


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc8237eb482b8b4a3d156c466a5e9fe59cbee8898

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardusd.top	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Â-	N/A C
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at <a href="https://bonewinshibs.info">bonewinshibs.info</a>
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:25:00	<a href="#">0x153623ad25c4b6bb6ff3f501499ce7a174976e1108727515f66513a0008abc4d</a>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 17:24:55	<a href="#">0xb733e64cd6a807fe1968d6485add9caa0856d7cc9244707a164241f702b9e5d</a>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-26 03:30:35	<a href="#">0x0ceb16b536eb022f48e3b0b4ea1b6dee02cb12c80bdd50797ebe8afb366c6bf5</a>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:30:10	<a href="#">0x331538015711db2c5fb430e53601c27ac3caeea65c001c7f2a35a16c10f20e43</a>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 14:19:15	<u>0x177aacc1277881e2467</u> <u>dd47a1302683fb68c07300</u> <u>5252c99e1f22364fba9675</u>	+ 1 50,000 USDT	✓
3	2024-03-28 14:17:05	<u>0x54bb77080bff571c21fd</u> <u>37c99d0fd7863c5c3abd38</u> <u>23d6870d4aec5911ae21b</u>	+ 1 d	✓
4	2024-03-27 12:38:20	<u>0x383c16a0c26972e1b87f</u> <u>f50ba777ef83e361ebe602</u> <u>0025329b3d606023adf7a4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:02:05	<u>0x424a937c6bc4af82bfa5</u> <u>6f535e6711725189a9c974</u> <u>40aa43389f4edfecb4e228</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-06 08:10:20	<u>0x5cc709c60b66a693fe3d</u> <u>e3b3894a5c983df357b538</u> <u>d397410b90031317f8afba</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 03:24:40	<u>0xdc4585935acc5d4fb633</u> <u>0f41648ba1cebf503a3abc</u> <u>a60d68a2e8a11c273b7d92</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-21 21:44:25	<u>0x3eebc08dc9b4c41abe30</u> <u>0285ae4941ee232f38e782</u> <u>b3ae3b42da5ecdf1b94d4a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-21 13:35:45	<u>0x2bf36e68ef82a8052f0b</u> <u>39a5410a1659570cf17a4b</u> <u>6b6926b721b5e4b2678358</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 13:34:55	<u>0xde791a698be4174bde23</u> <u>01929db7f472214d498a78</u> <u>2e419154c4b289c5c1a248</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 13:34:15	<u>0xb0ed3b36d0552fc007b0</u> <u>3fc2f1407742b457bbba6f</u> <u>92cbac3ce96bd55d6c85ca</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 13:31:00	<u>0x633f043ba9179fe7907e</u> <u>deee72221e33a600b193e6</u> <u>cd508fe03cb798a39dfe7b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 10:26:35	<u>0x6b1262d057d516976f57</u> <u>f32340f9ed5d26e52020dd</u> <u>c30f341316d8b2da310572</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 10:22:20	<u>0x75ca6bec0660f431d772</u> <u>a680477ca84e74074d3dae</u> <u>1ff828e430f8200733791a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-02 13:22:15	<u>0x79cd453c927a0da006b7</u> <u>59b3ce6720aeafcc5c85cf</u> <u>859a46e1a0487dbb35e434</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-30 14:47:40	<u>0xfd3033887ca9fcb97faf</u> <u>43b4406f91c4f7bce4c1c7</u> <u>5525a118a2672253786d11</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-29 04:39:25	<u>0xa9f36cf549341f87d32c</u> <u>1c5eb134473608184955aa</u> <u>f3ee731aeee6dc5ef9535e</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-29 00:44:55	<u>0x77dd8b7c26ae11b1ce7b</u> <u>3a5b17553cc9b7e286c545</u> <u>d74655143c8f35591f7530</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 00:44:55	<u>0x77dd8b7c26ae11b1ce7b3a5b17553cc9b7e286c545d74655143c8f35591f7530</u>	+ 1 BLAST	✓
16	2024-03-28 23:07:15	<u>0xd61978437095686e0c7e45556ef98f4781b62dd81fcc50fea4fbde303fca64d4</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 11:55:40	<u>0x0027d5a019aacb4f22e7289bde0dfc396747d9e004fbcfb2424c4848bf38e2a10</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-27 11:46:40	<u>0xd13c63de9abe1f3a8ca3b3540dde4f23b3b41b7c025adbe3507a046e315da9da</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-26 01:28:15	<u>0x108c1417733b44c66222c3084c73d9ec3dfda12b5b64a662f667cc7066b70a96</u>	+ 1 reward at bonewin.com	✓
20	2024-03-23 11:49:00	<u>0xd78838866cb89eda8cbf5adf65dc3dce4f1ad298f5a411e698d2c12eea197c61</u>	+ 1 reward at bonewin.com	✓
21	2024-03-13 23:36:55	<u>0x670ae895b8a6814e1620a681cc5126c2a7021b38026192a7a7769bd0c4746cbd</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 23:34:25	<u>0x6777e6c0b656b50ec8594b987f2e52ec65e7fd7faf58b2533472ccddd331861</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-05 10:15:15	<u>0x82d339a577fc1145bc859782dd859eb534b4a731ec23d0f6c001182919705455</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 19:17:40	<u>0x94ef0ca979c614092f1014ea45b12ed33e47a13902068c069201f23b7150eda0</u>	+ 1 PRISMA	✓
25	2024-02-13 09:53:35	<u>0xc4a3b533967894d078b489a0ff53aa208ecb1081d712c11459c114cf8fee4222</u>	+ 1 C	✓
26	2024-02-11 17:47:00	<u>0x1e26b806a2bbee65061a552f564a75ed63d5831e763ad48dfcb1bbf81ba2d40b</u>	+ 1 C	✓
27	2024-02-10 23:20:30	<u>0x0cdc3f70e352eb785128a782e68833ec2917794195af0cb7bda88347c502d0</u>	+ 1 C	✓
28	2024-02-03 22:46:45	<u>0x1f9da3a4a7fa064bfd949e777c00a2476924d7d82c74abcf8f4094dcf742d410</u>	+ 1 C	✓
29	2024-02-02 23:57:40	<u>0x685d7e3f68db02f58c684bab31fa49430c4e501d726996cf9ec381eebc4930eb</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
30	2024-02-01 20:34:05	<u>0x240dbd8318ef07e4d8543fa24a8c0b8a2ba9668207cb81000eef5f787be9f4e6</u>	+ 1 fun	✓
31	2024-01-20 18:15:15	<u>0xe005ec60824d7aebd3b6b499bc8b80aff52f0715e43549e57e51a3101e614453</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 12:25:10	<u>0xf882bc040abb7a4ff9a7a2c2bfaf8db2d2d7aca7638c183ecb9685f6241710da</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 11:38:55	<u>0x493aecc01c9e0955b131eef616b582d70c68a50d8d20267f75d868f2d6018fc8</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-11 10:45:50	<u>0x7d73983caa31320064cb50e419a49013227ec375748c99f6b29203bea7bc0af3</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-05 00:49:30	<u>0x76bfb0b191d421030dbff14e53f52a4d49311a8e1014853d60a18b69df52c49</u>	+ 1 Visit https://unrevoke.com/	✓
37	2023-12-31 06:31:25	<u>0x50c0d9e3e7c2b1d0f89484cad6790975b265b0f36d6ba4fa1e1d726a8ef228f5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
38	2023-12-28 10:35:00	<u>0xa0eabbd9f6532761c352e7faae2b4d29a80fae7a5a986d3208736ca966795918</u>	+ 1 '	✓
39	2023-12-27 17:09:05	<u>0xcec56cdf39e3325735482a2ea3828587d2c8f2cda33c7427f0039ac27b71d0c4</u>	+ 1 '	✓
40	2023-12-23 11:24:00	<u>0x906d53d75c363ccb2cc961dc5b1fa6654e962e4398d24af4e621bf1d6e5bc602</u>	+ 1 s.xyz	✓
41	2023-12-22 05:54:40	<u>0x1917673a70a3701b93e17a611172d671c9340dc9da921a9e40407e9e0512d71a</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 13:49:45	<u>0x517a84bfcf17fa6dfb701294574c01b630888fc34938a0048ec60220735f839d</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-19 20:08:25	<u>0x415d6d7128320360f83edf050a70adb4176ae1bc28353e183ef725c35bc6ad5d</u>	+ 1 New Year Gift	✓
44	2023-12-19 13:47:00	<u>0xae5f9b540296b55f8e2cfaf9c38dd320c266f7a53f7f9972177680a82b96c874</u>	+ 1 New Year Gift	✓
45	2023-12-19 05:05:35	<u>0xc270ac4aadf108067a0107f51cf74174615edd7e673b49db833630082c7ba913</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-07 05:24:15	<u>0x0c37ad904a3a3d484715d0f7bca715c1123db1fbc60078061ea1f3c3f53fe817</u>	+ 1 claim!	✓
47	2023-12-06 12:28:05	<u>0x162edd9ca90fa5051d9e99ca3d41c13886550f5dd1417fe89472d8c530e104b7</u>	+ 1 Official Authorize credential	✓
48	2023-12-03 03:26:05	<u>0x16d3c0310cf97eacbbda35d2856464983e4bc666c2efbd07b97d994a5b348cce</u>	+ 1 PRISMA	✓
49	2023-11-30 06:00:20	<u>0xc0601e77c3421546bca9cd25abafe571531f40546949cdab7de2b6d791b4afc1</u>	+ 1 FROG	✓
50	2023-11-29 08:23:10	<u>0x736352422e1aa3acc5b7832c5c75d5a7270c75209ea0ce8fac5bd0877e7bf202</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-25 01:32:20	<u>0xe8590994c3176d9e4f2a4f50e0945244cbd772b44f9f74c9ed35fa80187f6b90</u>	+ 1 p	✓
52	2023-11-23 12:30:55	<u>0x6ca852db9f6cef82de34f01e875d328ea8c8377eb324c4ce7039c8c9a3c85bda</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 04:32:50	<u>0xb5e5896bb2e619fdf47b6d33fad62fd4f207d46f341a8971e2066f403eccc897</u>	+ 1 m!	✓
54	2023-11-22 12:10:25	<u>0x7b0f5854db860c79a6064979653a898905bf0965c949a623decb2ac9ecd8ac5b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 17:45:40	<u>0x90085522c8b5a4662e4424c882228b903996f7efdf fb0ba4ceacadc1783047be</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-16 20:54:05	<u>0x946a3d385caaacd026bbab918ab1a0254a7895310460c6025d8957a156f69fbe</u>	+ 1 !	✓
57	2023-11-09 11:06:30	<u>0x1f3e048ccce5277a9dd339d402b3c3a58f2ec25df90b132f354d771a30ba40d7</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-09 04:18:25	<u>0xc67963395e35ab5ff552cbd5fe433a65e2817b828c14a2767c603d6112dab82e</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-07 15:47:50	<u>0x13a5b15a6776fdd06e61676dbc0bdf89e7155604bb8f9b65747991b50d77adb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-06 18:08:50	<u>0x04a10619a7d7ed1d2e305a2b2f26b6330849fe1f7eb9d2dbe52bf11a1b84e2b3</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-30 03:28:05	<u>0xe9ac548a128962edb255d3bf6d9a3d248814d61d367ed78869c23335524865d8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-29 15:18:15	<u>0xb4b1de5d119465aca82f273b96781661e1a8919324a45c196cfc13a8a8a3a2fd</u>	+ 1 t!	✓
63	2023-10-28 06:04:25	<u>0x1133b52f920f4d49d9f19b0b4811d61e6303e5160615f131810d0a0db75935fc</u>	+ 1 nt!	✓
64	2023-10-23 01:43:15	<u>0x137f0e00f80db7ce53c71d0ab175bf08becd40769eacabaaa33f097ec8c09f68</u>	+ 1 int!	✓
65	2023-10-19 15:56:50	<u>0xa618e76eaf45d6afe9e3f695552fda4d6319fd2d88722108ed35e60f30f7bd01</u>	+ 1 t!	✓
66	2023-10-16 11:59:50	<u>0x8ddc4f6c08c41e1c700359580cbfcbd60494d014c90ebbc18d0652caf0ac5287</u>	+ 1 im!	✓
67	2023-10-16 00:36:35	<u>0x6b6f2ac9722024d63b74158be4ec0b2696d486e1eab16b8dfcfca42356819825</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-14 10:05:15	<u>0x0e9360865c9336a9fb89221007bb00b205d285d842fe9c0069f55ebbab8c8b85</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 00:53:10	<u>0x86d6bf69fa786a58aa55c08312d9de7112ddb2b730e7e120fdcb88e156a12cf5</u>	+ 1 onestake.com	✓
70	2023-10-08 18:09:25	<u>0xc9eb049f0a5689f6028ab0f57ef774c6ca4ad8313b7111d6f2fd3494a4ff0be5</u>	+ 1 ocketrpl.com	✓
71	2023-10-01 03:12:30	<u>0x2c9aeb810dafe67066c9b1e5f1e0f9ab42a3de2a3813245f64b262baece016be</u>	+ 1 dolib.com	✓
72	2023-10-01 02:02:00	<u>0xc5a6ec0e1cf15be3eabd3fe5145bb7e0a1eada8a04958723d12cf3c89824a20b</u>	+ 1 hibredeem.com	✓
73	2023-10-01 00:07:50	<u>0xcacdad0271b3109725b01637c7cb8158157ed2b49cb82edddc6b93ec79b6cbbe</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-09-29 02:15:10	<u>0x3f9a01ab78e94ceadf831c4ca8d6fe31bd6a0b5183969dc59788d19567e2b5d2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-09-28 00:34:05	<u>0xec2380d5c25589b8736a42f5f092fbaaa22c558fdfa72d05707deb774b25acf4</u>	+ 1 im nft!	✓
76	2023-09-27 06:32:10	<u>0x315b92390c57c859f00b98d32b398cce95490687d08152fe421cb7b35def743d</u>	+ 1 aim!	✓
77	2023-09-26 21:03:30	<u>0x71e0ccee7ae053e5e51c1ef7d43c52c8108e0fa9c8d9d3c757f4202c6423b860</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-26 20:30:25	<u>0x245a345370aa6d546846</u> <u>eec4fed3da610c6404b538</u> <u>7ddfc46c4f806bccccfa5e</u>	+ 1 laim nft	✓
79	2023-09-26 20:29:25	<u>0x51723322e6464b3bacfb</u> <u>2941f24aec4f8406827038</u> <u>eceda681fdafc5dc539961</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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