

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e54bf748d69a06905d3442b1b527201449f7dab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	930,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
Â-	3 TN1
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Official Authorize credential
MetaCoin	N/A META
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Azuki NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:22:45	<u>0x57460db119fb4af64ef6c8a392951d9c6c203d1c74de529378d608299831a640</u>	+ 100,000.000000000000000000 REWARDS	✓
2	2024-06-11 20:21:50	<u>0x0453780d5874c4a1aafd40dc050ce1c5d06f2843ef658c2cd39ef9971127acdf</u>	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-11 20:21:45	<u>0x52414e03dc5969f1932264412b58fd0841447c887b3f077894312ed258e0df2f</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 20:21:35	<u>0x9a869d56c7c090fc2ab50e08a0381747138b2fd8ca2943690e5de5387e558804</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-02 13:38:50	<u>0x8ae8ff4d1a109a8053d16fb8fa2213a119688abba9ca9664344886d492638f2f</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 22:17:25	<u>0xf960454dab58b6db0c8240eb97ba0d1fbb0e2596d3609b50d5b6a5e04af5fcb2</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:47:50	<u>0x6bcacbfbd05429b4187c</u> <u>cf223d76e8b474617a4eb6</u> <u>60fe7662df8a5041c2ca14</u>	+ 1 TN1	✓
2	2024-06-11 20:38:35	<u>0x521f11281971d34b5f3f</u> <u>7e0dbca0902353e2ab3ced</u> <u>dea8089f774ae00804bbf5</u>	+ 1 TN1	✓
3	2024-06-11 20:37:30	<u>0x46af01418674a708cbb1</u> <u>e0b6326e5f25b412bb0185</u> <u>ed661823565a24d550d925</u>	+ 1 TN1	✓
4	2024-06-11 20:21:20	<u>0x0652533a09800fe3ea0e</u> <u>4e56b8eb6a84d9f81f316a</u> <u>6bc417423ddc2e0229957f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:04:00	<u>0x54cb4eaeef914e8a5a1f0</u> <u>4253e876bca5981ba2acf7</u> <u>5ccd6f2482191d12ffc44c</u>	+ 1 usdair.org	✓
2	2024-05-18 00:21:00	<u>0xc62181165e21eb76b11d</u> <u>27d6570408fe041c69cd86</u> <u>f168ff6c2546237448d153</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 07:11:20	<u>0x6be26e8f5a58727dd089</u> <u>a3bf9cfe85abe1e84b4974</u> <u>9568205c86ac18f587f59b</u>	+ 1 usdair.org	✓
4	2024-05-13 18:49:15	<u>0x2ac06c75aba414875c1d</u> <u>6b3c1def13d3b94a423274</u> <u>56097817a12f8967634441</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 12:10:50	<u>0x28aa0cc5f672f0ad2f218b5f76b4beab56727c4e60c191945699cc72e78c6dbb</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-09 01:33:05	<u>0x0cf41629ac7816f9b1e779eb50018c8828eb5b673898318ee8dc679c693965f8</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 00:28:20	<u>0xa3d9a96f20fb8a3679566d21ac1a6061d07fc2c5fc6eb9b28a2288f3db7f2ead</u>	+ 1 reward at bonewin.com	✓
8	2024-05-09 00:16:15	<u>0xc383bb82d561f13896d6307590b2a6e98a169429a4cf9528c51601130812cd56</u>	+ 1 reward at bonewin.com	✓
9	2024-05-09 00:02:30	<u>0xaee011a602194bc48b2953c6377afa77536128735dfc2d55cf0bf58c37834a61</u>	+ 1 reward at bonewin.com	✓
10	2024-05-08 23:56:25	<u>0xeb7d75060aaff1f3506bc80c2b46123b91b37d5ecd63e0ad9a845f5882a92f97</u>	+ 1 reward at bonewin.com	✓
11	2024-05-08 23:47:20	<u>0xd63a3359eb3eeb81c020827b43f3f179f910efb4b7beb80631c3154be96e73ec</u>	+ 1 reward at bonewin.com	✓
12	2024-05-03 07:27:20	<u>0xa44c213a2dd56a7d243dc28fe5475975c3f634a491e35c2cdc1237aafd5dd69a</u>	+ 1 5btc.com	✓
13	2024-04-18 03:42:10	<u>0x630f20a0cea3a5849bc8b887737c2354136769da0271572af6c6d36fa080ae45</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 09:07:30	<u>0x1cc9332963fe02d93282df0ba9d2a73b358c9bf31c6f1582cb4daae2389f0779</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-10 08:50:10	<u>0x4cfc9a294cba6354cf0c031de32794f6936469110ce5207f49e1a5a57a495b36</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-03 02:34:00	<u>0x2cc35e79d0b4bc2e727e1f2334f4609dc79c8d614852bbc67c22322dd514f45e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 02:25:50	<u>0x64d40052740537a283fd1f82eddbd7b928a8eff1f6344a84ef60e5f99625fed4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 02:17:25	<u>0xf066ef0c59cace969d08ffb2285286f8f4bd14c074cb5042c7987b8a29ab3895</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 02:15:25	<u>0xa06e924439b427dbf22dbe4c83dc479f9c61f3c524409bc1e7f3fe7a4c47b88a</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 02:08:40	<u>0xf330fe5e79ec2e4b1f55dc871ae0deb60f496d5d028b99944a1b5c78ba174871</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 02:08:30	<u>0x50c872276ea1b2093e68def2970afcf7ee3857034900ca5c5b78f476ecd21ad9</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 23:14:45	<u>0x6e3a1c2375f1262857835b2b6f84095a76c06817acb96d6f48587a61f92c8fc8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 20:22:25	<u>0xe43ca7c22efd19820cfa b4a33c3ce1f1fc727c9e49 a2eea7da2cc67d3f269ace</u>	+ 1 reward at bonewin.com	✓
24	2024-03-28 21:27:20	<u>0x0a68cf2c54cb8485c391 1098b1fcc5481f09d23164 33071592dd6bfd0a8df26d</u>	+ 1 usdwin.co	✓
25	2024-03-24 09:42:45	<u>0x52d4a2c26a0a7c5cfd64 41de626a3f4855820e0e63 4d6cf39ff6dd6aa1bdd8f2</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-24 09:27:05	<u>0xd4fdeef35a460e6bcf02 a56b0f4806c3903719e777 dd12471ae4f31113f037f8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 20:03:25	<u>0x9a6387af8ff8f7c4b9de 3b4b86946a4983ab32a27b dae6adf66cc2d0a692123d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-04 11:32:10	<u>0x97faad5e8c335be4b019 66121092575bd2df271ce3 5f9edfdd8b5eec7af5ada3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-03 06:21:55	<u>0x9e7bdc5e5fc4911ae236 8989f1febbc5f64058cf58 61de96441b63cdfa063dac</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-31 20:07:05	<u>0x8216ecd5e4dd168e66c7 40c413593304fb896913d1 ca499c20b674ea892835a6</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-19 12:12:35	<u>0x6db33feaaa17896f664a 72350af6171c8b93f8ba08 ee72c9b096b0c0fd1d4a8d</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 06:02:55	<u>0x0b5a6ca06d020af5726f f4e2050b2833ff99bcc98b 4b4d7fd5d88b650a6c9bda</u>	+ 1 C	✓
33	2024-01-11 09:37:00	<u>0x363341531e689b13d25e 285ef1f8a9c98ceced3fa3 fed5931ffe044cf4020454</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 00:34:00	<u>0x7375164cb330acfbef8e 364b00901ab4fd591654e6 921db4b94f351a8d3ad5a4</u>	+ 1 Airdrop	✓
35	2024-01-06 07:27:30	<u>0x0a24924f24d606738aef 435052fd99ded0a89bf498 833cdbd77d06c9fd1d2ba4</u>	+ 1 Airdrop	✓
36	2023-12-28 19:56:40	<u>0x75151b2c8f11755b6445 95b0e756ece6d56e8887a6 62b8452c10e8159915e1dd</u>	+ 1 Official Authorize credential	✓
37	2023-12-28 17:44:10	<u>0xf97c2f775daa7a492115 6abe794294b96ccd18f6dc 4c0f67b69194e4ac89b617</u>	+ 1 Official Authorize credential	✓
38	2023-12-16 14:10:30	<u>0x3c252148ca034e54cd83 188e905b17fb3fa922cce5 1a866d1cf27d4bf69527ee</u>	+ 1 Official Authorize credential	✓
39	2023-12-14 06:43:40	<u>0xea845ab04eb0a5bf7553 90187941a873a6340855e1 36d7037fbab81f53fd427c</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-12 10:52:50	<u>0x9fdf65e78e962fb72eab a16674bf3c037f2a727786 bee0070401f16b82a7a808</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-08 15:23:30	<u>0xef6ba748772474fdb0fb</u> <u>176f48196bc4dcbd6832f5</u> <u>dc596a894166d37a93a40b</u>	+ 1 Official Authorize credential	✓
42	2023-12-06 08:00:50	<u>0x3b34e0d1ba574005a01a</u> <u>4ea6863e2fae715ec536d0</u> <u>2f6bccbb9137207d3dd3bd</u>	+ 1 Official Authorize credential	✓
43	2023-12-02 12:56:15	<u>0xecec4ad129929872577d</u> <u>265f0fb5c1f17b442b5f00</u> <u>ceb98f38ea041de4f0f28e</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-11-27 22:55:45	<u>0xf64e014b355307caab48</u> <u>435cce7e357f381b6298dc</u> <u>6c2747cbc19ab73ae831d4</u>	+ 1 m!	✓
45	2023-11-26 22:24:20	<u>0x50f5e0a387cd6e8d4b77</u> <u>26b67f4606fc56344ac16e</u> <u>45f8e9309e0c0fabfeffd0</u>	+ 1 Official Authorize credential	✓
46	2023-11-26 01:14:05	<u>0x8df9eb720bb6c57a0859</u> <u>60ece86f564918f0215bca</u> <u>1013c6fee7cbd00b1315b5</u>	+ 1 Voucher	✓
47	2023-11-26 01:12:00	<u>0x5c6b44a21139a614c4c3</u> <u>a0f5fd91e96ac29432447b</u> <u>4f3e3ff5707617bd6d8fc5</u>	+ 1 Voucher	✓
48	2023-11-26 01:01:55	<u>0xfb6781ad9395b4c6a8c6</u> <u>c50fe9b08357562d30f689</u> <u>94c9eb24f31a43606f951f</u>	+ 1 Voucher	✓
49	2023-11-26 01:01:50	<u>0x0738ed0940b2cab07635</u> <u>f47b80901508b42f917082</u> <u>4961eaafd2a5829a83e15e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 02:56:10	<u>0xb9863b9114f03640144c b130d6d298f481cfa64e48 41aa653acc9f58f3dae6c0</u>	+ 1 Voucher	✓
51	2023-11-16 19:26:15	<u>0xf4e428e8d517acc7a435 d5c465930cdfa2efa92721 2296e6a1703eaa8b97538f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-13 10:43:30	<u>0xe4de4ac4a2b9e7030ac9 168a03d6c295e6f5757ef0 a3f9da65d1bcad7368a0f1</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-10 19:04:00	<u>0xe9b45733d396475cab36 0d6983efdb7dd9c705e4db 349bd8113f7e4ec369d122</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-08 07:00:15	<u>0x3157cac96a67882d0d42 7a20694d5733a72cc339af 10803e6795c6afd0b05ee8</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-05 00:54:10	<u>0xbf1a96c288ac3665e6ea 58b4c489978e1fd69a1873 e5f421acd2d0fc7646aace</u>	+ 1 nt!	✓
56	2023-10-27 06:22:25	<u>0xefef46c0a3f28d627650 082e8c487044e974a3cfb0 9eb472ad6bae181fa4fb59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-26 03:35:25	<u>0xf92b68522f08938ec436 0ca6315cde0437ac63ccdf 5538b320c2e75f0b16ab7a</u>	+ 1 int!	✓
58	2023-10-24 19:54:55	<u>0xa22e21f9c103624b62a7 5793a3ee2aa69de439bc78 0db29e20642254558e9f66</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 19:39:45	<u>0xad4218bc5693f6e07e32</u> <u>294a68082ad10c136cb170</u> <u>40c3fd00be446668c23201</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-22 19:02:55	<u>0x43805fd76d9f03a7f4b8</u> <u>ab65a2e70c7f2cba83bafd</u> <u>372e6407fea652fb3ea0a9</u>	+ 1 t!	✓
61	2023-10-19 15:08:10	<u>0xa45ecd85915a67cd90b7</u> <u>43bb0c4fbc3ce170c8a76b</u> <u>be87aebc1eab9c6bb6af06</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-12 13:25:40	<u>0x90a7f499a29abc12db61</u> <u>20cebdc628a52fc266ec7f</u> <u>000fbcec03cdc1f73aecb8</u>	+ 1 claim nft!	✓
63	2023-10-11 15:57:00	<u>0x38f2bebb20d762f9ac0c</u> <u>e04c237a92b3ad50be1ab3</u> <u>40cd1cb7c2f2d6f767a406</u>	+ 1 hibredeem.com	✓
64	2023-10-09 17:00:10	<u>0xf12252c9e705f5283bc0</u> <u>9c0941bf810c413e4629fc</u> <u>9acf1935e91531d112ee4f</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 22:26:30	<u>0x97fcf0a9bfff07b64f89c</u> <u>4375d83c50c6c0e08a76d2</u> <u>183bee11b47f2ad1cd280b</u>	+ 1 onestake.com	✓
66	2023-10-07 19:01:50	<u>0x277ac65fc3566b5c9cca</u> <u>98d56117a5ef1d397c7569</u> <u>37a0acfc364f63bc0ec9a5</u>	+ 1 hibredeem.com	✓
67	2023-10-05 20:23:25	<u>0xe2908b531b41e48d2d2e</u> <u>d75ae1a6e8558fcd34d9cd</u> <u>f4a289dcae2356f196b227</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 03:02:30	<u>0xe2ea56c06f9549d07949</u> <u>acf4000ba47421ccca26ba</u> <u>294c8e5e8d32875a98c9f7</u>	+ 1 aim!	✓
69	2023-10-04 01:57:15	<u>0xfb190b3238527685f48a</u> <u>cd582c2f0466783fb5dd46</u> <u>f5ccb52bcf0890cacfd3a0</u>	+ 1 t	✓
70	2023-10-03 21:49:55	<u>0x7dac2b29c9274a4ba414</u> <u>85fb3d0f878cdf864f26ff</u> <u>4912e9e5fc7d5d5a1f30c9</u>	+ 1 aim nft	✓
71	2023-10-03 16:28:25	<u>0x85541fb648f71e801030</u> <u>7a42e89219b74f399e69e9</u> <u>c99d8cdf40572ae0ba0dbc</u>	+ 1 hibredeem.com	✓
72	2023-10-03 01:46:35	<u>0x8c5be4f7190d8d752807</u> <u>08d4e2ec502ec090b9ba66</u> <u>25a6513bada5b1986ba394</u>	+ 1 dolib.com	✓
73	2023-09-26 03:51:40	<u>0xa939f0f4e307186ae608</u> <u>7249fd30cdb245df15e542</u> <u>a354c5f7d8ceb36d46bcb6</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-26 00:22:15	<u>0xff2fc8bf477a2cb8a3a3</u> <u>2cc09563301d209b65e1ee</u> <u>addde2cb5edc845e74897d</u>	+ 1 im nft	✓
75	2023-09-25 23:25:50	<u>0xf0488911f4f992ff8f3f</u> <u>e0efddcb7a08b6557227be</u> <u>307b8766e374ecb1e16d4c</u>	+ 1 laim nft	✓
76	2023-09-25 11:52:00	<u>0x24bd0a5f11156a2828f8</u> <u>9ed92801366729e4584c93</u> <u>ad9548fd70484a0ac3f1d5</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-25 01:02:40	<u>0x0567fcf05be39aa363a9d0e5d0d5f51b7d930ce7679bfd9da34459fec648b1b02</u>	+ 1 aim!	✓
78	2023-09-23 09:18:20	<u>0xabc6721b5e12cb08ad6bd3eb32f2b4347209948d408f8fd979a6533fac7acec73</u>	+ 1 aim!	✓
79	2023-09-22 22:39:40	<u>0x365dbf213a444e0f08b1b8cfb3d24caec256e75bbe9e93809513342756dae82e</u>	+ 1 m!	✓
80	2023-09-22 11:35:00	<u>0x2c3efb06278d0859922035a3fc5fcb39199835925ac826270e7a634e627e3b5f</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 07:46:50	<u>0xe3b8ed8503c15268c953279f4a5492ece6f129a0272a78a6647b0aa3e88b1025</u>	+ 1 laim nft	✓
82	2023-09-22 04:52:40	<u>0xe0a5c9b37f3ab6eb2b059013b0a60df0553195192157529694cb9711237bed51</u>	+ 1 aim	✓

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