

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfe78dcfa60d8f2c276b90878c03e7fd4a0bdc00b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,122,500,000 SHIB
! stETH	100,000.000000000000000000 EDWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! Pepe	100,000.000000000000000000 EDWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
ðŸ	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit bonewin.com to claim nft
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Received \$38,000
\$2000 USDC	N/A Voucher
\$3000 AirDrop	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:44:25	<u>0x964349cedaec85148e292bffe016517a29b3680f84108b5acee27a62ddd40b6d</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 15:46:55	<u>0x9628fda17f4214d47550fc13eac51ba6d3791862ac1666b2deae90f40b033b7f</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 01:10:25	<u>0xedd14afd5100dd699559a3794cb5e906b97e5bda467bb628bc7970ea5856e9a3</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-06 18:43:40	<u>0xc8bd0e46da8cd25ddf6e7b4a1827ea609366468e8586bdd8db11c10197cf460b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 22:15:55	<u>0x7176a5ba79caeabbe6670c1b910e6de08c3c75b76e33dbd953c161d2d94014b0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-12-03 11:15:40	<u>0xd95a9d89465412610f34903d7b052e5ed26c63cc5ea253ae7fbee48ab97a9097</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 05:18:20	<u>0x0bb8abc59dae3a2771b41882461bf5c08bfa486fe490ab5ca9b9c3cb4aa9a732</u>	+ 10,000.0000000000 00000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:43:15	<u>0x9dea5ad66d47755bd5da6efa571c3b81d341c39e3322727a6a284e36aa1dbe04</u>	+ 1 p	✓
2	2024-06-04 22:15:45	<u>0x9142667ef0b8a26de011ff7fea155986604222750cbf0eb003248bc6bad5ca9f</u>	+ 1 op	✓
3	2024-05-01 21:11:20	<u>0xc61d31b2436e6ce9e880f9894c27d51c5ac91ee6e30c48e2cdcd3c2830df1805</u>	+ 1 10 ETH	✓
4	2024-03-07 00:10:50	<u>0xb2ceadce6005dd11382d157235a21c3c08c32eaf1694c11f6a70ce101e3e54e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:17:00	<u>0x5de2ca27d01f701e2250182ac4ec7f815678ceecf4e0f1b902e08cb2a910aa67</u>	+ 1 5btc.com	✓
2	2024-04-14 16:22:55	<u>0x4bfadd47923a9dd0ac77c86b1cbc230e4e2d6f44e1097a538b8401c86dccf6ae</u>	+ 1 5btc.com	✓
3	2024-03-07 00:32:05	<u>0x36801e03dd00ee8384065dfba98236f285803ed41f969f492c9a37a28b49b9a3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-01 17:52:50	<u>0x7278dbd9ecd88f8460e814f0bd95cfda929a02a1fcf7f276f32ea773e7764f69</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 14:24:30	<u>0xb10e31acd4ed1c1129e259cad6d03f4fe2d3c609d14333e9c87a1876ae540e5b</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 12:04:15	<u>0x8c7462b728362a5ead97b2c3e565a4505ac86b5686445efd1774ab9eb9497c7</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 08:05:10	<u>0x6e5843055cd6f68e6cc58ca9d2c7a823751dbe55317cfad56deec95b5db1f04a</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 04:43:00	<u>0x9516ac8b4ecea5e4b454a2f088042e1ff125b4782a491246e64dfaec04efab5a</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-20 03:00:55	<u>0x95c86439cf5065349860c6c36bbf31902ef98f78c075e22f462cef864c13908e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 22:31:05	<u>0xda8b678084a5dc58000b</u> <u>17ce7fec202119d3328e22</u> <u>82ff4ce9e877ac9c6cffd2</u>	+ 1 C	✓
11	2024-02-05 16:00:35	<u>0xac182f81d929b6255ddb</u> <u>7db1f30422eab6d5f4c6ae</u> <u>e3b2ab8fef92fa3b796bb1</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 03:55:50	<u>0x05137ffaf13276b0ae57</u> <u>1a0fb320a4cd3d87d55528</u> <u>8fa31c638d172964a4a351</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 17:42:10	<u>0x9f687bbd06c28b9dd1b3</u> <u>0dbb9b6f381dfc34e5b93f</u> <u>f9b6ade91a01a24bf2c578</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 15:02:25	<u>0xaacc713c9d53268eefd0</u> <u>5e46b3ea8df702a9827f00</u> <u>cfa2cc1fc0ff8a2797872c</u>	+ 1 fun	✓
15	2024-01-15 20:43:30	<u>0xbe9f629e451aa08811ee</u> <u>206d75d7d4f6a7f5a552b7</u> <u>dcbf83e25c166c78caca39</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-15 20:37:25	<u>0xd1af4e7ea846f5bb9647</u> <u>e90b1a1ea501bb5ca5b1e5</u> <u>0e1cff76d4c55a0673fa23</u>	+ 1 Airdrop	✓
17	2024-01-15 00:19:15	<u>0xfeea72a24927d434ef57</u> <u>e336897eaa65eae81610b7</u> <u>d2755028569be0bf05b840</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 14:27:20	<u>0xee2550ca5f09b65c7195</u> <u>05832c8fefc6217b1f5d09</u> <u>a80c6c2583fb8d2421b329</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 14:17:55	<u>0xe1b2642b64871063c20d c44e3f6c36d6ef58535b5c c82c9f688f27672e015570</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-13 12:47:00	<u>0x7c4016180cdb9c9b4fa e068cf361b5eba0971dbe2 76b798c2478f73fb184a8d</u>	+ 1 OM	✓
21	2024-01-12 22:34:45	<u>0xc16d4efdf5a19a88fb7f 7ee0c99241f8bbc8a21810 455ff43f0b93f9dff8a49b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-08 15:24:45	<u>0x88279e6168ddd09a1a73 0ea431f1fbe3b06739c5f0 20f7864a4f1258a200783b</u>	+ 1 Airdrop	✓
23	2024-01-05 08:09:30	<u>0x958f8c54f706b3515bbe 98cd47a13878b463f74102 3c300114a53e79ebb8efd9</u>	+ 1 Airdrop	✓
24	2024-01-04 17:06:05	<u>0x80dcc0a6302bdcbace7e 0dad5ef4d06d5cc9f62a97 552a679203010874471a03</u>	+ 1 Airdrop	✓
25	2024-01-03 20:53:00	<u>0x62340c4c43e29090fc47 5f7df117a54fdc946836d2 b4f1e95bbe8a1bde29cdf7</u>	+ 1 Airdrop	✓
26	2024-01-03 04:48:40	<u>0x2148be15a0ef5b368845 15705002bb6bc98572e35d 95eebde4425a6963b3751f</u>	+ 1 Voucher	✓
27	2023-12-17 13:06:05	<u>0x735de3728e0370a428d7 bbce3942708670f9d1fd17 83b1cc16cdde78a79c0158</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 12:11:15	<u>0xc78166a80560f12c3cd567d7d87650d3d110c82063574b9448d7908f412ff0bf</u>	+ 1	✓
29	2023-11-17 21:59:00	<u>0x9d3b84496208ba35fe854df417a76967c9e844d364d8be847d017ac30f19abcf</u>	+ 1	✓
30	2023-11-15 00:02:05	<u>0x5a24d383d391e1adc318a8a7e7d9758dd2f82130f9c92da168facb81ac2f8c59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-15 00:01:25	<u>0x8a49eaa73a1142690fb6cecfa40475574891df268707bc99d3df1811733c57a4</u>	+ 1 Voucher	✓
32	2023-11-13 20:24:35	<u>0xfaa6701b679071f8c6c9c728b40a59b2078c9fdb364d11b54a87b84667ee32e4</u>	+ 1 Voucher	✓
33	2023-11-10 12:57:35	<u>0x3a1a04be2508956f883209aa96e2bd1a0a86e33e347bacb4dbbfa4da2f27528b</u>	+ 1 .com	✓
34	2023-11-09 19:14:20	<u>0xfba4f51ab39bc5d82ee75f75be8016cb9bafa9f7c198764c48c18f4669e492d5</u>	+ 1 Voucher	✓
35	2023-11-09 19:14:10	<u>0xa12de55f79047f56679d89fb8c3d1c94fb854b5a3c8dd18935fbc5b4b33036f6</u>	+ 1 Voucher	✓
36	2023-11-09 19:14:10	<u>0x3c1975a559f4d0a625ea92dd783dc7dfe99ca54fee9f908711495007815b59d</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 01:41:50	<u>0x6eaeef10b7e8acaf67d841256319e37db9d1c1db7d88c0f612db9fdf9277c860</u>	+ 1 drop-usd.com	✓
38	2023-11-08 19:38:25	<u>0x38e8dbb89c4c5b264770cf7f2b43b89b73ee4fbc5012b11529764403f8cdc136</u>	+ 1 rg	✓
39	2023-11-06 19:36:20	<u>0xf05f95bd8d28027e52ac62fdd135c22d8916a8b93145c885fa246118ee2730fb</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-04 21:45:40	<u>0x672b7ad22ec0af91d0109a225e86791c2714c401c7734e6f8239c34c1d21a4ec</u>	+ 1 reward-meme.xyz	✓
41	2023-11-03 09:30:10	<u>0x511e11cced4979471cf93840035f952a01d88b05f730970579adc1a01f0ff701</u>	+ 1 5000\$A	✓
42	2023-10-27 00:13:30	<u>0xc6025a0fdbd3b5348c00cc5e628417af5bb2aeafe0ac328c155a3d75f05a556c</u>	+ 1 drop-bitcoin.xyz	✓
43	2023-10-22 15:40:55	<u>0xfa1c23d331fb6a0295a08e3bb9788cff6c11c5ff804b19244e42b1680e41bad7</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-19 19:36:50	<u>0x08925f0f24e006d43549ffc7b33bdbb3494ea5ab731e5345ae17d6c78f9e69aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-15 19:35:20	<u>0x043181655f9e5c008f4d7aaa6367eaf6acd75c8bf138b998d821125269a6ccba</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 09:08:50	<u>0x690f20cad6ac8e35e71e1793530ce4258b5bf78c088453b7571815e6fa511ad4</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-14 17:36:05	<u>0x9ba8f18116ee9decb136ec50fb339bf1e59f6db3fb85dc0178dff4b0f972b830</u>	+ 1 Visit shibnftx.xyz website	✓
48	2023-10-06 14:53:55	<u>0x2838b4f016fedf0e02c379df0cbbb24b220dd1d0cfa7bd3f98c335d7f0b7cb33</u>	+ 1 claim nft	✓
49	2023-10-05 20:45:15	<u>0x41533add4e830a5b253ab42d82983adfec5ae6ab27fe8245c9637d40997437b7</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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