


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe3ec5690e3f08dbdb880924e5eb509eb2a6ed790

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/BONKSE	140,250,000 SHIB
MEME	437.000000000000000000 claim www.memecoin.company
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft
''	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
🔍	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:04:45	<u>0x42ed5feadacac0c3c6578f728bbe8366520675b24e1ebd4aa8b873142cf44778</u>	+ 250,000 SHIB	✓
2	2023-11-05 07:02:30	<u>0x4c4df0d4a95913530e993f5e5a6f39163af53e80478fabf80165a97c49a7fa1a</u>	+ 437.0000000000000000000000 claim www.memecoin.company	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:09:10	<u>0xfcfc710fbc11915fca4dfeb550edae78cc03853728f77193e8ea234aa5330276</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-03-15 03:01:20	<u>0x248684610282d08fb3c7afd5cc65f51fa1042eaa50d8d08e0946873e17a99cf5</u>	+ 1 50,000 USDT	✓
3	2024-03-15 03:00:20	<u>0x3b85436497363827b71412a6852cf86ff77fedaf572e32a69e21fd565a23b0e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:26:50	<u>0x018e6986505b2bd6958f57f6ba94cb59e311d7ee1526e24a9e3bdd36494adeb3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-16 15:42:40	<u>0xc986b92d35c87de83d1584264ceee58dc9dae9fbd26b0fd4f9817d7fd1b0a07a</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-16 15:29:05	<u>0x7f01b3936a79bbb83e52dadafc6a814e27fe0e62be788b83d2d9e778d18d091e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 23:48:15	<u>0xcfe7da4828a749f253bd215536e291b695c17c0b1c3b9d432aaa95178fa851b4</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 23:46:40	<u>0x4f803fe7c1142b1c026aa2d1245ed2f7d2a4a213ddf57c60a4bf605fe08bc57b</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-20 11:25:15	<u>0xe4f010ddef0bf09012463b39199898d09aa98c3177f4c26f73ab3001e967bf82</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-19 01:18:15	<u>0x931a5954edcbb2dd40c2f0447939acf36e7a66ad70272f11de7bacab3d7abc9b</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-09 20:52:50	<u>0xd57f9f53a2ffe5cf4e44deecb43d5f642972e4ec8679014fb666f0fd648b7fe7</u>	+ 1 NFT	✓
9	2024-02-05 13:58:40	<u>0x87b975b464cd33d70f8fc342f5a06e89a5da6e9a1e299203c4a6bbc57f3110cc</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 20:52:50	<u>0x4b76f3998cb6ac0b18c14536b9252e5cd885bebee81b13cd3729a64a8bc6ff2d</u>	+ 1 C	✓
11	2024-01-21 18:34:50	<u>0xe7cb2a3d716e2799d0458264546aa3ed7f8aac616aa73ee392210da2a7ee1470</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-20 10:31:35	<u>0xab80875c430f652b100097d8fb2ecf12aceea1b18a37f75cad8d163ee69f6d85</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-20 08:11:45	<u>0x986f81f33e70f6fc7e660d2b0e3be1b7781a9c9e6e94a5acc715beb726553e9b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 04:17:35	<u>0x84a49dbc4b1dff9cb304dca12c97ca79fb8e99eba11ec20aeb785d04615d3fe5</u>	+ 1 aim.xyz	✓
15	2024-01-20 04:17:20	<u>0xadc2750edfe958a56eec9f8197b3449f821b5e20363691573a6d2d1996ea8b27</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-19 06:16:00	<u>0x2d8f250bd385e1338d58a0fc26a4a7a7b824dad1af185b09ddf7dfa850c1d5da</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-18 23:43:55	<u>0xbfe7ef3fcec17fce478b9341e207b63abf7b17163384a8e1ac7fe40ab8c5df68</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 12:37:55	<u>0xc1a93389222d5800a4b21d6ae1393641b99fcc73b497402f9f7e564ea7216158</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 12:29:40	<u>0x4474b03f3e1d881867c4 aba5700bdde0187f8e5a57 704afb322182063e48baa8</u>	+ 1 ard.xyz	✓
20	2024-01-06 21:09:35	<u>0x886641d8a7b4e7475856 e188043810d907b09e9825 f03e7b84ffc4e26723613b</u>	+ 1 Voucher	✓
21	2024-01-06 01:00:05	<u>0x4717d3c485c28bc898d8 d2156035a936a9e2c6bd32 8910d8e490cce747555857</u>	+ 1 Airdrop	✓
22	2024-01-05 11:29:45	<u>0x63d20786deb0e4a7875d 65bc45f49f9ad7429390d1 7213ec3c95bb8c021d5cd4</u>	+ 1 aim.xyz	✓
23	2024-01-05 05:14:05	<u>0xc68ed447017553869757 d2a975a37bfc8c7b38cfdb 0267044d7a6eb6c74ad540</u>	+ 1 Airdrop	✓
24	2024-01-04 13:26:10	<u>0x7e42f67dcbe36c98c780 7f03aae6f1a75e6a10b16e 4c5bbaebd1f159d854a7d9</u>	+ 1 Airdrop	✓
25	2024-01-02 13:10:15	<u>0x4c2f4f220ecbaed9891d ecede07a8ae3bf7b21e902 97a74d8ebf0f734259be15</u>	+ 1 '	✓
26	2023-12-31 14:29:30	<u>0xd8f01f3769f795c1a3ef bc5fdda9132f2447175f69 5193ee4c4f9ba0649c2161</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-31 14:27:35	<u>0x91bc2e1a944f11eef204 fa1d8e880713d42f04103d 999891ce3bd28c3874ea6b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 14:26:15	<u>0xd1277e43d0c3bee0fb20844eaf240c95cbed10697f4b1325c9780badc272100</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-31 14:25:45	<u>0x9092e4bcc40336b39f5aa5a09be8ec8724b95689ea367b5a420eb6195eb88e64</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-30 07:57:00	<u>0x4b7adce6746bc3b06b10dede48c97b9b3e850fbdcea16c6abc64172fbe6347fa</u>	+ 1 ether.xyz	✓
31	2023-12-28 12:08:20	<u>0xf1092355371c13bc9104c86c012f28e33e4b2d27bf10a70fa771d8a719779940</u>	+ 1 Voucher	✓
32	2023-12-28 08:34:40	<u>0x1be3065de332e36aec978ab9bfa6b002ca7e28aee82ee06c1ac0c6487a028b30</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 03:47:45	<u>0xaa356e61f4fc2e4dec4b6d6fd8cc1f2b6c22b52a5c852a9162d783a81204743e</u>	+ 1 Voucher	✓
34	2023-12-28 03:15:35	<u>0x73293c3301a9eaf954e50666012d210ae1afc2cdb88d4ac3c72defebd4f1c4b7</u>	+ 1 her.xyz	✓
35	2023-12-27 17:07:10	<u>0xb26535d4fa59cbc7721dfc93639d2ba3042ada9083be2b8f87c340672c0d24ab</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-27 07:06:30	<u>0xa5295357223b46c03fafd5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 06:17:45	<u>0x97435a02c8e2f6085141</u> <u>2c925f1344498678541f85</u> <u>afb7f966efcfd890c18b59</u>	+ 1 '	✓
38	2023-12-27 06:16:25	<u>0xe19f22402d20f4d0edb5</u> <u>f0193f976e1e205f36d510</u> <u>295355fc29a88e6b6312b7</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-27 03:58:00	<u>0x614777e56cea956cb31b</u> <u>72e84fe52978b21acb795f</u> <u>96bb1c56d4bd73a9b7207e</u>	+ 1 her.xyz	✓
40	2023-12-10 03:50:05	<u>0xe303153e759847238838</u> <u>632fca71f84df0f2f21dcf</u> <u>3e199d6a8c8313972d00bd</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-09 16:11:15	<u>0xee7edbae039ecc4d33e3</u> <u>82629ce7561e78cc92db5c</u> <u>10ab54dcc6e9a714cf5e37</u>	+ 1 d.net	✓
42	2023-12-08 03:26:35	<u>0x2cce24e91eede191d987</u> <u>19625a460a783ab7cf1d1c</u> <u>134cbc3269383e1db99b54</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-08 03:23:10	<u>0xc35af333d55342cf3cbd</u> <u>07ff176f49fe5e91596d58</u> <u>836dcd536fdd15ead9916d</u>	+ 1 NFT Voucher	✓
44	2023-12-08 03:21:05	<u>0x830028eb6b75fd63ab66</u> <u>3baff498af4896c3e5cc1a</u> <u>e89c9c9e59a5e900ac7c46</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-08 03:20:45	<u>0x7e9a657c720e00764978</u> <u>c169ad68426d65990cda06</u> <u>cf48384464ddd845da18c6</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 23:33:55	<u>0x8579a11bddb2bb6b43880f252c0a0ca499cbc8befcf9fcef78c8739cc49a79b8</u>	+ 1 ''	✓
47	2023-12-05 20:54:40	<u>0xfe76b78aeac8a74c049cfd0821a57b02c35d53b59797b983e7c8fe750f1c2cb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-02 00:26:40	<u>0x4c6251bd706da243f5b0059643f9d00725832f6b1ad4b1f841c903fe4f367199</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-08 08:47:25	<u>0x1137b8f3a3bab8d2bf7acf663ed704917193cd9274313e0ab9b301d3a9f02c4f</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-06 15:47:55	<u>0xa46077c940fc704b84b97a62005b297cb3bbb396e735e2cbf7a1adb975df68be</u>	+ 1 USDT	✓
51	2023-11-05 17:28:00	<u>0xe6d3bd627666dc0f904eede1560d70f56d90671a4d6307cf93d890133e0455ff</u>	+ 1 d.net	✓
52	2023-11-05 11:56:45	<u>0x8874b672d36008bb2ab46df38f7cfb67407b7013b89f6fd193ad609310c153fe</u>	+ 1 usd-reward.xyz	✓
53	2023-11-05 06:54:40	<u>0x759e73ff8e9b3ad84d53346544bb3f0d38f9bb006f3dc15442f25ad60cb9b199</u>	+ 1 d.net	✓
54	2023-11-05 00:40:45	<u>0x4816585c96918e4f41a557af3a8534d35448aef2cb0d454c2e8e72de500a6986</u>	+ 1 reward-meme.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-03 16:19:15	<u>0x65eca6043a71ef04e4708467d2e7253e7192cff82fe38577b41ceb5b7c6dad04</u>	+ 1 org	✓
56	2023-11-03 06:35:55	<u>0x2eb469758edf066b812f7f1e5702d79954e9360a87247776d76f99ede2af87bc</u>	+ 1 \$BNFT	✓
57	2023-11-03 03:47:30	<u>0x1de2c5d6b3c86bac5199f0d687c5eaec1091c1196aa2428d62ac02e1443ebd86</u>	+ 1 org	✓
58	2023-10-29 12:15:20	<u>0xcc303d447d4a02d9d1ced9af2c009b33fbb1e4cc732d9e1a56e6a82a6fa157f6</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-16 07:24:20	<u>0xf831833b6eece7300a694aa5300f29ac5886caee5f9c61028edec65ee56dd98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 23:37:30	<u>0x0fc1aee337f680db1150525d799b740055435c62fb23aaf8ed2a274341585a86</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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