

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa76d6e47ae580ee00ec0a28b8924de0ae5e3f9c0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
T Ì¥ME/BONKSE	138,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
'	N/A Rewards Campaign at getdyp.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit website to claim USDT
'	N/A Reward at shiba-bone.com
Â-	N/A D
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 3eth.win
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:37:15	<u>0x20e1698493442e30be2776b437f34c1c03d8b5f87ff21a88b8823942a818aa77</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-28 05:37:15	<u>0x057ce46b4aa7e4a7a3bcd29f8f80ab7783d4124e973fa29b81635c4cc11ee523</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-23 16:47:55	<u>0xfdc2593aaf0cd69a0878c60e772a22e4abbd7cef58cbdbcc9dab67e32099040e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-27 10:10:15	<u>0xbf65776ae2812cef90693572ac0021332941eafb98c787d35128bab9a787c04d</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:55:05	<u>0xc50de24436257e6789d24336c62ab3148fdf4e52efb232cb6c4517531e34cca9</u>	+ 1 d	✓
2	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
3	2024-04-26 10:41:35	<u>0xa35387f5f8c625a4dbf350e975da4d047bfe780feb6d12f76fb696964e84cb09</u>	+ 1 d	✓
4	2024-03-26 10:34:40	<u>0xebd926a074cf3b59a947829c1178d2c12f8f37fd712261a85671bd55e46ebc92</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:29:00	<u>0xaf4b508fa4b1ac28f06a65e718b1253c7e9deb2aa10079b0936d613c746e2d0</u>	+ 1 ZRO	✓
2	2024-05-28 05:42:30	<u>0x646beae4b701e370a3b7872a5627c4a29d771752fb5783df30b287423c7b268a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 06:22:20	<u>0x9be9c76e01db0c2b6c322d33edcdf4be8c08242977838e1220edf6eaba52b431</u>	+ 1 NFT Airdrop	✓
4	2024-04-30 07:50:10	<u>0xf4145ddb31d5f52f672e4f138b67f7b28053e60bac3991d9300fc56beca99581</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 07:50:10	<u>0x338105d38f619e0a2f86 f67577265952b54f7063a4 56e70540261c57182c1f1d</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-30 07:50:10	<u>0x587391750363abd0199d d982f24c8dfe1cc081c6d1 792899c5f56bd5df6bedae</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 07:50:10	<u>0x7747fd8c4e90788bb8f1 ab71debd07f02be5785c7 d1e291ad6a7433abcda8ab</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-03 11:59:50	<u>0xa272b38bd5f322c8e964 79630a120039fe5e28b807 ce16decf98efb0ee3d8b5a</u>	+ 1 BLAST	✓
9	2024-03-21 16:37:20	<u>0x87334cbb8f7726c5e7f7 07630defb590e98053ce48 710c7ea7d5f17248ea8f5f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-18 17:05:50	<u>0x578575adb3fe17e6697c da62432c4f199999ae35dc fd6d6aa78a21e39632816b</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-18 17:05:45	<u>0x471c5c1e17a9ca23f20d ac05991207c52a486f62bf 00840e9347c49652ab040f</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-18 17:05:45	<u>0xffcd9993571c462b468b 02b5d345f040883681d9b0 403b9ce4d52e42a6dcfec</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-18 17:05:45	<u>0xf68d72b4e8dd325d62e3 364bea07b12d4456ef7faa 8afa6bb4cc7b35d2670b73</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 14:08:15	<u>0xef81eb178118070d48e418cddfb1d744cbfcec935a070d86a98c14fd238b4df1</u>	+ 1 D	✓
15	2024-02-29 03:18:10	<u>0x15f3f9bebde764d19c2eabb95b9cc9a183da7e42473e5bcbcfee9d728a080f44</u>	+ 1 D	✓
16	2024-02-28 19:22:00	<u>0xfb645fc4cddf3bc3d18abdf16eb5bc493cc96de8b48def96dbe9d18ec713ffc9</u>	+ 1 D	✓
17	2024-02-28 14:09:40	<u>0x39a3f2548cd00b4a5c7534cd982e5d4dfecca3c780efcf9cea1204ae42bb3904</u>	+ 1 D	✓
18	2024-02-26 07:27:00	<u>0x1dfdcdc39deda9ad9838a4e22a0ddb69400988ee35b2a64b9090005e24ce163a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-21 00:12:45	<u>0x63a40e65ee35654ebd46d36bd675420e0343edc4dd152ff7aa9675131aa5ca80</u>	+ 1 DC	✓
20	2024-02-19 22:46:00	<u>0xda5717556c4b01d0725c3c76cee908a776ba6e32a5cf2acba51ee3462072d479</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 10:40:05	<u>0x8b19c985c34fe8f5fc6404243c3aa128f4893aa3282cd65fe54a745583aaa4e5</u>	+ 1 C	✓
22	2024-02-19 10:40:00	<u>0xba8da2d1475edcab49be7a555c5137831650e479c0d53d3318673480329ce5ce</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 11:30:20	<u>0xf12e865f3548dee1a55a</u> <u>d8ddaceccedb445ee51c3d</u> <u>44563059c70fd0d3dfcde6</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 18:13:05	<u>0x08e3223916c66dc7eb77</u> <u>4a4601890d4095fbe41700</u> <u>cb7033895cb96404c47673</u>	+ 1 C	✓
25	2024-02-05 13:01:15	<u>0x123f07c7b5579eac5211</u> <u>fc08da70f6feb87784aa07</u> <u>196622d3108af9cb73721b</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 11:02:50	<u>0xeacae84d52d37bc9e8e3</u> <u>71ed97730e1f7f76acdbb4</u> <u>ae7792d11b287a9eafe7c3</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 22:26:00	<u>0xf5ca8ce3f53d716f5d18</u> <u>d7f2156cedb0d93f87a727</u> <u>941b742925aa4d6e92dada</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-02 22:02:45	<u>0xdf9449e74e37853c38e4</u> <u>1d956b58d20114d70ba584</u> <u>80423cf108aca874f78b93</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-27 17:10:10	<u>0x938981b3c4e1569233fc</u> <u>dea3f113804526413ac4d4</u> <u>18cfd2fc85ed6acfcf8fd9</u>	+ 1 C	✓
30	2024-01-27 09:32:25	<u>0x20572d08fe067da09e11</u> <u>e43dd5c30284fd06f885b3</u> <u>95b8b007834fe53f5b0454</u>	+ 1 C	✓
31	2024-01-27 09:31:15	<u>0xc5aa0743098ccb07854d</u> <u>e2108799fa6a6df118a10e</u> <u>03f2f2ba00e55546defe47</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 09:30:55	<u>0x672f952f17d79c061811f405f0c4d25fafa2e10633ad6fe1f3a2572a88135d2c</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-25 19:54:45	<u>0x660661ef238da1964ef02e2a49735ad9da06619b6dd691cbb164b246d706668b</u>	+ 1 C	✓
34	2024-01-24 18:05:30	<u>0x7cdd0d711cca8a42d00a3e52f4ab302cc39cba3b0ebece56a49cb63c878a7219</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-24 04:17:25	<u>0x64c60d4debc85d5d3b778c1c13296cab1b868b5e507eaf20c52917dda183152a</u>	+ 1 Looks	✓
36	2024-01-13 23:59:25	<u>0x978582d96d3b88ad08773f4d12c62b3a6b8ff1661d693878a667007a555bf4f5</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-12 14:13:50	<u>0x3e8eda38924746d7579c9a8a9d3ef3803c92239362674ac1c09a64c9a408e371</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 13:48:30	<u>0xe4c2e3e61c63e933b582e3b128477652a4c2460b84b50a9d94866ad4ed9ab159</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-12 13:45:35	<u>0xb4db9c2a472de02d2f275d593680c755607649549586f38f737daf79d0da2654</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-12 13:43:25	<u>0x8c408416e55f98959a46c650cff9ece65e02b2c98924418f6f1e889cda60ca4e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 13:28:35	<u>0x2d0a3e5d39c8ab7052dd 8b3fc04c1fce14854072ba 7d3c6ef2c9eedace62d7e</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-12 12:05:30	<u>0xbf61a8d453745e39517b f53ee73eb2dadd1e6ca02c 258af78d75c37d7ca3714a</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-12 12:00:50	<u>0x2da834c59a95206708ec 520daf33a9e1775c03a4e5 9a9bdedb2cc0d926b99dcc</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-11 17:27:50	<u>0xf66f7e8bd4b3b9895289 70911c7f310d9ba3925525 dd8a9397b8ebdfb0a256f8</u>	+ 1 BNFT	✓
45	2024-01-10 15:47:40	<u>0xa1bc4f6c7424de58b46f 3445cba8c6e4bcd64d3017 c4abc32008b6941a843b42</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-09 08:55:05	<u>0x38f3c1c41b82f5a15c03 cf382000272e8d444375db a84eacedf04f428e1f39ac</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 11:56:50	<u>0x9ed1c027fe5cefa66140 1cb5ca576bb955fdb5ce4c 2673c36b8be2a0fa256cac</u>	+ 1 Airdrop	✓
48	2024-01-08 11:53:00	<u>0x74cb7b5bc62fb4fa5e11 ab0df257fe4a929d2e5dc1 df4e0151fa5606a0d39fd1</u>	+ 1 aim.xyz	✓
49	2024-01-06 22:04:35	<u>0x9116b805ea8b00cb0fd0 6a59b8593b92c038a3a3be dcff1dc20d9f6ff202adeb</u>	+ 1 Voucher	✓

