


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd0cd6279b2111cafc06441a216eb1ba14ad4ef9e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$39,853
	N/A Visit website claim USDC
'	N/A '
Â-	N/A Reward at bonewinshibs.info
	N/A ft
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:26:10	<u>0x09fb46791e7f7be8cb647ae668c1d3dfe1494148f56b882510efe1212fdcf903</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 05:25:30	<u>0xd1d902b1791d8084955260758765d7e216b183b2f631c328fde6b4631d680e65</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:16:45	<u>0xcdd7e0154eb0de6c3dbf28e25cd032692b841caa4d6cac823963629f584462ec</u>	+ 1 50,000 USDT	✓
2	2024-03-29 19:38:15	<u>0x5b9da20a158bff2dc26567e852e63baf64b90060889cf5cc16aea70ca58e444</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 16:59:45	<u>0x557ca9fb623ef886027e0a3bfec041da115043c0a188c203b39d78dca8c6c68c</u>	+ 1 d	✓
4	2024-03-22 18:51:20	<u>0xe72bc539573f3a553d3f9905aca05c2f0d300971d5a68b30971d89679e751ac9</u>	+ 1 50,000 USDT	✓
5	2024-03-16 03:21:30	<u>0x84635824b829a8f5eff90be9cff9327783a044cab9e6cf62af9a8bdb41debbf5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:48:45	<u>0xb004cd05531ec12d09d14124cb8ae9ed7736a58ebc6d98df85118e56cb8a6e05</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-14 12:27:20	<u>0x9e1d59ed71730c4eede504ce71562abacdfc40b789f6d71358955a8e97339668</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-14 12:17:00	<u>0x35810e3827becf51238ad40c51d6df538685a061774f7ab408e3a1172fce4aaf</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-05 08:01:40	<u>0xc71e7b3038bad386c3eb41928db4d1e253a88f28983ad1f4ed74c34919ecbab6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 23:59:00	<u>0x03f1442a03271e8798e273a280ce347a6b5e52e78336df571f67d2af439598ed</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 19:17:00	<u>0x17fc9dacdb0e814d1a234ea94bbff335dfa2386b342605e33f0dc439ed79957a</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 13:25:15	<u>0xfdc8ec6ab9943f95f0fd11eba19e2873361c6486dd13d28274fb894aadd0d74c</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 09:32:05	<u>0x3128cdc03348f9d7927925def1562af489392e6168e1569c20a3a50985545d8a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 16:23:50	<u>0x7c6db00c309448810ca4f7f3075fcb594dedcb7949e935babfbea0b3bc00683e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-31 06:37:25	<u>0xf5f459f8c300726ce778f3c1f2797a75fd0d9d6d23fabe10ab8ff363863898fe</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 02:11:20	<u>0x1c0b777bb1171aeeba0e1976e6cd9368ed5d73cedff6174438df26919c802215</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 21:40:20	<u>0xc40a3f9ae7aef5eb4e748743c28a1734e008c5ca8eac74ae590bb8392acc5107</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 14:29:25	<u>0xa9a4aa54e1c2ee286697bcd20caab5c9b72fcccc94093c36784f550a65cbc379</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 14:24:40	<u>0xb8b1f938d01c387f1f4022e3cc9bc22659bd11a91586c6d59e265b58110f1ec6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 14:24:05	<u>0x75ff67a5d6bbde564dd0</u> <u>01d52917d7aea80eb9a635</u> <u>eb8ee57e1c6c4d7356644a</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 14:21:30	<u>0x15f651f87553d68bdf2</u> <u>e858eee309a01cc762902e</u> <u>5f0f7d29270943a8de102f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-30 14:05:10	<u>0x4f57a5a49b9cf6f87df9</u> <u>8db0f45b29cacf89d691a0</u> <u>6616da3ec6030d8b7665c4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 17:02:00	<u>0x08eed22df78036dd3678</u> <u>bd56ac299d1ea6c0bb1edc</u> <u>48c325f7a6b1c608c344a9</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-22 21:26:45	<u>0x5d2c500a3203b5aa9a47</u> <u>f1d8c95d0281d583214920</u> <u>f82beebb25756861bbc36e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-20 14:46:00	<u>0x093eae9855bff45a924c</u> <u>dc1aba051d4311d345076b</u> <u>9f80dcdd6e584ebb36934c</u>	+ 1 PRISMA	✓
21	2024-02-08 23:24:20	<u>0x4145e09e6c8fefeeea3b</u> <u>7bf209ac8b1f98e325e657</u> <u>2d3c26531234a46656e42a</u>	+ 1 C	✓
22	2024-02-08 20:59:20	<u>0x90f2e92ebe4915ccb843</u> <u>a9fd04780668e987d5d954</u> <u>23a70e17c9f89dc1b099cb</u>	+ 1 C	✓
23	2024-02-07 22:16:50	<u>0x4bfb153971a8dbddc026</u> <u>22217f0cd689f72c690ed2</u> <u>3eb0eefcd57f8828de3b6f</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 22:51:35	<u>0x7a5c102f22ab9499d3fd0a9c76f5a9dc4a4455792ae9ca11da807065acb6d74c</u>	+ 1 C	✓
25	2024-01-21 21:32:35	<u>0xfaa2a7caf05bb93727ca32efa9e865a6d00666e472ab429eb3db015b0ed0fa31</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-18 03:21:20	<u>0xa8160befae553639633077e410c4a353fd5c3e78f3ca1c1dc253bef1518f80a2</u>	+ 1 C	✓
27	2024-01-13 07:03:15	<u>0xf88e66ba5d5d5179120c06ecba750818c124ea1d879f3525a33ff115f5ba6a64</u>	+ 1 c2usdt.com	✓
28	2024-01-11 17:34:55	<u>0xb3a3dc432a0b840eef5a72ac383bcaa17e01909aa8f7204fea99d0bc229afcb3</u>	+ 1 SDMINT.CO	✓
29	2024-01-05 16:02:20	<u>0xa9959930fe491e24c657b96d88a6b3711aebb5ced9de338d4ae6a63b9bd86fa3</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-30 00:38:05	<u>0xd8e34afb78226216096931a17db5812d6990e1edba6c9dbadf354492f4ac0781</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 08:15:05	<u>0x80e89e7d419720787f38903d43076399a5f30531d751cd6e7dedd8a17839d333</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 08:10:15	<u>0x79b954c9865902254de24f858ee0433815e4357873de113ea149ce4225b7dc07</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 00:22:00	<u>0x249d49d646113b244db6 92ad8e07352e7f2759c841 28917d6ef0c383a9e92b96</u>	+ 1	✓
34	2023-12-16 12:27:35	<u>0xacbbb547381985c11e57 e315afadfda2729acb647d 6b029f5d9ded5c7a151a8f</u>	+ 1 claim!	✓
35	2023-12-14 07:43:10	<u>0xdd876d2ff0d1ac184ae8 8f95c3a02910d613558259 553b007ce35eca0b9fe441</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-14 07:29:50	<u>0x2ff011fc5203652c3c1e a2d0ab6e4c24e7f5d3422f 7b27258307ce5577127e7d</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-14 07:29:10	<u>0x313587a423f48ca71027 e180f06a39af91c90ff209 62779e95689d418754028e</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-14 07:19:35	<u>0xd2d00da550bcec134521 a4785eb333d406edd7af41 af4aee1b9b7bf91bf75b19</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-09 13:41:20	<u>0xc9b2cc954306206cd492 d567f8e1ba7c280704df31 8834d82c5cb83e1b9f8f7f</u>	+ 1 bnb-drop.xyz	✓
40	2023-12-09 13:40:45	<u>0xcfc887b07c43a1c7ef59 097a7d93116e57b63fdd3b 698114971823a9f3726f29</u>	+ 1 d.net	✓
41	2023-12-07 00:11:40	<u>0x14cd46708f7c1d870f27 c36c7e2729a504eb0bb949 60451b5a8639eae7a3d946</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-06 23:45:55	<u>0xfe9f8c442bbcf8468b76af305cdea96831be8bb1a5f92ee48a4353d240ead255</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-03 23:33:45	<u>0x83056d02a7bf329d8d55acbecf376bec7c7c94edbe b1a75d26cc72763fff19ae4</u>	+ 1 PRISMA	✓
44	2023-11-30 19:09:30	<u>0xa1cf8b7f3693ab410910abe6a78784168c3934c25f573118affe18e30d3ea1d8</u>	+ 1 ppenguin.xyz	✓
45	2023-11-30 18:50:15	<u>0x62b10cfc9984008bca6473369e9b3373103525ed08b2e959a5dda39c3918ebeb</u>	+ 1 ppenguin.xyz	✓
46	2023-11-30 18:28:20	<u>0x70f4ddb7248ea8c00df0061d94d05cee72f6d4220075c6c56edd1e8dc8527aa1</u>	+ 1 ppenguin.xyz	✓
47	2023-11-29 04:18:10	<u>0xa25dd6afef2d8fa389ab3939262f9e7299931d829fa28036da5a9364bc54a3ec</u>	+ 1 o claim!	✓
48	2023-11-29 04:15:40	<u>0x0553027b9630f08129d4b555cb5ef07b95c7b851719a93a877956fe337147572</u>	+ 1 o claim!	✓
49	2023-11-25 17:36:50	<u>0xd3877c26b7ae266f3a82499bb16970b395e179fd14b4516d36269d5809a44e84</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 22:41:15	<u>0x41cbf6c98bb6b93aa362ac547bdde3b6bfa9c93ed45cffe09f21ec56ac605e3</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-22 01:04:15	<u>0xd68b8cbf7e615f3c8f271f8d4e3c548a40a4d96148a740fba0690c58434fc909</u>	+ 1 v2usdt.com	✓
52	2023-11-21 00:29:10	<u>0x3009e213ae8099adf3a42f9d62a0d38eadb84e42d860f64a282f53fda4bbe93b</u>	+ 1 v2usdt.com	✓
53	2023-11-10 11:05:00	<u>0x751f4126d30e6bad2f781a4475fae8063ae5e5567cffdf42f0ea4ee4e79aeff</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-08 18:32:50	<u>0x575c4b67ec4744957145d502a0cee78087f53559310b69791c02c35843db6107</u>	+ 1 ft	✓
55	2023-11-08 18:20:20	<u>0x84a8c80fbe3faf0a64b6ebb796d33812ec75638531f4f4a401b731f773eb9637</u>	+ 1 Voucher	✓
56	2023-11-08 18:14:45	<u>0x8dadebf3640f31114006a9caefb6ecca13dac5837664ff1f16b7634b90b5102f</u>	+ 1 rg	✓
57	2023-10-31 01:14:00	<u>0xd955db72e5b2b61d210aa05301224feb3ea35fe107ec575a94430e467e75a1a5</u>	+ 1 nt!	✓
58	2023-10-30 07:09:25	<u>0x0811a512c1096b5f61a1c1838710bac4425665d935f1f5f08023c36731437a34</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-28 21:28:35	<u>0x7f13c57c7acd1210ba33a8f657397fea2d3f095d34830d4300ed71ddf065737e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 16:24:20	<u>0x7a87107353c33eb00c3eaa2c709e891aa4670bc3cebc98fff1864ee37f1cbdf2</u>	+ 1 Visit website claim USDC	✓
61	2023-10-28 02:18:40	<u>0xdc1921f4195a2665722478f757cac6157c6f95bc75f32fa8f457e82dafdec86c</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-26 13:33:30	<u>0xc549ac513fd4a3367bd386674e78fe20e2d90da9d5632ce03f2463e224a30724</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 13:30:20	<u>0xbd8896d4b98b59f0d0ae28adc79ee68d8832bf1d810d940384ef40d13c6e80ce</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-25 11:40:00	<u>0xb9b17426cc3f3e237563c476be0936cf561e4bce3150d482f4e36fce6e76f94</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-25 10:20:20	<u>0x97d0022dcfe3b49555f4f7134377f309e8e01a19e055126356ebcae9d0e27cc5</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 11:05:30	<u>0xe7a1e3a451f71fe091e8035fc9ac63e29692a7dfd00b26b7012893382bd68bd</u>	+ 1 int!	✓
67	2023-10-21 17:06:05	<u>0xe794b62ebbb3fe0b62bc503f4936dc26e5b8196bad49f34650171aa46ce673d</u>	+ 1 t!	✓
68	2023-10-17 16:02:50	<u>0x83583d61bb73732da571e008a803208914f715cd134e7ff3a0eaf50325a74a38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-14 22:46:15	<u>0xb1efa4cb06f38872cafb51e0548e9e457e21094eb9b211d880f42a48de6b4eef</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-12 08:10:35	<u>0xc3f4da6e2ba6e636deb19eb359ac9ef3cf45bf4190ca67e98bf76b00e2aae235</u>	+ 1 \$500M SHIB	✓
71	2023-10-12 01:29:20	<u>0xa96a4b281f88625001e1545ee9827b9abd4a234a13fcd66c8f63c8b2a01fd3a6</u>	+ 1 claim nft!	✓
72	2023-10-10 12:04:00	<u>0x88050f913b8de4cb062d178c040f0227d4004bbfd12315a98a641531818dccfc</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-10 11:19:30	<u>0xf36ac255faca5f32d4a65716eebca1f0077b64cac29abd48c6b2f8bb6ecb1935</u>	+ 1 onestake.com	✓
74	2023-10-09 21:15:20	<u>0x0e47f5a487a53b9ec74aa4e88e18fb289353134c0e75354e31e2840c390f2602</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 12:04:55	<u>0x127b6ce74b06bd3c7d37dfba1bcefc9f27b3d07d3001a7f0c541b6fe4d78ceab</u>	+ 1 hibredeem.com	✓
76	2023-10-05 14:00:25	<u>0xb54b613fdc20ece14d4fd7fa92627f120a75a216120bf725d6ee67b8098ac21a</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-02 18:17:00	<u>0xc636c4316801658dc50e6e546f9e47e2a0bbeffc479151fd1bf74514e1daf70f</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 02:53:55	<u>0xc118677f14e997463898</u> <u>f9ffa2361f6026ddc3d5c7</u> <u>111d8a50fdb618640c69b</u>	+ 1 m!	✓
79	2023-10-01 21:35:25	<u>0x0e1bce3640c8e17a0b75</u> <u>53673c8f288de2c7382368</u> <u>7bc95a69deebf2917c3a5f</u>	+ 1 dolib.com	✓
80	2023-10-01 20:45:05	<u>0x670a0415cafeec44ca4c</u> <u>d0bf17df8276c51fa93d9f</u> <u>e9bef91724c20a856f5585</u>	+ 1 hibredeem.com	✓
81	2023-10-01 17:35:40	<u>0x17b8ba0764a3ee2aef8</u> <u>a666defd14f0d670f36a17</u> <u>f251fd175fe0c500b8b244</u>	+ 1 im nft!	✓
82	2023-09-27 16:18:15	<u>0x214a33e7f1b47068b1f7</u> <u>deaf878a64a13e0ad74a51</u> <u>de39a7a00eb338948ca26c</u>	+ 1 aim!	✓
83	2023-09-27 04:30:05	<u>0xae471a4828f0c96c124f</u> <u>318195228d25ee2415764a</u> <u>33d292ca6c42f821b443fa</u>	+ 1 aim nft	✓
84	2023-09-27 03:43:35	<u>0x46e473ab355320b51899</u> <u>7ac8194ea70c902cfe6992</u> <u>b30c78f8a3a2e801eb0832</u>	+ 1 im nft	✓
85	2023-09-27 03:21:10	<u>0x64448954b02e7726f72b</u> <u>8e168a931ca45941468a59</u> <u>cc5d74079f78552fbb57bf</u>	+ 1 laim nft	✓

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