

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb707468e553db71b14f2472556eda54e11cadabb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË³COM	965,000,000 SHIB
! Cronos Coin	100,000.000000000000000000 WARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
∅	N/A Reward at nftsafe.top
∅	N/A Reward at BoneWin.com
Â-	N/A C

Token	Balance
	N/A Visit bonewin.com to claim nft
∅	N/A ∅
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Reward at 3eth.win
'	N/A Visit usdt-nft.com to claim nft
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:50:50	<u>0x561b5da1d26e648a75c08e259eb4721b80f09eee34ef75c4974d3e5fe2260e03</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 06:50:35	<u>0xc2cc703e3e3cf3cd68be4192187c144f658f104da482669af7a67086a3336b1b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-30 11:42:30	<u>0xc262dbb0fc6077ca412aa722c80b5be6706fbf64b3cb2c5a602eae16e1d70bce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-30 11:40:10	<u>0xb4d28b75130f6ac44dabbba351910287f5b22a353938ef0ae31217b70f8ad68c</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-30 09:41:20	<u>0x3e36f09886bb74a9208eea94237026c4e088e47550b3ddac0530145de38c8c77</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-28 07:21:05	<u>0x040ece5e0396071af20865f6001eefa6657099e50a1f616af277117f990abb8e</u>	+ 2,500,000 SHIB	✓
7	2023-07-13 15:18:20	<u>0xcfc927c035ab285b9ab6e2acc157c8f6c1ce1c361033acb3c83c5779ec8e1fa0</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 05:32:05	<u>0x65bad859fa345883b3b0939f95617888d24e2196150ab87a6fb4b35f5320859a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:41:15	<u>0x3ec582abc1d479980133d3c556860211e3fed3537654200c56c267c9d6c5bad0</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:16:30	<u>0xdc3a8df6bc8678e6a497fe4f998f68bd59853de9fb</u> <u>c18928d729933028712ba0</u>	+ 1 BLAST	✓
2	2024-03-31 13:16:30	<u>0xdc3a8df6bc8678e6a497fe4f998f68bd59853de9fb</u> <u>c18928d729933028712ba0</u>	+ 1 BLAST	✓
3	2024-03-17 07:38:00	<u>0x651606f92c37e1acd0c89897eb4e906284239b454b</u> <u>0b3071a0921e2f6e7e91f9</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 07:38:00	<u>0xa1b25586da773e20e15490760c216d5b79a509060bd0b187021691edc9090c6</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-17 07:38:00	<u>0x4f34517958785bc3359fa66863156d671a5b2a981cbbdf16026e2b781bc309bd</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-17 07:38:00	<u>0x0a5b914b14f05055e9f09f36c9676e5c5c16a7a30fb4da86db7a1c3a330b8db2</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-08 06:55:00	<u>0x8aca4d73c77545891fbd a12b544906e2a50d74213afc402365d720e597bbca92</u>	+ 1 USDT	✓
8	2024-03-07 12:24:55	<u>0xa58c48954bdc69db500f872c884c298e3cc4180300116cfe50ccb9848e587735</u>	+ 1 PKR	✓
9	2024-03-07 08:50:50	<u>0x53d2b4f7d0a925eb33b570abdcb2aaa303d00b46481f9fb4feeca6d2efcc5345</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-02 19:21:20	<u>0xe31c1b94c26950012a816ffe67776f8cb6bd33a63d6e5d2157ff566812b00f5c</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-02 19:12:50	<u>0x857ab37a13769aba65c20ea2caec5f1625d9702e2a965fda4e91affd9b6eb574</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-28 05:23:00	<u>0x08254a1d35e65e6f3f60e8a38108d9e5a48c91dec334faae952dd2c91ce8b1dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 23:58:20	<u>0x38b7beac63bc05c3838d</u> <u>e230d9e99c34c13ee1ccce</u> <u>5c04446d28e7816b7b0e48</u>	+ 1 laim rewards	✓
14	2024-02-06 12:04:45	<u>0x977b86f21f64352e47bf</u> <u>f72587a712e9277f61c44e</u> <u>1f64c08619fccc59655c0d</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-06 01:50:25	<u>0x5b12e2b77c8889c300c7</u> <u>8459b61f2a7f93fbeb66fc</u> <u>e64083043b160dc7cbd9a0</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-05 11:30:35	<u>0x5bc0c5e888bb2193687d</u> <u>a359ce00c3f30d9743c502</u> <u>1353482ccb19a48308f409</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 15:58:00	<u>0x4723ce569485926f7acb</u> <u>4a8137fd31c2b94a4070c8</u> <u>03a3ada390d116d5e58e9b</u>	+ 1 fun	✓
18	2024-01-28 07:59:15	<u>0xf1a1246ecb80a6d21744</u> <u>10d13b46f0d9294e34db2d</u> <u>bdfcc288358e3d25965066</u>	+ 1 LAV	✓
19	2024-01-24 12:29:15	<u>0x63cd416badf6330aeeee</u> <u>3931bfb63e11906f8a95d1</u> <u>8d02d8fb11ccd089955dba</u>	+ 1 C	✓
20	2024-01-24 01:37:30	<u>0xe9746bb80b313c10b866</u> <u>4a8c7b24bcd8fe5e5eb1b</u> <u>c03094719d4ad309cabc4b</u>	+ 1 ☐	✓
21	2024-01-24 01:27:30	<u>0x10c8d1266c6be8cffd7a</u> <u>536b43b6c3c445ced21843</u> <u>a28ba0a21173b3fff2e31a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 01:22:55	<u>0xe76fc6559ff1eaca1561</u> <u>ef9622bc40d8bfb9f850bd</u> <u>5ab424cab8a855d316d59a</u>	+ 1 Liquid-ether.com	✓
23	2024-01-24 01:22:55	<u>0xd2198278be47ede1a7c</u> <u>0897187439cbb4f4ba86b3</u> <u>1165a256150f6c4ffee9e8</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-24 01:22:55	<u>0x7ad469ead9eeb5f6a1f4</u> <u>66c3d0542a0f959e8420b5</u> <u>0ed7864b6bc6992022d077</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-01-24 01:22:50	<u>0x8a4e9a2d80f603bed1fd</u> <u>a0ea16c33732bc6f7757be</u> <u>a6a01b70cc5bcf89a89624</u>	+ 1 Liquid-ether.com	✓
26	2024-01-12 07:14:10	<u>0x07d710d104cc53acadfa</u> <u>f0b88327cdf9abe3d4a46</u> <u>6bd4b56e0ff7cd7147ced8</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-11 09:15:05	<u>0x5c189f5ecccc3f7692a6</u> <u>31f272cbcd42bafa9d3ef7</u> <u>93c5c9a2691c8407fe2453</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-11 09:00:35	<u>0x9a38e87b66f3492a48df</u> <u>efdc872f175210fc6cbaca</u> <u>77808270bc3300d16a8f48</u>	+ 1 ard.xyz	✓
29	2024-01-06 00:30:20	<u>0xfe017c5da3de097f4242</u> <u>9720c461d415f9ac4c2451</u> <u>c68d5adefaa0e381ff1e57</u>	+ 1 Airdrop	✓
30	2024-01-05 04:16:25	<u>0x4597de742dbb08df09f0</u> <u>4077711fc04261fb67275a</u> <u>2d2363c1abae4dfad66ab5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 10:29:10	<u>0x6646da6e0be66785a93a8c150f731db591ea7ecb2d4ca77c0fed07d4df2e299c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-24 03:41:40	<u>0xbc378cd5e5655e9fa3671fba3d0d0995027a2a7d32496954343169eaa6dcc00f</u>	+ 1 her.xyz	✓
33	2023-11-28 07:21:10	<u>0x08866b65bb66c16f8dff6f08f8fe7fabd0415c2235ba280ad62cb02a6c5eaa2c</u>	+ 1 openusdt.xyz/	✓
34	2023-11-28 07:20:30	<u>0x715fde47aa5e6f2d96a8d55dda22afe767b5b106f3ac843212ef07e3ff8b4d10</u>	+ 1 com	✓
35	2023-11-09 09:19:55	<u>0x61da13e9be6adebd05ac6b21f749ce3914631c6ca2652bbfdac141b8505a7658</u>	+ 1 Voucher	✓
36	2023-11-09 09:19:40	<u>0xd3e3177bc313a2b50c376e89c87c00296f0662d98b8ca69dd41e34efd5cecc2c</u>	+ 1 Voucher	✓
37	2023-11-07 09:35:35	<u>0xd4bf3680e5fed33cb6838cc6bd1d0adb08a04497af75fb4474d31a7913172633</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 08:57:10	<u>0xe2d63466633948ca76f96f11d1928f1e1d8212a166577f3bbb9161ed45cd5250</u>	+ 1 drop-usd.com	✓
39	2023-11-07 08:18:00	<u>0xbf617c1396e56bcc2c61cd0f55ba0200610e008d7c4971f2541d87a2463453f5</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-07 08:17:50	<u>0x42cf64572fc2349c2d1d</u> <u>5f513b5f389d896aa62219</u> <u>0693ad5a24254949408430</u>	+ 1 d.net	✓
41	2023-10-27 07:17:55	<u>0xa114e11ed21af85567d6</u> <u>89e457627a511b92d8c97c</u> <u>bfcea3a5def03666452048</u>	+ 1 usd-reward.xyz	✓

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