


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb7d664191c1fff58bd71bc41ee920a66b608fe88**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
yz	0 3 ETH
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibone.top
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:27:40	<u>0x97ff6999d3c87de50866</u> <u>af80b292722f68b943bdec</u> <u>f165d4ec7ea24ae9bb6755</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 00:27:15	<u>0x93842767e1006ed8e3a26b0aff8b0d819b144ad0843d6ac645bdf8a84bf25cad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-23 21:58:55	<u>0x8a837b136af2af05bfca235c3f20a4f43f7199dcd92edebe1318cc17e607c72e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:00:05	<u>0x2bbcf221f31330c94ae5db37ac890eaccf25973e32d9291c419a55577ad05f9</u>	+ 1 op	✓
2	2024-05-15 07:20:20	<u>0x1088bef7438137ec7969194f8b1e6a0df1b815b5e7a6526f82be53fbbd7b4017</u>	+ 1 z	✓
3	2024-05-07 09:56:30	<u>0x596f93a118a82b55313cae4a5b5888f1fe168412abccceb4f19734954ed1a9991</u>	+ 1 10 ETH	✓
4	2024-04-24 14:24:30	<u>0xd87637f74ab0dc4345b573c12e4dde40a87af0a4e91c392f1cff3e56ca47b492</u>	+ 1 10 ETH	✓
5	2024-04-23 20:33:40	<u>0x8710739c18096ede6ff0525c597bf30ba20765a50a4dfffd0cd3582574b5eab86</u>	+ 1 3 ETH	✓
6	2024-04-21 08:17:25	<u>0x1d22ecb04ed772b0487f836578bce530b673d95ce573ea291741e653b2a022fe</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:23:10	<u>0x761be201f8d645b9ce2592fda20eea7c5f26625fddfa63de8fae82f301c2ad37</u>	+ 1 3 ETH	✓
8	2024-04-03 04:47:55	<u>0x520c6606e816b112b7360cac8f3c845f83ec4cb91495cd7e11c3624187c64ba1</u>	+ 1 50,000 USDT	✓
9	2024-03-30 14:26:10	<u>0x4dbd01b98cd5ef62ed439ecab0e369fade0ca1f8e5e089707c1c23dccabffdd0</u>	+ 1 50,000 USDT	✓
10	2024-03-28 22:43:35	<u>0x143ec6c26ec9f50c1d47651730c0fda2dd9669afdad40359ca9a8438f115e603</u>	+ 1 50,000 USDT	✓
11	2024-03-12 17:57:05	<u>0x0928dcec6d495135205f9a38b4833cf218b75074c4872ecc171059cb102787aa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:05:10	<u>0x652fd2104a816676baa5efc2a6942f260389a8703780d26a735886976c42c287</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 07:19:50	<u>0x73a825640c3a55332069ecf73d3643a949de2dc77a21e8d6601d013528183b20</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 10:03:50	<u>0xb9597428b5ccd97c6a5b048100b90ff9e29b04a128fe3898bd38fd797c34f54d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 10:03:50	<u>0x2b95bc8ae4ba65acc2a4fd19f642bd69c1da3409ff2f0128a2c83a2814beff53</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 10:03:50	<u>0x81ac0012cfb4300b6ddf01c65ad55f39cd79522163afb65f5be74b1971c2a976</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 10:03:50	<u>0xb9694a9bad1192798d8fe9563844e0d21601168c969f8d0050e66e88893c03ef</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-07 10:01:55	<u>0x7d94f775ac729495ea1e65846348b9a7901aab5b1b7cb7278afedd834f7f6d00</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-28 16:10:40	<u>0x98240d87f2314f92ca8e39b6a337f2ed5b964bf02c633482a1f1aeeadca1eaed</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 19:40:00	<u>0x7dc0b2a3a48336e73f2c747f688923dbb2a5cc0cdd e73c7627757e0f84b04213</u>	+ 1 Reward at shibone.top	✓
10	2024-04-24 19:37:40	<u>0xc42c8b6b3ce5db30c4e3059e8f3b087cdcb3ec0349be023c512001ddef9ee25a</u>	+ 1 Reward at shibone.top	✓
11	2024-04-24 15:04:45	<u>0x1b0fc95af177534504b19b9d6baf74835e6d8fbcc6e62505cfe579c191ad27fe</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 14:55:15	<u>0x3549561180c9060ae53d23d3fc18d611c5a071c386985c41950e4d20445f1e25</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 14:43:20	<u>0x9d025c32c579627d6ba75d64334de01a2b297ef098d250fdffa2675186b22cd7</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 14:39:00	<u>0xb605e2f41b11af5fd3aa51255ed75128954d6201338c4852f379a6b9781a1240</u>	+ 1 aim!	✓
15	2024-04-24 14:31:30	<u>0x455e892086c96040894725720edde0148f4a55db844d2f4f71ad155a50e39052</u>	+ 1 Reward at shibone.top	✓
16	2024-04-24 14:27:55	<u>0x12b5e8c793730a8931c26bd8b2403416192b8c81a83f6deb4a5df964e222be95</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-24 05:16:05	<u>0x7eadac5d4e6ed45eb146e451aece5e085087a4112fe82de36ceb0246b0ee05b8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 08:25:45	<u>0x1ab3ae31f22b31be3f7888cf66d4dae564cc7d1f656cd58ee757eb946111a385</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-21 08:25:45	<u>0xfc7c6a11528e0ab663e50a0cbe92c8fea26c009272952cf737ef8d6398ca429a</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 08:25:45	<u>0x8463108b1f6e6d681d0ea3377a6895cdd5c321a195d219b21966bbfaa26ebd77</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 08:25:45	<u>0xae18a77491e14fc8b045fa3dbf0b2971950a03df42bb667806280375dfb20545</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 22:39:55	<u>0xa92873867044f9c85eee</u> <u>8049903deba47c2d3397ea</u> <u>b43067fbdba9ae40aaa34b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 20:58:25	<u>0x5d7a00991f7553c1d426</u> <u>9401ddda18117f47233126</u> <u>a550eefd4b2234b9e2e7f2</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-13 20:51:30	<u>0x21764469e10021346c21</u> <u>0b755a8e1fdb50553c9e7d</u> <u>06a06798e512d3174af8f5</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-13 11:14:40	<u>0x0fc22addc8b3115cd5b7</u> <u>e0c99eafae7baa410b5b97</u> <u>00635864c90a3d49defffe</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-06 17:41:10	<u>0x20974141d21b3f49df28</u> <u>ce5183e92196e7fa98d3a4</u> <u>8ed352e9328444e759b18d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 08:40:25	<u>0x1f3450d5d997dfe4ecb0</u> <u>85ec4c7bb42a2e50d926bf</u> <u>1df1ac007547149faf9fe3</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 08:33:10	<u>0x6cfa9fff662af89689a4</u> <u>62c41ccef0029fe7e7bee2</u> <u>e18d5c3eb273a770b1e978</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 07:55:05	<u>0x2528e556c4f9e4424e37</u> <u>f35b40c957a862ad073a98</u> <u>9eac8130cc296fb060519c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-02 06:46:30	<u>0x53e8f11ceb24b402e090</u> <u>1c89a50b0afd9877f0f9bf</u> <u>d13def56cd78619ac33bf0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-02 04:41:55	<u>0x930769c03890493bf7ef d13eca0ba16ba8828ce586 8fe34c7aab891d1fb41925</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-30 14:45:00	<u>0xf00efee0799eef41cc50 0eacc2707b112424286ad0 47f790924c0a29b3f68979</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-30 13:59:45	<u>0x014513bb4922a2f2e56b da2a5e24eee1bcff64f321 c59d773e5783ae4ee832af</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-26 09:29:55	<u>0xabf70d005d46c7e82f23 417dbefd814eb414e00762 a5b7bd36c4046be52ff1fd</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-26 09:29:40	<u>0xd01da1ce2c9336d564db 6e67e59dae960c1e5388fa 09734d389e6d2fcdcf6dcf</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-26 09:25:45	<u>0xceedfff0beb71ed4cada6 81f50e5b75b47791117cd6 82e6a4e3f3d0d62140e318</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-26 06:42:20	<u>0x94e5c96258dd43ce150d 10907877ce463077b25d51 2c0efda57f740e0b7b085a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 22:42:45	<u>0x5b36964ed0500383c76e d3872c573f2acd202534d8 0268b57a40e72dae96cb30</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-02-25 17:09:10	<u>0x1e9e8b1f40e39be6038f be310a5ed516284b9093fc 6f7110f027667d08a57352</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-25 13:33:15	<u>0x869b2beeeeb0aa1b007f</u> <u>09d3354cd6bba68cd49a13</u> <u>74631cff5a43fefe9b0a5a</u>	+ 1 .top	✓
41	2024-02-25 12:08:20	<u>0x170c29641873a7f526be</u> <u>e783fbf942f5775c3210c1</u> <u>c1e2d5afe1c1a8870e20e1</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-01-01 12:25:45	<u>0x970cf3792cf76ff1f93b</u> <u>9c985cca8dd2005066625c</u> <u>15abd67885f6988426332f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-01 11:59:05	<u>0x6e5d6eeb9bb1893f9cc3</u> <u>cc9ba21c4b557311d46958</u> <u>7adc83b02a73d847c6106f</u>	+ 1 her.xyz	✓
44	2023-12-15 05:30:25	<u>0x26bb0e59e038f1b9de94</u> <u>2481b52a49a3c1f220b7c3</u> <u>670e9c83322b486cb75e0c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-14 20:54:00	<u>0x1771299184aacba7294</u> <u>feb55df271fe83dec90b9d</u> <u>afb46e6a3ca12d826b5b18</u>	+ 1 .xyz	✓
46	2023-12-01 22:04:05	<u>0xa6d191c971d1e16ddf62</u> <u>c4c2c7d6ddbc86a3e82a87</u> <u>fc638a656c160bcfd522ca</u>	+ 1 https://usd-reward .xyz	✓
47	2023-11-17 22:03:05	<u>0x1922973a36ec53eae41</u> <u>4b7486a7ddea9675534f87</u> <u>149e0b8ba4791f896913f7</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 21:45:30	<u>0xc1bd7bb34e8e243ae378</u> <u>58bc055443399ade4fed75</u> <u>54dc150fd39bbf15342173</u>	+ 1 .org	✓

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