

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf8fdc235d0bcacf64c8abb3f0c5dad9c6f2b19b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

N/A Visit website to claim USDT

Â-

N/A Randomly You Won \$81,277

Â-

N/A Randomly You Won \$74,777

2,000 USDT Reward

N/A her.xyz

Â-

N/A Reward at bonewinshibs.info

N/A Visit NFT image to claim USDT

Â-

N/A Reward at bonewinshib.top

Â-

N/A Reward at bonewinshibs.info

Token

Balance

N/A Official Authorize credential

N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 12:17:40	<u>0x88bc15699938d97cebac</u> <u>40427d0b36ed1db1f67c9f</u> <u>bc62f8393ff41773b07867</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:11:40	<u>0x317ada9136098d62cf31</u> <u>8bc00e5633e5edcb161f44</u> <u>c18f57b0374e23984ad0bc</u>	+ 1 50,000 USDT	✓
2	2024-04-08 14:07:25	<u>0x4db3d6e41fecc9be8fd2</u> <u>ffbc10cc6f7bb24c0f4997</u> <u>4370f8ddc52e05486dc895</u>	+ 1 d	✓
3	2024-04-04 02:51:20	<u>0xc8f934e3cc203bcb4821</u> <u>f77ca245c389aad62e4f08</u> <u>32f506999fb651caa51dda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:52:05	<u>0xeabb87ee90655d8dee52</u> <u>e46a5ae4fc9159392df877</u> <u>998e1a3e7ea5ceb6ebf653</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 07:38:25	<u>0x61e93af4cd1eb3ccc51e</u> <u>a0356df70e0c3e0846852b</u> <u>36e09bedceeb49ea5e4630</u>	+ 1 5btc.com	✓
3	2024-05-25 09:34:30	<u>0x3918e6888ade7b7026b3</u> <u>cc757a1b7774c8d8cf0584</u> <u>e81b60fc43d6356e3d2c93</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 23:43:30	<u>0xa7a5b01ee749e10754be</u> <u>0867cc80d2d7263666c79d</u> <u>2a46a7ccee702b9922a464</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 14:30:40	<u>0xdc8e281548e6d8432a1a</u> <u>a36574cd6857ad457afdea</u> <u>840807b0a9527c5616e587</u>	+ 1 5btc.com	✓
6	2024-05-15 22:50:35	<u>0xef52150b2f69aaefc1e1</u> <u>247994153180edc8be46d5</u> <u>15968e1927193e19fab92b</u>	+ 1 Reward at flokdrop.top	✓
7	2024-05-15 00:00:05	<u>0xeed1606c406c02ce8a99</u> <u>bd96cae433dd8b31ced6db</u> <u>de81d95a3a230cc875598a</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 23:24:55	<u>0xdddd0e54ef08d47b2c177</u> <u>07dc2eee24c6646e8b0a25</u> <u>8a26c0b0647f35d8d58822</u>	+ 1 5btc.com	✓
9	2024-05-13 03:45:20	<u>0x8e4ec1a4e7a28e931a2b</u> <u>74ad500e15186786447d58</u> <u>51bdbb67ae43ece0526356</u>	+ 1 5btc.com	✓
10	2024-05-11 10:40:00	<u>0x4df8a1a70ea942a5729a</u> <u>00cf0f25b7b1fd47635d62</u> <u>53cd9bf5526e046f9141cb</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 03:18:55	<u>0xe7702026ed367d6cf9f4 f5ed37424504a28db54eeb 65f29433fe9ad11272f3b3</u>	+ 1 Reward at theflok.top	✓
12	2024-05-05 16:22:30	<u>0xa640bf45ce9da692575d 5bb824bc68c035673d1e65 9691b607614c116264c254</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-30 23:05:55	<u>0x86c0f46c8e175452b9e0 74a75a5a3afbe96c2cf686 1469532a2053a9838ab254</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 18:01:50	<u>0x1a8e4ed33ffe8c9be8ba 146f0e3e82f44505b6369d 4c480064a3ffe6c131c362</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 17:54:45	<u>0xab40515e93b162cc7417 a9fe7a85d49f53fb657ddb 83f0e23d6e31ea0a1c3523</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-26 17:58:05	<u>0x4dfe577a1865600503d9 18c19ce6f45c8a3805c04e cfab180f992b0dc496cea9</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-26 17:48:55	<u>0xc788afea905529cfafb5 3b83adc72378f06841dc49 001e2ed5ce553eab0433e1</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 21:38:15	<u>0x45caaa39638b3701d713 734461fe2b2ac9decfab93 5d23ec0eaa7a6b1729d6a4</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 17:51:05	<u>0xe717aff0ebae6a3ae257 db847d42b49e2c2b7276c7 f5eda77fc0abe411ce43d4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 17:25:55	<u>0xb8569f07a8d2b42df1684f2ebe36158c69a6c19089f5e24349502b1a061e2414</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 15:40:05	<u>0xc6b4836e2458abebb83cdd05368e3cb00e3df12277cac720e087b2d95b8028d3</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 03:55:50	<u>0xf988c4c23eb61b39437f13d9326c18f712b80ed0b64812b838805b2332aee450</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 03:48:30	<u>0xc5106f513a9064ccd41f93ad895324a34125d31fb8a0c390005ce6d367776f2f</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 19:33:15	<u>0x18607be788b131405504d43f9e08d467d418cbbddc3fd19a2e15864b66cb038e</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-04 02:53:15	<u>0x55874ad6a1c03e3115b1823a4bd9d4e8fd04abc1cf2698408f1bb95cf9e45999</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-17 19:47:40	<u>0x7065daa6a868d3eabe20a41502059c3f580722726c4f08ea11c06ae67be2b214</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 16:01:00	<u>0x798a270fa23b53aecb99c9f9ce32b38f15372555262a56f9b90703251f3dd736</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 09:11:05	<u>0x1377972ad1501789d096402e6b649a420a249bd4687385fc5117ba464c255f04</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 21:17:40	<u>0x3cdf6d45f8d4ffae8c9c d832a1d30786b46f2d6235 a8aa06085e99e302eca658</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 21:16:35	<u>0x8f08de63512eea82dee9 4de62b8a03564496bc1636 50d7478bfec4abad03072f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 17:43:35	<u>0x5c99813ca0eed679ace5 dcd1899c820bf245c2170 297431358e43686205f609</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 13:52:05	<u>0x2d28999590fc3c2f3e32 f56b53d27f77202679a5f6 cca801c89437ca4e127990</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 10:56:35	<u>0x740bdbcc8fb7b08ed726 95fb67567b1db40fd2c291 c59c5f5d74120d0328f773</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 08:49:10	<u>0x262061b226dd45842315 6a151f67f121a820195694 465af6f127ada3d9fec9e1</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 03:29:55	<u>0xdd0d100ad52108b3390c da04d3ad2f1c9145600f15 879efd89cf4488600de00e</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 01:04:40	<u>0x77681604d1b5d9b293fa b03714ea033d2f12e295d7 69a39129c89e29e308b554</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 12:03:25	<u>0x388a90a63c4b7f442600 aaaa241ba79a781f7264ec 6d0bfe3748621a95961df9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-12 15:36:00	<u>0x57356e17b4a629051ed819b46d4fdda635edead954ace7a4e6e8ea2a45a99d58</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 14:43:05	<u>0xd616b681614eb75fed7082c77c15e20d875df7f456bc35818665bd51697ddf00</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 14:19:20	<u>0x6beea3729c2f3680b2203d495ddfe6a75728f7db4c3a6767d5eaf27f6c2942f3</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 13:53:15	<u>0xeebba56750c50a857d05ba26f8bd6c8f8cf3f873f02028635c261de3f0cf8831</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 13:17:15	<u>0x4ac11e6fbcf618ad60f1cc1a2bd3c25bce42188c2987cd673eb3fddb0787806d</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-12 13:17:15	<u>0xf565c8fe50bc59c1926b94793010b1c621e359fe63fc1fc5228be6d40261a8bd</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 13:17:05	<u>0x6dc5da8d0e492da20cfeb3b8a8f1b9f8613f5e31cf22d8fb8227e710d52021bd</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-12 13:16:55	<u>0x88946f1d1211a3e0e729f410e6ad7073de52e84cc9d710eaa963e65430ca8cf2</u>	+ 1 Reward at shibabonus.win	✓
46	2024-02-17 16:37:55	<u>0x1a92fb38d528843de00f26bc1865461cc9df26fcd07e56ad4dac6b60a375c47d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-13 08:39:25	<u>0xa0fa649b4f3c2b5eb33f b3b7817d91bc85dfdd6a13 1172f9110ed33cbe9f77bb</u>	+ 1 C	✓
48	2024-01-24 20:37:55	<u>0x98f3e5e094033cbb193c 1bf0ad56e037f6ed85dc73 5d391998ce2a9a29000eee</u>	+ 1 C	✓
49	2024-01-18 00:25:25	<u>0xc2fcdce148c6deafa1c0 f6ed1bb98d1cdc5ae4393d 94ab2837b79af56430245e</u>	+ 1 C	✓
50	2024-01-13 22:24:35	<u>0x3ea89732e647d4bb75de 06a059a4a35e8fa4eefc1c 689c622f607e387da7bfb7</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-03 05:46:00	<u>0x944ee1ceb206b232896c 400d81c2de9737b869830e e14bad3401ec73354c6ee1</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-25 18:17:10	<u>0xccb79d11bf87f15326c7 5535fe718e234ea2a59464 d1c8a1182d5e59603ce10b</u>	+ 1 her.xyz	✓
53	2023-12-20 07:10:15	<u>0x5ead098c8cfddffca428 67b413b517cb551a237529 5f5dac06b3c250a4c66e3d</u>	+ 1 New Year Gift	✓
54	2023-12-19 18:06:25	<u>0x09ca73331c019dae133e 656360ad340a41b11e8110 a1f8e98fa40387c1d0769b</u>	+ 1 New Year Gift	✓
55	2023-12-19 12:01:05	<u>0xaacc564b2ab391280b0b 2bf30a81568debae293917 5f9ba62cba82bd1229d6c4</u>	+ 1 New Year Gift	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-17 17:20:20	<u>0x6f6fcf7c442953bbf9da a61b452beed6dbeffb934f 75f9bbe10b3edffce031c9</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-26 20:15:55	<u>0xe88c611d1213776ca7b4 988864b807456578835d70 eeb5195a7b017fb7dc78dd</u>	+ 1 Official Authorize credential	✓
58	2023-11-24 15:58:10	<u>0x61fc7982385978fb2b13 8ca358b6946d6a43f74683 318b1415f55858a860e3cf</u>	+ 1 Official Authorize credential	✓
59	2023-11-18 21:16:45	<u>0x58ac468658c8cbc8f169 cd2cef4564a3220ff6dff6 31ea7ea72419c1aaac82ec</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-18 16:23:50	<u>0x558cecdf36fbd9b950d2 e85845c16f7cf7ea8af22a 8c55a17e0af6187a6682e0</u>	+ 1 Voucher	✓
61	2023-11-18 11:39:45	<u>0xea2a99a5c65a1767573c 4600cbea171c89119fd40a 1c277d6149748a2319d2ab</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-18 08:32:25	<u>0x4c59aef9ba16c6cdf004 a24853b0ed0ff974e32a4b 355099b07fbc2cc8403a48</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 06:16:25	<u>0x789f782127f05212b5ad 6ce30209614c4661b85bc4 918af4c6c7cc0b5e6ee835</u>	+ 1 Voucher	✓
64	2023-11-18 02:04:40	<u>0x2b798bd5b5edd54dda7e e2d5deecf20c31b92a0217 2a748dae4ad9cd5c6c3e40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-17 21:26:40	<u>0x2d00948c595bd62460e5e6ad4d2e999bc4ea9c113d5266cb60164f5c01aee18e</u>	+ 1 Voucher	✓
66	2023-11-16 10:15:35	<u>0x79d8cc9a41fe55826862073070239b95cb4ab2a300138807fbebe1a7b19fce3a</u>	+ 1 Visit website claim SHIB	✓
67	2023-10-28 01:57:20	<u>0xfaa55078f47c72f1dafb588a8088e68ae444c1b9ad11b40ad6c278f78e8ca3e6</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-27 05:01:50	<u>0x7d6329507740db3631771924e0537bd5c8f4401f2f5a0783a1c6d3e3373545e4</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-25 16:58:55	<u>0x96287d5b904a86fd526f23d02a14dc650068a3100e5e09088cf8d9549e39c3d9</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-25 16:53:10	<u>0xe8eeee466d3a39f220c709191ef2d11144cd73b2c0bf3a1c2de1d81986f964f1</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-25 13:21:05	<u>0xccae1d52164b6edd7424a40c564d95a174eb45eed0aa430adcb5085b02136302</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-23 05:43:50	<u>0xac85cfd56dcf35193e02ea646791a6d069fbc6b21fac222ce0c55be2f3bac418</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-22 16:20:00	<u>0x20ea538ee8a08c32fb5cc0b29b244ad89e1cd6998daed0021441da145a589e28</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-22 15:04:00	<u>0xdf46b0d95dd3ef7ed0a8388c4ae302969b9d7e35df561c6e652166c763fd179d</u>	+ 1 Visit website claim USDC	✓
75	2023-10-17 19:55:35	<u>0x6ae597a639faea72ded32cf3ba45dae01b30e31ed9da4e31335a72eb76907b51</u>	+ 1 Visit babydogeb.com website	✓
76	2023-10-17 12:21:15	<u>0x9a26f88d13a2ee615b73e5d76b65b1ab20f520d722d3da4582cb9cb7ce6bfe1f</u>	+ 1 Visit dexshib.com website	✓
77	2023-10-15 18:04:45	<u>0x88f5157aa81d12524290a337054b4307959f51277707b104906d3bd448d2687a</u>	+ 1 Visit dexshib.xyz site	✓
78	2023-10-15 16:34:20	<u>0x28575b83186df87d94b2991bca2bd31b9e063f82c268809fb421adba3e5e52a5</u>	+ 1 Visit dexshib.com website	✓
79	2023-10-12 07:53:40	<u>0xd860f3ceed1b573ad8761cd1f6c8ae87e41afa91f83dc64c84811ff4fd202f26</u>	+ 1 \$500M SHIB	✓
80	2023-10-02 18:08:35	<u>0x4ba1791e4ace17d26dd23e8abd7dfc74adecdc481a3d0b0284ed116c6f3aac80</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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