


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa9f6e565a12a1d512df641fd703b58e620e8483e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner N/A Voucher N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com N/A Visit usdtevent.org to claim nft
LooksRare Airdrop Voucher	N/A rare-token.org N/A Voucher
∅	N/A Reward at nftsafe.top

Token	Balance
	N/A Visit usdtevent.org to claim nft
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 14:26:25	0xfc61e872204f3b2693c6c34b087ca155409c71d7b1d7652c4e956b0e0dac6c90	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 21:46:25	0x116790420c8c91a3a073744bbea8a4f87886753e53ceaf81759fd3b54f60a1f7	+ 1 d	✓
2	2024-03-13 14:37:00	0x9737c8aa264114e2a8ed5d31b564e87b68b0f05822dec1c7c020fa01fdca4652	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:49:10	0x946f854ea874f40644d1458ec736f368eb1f1c97d79c0ef0869de89e1f7807d3	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 23:03:20	0x3e79bb064633f1783009cd4cb4c445f26ce8ecb802f7f1e5938cb71f68dce567	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 22:23:35	<u>0xc141f7ab546f76f7b1bb da8a23bfe9cef547cd0640 e2e8dcd570351d4578b4ae</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 19:21:45	<u>0x9d59355eb5b8a6326a45 434565d0c2cfb3e0442321 c38554b71b1b3af035e58f</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 17:20:35	<u>0xefb05466abf0ffc07ff7 d341e8573ddfce2d48de95 2474851b51c0e836f903d8</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6 3dfa40478d7343d91e0942 d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
7	2024-04-15 10:52:05	<u>0x0a1cfb7f58096e3b378b 914b530fd311d8ac7a1c18 74d03d047e7193127d4d1d</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-06 04:00:05	<u>0x027c2dd1fc2d5de1c522 cceb2ce37cb4552bebbca7 af236574f400e6d00d5058</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 00:54:45	<u>0xd2a122e47a6ec5912c6f 4d73d18eedfe10ea3b89da 0e0be439cf8648c907cbcf</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 19:37:40	<u>0xbfd0692a1dcd88780d9b 1470f949aa229b31a3fe12 d3bedd9da12f50de2ac096</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 11:39:35	<u>0xc9dc7e3d954523ae58a1 5351fa290bcc2b9d12dac4 0eac4a8689b0ecd015ed3a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 17:23:40	<u>0x241a787a102428ae02e2d32880c9a3f6169b46cd299381362051f043dba174cd</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:23:15	<u>0x81429f7eb03633d1ab11b1ab39acd2506530fd08fc76123f2be00ceb7b729cc6</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-06 08:46:15	<u>0x4e9bdd1a7c65367b43f24b550f7404dd0df4b72fc732d78cd0aa72de2b050b0e</u>	+ 1 C	✓
15	2024-02-05 19:35:30	<u>0xb66f5e5e6ff3b3aa921afd63ab7d0a1af0fd99c621ecc00935ce49ae58bdca4</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 14:35:10	<u>0x6f01e15637a76428d0bc7989d995ed0224e5aeb9fb29a201fec31823af54cf69</u>	+ 1 im rewards	✓
17	2024-01-29 14:41:50	<u>0x7ff479548273e22cfad811e60b7bb8160cd498dcbd6d1811d4b750b4111c8881</u>	+ 1 rewards	✓
18	2024-01-27 13:26:30	<u>0x0b40dc50d5b936e3e4c920c10b233ba2701cbde050298d3c2c1954f594a365c8</u>	+ 1 im rewards	✓
19	2024-01-26 04:21:15	<u>0xf4edc5a42d4fcc632f1ccea7ebb7e2c960f4e1226b2a2c5f05844c0ef2fb41b9</u>	+ 1 C	✓
20	2024-01-23 13:16:05	<u>0xc391fac3a1acaf8cd972f733d37e2f94cf87bb5f424217c9a1de193f6e5c3463</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 09:22:30	<u>0x6fae952734eb44d5e3af74a927b8dc3134c1f717b43e9c2a0d94e1d8a8d03ad9</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 09:19:05	<u>0x5dccffdef6cbf6291d2be766177f7b54f35e10cd542795b4f483b5cd6fb65700</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 08:44:35	<u>0xce44799d7f7693849da0b233545032e7ff40fab28d53e96c755b6e114e35c353</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 18:33:35	<u>0xac96f77f633c7351f6e829c84fd52f49f2730bd648b263242f6607f9f28d6ed9</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 18:18:10	<u>0x557e6bb9c6c2d842b13ab2807d24bae911635558d54bf08e233220dc50451c92</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 17:42:45	<u>0x620382d63ec0b75ebc44459b2d35be83fcb9fef2a63d451d2f57e63d1776a0ac</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:33:45	<u>0x625274f4caab0ec1965779e90ad6e788651efcb7e025d79b0f8a642fc76c5de1</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-19 12:54:55	<u>0x321e3de8442a0cd9bd65a6fc8616339892310be33021ba17a4e9949c707042f6</u>	+ 1 rare-token.org	✓
29	2024-01-19 01:34:15	<u>0x1d69f9ba680b408b895b62107eb00c8f3c9be329ed3cc561f99c053482fa1a7c</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 01:03:45	<u>0xd0215b18c46761834965 b5996853ae63ddffd60cd7 dfa0facb5e81222a28078f</u>	+ 1 rare-token.org	✓
31	2024-01-19 00:33:45	<u>0x5527dbfd22cab7276ba3 5a647101c621d7202ab777 97d6697ea960d340a3a943</u>	+ 1 rare-token.org	✓
32	2024-01-18 21:10:50	<u>0x1513a638b2eac9453ffc dc058461d60116a7c4c5b8 a963ec0225a16e24781db6</u>	+ 1 C	✓
33	2024-01-18 20:49:25	<u>0x1ac8b57148813c2b04f8 4171a8961ea9579a4c7fec ee4ec802970f00926f21cd</u>	+ 1 rare-token.org	✓
34	2024-01-18 02:41:55	<u>0x8f3d3d5a39a58bb42a83 460135bfd88fdc402112e8 33059c85c8bafefa833c7b</u>	+ 1 C	✓
35	2024-01-15 12:03:55	<u>0xe62b17d791588041eeba 6aeca52587d91a41553d4c 13e55fca940b95f0e8b178</u>	+ 1 ethevent.co	✓
36	2024-01-15 00:58:35	<u>0xa51e3458125f6faf71fb 26e28153ea91cbc3a4894d 61df2fc1c9e27fb15acc30</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-14 02:48:00	<u>0x08da1031fe82a5155642 77a5b88d0af89ddc304a28 1146c1b59c1ec711de8c44</u>	+ 1 ethevent.co	✓
38	2024-01-13 18:22:20	<u>0xa31d4856a206d331aac4 e43dae1da0b5e574115c75 7a85bedaf3a3732dfa5017</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 05:09:25	<u>0xc5fe12a7f4fa5f1875ad630a0570542716c2366b1e54f458b2153f5e22660d2a</u>	+ 1 SDMINT.CO	✓
40	2024-01-09 03:05:50	<u>0x4fcb33e4d4487a5f9891243429bcf3ea8753c35cb95c24ab32dd15b424a332e6</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-05 06:48:55	<u>0x3f94a40d814a229bde397eca85f28fc4890bdcf52228bf626372f31430a7e5b6</u>	+ 1 ' Approve	✓
42	2023-12-31 02:33:35	<u>0x1a3f4a01f50c90f702ba0114f1bee21835fe92e1d9974980ed6f64c9d12638fa</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-28 20:13:20	<u>0x5e64fbdabe5c7200ebb3141c4c8b7f7343126035acff71af63f82f2c51d086ec</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-28 16:42:20	<u>0xc1e30d99e2417689a5d23662a520f94cd309308447687ac421620dfcf8e3e9ee</u>	+ 1 '	✓
45	2023-12-28 04:00:30	<u>0x636bdedc00907d145bf0cadaab9e72530a6c003b24fcde2033f6f24923177176</u>	+ 1 '	✓
46	2023-12-28 02:53:55	<u>0x8186ed9ad2935471febd fba611b2d16d97e147dc2c4d34a40bec6839ebac9723</u>	+ 1 '	✓
47	2023-12-25 14:45:10	<u>0xc685d8e6cc8088e18a2bc414f387b871d53878ad4bc447bcba071bf33656e2f0</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-25 14:11:50	<u>0xfda9797381e0e15f91f7 eb3e6383c8e356e3444202 bb1d6e253b520fe9fca4d1</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-22 18:07:10	<u>0x54fe3195b9435bbb4a1d 084621847124b80e95fccd 5755a611bf4b34fd539d5a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-11 23:42:50	<u>0xdddacc3477cd36c69b6d d07aa979df216303568b3e 775bdf98884a9719798bf7</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-11 23:19:20	<u>0x06db63b2e3b9137ac0ad 323becdfc794e5d8b37ff1 3a7090eb249fa484af903d</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-08 10:44:00	<u>0x9bb0b23d2d29c220ad7a 619fc20aac8ba27df476cc c2e8a8929c045acc2c7001</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-07 14:51:25	<u>0x7c6b13e1aeb07f0b6645 8dbaa0430404e3fe4da4aa afc7a34b5e3d5c2b01c229</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-06 10:45:55	<u>0x919361c208685629c2cd 7ca59fb53b964da4eee26a be8f7c8146a54ff384a92e</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-03 18:11:25	<u>0x8fde9f2e75fa222bd584 fa7a73a4198eeb539e11b5 c18af5e782cb5c9b423b04</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-12-03 17:33:15	<u>0x2d385c5bec02f616d639 c0eb569c4778e011991342 b528fc37332ea14214625f</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-02 11:09:10	<u>0x8528000d957751581d204b453c186a5d36366c365fdf93326ecc1108d447bb83</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-27 16:51:05	<u>0xf40bf236dec1a4a3d538c813058abbda3ce2743371e87888037e0ff54cb17e90</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-27 15:11:10	<u>0xe639d78b7d1c08317b4c7ea4454e075506e61a97b5b42eb7d7b3b77e0d635290</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 09:29:50	<u>0x1a30d4e0d79fb525fec23dd3933b2a79693f64380825e241db9adc80a78812ef</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-27 07:39:30	<u>0x1ada55cb5322e2e22dde55c952869cc4fb0247f3a54732a866139fa8c5d81897</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 07:31:30	<u>0x9fdb33a0d595f7237c9940366350f04195e863693a0c1e6e7b1a5720cb868de1</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 07:26:30	<u>0xb5f230771feee9d12a13dcc007edf3f5f9282cdb64e45549f75803af8cdcfa19</u>	+ 1 Voucher	✓
64	2023-11-24 20:27:25	<u>0xb072c1d4ffa835d694543ddf5b23ac5ff0b698eca7a23c9617c0906258336f91</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 10:32:10	<u>0xea6d45b7ad36e64521eeb0f999a32d9dae791711422550a4a38d82219636d121</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-24 08:34:15	<u>0xf3ad93b785a1252610efd6b4da1f37d24608111d5ab3bc21f56c6d2fe5839cc5</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-24 08:25:30	<u>0xfd8a2068e9f17bf203291b93192d7ae7843a3b311fcfe37411c350ce03afb642</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 08:25:00	<u>0x3b781e991736c0b642e05c12c206dd3795b814583adb2b0b074bc6039d1e421e</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-24 08:24:10	<u>0x5f59f17edbc4c66ca9513c630140c95ca46b6afb16f49c4cdf7ff293bd8e3ff6</u>	+ 1 Voucher	✓
70	2023-11-24 04:23:20	<u>0x5c4cdf5fd214d67afb4a7572e2a8fbac22ebd0e99977378c3fe84f66abd54dd4</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-23 15:38:30	<u>0xd74432feef0633da03b2300b826383c48773c46ffd2a4d72cf3d9904c2e961d9</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 13:22:50	<u>0xfecde94dc0be28ce9464588d8d434f678f9f50710942f54d3bd64a8ebe40047f</u>	+ 1 Voucher	✓
73	2023-11-23 13:13:40	<u>0x048db7bd160756593333db9d75584fe6886b884e9d9ec1dcd0feab71674e8e21</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-23 12:41:35	<u>0x3e02343d3d310c9fde65c3e455a76db57a3a1725f51f29ea349c6c3b15e29a9a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-22 06:46:30	<u>0x8dd0198b9d52f5392a9e</u> <u>dd48eebe6aabd956bdabe4</u> <u>915afdfcf1b5b81ef087d5</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-21 13:00:05	<u>0x14e1ec706ea8ba9773ca</u> <u>3f56cc4a087d01345a0a67</u> <u>761496869e8d8d8b79ffd9</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-21 07:00:05	<u>0xf0e9002505cc819d7df1</u> <u>e32824e7f13a6d1ac060f4</u> <u>8db1e371c0e9fbd2a7462a</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-21 06:58:30	<u>0x81ec69b09ebdf60abb08</u> <u>53aa4e3d57972b25cd246f</u> <u>b3c15793c1c004da9d3e57</u>	+ 1 Voucher	✓
79	2023-11-20 15:19:55	<u>0x37aa9711c8ad5f700158</u> <u>8820bbe42ce8c7a1732532</u> <u>3030f1305d353d8b7b6743</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-20 15:13:50	<u>0x39912469ad56106adfb6</u> <u>9b2e6aa49bc4858d9cbc35</u> <u>97c55d292da8e796b11f73</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287</u> <u>ca4b9a5e4b604f8dea774c</u> <u>92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca8</u> <u>8393970906103910d4f8e3</u> <u>01f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-20 04:52:45	<u>0x1856de660218cca52087</u> <u>e4bd4d88428805c06d4fc3</u> <u>32cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
85	2023-11-17 18:25:50	<u>0xe9f496a20f279ad16f6800c7072594dc038e0360230cce5ad66000139642c52a</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-14 15:32:45	<u>0x9fcf0a5067631034e7d3fcfbb248d4fb376af1b108c333c8956643334725676f</u>	+ 1 Voucher	✓
87	2023-10-30 14:47:25	<u>0x8ac45523ec02116d6f3023c5c63d4f9010c557c8fba8cf7b7952e2c440acca4e</u>	+ 1 \$BNFT	✓
88	2023-10-27 11:20:05	<u>0xa74c62e14bd64012a0cd17e77e4241c4a45376712c134fbe8024323d58dcc2ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-27 11:15:45	<u>0x3abcb7db3b0a3ae74a00be80a0be2153190747aecf57f1d46e8239e37ab17d91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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