

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x85e11fc989d34f6a22ad9ed5189d92bc1869cb0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
! STAKE	N/A kei]
Blast Box https://blast-box.xyz	N/A Blast Box https://blast-box.xyz
! SHIBA	N/A 5000\$ REWARDS
! ZERO	N/A 0 CLAIM 5000\$ REWARDS
p	0 p
'	N/A Reward at shiba-bone.com
	N/A Official Authorize credential
1500 BONE VOUCHER!	N/A onestake.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Visit pepewins.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
∅	N/A 100k Airdrop mint? goto website
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:38:50	<u>0x7a72a96ea346aef511b7d9ede401bca44d30f17deb</u> <u>ee90cba0f791d5c39a0a08</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-18 15:14:35	<u>0x5a8f4a1cea7c5166422a</u> <u>4c83d998abdb55cf2ff530</u> <u>9c4f2d2285da7c47c16510</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 15:13:55	<u>0x55ca5eaf39232df87c43</u> <u>e1662c825d9899c71b7300</u> <u>b10e6188631cbc677b8c89</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-06-05 16:38:20	<u>0x83170aaadf6b40ad4243</u> <u>def272d46676c79e998226</u> <u>686e3aaef501f06160c122</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-01-27 13:13:25	<u>0xee370f25a8cc5cd1528b</u> <u>a0e230cdfaf2fada558e79</u> <u>b66d9ca3fcacf39e43d734</u>	+ 1 TWT	✓
6	2023-06-09 17:19:50	<u>0x43b47d96e9e8e4dcce4a</u> <u>186d3b6f95187c958b027d</u> <u>21c57003f5554427306d28</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:38:10	<u>0x99980ac92f5a52257d601cd4cb4645e60c31ece6644839e80f0da16fea59ed57</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:12:25	<u>0xfbf070c45ed2e6aca39a49d595d3cb8ef6758e6d3d51419ae0c9f5c55ef76ec7</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 16:05:00	<u>0xfcab9e4ed9ccd4eb44687c7b5fb21621ee280a76a24fefae3c7414eabf4dafc6</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:02:50	<u>0x90bdea31607c4f424719e55e90be29eb51e90a66a246e5298c095117f848b45f</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:01:50	<u>0x6eecedef69a585d51d2df55330f8df9c774ee629ea0ef5f5ea6f22e93b13f4a3a</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 16:00:05	<u>0x86fa88f6c73ab95e688eabb00bfd96137825cb7c60eba49aa5a40fdeb577621b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:59:05	<u>0x40455af3804854a1ba6b828a3ae05bd7b98d20dce6a913fda70d089e3cd98a3b</u>	+ 1 Visit pepewins.top	✓
7	2024-05-15 15:04:20	<u>0xabe37468108b46b95d9ff0ab0ba1c2992c5eaf6ca5b892aa78feda4acd9bb6c6b</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 21:23:40	<u>0x51fe7ab20f88dba40e907064bd761d8b08533a51f530f46050d8d81481573bb4</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 16:03:10	<u>0x02792ab2584a6771cbe31ed59b15d9637d62eb48351bf0108f636a161544caf4</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 19:31:00	<u>0xcb3d7ed6839c7f7d5aef53c09df63e416537b3913c64f34d9b743f011245011a</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-02 10:56:45	<u>0x93c339280a83d8424c0f6351b5aae17505d7c9e57f2a2a4f16f190176bdb85cb</u>	+ 1 usdwin.co	✓
12	2024-04-01 16:58:55	<u>0x74a73f885c27e0ea9b4fed71d580ae2c0aa7ad9598304b9092419586ef46f89c</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-01 11:56:55	<u>0x182c454a8020373cd7b013b97c7246d7958272b491fed780dd7d21f69d6e43dc</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-27 14:10:30	<u>0xb4e231194e09f38c5bdf766568f7bf36c825bad6c85ed836ba1111efddf24988</u>	+ 1 reward at bonewin.com	✓
15	2024-03-21 14:33:25	<u>0x1774c8a007f1ec8f9faee240b2016fef338a79218fe4b866a86e477a553d1da0</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-20 23:37:55	<u>0xd972a96ced8ff4e24623ce4ce4e37fe146bb693449274a130c8d6d80566ef452</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 21:19:00	<u>0xe64c2e4a426332460ea34ae982996647e898ff3821bb399ce0da4518f52043af</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-15 15:08:55	<u>0x3ba1f4db088319c52485e8e4d9d780192cd31b4c3e92070ad7a4cf43a0826504</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-10 02:59:30	<u>0x5b359ca9df78da344749b75ae3244b235554c0c4aa7ca60154df9ad303015941</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-15 15:56:30	<u>0xaa3df8995bf52f86351eafc808eb5ac5f9b17d520fb1a07b36ba9a504995e603</u>	+ 1 NFT	✓
21	2024-02-13 05:36:10	<u>0xf9c98ec7c19f1282a774a75f9350a34dfd15324a157bd4ac1fdd99d3241f7bb9</u>	+ 1 NFT	✓
22	2024-02-09 18:50:20	<u>0xe397ba69f2e626a7c86946aa54e61e7777e6892b5db53c5b9c11cab5f3832c63</u>	+ 1 C	✓
23	2024-02-08 03:46:25	<u>0x49ba6b151a50eafa9836788a6299df5806228589468dd730d2b66a43445c09e0</u>	+ 1 Visit https://we3lab.com /	✓
24	2024-02-07 06:06:10	<u>0xef34d4b4147b3ce7baca67047058f469192e95474297c590f489cd3482b852cd</u>	+ 1 C	✓
25	2024-02-06 09:59:50	<u>0xf435e8462f44cc5d82152c0bcda48f7613dac594494dfbc6520d31daea674a66</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 12:12:45	<u>0x62d3c53f922cdee95073e82bb8bb61c2adf2e30f25fd6c8f626c7ff66b0ff4ee</u>	+ 1 C	✓
27	2024-01-22 14:26:40	<u>0xbef6e2f05371278c1d1c6814ff06eb475a18dbf9b1e72a5a686d486874145c74</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-21 19:00:30	<u>0xa2550ce1b7eaea80f9086f4153e02ad85592f7319b48e8a0f0d89d551f991560</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 23:45:30	<u>0x31536d119017fb411613748e02ba3cb6731e398918641f3f2d636d70c92b2ead</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-14 23:39:45	<u>0x04690832748be687872f9a86d38661bc4d3669ffc02ec14cb57e000d2fedce52</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-10 06:44:30	<u>0xa1e767a17eeb64aef40a88c251eb41ab20865d1ccc95597159b633491849cb16</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 04:51:10	<u>0x3a8e22f5d73c6afc627b98c57206ea6649e0da45f28f8e53eb339e4cef13a4d4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 03:55:25	<u>0x87a0408c4375c05d6926225485da6d17d4bf89e3c464cd239bbe3329a73fd780</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-31 19:30:25	<u>0xa287f7c1f8d7637c4aba4835a8ea1cb216c33f1b37f4c1048f269b8f8999ae5c</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 18:04:10	<u>0xc737f12b667b41f63c98094d0500a35f1dfce79dc68ec9ebf9c801b94ff1d4bd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-31 14:02:35	<u>0x987eb84105444c78eab4c87e2bdc6ddff1aa9b58147c34ba09b5a73036c14f75</u>	+ 1 claim!	✓
37	2023-12-30 01:00:45	<u>0x91c8076f4d79184ab5da7946edb8da81be3011022a61338a2f0e78ad151a61</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-30 00:52:05	<u>0x269e80dcc3068b5638cd381b018b479b62f191574c60e68ee0cf24c9196d9ad7</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-25 09:38:10	<u>0x71584e8073458e9c477e14a4505eb8efa0d20db3c873b68057f348b42e347e2b</u>	+ 1 her.xyz	✓
40	2023-12-24 11:46:30	<u>0x73bdbf7aeb9166a16974b341e89fc5f7613fe2512cce74821298b10c8a6c2239</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 11:42:20	<u>0xd36999d15852b25afbd4880a8aa9badc1eb97a8928baa8c14d2783d4740f90d7</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 11:26:35	<u>0x5e3d5bd6f150a9e1f8de923433ca569087b8b424240aa71d3b9c0a0a95611a6b</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 11:23:50	<u>0xad63c1c71bd465a45de611826475c46f6ac44e3281fdc83d7c1999e68821f172</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 17:55:30	<u>0xeaf583ec45db814d1733</u> <u>ecce572d40af774f4d9bed</u> <u>0650bf0d90720804360b98</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-20 20:07:30	<u>0xc02fd0d5ec8ca4c190c1</u> <u>055cbc524d10972d7a0422</u> <u>41745fb6606fbf57f8482d</u>	+ 1 Visit usdtevents.co to claim nft	✓
46	2023-12-20 19:16:00	<u>0x9ad49306c29bb2c70607</u> <u>d67358bde01b3abbe08a4a</u> <u>da908cdf89ed9c963399e0</u>	+ 1 Visit usdtevents.co to claim nft	✓
47	2023-12-18 19:56:25	<u>0x316bec18fd6faa61e490</u> <u>da4dd426d528e24b31bb88</u> <u>7c9f3eb3c1da2bbf211a80</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-08 15:44:35	<u>0x06e498f6a808d57c37aa</u> <u>380e750d64b9484ec023a2</u> <u>05081725bc65927f52f683</u>	+ 1 Official Authorize credential	✓
49	2023-12-06 10:58:50	<u>0x50f37f2454d309503d81</u> <u>c7744c6826bbad8d83d65a</u> <u>0208f87d2a4e6247f5a6e4</u>	+ 1 Official Authorize credential	✓
50	2023-12-06 06:17:00	<u>0x82573fc22a87ac6b6f22</u> <u>425f20d1a814b2d9c88223</u> <u>36a159c3c6380d3d7dcda1</u>	+ 1 Official Authorize credential	✓
51	2023-12-05 16:15:50	<u>0x8462ff6e65dc3f5c479e</u> <u>d3ff3785cee8fe358d7622</u> <u>4c437abfe3428e4e89a937</u>	+ 1 ''	✓
52	2023-12-02 02:46:20	<u>0x977ba94db410ef498693</u> <u>af50ca992b7af154dcd739</u> <u>5de23986d5f0dc1d89460c</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-23 11:45:30	<u>0xfd393832304f54af785c187b5383aef2d60baaf4250b1231bfb0369335c36dfb</u>	+ 1 m!	✓
54	2023-11-18 11:39:10	<u>0x7f807c6ee96d75fc185de3b9859dc0ab15dcfee7ed813e64350b706b8c07b283</u>	+ 1 Visit getusd.xyz to claim USDT	✓
55	2023-11-13 17:55:55	<u>0x261a95bf861e5fef0c0260c6a892e036da4c43079f5bc93d9654b5b4f30342a2</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-08 06:22:40	<u>0x1d79a52851122a6e892e283b3845efcf0725859d04d8bc3ca3357b92b0400dde</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-05 22:01:25	<u>0x623c29456e57e66d9f067dab4cd477bc31fc53d579a25d3ca1f9e01c7a5d4d62</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-02 01:16:40	<u>0xfe485ea9eb2c9a11f818e5e996ed3470ce9bc3b2d084845097fc2b61ff11d49f</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-01 17:59:00	<u>0xa223eb0ab3472f714f171d7ae6d8eb74348868aec452372f843087548e1c2001</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-10-31 15:22:15	<u>0xdfaa9ae958c3c6b745b8d161bd4ae320e0a34cc46392470e08147c915d9561</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 13:29:55	<u>0xdf8128e1f04eea1c38cb2517b11ab15e50f203312b24ebd8264375633a12e757</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 11:58:45	<u>0x517e87b39fc1e0708e2a4a9369f847096e9d02c0cc619b434a0e5bc1955cfcfa</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-29 04:55:25	<u>0x8188cf29f04fb09989a869663422537015bcb4073a3f9aa51140426e873b68fd</u>	+ 1 t!	✓
64	2023-10-28 05:04:00	<u>0x5e18aa209903115368ca10af286f7220b52917a1455d04b2e4142f78d5b4deb1</u>	+ 1 nt!	✓
65	2023-10-25 19:11:15	<u>0x105c99347bf7ad627c25ae01ba3f7faba013bfea8884ddfa76583a29f4288e8f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-23 14:20:35	<u>0xecdd5aabdecb23c79b7fbb641417a6a53a783fbf3427f3eaf704ad218a4127cf</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-23 13:46:20	<u>0x05a64197f2a86d6742adcfdde1fa41f72efdb22201e50a029cbd20334e629c9ff</u>	+ 1 Voucher	✓
68	2023-10-23 05:13:50	<u>0x895e00c8f7a15d39a0da08d5096ec2d79bef590e6438f642fdd340948bf45a0c</u>	+ 1 int!	✓
69	2023-10-20 08:38:45	<u>0x6be41e7c422119416e6e418fa26cba97ebc12d8bfe f8f84724706c5f7efa5ffd</u>	+ 1 t!	✓
70	2023-10-20 04:50:10	<u>0x4dae43c4b6b476aba99a113e56e17f980959a792810e33991d0952eb47d4d952</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-20 03:31:50	<u>0xf38c1eb4b711949f4e9c39e5ca8466d3cb1f22b7318926e98fe0ef93612de6a4</u>	+ 1 Visit shibsite.com to claim USDC	✓
72	2023-10-19 22:56:20	<u>0xe59526bbba200b487dbe4b4dae938e946821bcdea80e1f7a439634353049e8a5</u>	+ 1 C	✓
73	2023-10-19 03:52:45	<u>0xa322dbfb549a8277b026ba85d013428b4b828d712ee74eab1b8a04a1e8595867</u>	+ 1 im!	✓
74	2023-10-18 05:06:50	<u>0xf50ff9a3402e6d7f8cbfa8cf64ae4e1b28d6d41e638e965d4b7cb6285413a102</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-14 20:59:45	<u>0x3582cd118383b9d2750e8264a98b2b1baec4f06b7d990a9ddc34d8ce0dcba24f</u>	+ 1 ocketrpl.com	✓
76	2023-10-14 08:30:00	<u>0x5d3c276b4c06986b794f469be35c18e189f3688072b6209b674829637c0c7960</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-13 17:27:50	<u>0x04480c06ae4b6f11e3cc762315a0b5637c651ccfbd16bfc5be7273d8f4fba36b</u>	+ 1 onestake.com	✓
78	2023-10-13 06:23:30	<u>0x8b57574f242dccbdcd5cfcf4f367263a27093b412d9bb922e4943d6c77d8a5d6</u>	+ 1 Visit https://blextrade. com!	✓
79	2023-10-11 19:36:20	<u>0xe03e68f82e1b02f7c6034b0bb251c20bba201a0ccc3efc876ae1031fa3683962</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 23:54:30	<u>0x67f82c35a09845dab919 eca44e46afee9b055e4f4b 28ee9f4fe633302e9bb67f</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-07 05:46:15	<u>0x1d82471f15cee0ebdeac 660ce90bc6136f7418c865 d7f625a6d4a2c128b5b091</u>	+ 1 Voucher	✓
82	2023-10-03 14:16:15	<u>0x347a1bdcdb5ce1e25964 9ea8540f5c5faf0e5d7cc8 ea9b078fff73a7a6f8a51d</u>	+ 1 claim nft	✓
83	2023-10-02 19:01:45	<u>0xe1992ac46842b1542c73 529ab5267173769a7cae1c ecbea46ced105160a5fd9a</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-02 08:17:00	<u>0x0ec989829caf19b5489a fafd7982102d3da6034eb1 548892b14eaca0b0071cd9</u>	+ 1 dolib.com	✓
85	2023-10-01 10:57:30	<u>0xd4ff1de05893e3a06b34 a31d7a4d34d7c7d8168042 f57bea4a4461732523819a</u>	+ 1 hibredeem.com	✓
86	2023-09-30 16:04:40	<u>0x8896c2ccbcea9b89b3c3 07a8326ad053f09d5bda20 cd40ab96459d218efb096b</u>	+ 1 m!	✓
87	2023-09-29 05:28:50	<u>0x798321ecfdb71df3dcd0 8d03c45f211efa7c8f08db 0d7594ea26aa862cdab39c</u>	+ 1 im nft!	✓
88	2023-09-28 03:19:20	<u>0x1a6fb9532e676d75fc81 63aa345773a970c0e2be6e 80c39e97d6f4e3410b8ff5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 17:43:40	<u>0xc59700df185664c2653b</u> <u>b46a177ece57910317d49d</u> <u>bbbc79538d6b530389cd25</u>	+ 1 aim nft	✓
90	2023-09-27 12:47:20	<u>0x8cc5511e74cfab0f2a91</u> <u>50d1cd06ce59002f969819</u> <u>f577371d974f51c7c85dbe</u>	+ 1 im nft	✓
91	2023-09-27 12:35:20	<u>0xc14c705a5764dce93113</u> <u>b43b4a9639eab309580f9e</u> <u>40bfcf34658feec98c9b83</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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