

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d51d0571769e1ae1eec9cb12c1a1a585d22d06a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Â-

2 TN1

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

Â-

1 TN1

Â-

N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:02:25	<u>0x31a2d97ce5053085e8b753e37bc1c18024e6acc49032df3080d17c9d23dd37c3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 23:02:00	<u>0xc4f0c78f2dae329551842094de71ea1ed6c5f56c6a34adc09e8fe6295ed8d0c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 15:02:10	<u>0xef8858d58b2078e9f2e3bae50bc551ad68e9d5ae58e9dc167448dc3e0279c4ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-25 18:47:35	<u>0xc9bfba3545d435c1bbbbb9529367a33ec418eac2515af338d4065318389f365</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 18:45:10	<u>0x0e20804609ba16e1b8541d1710fce452b2d4c4a65a24bfbe67e80530e33394a4</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-25 18:45:05	<u>0xdf037cfbd6b5a39e7d1d98323017a4952fcd9382ef944c10b3037f39de0f61f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:04:00	<u>0xfc4b8d5823f3bb7673a5392e8da2b667b3573e57643190c46b6bf68d55e55f0a</u>	+ 1 TN1	✓
2	2024-06-11 23:03:30	<u>0x063af7937d3229410546a172ecb42795dd5463319d960c375e71ae6fd15c9433</u>	+ 1 TN1	✓
3	2024-06-11 23:01:55	<u>0xee578d7fda3f8404fdf79839fdf44fc45c47f137d64930efd2ca3e4163d3e4f8</u>	+ 1 op	✓
4	2024-06-07 14:13:10	<u>0xa25087e8ccf8517a005d9a17e9dae5719a2862af38fa3e4849758f38373aad1a</u>	+ 1 TN1	✓
5	2024-05-25 18:44:30	<u>0x6056955769747b9f7bc3b0d0991884fa74a11bfd2a20ee7ea6dcd8e91373a0ad</u>	+ 1 op	✓
6	2024-05-05 19:16:40	<u>0x51eb83d41a56ad85b3b8d2a748510c4f218ed4e7c1ee667d9d571c94144837e3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:01:25	<u>0x75e67893d42909873611 b04824aaeff0c141488073 92cd3fa6d2110064f5a842</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 00:45:50	<u>0x758b75479f84267c4fd1 37f1952618f15a2fbd2e11 240dd00b3b5acea13c946b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-25 19:10:05	<u>0x82a443f6aa8f12bcb7c8 892ceddaa3f9336a822d93 4e4aa85a63866a19b3fbca</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-25 19:07:15	<u>0xcd20784c47d6d3795899 69a46192965d1724218f1e 2408acd48a8f4b6ddc049a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 19:01:00	<u>0x72405fb91264ae051ad8 6547ff75410fb4b1752f9a 8adcff3868161ec0b30614</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 19:00:30	<u>0x2db23cffdc7d57a05c8e 30337fbec6d0a2899a630b 50cfd403ae06f8ddd25a58</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 18:58:15	<u>0xdc1fc24bf2d1f0dc688e b1ed6aa64f7182b592aa91 c53c5b067144ce90a8dc12</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 18:57:00	<u>0xfb8de118fbf1d169795d ea889ed85b85d83d77655a 4a6e9e0029a5c4c6d95544</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 18:55:10	<u>0x6484e2acce9ced2f3465 025788fe87b2a20280206f e5f3f862232f321407d58d</u>	+ 1 Reward at usdtgifts.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 18:54:15	<u>0xb914cb50a5dec8c90c7c c9479f038f01b7cf28164a 0336c1982395a764a52ac3</u>	+ 1 laim!	✓
11	2024-05-25 18:47:45	<u>0x9dd94aa2a6e47947e08e 5f7481686fcf285ef7aff9 c63981b2e777ea8c966245</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 18:44:55	<u>0x77613e2843d9babffb53 3f9f69f60dbafe05db5044 c62a23820c2eba3b38383a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 18:44:20	<u>0xe005e96e2d2590b0e5a0 a08fb197582f856e8766b8 aad2dd0a9873c0d26cf038</u>	+ 1 ether.com	✓
14	2024-05-22 01:12:50	<u>0x6bdb3a3f31b9fd22b66a bd0051124d8ff856418bdc ebef2fcdf587644d427a66</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-21 23:27:15	<u>0x2efe582f0bc644423d38 f162e845e25bf6b8e57725 4617bb4df27a618f918361</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-18 07:27:05	<u>0xed891ddaa7e14ed7035b e2ef0c2c8740c0b333362b 8e1e159cc858ba99d77ae5</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-18 05:43:45	<u>0x15367f7e803e7c940a19 4c95d6219d270f4221af1b 74040c42e21a68743173d8</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 19:25:55	<u>0x10e46a164544ae67a99f 40ecea618294390b3a1965 33c99e104027a16ea4d208</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 15:43:40	<u>0xb0d1e32fbb1b388e6af9 ebb0ea0f79c4aa3aed669e f28fcebdcac48a44ef8ff</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-14 18:16:55	<u>0xa5665258fb69cb0e9b31 5e4367aff3d7e671838989 c878ec131633349c1546a0</u>	+ 1 usdair.org	✓
21	2024-05-12 18:33:20	<u>0x4fc679dbeec930bde728 56f1018d7e260923d0742e 53ab1ed5b01d4b2532b8f3</u>	+ 1 5btc.com	✓
22	2024-05-08 08:39:05	<u>0x06a6808d969bf8390aa4 747c65ecadd09e3365262a bab644ac63769779272547</u>	+ 1 NFT	✓
23	2024-05-07 23:40:45	<u>0x6a2575fc5a3b1af0aeaa f924288eb41ee3dd82e4 b13d6ccfc077d1be3e0aed</u>	+ 1 NFT	✓
24	2024-05-05 19:29:45	<u>0x491601a20a864575bca3 aa8b9cfcecf33227a2c64b 2e693cf06cc73e66ae5f95</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-05-05 19:26:30	<u>0x46bce8656ed97c0d99a5 088093abe8a4e42785dda4 9e66d26b025e3e91b4f99f</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-05-05 15:37:50	<u>0xd1a34b4ce360fa20ee91 00d57136074e8bde5d0b66 a726806002818dd84feeb2</u>	+ 1 5btc.com	✓
27	2024-05-01 22:59:40	<u>0xe8b8e63c662d9143834b ad7ebf6ed22cfd1eded1ef c4127ce0767ac6ad9e05b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 10:03:55	<u>0x27fb57f8a1719553166236a64f4894874fa7cd09c890b7c954f5048a5ec69b4d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-04-25 21:06:50	<u>0xe68983973736bc0dbd9d62552ad45a6ca0c7b48b2293259987dcb999b9b030fc</u>	+ 1 Reward at shibone.top	✓
30	2024-04-20 00:25:15	<u>0x5d63a7025dfea89ad69b1ecb9673da0c681c598c83e5dbab5f5f935ec6b7f353</u>	+ 1 reward at bonewin.com	✓
31	2024-04-19 07:42:40	<u>0x05a2caa58ad2c18bba6bdc36fb15cc9308ca8b2e5c11277c44d2d0817c7a186a</u>	+ 1 5btc.com	✓
32	2024-04-16 23:56:05	<u>0xcbf64bef9fec9ad2274d0e8efc003975ac032c67869b1844ce441ebeeafb0edc</u>	+ 1 reward at bonewin.com	✓
33	2024-04-16 19:46:55	<u>0x8334fc3872244814369149df3941250a5348eb7b698efce39028c071b96df8bd</u>	+ 1 Reward at BoneWin.com	✓
34	2024-04-15 18:12:15	<u>0x7008df30d111a67fcaaca4834c1d83c687b32c2a5a9b99065bd1176e7a01ef26</u>	+ 1 5btc.com	✓
35	2024-04-10 10:52:30	<u>0xac2d97e6bf23f88199a2c48a63184ef3717cec9e57a580a0c8bf942254284b1a</u>	+ 1 Reward at nftsafe.top	✓
36	2024-04-10 10:28:50	<u>0x7e939515dd6eff94a87ce8164a48cc316213469948ceeb74f981af96c0938a36</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 11:27:40	<u>0xd647894183656981030a</u> <u>90c421385c81bb4f8cd638</u> <u>34772ed396ddf96855ae5d</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-07 04:17:05	<u>0x4dd48a44baa20d4504e0</u> <u>3ee2b682d584fcffca15fb</u> <u>888a3555a4683b3882a052</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-07 03:19:05	<u>0x96e68a030df300cc356a</u> <u>6b649b41c4f41bb49fe229</u> <u>8935f7a223605fad69e9dd</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-04 21:00:25	<u>0x8310fa3a00ab6d7e8b41</u> <u>187220d585cdb8549cb6b1</u> <u>76e5355d4284f2f8566c7e</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-04 19:49:35	<u>0x4c5913f98f618abdd9f0</u> <u>4d35e8a0aeeeeb874ef743</u> <u>34db49777a7973a74a39b2</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 21:02:15	<u>0x893fa3571d9275800a26</u> <u>61ec75c0b4133ece1297ce</u> <u>5eeab01a8f4daae2c1f58d</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 05:23:25	<u>0xa4db991c5f6774e80431</u> <u>3e09bd43510ffb70f9ff05</u> <u>08e6ddd971e6fe7b2f279a</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-03 05:11:25	<u>0xb982b5ef9ef503480d82</u> <u>4004056f563036c41cfb15</u> <u>4c29fab509e649cff6ed73</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-02 18:40:15	<u>0x64f9460b93e5ba4776f9</u> <u>0edf14c7ea45163c500c66</u> <u>88ace77b7bf297b2c2dbd0</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-02 18:37:25	<u>0x4a01591098b2057d94bf323d470e8b9f582c395aa76f74729e4067a4b68eb590</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-01 21:06:25	<u>0x5fca0ccd02c6f8c580452a1908a835b967b0234bce5751ed32f8fc6637f7699a</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-30 21:08:25	<u>0x6350f2721f6851bdc5db7462292c358578075f6e63eefea4670a2840db7f3d1d</u>	+ 1 NFT	✓
49	2024-03-30 01:43:20	<u>0x15c158267c04e24eea9038fa3477e24993d670b9f78b6df54f5e083ea5292ec6</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-30 01:14:05	<u>0x03569038bb519bcbd324e67e890e64d5a03e8c0e533a33f1b3fdc4f466ff65b8</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-28 23:34:55	<u>0x8f2b4f477864773ce62ae931a8e8b4ec6243a26c2c3cf8bed7f83329bec120ff</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-28 04:00:10	<u>0x0b43d64cb2aa59b716aae9e00816125fa0621decfd3b4ed0532f4e07d0501731</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-28 03:59:20	<u>0xb2063762e3a9404cbb8b35fd380aff6bf4807b64546649f9bd1d956e31dfd518</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-27 09:39:55	<u>0xcbbabed26f55d1647a1c75f6720828dc37a20c951625ece43cfbffb895bce300</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-27 09:26:55	<u>0x44ca189c3c15ef8671e263a09dab121909994967f292f62a43f5e56cd14a8304</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-26 03:27:30	<u>0x829754c8f1ef7657b4a80e927dc6c2b7f98ff3d81db5f7ec57b3a090297fb010</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-26 02:59:25	<u>0x114db58fb63ec897898ba8661cfd92f543152499db4bf657b19ed02d7b40093</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-25 14:30:45	<u>0x550aa0ee8a94a2d98700efea9a62d073905550ff3e8385d6f4175b7da4a3b3ab</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-25 04:46:25	<u>0xc60022436334ebe18cec8ab9a1aac885eb6d3ec6b12e7f39139ca7c34c195f3d</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-22 12:25:10	<u>0xd0db8ee1c50552a6b111685c60bfc84788d383f7df7fddfd726c0b71b70aa269</u>	+ 1 reward at bonewin.com	✓
61	2024-03-14 02:20:45	<u>0x8def0fcc7f01cb3a00cc0550615fd536c530c666828fa82aa8858b19c1d7e3a0</u>	+ 1 reward at megamemecoin.com	✓
62	2024-03-11 16:18:30	<u>0xf768deec28eca6535d1eb40183748984efa142929958ed0926a85eab5c0ebffd</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-11 15:24:15	<u>0x6e8a1aa21c7e0c8fc17fad36a47b1f355bcb267ba9d30a41749942cdfc4ee9c9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-11 12:40:50	<u>0x3014d553e526f4ba173697712dd8553f7177541cd8d7cc8ba2392692fb4563cd</u>	+ 1 Reward at nftsafe.top	✓
65	2024-03-11 10:10:30	<u>0x03a7732a55a6a396af289a2023a640d9db4f05af2e5a74bc2fac08a42b8ef4c9</u>	+ 1 Reward at nftsafe.top	✓
66	2024-03-11 08:39:55	<u>0x491360eb4d96ce7cbd008e48a3d554027f28ddeab7fd899d2214041c0e82108d</u>	+ 1 Reward at nftsafe.top	✓
67	2024-03-10 08:35:25	<u>0xe39f032454e6412fbd3a4226c7e8397c5be51aa1e989a91a6311e7a0ee0bb16c</u>	+ 1 reward at megamemecoin.com	✓
68	2024-03-09 23:22:50	<u>0x7af1bc5eb7b9dc884e62ee921bc214cc4de7545a0c11ded7dfc4bb8806e8f994</u>	+ 1 Randomly You Won \$74,777	✓
69	2024-03-09 23:04:15	<u>0x7a1b4e5619925c69cd76ecb7b470bfd9842d006e8c405b4f5ec28e9551cd759</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-09 19:36:50	<u>0xa85e2d1fabdd9f09c0438d6686c540643a8f55548305ee0a753a4672210ec74d</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-09 16:00:35	<u>0x43c0413eafe00b7f9b32776962ef55cfa86305257b781b25a1dc74692befb7ab</u>	+ 1 Reward at shibvoucher.top	✓
72	2024-03-09 11:58:00	<u>0x323923c805ac6d39323d9704db3e07a0bdf74b82235c7c5334ef8116becfbc0d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-09 11:53:40	<u>0xa5e167a4efaaa4a5952e</u> <u>badda764c71cf2949467ac</u> <u>71f6a2778211322401fc49</u>	+ 1 Reward at shibatokens.re	✓
74	2024-03-09 11:53:40	<u>0x04932a89f8a0b6a4412b</u> <u>1751bf1ffdf1f8a700f99a</u> <u>bbc1f1c2a0a9d759bcd0c7</u>	+ 1 Reward at usdtevent.ac	✓
75	2024-03-09 11:53:30	<u>0xdc0e77e846ed90baee43</u> <u>e8293176435a90a33bd9fe</u> <u>4428c06efb77e7c3975379</u>	+ 1 Reward at 3eth.win	✓
76	2024-03-09 11:53:30	<u>0x9ad687986048937aa055</u> <u>d9fbcabd942be53f067f596</u> <u>2c56db06fd1aa6bf16573e</u>	+ 1 Reward at usdtevent.net	✓
77	2024-03-09 11:53:30	<u>0x7fe943e392a9a47b0832</u> <u>1cfafadcea60d08a9ad113</u> <u>e3aec54cd9dcd8ef7ab95d</u>	+ 1 Randomly You Received \$68,962	✓

\* USD values displayed at the time of transaction

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