


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcb6a79acf8ef72b2c4c1eafde3159d24a06c958e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A her.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:15:35	<u>0xf6dc160ccd4f4e29c9a4a3e2d4be06c8b02810d2b1662a36223f7943f21151a0</u>	+ 1 50,000 USDT	✓
2	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e6a3255a357f4adc45afd63bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓
3	2024-04-17 04:07:00	<u>0xcc225d2b51443b87f539627db19dd31e0e08e51a986c20bdf89355e64cc9ce4a</u>	+ 1 d	✓
4	2024-04-08 14:47:30	<u>0xa7385203bcafe41db2cb2f89d67eae95c5204aca9f6d7ba32bcda47c0bc43187</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 14:17:30	<u>0x40da7037fe69d315f3332cc6b44c3ea03005991e3d80d5cbce406a09468421b9</u>	+ 1 d	✓
6	2024-04-07 05:20:30	<u>0x3cac79c32594eb2bdfbecbb427947bf89df737bf7456041b5c07a62df66d1267</u>	+ 1 d	✓
7	2024-04-06 05:21:35	<u>0x15528da7660d0665fdb75390609daf93bd9893698215cc16c39c2623526602d6</u>	+ 1 d	✓
8	2024-01-10 18:06:10	<u>0xf4639cfcec5398da6082f0005a133c39a6c0e7f4ee943fc22937d3deac551873</u>	+ 1 get-rarible.com	✓
9	2024-01-09 19:54:25	<u>0x634ff16c1806346d2597f8753e91233ea415b6e62f95901c23bc7adc1db94dbc</u>	+ 1 www.airmetacoin.com	✓
10	2024-01-09 16:10:05	<u>0x8a0d0d332a0c3500e9bb10b780e4f01fa566817e2a70e74ec898f47b577d62aa</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:02:20	<u>0x6b1356d8e63407b267b568080ec8ec8445b45e9be851581834dabb033702462b</u>	+ 1 tiktok passive profit	✓
2	2024-04-17 04:08:05	<u>0x7af570ba1fab76d69468adcc71d5f623a90b688b87ef110c818e3a91f192a134</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 04:07:50	<u>0x03f85c2ecfd8405fafa</u> <u>a865aff56fd18c58bba5ec</u> <u>894191319d432ddd7cef37</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-08 14:49:15	<u>0x908953fa335b685c5863</u> <u>06c80a077af2594c492322</u> <u>188a110a8bbf31b5a4a4b2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-08 14:42:30	<u>0x16362abd60881122eef4</u> <u>b1859179113aeb5539ab1b</u> <u>d1e0bd75f38464148aaf7f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-08 09:38:45	<u>0x1e4208148fdf8fd998ee</u> <u>ef25a98a83840fffbfb5698</u> <u>56e251c127ea5cba0da994</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 09:18:25	<u>0xd050be1eea03d7f8f7be</u> <u>bdffc5615fa2d16c616e9ef</u> <u>4f3d706ece1435545bb52b</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-08 09:17:20	<u>0xf160f6cb266d5aa8269b</u> <u>f8c84cd5a3f807092ab001</u> <u>301a17966c926afa826967</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 09:15:30	<u>0xae6e8e06779ae89709e8</u> <u>0b4a30b26886dae75fdde4</u> <u>cb13921daf6757a908f07e</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-08 09:15:10	<u>0x9faf4e8859877d37b0bd</u> <u>4991f3d7bdd6a80a89ad4c</u> <u>07cee1eaaf52a3058562d6</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-07 14:24:05	<u>0xcf4454b31dbd33254069</u> <u>da99119660ab80f0083fd9</u> <u>c78aadceaa01a42ddfbb0a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 08:37:25	<u>0xdf49c64a969ce97e90a0149b2a532477ea3ce6e6a4bff44bc5c93aac19665915</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:43:00	<u>0xbd7651240b6cb82270d2d6c20ef07ec8ca4db843e9384866d17be1842ee925d9</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 05:21:10	<u>0xd2226d5e2cd9ab611545d0df9159c057799b83a2fa87ffd0b60e591ea22258ff</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-07 02:20:40	<u>0xe77a6d210ae9fd60dbef f65bbc2bf77638d368596795476411a894d424977f69</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-06 05:27:55	<u>0x53924678914041b1fd80e216585607e3ad6309a4890166943db6abb31d76e599</u>	+ 1 Reward at shibwin.com	✓
17	2024-04-06 05:24:20	<u>0x3ae6519b5636b0945fec a31b2d3642d3f7ad9a9d83797f41b63a43e811a81303</u>	+ 1 Reward at shibwin.com	✓
18	2024-04-06 05:17:55	<u>0xd583ec26ca281cab8097681b5ecd4ee2764e8eeea31d02f4bc7d6cf537c266d5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 05:17:25	<u>0x56bd49e0879bd33bfc5d a2ca6f1a23190512c354b32eadc07f88ff1697ee6446</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-21 10:56:30	<u>0x16e4d8fd162d987ab22f3f2fe52b3a86ebed08e7bd60695467a41fc43462a709</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 10:56:20	<u>0x20b5683e8e67938725a804d0a8f50e5819691afb1eb01d1636a46132f88e833d</u>	+ 1 .top	✓
22	2024-02-18 18:05:10	<u>0x9ec5ef53e1b1c4df352ce7aac237a0f1ba51e7d8d31b9b5d41a70a290bd884be</u>	+ 1 PRISMA	✓
23	2024-02-04 05:43:35	<u>0x88dda97524abc96fb9ee680031075fdc2cbe767788a7bfa3fa1bad913e5021ab</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 05:34:50	<u>0x8ad65fd46587a36627631090fa67a34f826f6d2b04eaf148c066ee97d3d7b21c</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 05:33:05	<u>0x119cc8622bfc8a07b98c0f4c0d3e594e8fb48c06426f7fa5de2417a7c89ba625</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-04 05:31:15	<u>0x3e7b07413c4ce80ddebe45fb2c8f0328827a1b9d7e9a1b66a99374cda697ed6c</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 13:53:35	<u>0x97d932d0f440d7f521a7ba1fc934550acf6d2f14e50b0226a1d4bee238fb6dd0</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-02 13:53:30	<u>0xa57bc3700ae71c01add2cc62c3214df24b9f6dbb0973b8276b9c560f996ee259</u>	+ 1 .xyz	✓
29	2024-02-01 04:26:55	<u>0x0499054455036e8847d4dd10d2d12cf0651f5d2cbcdc4565165147714878f24c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 22:48:10	<u>0x3d4ba7b74af999b7a548</u> <u>2ac5647601845a89d57d71</u> <u>11389741ee1db46ffb4d23</u>	+ 1 C	✓
31	2024-01-27 05:16:00	<u>0xe3bad4b0d34d54b27b55</u> <u>753e0b13a02114695897ff</u> <u>fe86c4bba821f1c3f55b35</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 14:31:50	<u>0xb4d17a554bf670c75aa1</u> <u>fdc49ca7177b3f33714a62</u> <u>813bee385c635776390eb2</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-23 04:48:25	<u>0xd2094283a162b31fbfe2</u> <u>bd6d4d014a1ac4ee23f847</u> <u>121c872e81fb9e62e61bd4</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-18 15:01:05	<u>0x96f6489a8850e4d9ee1a</u> <u>ad9c7c0f9047735825d46e</u> <u>d3c17a396dfb3e28dbba9e</u>	+ 1 aim.xyz	✓
35	2024-01-16 09:06:50	<u>0x72891d83e7c5d14f286e</u> <u>ee0bb5c439a17055f8a92d</u> <u>113a6800c33698ba5779bf</u>	+ 1 Meta	✓
36	2024-01-15 17:57:35	<u>0x25f6335894bb952ed7a0</u> <u>6e8dd189540226533deaef</u> <u>01324dccfe24b143ab2605</u>	+ 1 LAV	✓
37	2024-01-14 09:29:25	<u>0x6709b1863be97da99271</u> <u>a89cbc13868b653042f955</u> <u>663e5b9739ffa24f533e33</u>	+ 1 Airdrop	✓
38	2024-01-10 19:42:25	<u>0xf1e595db044497b52e84</u> <u>5e53ef01883edab26d28b9</u> <u>a852bd5613dea5e4db0e74</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-10 04:02:35	<u>0xdf28660e9df3f70242921caad898f922d7de0740a90abc658cd16427ba1e6f69</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 04:01:55	<u>0x9aa5aae27b6b37fc50a51e655a2471f54d606bab4fc711c58390aa2826aa90e7</u>	+ 1 aim.xyz	✓
41	2024-01-07 14:52:20	<u>0x2448824938e4659390b5099e5c625fb91436465cef2430eec30cc523ab2dbee4</u>	+ 1 Airdrop	✓
42	2024-01-05 11:43:40	<u>0x9834e9ff98ad88b1592799a00369bbe1d34f8c9b70d9d863d80ab4b01e875b73</u>	+ 1 Airdrop	✓
43	2024-01-05 00:24:10	<u>0x3fc6f953d013bb46e5e41c5e2f9839fd27c3b6844aa2671b11957135780f358e</u>	+ 1 Visit https://unnevoke.com/	✓
44	2024-01-04 04:20:10	<u>0xb8c41783d3f5e928db3f7a96e2d4e96353345852f44a9ffe3ce8094c846c0a8c</u>	+ 1 her.xyz	✓
45	2024-01-02 06:27:30	<u>0xc58e0fb5402bc1c962c84de644b7970d99d060c192839a459df6b121170cbe7d</u>	+ 1 her.xyz	✓
46	2024-01-01 07:51:20	<u>0xb713aded3a1269e6fe5f8048dd142a4c3de02b89c4cb259f7457be187f632a0a</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-07 04:41:20	<u>0xf8876751010e9d018f1ef064a9311d7b4deba3b20790b2b29aee91ecbea08526</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-03 02:37:30	<u>0xcc76007b4122242f7cfb</u> <u>579648a70d50bb6f4ae43d</u> <u>831cfd2bd0d850bf00463b</u>	+ 1 PRISMA	✓
49	2023-11-30 05:32:25	<u>0x9efb05d80c240e99e334</u> <u>47a084794f8132ef878e35</u> <u>62601a3c262f1c0d7c1a33</u>	+ 1 FROG	✓
50	2023-11-25 00:59:40	<u>0x074c458cdd0f38a709cc</u> <u>56158a8b59f8c7f7ef99c7</u> <u>f9281de417d7e08e02fd96</u>	+ 1 p	✓
51	2023-11-22 05:40:15	<u>0xe1e88635e3b03c440551</u> <u>10bff69ddf8c52a103cfa</u> <u>35109e13eb1cec6fc8c315</u>	+ 1 !	✓
52	2023-11-20 15:50:20	<u>0x4dfd4712cb5172255882</u> <u>6ba2cb3b664388c7990a30</u> <u>198bbbdead43939ae0191c</u>	+ 1 Voucher	✓
53	2023-11-20 13:22:00	<u>0x1aa7b16be2635680f7f2</u> <u>9fa7bfce155db3e49fcd81</u> <u>2c462500aa4bff75fadefd</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 10:32:05	<u>0x5a6e3a178fd28d394ae5</u> <u>9136276d97fac9be7e23b0</u> <u>0d3400eeb063022eec18c6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 10:23:00	<u>0xe4164a6c8c4b0eb289f7</u> <u>fb5fbe5f27143eb97397d5</u> <u>d479b331125a5a5e41698e</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 00:26:00	<u>0x0a0fd2a9119c6c0b0bb9</u> <u>c2cb1e960b974b0af99713</u> <u>8e026aa20d58d77b5dd145</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-17 00:16:55	<u>0xba4fae597aeebd7bcfc8fa92af6bbbdc878c1dc6187a21ad3c0cf416ba136919</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-16 09:23:25	<u>0x2b5792c1155d52b6cfb87621777f4b48d75599f7085f7c83a5bbffcb95fb4797</u>	+ 1 Voucher	✓
59	2023-11-16 09:14:05	<u>0x48b3553354e9f425b1ed288d9312d5f4c6c01a77a385023e092f4dae7be56406</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 08:31:10	<u>0x51ffb5066214410937ebe460cc08e114271ddb312ab20e563396bfd09d02a50</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 08:25:45	<u>0x061017317e18dd4a0906ac319defbabbce768f84b77fa865a06b2960a91ce295</u>	+ 1 Voucher	✓
62	2023-11-10 08:20:05	<u>0x0c69c5b325b8c1493ee999788b1eff7e840f1cbd52964a12646e0d58469254b4</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-09 13:56:55	<u>0x314dd1cb5ffe4a270d2a4e733a691217672be1cfbb2ed9e953b99c9909618e65</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-09 13:00:45	<u>0x7ce8540f5ef1081ac7ac1a36a7450f6debedb2fa63c01c7a2a8e05b09e3d8432</u>	+ 1 Voucher	✓
65	2023-11-06 21:52:40	<u>0x28954e574d15194aa08f6491195c80f7a05724b802f09ebb2013e06596ed956f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-06 15:38:30	<u>0x235878071a4a4b67d0c79b3204f4c7b8f5d55e99c7b50657c686da0f8639070f</u>	+ 1 nt!	✓
67	2023-10-24 04:00:00	<u>0xb9afeee2228067f0f186faa8909c6ca106dd14965206288662b38e873e2eeada</u>	+ 1 int!	✓
68	2023-10-22 02:15:45	<u>0x7a4271bc5bc7a2755444e6d90fdd79e10f98f73187c2955d432349af6add2aca</u>	+ 1 t!	✓
69	2023-10-13 05:05:20	<u>0x3f022f97a25abff87e3e69f57d529867de6298a9307354afc796d44d8d25b2d0</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-10 05:27:55	<u>0xf7fd21c25f809c911c0864fefdac3d4373507122e4c3a4f54a6b0f763bd959c7</u>	+ 1 laim nft!	✓
71	2023-10-09 19:20:55	<u>0x03b3b94a30c5e5d435c6667f48ecb5bdd776d28852aa27c3ca1b198de4613c3e</u>	+ 1 hibredeem.com	✓
72	2023-10-08 17:54:35	<u>0xf344decf13fa7b163353336a5df475e6fac7d1b9f95c7d44276482204dd422e8</u>	+ 1 onestake.com	✓
73	2023-10-07 01:05:50	<u>0xfc881e2327cb944c435ae6765bbe53f74739dfae9c618c44b01420ec60d05905</u>	+ 1 hibredeem.com	✓
74	2023-10-05 19:41:55	<u>0x1233b3c9794c5b22bf45a8be5dde36b14e5198e155925187a6d9ed0b34863895</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 02:32:30	<u>0x851bafb649c8f6cb8dd1c4a0db2de81c3d2c252630030aec44487b5a17930d3f</u>	+ 1 m!	✓
76	2023-10-02 23:13:30	<u>0x556d02359dbead33dc166d17115953d7a0e1c746b2957c16b9a22b28cfb7b38b</u>	+ 1 im nft!	✓
77	2023-10-02 15:47:00	<u>0x474f3a74a38e4a451457e338b09640f82f086ce01396e8ce297a8d1bc10cf8e2</u>	+ 1 hibredeem.com	✓
78	2023-10-02 13:44:50	<u>0xae07f506b2d793d01e87aca5661ec1c35c29586e47bccba07a7a02545e2a0af0</u>	+ 1 dolib.com	✓
79	2023-09-28 03:43:00	<u>0x223d3271621dacace092777624f7dd1f6d8b817b21c774c5f0729ff5a738a101</u>	+ 1 aim!	✓
80	2023-09-27 18:05:45	<u>0xa24f9b1afe619df98a99b4bec95eeb77e333f133310ed06c87f3b8ae40dc6f70</u>	+ 1 aim nft	✓
81	2023-09-27 13:06:05	<u>0x74c74a71d697d432aedf9a9aea657f6d6d00b8c8a429b5795b90a6a58487a4c0</u>	+ 1 im nft	✓
82	2023-09-27 12:53:20	<u>0xcd3d102d0dee7c9a739d7cd9328d8b6617848f15bb4e7c0aaa399339fd471d</u>	+ 1 laim nft	✓

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