

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7be6b30ca73fb4f1f045de224d93267eec36437

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
SWAPSHIBAÛ"COM	14,075,000,000 SHIB
! Pepe	100,000.00000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op
p	0 p
2,000 USDC Reward	N/A net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 BUSD Reward	N/A g
	N/A Visit website claim USDC

Token	Balance
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
NFTCard	N/A \$BNFT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Shibarium Airdrop	N/A im!
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:58:35	<u>0xa60318830c5202de25e6d05e18c9bbe8b30d3e57adedc4187c3d10545ad74ece</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 05:58:10	<u>0xdceeeac523d630ad69ee5cb40179d2eb6c1408325f6b73c95c7090bf6b4330c5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-07 06:39:55	<u>0x2a218210aa38a6c68ed8c772d850a580f0955a0ddb4bd8de91435af34c02c7c2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 06:39:50	<u>0x5fd214d2f832aba7e2cb788951a30120330fbad0759581c3a898d0f556f644dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-04 16:14:30	<u>0xda83958b937d5f0ef10ab48f7823bd833ec5e3b0eb73bfdbb93fdd67c336e281</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 10:05:40	<u>0x0c13c2a9effae8ca6bed d2a561beb2bb802bb29813 161aac87eadeeee6f67a001</u>	+ 25,000,000 SHIB	✓
7	2023-07-03 03:25:55	<u>0xe45016b31c38ab272f87 361d82eb30bf429f11c722 dc3ddee7b318309d4847c6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-07 20:44:25	<u>0x296cddc81546fa3bf007 db725969be6f3fbbba6dc80 c94c39064307e6706e3967</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:43:55	<u>0x931523d905c9ba2681bf ddca9d8dde8f33a6dc0147 c22375c99031cfce3e0c5f</u>	+ 1 p	✓
2	2024-06-04 16:14:25	<u>0x7800e354603ddc377216 a7b31f3202649cf9afacc6 6329029b2ad0a672a62b87</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:23:30	<u>0x4063b9bf6f2fd109589e c83fab8e05e037b99c6715 6f3837f4936e52c74eb608</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 15:13:00	<u>0x049cc35cda07f698251b7013525957d753369db14263f11531499994f444c41c</u>	+ 1 DC	✓
3	2024-02-24 10:24:00	<u>0xd5c05f8e44a43ee793e2aff11998cbd538ad5414287f9121fa7500d851b29d02</u>	+ 1 DC	✓
4	2024-02-24 08:02:25	<u>0x8c362405be2fe40ea61926653370651ebee4bedfc1a43a6e8ca548a33c419b13</u>	+ 1 DC	✓
5	2024-02-24 06:00:05	<u>0xf6897fd507fe2b0914bc4a333e187764d09a4509d0ba6aa1c4e57341e200e615</u>	+ 1 DC	✓
6	2024-02-24 05:28:30	<u>0x5b51cba3ad5b18cfbbaa69aec4aa2bae868d3286741d366242aa8aed5905b0ff</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-24 05:16:40	<u>0xc77d9bb154941dfd48356377ec26325d5e028e38020120c9e28fcb08d8451601</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-02-24 05:12:00	<u>0x5d1bbee7165b53acd9b2db85c62999ec3e5bfd07f3196e7c5ae6a330176419b5</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-24 04:46:10	<u>0xba526476d7ac0987b99685c316e7f72ef88d6d8eafbd0c9528fb415a03f8fd6c</u>	+ 1 .top	✓
10	2024-02-21 11:18:15	<u>0x9b5939192a628cc62c6a2ce6f690a33d1a0c2db2682862aa60bdb6885ff12c33</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 20:19:55	<u>0x3d882f169ed48608b3434ba695f2f68b62022e189e343e89538a7f83851e3bb4</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-10 19:47:35	<u>0x4b3aa56f9ee3aa60b10fdce4a5d1116d4f4c17a6b6ec03fd3ad277cf1b2381e5</u>	+ 1 C	✓
13	2024-02-10 08:10:50	<u>0xe4b3e6130caedb2ca83821ddcf888f4f56a3b775bc0c660bf2599f9b8a3c1b1b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-10 05:56:40	<u>0x2a4e33ce90af16e5579acf260d86573173118680d2aae4b1209b62cc5123fe50</u>	+ 1 C	✓
15	2024-01-15 08:25:10	<u>0x86888bca87a815e82a3910d8e51dfece36ecb55ed962f87b822366d2499f264b</u>	+ 1 Airdrop	✓
16	2024-01-06 04:18:15	<u>0x91b9b7a3fb75c5195c165697fe431c4b5ae3fe9c76dde60690238c06037aec93</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-14 08:11:10	<u>0xdbef8f844edbba3462e2e531b85e68908acd4e88134d6e3ff64d23c7e97f9062</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 08:07:50	<u>0xf458dfb16ecc561fb15155c560408582cd6c4c6915ee8daf2d43a28560b26828</u>	+ 1 .xyz	✓
19	2023-12-13 17:43:20	<u>0x79831f5e96a5fdd8255e819237be70b7d3fb63a857d78c50b839f623d6ee19b9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 10:02:05	<u>0xba945b3327bae975db2f1bc5d86db71fb68df6fcb9a1eed6df1561e130f3db5</u>	+ 1 usdlabs.xyz	✓
21	2023-12-11 09:57:30	<u>0x7a9aeae51451e648bb2d0c77cf424c8ead220e0c31d7bbd7a47d12470956031f</u>	+ 1 com	✓
22	2023-12-05 04:43:55	<u>0x611678b100907c14d5ea3e2226c308605cd761210c0994799dc5342a5237281f</u>	+ 1 .net	✓
23	2023-12-04 22:31:10	<u>0x075c1cb6680a790ec5da5f306b3c42bd30b95c8087772f7b2d67ffb4d255e767</u>	+ 1 PRISMA	✓
24	2023-12-02 03:40:05	<u>0xd78fc6bdacff6b974fd64087b266f8a739f657695f222c86e97a85ad90c60744</u>	+ 1 org	✓
25	2023-12-01 05:04:55	<u>0xe068d1d740ff1f554c77bce4a0d7cdc0f38a2892c9f6cc53bd8a0e5607a235d</u>	+ 1 FROG	✓
26	2023-11-27 12:22:10	<u>0x24e3234e4ab83f0fce1bfb5ffe93288b58b5cec91f94113b6db31001ec0dced2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 12:20:45	<u>0x40ae5350eebd16c2fe6e771d28faf3743d485a0bffd9a98b86be1c3d9c65f340</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-27 09:55:25	<u>0xf2e8b826e16ebe4c40deeaee506b42cb2dfcaf6678cde23a606c11468c43aea4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 20:46:50	<u>0x591b0980bca2d5a2a3c2 f44e48e0c8296f7916d6f1 f798746229fe735c9f8b73</u>	+ 1 !	✓
30	2023-11-16 15:20:25	<u>0x65d8c5f4410ea344b9c2 903fbb14031f4e180719c3 b3a7b431c6ba50d253ddb9</u>	+ 1 s.org	✓
31	2023-11-14 07:47:10	<u>0x2c1e7254a6ab130ae7cd 654b3f19ce8bfcc9524e14 1173a7534b1efe76b3021d</u>	+ 1 com	✓
32	2023-11-13 04:06:40	<u>0xed56034c7630a5fb3142 9f9932d3a65e4584bcdb8b fa06ef6e2e6a14b0c588de</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-13 04:03:05	<u>0xdefa35c55b4191560af9 f974ab533047800ae9a46f 797a0d3ca50c306ec5c7a7</u>	+ 1 m	✓
34	2023-11-12 13:18:45	<u>0x73cd506c1d5b0feb0561 db03e7ee41d8d2971560f3 1f1ef9f9dc70d759fbd0fc</u>	+ 1 m	✓
35	2023-11-12 11:08:10	<u>0x0f98986a307cb73ba1c3 f5378bbb8d0d0a9188599b c8ae3ae52ab46967d8b5da</u>	+ 1 usd-1000.xyz	✓
36	2023-11-12 11:08:00	<u>0x1f1467eb2e0c9effa030 f889eec32863c0854731a6 a7369d81416daec73f61f9</u>	+ 1 m	✓
37	2023-11-08 03:03:10	<u>0x5f8247da8ed497136f73 e74cb5c6fe68d86c1330be 1c8af820f82d32f83e9a06</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-07 01:43:05	<u>0x2e409061b90b9554429e</u> <u>af9cf626838b3e7509cdf4</u> <u>70cba23fcbc33b3c43a099</u>	+ 1 d.net	✓
39	2023-11-06 16:40:35	<u>0x19b51df72f43c4b36822</u> <u>f8d3916a9a2aa4f3615bc4</u> <u>142ca6bcba5c2cc75fd99c</u>	+ 1 drop-usd.com	✓
40	2023-11-06 04:40:30	<u>0x69e10f180e7a28c898b3</u> <u>47b9622592ab34598bf4bb</u> <u>6ecc0a1bc228f97fa93d50</u>	+ 1 usd-reward.xyz	✓
41	2023-11-02 22:22:50	<u>0xbbf9b249297c8fda66ff</u> <u>4992b9f5a8bc7c269ef10d</u> <u>a8dc5933cbd354fa180c00</u>	+ 1 .net	✓
42	2023-10-30 13:28:00	<u>0xb1c3599fdc11bf3d85d1</u> <u>0f8a441d7af97062b03954</u> <u>7e1fe459433ebaaaacc34f</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-30 06:38:10	<u>0xaf02ab2a50babae8651b</u> <u>5f38b631b3e81819730572</u> <u>ba6717246ad9efb9c93dd1</u>	+ 1 .net	✓
44	2023-10-29 03:40:45	<u>0x9e800bab1dbff4a118ea</u> <u>57bbe07219ba02963e78cd</u> <u>dda744d16c29d410ed4c04</u>	+ 1 t!	✓
45	2023-10-28 18:02:15	<u>0x54f1353ebe752487a564</u> <u>d6ecb3aa1e3e0c717bd7f1</u> <u>68d6ea11d1d9e6db13b314</u>	+ 1 nt!	✓
46	2023-10-28 15:35:30	<u>0xcb7f737d6fec706c8974</u> <u>7cf716f1a674dde7352762</u> <u>5782184270346c6aba2acf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 13:28:25	<u>0xbfc73cc7aae63b2b0a9e8a823d72fb20e35bed9736fe82adaf92e586bc4abd61</u>	+ 1 \$BNFT	✓
48	2023-10-28 11:35:25	<u>0x24c596aa115fd9e3ad9ec997106e2d00db2298827e0d44b4fda21849eb8e95de</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-28 09:22:20	<u>0x0747791cf52e97e547560a7d4233ac23d3daf920173a9cea4c7d5b3a08048e9f</u>	+ 1 nt!	✓
50	2023-10-27 17:49:25	<u>0x6d986390caa16cf4d162e1be00d29167226807446c9f14a3176e7fd3f64b8793</u>	+ 1 Visit website claim USDC	✓
51	2023-10-27 05:04:10	<u>0x8d7c197fe29095ddb10cb19bdfb07afd37f0c5151e169395cd38e53070fb60f7</u>	+ 1 drop-bitcoin.xyz	✓
52	2023-10-26 15:46:40	<u>0xba9b17ba1f96b4c79cd9878fc56bf1a9b9dcf255471003fc6685048209afa837</u>	+ 1 .net	✓
53	2023-10-25 02:48:05	<u>0xef0725f80457b7fac17057341f06482192eb3fe1e1be70a7755d46a4aa92d53d</u>	+ 1 net	✓
54	2023-10-23 09:20:40	<u>0x0189a5b48125b56d4ac60d85228e95cf1cf0074100a32e871958ba616a3d5b65</u>	+ 1 int!	✓
55	2023-10-21 12:14:45	<u>0x449335b0d1a76d4c952f37e6fbedc486f7bd9bf200fbd45aed3530bd4ad7ed7b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-18 01:18:05	<u>0xc9c09e0b940220b8fcb279e9372373cf32b94df7aac293cd96392bdcf655a53d</u>	+ 1 im!	✓
57	2023-10-15 12:04:20	<u>0xb0518aa1411d13e99d0c2288b3bc991625566379c019172526e2f70358225662</u>	+ 1 onestake.com	✓
58	2023-10-14 19:43:00	<u>0xf5934ed33a16cf61b4065724c394066d89f3cb6ffc4b6bd4420aa7a1c9961bb1</u>	+ 1 ocketrpl.com	✓
59	2023-10-13 02:52:40	<u>0x050637ff5952b6953ca4d3f71092073c4f45429440b279af4747769a31daca97</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-11 01:18:05	<u>0x4a53735f091a2e5689e3199289ac09a7c86d461283e21ea84bb257f42749fcd4</u>	+ 1 laim nft!	✓
61	2023-10-06 18:29:55	<u>0xae38a50543cf7420a399885a39dd3b2bda0967edbf3287a2684affb5888f72b1</u>	+ 1 hibredeem.com	✓
62	2023-10-02 12:32:55	<u>0x183a185221908624336e0869f4da2789523b97552ef005d6862d2cf9bcb2108e</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-01 10:56:30	<u>0x5116417c16922cd1944cfc7c66f91e6b5d66e9130110d257d5ee66174fc737a9</u>	+ 1 dolib.com	✓
64	2023-10-01 07:16:30	<u>0xbae79b4168951e3a0cedf61ef4e8ac2de8b0f55de5acaa057c7a5644d312741f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-28 23:37:30	<u>0x606ed8d6361b901aa231e34c821f271193d824392305b31838b99d9cf567da01</u>	+ 1 im nft!	✓
66	2023-09-28 04:03:55	<u>0xfaabc330c5282482ed2e3343f62f3f5aca02bdb6321b3a71293d7f1e00f97b8e</u>	+ 1 m!	✓
67	2023-09-27 02:08:55	<u>0x8047ad6a1449ec236a4487a15ee23572c65cab8127d1271432748a852360d846</u>	+ 1 aim!	✓
68	2023-09-26 16:03:20	<u>0xd9db9f092b475331115685071a782c0d06214bbf5c4864ad264761dc8b3feaf5</u>	+ 1 im nft	✓
69	2023-09-26 15:26:10	<u>0x50054cafc577c8f6c88df7c9b0db7834bb41e11cba461c2c1d8ea272cc49c213</u>	+ 1 laim nft	✓
70	2023-09-26 14:33:10	<u>0x853848c65f4a1df83b00a1df999af563f290bad05436565bb3aa8d033d6b3e82</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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