


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0587468da71d2cf26370a19d66300b3195f7423b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	262,000,000 SHIB
Merkly ONFT	1 MERK
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
2,000 USDT Reward	N/A .xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit usdtevent.org to claim nft
'	N/A '
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A dc.net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$47,580
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:41:25	<u>0x2f288295685b8d196c09670696ce61c89f56af8c43c79f1571351fdb03a7c623</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-16 09:43:30	<u>0x4ea6fc7f22b478ec283d6e5ea6eb8cbfa334a82bec51791c7edf4069727a7fb4</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:11:10	<u>0x7fe8bb15dc5f4f08df45351bd0ff33c7cafc72a9489fae7853729bb809dc9e80</u>	+ 1 50,000 USDT	✓
2	2023-10-15 21:42:25	<u>0x6f2df89f2c5c7902e84b007b4a4dd02668b3d9e8d325c982d185096a3caf8a22</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:41:00	<u>0x721d74b7ca240bf7a3a5aa44abadc2bde89e2ec2e91fabf812e87f7f92b3da0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 22:22:05	<u>0x787c823134fccb357cf737cfdb171c16cec427ff4ce4e50462ed10771e6452c0</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-21 22:22:05	<u>0x1a57950298109bb2aa054c6fac5159da40110995e36fd807a4d34da394d51010</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-21 22:22:05	<u>0x8fa891707c224ec4b322f1e37da0c9538200d8ca6b9393424c455777cbbea31d</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 22:22:05	<u>0xe547355081087bacdc83b3b84246d2437b1b92468b0a52f2d335edbeb198140c</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-17 20:48:20	<u>0xe52a154a661d069e0d560bddf0338bae88676b702b2986d0a2e97a97c7ee36c4</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-17 20:47:25	<u>0xe9b9540c91470272c479a4a84913d7f57794299343e20622615ec1565f1a0841</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-17 20:47:25	<u>0x5bbf236f5016ed51eb0605df5b3f1ca06ae471a1eb95c15eb7bada149b1d5b55</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-17 20:47:25	<u>0x31955c5317fbafef9f6b8ca41afed0be43c6b3406422f07d3b38c9d8d709fd72</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-03-26 08:07:00	<u>0xa86acb1105c1a56bdd81b15a2a142807e074e0b01fbaeb356b126b4139fedf7e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 07:17:35	<u>0xb144d93bc6c1979795b7c933ef8d37f0732e9de64c67fa17d95afab67e9d9622</u>	+ 1 BLAST	✓
12	2024-03-24 09:57:30	<u>0xa5f93d94954ec98162bb b4888735adba28c9b2401a2069ca12dec60ec7430d3f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-19 03:55:20	<u>0xda9490c076101b8ce5c5ba096a7e0f47d7a482c3d2352aae0bfb1805292f11c4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-04 01:05:25	<u>0xe85b92e0cf55bf86c888df6017b4d3e717e1b2c6cb30f6c574ec7c9e07d3325b</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 20:33:50	<u>0x3842d5e35f5afd7454e71ca70f3c0ac0dac5495719d46504d595af9ab1dd752f</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 15:51:40	<u>0x81e845ab1bd4ecf761552b9e443424d693ddbc33cc ef0df3c9c7489feea95bad</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 11:34:30	<u>0x91d5b00c582585c1adf2c73ccbd7608bf8b73e8f1934d0e11624b31f86f45899</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 10:52:50	<u>0x876b02db80048087811774655f27188bdc771e795ee846220c0fb2a752a57408</u>	+ 1 ft	✓
19	2024-03-03 03:06:25	<u>0xdba23392969d4b6d94796cf2072217986586c19d96783d2ec5b9144272d98b79</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 00:47:45	<u>0x2235dcb294de1cc90e0a52e2da0bf2e2500fce0390af8fd706a738f88e6b7770</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 23:37:50	<u>0xe9055b2c1837a4d567992a57eeced40b7be3764b42b267beb82b226cc28af3e3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-02 22:45:35	<u>0x8a319b9b767679a48c93df3bd354b38ad3889d50886bc3971b350604a0e542ad</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 22:35:55	<u>0x3c66635ff2dd5a17efe97a71a1787af86b7a9b915a299b0d8b75820997bd706e</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-22 10:45:10	<u>0x4fda32b8bc8aaf03d14a0d5f64287c7556c6c3699b47477fc806bc53e4920c80</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-20 12:43:00	<u>0x0a08f4f53e2b560fbd6299634d9f9edd389285156f1cf984915e87e46857e4e1</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-03 19:06:55	<u>0xca368db71600417d1cfb031b85a256d702d68919ba67b58ee18d776360c8b33b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 00:35:00	<u>0x5d12fd938a7105a3c36675dcf7106cf48a8cf07d3b4520a6ce86e273aa3ad1f9</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-04 18:45:30	<u>0xfc2b1e76d3ce5336d83f2e77af9c8cac6e3737b2be19a52c37169dc8edb08196</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-31 04:12:35	<u>0xc97b26b002200e8e8b6e eb9be1bc54d3bf8d67b8c7 1cbf1648406cb7dacb0ae7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-29 22:18:25	<u>0x23fa84c2196c4634df27 6d5a7a16fe226ca6467050 3d22a051001ae3a6d5afed</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-29 22:18:15	<u>0x16b4c91c4b49a88ccab4 10d93f0702ae5f5374a09a 14e1a70da1dfe9c686b6ba</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-25 22:42:50	<u>0x87bd7317ee00f3ca34ae cc53e85dcb88f11909c717 c2ea4651b21e90b081d7ef</u>	+ 1 '	✓
33	2023-12-21 18:38:55	<u>0x207a112db399c88d8c4b 0eb8e7f9a4a7e3eb3471b5 374550004ffdb741079a83</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-21 16:43:30	<u>0x3a691bcd3a2762ab028e 2de9ae0fc3a71685274541 fc33c29b530486ae7c2f6b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-20 11:58:35	<u>0xfb6b0abdc37ac2ead929 653a175c4c035089ec01b7 2854472a29d8b9efde5250</u>	+ 1 '	✓
36	2023-12-20 00:47:35	<u>0xe1722ab65a0b006b967c 6d83d2f83b374958224e47 2e96901f185162da339dd2</u>	+ 1 s.xyz	✓
37	2023-12-18 12:11:45	<u>0x615235ea6a745aef232b e9ce0082f28f127c9ee828 f80eb888c6fe8a82fff24d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-18 11:35:35	<u>0xd998af0a86e3a9d97e1c c4b83eeb03d85cfc573e4e 29c75838562a1863ae182a</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-18 10:55:30	<u>0x4d97ce5e871e5ae03ee7 3e34377a9ed2c5ced711d8 008f22715c4fbec1f25de9</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-18 04:11:10	<u>0x73f77970b2c7e1630ca2 b4d0a7e209981fb4521cc5 1f36970cd455e2cf6902b9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-18 03:57:10	<u>0x372155aac9b8734752b3 450cfba22d4226c9393088 9af6862ec8836840a8f0e8</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-18 00:50:55	<u>0x8aa51f55bf6c62ad90f1 09f4923245f402eed0081 59d99be967ee4af312f063</u>	+ 1 usdlabs.xyz	✓
43	2023-12-18 00:50:35	<u>0xed2a865250671885ea54 dc383bea4665117d590f74 dbbb32fb47052f751d4d5d</u>	+ 1 .xyz	✓
44	2023-12-17 19:59:50	<u>0x06691796b1dd85e0fe64 64fbab9bae6f3c665a5e9b f6660eaa34a4edd1edba88</u>	+ 1 '	✓
45	2023-12-12 22:20:00	<u>0x2b933f55f863433a5d57 fe26773a9eb3e48a8907b6 28b3f0a776621c0dcb1d22</u>	+ 1 usdlabs.xyz	✓
46	2023-12-12 22:19:20	<u>0x97c2542db0265badf64c edd5927246dd025422e1bb 434014a380da0b94eefb5d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-08 19:35:50	<u>0x5202620fe9cb107e622b38fe693dfa0f04d275efb86dfba568f6e9e0f30b5c01</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-04 20:19:45	<u>0x74996d51c9aabaf987a08e44926dba2cfb7adaa952fff4a042816b072dd01fb8</u>	+ 1 .net	✓
49	2023-11-25 10:42:45	<u>0xb44ff3f6bf51cf2237ab0ffcc6b2c6dc0f07b9ddba da403df3c396793c322de4</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-23 21:48:00	<u>0x71c4a421e4fd0cb243ca df76630dc2afd8b0a56efd135c79d6e89fa26181e6de</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 20:53:45	<u>0x852c36bdb7545f47b33b376ec83cae979bdde57c16c0bf38f8d56b7fa24961be</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-23 20:53:30	<u>0xe9f4becb62dbf51665327d6af5bd1c7209b3033bea230c5078ba8e2508d40ac8</u>	+ 1 dt.org	✓
53	2023-11-22 11:40:50	<u>0x212a11ceae94e76592b58ecd34329269bc134c2072706c424178cad096d3afd9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 11:20:40	<u>0x559580158fe6df5a4874e37aed7ebb46279f877c4e1e08828991ef488b973f13</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 11:15:00	<u>0xd9a089b129b918a71c7e10c401efe62ba1face47d387a2a4ba93da52b88db749</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-22 11:14:20	<u>0xfb32a8a9eada52bae9be</u> <u>85f7573d67fa8874378290</u> <u>3b54221e7ac93f839e7a99</u>	+ 1 .net	✓
57	2023-11-20 21:21:55	<u>0xe5c8ef296929d4b65c6c</u> <u>8241244d21f085f56153a3</u> <u>68f9a0dc43b11766120b40</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 19:05:45	<u>0x089162a9423328d7c878</u> <u>fc57ce7be695bb23f1e21d</u> <u>4d4cff1969e7cea3d3f95a</u>	+ 1 use-usdt.xyz	✓
59	2023-11-20 19:05:20	<u>0x2aeb55b89476c9fba348</u> <u>8e8ac7f4407b365503328a</u> <u>f69151c9d092bf47328f8b</u>	+ 1 c.org	✓
60	2023-11-13 21:28:55	<u>0x420c33bc11792eca0788</u> <u>aacfa5f53196aa8551534b</u> <u>2a90fedc9915e2d5d976ed</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-13 16:14:35	<u>0x64338acc0706257f4b14</u> <u>500f18448e65c414f460c3</u> <u>b2c8a9e8abed0dc48ac4b6</u>	+ 1 usd-1000.xyz	✓
62	2023-11-13 16:14:20	<u>0xa3eb1d5817dc50c1a3ca</u> <u>963288459d97ed2e0b6af8</u> <u>3c932ca21e758339673aa4</u>	+ 1 dc.net	✓
63	2023-11-13 11:51:30	<u>0x25d0a416d36e3bd92f78</u> <u>030eda7bd7b4f4063326fd</u> <u>25e9de743f3fee06fc5299</u>	+ 1 dc.net	✓

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