


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaf30f91e77b05c5201cdfc7ab02cd852df60e7cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
! RETIK	10,000 OKEN
op	0 op
CLaim at usd-1000.xyz	N/A usd-1000.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon N/A Visit NFT website to claim USDT
NFTCard	N/A \$BNFT N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
☑trading bots	N/A trading bots
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:56:50	<u>0xf23d750030bef0cb2f1a ad629af26c9d8d22881c7e 7a87c68825016ef26084c3</u>	+ 50,000 OKEN	✓
2	2024-06-07 21:54:35	<u>0x911562aab7105a06757f 5fff4a3ee1d2f24ddd8add e121a71ca73547effa5fef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-11-27 04:25:00	<u>0x6fb2ea1b4db1952ee0cf 85e989362fd686d0aa84d4 5804aee37f7a7b6e88ef5e</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:54:50	<u>0x62874a19de2a2e40eab7 59b9038b8e3005b6d74385 d7e0801f3b00f8911acbc8</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:12:25	<u>0x917872a33c1b8d7ee4f9 21ac73af983de75e0bb523 db1ed658cf7dae23da2c9c</u>	+ 1 trading bots	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 18:07:55	<u>0x53d597999803dc33a52e</u> <u>d3788b367d104c81937c4c</u> <u>e7610d52ad5c7849ee6405</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-10 17:59:50	<u>0xaf5d3baae59d7187d4c2</u> <u>bdc05b42e5381d2ec29021</u> <u>7e362c5e8ab6f4d13e81eb</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-25 15:05:50	<u>0x1c87430e2ff498b546e2</u> <u>ff51873efd052437153f92</u> <u>95a09c369a0da27794cf49</u>	+ 1 .top	✓
5	2024-02-25 14:41:40	<u>0x1e47b430ae275597f9e0</u> <u>437283bc97c81eafb088bf</u> <u>66526749935882480bf7c3</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-25 14:32:15	<u>0x8993e34e062f6acc35a0</u> <u>546d5f7778438ad294ac1a</u> <u>d6abcb42da9837cb06265f</u>	+ 1 .top	✓
7	2024-02-14 04:17:00	<u>0x60b6ab15dc2722f9f22a</u> <u>1874b5f751feecd41a6ab3</u> <u>fe089b51b4074b8b327eba</u>	+ 1 Acces stETHERS.COM	✓
8	2024-02-14 04:17:00	<u>0x2c01ccd790305d0e6b7b</u> <u>82e6fe6d50df2835d20f47</u> <u>b63c6a2fd34d4a9a170b06</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-13 05:12:55	<u>0xd8fae2f2777d5c9c0e07</u> <u>fc1bbe964f2bf54db155cb</u> <u>3f87029da23fc341e37fad</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-06 03:29:15	<u>0x63f88a9c08dac42c1bdd</u> <u>1e161215c7cde8623a4c5c</u> <u>260e71aacfb02341df0859</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 09:40:50	<u>0x3644ad14d5ec111ead713acb55017ebfdb3fa6915f55d4ab33b651a1cbb9d6f</u>	+ 1 fun	✓
12	2024-01-27 16:51:05	<u>0xc7a1d86a92e0befc0ed3f4694354e1505c0f39a6a17cccee51892fe4c7d309f4</u>	+ 1 C	✓
13	2024-01-24 17:28:30	<u>0x18bd1ee3e23e8cb2143f5512a64bf4ab8d91506bf978867801f83fdcc572ee0b</u>	+ 1 C	✓
14	2024-01-24 13:55:25	<u>0x3bd4b1b2148a837b846d91c6ab8d478f1d4d753475cb906139e73187703da269</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-15 18:15:25	<u>0x5cef844cf9412b12c03c70504f22a5d3497ad8123dac38f878bf242383dd939f</u>	+ 1 New Year Gift	✓
16	2023-11-28 09:41:30	<u>0x69b6c638c54fb0de4d1e9e725ac564febfb0a917ad62c70ad0d8fff2da627a41</u>	+ 1 com	✓
17	2023-11-28 08:52:00	<u>0x1a7f2717b904ffddd63861f3c376ed8b153994cbc049d3e6587936d367e6817b</u>	+ 1 openusdt.xyz/	✓
18	2023-11-28 06:03:00	<u>0x38456a61e38ee4f9b03c46b2b8619428989d2d6e68873931b177f5d8c96bf185</u>	+ 1 com	✓
19	2023-11-28 01:33:55	<u>0x39f0dfda0f0d30fc425aeee306fe4a1cfc119dde1f955c92cd7ed1a7b3e1c07d</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 01:33:55	<u>0x2f6f1ebd45be5ceb5031</u> <u>16ab08db6d35e904042ae1</u> <u>a56977624eb96da1af9293</u>	+ 1 com	✓
21	2023-11-27 04:39:35	<u>0xcd1ca02103677f2f59a3</u> <u>f4f45b44bad44461d3b890</u> <u>1140f6568fd3fc3f5c3bc5</u>	+ 1 com	✓
22	2023-11-27 04:26:55	<u>0x40859a237f80bc974969</u> <u>61a5332d290e2227d4cdf2</u> <u>b52bf02ff2525b8225177d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-27 04:25:25	<u>0x363ccea0bc3cc3c8424b</u> <u>5622ab97567dbbb9598e09</u> <u>a0b05d466021df33cc9738</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 03:45:00	<u>0x7d6a5db89428664130e4</u> <u>e19cd0f790bd38bf673900</u> <u>241fb4504c5a5fb559d20b</u>	+ 1 com	✓
25	2023-11-22 10:34:20	<u>0xcad993751333df59ff54</u> <u>80a936d978e91036a4ec50</u> <u>a7239c4c02f4faff89f79c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-16 08:54:40	<u>0x2f27f5778c6f0915ea00</u> <u>72f37ce1dbb0e6cc1a1740</u> <u>631adb39cb394550949a2f</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-16 00:20:00	<u>0x70115dff82e0a7053322</u> <u>f965169ec44323bb883caf</u> <u>fdaa776cba4a7c99db5683</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-15 21:00:30	<u>0xd0d9f727bacbca9e5c64</u> <u>5e616ee500f34871880a8a</u> <u>bf8b9bc3431a100edc5231</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 08:10:05	<u>0x761bd4d8f82cb7325d52</u> <u>4b3b3b10bb6c6858eec3e1</u> <u>09864306a6d19a38160fc5</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-14 20:19:15	<u>0x0aaaad20ba6332119ad1</u> <u>db31b248ba7060f2fec05a</u> <u>4da45d4fc267e3351d9c5b</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-14 11:13:15	<u>0x17df08b40a78e0953bdc</u> <u>5eb8f92aeaac6a1d0e606</u> <u>39ef4dc89482725adf8ee5</u>	+ 1 \$5000-USDT	✓
32	2023-11-13 18:50:10	<u>0x27fc5a386b0f2909b2ee</u> <u>87156105729a3b6086b08a</u> <u>c7ef98073ecbcddd9d4c3c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-13 17:52:55	<u>0xf98e65c54e34110d6601</u> <u>0a4ef20c7c18b3d56880e6</u> <u>4f7a2d7114f9d32b086893</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-13 00:38:40	<u>0xeb3ae9ed59666dac0db0</u> <u>55c2d33f6ea0946f93e9fa</u> <u>cc55ccc2ef8dd4431362ed</u>	+ 1 usd-1000.xyz	✓
35	2023-11-13 00:27:25	<u>0x6118e0e035fbba494ddd</u> <u>d7bfcc8981f87cff27e94c</u> <u>14dc876d5467bd1a36f0a2</u>	+ 1 m	✓
36	2023-10-28 16:00:55	<u>0x4e447707f45d9fc434d4</u> <u>274ae8dd8bb6c054e5dcf7</u> <u>4ff41b1e10330e2a1bd039</u>	+ 1 \$BNFT	✓
37	2023-10-28 15:24:55	<u>0x71613db4340939b770b7</u> <u>c2a028f08ee109d6a43d2b</u> <u>40d0cc87fef42e6daddef9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 03:00:40	<u>0xd3ef0516c29ca8f73a03</u> <u>fc686c0a4714838cd1f75b</u> <u>263180f068494a002a9548</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-16 18:14:05	<u>0x7a73555548f84dd2b985</u> <u>c6f22122fc1284691f1591</u> <u>1dcb54ee15a3ce6c6700f2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-13 14:03:15	<u>0x81eb08dfaeb03c653331</u> <u>64beedf63744010e22b758</u> <u>7a1aa3a5a46e4249967de8</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-09 00:54:25	<u>0x3bc475b31a66a94888dc</u> <u>27855540a121736c32bee6</u> <u>875bf05311c4ed5ec1b1ff</u>	+ 1 Visit BoneVc.top to claim nft	✓

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