

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc44d47f280a9339d66fd5814d0e3e2494b4569e2

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

USD-SWAP³COM

195,000 USDC

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 🎉

0.000000000000000000 ONUS-ETH.NET]

top

0 top

N/A Reward at BoneWin.com

Â-

N/A Reward at nftsafe.top

'

N/A Reward at shiba-bone.com

Â-

N/A reward at BONEWIN.com

N/A Visit Shibainu.sbs to claim nft

Â-

N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at shiba-bone.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:18:50	<u>0xd90fd9938b164db494aabcc48dfaae1aa7c5f690bf9ed7311bc50b418d74f8c</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 10:58:05	<u>0x592cd6a1e8d604eff53dd515b714600e46fc436369263d7c07fccbc514a2b37c</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-03 05:24:15	<u>0xc73d0281af4383f393be8a5d9611769c86b4bc193585d61d401632ade7fdf68d</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-06-03 05:24:00	<u>0x9f59e1a118bd34103a8c1d57baf511d7375efd80f658832ffbf41c8e7e6ae063</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 05:23:40	<u>0x3c68807e6ad18bc9c4ea5654d2729871d6d59ced5d41272ec71b8391b8e4d8bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 19:14:35	<u>0xa8e3235ad66e815667a640e494412428ab233f0fc5954253b76eff22b1627ad2</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:23:40	<u>0xad00e29688aaa2b09f8b6d5659bdf9af9bcd85995320875a54925c8389aa637b</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:23:50	<u>0x2410ec6b48e80b586a52e9c5f23b5efb3ba458c62e755166a9fb7a562860c72c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 02:31:25	<u>0xe407aed5a5e8fda3d958024ffdecbbc3cf176a98e3f2b3ea920585664a5bd79c</u>	+ 1 5btc.com	✓
3	2024-05-19 03:37:05	<u>0xaabf775d551767a8ce178bb84d84b27f6021af9b6a2683fd774ffe88d7ddc3bf</u>	+ 1 usdair.org	✓
4	2024-05-18 16:00:55	<u>0xcb09933f9faf14e3a106f9e7a6a8d1325b155269cdad4135f1a0f88295ac7a3c</u>	+ 1 5btc.com	✓
5	2024-05-16 11:01:55	<u>0x5c0291b12d039c0c90d81aec21d9fb25a412d0f28d1cce91858f208b6adf7c8e</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-14 05:26:05	<u>0x6710cdfb5b878bd613508e7592783a57f19ce7df7f31b9f25e958eea9994ad53</u>	+ 1 usdair.org	✓
7	2024-05-11 13:33:20	<u>0x4c4dd866cf0348f85e9ee265b2c4700a8cecd439d8df6050b914d5af15c78ea2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 02:41:10	<u>0x4240bc22f49ddd2f3aab d45ca922b55f09c5ab0f92 da9981ddde1d35dba79e31</u>	+ 1 5btc.com	✓
9	2024-05-05 18:24:00	<u>0xd96f0b34356631facb0c c09483864fdd3e5b499ff7 b206f62d3906c23039db4a</u>	+ 1 5btc.com	✓
10	2024-04-22 16:38:55	<u>0xcaca436888b378c69817 bd557cecb0316ba2d05526 8d389775e5034a1c7dbaa8</u>	+ 1 5btc.com	✓
11	2024-04-22 13:44:10	<u>0x6bdf4f63ce64d89094a2 db3cb1209a686b8c9c6314 7194aa7e93e78a210886ca</u>	+ 1 5btc.com	✓
12	2024-04-19 01:19:00	<u>0x5d472601c3b9a2508d27 d070ab8ee0de4be9c0fa1f dbde0d84b5535e7dc4d648</u>	+ 1 5btc.com	✓
13	2024-04-15 12:09:20	<u>0x7b392f46be0b79a242b8 0a7964eaa435a59292c58b 6b92fc889df11eab1ea8e7</u>	+ 1 rewards	✓
14	2024-04-15 08:52:35	<u>0x8b89e6aca6631569d2cd 035e1873b4700a08dc9e56 989996be727782e6da62be</u>	+ 1 rewards	✓
15	2024-04-15 08:41:35	<u>0xdda8887671ca82c51329 a83b57860abdb969e42722 2e88f5975ff99a1675f874</u>	+ 1 wards	✓
16	2024-04-14 16:51:45	<u>0x2eba30997e04a094005c 46535584b0a492961a5c1b f9880903a8fb5aa4d37daa</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-14 16:42:00	<u>0xef3d2ed01d63833d0767726b1fddedc194806836b2c9c1fbdef361eb34ff9d3d</u>	+ 1 wards	✓
18	2024-04-12 18:10:05	<u>0xf02d0f66ec9b456149e166ca2f1b54ea35fa92c28cbd35be57f59e3ef3ca7e68</u>	+ 1 rewards	✓
19	2024-04-12 17:42:15	<u>0x38f2e3c6d5299a3225d0cd64e68797cbe4369af00cb66346d9a42aaf08337dea</u>	+ 1 wards	✓
20	2024-04-12 15:20:40	<u>0xdf4fb0694d12af99ec548b001af7aa6ac16af45709fcac2a054a6961098d22d6</u>	+ 1 wards	✓
21	2024-04-12 13:55:50	<u>0x53c6aabb101ff55d6914a2d7684930539fec9ccdb42ca9b9eebf9d22a583cb5d</u>	+ 1 rewards	✓
22	2024-04-09 19:19:10	<u>0x4006fad801ceff0baea1962b3d0dcd55c931ed1f42f1ff0698dce8010dfb14bd</u>	+ 1 im rewards	✓
23	2024-04-09 15:53:45	<u>0xfb88c71f968b29a601c7b536ab7d264a1df7e16a4d3c1e2680d534e77c93a1de</u>	+ 1 rewards	✓
24	2024-04-01 07:29:35	<u>0x2b0fc919b0dc3241232ee074b4b3760349454eadd0acdb4f9feaa5b4354ea5f0</u>	+ 1 usdwin.co	✓
25	2024-03-28 01:17:00	<u>0x7caf38374c108d6f3787ebf101b22f2080652a4145083eb9606809539219cce9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 01:44:30	<u>0xf66ee526b499ac13d68497b58e523f660e6edd56f001e6803305273b023b02e4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-21 12:07:30	<u>0xc97f1b703b38ac005a51d2779fe0d26b5fe32030bb76811ae9965d294834d203</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-18 22:10:05	<u>0x5bb4782f13b9e80b0ea5c55de040edc10074cf200a6bf1feacb08843b8bf95a5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-13 19:27:50	<u>0x1527290d655e8ea13545579f522a8c7f5775f9fe47f1b8e0d23dc5e433e35eae</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 19:14:35	<u>0x1a2f55a26ae858583e9310f9db0f726230be6cbae410a13f28c83dc1eabdea19</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-02-19 18:40:20	<u>0xe3e13a8c01afc8fb021afd4a897b0af4b6ad0d36d4b1943f07f05023e508c485</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-19 06:49:15	<u>0x51b32d9a4e74b05c367184ddccc4bde893c40b3f356d33fd350b266c7eff712f</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-18 20:03:10	<u>0x658a9f06b0738a306076b773e89b49133b1dfa85ac46df4187af4e6fdb833034</u>	+ 1 Reward at savm.tech	✓
34	2024-02-18 19:23:25	<u>0x929dbe91dde287e6a873fd54a6b99e7fa373747560c99ff2ac3813c036e4f22e</u>	+ 1 Reward at savm.tech	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 19:12:05	<u>0x7cc81bd7a86edce891e6 b79d254312399c1a0cdc3b 95f0d3a60de3aa89d72bba</u>	+ 1 Reward at savm.tech	✓
36	2024-02-18 19:09:00	<u>0x79f0669926a7aef1dd75 9aba78530e10f7ad4728cb f5fce46ef6f8dd18b10183</u>	+ 1 Reward at savm.tech	✓
37	2024-02-18 18:47:45	<u>0xcebc45fdc91a6dfa69d7 4cf3b8791b5e99f267f1b4 f79807c4b9856be95b79c5</u>	+ 1 Reward at savm.tech	✓
38	2024-02-13 09:42:55	<u>0xb496897d0a24ecc822ce 192359fcda17c17e6167d2 5361facb5c908795f34122</u>	+ 1 C	✓
39	2024-02-13 06:44:30	<u>0x2bf4450a1c91607acd49 262b97cac81690826f3a15 022e3ffb2bccda21a05ea8</u>	+ 1 C	✓
40	2024-02-07 21:37:20	<u>0xc40935de5e8916dfa11 7e2012df128e6a40d0a239 974e03efe78fec968677ab</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-03 22:43:35	<u>0xd8e5b94b4fbfa01756ac 9d27adbdbd29dffdd235c91 566a32b2706fec26ab8d49</u>	+ 1 C	✓
42	2024-02-03 03:31:35	<u>0xc2d7c7480421fcd7d587 f530e734f3620755343f87 ce5576b64f56ac1499a02b</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-02 10:40:25	<u>0xef48c39f558b73b80226 69d2328ec197c8b050f1d5 b31a5522d181b1ebdb7ed5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-28 16:38:20	<u>0x44bb1f36fabcd410d59c5d5d9159736dddb3edd217826e728d0792b7065ce3f13</u>	+ 1 Liquid-ether.com	✓
45	2024-01-27 15:37:10	<u>0x71f248a5b435dddab57a07112c2ba479dfb82f6d07e9d92e42a9efd12a2976f1</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-26 11:30:40	<u>0x3435c9569a081d88cd8a2036734fa181d2702b5c8f439781c5dc9e77e4fe8f11</u>	+ 1 C	✓
47	2024-01-26 03:50:05	<u>0xe3b8e605f14848eea9de41f8bc423b5615a3d62e8c7b59b583ad4f2046aec227</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-26 00:25:45	<u>0x874dea407436cf8a36cd26716867669472840ef93fde7914fb639c072b6a69b0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-26 00:15:00	<u>0xdb6276644785084565f83cf9f026901b65496d47199ecff85810db32d51030c6</u>	+ 1 C	✓
50	2024-01-26 00:14:50	<u>0xe682e88d81e2b2289f98e5bc900333e78bf31edf113d800e9a1da3b7c8473a0d</u>	+ 1 Reward at shibatokens.re	✓
51	2024-01-26 00:14:50	<u>0x6ab75a2d859fed4e0971dcfe4fb3ea93047a5b1f72d2c7ae70af7e2058972e6c</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-25 07:02:00	<u>0x2ca962deeb912bd0f1fe469676a16366513125bbd224176e9a9d753e9ad63c4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-24 19:11:20	<u>0x428a077f4efcca8b54fd</u> <u>08062916fac0a38bc7a969</u> <u>b69751972674027e531d5e</u>	+ 1 C	✓
54	2024-01-24 13:19:40	<u>0x3f7f6b11d0d723e292fc</u> <u>71ba4a6a9a239dd919c6f5</u> <u>09e67ff5af0aad98957cae</u>	+ 1 C	✓
55	2024-01-24 06:39:30	<u>0xadfe52e94f8dab72d8fe</u> <u>3741c71ba3cf5cad17152b</u> <u>04df7e0a771cd72aef80bf</u>	+ 1 Liquid-ether.com	✓
56	2024-01-24 06:23:40	<u>0x7c2698628772e7a1a5ab</u> <u>5c949ab3b98bc5b4efe2a0</u> <u>9592185093f4dff9b9cecb</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-24 06:18:20	<u>0xdf0962fa4d78903eb1c8</u> <u>b3c68dd820e976af5eff73</u> <u>b2056a873f0fe071daa8a7</u>	+ 1 	✓
58	2024-01-24 06:12:20	<u>0x712fc0c3e87c32911cfb</u> <u>feff91f04bfb2febea9a1b</u> <u>931105d5a34ed9e28838fb</u>	+ 1 Liquid-ether.com	✓
59	2024-01-24 06:12:20	<u>0x9f380604fccadc50d435</u> <u>68fad0b7535cc1aaa946ce</u> <u>e25c0d21bc6be66d9d1c60</u>	+ 1 Reward at shibatokens.re	✓
60	2024-01-24 06:12:20	<u>0x240120583debecc0d557</u> <u>c3bd3049ff90e109aa1510</u> <u>3d648cd316333cdb8953df</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-01-20 03:05:30	<u>0xe77bcd2cc31ab640c88e</u> <u>42e9ef976d2ac93d03ce4d</u> <u>27325c23aa614fa0e98522</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-17 08:29:50	<u>0xa4dd8f695d9001542aae</u> <u>15bade2001b52d2ad173fe</u> <u>234b8913fac31e5f514095</u>	+ 1 fun	✓
63	2024-01-15 21:32:50	<u>0x7a096ef06dc04db9f1a5</u> <u>01e5083ffeefef16ef036d</u> <u>5e9f5b75d01f648b7f21aa</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-15 07:35:45	<u>0x3b554081e0cdc3ead7bb</u> <u>b9ee6f119576900b4daeed</u> <u>c38c9298c5b0bece0c568b</u>	+ 1 Airdrop	✓
65	2024-01-14 16:56:45	<u>0x8652aeb3664d1c97269c</u> <u>83acc23db43a2090b2a648</u> <u>6ed8df1503c67cb71d55a7</u>	+ 1 LAV	✓
66	2024-01-14 00:33:55	<u>0x3820169d18a6bb673cac</u> <u>51b6e14e3caceb6594196f</u> <u>a47225930ddce3a60922d6</u>	+ 1 Airdrop	✓
67	2024-01-12 20:43:45	<u>0xf3bb7298754dfbd86079</u> <u>8d7dca355a19a40eeb7f71</u> <u>c4f01b9b3cd42d70f62ec3</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
68	2024-01-11 20:28:15	<u>0xecf1fb47b1c42efd0ad9</u> <u>ec69b4a2631c488dde9498</u> <u>378bea3dc6015f731b043c</u>	+ 1 	✓
69	2024-01-11 19:45:40	<u>0x5b565ab704ea272ce18b</u> <u>155fa56bc4aea03d6532f8</u> <u>fdad73f7a967bde62ba286</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
70	2024-01-11 05:40:40	<u>0xd28012bfb89ab5b70c55</u> <u>b366b406bfaee5cd587c1e</u> <u>8e219e076dcbdfb8d4e445</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-11 05:40:35	<u>0x0469282837b5e00b9adf b42df50ce526f3955bec7f 9bdedf2da657db96ad2b36</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-11 04:37:00	<u>0x47e8892c0533265f4c8d da0aa2e53e721cb5bcd259 431607ebed5c19502355c6</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-11 04:32:40	<u>0xa1d90d83526def01e713 f89daadafd6862fca7b158 1fd1b1d3942b8ec22f3130</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-11 03:47:00	<u>0xc2d9638050eef3414dce 222fd5d6aaaa641817823b 79758ed5d879a21dfe91c8</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-10 01:30:00	<u>0x2870a6b30b7955ad2faf 90916a02eea84d4ce3d9da 63fea6f46fd93eef52907b</u>	+ 1	✓
76	2024-01-10 00:31:20	<u>0x4f65f77bf0fedc94742c 31046996d5e25c45bf010a f856c6f6f93b77c7faf615</u>	+ 1 Airdrop	✓
77	2024-01-07 05:09:20	<u>0x5f009ca2149f507bff27 346385790248c29f8dcf0c 7ef4c0c64f91324d0a1942</u>	+ 1 Reward at shiba-bone.com	✓
78	2024-01-07 05:08:25	<u>0x617f20a6f102047252d4 0166b9152da1735c6278c1 89ff7affebc1fd5ce5f585</u>	+ 1 Reward at shiba-bone.com	✓
79	2024-01-06 19:49:25	<u>0xa4c2cafdc4bed5542648 9d2b961433649a773d9246 7e1e028989b0f6d96db2d9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-06 19:33:30	<u>0x149dc96583c5066a380561576e78dcc5e34b19ef78d8c89ccf7955da45f3fcc0</u>	+ 1 Reward at shiba-bone.com	✓
81	2024-01-06 00:39:20	<u>0x507ff276fbaddce4953f703c5063c6572cf55cee7a32ca7560c73a394ac11a17</u>	+ 1 Airdrop	✓
82	2024-01-02 03:02:00	<u>0xf49020cfc55ed806ea0be881b7dcce92d6f2aed498933bd78ef9056156be729a</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-02 02:59:20	<u>0xafaaaec9a36c259bfbcdb13048ca124bb4841d668f36a846eedf1755d04829a</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-02 02:54:45	<u>0x5b188f0428e2339156e8f48ca9563174f4c6ebfd344bc22702643152fd3550e7</u>	+ 1 Voucher	✓
85	2024-01-02 02:54:15	<u>0x72339d09c682b9ceeb1660e71282ac17269f49cfeb0ee138b45e55b630d40ea8</u>	+ 1 her.xyz	✓
86	2024-01-02 02:54:15	<u>0x7f7a0d961b6f45f23a4bb2086fd561ab368d821d82f5a098b1a7b717a142b4bc</u>	+ 1 ether.xyz	✓
87	2023-12-26 11:03:10	<u>0x072df41cf86086501dfd6fc60d37299ab4ab0cc06e6497aa8058360664d54d7</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-19 00:53:10	<u>0x0ecf4974296a224aff3ac5ad9d3e9401e299569d9ed6ea319671bbe9d136fc6a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-18 03:41:55	<u>0x7e052274e3429436ed2a55f9095f6bc834958f953fb4d7bb3628d59dd2dea717</u>	+ 1 Reward at BoneWin.com	✓
90	2023-10-29 13:30:05	<u>0xf1e0935e98a73e86b24d9623d3e1dbae07fef3664bbd4af1c44cbe7146134843</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-26 20:22:05	<u>0x3db3417a69d38bbf9ab57b958a3bcfd377f618a373046471ec18b3109de06f4f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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