

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfacbcd1de8d6d829cc05757aa396ddd6f68e7e37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
TIA	239.000000000000000000 Claim www.celestia.icu
T Ì¥ME/SHIBAFI	140,250,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	664,000 USDC
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
op	0 op
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A D
	N/A Visit NFT website to claim USDT
LiquidEther	N/A ether.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-09 17:12:55	<u>0x2d99c5c16970af32ae3d</u> <u>9997393ee4cc754fab6bb9</u> <u>561c709a774ad688f86207</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-07 00:26:55	<u>0x5373ba04471f47eae8dc c1fadff28bf8805751734a 52678e24e64c8dc6ee05b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-27 08:16:10	<u>0x5706daf534703540068f 817e84ba29e03270ed5fee f267467b8af0bbe9f54b7e</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-24 01:31:55	<u>0xe1f0cdc0c9ab7a6a1caa 32ebcfd33b5d8fe63d5ce6 131dac35a4d58af9fcf213</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-17 13:17:55	<u>0xd4799fbbe8b240a8e9d2 b6a3b45da89de51c2e7184 2fe78105fa91b631ef5bb0</u>	+ 250,000 SHIB	✓
6	2023-12-03 15:42:05	<u>0x0c7f7b4a1ccd4db5aa00 a6f946d436ca498fd88169 5bc450b5f4cd23a5b9256f</u>	+ 1,000 USDC	✓
7	2023-11-05 06:34:25	<u>0x527897ae35cc7c7ae47a 12973e75ada8c7d4394d64 268ca86ee77abddd28ac07</u>	+ 239.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:26:25	<u>0xa59cb6e50c5a0f2dd259 6be73c6ad6ef3233f3cdcf 381eefbabce772ac0c8d76</u>	+ 1 op	✓
2	2024-06-07 00:27:10	<u>0x5bd030637be6ef549185 748489e190321908823b5d ba7e333b6429565519a9d9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 14:55:00	<u>0xd467e198f6e0cfde29ecc7da9e144bccc2dbc85898caf53a267e7a29db53313</u>	+ 1 p	✓
4	2024-05-27 11:41:10	<u>0xf75787590fa55861b2641ecb1f9f02098e457e4c464d11569a41a1f9596dd029</u>	+ 1 p	✓
5	2024-05-24 01:31:15	<u>0x62a6117336b514972898756f85de88915911b1c6657474cc2624e940136bb2db</u>	+ 1 op	✓
6	2024-05-23 01:16:50	<u>0x792aba4eee42c8e2e95d08565165ed5d6bbc6131ec1256180e8a448f680ca8d3</u>	+ 1 p	✓
7	2024-05-21 00:55:40	<u>0xcc63c863afb920374e06cddfa7dc64ec2e776988a6eea3d7cc7ffac2f0b492</u>	+ 1 t.top	✓
8	2024-05-04 02:02:15	<u>0xa4fe9c16b1a2f339e5c146650c8bf90300dcf6af00c79f889e1f3dcf76a5a7c3</u>	+ 1 10 ETH	✓
9	2024-05-03 22:51:25	<u>0xd0ff13dd8da1cf2d4365a3401d020df805679f2718c06431ba0cc4c0ce91ebc8</u>	+ 1 10 ETH	✓
10	2024-03-29 01:48:25	<u>0x224f6a4dc8ebbf6523d56c3cbd834e3958f9b41590fab551acff8191b09e227d</u>	+ 1 50,000 USDT	✓
11	2024-03-29 01:16:35	<u>0x7ed2b4d67889e0b3b8dc7cacc58c52c0c91540b9e1314c52789613d1eb4205ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 08:45:35	<u>0xd7b0b5128adf569cc0dc776987b18c63983f38c51cc3f880843da97a8d53e38f</u>	+ 1 50,000 USDT	✓
13	2024-03-13 03:56:05	<u>0x03ce44468a8f9a195338f64dc1faba569069b0a0c75044733d05444826a730c7</u>	+ 1 d	✓
14	2024-01-07 15:11:05	<u>0xff8f1097c977b7aec15c2252dbd50c80b04a38b52ed8799fba11350642ec586f</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:00:20	<u>0xfe9ae910180d6adada6c9cd8d0b51575c71e0d0229121fa3cafdc548b2ff771b</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 01:33:45	<u>0x9a7aaedd7ee5902a1ba53e9c5bc66dce4e720dd51ce3e30360f40f2cf5ef02c3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 01:32:30	<u>0x84aaa99a97bcfd37a511fad7e55cec6497de2a537105d1f485b00f861f9ba010</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 01:31:10	<u>0x4f0292216184e8d1e5b1e8fa312159abe060da7ac40f921e81f3cabafc347089</u>	+ 1 ether.com	✓
5	2024-05-04 00:56:15	<u>0x7833978e9a98866dc86743504a765d3c355547d08a529512eae14d54ffdfb882</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 00:50:50	<u>0x6dc3be5562dc4098467c134f697cba1ae07bbfa9154dc6eccd8bba0253d2a88f</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 00:50:20	<u>0x271fde9979a95457f6382cd4de09735e32bebbb443b9bf1145217a46e6d550ec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 00:49:50	<u>0xdb52d60ed2cdfefeb8ed9ea1111b7558a1098e12516ad5e5c416de8a2ff63e8ceb</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-04 00:35:55	<u>0xb0b5216e1d6695c8922a858bbae8c4c29e2643f676b4fe5de6153f004256b4b2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 00:31:55	<u>0xaaa7fcbc2912bc708143b9566c1594c79dc0f5855675852f4b403c43391c446d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 22:52:15	<u>0x15d34621805c778edd04b9343d478fcfb9db3f858fe56fe1287a5d41f967ae32</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-29 19:10:45	<u>0x3d655a845b031453297c4ab4adec3c576d3971579a57ce345be0b8bee554241e</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-03-13 23:02:05	<u>0xcc75cd1333d25ba878cb445fc42378cc3b329746a3feebe988922fc1f8f88ba8</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 22:59:50	<u>0x9fe4967d449f2ff8162d5cd77440fd1bc62d7759cfffcc7925ea6d8c34de56677</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 10:17:40	<u>0xac363faa45b1ff47b8c8</u> <u>be9123ac0024c181ea4cbc</u> <u>1c1f66c00be1f330e967b4</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 07:43:10	<u>0x4b93be1033ebc3d41909</u> <u>ea9e46f2081660ad4f8962</u> <u>e3d8cfafef002278a8dd43</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-29 12:08:35	<u>0xe4c64313cec6d48e34a3</u> <u>ffb40fff3212ccf266fec0</u> <u>b718229d889705437d6669</u>	+ 1 D	✓
18	2024-02-29 01:24:50	<u>0xe60026f5d8cb7a534e3b</u> <u>cb53cfa405c4fafbe12f7e</u> <u>6e0b9c0a7f5a859c95c65d</u>	+ 1 D	✓
19	2024-02-28 16:05:30	<u>0x759ff94511649ef91855</u> <u>8cd12d5191ee60e34e7ec9</u> <u>38346644a2e637c25530ee</u>	+ 1 D	✓
20	2024-02-28 11:25:45	<u>0xf82189da8797355cb373</u> <u>59455489c8945617dd397d</u> <u>c05a4b00ee4d77ac21bb2b</u>	+ 1 D	✓
21	2024-02-28 03:10:50	<u>0xce861792206761cd6b5e</u> <u>18af5e7f8653ea9e9979c9</u> <u>3bb93fef8408b80c7a1d45</u>	+ 1 s.life	✓
22	2024-02-28 02:28:05	<u>0x617d229d42503b18a2fa</u> <u>051d5d49d54ad3cd96ed96</u> <u>110244aab8a092a1bf769e</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-18 05:43:55	<u>0xde20ced6cabf16378f28</u> <u>f851c616fd3662b8a18404</u> <u>8afdedf3f95ef11f7d773c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 01:19:40	<u>0xdfdf1b0410c6ba0b37bf b6a8107a8bdacc620b6140 61d44bdf9ce3201fe767ee</u>	+ 1 C	✓
25	2024-02-17 22:54:10	<u>0x243bf9f374f97631ed0f 5d3aaadb16d439e9785ad1 a65f1d40a9c9a3954b0875</u>	+ 1 C	✓
26	2024-02-17 19:18:10	<u>0xfc664d18070c82659a59 88be96f7bc1fa285739381 939c2e513a6712be9b7d2c</u>	+ 1 C	✓
27	2024-02-17 13:03:45	<u>0xa94106fa77cb8762cfa3 21cdee8267ad1ad48ccd0e 6f06e35314bdee9032a663</u>	+ 1 C	✓
28	2024-02-17 10:35:55	<u>0xb27b7135fc9bfe660956 a57a4d60d51576ee6826e7 bb2083b50fefbd0223c10a</u>	+ 1 C	✓
29	2024-02-17 08:37:05	<u>0xce2cee6679b7e42e4b1d 60ddaafb49a54a0712ab4b 8ab8b1b9f4709cbd80d5dc</u>	+ 1 C	✓
30	2024-02-17 06:48:40	<u>0x3416a83ca0740d31cba1 f253c14ce48f2e1a865e4f 232a9284a23cb03883e251</u>	+ 1 C	✓
31	2024-02-17 05:44:35	<u>0x963de509312cdcd980b8 07315691798cfb0497e814 3af5e11d2d5f7853781305</u>	+ 1 .top	✓
32	2024-02-12 11:47:55	<u>0x967e280ffb4a65e894a4 06ccea66fbd6070756ca98 d756ff76624a26d7018879</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-07 04:09:40	<u>0x9800346f17c7df49df89</u> <u>d26028217939d635333138</u> <u>4ca86b9d35605d445d17b4</u>	+ 1 pgclaim.com	✓
34	2024-02-06 04:02:30	<u>0xc21a4d7036a388643d89</u> <u>e65ca48d36306ac7dafc50</u> <u>2855e2970e1296d120c243</u>	+ 1 pgclaim.com	✓
35	2024-02-02 23:33:45	<u>0xa149ae3e05e546b41dbf</u> <u>377cae1a947d88f8dd6f2a</u> <u>dc5371fbfbf86a22753459a</u>	+ 1 C	✓
36	2024-02-01 16:19:30	<u>0xddc366956f062b025719</u> <u>58155ca92a88cc479fe5df</u> <u>dc6a9455ba6e656a9f9b1c</u>	+ 1 C	✓
37	2024-01-31 01:32:25	<u>0xb635f46b51a399358631</u> <u>7dcf2ca158f99cbad16800</u> <u>f6970d4db63a0d77277e60</u>	+ 1 .xyz	✓
38	2024-01-30 17:09:55	<u>0x96988343a1e17225bf2c</u> <u>7260a7a57829fbd32ebb1d</u> <u>08a9980fe6209a69600fb0</u>	+ 1 rg	✓
39	2024-01-28 08:13:45	<u>0xce5bcea08be892e009ea</u> <u>dafb83c9fe979a313d9f05</u> <u>4d0b809496341dbec38aea</u>	+ 1 LAV	✓
40	2024-01-26 03:32:10	<u>0x52a80e1468e16e5f640b</u> <u>a3f1d8a12401b01a046086</u> <u>c462e561eaa098d5d49b52</u>	+ 1 C	✓
41	2024-01-25 17:29:25	<u>0xd8d02412a3082b2eedfa</u> <u>791b25e38316dc75601eaa</u> <u>e69f4474ae372767e4e29e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-13 20:17:25	<u>0x0145d4984c89fafab678cd41a6be96999a7102b33dbc80d864c83600517f679e</u>	+ 1 Access www.tetherus.site	✓
43	2024-01-08 19:52:30	<u>0x51a4f1c3f7f43c238a392371f9fcd7066c6401ad1fd24be8fc607c7bbd6a2a70</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-05 20:09:15	<u>0x92c0135212e55591ba84beee96794e4cb0294f0903f80cd298463a3ad725251b</u>	+ 1 looksrare-drop.org	✓
45	2023-12-31 10:07:50	<u>0x96eb5303bed338481c6588d21f95a40e571737524f8e80b6a7063f60f509e829</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-31 10:00:40	<u>0xd2313da83b902539e82ade8a3b43b3e301068d3b60d68a3efa8e387228660828</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-31 09:53:35	<u>0x28f1979a9920c701713ea8d3490935a5b05250f01d2a6e908639a9ca79b2214e</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 13:58:30	<u>0x4629cffa900f991f7e6319f5d717bbe495539be3faee38b7aa8e0d637c5480df</u>	+ 1 her.xyz	✓
49	2023-12-18 12:53:10	<u>0x00e9ca1fbf6dab62d4c79ab78823e5efcfc615b98258a202cd890fb6184b42e</u>	+ 1 s.xyz	✓
50	2023-12-17 12:48:35	<u>0xcd48200c3eb1182bfff3f316fcfc26341aa67941121dc5064842c1e533178d00</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-15 23:50:15	<u>0xcd9e3b55710abfe3238827c606c296d86a9376da7737b64957280d5894652eb9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-15 17:18:40	<u>0xef0df8ad8e5a1147da79f7d0740fb92987ebab1ab185ec00e3cf7020a94887c8</u>	+ 1 New Year Gift	✓
53	2023-12-14 02:09:10	<u>0x5fe1c5a13a6aa09677225dd1624c9e64ddb4a95dbc2d633f0664ea2580fa1c3b</u>	+ 1 com	✓
54	2023-12-03 15:41:30	<u>0x235e5aa5280b812b82ac84d333e0470bba655f300e671650523e5cb7900b3b44</u>	+ 1 .org	✓
55	2023-11-16 12:31:45	<u>0x2223c99456e6502b2fc5ef2bb5e6b790e0157cd671bd4ff78f4c3bf89943016a</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-15 19:20:05	<u>0x2187f579682931a84ab3fd678167bca410ecd739d4e39f209392ca542e886e97</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-15 07:45:25	<u>0x695b79f12e48d17dd4fe494bb34f09c96bebf1054df2365799c8993639643238</u>	+ 1 Voucher	✓
58	2023-11-15 07:23:55	<u>0x23fd1cc571b84697a7020d913bda65d52b99cc7ea2a2c23359bcade0039bd364</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-15 06:11:40	<u>0x604a4b95c39df952335551270e9e95a6f933437316d507ffd9bc42122a806844</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-15 02:18:05	<u>0x1b7033a59b4626965445e0a8876e9af7c41c87329d7359f1b0974cc728ec45a5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-15 02:18:05	<u>0x315b0ba87c24bbb63e1cbcbba8afa2bc4102393e100db966ce3271141b0c3232</u>	+ 1 Voucher	✓
62	2023-11-15 00:00:10	<u>0x06fe8ce191dd592bdd746b192072d97f96ae3d35a1fb9bb3d3cdcaeb216eb741</u>	+ 1 Voucher	✓
63	2023-11-14 17:38:45	<u>0xcc2e865722ae8f66c641dbb2e4faf4b9b55103e9cc430b5386b296b4b2ea836b</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-13 16:58:00	<u>0x70689784d5fc768ac7533c5dcec148e3124c7d8824d5f36afa87f904e1d830e6</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-13 15:49:50	<u>0xbff19850f5a5f35687ec476c639ddd834dc90befd297bb56a3dabfe0fce53172</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-13 02:46:30	<u>0x723750bcee28f74d557edb6d6dd1ea03ad658f5e07e784f5c30abafce7ff390</u>	+ 1 Voucher	✓
67	2023-11-13 02:44:50	<u>0xf636ce7e309290614b567186f545b871462abc5b96be715487fdc3401cf652b</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-13 00:44:05	<u>0xfa668400a075e077b5d18bfc790307bd6f7166320a03ce2690ba314fad57aa73</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-12 23:14:15	<u>0x325dd374566e354e9995</u> <u>bcfcd01a54e8b9f2aba5a1</u> <u>7372774b20611815772e0d</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-12 03:48:55	<u>0x8472547a7396e04e23e2</u> <u>200e43e115124517b8b241</u> <u>3931e4accb1c11a70bba2c</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-12 03:45:15	<u>0xc777269e4a5f1fd90e03</u> <u>1887daa745d9371291eaf1</u> <u>db0cc89034d1b13e1e11b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-12 03:36:25	<u>0xece000873f1ac70a217b</u> <u>46edd576b2ecc6bb38ec6d</u> <u>93b91776a3c709b6b3e710</u>	+ 1 Voucher	✓
73	2023-11-12 01:19:50	<u>0xac18a2cca51c8a113d18</u> <u>5e42c34cfc12a59eb33ae0</u> <u>aa8019f601ee1114510752</u>	+ 1 .com	✓
74	2023-11-11 19:44:25	<u>0xe187d0c1c22f9bc6fc71</u> <u>cb99d4c1b3a3a42d6f9eec</u> <u>e1b274dd54bc5fe6956744</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-11 16:12:50	<u>0x067b62bbc50e52a5f9a0</u> <u>2f49764df8c0b93f4a7413</u> <u>68038cd135440fab6e9165</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-11 16:06:20	<u>0x5f023ec0a5c48129c25f</u> <u>b25f89688f0ae3fefe47f8</u> <u>f3be3fadfe3574dd022202</u>	+ 1 .com	✓
77	2023-11-11 12:20:50	<u>0xd516184320c440d1e375</u> <u>f0306b51c177fde31cf78c</u> <u>973c63adc05a8aad173a22</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-11 12:03:25	<u>0x57d4a0eb13fb9f0caade e164195b514b0c61007106 7ad1ba715d6e3975f9346f</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-05 00:54:45	<u>0x6be062a5c6bb6fa82ed3 ed920b783d239aa6c8f115 3dd42e16d2656cd2d90554</u>	+ 1 reward-meme.xyz	✓
80	2023-11-04 13:17:05	<u>0xc4793932376368f33c3f 5691e449e07f25d09f7b9a 7d4f5dd94111ccfb39f7a1</u>	+ 1 reward-meme.xyz	✓
81	2023-11-04 06:18:10	<u>0xf47facfa8542f82983f7 1fa4d81ae634c2f278ca95 39e708de6a394245d91ea3</u>	+ 1 drops-meme.xyz	✓
82	2023-11-02 20:16:55	<u>0x9698070c54c28e69d9f1 229e7201b01c77aceb0e58 f2a5719ae6830620025eea</u>	+ 1 \$BNFT	✓
83	2023-11-02 10:08:55	<u>0x4f8fe26eb39819e1404b e4f41a0bb93eace3bc137b bda0b1c9a461d8bb80873c</u>	+ 1 \$BNFT	✓
84	2023-10-31 17:25:00	<u>0x1ce2d49a8abb07fcd674 3efce01821667ceb27e61d 62b182809058f81184720a</u>	+ 1 \$BNFT	✓
85	2023-10-31 01:22:15	<u>0xde825fd138d8fc7b5299 83688178e5147bd03a303f 0413cd8a89178f2cc83be3</u>	+ 1 .net	✓
86	2023-10-30 16:12:55	<u>0x594b1d85072b0ea9ed6e 697e2d8fe46e654442c7c2 2ece5a6e2ce98acd28a9ed</u>	+ 1 \$BNFT	✓

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