

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1b5d3678976bd24f6972e6955ecb9556ca80c55f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

p.top

0 p.top

op

0 op

Â-

N/A C

CryptoPunk #7618

N/A claim nft!

1500 BONE VOUCHER!

N/A onestake.com

N/A Visit NFT website to claim USDT

N/A Visit website to claim USDT

Token	Balance
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website claim USDC
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:40:50	<u>0xfe02430eae842d0c34c6632a1d1fe9ee32b8e73b1db46dfeab23e04636648686</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 09:40:50	<u>0xc51cb6462b1cb0f30a326ba862777979d09e6b7a6c741ee85250dfbbc0a1ee1e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-10 00:17:50	<u>0xcf929a90dd36ad1a375d7a1a9188326a2fad58fd23bfc70ee0ea038ce2ff15ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-10 00:17:20	<u>0xdbcff89a6526c508be58d4c85f4408db56d8b0f4284bb5b52e3ed77442276756</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 00:16:45	<u>0x24057e688d902c7331bd0b3aafb6436e39b8ae33a58238b9e016f3432ec1e590</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2023-07-03 06:48:55	<u>0x9bd38db307c1c5c8b38fc0575bf8c31a9a574b1666c11963473e23195efc28d8</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:19:15	<u>0x5c8948279f66ac43a349ad0060f137d5751117eeee</u> <u>d9786b0640efddbfe1640d</u>	+ 1 op	✓
2	2024-05-21 14:08:40	<u>0x3e70ee6dded5f06df28c51cf23aa710c1f398f4630</u> <u>56c04e027597b7763beb1d</u>	+ 1 p.top	✓
3	2024-05-19 23:07:30	<u>0x2590166209112d8fc6960c6a4ff012531df04d2ba6</u> <u>d57e3e839ccb99c74dffdc</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:38:25	<u>0xc83d28bccce78a82b4517560b9d1ee289db0b550c4</u> <u>90489c4531b2e3c9dd777b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:20:35	<u>0x96783a553004b695a4f835becb02ca5e37d2e01350</u> <u>5c172c9087d1f7a9fa7ada</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 21:02:05	<u>0x236815cfe002a65b674a6113fe5fde5f3687c4de65</u> <u>df53b9ef721ccaf1d543ce</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 18:52:30	<u>0x6adbdaa4706dc3bb26af29415de892b3d29241c937</u> <u>98deb9e187041713e80e56</u>	+ 1 5btc.com	✓
5	2024-05-21 18:33:55	<u>0xd853842c87b7a6324ed5cf277ca8033498fb13897f</u> <u>92920e331e9d9f278a5fcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 21:00:25	<u>0xa52a3969423154b2aa6d</u> <u>2c738a469b3b7e2c038621</u> <u>52c44ff06ec3216bb41815</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 02:32:40	<u>0x48c58e2bb64fac1b99ad</u> <u>163496d44bbfdc337d393e</u> <u>b49474ded4831c143f9821</u>	+ 1 claim!	✓
8	2024-05-16 02:32:15	<u>0x577d8cf02578302bcd60</u> <u>858e0244a12d8ce16a63e3</u> <u>a0509f9c90d35b55c76578</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 03:38:30	<u>0x6b087130fdf5cd2f4042</u> <u>6d54b703481b7e599c0100</u> <u>12f579b7996d6604b04d6d</u>	+ 1 5btc.com	✓
10	2024-05-12 13:32:40	<u>0x35003de89754564e00a3</u> <u>f03d992293cc16cd6e784b</u> <u>84b42d51a42c3e33723567</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-06 10:00:35	<u>0x3070df78934d81ede1a2</u> <u>2a39d8a6b2c159d7a0a9f4</u> <u>8013f2b63b75b76c9281ad</u>	+ 1 5btc.com	✓
12	2024-04-18 21:21:35	<u>0x7c79fb37183042a63cdb</u> <u>5b66b90f6f6d9690cfaf68</u> <u>8192e4c376faae9d0c3d5c</u>	+ 1 tiktok passive profit	✓
13	2024-04-16 14:55:30	<u>0xb95cdb1d7e96df45e7ed</u> <u>2693f826add0d9d3ed7be4</u> <u>293ec9b6e7c27b76e442c2</u>	+ 1 5btc.com	✓
14	2024-03-19 06:54:40	<u>0x21240d12394aab8f01fb</u> <u>ab1dc5561797d6c6f03464</u> <u>567aacd288af71ae5f5437</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 01:27:30	<u>0x5afc0692ba51fe24ad4f763f252cad4a974d46c8b45366573b791a22c87d8602</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-17 17:47:20	<u>0x300e9facaa1f89a365357f8722cc178f071d6680d7a20ff06705025d4805051b</u>	+ 1 fun	✓
17	2024-02-08 13:40:15	<u>0xf53e107f47c8897784debcbfe670be4b51622bf8a8b4b3a2e79abb4e34e5d6ed7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-06 09:47:45	<u>0xa416603ec4e71bf03062c63ade3fd165439771fc052a27ee9b314d44ff85d1ab</u>	+ 1 C	✓
19	2024-02-04 23:27:00	<u>0xd1efa3348804bc04ea6f48dda3ca86a3998595403f9e5bb04ff776ea1e16cd7e</u>	+ 1 C	✓
20	2024-02-04 22:13:35	<u>0x1fc1ebe2ba4ebaaac68873db8ceec4abff1fb9a323e3002b182e270ca86decdb</u>	+ 1 C	✓
21	2024-01-31 16:51:45	<u>0x9179cf90b327a91893d702f734491a664a527f0c856ed5100bf59165faab07a0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-22 01:12:40	<u>0x882ac4cad678b38be1c082a0841b8a0a6fa1f5c3bea981a5ae26d4696ac13298</u>	+ 1 Reward at winbone.top	✓
23	2024-01-22 00:42:05	<u>0x14646fd17474827bcc6bd1db3ae02e45df1e0e283fe28e8113c6aa1683905854</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 02:27:50	<u>0x21c5ba0de9c40a258e160b5684b7bc093b650b5dc0f7afcf2b02eb86ca8b9103</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-12 21:07:00	<u>0xe2e0599fe0a63a6b00cf73dcde08210389fef13bd46947937d43ad40c5acf212</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-12 20:44:35	<u>0x33b0e84a9b3a42efbbc5109d9ba5377d764ff63515dabf16beee84cb2dfcc9d7</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-12 04:12:00	<u>0xa136157a6645fca1f2caafd6e3b96a743610ce53eed5e8f9d1fc2b0418dec55d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 03:11:45	<u>0xa2a93d914f8e76ded6c886392c7d2f7414ff1d74e17f2832b359d3fc6f9d9ab9</u>	+ 1 claim!	✓
29	2024-01-02 08:18:20	<u>0x00c6bd293bdb5b4cd37f1b1b8157e8db55844b8ec7f4ee8ff34ad1560740c11b</u>	+ 1 '	✓
30	2024-01-02 08:17:55	<u>0xed5578deedfa51fc8705cd9d062683eadd366b409b42c4e58f7f77c2f73b47dc</u>	+ 1 '	✓
31	2023-12-28 12:29:30	<u>0xdb216af1e88cbc7839c048a7dcc25c8d6a016b423c2e0a4d945c2e9a3202e41c</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-20 04:59:00	<u>0x9dee0290c4e02662dfe0860947620db8138af51cc36728136d20fc69c2f47e1a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 10:04:45	<u>0x9edba3089b944c981329</u> <u>424c2f43f7de4807c12002</u> <u>a1c77f77cf8bcbbb24605b</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-19 05:55:30	<u>0x1eab482bd612781bbbd</u> <u>bbd75acfd1f7a84cdfaec1</u> <u>4371436ef897f609c374ab</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-18 18:04:10	<u>0xc8dacbc76ba9a59a7310</u> <u>ea243dac5d01b95ec7ca0c</u> <u>f69eda9c16696372c2098d</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-15 00:44:20	<u>0x634da939c9ebb943ba30</u> <u>61b6e0d156e8fe16a9f1cb</u> <u>7ecadd39185d665b5e60f2</u>	+ 1 .xyz	✓
37	2023-12-06 14:47:00	<u>0xd674f3bc1f362bf67bd4</u> <u>8a02ef360396af0b1f0154</u> <u>2f6eb079709686ca5c94ff</u>	+ 1 Official Authorize credential	✓
38	2023-12-02 04:46:30	<u>0x5117644921bddbb24665</u> <u>2e079d598325a0f5e2be35</u> <u>214ca78b4a985b63e7e08d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-30 05:29:20	<u>0xd7b031ee9653ee192c37</u> <u>1c36e8f9e3ff332b6db1cb</u> <u>accdbe1ebba89250ce3c05</u>	+ 1	✓
40	2023-11-29 06:53:35	<u>0xc2e39f8e550301303f64</u> <u>089208b34b030bdfb095c2</u> <u>0e88c0a267674bfbfd75ea</u>	+ 1 o claim!	✓
41	2023-11-28 09:32:30	<u>0x68324b90bd6afb3d66af</u> <u>0c564b79f493a8ec0a93f1</u> <u>86b433180e230fad201545</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 02:13:15	<u>0x1a638eeb1fdbfcc99f7f65a327ef23a33bbb631d85262288061c58fef9943b39</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 20:18:50	<u>0x629cf78c83f80485cac4a4e516ca6437c78eb41e01d98ecb817e969ada8df5ce</u>	+ 1 Voucher	✓
44	2023-11-20 17:56:55	<u>0x3c4966e465a6a897e3e46bb2b75b2a3509f31abed9ee5b717b5c2959f2c666f0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 13:44:55	<u>0xa4513141df32a12d169e6cdf3f8bbccdf352efa6308b67ea300e37bcd0b1972a</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-20 13:37:00	<u>0x12ae8e7ebb6d76812dbf1f7cbe818616e88e830ffd4f4df8a35fd0e547723306</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 05:34:15	<u>0x01a3400c50670b8b75aa be14ada4beaf0b2fd039f95405f3cba45e70d7c11b52</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 17:35:15	<u>0x2adcd55e189a56ff663129282768b58ac20f1e19f563ad80facdef0be2f8a664</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-17 06:31:25	<u>0x553f96cdb01b1e2001eecffc703e325669ec729c15b1849a59987d08d6974550</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-17 04:17:05	<u>0x69b469c1906f7198176c12f45d8ee1c41b3d3fff82904e451e56b4f54a89cd30</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-10 08:19:55	<u>0xac68da9739159af21903a1e43c4a3c56ef709c2c5a261d182c35aa4861a15a1c</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 08:14:50	<u>0x26885f73af5f25e01414496233e84d38edd1acdc1c220285e38d540d9d4d4cc2</u>	+ 1 Voucher	✓
53	2023-11-10 08:11:15	<u>0xa193f66071c07cddcdb7cb30dca987e4dde360777e60e8cf94933229d3cc4c7c</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 13:47:15	<u>0xb91ef58014e7b38b6f5bace6afe10ce1ee91cf64f34ba0279b44fcec1c96b8cb</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-09 12:51:25	<u>0x9e3f76cd0af8f2b60da578e553249abaa638cb0ff0dec76d403270542b888fc5</u>	+ 1 Voucher	✓
56	2023-11-06 21:45:35	<u>0x51b13b79f1bac5d7005c8af9dc992940bce0703c7b5ea357ef988e1a359df5ec</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-06 20:03:35	<u>0xd5b502c773eb6a078c618f712c5fcb3241d1d60f5a97d8317c5ed8734a7d7529</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-06 07:40:05	<u>0x2937ccbe9d5894fee430b3ac020f97a5c444209cc032bcd884969d5b68db5b63</u>	+ 1 Voucher	✓
59	2023-11-05 16:52:45	<u>0x985a214980f50b0e0b618c6525d88c9b8536a258387d05d1ff04a50b6208f213</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-02 10:20:30	<u>0x2d782e15bcdcf965e64a a33d010ea23f366d50bc65 f883681d9c522069716754</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-30 05:32:40	<u>0x8a93cfd7ead8ad226a23 71deff5b70c941f31483c6 919d4ce35a135d2de000b6</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-29 04:29:25	<u>0xc71ef4a5a7fd386d6630 f52a2372a47f35ec323b7d 2c0bb5a878b801a28f3a9f</u>	+ 1 t!	✓
63	2023-10-28 18:20:20	<u>0xd0d0abee0ca8bce15d2e ca05e6cbd1e711bab9a995 488980389603d85076a866</u>	+ 1 nt!	✓
64	2023-10-28 18:02:00	<u>0x183b62366c8704ec1924 0ec7522445d716aa696328 3d4fe6613c35a8abf3a506</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-28 12:49:25	<u>0xa0c112d0e6370c6a2ec8 b910e70eb96dc0ca21b104 500d41caac55d2f26a2fcc</u>	+ 1 Visit website claim USDC	✓
66	2023-10-26 09:57:25	<u>0xc068830dd19f5c43ec30 80c5fe1d01242810c95636 0d6a785008d5ba80012bfe</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-25 06:53:25	<u>0x982f3c8965f65906b813 4b9b70d2ff5615df9e11e7 28abcbe53e4d44984cfdb1</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-25 06:47:25	<u>0xa0e06b351e6b035e7622 afb354c944991a8c65253b 84b8cbf2685fb89ba77e60</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 06:12:45	<u>0xc89e7817f807d04f00dc45be18ccfbe5027a8e73bca325560589419b5fe0ba30</u>	+ 1 int!	✓
70	2023-10-20 00:37:45	<u>0x5f77d0d751c268ae15c74ccc18c27fdeefdaa23cf45d783b91f23aed2ec09ad9</u>	+ 1 t!	✓
71	2023-10-18 01:34:55	<u>0xec31e29d6b92734016bce25e864951a372337460df265ff75c5202ee7433859d</u>	+ 1 im!	✓
72	2023-10-17 03:51:20	<u>0x5c618af53eec7659d61f8a6d9b95beebcd545193b66682534e6ff8e2826ae6fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-14 22:12:20	<u>0xf18e782608e3c2c5c60f802d22d2ccfd238280b9b6762e48815caf0631dddc3c</u>	+ 1 onestake.com	✓
74	2023-10-14 17:54:40	<u>0x96cc7f72b5e620100b3a6e1236dc4cd46a448bb8160a73beb47b433e1163ab67</u>	+ 1 laim nft!	✓
75	2023-10-11 21:14:45	<u>0x2fe1000525a8d81fade8304cd15669a88c0ec2443be4a3c87f71db6c163b757b</u>	+ 1 ocketrpl.com	✓
76	2023-10-06 20:18:55	<u>0x56e7eedbe7bed299aa6c6a2430493c571b290aee9b9e96f2d327a71fc78ec780</u>	+ 1 hibredeem.com	✓
77	2023-10-02 17:49:25	<u>0x66f2b42e16c262e102c5625c1c07848f26adf4a3c385229e9dc19d9dfd791d75</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 15:45:00	<u>0xe49cbb290ed8b971766d304dded8018367cc176f510b37ce48009f86b9b28be1</u>	+ 1 claim nft	✓
79	2023-10-01 12:18:25	<u>0x81ab3d3e46cbcd096d8e451a33442f0edcde1f48cef2c8ce0d17f56a5cee6cef</u>	+ 1 dolib.com	✓
80	2023-10-01 08:14:30	<u>0xebed89fa5896cc585dd9cbf168497b297c5591fdc49db0c460bbc496dddc624d</u>	+ 1 hibredeem.com	✓
81	2023-09-30 15:19:40	<u>0x351308526a9e0b9f12364a497567440eca8a9153e1fe6f83bd7b4176aa447733</u>	+ 1 m!	✓
82	2023-09-29 02:49:45	<u>0xbd7f537ea54d68a3833cfdda5f6ce933b9203ac693462fd9430063b8563c0dea</u>	+ 1 im nft!	✓
83	2023-09-28 00:48:35	<u>0x054eaac9c4fda201a34ee952be12fc17ce978ddfaccf77986551f495e40cedec3</u>	+ 1 aim!	✓
84	2023-09-27 15:08:00	<u>0xba02ad68c1c766d566493c126751c700245eee96afd48d85036a0e399f072309</u>	+ 1 aim nft	✓
85	2023-09-27 10:39:05	<u>0x2c6ad72edac92e4742a378de4f5278978d145bb864d77082b7b0accd8e82e3a8</u>	+ 1 im nft	✓
86	2023-09-27 10:30:25	<u>0x5f0c496461fe14fa4cbf88ed6662adc53bc8cbc41abe940e8731c1ad162ab388</u>	+ 1 laim nft	✓

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