

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfd7bd6866338f30e1ce9b6f92e23857073d2fd2b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit babydogeb.xyz site
∅	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:57:55	<u>0x50a090d4c618b9259091f744f6ea8f897609a30bd55a1fb650f14ff571e19055</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-05-27 14:36:15	<u>0x51a2ca1f9e4d25bc0acee8efacedf6eb4c58c6261ec11e4c2535fd95c27cc2d7</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:03:55	<u>0xf1fffb8176a05a2e8679f33c4653436a1d99351b9989b0b132409c3438d71e83</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:45:35	<u>0x4894c64c5f90e3f2d5c315ee3b205f95fb08d4d36638f9191d1712dc77129415</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:08:55	<u>0x16ead17b4b1396f041fa7ea0435e7d325c8b958c0d6513a779041e9848e9aef3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 18:37:00	<u>0x7474b78c0dd287ef373cf4c28f28cbcfdf4383c058a86a2b2938236379da4364</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 18:34:45	<u>0x06da0676bcba2c5a9e84f5e635159ef0b2adf61cb8d0c86a4714e60435f9acb5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 15:03:55	<u>0x5281ede234caa30a6cd5c7b3af211d24de433a666d34c4a52874f7f4ca894deb</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 03:08:15	<u>0xec614e6c4c3fe306d6390571f3c96514da45483b7b89a5a9242e64d67eac9a8b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-09 11:14:35	<u>0x36ade626867693be56bec635688a8643dc706f45b1a823c9598602783bdfde48</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 19:21:20	<u>0x04bc348626e73114ea3f54edd77ede85ebee45c57720072c040ea17c7f230fbb</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-27 09:55:55	<u>0xa8a382fc4fcfa2f836abced1154900943e65768f36652f5374ab7d9534a2ed08</u>	+ 1 Reward at shibone.top	✓
10	2024-04-22 08:21:35	<u>0x27d4c11bc14ba7eaf2c4579c4ecd71adcb3c7c036c86e2239484d9a90fe95769</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-12 16:14:05	<u>0x55ec64d38b36c53ba182211230ca0208ef9b52a0f31176d624373c020e75b3e1</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-06 00:09:15	<u>0x41b8c63d556772136d6a09a5bee3bfc76a9a714d677f57d205a54ccd9dfbb4db</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 18:00:20	<u>0x0306f41e9ab830419f470164cf177cf8fe1ad858a0f69a9dbb40a53d7b05b2b1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 17:30:25	<u>0x77e731fb2229de5dfb3f090becda9f04cf77a95bdf</u> <u>f9c16094c3e7707fb72f86</u>	+ 1 BLAST	✓
15	2024-03-09 00:45:15	<u>0x026cf1d3bc076d8b83661d0ab81fd37988f1e3d9a6</u> <u>71ca2bafdb67b15f8f772b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-08 23:59:05	<u>0xaaafe1ad077ceb65ff9097d63299db3849963325266</u> <u>927023e1e9986c84d77ecc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 14:55:35	<u>0x93bd23c3d9da83fd188ce8389bdc4574a0dadeb540</u> <u>373335d1d236dd3d44b00d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 03:53:20	<u>0x218f01ec3678a90f7c2b55c6b899d67db2f3c1af9b</u> <u>900c0fb5525908c620f6d6</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-18 14:45:45	<u>0x834f6437ebcb38e05b99016ef64cccc37bc9517a93</u> <u>695aa8dfd860a7c906bef8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-18 04:40:05	<u>0xdb44b8a6371efee952f1a2cb23a47b4df18a0e1aa0</u> <u>422f5995ec137242479d70</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-15 19:56:40	<u>0xc22149a9b9919e2378c8bc3df18d9972c16a0ef904</u> <u>8b969210191c5c431bab1f</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 09:28:30	<u>0x730e3b6906fce29a57baa388ad6b77af27d17b64ce</u> <u>d548a9b2c1408135121614</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 09:53:10	<u>0xb977dbf8de5e08b816af52a36de678cab7a28b04cec0e8be5d96a549ec756819</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 20:00:20	<u>0x4d86dfd752e6ed24391c7633053d8f8447c131c3b0ad0adf947015da7d675348</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 10:55:15	<u>0x37dd3c88da859a3b32c9658a4ff63c10896c694c35169a764ecb7da58ec6d524</u>	+ 1 C	✓
26	2024-01-29 17:50:20	<u>0xe62126472893a440e409335bbd78df692a91a8e49bc24538e11877a48e2534f5</u>	+ 1 C	✓
27	2024-01-27 23:05:45	<u>0x507678327e6b6a1ca587de992cd9fbc21018f968b45b4aede33c74eaf19aadb9</u>	+ 1 C	✓
28	2024-01-26 19:49:10	<u>0xd7bcd49a69499e8d70c6f5ca0a3ec5232058183857426d23dd8a10efb7b39b2</u>	+ 1 C	✓
29	2024-01-22 00:52:45	<u>0x4160c5b5817bef00e8d03862d934817a2323ad130739ccffe77d78b12856c065</u>	+ 1 Reward at winbone.top	✓
30	2024-01-16 08:49:40	<u>0x6b7dee03673a54488c17c726fb3e860d8a64bab94463574c056b0547ee3f95c2</u>	+ 1 Meta	✓
31	2024-01-15 19:04:50	<u>0x16f0a31cf4d7fa74cd3f20fd1ee0873c53d2bc45ee3c3b492103185f3e1c7c0</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 07:23:55	<u>0x8ae11443822cfd8ab03324665b3ae14b783f4e454c81fb140aeedefaf3bd00c</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-15 07:20:15	<u>0x5b04330456d0ea571d8675de256032017dda1376182f97e91c8704ce12140924</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-15 07:16:40	<u>0x7366a94434776801ff02567978ff448fa964b540b9ae11fa402fc2705dbfa4</u>	+ 1 ard.xyz	✓
35	2024-01-15 07:14:00	<u>0xa4fe20ec0b6e2da7a82d5ffc35841ea98efd89ad6aafb502a58fa38eacb94bf4</u>	+ 1 ard.xyz	✓
36	2024-01-13 10:15:45	<u>0x15e48d6926937da67144144f5387af573e102f19c403053ff1980ecb9e1b1e9d</u>	+ 1 c2usdt.com	✓
37	2024-01-12 20:49:35	<u>0x63b9478f8bbceb7bfca b2d69188df4efba9f9d12ebe62ccee196e02ed85ba7c</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 20:22:45	<u>0x660f493a98f0aac13333fce3bd8dba86bb91be96b8f872046c77161b6f8aaa7a</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-12 01:48:50	<u>0x031352cd3d98775edb99af2e9ca0dc4ebadd86a1dd55c228ff6058bb4d1d847c</u>	+ 1 ard.xyz	✓
40	2024-01-06 12:41:10	<u>0x32597d0ecd1f7d1c48d13f5a63909b589bd8af4716b27bf87827b3428c330a00</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 15:49:50	<u>0x1784e0e50be6b3eaeab370ad29d1c6a3ddc7056e6fb10b600de83bff8be9ad7f</u>	+ 1 '	✓
42	2024-01-04 14:08:00	<u>0x4a37ff0612f1feebbaa0126a0855efe32409c60d192e19b9c567043908e394da</u>	+ 1 Airdrop	✓
43	2024-01-03 19:01:10	<u>0x237fe2c74e5b751d22fae26884b9a3094f65da22af8c635b5d9300fac2998533</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-01 10:59:35	<u>0x5056993d8ab06ebd6f424e8e60b9260422550edaa9352bca607e93e617409de2</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 10:52:55	<u>0x54cfe3651b03caecb6b2853c5fd25356c6dc7f1f2b6f9b0895a20f22176fedae</u>	+ 1 ether.xyz	✓
46	2024-01-01 10:52:50	<u>0x43219350caea530d3612aa4f54fc51b4681894bad4f85d9f5191e98b360cac74</u>	+ 1 her.xyz	✓
47	2023-12-31 20:16:20	<u>0xcdee24fe665064eb59c80f1b25144aa6cd681cb7bbf26c884ddb37bc1f476e57</u>	+ 1 Voucher	✓
48	2023-12-28 23:23:25	<u>0xeb02fbe2eac6830f874f6dd47c5710b10bf7fac15b074285a1640dadd72b61fe</u>	+ 1 '	✓
49	2023-12-28 17:22:10	<u>0x14319ef9687547e698a4502efbffb49c6fe7a3f40c7240453de1f7052e3d4e8e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-15 02:04:50	<u>0xc2b6a63f7370f446bea97fbd25676a6646ad8d87021d4937570088ab3533c683</u>	+ 1 NEW YEAR GIFT	✓
60	2023-12-10 06:38:35	<u>0x17ea192af7ed28116d674d404a38cbc93f202cd0d01824f575a00a55e052b081</u>	+ 1 d.net	✓
61	2023-12-08 09:04:55	<u>0x7b48453bb7e4bf010bc8e4da8efad59dfcb30bc064c35a8b8614fa7faa2907ec</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-02 11:28:10	<u>0x5829d28b912d25a01d46b8a08607a468c2d6892d04497d9d40273adb7b9a1c42</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-26 14:24:35	<u>0xc9e5734c5e9ba05ecef88a55d921c1a98005c9a2170dcfdfe0fb3076bd1f104</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-26 14:22:30	<u>0x7d552a9fe6d73acbf022e5e7219268a1a8e5b1180509e60691a5cf8f0e14620c</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-25 17:06:00	<u>0x7863d01a691548fd713fcd1f4b38e961f11d20c61b08b2401b3721b9b1127bda</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 17:01:55	<u>0xb35a06ff53b489723a77a4a113436d32ea1513966337db0ef7496664e1008bd9</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 16:45:55	<u>0x487d3e8309b8d1c176b1f87534129d792fad6f53b2fdacd0b29b96d355c89db9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-25 13:49:50	<u>0x98b17c4673ef40575f9f c4727462a381d5808be4ab 68f568a796482d569c6ed2</u>	+ 1 Voucher	✓
69	2023-11-24 19:43:50	<u>0xcb3a5606014b1da734c8 df34f7830dceb7e6ccef5d a733c0e2eb4f8f0a51d523</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 21:53:05	<u>0xd153a9254aa59c1e7d87 1786bd034ec6fd4dfaac3a bc654cd93ae0e583cd447c</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-23 08:34:05	<u>0x23a62638fb644085f32a 574d3a4808b83e29e5e8ed a3e419ec9e4d7eb55b8796</u>	+ 1 dt.org	✓
72	2023-11-22 14:50:50	<u>0x1247f30e0873cf6f8417 9b4a255bf4d7c562d08f60 907472565c78669c07d10b</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-22 01:48:35	<u>0xcefccfd8e7e2fe9d7a0e b33be9b3c43ddd07007c02 6716136efe2d969ef72523</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-17 22:12:35	<u>0x26f17f7e67bec3299867 ee5fb06c4123b7f646fc7f a60142af967a6e5f11807d</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-13 00:33:20	<u>0x5b9bb78327e08dd774ed 9696129e0c60153475685f a56c51ffb6536baaeb6856</u>	+ 1 liveusdt.site	✓
76	2023-11-10 01:08:10	<u>0xc14d7a77f3ef2b4fd5ac 3a807f7fba47483eb8ae54 67e34f0d47aa7f6df583ce</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-09 05:51:10	<u>0xd2361234dcb8d3ef1155</u> <u>92f5be835c56d710ea0785</u> <u>c8b632915104cff1b285d2</u>	+ 1 Voucher	✓
78	2023-11-09 05:51:05	<u>0xb936765776a543c08705</u> <u>82680f96d6584876ae8a05</u> <u>8f833f83b12eec758fc42e</u>	+ 1 rg	✓
79	2023-11-04 13:18:50	<u>0x2bf26a16bcfe1658466f</u> <u>66e23394623a4b9288848f</u> <u>0b49e1521e2d35ced65fd3</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-03 12:44:15	<u>0xa0129adac52955370e4d</u> <u>c8b41e4ee753ef5e787716</u> <u>91d5bb0defee4c4f453635</u>	+ 1 Visit website to claim babydoge	✓
81	2023-11-03 10:13:00	<u>0x4205517e4fd8f43e2876</u> <u>c1802636e57ab9ca52465f</u> <u>8ef92c66a8aab4e22705c5</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-03 09:48:45	<u>0x211122c8fd05e85e61dd</u> <u>cfa5473af74948595b8163</u> <u>e42cb474bde430d4b92c80</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-03 08:39:20	<u>0x9a9ace6197cb5f66e77c</u> <u>655aa91c65788672fe476d</u> <u>7543dc3adea399488dad63</u>	+ 1 Visit website claim SHIB	✓
84	2023-10-30 20:54:15	<u>0xc557c5de5f9a0cccb4b0</u> <u>f9bde36c09440b71d8218b</u> <u>ce416cad2ed5b646399afd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-24 13:40:05	<u>0xd7ff31378fd7066d6cc1</u> <u>8dd0d837199b0bfe945893</u> <u>86aabb39cdb603793c6fe7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-23 15:51:55	<u>0x3dc7ed4876b89b25a12b a8e3d17775ba4127003e51 d1c3abfc2e12af0012b594</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-22 15:30:25	<u>0x50d579ed93deb2a5f5a0 4c92308178aac458533bb2 2eac1def0781471a94744e</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-16 09:16:55	<u>0x518adb981b058b23832c dc99267dad419d78c76350 8cf3d9b376171776da49d3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-15 14:22:45	<u>0x67a4987a612b70429a13 2b3113fbca576171cf067f 6dfef978daad91f74375f8</u>	+ 1 Visit babydogeb.xyz site	✓
90	2023-10-15 02:59:35	<u>0xfd12a00e368f8652ace1 24ed1d7e0bc508b37fa645 aac9038719247d1e17ab9c</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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