

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9704977ceefe437ca466db4baa00a42d56df04c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:06:45	0x4400e50bba2708035cc36ce64c11806ac35e337b53fbedf0d205dc591c331fde	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-23 13:18:05	0x93c3046dc372099da5b679b7748859440a4fabe088e14117aa6c9f842e032ad8	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:03:10	0xe56a0550a73be9a5e0539f15dd47208bfa785acf35beccb69ecab681c3089864	+ 1 op	✓
2	2024-05-25 01:50:05	0x479fe85c8a56a500ac24dc2a04cb3965b84785ebc61a5bcd55284c78e5af052b	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 09:05:55	<u>0x9b13c2b0a49067bc103340635096f663730ecf1268b967a19fd14d1e85a878ca</u>	+ 1 op	✓
4	2024-05-24 03:51:50	<u>0x8131e1382f283e9e4e80c1e40ac3bfda3d69e4552978ecf6763e3192019a9fda</u>	+ 1 op	✓
5	2024-05-24 00:29:30	<u>0x712dd4c2316986572c1c508c854d37666a081e7088a70dbbe6f9bf944fadf263</u>	+ 1 op	✓
6	2024-05-23 16:52:05	<u>0xf75941468adcdf81fcb127bb6b276472e8d6fa38f3b96931844e6b30e0a181</u>	+ 1 op	✓
7	2024-05-23 14:30:55	<u>0xdf0835539a75368419ca45165cb57d4761a3d9e1e7d4f81e5c8c190209a86f0c</u>	+ 1 op	✓
8	2024-05-14 05:52:40	<u>0x60dcbadb8662f620034c35c2573f683e96bd8f6dca04a26b5cbb4e05e9aeb85</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:34:40	<u>0xeba0dc1e27fc10b1a865049abcfa9cf4d414e040557326eeef140a78582dfcf2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 08:05:20	<u>0x789e2416b74685efec78ab4208e691410427cb2d44b19aebf52002695e6e8a92</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 08:00:35	<u>0xdb6123207b4ac9788706</u> <u>ebd214df49c733e16d7303</u> <u>e59fa71cf0d4cf50362f26</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 06:22:50	<u>0xea26be7d4a1fa90fc834</u> <u>5cad091dfa51bf0a71e1ba</u> <u>eff3049a61aef41a9bfc0e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 06:13:20	<u>0x4b906c3643275abed991</u> <u>6ddc336515a4c1d99c6bf8</u> <u>965b0dd7ccf8821a330b9e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 06:09:25	<u>0x0a4969c3791e635c0b3c</u> <u>26609140d51db23a48ed3b</u> <u>029d0687032143c7be9252</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 06:09:00	<u>0xbe7efebd034e5bed9d9b</u> <u>bbd2a4456ff76bcf29ecfc</u> <u>1444c58012b270a8cce0b5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 01:49:50	<u>0x926309ca7d73c9a5b029</u> <u>45fb7316af9dc28edc84c4</u> <u>09e5b3d91bd2216f1235e0</u>	+ 1 ether.com	✓
9	2024-05-25 00:13:10	<u>0x77face684958ba550ee4</u> <u>d4dd90ba4f34ebebccfab0</u> <u>c2e2a8c144b1987856ad37</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 00:13:10	<u>0x77face684958ba550ee4</u> <u>d4dd90ba4f34ebebccfab0</u> <u>c2e2a8c144b1987856ad37</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-24 21:15:55	<u>0x5650b12526487917d3b3</u> <u>2ab7d063e64e106cf24ea6</u> <u>771a6e5a78df41dcd6e470</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 00:42:35	<u>0xa8a8804442dfc2b6379e909b8da17712cc548c729a109eb94908cf0ffadf212d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 00:37:45	<u>0x28a5fd5a540ab96cdda4cbe1eb76df065c93c27e50bd111e9b61362ab83e7745</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-24 00:35:30	<u>0x572a46f639c5de307c29b653a7c8545a6a6ee180436ba560d4704f37ba6795f3</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-24 00:35:20	<u>0xc92e34ce75a1394e5e42cf4eae3d3db0096f42aecf046cd35a0ecd8e153a349d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 17:06:35	<u>0xee6ecf4c5248c72b911eeaf06c21e2f80fc57c18219f4dd81c9c6e7c21f95924</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-05-23 16:56:35	<u>0xdbf86485ce14c960ca7b6dd6206cefae32e973d95005f7436a498c0518d301ff</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-05-23 16:51:55	<u>0xdba95ebdbebf529f83b0aa9497e7357f1c18f459846cdfcd48fd63dbc9c24bfd</u>	+ 1 ether.com	✓
19	2024-05-23 15:14:15	<u>0x44394df17fac96286525c5a968251c371b933c7486dc53eed11bcadf2f9f8ae8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-23 15:14:05	<u>0xbf5d1b9996c5ef2f628ebbb433c8b65b045ea35594f5717c031f2cf90518817f</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 15:13:40	<u>0xb5437fa25a3ec0ddb608</u> <u>12e96a0d2c12695f22bc66</u> <u>15ddca71499fe465fe0c28</u>	+ 1 Visit not-coin.live to claim nft	✓
22	2024-05-23 15:13:20	<u>0xdb0ceab7c9fe82584654</u> <u>bceaf3990d354bffa6ff55</u> <u>95b8c01a5f54d2816e3c81</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-05-23 15:12:00	<u>0x3f69113ea1c37c509540</u> <u>61a22bbdd1b0d9d14b076f</u> <u>9943fd551027ed5f364011</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-23 15:09:20	<u>0xc03ab645799379d9a0dc</u> <u>7894814947e5183ff7d158</u> <u>9d2da6aab904baa6168315</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-23 15:09:05	<u>0x8466ec45cd239ad36053</u> <u>667bd3678944dcfe6200b0</u> <u>51a691368335c859af75dd</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-23 15:07:45	<u>0xc890c5081c9825d0da77</u> <u>c103ed0eca2be2f6012be0</u> <u>837f71fa0eab0ac1a28a6d</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-23 15:06:30	<u>0xa2f1828af99d57a72a7f</u> <u>613f7e77f2725d3a50ad30</u> <u>c51c4b379aa60bf766688c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-23 15:06:00	<u>0x976b348ec196882c297e</u> <u>8d6a887c8cb4a05eeff908</u> <u>476a8d45091e1248fa5720</u>	+ 1 ether.com	✓
29	2024-05-23 14:33:20	<u>0x728d0ee317369c39531d</u> <u>081385612752f153528828</u> <u>54541e87cc9ea1d5a847c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-23 14:33:15	<u>0x0b0763716b079a266075f957b4a7d024aacf208fb9e483160bef57e72536ef1d</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-23 14:32:35	<u>0x9069f5c90555e3295ba007478e390b90690c9620bbc9bcaa85b8b0dcc8c8804</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-05-23 13:59:30	<u>0x8f4373efd7a069a97b9d9376b63874e6f3ee32af4abcfdde887426703eb069483</u>	+ 1 laim!	✓
33	2024-05-23 13:23:55	<u>0x174f0b4d43a922712d456392eb83b6cbcb0386891b467396dd8b890a6466ecf9</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-23 13:21:15	<u>0xa04ec97ed7c78e2211d1cffc3d689c4baa4f5fd10e5de14be6d6b24bae9774e4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-23 13:18:00	<u>0x9fe04d419a70cbe1594f7bffa00a7dc12a014457a4724e4127eb59cd3f8c0d0a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-23 13:11:30	<u>0xf51d1af4f706811d47b7a42528d128be125a069e2eaa88330dd7f2993e09c73d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-23 13:11:00	<u>0x1ee271a9bbfbf46fcb532c16cf33b4d2730fd32d83e27de31983f091f62f5038</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-23 13:07:35	<u>0x3f5528e085b89e0137c959847f4ae544fbb051e84bf6cfe017fab0ab6350aa3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-14 05:56:25	<u>0xfa735eb5964ddede14f6 bfb8db46a1a09b8a70de24 d7be42eefa0cea5fb43eb6</u>	+ 1 Reward at twtevent.top	✓
40	2024-05-14 05:54:25	<u>0x1ab3536914bcc0ee81ab 58b6e648987367d39f6dcc e4e111aedeadd6948eb33</u>	+ 1 Reward at twtevent.top	✓
41	2024-05-14 05:52:30	<u>0x62be0dde01b3e31e0b99 eb69a521dbac90fc348a3b 35c668719f7562439adae7</u>	+ 1 stkether.com NFT Voucher	✓
42	2024-04-12 15:31:35	<u>0x4cf6c9a6de49d5ef9c55 8d0b76e69001a6f1b96aa5 162b9765ff0bdf96f4ca82</u>	+ 1 Reward at nftsafe.top	✓
43	2024-04-12 14:02:25	<u>0x6365ea450e6fe8c9ead3 e85ede5f524078c04a7883 ec5dbc7ad26a29491f979f</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-07 01:42:05	<u>0xfbae912270594dc0348b 69bcf727b506354f0377b1 e09dce004e72ff2bacc2fd</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-05 22:01:40	<u>0xf5e42ea3d55b8b0639f0 bfe6ddefa4051e3fee4d9e f234f79d4ca0678d232d82</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-04 20:02:50	<u>0xf0a4d4f4ac7bbff4f8fa b4050735dafd1cb2fdadaf 9c13e173a4b72536799dfb</u>	+ 1 Reward at shibvoucher.top	✓

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