

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf081d62100b95162fa41339c29ffa26a541a0106

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
Â-	N/A NFT
\$5000 USDT Card	N/A BNFT
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 17:45:25	<u>0x8f09be1ab3444abedbd63484729cc6578c5f3d6071d432d54057aeb49da4e37d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:12:55	<u>0xc8dfa34ff5eb77125bfc33e6fe3ab43c945717c85f82050f723f4a4ad5d0974f</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:03:25	<u>0x94757a4730e023793a3d888e00911bec611727fc05e144a31c367db1f85dd0fb</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-16 05:47:50	<u>0x0f7c582292acbaafdc42a6e403876dd9068ed28fc3a86d5eeeb16c81c772fda</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 05:47:45	<u>0xd54d1b6cfc0c392ebcc93522213b9c5d48e821a5fca498f9f37e57aa1b26e0ba</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 05:47:30	<u>0x15f300c5743401e357b1628ffb8983d2fa9db2f313f8a3076d95438555cdaac6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 05:45:55	<u>0x65dcef90ced4254a5ffd634a7594cc2168864d6de2f03faa3ba3d957aee9c387</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 05:14:50	<u>0x7e814422a5cb11cee986f2e58aad0ed71a642bcb3bddc61a7016702430c403a5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 05:13:20	<u>0x6b1267d348a93563112fd5ca6ad9aa8ccf679a9c88c6cf97ff266a1fee2e35a1</u>	+ 1 aim!	✓
8	2024-05-16 05:12:45	<u>0x324eb8dbc794abc920f6c0103e5837cb2ccd2c0cb8f539d12ead4fd9183d83c7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 09:56:55	<u>0x514c76471702bf5daaa6ea35be3bcfeb78326f432a934e7d0fd35ee9d689b8c9</u>	+ 1 usdair.org	✓
10	2024-05-07 23:38:35	<u>0x8cf92637078c25de82f1e1b000b53a601673e0252929145fd7594e705dbe5691</u>	+ 1 NFT	✓
11	2024-05-07 20:15:25	<u>0xb45b9ea46ce74ba5718aa02edc52c23b5a1a07b17b293a890a129706ec380be9</u>	+ 1 NFT	✓
12	2024-05-06 19:17:35	<u>0x17aaf38464a86d2330cf9622b4838f172aa82624cf311b336e4d23b63e5ac6af</u>	+ 1 NFT	✓
13	2024-05-03 19:30:15	<u>0x26fc6c080b580feadd31a81f3d6a2aee18f2a82844be55ff189b90593fe97e74</u>	+ 1 5btc.com	✓
14	2024-04-23 21:29:00	<u>0x9b2d2a18a3bdc66d57ddecc91d3e1fcb394d0b2774bc5a16a1bd4a8d626a33c3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 10:08:15	<u>0x1fa50fcd9e918bf938fb</u> <u>014f4ab368c2b0841d89d4</u> <u>3168296060bc65a7bb72dc</u>	+ 1	✓
16	2024-04-04 17:09:45	<u>0x4d296c3477d67d30da3e</u> <u>4701c089f883fd31e9a87c</u> <u>488ee1b120669a5c4bce21</u>	+ 1 usdwin.co	✓
17	2024-03-27 10:28:15	<u>0x7a7e7d2dfceb41be4150</u> <u>feb3f17fdcbe075d2617f2</u> <u>d71b89ad55d5b7fb015c9d</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-24 01:43:55	<u>0xd4f7b618023f17657962</u> <u>121faa7887f0849725ad09</u> <u>6165e022a16f23896c0e46</u>	+ 1 NFT	✓
19	2024-03-08 15:24:45	<u>0x2134c75066a51ef71bb8</u> <u>69656922770b2031bbf08f</u> <u>a00b15838c15b04e8c4d13</u>	+ 1 BONE	✓
20	2024-03-08 03:28:35	<u>0xef64749e117ca045593c</u> <u>37a77af0e8afcd60e4ea34</u> <u>7655e5d874df1f99615d8f</u>	+ 1 BONE	✓
21	2024-03-07 23:17:00	<u>0xe2c6f593e523fad84a89</u> <u>cc4fe38bf9a16ba5d8909a</u> <u>89d36365edbe7afd93e8be</u>	+ 1 BONE	✓
22	2024-02-13 09:19:25	<u>0xd464ec56679d13e6db94</u> <u>781fbb9a824538d4c147f5</u> <u>142bc8ac193d31d9b5a9f1</u>	+ 1 NFT	✓
23	2024-02-04 11:27:45	<u>0x0d3fd65cb3d73c56dafd</u> <u>e542cb9d22bfc0d2bd721</u> <u>d08f005b2720a71dcb3900</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 00:13:15	<u>0x4e9e2c9b5e4f3d11417532ab42b7adb3ca751e17613a019d80a5b621bb4b35aa</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-29 16:25:30	<u>0x376bcacf0b7bcfd9c2c21b361165921a8aef53fcd2aa5615a9c074eb004aebbe2f</u>	+ 1 rewards	✓
26	2024-01-25 10:12:05	<u>0x22ee8936a78e8da49f03182da4160cb5b2f5a1495b1b890a01f7cd19acc186a5</u>	+ 1 rewards	✓
27	2024-01-17 12:39:10	<u>0x0be242077accf1f8142e2aea2a9192494983dfabcc6af074c037384cee389e71</u>	+ 1 BNFT	✓
28	2024-01-16 16:17:10	<u>0xbf64081a758acfc64a10766e82abcca3d928539fb09b1a1e6502b7233df2a56a</u>	+ 1 ethevent.co	✓
29	2024-01-14 14:35:50	<u>0x574616566372701b97c0970354a8b907484cd23d7c33e0c5090744a7977a188b</u>	+ 1 rewards	✓
30	2024-01-09 17:34:25	<u>0xa2b06e6e640290192ba0b5f242c457c32b566c42a7a46bcecffbd172755185ff</u>	+ 1 visit shibde.site	✓
31	2024-01-08 17:14:25	<u>0xb83524054b2e3f25b2df2bf9bccbb4cf822d9075a72dd4979bd015a83a6fba3</u>	+ 1 visit shibde.site	✓
32	2024-01-04 09:11:20	<u>0xecb37eb8112040d3b4623dbce1d8b0cf55a515100e4cf3517e83b5c443c8d8ae</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-31 21:06:20	<u>0x598d96359fa1fc00acfa</u> <u>30e9cd62d8aa75a13f60ae</u> <u>befa7a49afe970dbacf7a3</u>	+ 1 Voucher	✓
34	2023-12-17 02:25:55	<u>0xd3d04ee9fd700aa4c4cf</u> <u>b5f6388b5e7560403b95ea</u> <u>348ef1892ab456fb8edf9c</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-17 02:15:15	<u>0x3eedb27267438662788a</u> <u>8e3e18464ce0fd8a6a3132</u> <u>4663aa4294993ef4c40afd</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-01 14:05:40	<u>0xffd9965d80af675e8070</u> <u>86b8a1b8f28b127fac4ff3</u> <u>45b512fcd128d44f07e4ef</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 08:57:10	<u>0x377543d6f596cb6e20bf</u> <u>f7c0653eb0e057479ce057</u> <u>585c29854d58ebf8e71312</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 20:49:35	<u>0x4fbf916822a8a0ee4981</u> <u>8670e4cee1f3cecd2aa987</u> <u>66d97d7e0d20406f1acdb5</u>	+ 1 Voucher	✓
39	2023-11-27 09:41:45	<u>0xd938ca42c5dc2bc848bb</u> <u>3e88292f3ac100e094e467</u> <u>656f81899b4fc4bafd41ac</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 05:14:30	<u>0xba2848b8e25f5ba3d8ab</u> <u>1052bb7ec62d0a08b5ec4f</u> <u>7e32815ca4e5c036c4e257</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 04:58:55	<u>0x8ffd41ebdb4280643f36</u> <u>738b0735f8e7797a83e871</u> <u>2412ec486cd670fdf69a86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 04:55:25	<u>0x26cda1eb8b58b5f40ace8c1d0df6079f7fd50c10aa5d4c9ff1667f009805ea45</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 04:28:00	<u>0x6286c7124ec0f8d214b65dc333b94beb0d9f05345a794c5c6be4fcec4a0c133e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 12:48:20	<u>0xa8a1ae594e0b148b84ad13804d0a352308884c631b27fd77934b8d1fbd74b08</u>	+ 1 oofstake.com	✓
45	2023-11-13 04:13:30	<u>0xa2e88af1bef07a6bd511f10fc49314ce2b3dd590d076c60791fcfae80c369285</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 15:49:25	<u>0xb28c9b49a5e8cfe342de5278b0c92b40906a522e6ca14a1a337cd932efec885a</u>	+ 1 AIRDROP	✓
47	2023-11-05 16:25:25	<u>0x93d0dcc3f56830af019b6808585220ea3611b8cb94966d359fa6e7213e34b048</u>	+ 1 BAYC	✓
48	2023-10-31 23:24:30	<u>0x9e93171b883d78ba0ac7866c4fc522e9fc455b233d158214813699f7ee11b5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-31 19:08:55	<u>0xcf12cc40d655428473cf426cea03f86b3a2e42e5bc8dfb8f48546c4c4bb3471e</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-31 07:59:55	<u>0xcd2121e1ae935320631d62e412caa001209287d8a82cb6cbcf93013fe34bd03d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 07:58:55	<u>0x824809a4bc897f828079</u> <u>673417f9f445d179404412</u> <u>8c44386ee708b9c8ad045c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-29 12:10:50	<u>0xe0e4b8d3358698571b24</u> <u>647cad0d5380b60c337880</u> <u>e16fd9bcd18e6194ec941d</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-20 14:50:45	<u>0x847f00c08a578414081e</u> <u>b990de455a3920c265dc8c</u> <u>4a88cf19285b09bcaadaae</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-13 13:49:20	<u>0x070c26f93b813eee73a1</u> <u>44e2fd65ce941c8ea235a7</u> <u>c1081e8860a23e68e5802d</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
55	2023-09-20 18:21:30	<u>0xea33a8353625df545c10</u> <u>c07aa5ebe9130dda3a9bd0</u> <u>dd06e879a0e0b64c931f3c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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