b1b8ffc</u>	+ 1 Voucher	✓
71	2023-11-20 15:27:40	<u>0x8d368295c9a5a767e7dece2a47706c734d1f1919fcf359f08d83ca8e39189ec6</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 15:20:30	<u>0x1a790c49a592437fcb439062e31499213c240d53f7bdbd86cfeda9d6f4d376db</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-17 23:01:15	<u>0x0bd0ccb4fe74b4be2c342e787d5d773f2340c11ff36698dab5b489bd91f1e164</u>	+ 1 Visit getusd.xyz to claim USDT	✓
74	2023-11-17 18:39:10	<u>0x41e0e1f01cd9cb0be027bf147932016d95981ebfa84e7f5ee356d02fd40abb55</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-31 13:38:30	<u>0x70ba0abd82b043066b4d</u> <u>75f773aa24c1b56a499a0f</u> <u>8e0aad56677fe9778cb583</u>	+ 1 net	✓
76	2023-10-23 18:45:20	<u>0x0db01669ce270011998c</u> <u>72a8ba88a47577461c191c</u> <u>ed361d869658d1a823aed0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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