

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1ee41803f90e3efe9bd8e4161bee758df5107e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op
p	0 p
p	0 p
top	0 top
z	0 z
op	0 op
top	0 top
z	0 z
p	0 p
🔍	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Liquid-ether.com Voucher	N/A rewards
Â-	N/A C
Â-	N/A Reward at BoneWin.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:55:10	<u>0x3f61825b0a532afd5b8e</u> <u>d87811677e85e29f13d10e</u> <u>4b17610879df5fa02ce7ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 19:52:10	<u>0x607b825f08c0a40b5a79</u> <u>e058c4b2feac588ea7fb93</u> <u>263748d63774cf8d17f406</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:55:15	<u>0xf9b0a582bd445888d028</u> <u>fab2c825b18bf2db260213</u> <u>2be9b51c8984afc9f924c6</u>	+ 1 op	✓
2	2024-06-01 19:51:50	<u>0xf8da9d4a823c0e47d058</u> <u>0b86a40a9f1c689f0fbaba</u> <u>aaebf1053d3f0eab18144a</u>	+ 1 top	✓
3	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9</u> <u>1ade651667301049b91efc</u> <u>2c17a291e4a9451d01bf48</u>	+ 1 top	✓
4	2024-05-30 16:00:50	<u>0xdbca4b7aec03996fe859</u> <u>e72e3e8544610a8eb0db16</u> <u>b3369b8d58287c58e5bb23</u>	+ 1 op	✓
5	2024-05-30 13:18:20	<u>0xb1a8f2fde25720771b72</u> <u>232b9b49714e416e3d7b78</u> <u>73cc56dfbd54174147a21d</u>	+ 1 op	✓
6	2024-05-30 06:47:45	<u>0x7f1c3481634e7087664c</u> <u>9d776230b20cba04beca83</u> <u>48e2724d428be92bf6fb2a</u>	+ 1 p	✓
7	2024-05-29 08:21:25	<u>0x16a1d685f53268f0e96c</u> <u>3f9353abbe1fd34ff1c92e</u> <u>7624fe204fd46d8eba6cad</u>	+ 1 p	✓
8	2024-05-28 14:21:45	<u>0x2aa4ccaa2f578b89aee5</u> <u>1797e332310b270e007333</u> <u>f92cf4779e1c88eaa05532</u>	+ 1 p	✓
9	2024-05-28 11:03:30	<u>0x1260960c76966e58e944</u> <u>ee91f28d968df5696d75e7</u> <u>b3679092e0cfa4586198fb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 08:42:20	<u>0x09fbe556fb8cd24e937e8f32aeedefa567b886aa6eedb874822fd6baa7f338ac</u>	+ 1 z	✓
11	2024-05-14 23:39:35	<u>0x5ee898699c9abd75e27a6cb3a1b330b870dbdcec2fcd49bad18beb3368a16ff7</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:15:30	<u>0x23e86d95193e56819f725ed2a0c0862b70c1e0f530ade254e8a301f9bab099a1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 08:42:40	<u>0x1b4d8b1a3d4b57ab4e2bcfb88d4d48cfad9701c176a9f07a18816a933f2ff16a</u>	+ 1 TOKEN	✓
3	2024-03-22 20:09:35	<u>0x58fb9b498e932431fa5a2f56ecd525b961871bbacd7e5b4a43d83ed287d3a66d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-08 19:40:55	<u>0xbc4479344f39e191816ec65c170afa48934a96ad2a8e73f898d908cc7445f460</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-24 23:33:45	<u>0x75af6de274aaeb23710f23cea6211d7f6d80d07bfc2bc5729beaa0b22e8f006b</u>	+ 1 .top	✓
6	2024-02-24 17:37:30	<u>0x488bc1561f73851479a07dee9dd64f04ef21caaae47b4a9a65e8f45778a75e7e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 15:34:40	<u>0xbb2a9b876b0004b04a1d8c30b74cc1002e871f520d61afe6bfea6d2f38ef67e1</u>	+ 1 zero lends .com NFT Coupon	✓
8	2024-02-23 18:45:05	<u>0xde473d2c5b6e0df7d004e6d0f66d29d670d8c1cdee95c3842618a92e07bdb8d1</u>	+ 1 Reward at shib voucher .top	✓
9	2024-02-23 14:08:40	<u>0x7a8a5442158a01891ff8175d9a27315af240c45c8d97a8d94142b85df158e4e6</u>	+ 1 zero lends .com NFT Coupon	✓
10	2024-02-23 13:39:50	<u>0x22c23b4e3b30b43c13809dced2c8da2a355de09a5abf61370ff7aae73b5cd1f4</u>	+ 1 .top	✓
11	2024-02-23 13:06:30	<u>0x6e5d0e07f5bb91271767af002392f8652980c79998f3719a40690ac72c508a7e</u>	+ 1 zero lends .com NFT Coupon	✓
12	2024-02-23 12:58:50	<u>0xfea4f13f03a8a8367c0d783dad4d7fffbcb048e0f5ff3a8428de5d98bbad67f7b</u>	+ 1 zero lends .com NFT Coupon	✓
13	2024-02-22 18:00:40	<u>0xc1fce65363b19316608cc0283b1d90b6edc973015584a76f915d3d2c70ea0b5c</u>	+ 1 .top	✓
14	2024-02-22 14:16:40	<u>0x31b0f3ac9797a7f6f7c947e26083bb1a0644b8e5d3234685ff6b3012508cd802</u>	+ 1 .top	✓
15	2024-02-22 12:51:50	<u>0xae3405936aff8b4483b53fb2da69de9ecc02866129c21933439bbac52dd0520f</u>	+ 1 zero lends .com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 12:51:05	<u>0x7bdc9d65ff0cea6885dd a15ed4540703d2b622f9b2 64bc40b0c497d7802e83b9</u>	+ 1 zero l ends.com NFT Coupon	✓
17	2024-02-22 12:25:50	<u>0xda636d4c0373cb13665b 4a6d1c9c1f6e7d71f6758a 467d062286e3555593a2f8</u>	+ 1 zero l ends.com NFT Coupon	✓
18	2024-02-22 12:25:50	<u>0xedf04b82ce09f4a212cd 949ef8f56ea9c3c8f39a90 9e7dd8900bd3171436a113</u>	+ 1 .top	✓
19	2024-02-20 11:33:55	<u>0x2c5fd0b56c3065a01652 3e0af0020a11df4fb7aad7 139b0004362a41ef4cb866</u>	+ 1 .top	✓
20	2024-02-18 16:34:00	<u>0xa767cfabd36a18de9be4 2ac2cc20102798e4892367 db2cb535f9d5301e13aa67</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-18 15:55:45	<u>0xab958a4a0324ae9e33a2 5d56d58a38e97f0de26f96 aa9a02d0e0d6e1f4ebdfbf</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-18 15:54:30	<u>0xeeee15f2186a48c58d759 84da3e58efb0d45902aa8b b3bf74a0bf452941ea6aa9</u>	+ 1 .top	✓
23	2024-02-18 15:54:20	<u>0x415ec323a517943918af b84766b31d18acd8663c89 44a775aeb2065fdb2e1132</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-17 17:04:45	<u>0x56e2e9b05af3774c580e 970eab24b9636445dc6208 36b499081ee9f7758f5fe9</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 05:55:30	<u>0x569e3abf6f8be92a17fe1ed188cf00a57c8837b9e269f8151061918d43affa38</u>	+ 1 .top	✓
26	2024-02-16 14:28:40	<u>0xa219270a994349963263ec0e70890f2a7ec85d5c1457e69a065183a9c1a83aff</u>	+ 1 .top	✓
27	2024-02-15 15:04:00	<u>0xcc39d595112baf884db541af5f54c8af034869b80a041e06e65cd06079c6423a</u>	+ 1 C	✓
28	2024-02-15 14:47:20	<u>0x03bf6b37e709f6cd82bf b19cd81e8145cc1c0f4812af11957d39ece433b0fa2d</u>	+ 1 C	✓
29	2024-02-15 07:13:20	<u>0xa868bce4be7e8f94b494fb1d31cf41b0d203f78f5924ae849b0a8ef0601e249b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-15 01:26:15	<u>0x08b7dff35647c1875b62dc4a676cd7a9e4462e7d2102520756df72839acce56f</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 00:31:50	<u>0xa1d01e57b0c2ee45f344a556bbcf3403eb4013bab9e30e259b0154ab6e0df56f</u>	+ 1 C	✓
32	2024-02-15 00:27:00	<u>0x595e34beb8acb9aacee4a432d4f737f513f1f459fa96d3c088cd004317a81e48</u>	+ 1 C	✓
33	2024-02-09 04:36:55	<u>0xbe43ead334b826bb60f52ac83cf20f3780016a72830809a71a085aa028ae12c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-08 14:50:45	<u>0xd0656a25f058fd17699a</u> <u>e6c17b21234b9ebf23d776</u> <u>c882af3f08d904174c8d85</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-08 14:50:35	<u>0xaf2ab4fe4b2d4373cc68</u> <u>14b1d336bfb7f613bad439</u> <u>9f893c456198e1868db612</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-06 01:24:15	<u>0x9395ead1a0905864200c</u> <u>91c0df27283c67f8221114</u> <u>22bcbf4aa57c87e4a550c4</u>	+ 1 pgclaim.com	✓
37	2024-02-03 14:21:45	<u>0x722bf080bbb9fb2f403f</u> <u>b31111e0f78f1c0c931ffa</u> <u>f01088b8df92efb26dadaa</u>	+ 1 C	✓
38	2024-02-03 09:16:15	<u>0x1a160e9ee0c3434817ce</u> <u>8b3a68722b03afde001c12</u> <u>f4c8038cfefa3d731ef4b7</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 00:19:40	<u>0x81d1ec270d625c31477d</u> <u>371b6d20e707bb53d4593e</u> <u>6a30e4516b58d3c4558146</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-31 02:20:15	<u>0x52640e1fae20acfe14bc</u> <u>c37aa95a4d78e806688aa7</u> <u>8be0d28f6489ef76994eec</u>	+ 1 Liquid-ether.com	✓
41	2024-01-31 02:18:10	<u>0x870b23bd73e2db93f0db</u> <u>2f93d6c34638ac280cc761</u> <u>3f69a280005789e1197b7e</u>	+ 1 .xyz	✓
42	2024-01-30 13:52:05	<u>0xc8b45aac6ced6b9d87c5</u> <u>4f86780ff4f161244bdd3f</u> <u>e153dced4ee0eb8d33998a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-28 16:38:15	<u>0xd3d2d2bd3639a0872489004be537493163ce0eeb8144370c59e07d8ede043006</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 08:43:05	<u>0x13da7b3262af73087f39154ed92a581bf39672e85bd7dba4c856ab0bfb91695a</u>	+ 1 fun	✓
45	2024-01-24 15:36:05	<u>0xe555144ae61ddd0296f89b42fdae8bd8dca0b0b3a62f238067a9f859c55bddce</u>	+ 1 C	✓
46	2024-01-24 02:27:20	<u>0xf79da1dbd4f7ca7b7c85128642a421856220f722d412835f6198bba3017434f1</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-23 21:26:55	<u>0xcbfcd95674e51de77874fd429e42865f468fc65546a66d2fe19cef272d253042</u>	+ 1 C	✓
48	2024-01-23 18:50:30	<u>0x55ab31a6ab94c080c4beb867b179278979cc656b17efc69e2418337c3896eec2</u>	+ 1 rewards	✓
49	2024-01-23 18:47:20	<u>0x63f96a78f47af40ab1e09a4573efa65c87c47229e4180c2646b9ecdcc8ac7b4e</u>	+ 1 rewards	✓
50	2024-01-23 18:46:50	<u>0xdd7b16a5e2d055472d775f5c266eafa552ece3cd67e7176d6dad69260c35b0c5</u>	+ 1 rewards	✓
51	2024-01-23 11:56:45	<u>0x1e175a54c890341bceeb8765a4dcc0342dcb6184b21025d7864704832255d762</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-21 12:34:40	<u>0x6eb5e9437bf13a42f2390c317a5a9e5457229a1d5214390857ee627f47f2</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-21 08:37:45	<u>0x3b58f7b9ce90a2081c9fc1639cc9657fca0b2830baf1948143c8796fcb115cb1</u>	+ 1 fun	✓
54	2024-01-15 16:20:05	<u>0x1a5bb45154bb24656a5396cb7d0dc8134b34bf54b7e5b89d59555ef9ae647056</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-15 16:10:50	<u>0xc76e65407d55e9d31943e44f95b7739d8b994161e3e4af22f87a3ce88ce27e13</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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