

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8ffd3c6aba2bd53bd8a4a3f2437cc3f1923092cb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
JOIN-USDCOM	401 USDC
! stETH	100,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
top	0 top
top	0 top
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org
Azuki #9605	N/A aim nft

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:40:20	<u>0x8c49275262db6033e0d04efcb4d7083b26f9f837eb346d8680c78c7c978ea98c</u>	+ 100,000.000000000000000000 EWARDS	✓
2	2024-06-10 12:40:05	<u>0x07a4d229c5d10e7f3a80fcccb704d264d3fb9f7bde250a6fd02adf823d935184</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2023-12-08 11:27:50	<u>0x4dc554f24ab696a82ee04e37c9834fa0b915e4a3fe460968560942da644f6986</u>	+ 1 USDC	✓
4	2023-12-01 19:58:55	<u>0xaf025871f6e73533f3e8d0e3ecc811dc79a41d8d6b77b159d5e9c79f16527bee</u>	+ 2,500,000 SHIB	✓
5	2023-06-03 01:51:10	<u>0xe97ebe06959f0a5136056e80e58a6a97ac45260475f782bfa78ba44f347d617c</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
6	2023-06-02 15:48:25	<u>0x672424e3fce2445af870b14b8b88190d050b120f093c41fe57c7b38876cb3b06</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:06:45	<u>0x5f8de1dbb6ebbf790f5a794b05403e84636a2d2b0ae214dd261e1a03f1ac1466</u>	+ 1 top	✓
2	2024-06-10 12:39:40	<u>0x8d37ab2829fa0b2ae906758b2b295973dd8a59ffcf6471f8a90a2ffedcaeb9d3</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:58:20	<u>0xac8afb5195f320065cb086979223bde65efc04ce647059f52b3fe981198bab4f</u>	+ 1 5btc.com	✓
2	2024-05-18 14:33:35	<u>0xbbef543ff069f02334a9d2f471f3bb3f1b78c286c00988ad25bb743d6202bc94</u>	+ 1 usdair.org	✓
3	2024-05-15 00:39:05	<u>0xb54c85205ab404c8a6157af22c1d10caa88c4e64854a59c65c6f094ce1115f17</u>	+ 1 usdair.org	✓
4	2024-05-13 16:30:15	<u>0xbfed69d0bf1b9bba7ae470123024fcde5ecb0c252fc6a0c9aa9b17f297e4ead6</u>	+ 1 usdair.org	✓
5	2024-05-05 21:08:50	<u>0x65c1714998662cd47477d75d8d582a086cecae63cef093746de521875a17c479</u>	+ 1 NFT	✓
6	2024-05-05 16:13:35	<u>0xeae11e7f1b6cef9227b95d5b80e60b2c354aa5badf8c3d744f06585447c05506</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 13:24:40	<u>0xa5b4b0e3b5fc6142b2008178ae3f0a6afae5f10314ba67b50cc07573c6bf4c44</u>	+ 1 5btc.com	✓
8	2024-04-19 19:00:45	<u>0x75c68e6416c941064a03c063af5b6b4db726e548d2bc0236de3dc65475f70c29</u>	+ 1 5btc.com	✓
9	2024-04-12 12:29:25	<u>0x63f6b52944187c2c55aab4347e520ba671ba919dccd953d3f9a10b6804ac4371</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-06 13:26:30	<u>0xbdcd31c616fbfa626bad4370a64b44b3b572969519ced027b83e1cc3db12b852</u>	+ 1 usdwin.co	✓
11	2024-04-03 18:45:45	<u>0x86a02264ae14b929b397dbe0c975fe009fe11830c92bdb1879db2752d97007d3</u>	+ 1 usdwin.co	✓
12	2024-03-31 02:16:45	<u>0xcc4f5e375ce33a2d8db44e7f998006bfa7cc83cf7fb2aecc3d6d937fc2fa787</u>	+ 1 usdwin.co	✓
13	2024-03-30 23:38:45	<u>0xfd1edaaab093b2c49c34fad3655b249bbe85ec980becd63c4622971a5eed6644</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-30 04:57:20	<u>0x76598755e0c79c3a7b401b303af55d0ac0592faaabaf82f212b133a13792656b</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-06 19:42:00	<u>0x4c54ef84e19148ee6efd301f4cffeb3a67173162a006e01d190676da88cd0f70</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 19:00:40	<u>0xfd92550b66e5e54f55eb</u> <u>bff7163e444934ad59f2f3</u> <u>5cbdd8608122c66ade84a5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 12:16:35	<u>0x86ae55794d1b622c82da</u> <u>dcb64cb8f3ecbaa63b0ff8</u> <u>f2b7840aa6a2934a183fec</u>	+ 1 usdwin.co	✓
18	2024-03-02 10:14:40	<u>0x2db973ae6c4a22c78bf1</u> <u>da9c0da42c81feb162ca71</u> <u>f0cf7ed00c1f9aae792d98</u>	+ 1 Reward at pepebonus.win	✓
19	2024-03-02 07:57:05	<u>0xdc38337275890e320c86</u> <u>59ec013f14902831e1f48c</u> <u>166852a0d3c5a3931c95ce</u>	+ 1 usdwin.co	✓
20	2024-03-01 09:58:15	<u>0xe297be3284f485837e4b</u> <u>0b677533b96d0732492a77</u> <u>3ff186f51b6fb1fc22976e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-29 15:10:15	<u>0x90b5bc93c4bb1f3e71c1</u> <u>66798cffdad2fd9b3e8793</u> <u>9631aaa3e2a2231829cd19</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-15 19:15:55	<u>0x7d3c8870002334dae3be</u> <u>cac5381812b28cc808626e</u> <u>06abf03676cc510b7ce03e</u>	+ 1 NFT	✓
23	2024-02-12 23:19:50	<u>0x08154ab02d670ec4e98f</u> <u>ad96b01f9bb00a3be7dab6</u> <u>2f44845a97e88d8f9c481e</u>	+ 1 C	✓
24	2024-02-12 16:38:15	<u>0xdf0eaa184a3bcf9de2a7</u> <u>42a2e41c6a608a1b64d06c</u> <u>61c8d980cc9e2484db4bec</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 02:23:45	<u>0x5d17ba6afc513ee8266c894c931e57158daa69c1087bcc4b9ca1394642710054</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-28 23:05:05	<u>0x126a9db7dd9eeaecb11c4d398d219c8a3f8718df6bc8be958ce81875f8017071</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 11:18:05	<u>0x3aeacc6e49a787e659a1c8ba4324b4bee261965b114f26c14297c282bae5e240</u>	+ 1 Liquid-ether.com	✓
28	2024-01-27 08:07:10	<u>0x697ddc2a09e22762199e37895cc2f831834257a929d40617d54b35b22ed6c8cc</u>	+ 1 Liquid-ether.com	✓
29	2024-01-13 13:24:05	<u>0x0ffbbca81f365fb8c006956dc0ebc200ea5d264f04bf4e193f74f27447032c31</u>	+ 1 Airdrop	✓
30	2024-01-12 10:09:05	<u>0x6615b51d2c7b14194cfd5f496551740c8d098636485048261d6a4db7457f4584</u>	+ 1 Airdrop	✓
31	2024-01-11 21:05:00	<u>0x51e38666c95caa48d8b364f2f1969ea9d02e9433e19ea6bfc5e54cb393f3aec4</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 16:34:55	<u>0x1f72041e815da7ba78a59f5bf505041dae60a0759b2b2ac85847dee68d632fff</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 16:32:20	<u>0x9678a84d6bab6db3f0c0d466653fff60243319fa0f72394d165ba692446c3db8f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 10:32:15	<u>0xa0c5f696421a2941b270c13ee6d0282f4c903a995aeaf509c998aa977a120e90</u>	+ 1 Official Authorize credential	✓
44	2023-11-29 08:42:20	<u>0xb762457eab20ab8bba5d4b8f6ede1d7f98cf75f1a97df661cd9f31bae4b802b7</u>	+ 1 o claim!	✓
45	2023-11-28 01:11:55	<u>0x2ec038b432189fa746687185bc8d160b8bd2d71ea9a9fb093b0a2e7b92a1f72f</u>	+ 1 m!	✓
46	2023-11-27 04:58:15	<u>0xdb0da341ea60aacb736cb86f24906c1098da0de9d6d1c99421b2baf878cc7a91</u>	+ 1 Official Authorize credential	✓
47	2023-11-18 15:31:05	<u>0x5c3aae0db357fd67ae1e5480db237c949f8e0ad6a94f1946235bfdccd00bd99b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 04:18:30	<u>0x25e1d8512b869f128d41ce6535ee2763da5b69802fde0da5a13aed429ec27d1f</u>	+ 1 Voucher	✓
49	2023-11-13 12:01:55	<u>0xb117dc6599584051072cb2e188068190578f3d121bf94d3306fadd8c7f019d7c</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 20:21:20	<u>0x6aa75370049184b96781f775cc2fe428d3c30ef2802066d15b3070afd2bc106b</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-08 08:32:55	<u>0x0e50372bef6d65ef42a4cb90ce7896fc24f3d4166d3dce2ef0ef4fd8e9f0e8ed</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 02:30:05	<u>0xb85520039719272521a95e15ecc7f8c85f27abb198fa5a0161642b998841327a</u>	+ 1 nt!	✓
53	2023-11-07 17:50:55	<u>0xdfc50d53e2ce60376e25e7a485a9db686f8393b7b47da8f1af99b7199d9838e8</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 02:11:30	<u>0xd26b37c8810d23b44b7fb33a0cd39ab26b81acdaa170abd31fb662b6a43e6e04</u>	+ 1 nt!	✓
55	2023-11-03 03:30:55	<u>0x34673473ce3f1bc4c3b35bc897c76209e67a808149654523245bf336f2d24b13</u>	+ 1 \$BNFT	✓
56	2023-11-03 03:30:15	<u>0x2d70f8b779d37220e387f24cc424d25a5ea6c57cc87ff6ddb4c48af9d4bfef40</u>	+ 1 \$BNFT	✓
57	2023-10-31 21:02:40	<u>0x342be4d347a74e93267234d62839255771a0b4d3bc74b33d8d846f1cea52a077</u>	+ 1 https://nft-usdc.com	✓
58	2023-10-29 12:06:00	<u>0xd61bf1c13424612aa9f6f00ace4365d2a82b112e28c17b607e7b18176023c975</u>	+ 1 eth-claim.com	✓
59	2023-10-28 19:55:30	<u>0x829e2621a44090005aea8e80195acf41608c1771e39e064ef3eb17dfd32b1043</u>	+ 1 ethereum.org-rewards.com	✓
60	2023-10-26 03:45:35	<u>0x294cef55dde5a50ba0e13dc66ea28e1710511a40fff1a2c4215fc0da0e3faf20</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 15:31:00	<u>0xed73b17d4fed5c5a4c21</u> <u>dd865f21d878ea69d70d7e</u> <u>d8a6631995da5a62f778f4</u>	+ 1 int!	✓
62	2023-10-23 20:40:40	<u>0x010e25baf179588db4de</u> <u>36a33a080cfc75e54ec9f5</u> <u>704d288b2a4a2cadb6814e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-22 17:43:40	<u>0xa4e349e07b5361ebc862</u> <u>f46ec377730b92e273ea2a</u> <u>7a956e1d5c96734d2443d3</u>	+ 1 t!	✓
64	2023-10-17 09:55:05	<u>0x48dc857517710da6f993</u> <u>f5a811a3f07804be5ef39e</u> <u>a889172796086f675c1b63</u>	+ 1 im!	✓
65	2023-10-15 19:12:35	<u>0x467d0d76381c70681082</u> <u>2ebdd19bdac4263b20b333</u> <u>a0d27a7d91f6e3b48b4b60</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 17:57:25	<u>0x7989a98add7bbc128af1</u> <u>62a2346193c908119ed716</u> <u>a5c95d64177b68bfecb016</u>	+ 1 Visit https://blextrade.com !	✓
67	2023-10-12 20:37:45	<u>0x07d0f30997e9b9b93d8c</u> <u>205ce693f02e3a0df0cbb5</u> <u>75e390459775f4097f1bc0</u>	+ 1 laim nft!	✓
68	2023-10-11 22:21:25	<u>0x64038dc5c0e921bff05d</u> <u>b1e6c424790f517dfcf868</u> <u>43fed3bfbcb45ffe39e35b5</u>	+ 1 onestake.com	✓
69	2023-10-11 00:29:10	<u>0x4cdd9cb3010b8263d845</u> <u>3137e6dcb4a026dd3b3a37</u> <u>b453391d669d5abdef3b13</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-09 22:04:10	<u>0xddf3457e44ac06876b221b949dd8b9740e8b0da0d14376593e91937eaced783b</u>	+ 1 ocketrpl.com	✓
71	2023-10-08 14:49:45	<u>0x059c163263061dd7cfd5af4779545b8df0be67c4e22168028fa53c5870f732f5</u>	+ 1 Voucher	✓
72	2023-10-05 22:01:30	<u>0xbd9108d8d8a15472396e70d3e71dbabe6a850182531bcf86333492588be811cf</u>	+ 1 m!	✓
73	2023-10-05 15:26:00	<u>0xa3c7a54ae71c14c67634488361feb78a5cc1e17b124fea4b378206f04068ab95</u>	+ 1 claim nft	✓
74	2023-10-04 22:01:20	<u>0x5289eb83a0faf73060736d7bc826f1627d39ddb3f1dcc3dafa0d3b57ffb5bfb4</u>	+ 1 aim nft	✓
75	2023-10-03 18:05:10	<u>0x523777e548489aff1987b97bdc1ae159566db2523d571d9fe39e2d1f3f29fe8c</u>	+ 1 hibredeem.com	✓
76	2023-10-03 02:48:20	<u>0x1635c6cb07fe87f92769365fe3a33d8fa93c0e0be5436f4c3bd6f042876068f2</u>	+ 1 dolib.com	✓
77	2023-09-26 15:37:05	<u>0x896b799e8b65742c88766abb65215a45bc4f4e0c83001cb3302392dbcc3765d2</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 13:16:10	<u>0x12710b143620e97eb7f52280acd4f95f1bfa6b97ddf3fab3ffe17e920e8e0b84af</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-26 03:30:10	<u>0x8975fb980ca8f2e0432d</u> <u>b6d0fad33d175512b8d680</u> <u>75ec081472ae7988a475cc</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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