

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdaf1e4e315e4ffa773d755b67d06275b3a247f96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Shibarium Airdrop	N/A im!
	N/A Visit Shibainu.cfd to claim nft
'	N/A Visit bonewin.com to claim nft
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:19:40	<u>0x3fc972d943d27ca9a40fd9bb02343cdd2a9b6890ec1d87fb21eff2f28314338e</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 18:19:05	<u>0xa22a894491c846f4a6d80903592b1788373f44ee77831577115c5a3fe3f67525</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-02 05:52:00	<u>0x51b5a9ea464a16f01f14e80d0d605a6bc199b755301c9ea73fcdc4a513e5d1d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 05:51:10	<u>0x6e091f07522a3a278e8bb75d811e8cdd87d91cfce928152120698445c18eb0ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-07 20:21:25	<u>0xac320ccceb25a65619ca a2bc60ae96f665bdc5795ce17a36b3ea9fcfbc54c327</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:21:15	<u>0xd4d124145d25a3a633cb</u> <u>70438e77a3a2147892a912</u> <u>7ffc133f7278d140d8683c</u>	+ 1 op	✓
2	2024-05-05 07:50:55	<u>0x5b834dac540facca42a7</u> <u>afa93ed40506ba0be37b3d</u> <u>5f7533b91a928cff40b8c5</u>	+ 1 10 ETH	✓
3	2024-03-14 20:32:20	<u>0xaf5577ac79bcd824c56f</u> <u>6b9b0f556b703b7928ea5b</u> <u>22eeb81e49fce845e8ee6c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:56:30	<u>0x701d16d775622f5377ac</u> <u>bc56b3c8569322af822bfa</u> <u>d0b3cef8b7b6e021989b7f</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-30 16:30:40	<u>0x23dd897508fdbd8a6869</u> <u>7db2a37fa57dcf7f5335ab</u> <u>f6a0d6b638a2a3740d25e8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 04:50:55	<u>0xa38aeeb09505305cde92</u> <u>4bc65e9128ccd59ba72b92</u> <u>ed4b5e80cb3db089d8c5df</u>	+ 1 reward at bonewin.com	✓
5	2024-03-15 18:52:00	<u>0xff24381288b794cc9baf</u> <u>cf0dcf30bbe0753efe7cf2</u> <u>3e59a8dbc381a606a745b8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 15:19:40	<u>0x6d2009776b609eea7413c1fdf1f4431a668aec45ec5639d5ecf997b7f33dd9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 11:51:25	<u>0x725380ff82a8f628225208b788e3f3956eb9220ff5d40e60233e27da019d8e64</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 07:58:40	<u>0xf81de789d172d5e902413f469363239973fad1c006571a30bc3fe1adcdc56ba8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 02:42:20	<u>0xd6d08a7ea6be7f0eceed9f4410814455d89f253e45cd50524e2d2ac51b10e3e5</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 00:32:35	<u>0x6dd11a2e721c6949ef96df535de27775ce1d64ae256a52426ddc782b98c1961a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 23:16:45	<u>0x28ea17e3f8a8f639aaf26226a7a6911dd56600db69e3e0def501c5956d605647</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 22:12:45	<u>0xa79cee27ce1f0bac862bccfeb12d68732368a403dd63ae9f224b22144572628f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 21:09:20	<u>0x6ff394363b9650e0267ed110e3157869fc5d18e71f08570b42fc2c342ee36d85</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 20:20:20	<u>0x351f95ae4f7a652c19f255476628da4fb3f327c7897131aa591231bd9882acd1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 19:26:00	<u>0xe94caf20cc5d3b630fab b14f05b028e0fca02c396a 65e128c351d6f85e2a4bc5</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 18:18:10	<u>0xc1cc87e922dd613efe41 05127a9f9fdbe1c40a49af ca35f7a9b8ac4a3491d9d3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 23:48:30	<u>0x91ef84a715bf127f53b1 b09e2de811af3d63a14b48 1df80f7f8b27189e3c4e08</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 23:46:35	<u>0xa3fb211e5497ee3220e4 32e0223f28b6cfa1c0ddf3 624ec71bb4a125e91592af</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-02-17 18:01:05	<u>0xa2b9c73cd1b89e4a0fec faaa75275d1b99095c978c 68ef205f41db3bab17d73f</u>	+ 1 .top	✓
20	2024-02-13 09:58:50	<u>0xc2c25ce9d0a899d85dcb aff79fd871395f91ef40cf 6e57869574a2b2a08671aa</u>	+ 1 C	✓
21	2024-02-03 22:51:20	<u>0x0b6dd1f71a803b99aa98 bab84073114d8f351cca3a ed6dc45258cc5215825c26</u>	+ 1 C	✓
22	2024-01-20 17:28:35	<u>0x23804b731e85a720b0ba 1fcea56d1532954e264830 6d2164bf5afd48d5e846dc</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 09:05:15	<u>0x08ee46c02dbeaa14baca d60cc287015b976954b361 f551ee6bd17c3387a8bd7b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 06:40:05	<u>0xf76bce027fdb3171a594c2ea7f6902e1a5915882955c3cc3d1978062ebc707ff</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 19:48:20	<u>0xa20aa0fb52d3040cfdb2fecddb2cdaaca4e6c5a5ec0f2f836ed05a48adc4b47</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-03 23:29:40	<u>0xb4363ccc42446b504f3529026a67219106e3349a39a2f287ea5b21e471ade865</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 07:22:20	<u>0xed7a56e2a0469283b718f74c00ac62459ba02c5764d16b39cd77adff49dfa33d</u>	+ 1 claim!	✓
28	2023-12-22 18:51:00	<u>0x1dd1c2ae340ba2d4bf710d683f5752df5de96099e6bb97806ef0d8064c93d5fa</u>	+ 1 s.xyz	✓
29	2023-12-22 06:44:00	<u>0x24739460e03ee04a30e4f59c032892d040dd81f053c0f6a71ae6732e95e79b10</u>	+ 1 New Year Gift	✓
30	2023-12-20 10:46:55	<u>0xd431b272f0f4e8800b2599ddabc0d57f8e2ee9d06910344ad4c0eddbf0aa5555</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-19 20:12:50	<u>0x43e5a8d33952c08dcfc6355f038e9e00e58f79d1e6eb0abaac83bed6564c3aed</u>	+ 1 New Year Gift	✓
32	2023-12-19 13:51:20	<u>0x9f3482076dd13dea507e87e5007d535b7accfd1c27ed8eb1a3af5e5e152ef696</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 04:20:45	<u>0x0290a7beb67c82acabde</u> <u>025506e899361d18e77cd6</u> <u>6700b3ea8abd9648959885</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-29 03:49:40	<u>0xc72362358531cbb6860c</u> <u>9e7819befd6b890d0d70be</u> <u>1bd30e4729f00d72fbc199</u>	+ 1 o claim!	✓
35	2023-11-28 05:21:35	<u>0xd20feb62dc74c6f0ac45</u> <u>832160905204c96629bd8b</u> <u>f00f44780bdf2bcf501d50</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 05:54:30	<u>0x74fd05c2d1deacd65b89</u> <u>c253a14aff25e27a980536</u> <u>e172e77e36380d2a54efc7</u>	+ 1 m!	✓
37	2023-11-23 12:50:25	<u>0x9b128fca556000e1e808</u> <u>a251e7a41c7380769e3f0f</u> <u>7f04c4c889a46253664277</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 18:01:35	<u>0x38608429f0275754a065</u> <u>e7c29752bc2f6afeeb23a7</u> <u>2adfee093e5e57a1f752a4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-09 05:08:00	<u>0xbc078986aef66ac03d00</u> <u>f683d361311c979ff16306</u> <u>ba9acedd3509d94eef24b0</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 22:25:00	<u>0xeddfd2870e30d397c327</u> <u>a708fc4565f02404d88e99</u> <u>17289d9bbd35c05866ee15</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-07 15:54:25	<u>0x10585fb191db2e6d8e56</u> <u>2aa84474981c462b2974c5</u> <u>8328a64a4775d1e2d08485</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-06 18:14:20	<u>0xd198d7fc18d42ff9b74841c770b93cd61da8ccb6b299d19e28a08d0c0d22e880</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-03 04:48:15	<u>0xc37104061f142f68bda3e937d4a66cfe34176a1113a520f71ec8857b8764ede4</u>	+ 1 \$BNFT	✓
44	2023-11-02 17:32:15	<u>0x44190b95ecf16e38339207f9669e22e81c9f3c34e5452775d9c331ea7640aa64</u>	+ 1 .net	✓
45	2023-10-30 21:42:15	<u>0xa0527d7267fe3d7a011568be196a5674693fc54392e990ee1628bc1a5984f631</u>	+ 1 nt!	✓
46	2023-10-30 04:09:20	<u>0x7ed47836c7173e723a0ee46e0d337341c1d710f0d28d84eeab4b1b5f8bc0dce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-23 10:54:05	<u>0x3a18e9aa32586dcc075bf56d6d5f66d2168eaef829a551c29eb434e36f0de3dc</u>	+ 1 int!	✓
48	2023-10-21 15:39:50	<u>0xaaed1caaafa84232ff49822a981d46bf93875d601e5005c18656e40cc2c85b17</u>	+ 1 t!	✓
49	2023-10-17 23:10:45	<u>0x8bf8c001bbad697f098f2c8629796a9700a347571c26afaba0e211a79630522a</u>	+ 1 im!	✓
50	2023-10-16 01:32:20	<u>0x792227c66f1df89bab44f31d9943ea53dc1922507b3c1e6656321d45302f5e08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-15 01:17:15	<u>0x3e13d61ed8a41c8dfaa0a5673984cb27a465d2bd506e7aa5d933c3c75f103d89</u>	+ 1 onestake.com	✓
52	2023-10-14 19:45:05	<u>0x09371d1b67cd848ca0df5bb6a601922167bcf8e0d5cbc662ccf3fe8f6f8e3fe5</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-14 10:54:40	<u>0xac0faa7d9968b65653010a0ca93fc9a1789eb57f1fb0a18c748df15b2a4f88a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-12 03:08:30	<u>0x1cd83195a6b8c4f223b1a870a900bee4eba448e2d585ed6d4b4edf2f711d5777</u>	+ 1 ocketrpl.com	✓
55	2023-10-05 09:33:20	<u>0x61020ddeed4d3d1ae2f21efae8e2f5f0a123d404680a78f0f76777156f0e014b</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 19:15:40	<u>0xfc9534410111cad4668b03a5fb8a8f5ed96a34689b31f262f9a94f42de53ad0</u>	+ 1 dolib.com	✓
57	2023-10-01 18:11:15	<u>0xd1664443df18916de1dcfd0f9be754761b6491f68fa3368f65a883a8a1a7c00f</u>	+ 1 hibredeem.com	✓
58	2023-10-01 05:50:25	<u>0xc61f9e464e61950290f02918408d4fb7e8177cf725a03c798c38fbb670708bff</u>	+ 1 m!	✓
59	2023-10-01 00:29:40	<u>0x7bb618c720d745ba166a51b61b7d06c82da012f5a3a06765ff9ce533a0f1f133</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 07:35:15	<u>0x122f1efb09f100370758</u> <u>7220522a8d63084eee3e76</u> <u>0449cb2177ea72ce5e6205</u>	+ 1 aim!	✓
61	2023-09-26 22:15:35	<u>0x40091204ed234c0b5f9a</u> <u>81d9a0ee97de9ef0fc25f1</u> <u>0436271087efd4c00994ab</u>	+ 1 im nft	✓
62	2023-09-26 22:03:35	<u>0x3c3408217849ec2f87b0</u> <u>b5bdca348d2a9081cf73d9</u> <u>3a74b7be7c2c2384d30849</u>	+ 1 aim nft	✓
63	2023-09-26 21:49:00	<u>0x05d161a9bf4d1b2738a5</u> <u>004c83533a76f1d69bd52e</u> <u>9dabcae81a79ff46f92dfe</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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