


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xe0e805eb5e4523690c6c6ea58f190ab9dcdec6b2](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
! SHIBA INU	0.100000000000000006 REWARDS
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Â-	N/A Reward at <a href="http://tether-nft.com">tether-nft.com</a>
' '	N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A NFT
NOTCOIN	N/A NOT
	N/A Visit website to claim SHIB
∅	N/A Airdrop mint? goto website
Â-	N/A <a href="http://usdwin.co">usdwin.co</a>
\$2000 USDC	N/A Voucher
	N/A Visit link to claim USDT
\$1000 AirDrop	N/A <a href="http://usd-reward.xyz">usd-reward.xyz</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:29:40	<a href="#">0x046f053d45e6de731f532cc3685970844f604922ef061e7706f14520f370c668</a>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-04-27 03:06:05	<a href="#">0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</a>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:48:20	<a href="#">0xbfb02f4c40bcf65d435d916b21f4b4e892f653ea7bd01fd74da898f6f351e2b2</a>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<a href="#">0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</a>	+ 1 usdair.org	✓
2	2024-05-18 17:59:10	<a href="#">0x069a27f324a8e079d52fa36a1d48804e06a02cecbcdf77827b335f060c6d68ce</a>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 17:57:55	<a href="#">0xa3312ed9cfda6d989cbdd12bc1336a9c1dd866a574fde175fe07ce6ccb206912a</a>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 09:47:50	<a href="#">0x27f9746ee75a2317550301c4a7d2789a6d27615a671263056292e59752a86286</a>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
6	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
7	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
8	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
9	2024-04-25 13:57:35	<u>0x885d71c01d30a920a5bbc4cc2bbb2002760f258f4ff7f3ade8cd0ea1bba208f6</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
11	2024-04-09 08:14:35	<u>0x7b3fb06c2836d296342dcc77bbf36a2608fd3e4ba96f3cbf4e4e7e7f36d17721</u>	+ 1	✓
12	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
13	2024-03-11 19:36:00	<u>0xfbdd383b91ee0a9f5642a454b4e258fb5dfcc8d67654929f2cee401f82b9d7d7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 16:19:25	<u>0x449af6cd34a68668eae25e74209224456a2c2f880880604ba883920b1eaa5783</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-21 16:05:25	<u>0xaeef04ceeeb7010d0074b34106b491740c4ac969f96e2d32b31313297e95d80a0</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-20 21:50:40	<u>0xfaa50f9e897380821ec1feecdccf7bfe454699366ae02c22c89a774ce2f733c9</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-18 21:34:35	<u>0xb92931fcfd403a18ab342c8cc1ed8a8b21cdc2bb9203a010c4b5169cef0eec7c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
19	2024-02-15 12:15:30	<u>0xebb45e300e52fb72c261ab9c43120c944cdb86bb75c2b5f7ca37ef82e3327efd</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-15 11:53:45	<u>0x33e19f8f0861dba7ddf7ab61f8ce0238e97fa49c89c0da5e83b79e79b58e776c</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-13 17:55:10	<u>0xb9b3ba21823be1e9297473b8605dea172947aad19d629a732b9d4c669f5ab7c7</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-12 16:02:15	<u>0xb2a09b52a3e3f80de73fecac1a8e627c8cb3773feb51aea8277da2d0964a0e9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 17:23:45	<u>0x1a6bb075b6dd2c699cc0 b8f720da53645424d1f32c b14d42140b8fa6308de0ca</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-07 23:43:55	<u>0xfbd59654cdd17b3e3f87 7a4026fca4aed3c427f93d c6ac7a3eeac11e967d2532</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f 73916c7f1f37e934aa0a4b c27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
26	2024-02-05 10:05:30	<u>0x0a38b54fd07fd5076c67 e7a343ceef478b6523d931 f69ca62ee49eddc373c502</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 07:24:00	<u>0x4705a999de7b5f302088 84eff8a06ecf7b2f5b106e 66072654f20493e0301190</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-05 05:52:10	<u>0x45a118f63336a2bf0409 2eeacec32dea84191914f9 623e1931432182de98f9dd</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 04:47:45	<u>0x3a97ad9286525b351cff c549fd95afadf0eecff1d1 aaf09126e32e90f7dd67e5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-05 02:10:40	<u>0x8427a5c11ee31c9573b8 3d328dc7d8b4710beac94e 6072fc12e1ba72f1493cf3</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 21:00:25	<u>0x4b67f0e992a639393824 40df85cf6be609dfe0d22e ab0e74c77a9e8385eb8a7a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 05:38:40	<u>0xcca7b5d21df7998453593e52cb12c9e732eb01976af062f62a183b80dff0dbae</u>	+ 1 NOT	✓
33	2024-01-30 18:34:05	<u>0x95f90e70b2b03cb0856b2a952f02ffb6595a64e7e94a53dbc159967a9d2e01c4</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-30 13:35:25	<u>0x9b43e629653e94fd26bc32278c19120717b620abbcd9af2df9e9f931f52ce46</u>	+ 1 LAV	✓
35	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓
36	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
37	2024-01-24 08:20:55	<u>0x082343b2f04e27e7819fb654a7ef6652028b95e370e54bb642118963d0b89c48</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-18 14:26:05	<u>0x444a5bea5f724342c26489ba37281c97960055ef12a9083ead1b7baa58365ba8</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-17 17:00:05	<u>0xbb535e127d8f3cf1486519dcd8176f32f829d5de2247405d9cf52ed2de1db1ee</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-10 10:15:05	<u>0x16b19dec505c56bf2dfcf39c45fa10519700b9ef3f826e298d3c5dfa4b404973</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 12:48:20	<u>0x56c826377eb62a369b0e3171310e4564ec7703835e7be3ea95f32fcd6b7c1971</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 12:42:00	<u>0x429bafba39a98253b96d174bdfd4cf731a3331ba437927218dd448feea8a1936</u>	+ 1 ce	✓
43	2024-01-06 21:04:50	<u>0x79021200c40241c7fa058a47402263a20a26e344b5d04959a6bd7ca0a2f9687a</u>	+ 1 Voucher	✓
44	2024-01-06 00:58:10	<u>0xc16690c76daf792352426d311a16363243434f916c45e9f6902d59d5a2ba4993</u>	+ 1 Airdrop	✓
45	2024-01-05 05:10:05	<u>0x6561561aaf9ef4173acb29ec41d596287c3cd06ec49cb83f95d042a494ec3a66</u>	+ 1 Airdrop	✓
46	2024-01-04 13:20:50	<u>0xa0e8a674601e5117d0ec2d06aff8ac60d22a6a766b2fb72ce0bf1622b421429a</u>	+ 1 Airdrop	✓
47	2024-01-04 00:15:10	<u>0xa21cc1b77a438d6e1af73a7e5ac52908ae3200440d4f350b45691169f6bdc32a</u>	+ 1 looksrare-drop.org	✓
48	2024-01-01 08:10:45	<u>0x06317e4964f23d4b2529f16cbe13e7ec7fc850f89aa7f71ed24e2d8d6592e38b</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-16 20:12:10	<u>0xdb44cbb1aa669960cf4036d575c76154b86ef10e875a29ced9bc506260b52369</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-14 16:14:05	<u>0xb0718add49279011bd54082002b3cf3705510bb89d542c5af0073e891aa07da0</u>	+ 1 5 stETH	✓
51	2023-12-06 22:53:30	<u>0x53c604cc1249d14426fb2c772ca98676a3eab9f001b128ca0696d4fbaca2bebb</u>	+ 1 stethlido.io	✓
52	2023-12-04 19:45:30	<u>0x92fdb6434fdb457d283f3ff2cf8778e3628d969c3920903945acb7dfc0ae2237</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-11-28 22:10:00	<u>0x17a9bc9462dc5e66b831b766fbb537198f94b9d6f4238302973448ecc03c6487</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-27 09:48:15	<u>0x539880f6e5226cd756dda370c06cfb91057c0f8fe8d54284b543fb237f968fee</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-27 09:41:20	<u>0x011c9011fc81891e04e3ed0a3f634c0766aefec0fdaae72e8c51066b9d4f3e30</u>	+ 1 com	✓
56	2023-11-27 09:40:15	<u>0xb14379804a0abe2c9f0a36630091b886b6c2f10a2d3dec95ef04dfe46495048f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 09:37:30	<u>0xe706f329dd7c8cb3ea404fc4fdd0c3e646d3219797d0dd5caee54c90a6550f75</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-21 04:24:40	<u>0xfed82fe5915481d932be127e5c95ea3ab0bd98db0e863e7c8fa268bbcac6d4c</u>	+ 1 \$5, Sign up and get \$5	✓



#	Date & time	Transaction Id	Amount	
59	2023-11-21 04:23:35	<u>0xbf90005233f9ae092041</u> <u>47ef5b8adadb6e6a4c6a26</u> <u>fed869e67a8d38762a94dd</u>	+ 1 \$5, Sign up and get \$5	✓
60	2023-11-18 18:00:05	<u>0x1c77aaa4863913542ec2</u> <u>68ca070184b6c9a3d373b9</u> <u>f71cdb32d273eec4531646</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 17:57:20	<u>0x836e3c7ecb347fbb6b15</u> <u>133216e26de7a3830304df</u> <u>e94742f9f52b52da6f558d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 17:55:55	<u>0x92899d95a8da32156c5e</u> <u>3565712bf9f12e468dfe7d</u> <u>faf55d42b5cc7b2587b84e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 17:55:40	<u>0xdca09e78193a2354ef8c</u> <u>de14adfa617f5c9628504f</u> <u>065c4227ca33c6dcc23bd5</u>	+ 1 use-usdt.xyz	✓
64	2023-11-18 17:55:15	<u>0x3b0309066a1969b44260</u> <u>b00e4c10c4f8bb9bc63fb5</u> <u>1360ec5949f3d3c407ff6f</u>	+ 1 Voucher	✓
65	2023-11-02 01:45:35	<u>0xd8572fe5ebc7e2869bb9</u> <u>ede31f6579c41d76969649</u> <u>5167bc7acbb50d54c16c81</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-01 20:13:20	<u>0xfbaed7b58a6dacabb558</u> <u>ad689f4e684ac0aa74476c</u> <u>b8e9ab4c0fbe1a326437ab</u>	+ 1 \$BNFT	✓
67	2023-10-31 16:07:50	<u>0x5756a67845de3cba2c42</u> <u>65fd3c1edb8f119d823c62</u> <u>dfd094c215fe76e6b822ad</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-31 13:45:25	<u>0x85c5273acfd4e03f6e28 cbfba8d2154ebb2a2ca476 18b43facd247eca72ea377</u>	+ 1 Visit website to claim SHIB	✓
69	2023-10-29 14:37:05	<u>0xbc3fd8ed425b1bba2b2a f5a7a0135f1174fb685313 be600989709ef087eaac25</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-10-29 13:12:45	<u>0xcb5ce8f880d29021a240 f482205a00ebc00a2f06ba 4dc1d4d17517a111ac3e6f</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-28 13:33:00	<u>0xa54d9c7cc4246302091a 421a5a55f3ead56ec78c54 21c9f7a916be4991623bb6</u>	+ 1 Visit website to claim USDC	✓
72	2023-10-27 11:39:00	<u>0xa34b0004386ca97a7de4 c0ef9b61e5fbed14af467a 054508825b3190c178ac13</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-26 18:24:35	<u>0xf12f04f7c69ea5dde899 e42eafe15f6b327ca6bf62 07c7244fdc124b8a1693fe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-26 18:20:50	<u>0x79c06ebd6e835304c103 52694b43a4192d8b452ef5 3814be5284b5fc1b6fb7fb</u>	+ 1 usd-reward.xyz	✓
75	2023-10-24 21:00:05	<u>0x071fc9708620ca3e74f9 776a5ec1ebc5063e834039 2f0457770aad52d524f322</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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