

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x041ede9f8544224d8a5eb5137dbe8764ec87406f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! PEPE

1.000000000000000000 10000\$ REWARDS

tps://rewards.eigen.c  
lick/)

873.0000000000000000 ards.eigen.click

! SUI

0.000000000000000002 r]

yz

0 3 ETH

op

0 op

# usdc2.com

0 c2.com

op

0 op

Token	Balance
Â-	1 TN1
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at shibone.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:36:20	<u>0xcb5b322ca7699c5f61878f580d7f2f67b4ded0a1fac55a3dc0fc20fc2920e069</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 09:36:00	<u>0x5aa1e55b8dbd32725be18452d78beac122ab2187ac02f30c61e1d8216933c5a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-28 18:24:35	<u>0x3b045e24d0d868abad8596483c84e7c7cb045a8ee66a2fd07ba94b61c8bc7283</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 18:24:00	<u>0xb9cb1f50e0f44aa90ee0b36f0cb57d82c81b085eb50b520500cf7ce0348f87f0</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-12 14:44:55	<u>0xa30a20b1254326ac2f1be9502750da94805e230fb567b6e7aa4480363759632a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 14:44:45	<u>0xd7c4299ae3db699bdf1283d9f26d7c9148cba1b086c44a4f6cff4bad4de8482d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 09:05:35	<u>0x5313f538d668d2834b89758258a60f3e4c3513a9b47e4d3d9c0a4db32bc81a77</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-15 19:39:25	<u>0x5791d8ae22d7f8a9df0b63f17bc62dac3ca1fd53a35035098f07f1916e590e8f</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:25:55	<u>0x517e79291bf4ac1a09f9c2fdd3f91b6cebe133fa1f13c50bed4aa45361f70984</u>	+ 1 op	✓
2	2024-06-12 15:15:20	<u>0x2bbff1ae7ef6e45f02bbf45113075f6a1febff86474d400d2c0c2effad63c3ff</u>	+ 1 TN1	✓
3	2024-06-12 14:46:45	<u>0x2e917e3bcf645c2e5ff931b6f1756b77ec8f5cced66aeac38bfb822e36112c1c</u>	+ 1 op	✓
4	2024-06-04 09:05:10	<u>0x66e40a1be04c3ce57d542893127f85e0dc336dcead82434a23ee6a6b5a28c367</u>	+ 1 op	✓
5	2024-05-15 19:39:50	<u>0x09733399baaa7ead3be0d3b1c34f28f7deb305cc222b6fd270a45ae031658821</u>	+ 1 yz	✓
6	2024-05-08 06:15:35	<u>0xff71366fe97b018808987573c5664e34965308cfd5c352084515aee801d35f97</u>	+ 1 xyz	✓
7	2024-04-27 03:24:30	<u>0x08d94b373569aca92f26ced40777d74214834e93306565c16ee10718d0a93725</u>	+ 1 d	✓
8	2024-04-27 03:21:35	<u>0x1ffbde16c310c36e74d7f215f01039e047b0a35bbf3d476c3bbe5cd5fdf3cd02</u>	+ 1 10 ETH	✓
9	2024-04-22 10:46:20	<u>0x62e85f88c8ec0b700f5e2070defb4cc3f674681ddd007158d220f06ec31fa81</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 10:14:40	<u>0x09f67026a91e7e26f446f0f24cfb53cefbb476e20c31774fc3e20d68b1cf1e8f</u>	+ 1 c2.com	✓
11	2024-04-02 10:39:00	<u>0x195d3e53c4aa858d0ec79a447f231cddebc1b30dfe5f8646f75573242631dcd0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:30:25	<u>0x10b44627824437c62a9c18895de0496a622c6fbf1427cf5e8428b98a721aec1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 19:18:45	<u>0x2668be556c2c384f04d13bd354b55185af23bb978e2397a8b2448eb1fe40abba</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 19:47:00	<u>0x5f67600d3a6000f7d5149bfdbaeaf03de4d566664376d93c3741a4df2f7ee0a4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 11:10:05	<u>0xb7f293162bae751572ff2e970a53639a459c263ed26db7320ec0d31456bec9b4</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-08 06:33:40	<u>0x1f4aaf43f3c48b0aebbe db62e7000c8a0592b28fc02e531917744dfef2ff4569</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-08 06:18:10	<u>0x3ba220afa1eddedd7a07774bcdb2f5978fb6474db c2a4d52f7d5d89c8816095</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 06:17:30	<u>0x9263f068e4551c312adf</u> <u>b012c48f4fc17ccd82d318</u> <u>aed017f13148451f8e473b</u>	+ 1 Reward at theflok.top	✓
8	2024-04-27 07:54:50	<u>0x53b342a493e71bcaf809</u> <u>43c5d280cf3eb762acf25d</u> <u>15d375c5277e536ac91281</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 03:31:25	<u>0x7083fb49ff4d4187470b</u> <u>8bb7e3915995b761e62ad9</u> <u>1e7438461d8aae53f8baf9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 03:29:45	<u>0x9ec1791a0f40c1eb07b8</u> <u>06acf1f6a1f30ffb4f0814</u> <u>eac60a160c9a3a22f675ef</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-27 03:24:40	<u>0x0ad31e60e7889bc6a63a</u> <u>97f855b6bc7cffb7a28040</u> <u>c36abec974ed8fb0ba4be2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 03:21:40	<u>0xf3ceebb03593128c1f30</u> <u>857289f532beaf9ce71742</u> <u>3aaf3217e35e351d61912d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 10:40:05	<u>0x51bd537bb9a2af56634a</u> <u>c8e24a8d73b1dfe3e7f0ba</u> <u>89bccaa447a6d86086e126</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 10:25:30	<u>0x25b92d3d255369cecdfe</u> <u>a26d9ab7cd640d2f7831d9</u> <u>b86886e281e4b87fd7f4e5</u>	+ 1 Reward at shibone.top	✓
15	2024-04-22 10:25:30	<u>0x25b92d3d255369cecdfe</u> <u>a26d9ab7cd640d2f7831d9</u> <u>b86886e281e4b87fd7f4e5</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 10:17:40	<u>0x3ba1c7f3a741fc6df673e883181ff59071092e61da76e004d7b02241108fed5c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-22 10:04:25	<u>0xa2e48840038793b897faf633c9aade60b0f9bfb384bcb134513a945abf05f35d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 15:43:00	<u>0x72c92c1ed26a3d7810d3d27a1a9789c26413160e19642b254f73934a9523b62d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 15:32:30	<u>0x0751ef9d2e1a7b2dd72145deaff261f9dd58877c4961e8ed473b97aa99f23537</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-02 11:36:10	<u>0xb31bca9c53459e3b287e5532d445b30c0f5a3dad884889df84aab98573a36a3c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-02 11:27:10	<u>0x03c653e6acc0854344bf25709afaa0a0b74cdb3fb52355d1a56b910dc4b7101d</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-02 11:07:55	<u>0x0eb387d2574c67686f6d44a0c8dd33323809faf36d2e5e85ecf360b7cf831706</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 10:55:35	<u>0x01af4477349f3b07a7f5bc4b0486c6535748819603dec274c64b3e0540525195</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 10:47:00	<u>0xa45cd63db7f8abb16cff5e26eb356a69a77cf95774e213d892a73f544b685ea2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-02 10:29:20	<u>0xc878d5ad4fd29ccc91a9</u> <u>58e238d9decd751a80ec34</u> <u>02e71612e11b7a3860b03b</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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