


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8f3154ca3847dbb243d2403c4bbc15135a8c2f07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.top	0 .top
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A reward at bonewin.com
'	N/A '
'	N/A '
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit bluetrust . vip
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Â-	N/A Randomly You Received \$68,962
	N/A AIRDROP
	N/A Visit website claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:52:40	<u>0x8cb35d53451756a7a031</u> <u>053f26d4221975e38936f0</u> <u>577bebe92c72059bf799fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 18:05:30	<u>0x85a700ccf5bbc440485b</u> <u>51397f0602a056bcd209c3</u> <u>a6832c7ea4b5a115ede538</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:49:05	<u>0x740474e61e51ec1e094e</u> <u>159651e0a5d4e675970df1</u> <u>7bed2c670de7b960d1dea9</u>	+ 1 op	✓
2	2024-06-08 19:52:50	<u>0xbfe4974b68b83b626a68</u> <u>0f9666965675382df15edc</u> <u>57ef20351b6521e1421935</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
4	2024-05-17 20:13:15	<u>0x8a31b1e1e408c26508af27e8dfb25b602d25cdea26f7186b14065af6f8f665a5</u>	+ 1 .top	✓
5	2024-03-07 19:27:20	<u>0xfccea2eee8922d378bbdd6294e1b6bc10def3cb5232d2f2a82c56b19c247a7de</u>	+ 1 50,000 USDT	✓
6	2024-03-07 18:52:30	<u>0x1b29ec52eaf5dcb9cf485ca1e5369aabfaf201ef3f298cae481d5ea6021ce805</u>	+ 1 d	✓
7	2024-03-07 18:44:20	<u>0x990f3c28c3e475335c188d9a6117bb92cb523f718ad05b1e0589d61bd2f5a6d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 18:00:10	<u>0x225d0ea9f901f35cdeaa99c2976eb2012462c34cec45d5f60c94fbf39eed50b7</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-31 19:21:50	<u>0x7c4b20303c592e1afe1a700bdd3a42e50ecb3947fa886ca8b0e46fe894082f19</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 04:30:00	<u>0x12353824cbb7ae127105</u> <u>1c47cedb724314b0ac71db</u> <u>07c2afb1e76c1ce8133db7</u>	+ 1 reward at bonewin.com	✓
5	2024-03-28 08:52:40	<u>0x8703101b98c2e51dff6a</u> <u>760eaf81f0ef625a315a58</u> <u>1178069359d783f3c65cc0</u>	+ 1 reward at bonewin.com	✓
6	2024-03-18 20:22:55	<u>0x84d644d9d66126b1e92d</u> <u>62cd1901c14d3b27d29198</u> <u>49b10d83cd1d90ec65617f</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-08 22:18:15	<u>0x38531c647254c63afacb</u> <u>fa7921bfd0122424906272</u> <u>4316a6c2c852db20b7f3ec</u>	+ 1 USDT	✓
8	2024-03-08 21:18:15	<u>0xf428ebaa84bfe5a48cf5</u> <u>2f6a697342af11c1b64482</u> <u>504766559ce1852a3084a8</u>	+ 1 BLAST	✓
9	2024-03-08 12:37:50	<u>0x4e7a41fd7229a5b06c0b</u> <u>8458deac67bffa9bcdad3d</u> <u>431ec30d5c328784c73822</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 08:18:00	<u>0x15c29fb3a49a6da9fb95</u> <u>30fc02037860a4f5d01978</u> <u>c3f67f0c87b6554c79c9a2</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 05:24:40	<u>0x6e8d970109f8f1f720b5</u> <u>9ff4d155695689771a4027</u> <u>a7514bfe3d786c9073d20d</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 03:32:25	<u>0xee4689d0e4d7aae0a433</u> <u>b168d9eece1bc49cd09996</u> <u>66453b1e3c8dcb51cc82c2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 01:14:20	<u>0xdb115e528803f543ded345702c895b3a5a7bd944efc0b98d5c4d66c3e1d42646</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 22:10:45	<u>0x35437c54867aa0b266abbfd6f4f8563d1441d0706d993755e6eabb388ad76da</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-07 21:04:45	<u>0x584351949052219fa0a3bc36bdb9285b1310b6e95de12f11be98658f0ec5a6e4</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 20:26:05	<u>0x74a989a76b85dd48bee795639dbba0f989ac1ea26bafd4e9e37093a9896e3321</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 19:39:20	<u>0xb476211257408388763abf95fab316d58d6b074e4b045017a42dbee4ccbc6928</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 19:12:25	<u>0x6e95ec44924bac6c2da8d264cda5895e116cf846dd02415b2382db8e6ba3adfd</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-01-28 05:37:25	<u>0xdfdd708e32b53db92eaa b13da1ffdec1a8b07c6a07b3dfdc02d764790653f6c1</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 10:02:10	<u>0xf8a74cc6977bcce8112ffe8394b395b562b768dc943f0a79ef16959810dd7257</u>	+ 1 Liquid-ether.com	✓
21	2024-01-21 08:46:20	<u>0xad6f6adae99540497fbe683c3b6c156884c112a601f3d716c12242f1be153ed8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 18:46:15	<u>0xcd5a72a29ee4c7024a37eb43261bdd2c0978d792fbd81ed5e048f26e91a7748b</u>	+ 1 Airdrop	✓
23	2024-01-12 02:21:40	<u>0xd3ea47c0561ef138937ae5650188aa3824d3cbb599fcd153beb4b368b5b2c865</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-10 11:43:05	<u>0xf3cc8cbe0d914c5f4d89c7d696e2de2f9881051434ca474b01396afcb82ecc10</u>	+ 1 '	✓
25	2024-01-09 05:37:35	<u>0xb6ff1fc50dea3dbf5f5b2ee238d9a745565da59c836fd6e3e1c71855762cba45</u>	+ 1 '	✓
26	2023-12-20 08:02:25	<u>0xc7e2fd627f2910230131ef9c240f0453fb7c24a0e5729bce93781f62a407839b</u>	+ 1 '	✓
27	2023-12-16 15:10:30	<u>0xf4eac922b3affacad7002ca0620e45ea5fe251af33adbe3ea0210417d1152390</u>	+ 1 '	✓
28	2023-11-26 18:54:55	<u>0x238fdb94b34b484db2a519dc0695b17dc67194bb9185d7d2ae016889a0cc82f3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 03:17:00	<u>0xea6be93261ff7ece403bfaf933d033b5ef86f28b437cdf11feacad89e1ebcd71</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 06:35:05	<u>0xe5ac8cbbb6b03e220324142864343a27367e5b2fe154583d9d3d602c8ce8dc90</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 02:01:35	<u>0x47d20ca2e4c360b9b7cb72c373d190e3425fd8881f0892afe50a4fc7b7f6176a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 19:34:45	<u>0x3c41b6e3462abf5bca1ceda12d1c168da279fe6652c047e5783630fd0f482055</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 15:41:25	<u>0xfc9eebfa419f3147231e6ddc15b48d221c53bfe6eef60d24379554f7f77a1677</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-12 00:19:30	<u>0x31fc03df2921e2cc644c8e1fd54d4dda08254900cfe16c70084b5b48ca1e7a4b</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-04 09:32:55	<u>0xa019ef7525b047f8106f7b126cddf5e4fe9241565589810b69f4a23d106dca5b</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 09:08:30	<u>0x44f8f809ea231790d46f9bde549fe8118903b79b88ed66d12870295831d16ccc</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-04 09:04:55	<u>0x2189249afc85290e5d288b3386ca0d9b7e14d16ce114a073358e8aa0d6cab60e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 07:48:35	<u>0x28200797fb6c5f4cfeeaead8f2969a45fa86bd43cf9fba035bb0cee5e706d5</u>	+ 1 AIRDROP	✓
39	2023-10-28 10:00:45	<u>0xb93a30e23098883c0c878a3d9d8d030671ca90c749bec19aab94138d42a7edff</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 18:07:25	<u>0x70993125698cd2b64983</u> <u>93775dc209e83f3f2e3eb4</u> <u>0d0abe5a107d551552c60b</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-20 14:01:10	<u>0x9fc01242b6a3594e8415</u> <u>64aa48c4dded0a6986ec61</u> <u>39e6d13f7a4fe801a5052e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-03 04:05:55	<u>0x5760fb60a90892ef3171</u> <u>47214ec691140a7e1338b0</u> <u>ceb04ef36c954a587bcaa6</u>	+ 1 claim nft	✓

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