

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb01edec3d5803c424bde2bb368488676b2d143e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/SHIBAFI	232,000,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A Reward at bonewinshibs.info
.top	N/A .top
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:00:30	<u>0x96e1e2fa972ce646d7960e3d6eb550cbccdaff0c90989e8298cb7e56e045d382</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:31:30	<u>0x3b2199982330da4bbe877e3920b58232014e0c806329bdc6b48b5fa95688ba61</u>	+ 1 op	✓
2	2024-05-19 11:05:50	<u>0xfc5745178673f4c99c02064eec6d5fe0cf373c1d450ad429bebb465d594ed7d8</u>	+ 1 op	✓
3	2024-04-30 09:58:30	<u>0x85c6e285cd840fa2fd305c594d73f9f39d600e9f5009df55af92d9e366bcd3fc</u>	+ 1 10 ETH	✓
4	2024-03-13 17:35:35	<u>0xbef20d716029701ff0889c82bd7b3a55302dfe25a642b24c1ae37c610c625017</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:35:50	<u>0xec169c130b3662b2bd5d95e8ea69e53dcaa10c4abba04a2e600edfb9122ef938</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 09:35:25	<u>0xb5b7fcedd32c9d6c6ad94e1fbc3a0e05124a88a39cadcd62a4c5696213116b1e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 09:34:40	<u>0x4c29df8d5c6221e41355080b4f9ff90c562cabac4ec15c7389e4552729bd8cfe</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 09:34:35	<u>0x5cd2ed64e14263d3c80fe63edd4714ee7367cd536b2fec3a6936d9678a9e0455</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 11:09:50	<u>0xdb0ba18a951738b20b009d327343ca24e9bdab7f15570f1936f31ab6238a5ac3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 11:09:25	<u>0x4f000e60f69e712109791b51e2ee915279448a299b7951e7488ba04057efed31</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 11:07:40	<u>0xbe3a013f5ba9406933d2a4b9ddff1201a44f05da072b527034a3e333a4c751ca</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-10 13:08:00	<u>0x15f41a1dac821f1408ad6c4137d656a16114de13883644b1747bf4c85285a1df</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 12:36:15	<u>0xcf55b9128dc54a7b310da07454c83e2b58aa68abf46160e59561ded67a57f128</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 12:07:00	<u>0x270fd7b5be9c4758145c e9ad93cef45d1090021bd7 1dde464b207aaf3e0fe72d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-29 11:30:50	<u>0xca4796f02c018c1e204f 073136b27c66098f8c2bfd f6e940d60e3b7b58f37356</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-12 13:59:30	<u>0x6a36b85a3ffc891c429f b1998634da98789c417a75 e60dec851cc1faec7ca795</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 13:52:00	<u>0xad6d8e0e1081a9f3fa87 6557922a77c680a8b85fb0 6c829d81b9a4830fdcd0ae</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-03 17:58:50	<u>0x382eb799797dff426a0 534861cc2dc984f902f9d9 cf245b9a59b3a6d4b749bd</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 17:51:25	<u>0x04ac8bcfca7c8bde1c13 9b5e2ac05542c1bec2f9f7 586cc0bd7be9f0af893027</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 17:50:45	<u>0xc0b6ed10a3749fa1637 25227fc722cf5418993dfa e763dea4c8595278a1cc3e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 17:49:45	<u>0xc66a62100a332672480 9a7844b7d203f71f4d2b4e 11e1e7c9f2989cbb8e9b7e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-27 13:17:50	<u>0xa3d74aa33eceed1cb00b 421bcf647d9e0d9d17a5ab acc070dcc4732630a160e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 06:08:45	<u>0xd4c1defe9a1251ff3575</u> <u>11eb147d8156527bac78a8</u> <u>94f0fbc5c99fd1462d5764</u>	+ 1 USDT	✓
20	2024-03-06 11:44:35	<u>0x1b61d09c77cdcd14f95</u> <u>c6d4f597d35e2573714717</u> <u>28140e6bc7787d7be981d5</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-02-28 10:52:00	<u>0x37c212389011b66d6e3a</u> <u>7f0753c913a2d9a70790e0</u> <u>09cc148c0b65ba99786f8d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-28 10:38:55	<u>0x00f11df9f40b843de87e</u> <u>b7ea845bf546178f90af8d</u> <u>aaf934c8fea0622441c7c7</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 13:40:10	<u>0x69054deadc7b1445eb69</u> <u>cf6e316a301da72d957a08</u> <u>262302b3c8fb28c63e57de</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-27 13:09:35	<u>0x01a98217a314c40a41a0</u> <u>f13285d7073a2384759a21</u> <u>11196f7e9abadc3bb6faa4</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-27 12:10:55	<u>0x419390dd1893a0e55736</u> <u>381dcd2bbf3a8778244fd9</u> <u>4800c52ac88e13d077425a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 10:48:25	<u>0xd0ba06dd12f388ce6983</u> <u>c827b9e6a0a943fa40e244</u> <u>16ca525b3d6238573c78d9</u>	+ 1 .xyz	✓
27	2024-02-24 15:14:25	<u>0xcfc4ee9de23df873f605</u> <u>2915dd845894a2fc654651</u> <u>c04f14483cf6e606000fb0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 14:28:40	<u>0x6c148558a6a3f42ed37e</u> <u>c24c64cc3eb73e4b12c4b2</u> <u>2fb51e987198b7d11ece54</u>	+ 1 .top	✓
29	2024-02-23 19:35:25	<u>0xeeb4b1226aec11ff8780</u> <u>20acdf44ca988ee5378eaa</u> <u>1d6455dc31dde81998cc04</u>	+ 1 int Airdrop	✓
30	2024-02-20 15:17:20	<u>0x8b150cec2cadf1163cde</u> <u>12519d4af2369371c4fae3</u> <u>a8445f48a87e647a8ff732</u>	+ 1 .top	✓
31	2024-02-20 13:28:15	<u>0x14f3b1df8038c9085c64</u> <u>f98556fcbb0f886ea7500e</u> <u>7f3357f22cf8b7edb74453</u>	+ 1 .top	✓
32	2024-02-16 21:14:25	<u>0x26f893a5d56ee37bd311</u> <u>c3f75be745adde28b16ba7</u> <u>e75c7c105dfc1cd8fad659</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-16 18:55:20	<u>0x987adf4bf9f27739fe2a</u> <u>bb7bb7bc34aabcc2613b73</u> <u>a322367f45dcf8edc57553</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-16 18:39:20	<u>0xa506a7a7440d2e631d03</u> <u>fc1ced142108ab027d229f</u> <u>42f147dd2c2f7ba4f2ce08</u>	+ 1 .top	✓
35	2024-02-10 12:21:25	<u>0xbcc9fdcd797a3959bbf5</u> <u>19f1a470351a2a0376fc23</u> <u>6cc15386bd4cccc92af739</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-10 10:37:05	<u>0x519d45ed99113f52ca6a</u> <u>4cf939e53456169841b132</u> <u>bb0918e3616796f8d161e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 21:03:20	<u>0x1b7223f1dd66c8181130</u> <u>9a94b09815612cca4f9112</u> <u>d1c487c7d1cbb83c366df2</u>	+ 1 C	✓
38	2024-02-02 15:00:40	<u>0xeb4707bba3b5dfd404ff</u> <u>a338ea5864998c2c74ed18</u> <u>08dad8149b2a2564cb26ee</u>	+ 1 C	✓
39	2024-02-02 12:18:55	<u>0x7aaba94d335cc1c45061</u> <u>2a8ae52c83c0af916f49b3</u> <u>9cba42fb0c522669c91c70</u>	+ 1 .xyz	✓
40	2024-02-02 04:09:50	<u>0xe66c98244835ca81c1e4</u> <u>34e86ad8fa4abcd8b4c3e65</u> <u>520218722e33b98f5edb1a</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 10:27:20	<u>0xb1085b3aae462189ae53</u> <u>c4b5ea07150606d8f82462</u> <u>b40466acaee245a411901c</u>	+ 1 .xyz	✓
42	2024-01-18 16:11:45	<u>0x98014e3e82394d2a04af</u> <u>f5fee925868942931e440f</u> <u>0fcaa112a2946ce28be807</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-14 13:17:00	<u>0x7b712a646faedd331067</u> <u>59846c2308fcb13ff1177d</u> <u>3b93037a34c94c2d6fe89b</u>	+ 1 ard.xyz	✓
44	2024-01-03 22:29:00	<u>0x194e0e8abb17a2446976</u> <u>a911172b22b545d927aef2</u> <u>caa73f8b6732eb93470e5d</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-25 10:05:35	<u>0x691056c702346bc2844f</u> <u>e07e9789d886ea65d50b7d</u> <u>d0f27d0c0194393ca1aa9e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 09:41:15	<u>0x93ba08430eccbb812e6e</u> <u>bcbd2a5a2fca097998e963</u> <u>567eb2e12d5c6bedd78dff</u>	+ 1 her.xyz	✓
47	2023-12-22 08:59:10	<u>0x8d5ace598896fb70ff87</u> <u>aac3899ea966ba99373619</u> <u>28d4d3ab8b24a177f9ae59</u>	+ 1 s.xyz	✓
48	2023-12-18 17:26:40	<u>0x3fc5a3c105ee50bb934c</u> <u>659c64a452d5723768ec68</u> <u>2126c02c4b04e969477d51</u>	+ 1 s.xyz	✓
49	2023-12-15 20:07:35	<u>0x6431b1d7d07b258acacb</u> <u>39aeed3111fe0d5c8f6621</u> <u>b34a26aa8840b5f0c550a6</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 19:56:35	<u>0xf1c78495a3ccab12e107</u> <u>49afff9cd852efc9fdc4e1</u> <u>d32e807488eaaef9500201</u>	+ 1 .xyz	✓

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