

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd0b20a8606e83afd843f70511e808eea830b4e90

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:29:45	0x3c0de57a01f0451f77b9ca7eba807b2b5cbc5cb1c715eb5e5379500eb716b7ee	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 03:29:45	0x9e44ad7fbc81f2cef23371fab2ad1dcf30fbff0248aa4abe7f2030a53ff6e387	+ 0.00000000000000030 00 kei]	✓
3	2024-06-22 14:35:35	0xb62be77170c9ed57ea1cba1ff69745f99b2321d823015826bc9d41a98ac41ee1	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 14:35:15	<u>0x4a8f0084f520541eb3ad</u> <u>ab28641ef8dd9d05213e85</u> <u>9b7b0699820e0888a6c188</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-12 00:45:40	<u>0x8dd0c6ebc6ac32603526</u> <u>fca860665fc6837b6e6b4a</u> <u>f18181da9ad9e3635874c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 00:45:10	<u>0xc5f489d2d30820e458d0</u> <u>72e99b8eae4655e62cea04</u> <u>e04f5224657d52f4c0b0eb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 15:57:25	<u>0x988673c2d24a25a1b99b</u> <u>b7be9a7d548a290a4e7f70</u> <u>b1b878cc40634a7916aea3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 09:58:35	<u>0x67df909db9366cb9f564</u> <u>a3ceb4f49985649a294815</u> <u>198f90bb51a000765b18eb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:57:45	<u>0x12970247d94d48a366e8</u> <u>ba8654e5e59d4b358e8ad1</u> <u>10d0f27e33097e50595dfe</u>	+ 1 op	✓
2	2024-06-03 04:49:55	<u>0x870ce17c8149a405c1dd</u> <u>6ccda588797a11718366c8</u> <u>9523aa2ad34204e62607d7</u>	+ 1 top	✓
3	2024-05-02 07:55:05	<u>0xcac8c1d2642063a13c2c</u> <u>1ec8bd7643fdf9182fc1e8</u> <u>d444bbe1df045565cd95d6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 07:54:20	<u>0x1a884b2684533f7de5a796a2d54bc32d86ce2060ad5fd04af512dbfd5e193c42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:59:00	<u>0xfe82d97306f058de81c6ae95d24f34a79c9e57f87437102390ee7926a0ce2243</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 20:04:55	<u>0x393cb96b705dc89ce9832a5e0f8c03fbe5bf1d5bfb ee1ffc49ad52207be3c6a5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 19:02:55	<u>0x7140d3b6bd7eff91fe6c924c57d0e980bbe7c76feb58d523a4a17ad7ea1e4b9a</u>	+ 1 tiktok passive profit	✓
4	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c fbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-25 20:17:10	<u>0x59bec7633ebfc39194e92aafdcdc6d659f9eb15406cc25c5d84639b1f959f500</u>	+ 1 reward at bonewin.com	✓
7	2024-03-23 07:39:30	<u>0xd0829db5623beadfcc95a095331216dc8cc9862a7f3e25a9e2f66c7e72aabec9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b</u> <u>8b49782cb0ae96014a4792</u> <u>379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-18 22:06:25	<u>0x1ef859ba492ec7dae65e</u> <u>850d76e1f30125b77eb965</u> <u>5851500c18ad869c537e20</u>	+ 1 PRISMA	✓
12	2024-02-13 14:29:30	<u>0xe26d5b3f1d35e46560c4</u> <u>acd5fcff6d3aaee8b143c8</u> <u>5e75ba100783ab6dea79b7</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345</u> <u>c8e651fa4bbf1c0d621464</u> <u>b55910ce1b555798e6b99e</u>	+ 1 C	✓
14	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e55</u> <u>72ab22b844e5644d67ac3c</u> <u>9bc1c3c028d7a02348732e</u>	+ 1 C	✓
15	2024-02-03 21:55:25	<u>0xc61f6ead72e12b6c82e2</u> <u>f1f18c4b5bb9252c6a8a1d</u> <u>52dfa339af2475f4de6482</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-01-20 18:03:40	<u>0x63541a015c4c79b80a5b</u> <u>9d8c64eb9fff52f5be8f75</u> <u>9d2500517a1ba81a97db0f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 17:44:05	<u>0xf6d839d86dd785b64901e0971bfc07a34dbc6bb3650f60ca631dbf086ebe5fa2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 06:34:45	<u>0x1045a1d7dcb2ffc1b087cecf532297ff25c2111572363cb6c382cc1293e8ced2</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-05 03:03:35	<u>0xc5c8d6a74cf38a34ff14fe6b1c597adfabf477e3714fe2453fbf6b97ae6b1123</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
22	2023-12-21 06:03:05	<u>0x4434a88fa6e3542c56a5be074e9856f8d6b1cef636660e88b92a964a5238408f</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-21 01:40:45	<u>0xf03ae21b15e3f5e997b32274b2c25968e68159952a377458a18d16ea2b7c8a7f</u>	+ 1 s.xyz	✓
24	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
25	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 16:52:10	<u>0x98538aafa70f8c704665440692633c0161d0745a135953c048dfec4fc936cd0d</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-14 12:15:00	<u>0xee2862ff4aea65e7d88038dfe13254f27173043dd265c83cc7947b49b9180cc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-03 08:09:45	<u>0x37d605ed26409c3fbeb9e634859a77894df9ea14ac43ad5db2a9156508839e</u>	+ 1 PRISMA	✓
29	2023-11-30 07:25:30	<u>0xdfff1e3a970a88c7673d267ce8a728c9b4de6c1309cc4e776350ca0ea15fbaf2</u>	+ 1 FROG	✓
30	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7b6032738aafae8e035a84c3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 03:54:15	<u>0x5f76167469d7f0333d35c52a6674b952cf786d4c00698dce2aa5b37f33d594c7</u>	+ 1 p	✓
32	2023-11-24 06:31:40	<u>0xef2b073bcfce2fe2252824af0992248554e1bb4e07a9241fa0ce0552ac29dea0</u>	+ 1 dt.org	✓
33	2023-11-23 12:42:40	<u>0x95b58ad84e09ca882e6c90952a56712655bf38580cf4791bc5933dc1ebcd86fa</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 19:11:00	<u>0xd3206d7da360c015d6a4b412390f04fab9c4419303c0576a48a62d029c00f5a6</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 18:08:15	<u>0x0e225a3fc8cd49fa776c</u> <u>bd8ab9f6ff5e4b2c7c7a1f</u> <u>52957cddd95ccdac70814d</u>	+ 1 Voucher	✓
36	2023-11-20 17:52:50	<u>0xcf6b02287c21632ff19d</u> <u>29cdc7eec90a9ce1a1e34d</u> <u>040caccf72a6abe5401822</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 14:45:20	<u>0x6c89a565fd399cf16084</u> <u>c2c94b0337abd5ec07639d</u> <u>7bc6583369b49fb27f0be8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 11:50:55	<u>0x9b73c78173ec9e356213</u> <u>70a707698182593e11e343</u> <u>d96e22f61fb7eb77463e21</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 11:42:50	<u>0xd9df7962f805657ed3dd</u> <u>6df4cd94766c7802a101c8</u> <u>0173d0030cb5f8927ab36c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-17 09:30:05	<u>0xc60a003f2987c1385089</u> <u>75d78e1f926098f1892430</u> <u>c75857c649203f7124501a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 03:07:20	<u>0x38df69d49b4487845cd7</u> <u>78cbf05ddc0d940e90bfc4</u> <u>7b0f5444e5b01245b97c39</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-17 02:56:10	<u>0x4b9c9fc29e188a55a0c4</u> <u>7f9b1210dee43d45703396</u> <u>ebac3f9a1ecfbe98d3e1ea</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-17 00:46:10	<u>0x89ca2f23832abb221df7</u> <u>da16191c57a1f3b73c5019</u> <u>aa3096a666d4c646cfc47f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 05:25:40	<u>0xe77f35f879cbcd6c009171674c7ce85ce91d7365f72c6934553557cee84c37</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 05:22:40	<u>0xc4b3ccb713127512e52dd293df500a244ec9b8c1ec49bb298c86213149a57668</u>	+ 1 Voucher	✓
46	2023-11-10 05:21:10	<u>0x03fe7f433b7428377a69754796dadcafe32de84fb645a567198ba8f5f929450b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-09 09:43:20	<u>0x827123d665fa21f62d06ef9b0c8b63dfe7fc96b3530028cac43489c14ac26135</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-09 08:06:50	<u>0x5cc01a0d3b7de6246e54977620d2167816aa7839e6641fd3f1cce35597088a7b</u>	+ 1 Voucher	✓
49	2023-11-09 04:36:15	<u>0x4f5abeabd891f8daf891c66cf7efa79f24e0d40ad82b9b2831c0378efe1a342f</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-08 22:00:50	<u>0x618052b7796edc4c8e2a6dcdd38626d7812b0e82907f3b963492e30684183a12</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 15:50:50	<u>0x881b0291afd12ae41db6957d5ab932d2c99f8d7f31c89b8125793c8e29beff60</u>	+ 1 Voucher	✓
52	2023-11-06 18:11:40	<u>0xa7ba003366a39b052dfa2251799d97dfa3f8aa90c8c5a0bd4ec8d85a9d1ea28c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-06 16:52:55	<u>0x9dc9e4bd39514eb9f84d a69f8bd769897747e284af a38280c4b888cc0efecbf8</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-31 17:53:50	<u>0x7c8dc1482c48a571cfb0 c39e9a7135620db4234e04 8ca0db76776714ab9e8832</u>	+ 1 Visit website to claim SHIB	✓
55	2023-10-30 03:48:35	<u>0x576cabe9b84696b2bc57 c2bdeac89cb8c3c952840c ac4e5685d01e4edad13bca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-30 00:51:55	<u>0x4f6288b33040f13656e3 4f4db2d5e859d1daa3f974 fea838dccb7eea693db8f3</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-28 19:07:10	<u>0x8876d8611aac0a732470 2771d7a90b9c0a2198681d dbefd7faa430b575705696</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-28 09:31:30	<u>0x9705d1f117380036c40e ea2e1f51878ef393f7d359 9e87d239061d6942634a5b</u>	+ 1 nt!	✓
59	2023-10-28 06:37:05	<u>0x9567c1db6ebca153fe56 5f58d067fdc7680d943956 b4effc5549a27282c17ac4</u>	+ 1 nt!	✓
60	2023-10-27 16:56:50	<u>0xac27cc55b2170e129f8a a1ab78518ed464b34adcef 9237cdefcf5784f607f6c2</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-24 10:15:10	<u>0xeaea40c682d57f4e4425 bc465c0fff9078db77962c7 c40d10cd56cef20a9b7666</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 09:06:10	<u>0x71e6832c990a4e38dacf c59cf8d8f84175709ae73c 868308de4134f69c282261</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-23 04:37:55	<u>0xa95c6614ca8489c4fe13 7ac62f480356fd07d0c77b 3e8c101e9ee6d45f2b7bfc</u>	+ 1 int!	✓
64	2023-10-19 16:18:35	<u>0x4550c50ea5c74ef3a89a d28ad143a4a3486c801004 10526520a7d4df7d741063</u>	+ 1 t!	✓
65	2023-10-16 01:06:10	<u>0xfe2a6f8ec22a716fe4f0 e537b26051a54fc0fa0ebf 2499eb230ae1ab7ae4c7c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 22:34:15	<u>0x4f118a0145b6726a43c4 0f8a61c940a6c2976eb031 8a1950f5630a7eff2bf21a</u>	+ 1 im!	✓
67	2023-10-14 10:30:05	<u>0x9e9e5ee38365c537d67c dbd9351a319d852f843a1f ecd9ee27c4c8a0add34a07</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-11 20:37:20	<u>0xcfddb69c76b670c14cb6 0ba98177abc0350070dbf5 2591789675d89746973a92</u>	+ 1 laim nft!	✓
69	2023-10-10 05:32:50	<u>0xc88d65cec6e98e76c69f e55fc5310bddae14b4c6ea 7f183c14fbdd3d32611a9f</u>	+ 1 onestake.com	✓
70	2023-10-09 00:26:35	<u>0x15df0eaeb5791844b5a4 d3fbb42738a2897a30f85a 7333505cc75eaf0229e5f1</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 05:32:20	<u>0x36eda10c858cb1a65ca02063c3dbc0ab5b12596338de752c3f1ef76cd7e845be</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 10:25:25	<u>0xb9a932560f249dbac8c4c5cd388f6f5157e0e03dc2ec56723cd77b5f0fd6db83</u>	+ 1 dolib.com	✓
73	2023-10-01 06:00:35	<u>0x4eba61f214f55c1d29b1cc0eac92b32fd78f7817e4d92a080014a1a775df9473</u>	+ 1 hibredeem.com	✓
74	2023-09-30 00:08:45	<u>0x426f1c5a77bd0a792b88b1f0ac441f0b0c34ac65d84310d7f18b02f360f50057</u>	+ 1 m!	✓
75	2023-09-28 19:42:20	<u>0x8b688d39dfcb53b062424f559c3888da7924fbc528d45e90a2bccee5f596cb46</u>	+ 1 im nft!	✓
76	2023-09-27 18:20:35	<u>0x84e9528d28777ce077d6d9e6cdfa6f05b6ecd2f52debc4ac80776e55e4a3ab9d</u>	+ 1 aim!	✓
77	2023-09-27 07:47:10	<u>0x0a2d5a927f357211f5029f462d9830de6eb05946b3edde767500db893da5e719</u>	+ 1 aim nft	✓
78	2023-09-27 04:54:50	<u>0x22ed1b7c2e9e3f5e8f61cea8a4fce249de3d21dcd8d350d5203d92ccc2807711</u>	+ 1 im nft	✓
79	2023-09-27 04:35:25	<u>0xac3aa89c59e8cdfbfbba6fa4678a43bf2b723c124baeab4ed7780f149a844a78</u>	+ 1 laim nft	✓

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