


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfede297c18743096a7a78de78bf548b98f364eb0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
.dev	1 .dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit shibsite.com site
'NEW YEAR GIFT	N/A New Year Gift
☐trading bots	N/A trading bots
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:17:50	<u>0x510fd064ee7e46fa4e02 f68dab30435b9b38e28a0a 686ab69179362a9f6f9b0a</u>	+ 1 .dev	✓
2	2024-08-18 18:17:50	<u>0x3c1ea8b801f4af1a4afe 029ce32b24a409471d698f 75293755b9e44111591d0c</u>	+ 1 .dev	✓
3	2024-08-17 03:31:25	<u>0x4da8f6f9217ac98f005f 125f06483cde2f909875b0 972c2aea292d772e835db5</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-17 03:31:15	<u>0x3bb0cf5b2b3117e577c0 37276adda1ef5e51c93723 7061ae1f6b8024590c4524</u>	+ 1 Blast Box https://box-blast. xyz	✓
5	2024-08-14 21:19:30	<u>0xd0d4da2b5779ec2956d7 a087796ed538664fb1b4e6 4c79c7f9f90ee98735252d</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-11 17:22:50	<u>0x4308bb195e3a884c13bb8c41fc11cb748974ad4737f8db47b1f3299868d09e03</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-17 06:00:10	<u>0x233f5748b95f28852c0d03f6a49a3f8d81cad835c972fffbd4928565437c6a66</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-17 05:54:20	<u>0x2328b600f260f4845f95fd654ef8a0df2003dd9a68d44b03cc4f6c351ef59777</u>	+ 0.00000000000000030 00 kei]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:43:00	<u>0xa9157d8cbefb7d5b59b4f7c837e2148b33358d9c626bfebd10ed1e526d7710d0</u>	+ 1 5btc.com	✓
2	2024-05-07 09:04:45	<u>0x50e64060746953498da499d158c614b63ed6fc0177df36161d8668661c411924</u>	+ 1 5btc.com	✓
3	2024-05-04 06:31:50	<u>0x4e3aa78de49bfa42fb43d913377c869a4ca07710ffbfb3ec73ff744f7bb430d4</u>	+ 1 5btc.com	✓
4	2024-04-14 05:51:15	<u>0x8e5b9c9d9c4231e303035ba4c68fb68bc5fc6c01e4864a779e982b1c1d6ae54f</u>	+ 1 5btc.com	✓
5	2024-04-07 09:00:30	<u>0x258f2ab9e2fa08c49fa7a59af6b1a38f2ceec12eb6fa5066c36eb97f764ac807</u>	+ 1 trading bots	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 21:38:35	<u>0x0f8c5964d0b2eca574cb86ce1b98e3cce4bb75a72d1c3fdc4fff97927412973d</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-23 20:35:20	<u>0xc6e509bb88dd92bac41ff32994146f8c069c26058faa112c5999193b80846f0e</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-28 14:11:05	<u>0x4a57d630a2b2a5e006274e35cd7881a4318c27a9196a27eef02f3664a851b1ec</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 14:41:30	<u>0xb3be2eba66764920235609275081e63bf78ef41ba52f561793546634001a6c58</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-24 18:38:05	<u>0xf4b55f320ebea563086e714f44ca3dd81f4697db6fd23f5fd4987f9e238545e4</u>	+ 1 C	✓
11	2024-01-24 14:19:20	<u>0x2153270bdd028e8a98e54eabd720c17c7d2b22bc0a1d3391843bd37c018acb2c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-09 01:28:55	<u>0xad9ed7f5807ea1c4931757e87b2c219398e8ab32c4968ab7882e87ff5f1d6595</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-02 22:22:05	<u>0xa1804602bf54603eec4acfe5632840ccdd12f27acf65d418613e73a60729e373</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-12-23 04:08:35	<u>0xbf0c66e4f911dd7e6358977c0c4ff2ce591c8deb02cbeca37f729c03edca5b03</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 20:06:30	<u>0x832dadcc0f38fd0b9201a74763b09e1c1edac2660701d5f55f0c9ff7780931be</u>	+ 1 New Year Gift	✓
16	2023-12-14 07:54:10	<u>0x3f27db8dc595f95a966928f038ebc88ddae048b0bd98cf2ad06033f367f7a957</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-27 08:08:25	<u>0xe5e79160b0d085b285b0104503cfaa631c25f50d62939fdb4a47ff721ca0c646</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-24 11:47:35	<u>0x090e0e3c1eee88c10b9e4d47b2fd67eb563e88f5150fa7dc2951653fb262de20</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-16 11:37:00	<u>0x4fcee3e41d8de170fc15a913802ddceb384cbcc3d9d26a0839908f7a425c8d61</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-15 22:45:55	<u>0x8c4f1d7df46d7d2eec979ceac205c91bce6abc1709168dacb94524e3fd0b3c85</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-15 18:59:30	<u>0xc175d77c26a5d9ebd61aab57e5fec8b6878cb75e7f42dadb0a7ffe9a0afb52f</u>	+ 1 Voucher	✓
22	2023-11-15 16:29:10	<u>0x13af33423e4c67e202afa45a3a8afde67a39b7c56a814ce75c9316b63e424a91</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-15 16:01:50	<u>0x9765c0b02de6c1170770fe762ba685bf97f713d54d1d9e311a93275dfd7b91ba</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 09:45:40	<u>0xa7efca8b92e0b69fcf66fd6dede2c21917aaa5cef04fc2fb18dcc951878937dd</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-12 08:44:45	<u>0x2f5c2a4e3a06ce064d69da18defab5fafa75732577f9e6a0c2bc76f2e69f3e5d</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-04 07:26:50	<u>0x8fa6bb5d57bc4f5fd451dfb90034eb0284aba4df52dd7d629400f215767d5d70</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
27	2023-10-30 18:13:15	<u>0x0776ed66be74a32a229153c7f8f193cd38c4dae213c898368f62aafdba576c1a</u>	+ 1 Visit website to claim PEPE	✓
28	2023-10-29 17:15:40	<u>0x05199193323e573837b636c10eea358cfcc97f719e1422687acbc32449c96147</u>	+ 1 Visit NFT website to claim PEPE	✓
29	2023-10-29 16:34:20	<u>0x7e7b92ea84dacb557a48cab461127a01f5e6b25c7806784a111b030bd89a1010</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-29 16:33:50	<u>0xfdebd1d0031b9c454bb85bc82dbe3be4f54d2ddb6c782f3096ec106a2e26d9dc</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-29 10:36:50	<u>0x4772a21a7c864e37e28c40039eb75db8a9f51da654768b2a512b339f398c8892</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-28 15:56:55	<u>0x494b3b1daa80fcdd23342a5504c688baebe2dc990fa88dea8ba1e9e5e8b4127e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 21:08:30	<u>0xb5c78efcbbb35cea2d9bce2be22ac4811ce1a91546ae49f336aa5e0d4a04b6bd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-26 05:45:20	<u>0x86316802fc7dfc182b980a0d066debc0d1f3d3d9a9a8a0dba3acd7d1f3d11cc2</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-25 17:37:55	<u>0x80a17e3407df1fca46e7d499ffa997dbf379b01864313f654b4ffc098b273ab1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-24 14:54:30	<u>0x3a3cc95b59c92d143e9506f97ea4a68c76cde5cd38d5594a8218a24a80f3455b</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-24 03:00:05	<u>0xc3178e2028ca0364444bb25c398b4db19325011d60904c2cf94b5915ae526b4e</u>	+ 1 Voucher	✓
38	2023-10-21 18:56:45	<u>0x6114b73b7330d60b924572e4dd07dfea4ac03a42d195735063dad95bf113cce6</u>	+ 1 Visit website to claim ETH	✓
39	2023-10-20 03:13:30	<u>0x239ca7b2bef9ec0c348346d8d09861a7d617a26ef8f56966216d52fbaab610e4</u>	+ 1 C	✓
40	2023-10-20 02:23:55	<u>0x57b50dc33b6d7ee0dbe04704a63bacfc15e749739e1f1e7da7f126c0436b30d7</u>	+ 1 Visit shibsite.com to claim USDC	✓
41	2023-10-19 21:40:00	<u>0xbbefe81f91bfd9573be7cefec557cb6255dfae4e8803e7903ff55d1405310d48</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 08:23:05	<u>0xe33198a17ecdbdaf1329</u> <u>50c74e63b7aa22dc76ed8d</u> <u>1ec1255c4e11f2c984b2ed</u>	+ 1 Visit shibsite.com site	✓
43	2023-10-13 13:19:25	<u>0x0e209af05030b436d523</u> <u>5891f841a7587cecf4c68</u> <u>606596d5a244438f57d65d</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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