

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x216a6c722e5246a6f5e8956480adebd1c0fb33cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
☐	N/A Reward at bonewin.com
\$1000 HEX VOUCHER!	N/A aim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:00:55	<u>0x99e867d2e2cd6c81b26576844be1dced9e1c7a8df508563d838cb24550bed33c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 17:00:45	<u>0xe7fb713fc1e2e12f225e30d839b77fc6ece5a0c55dfa04108097eda23edbbafa</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 17:00:40	<u>0xd4454f4886df4ac121f5535a8656c6f39e7b1797bc37699058dd4e87b25dcdc0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 15:24:30	<u>0xdf209ba5cd329ea9b05626c41e49021734e29ab266ef163a1a50ee80bb4410e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 15:24:25	<u>0x8bdbeba56bd3831586f2bedbd38622f601f35d861c23669bdcf12860b7bfff05</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 06:38:55	<u>0xd8ada1f2b4a0696264bb a6950cb8610939c38c9c5d c13e18dad3b649af789a44</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:03:30	<u>0xb21515505e1408cea472 d29f8d0cb8060956e01735 8e2ba09190b49bca3ec467</u>	+ 1 5btc.com	✓
2	2024-05-19 04:07:55	<u>0x38fa1eb911e38255f2e5 0235ae5b6f502acedb0c74 85fb51d5da19dbf17b4303</u>	+ 1 usdair.org	✓
3	2024-05-16 07:46:10	<u>0xf8b9d6df26d5ea0ce0c0 401c4b2b7d870002f0a0a9 26ae592f85019bc3941267</u>	+ 1 usdair.org	✓
4	2024-05-15 16:58:45	<u>0x7e487257783a1a7706dd 6a111ee9961b82d1aec522 deb124ef70cf4da0624ca4</u>	+ 1 usdair.org	✓
5	2024-05-14 05:56:45	<u>0x66ce2a6503f93baf1853 52ae96fff5d9e64ca50940 00d2814f0d7006aec90a81</u>	+ 1 usdair.org	✓
6	2024-05-06 13:21:50	<u>0x54dba572678f0eb02885 3a375a110416a074f9ec94 ba55a6f3c361ad53c2b197</u>	+ 1 5btc.com	✓
7	2024-05-04 23:11:00	<u>0xb0fd1e50a16089fce52 cd175e6d28d1aedbdb3a6b cbfc19bfd9b3d5be6cfac8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 21:26:40	<u>0x1edc9315d509838400875488b52090e00c3f5b89a78220b2ef291baebaf9b611</u>	+ 1 5btc.com	✓
9	2024-04-22 16:25:40	<u>0x42191ba6bbd67a769bfc772def58b6cf0043e86ff6fc20b2101b7204ddb73b4</u>	+ 1 5btc.com	✓
10	2024-04-16 19:05:40	<u>0xecf6dd6939f8b13f31f9e76703af84304a68d30d1fc7fb6a49f29e14aa7d8f10</u>	+ 1 5btc.com	✓
11	2024-04-14 23:53:10	<u>0x5273b1e6490710531548219e0d41581ade263b3cce308293732ba4420ee33aae</u>	+ 1 5btc.com	✓
12	2024-04-13 19:56:25	<u>0x0fedd4c021b5051e4aae4211d6028401276ee851dd660c920455ab7f81ad9dae</u>	+ 1 5btc.com	✓
13	2024-04-11 07:50:40	<u>0xf6a6d0db2052ddef639ab775f5496be255bc7a297edd0d95781cbebf74bf566b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-04 21:52:50	<u>0x2cd1b71ade9d7c2e69c642747518a8a74aac3781f0dfce0f4c300fa187d794fe</u>	+ 1 usdwin.co	✓
15	2024-04-01 09:22:20	<u>0x8674939f98c8f309b1ca30529847086124541e801ee37d596cce114ccb5579ce</u>	+ 1 usdwin.co	✓
16	2024-03-31 17:26:20	<u>0x1ad0574ba4d778c10d42481c8564ea65c8d78a22fd8ffb8de9f0d2420cca96f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 12:47:45	<u>0x15fd3c71951c205c2a8f96e0200b5c5ae18d10edc710db7fd1d2fd6510c98025</u>	+ 1 usdwin.co	✓
18	2024-03-28 01:42:10	<u>0xf019457321b2587332a7b4d8955efcb2c10f56012ba67cdd591088708e8e979a</u>	+ 1 usdwin.co	✓
19	2024-03-19 07:36:10	<u>0x1f681b019f003b71738f482f3b8258b8964644624073376c5c0e88c24888df2f</u>	+ 1 claim!	✓
20	2024-02-14 10:12:45	<u>0xdbb1b137f2bbbe947737164ea386dd61b6d16582e924cb10d4e49464162fe236</u>	+ 1 C	✓
21	2024-02-14 09:54:00	<u>0x6e2f3c268531cf4ba0e4dcad522137a7671c4b1598421d1dbf0c7ef7c694a60f</u>	+ 1 C	✓
22	2024-02-11 16:30:45	<u>0xc6b2a48382c776ba8a977947fc1bb3a56476e49745777dc19ac54be5d9014da5</u>	+ 1 C	✓
23	2024-02-10 23:04:30	<u>0x1ebcd162967d8d4679538be5a4506b593ac35147ef211c595728869870350c52</u>	+ 1 C	✓
24	2024-02-06 16:03:10	<u>0xc57e22380424c8ad2ef7f731050d0d84d18dec5cf450c074cd3feb0e0fc004b0</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 12:17:40	<u>0xa8cad551891a265f03a385864b57ca74b8e1042712f8c2b5cac0504f727e6d9b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 16:42:40	<u>0x65aba4b5cd5f64e98456</u> <u>b61664e0cd80a7873830c5</u> <u>615dce4359b26c85bd6869</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-25 16:41:25	<u>0x06ade5d4054dea99aba0</u> <u>6f7bd9097f1e1e80b9eb11</u> <u>b62f2f15a54c386fef063d</u>	+ 1 C	✓
28	2024-01-21 10:20:50	<u>0x12e799de74cb9f6bc804</u> <u>dcbdcee1a75ef5ff21a776</u> <u>cc0f3ccb82bb58af599b50</u>	+ 1 fun	✓
29	2024-01-21 08:13:05	<u>0x71e98e3bb3fb6b072d97</u> <u>7da017bbb519856f868fac</u> <u>1cc631ad2fcbc155f5de5e</u>	+ 1 fun	✓
30	2024-01-19 03:45:55	<u>0x35cb0fd87fc32fa83673</u> <u>152eee159ea1f340814962</u> <u>977df932290c2c97987cd9</u>	+ 1 C	✓
31	2024-01-16 18:27:00	<u>0x19d191c67346734bd5d1</u> <u>654123a67f3302e2b6927c</u> <u>01c0d82b270c2abe7dc8a3</u>	+ 1 ethevent.co	✓
32	2024-01-11 05:02:40	<u>0xbbdf85cbe859d751b70c</u> <u>d6354e6d370aa0b59229e7</u> <u>e3b69f202d5b39bd3f4798</u>	+ 1 Reward at bonewin.com	✓
33	2023-12-24 00:27:10	<u>0x8af7a3a846f4c55a7a6c</u> <u>e2159bb1fcb1e58c5cf5ba</u> <u>077c6499998df17575cc14</u>	+ 1 '	✓
34	2023-12-23 18:51:10	<u>0x9a20648c5a52c0e9e25e</u> <u>da0ef9b1c96434483bfe4c</u> <u>f27428a396a1df49f3fb68</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 10:10:50	<u>0x46b680a2f60a87b72e2901c79bbb1e4e996fd04dda</u> <u>e9821a00f946a17ae577a6</u>	+ 1 Reward at dydx.win	✓
36	2023-12-07 22:29:50	<u>0x8d6b4e2b8d995772638e3532ca0d820458e84dbcfe</u> <u>9baa7c32bd32b37c486212</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-06 09:18:30	<u>0xbe321e8b687937e5bafef7ad9dd52e813b441730fd0</u> <u>1fc13c472811e003de84eb</u>	+ 1 Official Authorize credential	✓
38	2023-11-30 19:04:40	<u>0x0415c5252572c5b4ead7ba1fd953323d6b729a464a</u> <u>b25b9740d684472574eb42</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-29 00:29:35	<u>0x7be5fe8cb2ce5365eef6d47736eeb2ae15e26e95f9</u> <u>8ec4fe96eea0cb638a6489</u>	+ 1 o claim!	✓
40	2023-11-27 22:42:20	<u>0xc9a3636721156bff19a9da728dc61a93347d73088a</u> <u>b47084054bc3c36054d7e7</u>	+ 1 m!	✓
41	2023-11-27 00:39:15	<u>0x177caf2de4ff676120d7582f1321352da7fd1208fa</u> <u>292fd368d05f0e7e145c29</u>	+ 1 Official Authorize credential	✓
42	2023-11-25 09:38:55	<u>0xed51d33895f788747027aa2ee6825360a54e607608</u> <u>fc730323483b53b98d3b14</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 09:16:40	<u>0xd0c6b08853f817d36cee8f7ac4f1e234eaa3dbc688</u> <u>e8cc4c18cf93079bb467bd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 21:54:15	<u>0x7deaf5818e9a6daa72e16c8906d66e4dda19e6900e01906de10576e4a29f9d7a</u>	+ 1 Official Authorize credential	✓
45	2023-11-24 20:09:50	<u>0xe869eeb4838531bdeebd39d894e60cfd2293e46125c620e5556c1cece3423822</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 20:08:10	<u>0xd1aa191d47f92cb5b49093ed08ac7c080ad4f22ab35411af0ab684898c5a83ac</u>	+ 1 Voucher	✓
47	2023-11-23 17:19:45	<u>0xd67c5537e67fcf491c59227ae443849acfc9ffbe24ad64e97f2bbe9fb708f4ef</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 11:01:55	<u>0x49ac4d03d2e693e037d3a3801ca7866a7cdad34e000bda8f24b68dbf5f30e7fc</u>	+ 1 !	✓
49	2023-11-18 03:41:45	<u>0xc9ce77b20c88b8535620e9114b26837d82692d63853491a3df645209e4cd1d5e</u>	+ 1 Voucher	✓
50	2023-11-16 19:08:35	<u>0x99f58dcb94a7244c70a76e4b8919be76c7493d2e47149d5e9d24c3473de485af</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-16 14:06:20	<u>0xfce716b5212a1123b58795fcf66a43f9c0c05edf6e853c711efba84d9cc548eb</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-13 11:30:10	<u>0x156db315ecc296e7ad5c3ebf9e709a890c2201cf66064626326254f8776add9</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-11 14:57:55	<u>0x56a552864d4c305f99ef6c6345d167cff35ee23b250de78ef4e3a09f70785e99</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 19:48:40	<u>0x9705f73eafff9ae40b8d1225f3119c64ca7aaea42c858ae8a921a5626463a4c4</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-08 23:10:05	<u>0x8e0d37ee6727b6169b0daed0b9384cac400ddb9b8c3a49e421d4902e56405ec</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-08 07:46:15	<u>0xef0f4e66ba57b2caa2b0aacbf9f1260624f278f3ba4c21953552cc0f0bc91842</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-07 22:57:35	<u>0x730a07172014d56ddcf7f847196ced66e96e740c535629f16925e17a222da0fc</u>	+ 1 nt!	✓
58	2023-11-05 00:32:45	<u>0xc185a7dd3f1c23f63b33e529379e955c3c8a5d7a960c13fcc7f5cd4d666d1940</u>	+ 1 nt!	✓
59	2023-10-29 10:52:15	<u>0x8fe44ddb901a2a4583b51c73aa2df861a485d6518af13a2774b32e94ee8e0f7f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-28 16:14:15	<u>0xb3fd25a3d0b743e159b1fec0a2c987b72cb9499910e4b43677a0d7f521919b97</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-26 21:25:35	<u>0xaa2becd1708b1a4b0dc9a38154fc4aff67c8dbb9e980e28ee6c427cc183b291e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 18:12:50	<u>0x5a393fb16c95019282be</u> <u>ab196f7be00799a68c424c</u> <u>6e776ce480d06092a11c04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 11:05:50	<u>0xe040af42df1e0165e025</u> <u>3cecd7871b333eb8c651b</u> <u>5caa31379c707f4f6f5f80</u>	+ 1 int!	✓
64	2023-10-24 14:39:40	<u>0x38918ede63fbc186637a</u> <u>ef5e61bc66637a1c2bfaad</u> <u>bad12ca075e411e5a58397</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-22 16:32:45	<u>0x1f283ea9ef6ab3da24bf</u> <u>098bf70ae0d0cfacc84dbc</u> <u>c97a7e4f277091e7ebe07e</u>	+ 1 t!	✓
66	2023-10-22 16:31:35	<u>0x2a560ee09ca35b0f7623</u> <u>906ba70e7d60d1889d6b02</u> <u>cb9fc3c8e521bb87eda31d</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-18 19:05:15	<u>0x92b54cd865a44c6b44a7</u> <u>9b5518bc59e94ffff61f19</u> <u>2ff1a930e3808f36f6e0bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-18 13:58:00	<u>0x070d85fe96d1d088bd86</u> <u>c86ecb77c667339fc12bcc</u> <u>a08b2174856eed9bf6931c</u>	+ 1 im!	✓
69	2023-10-15 20:47:00	<u>0x6d6b5720712cff3977c9</u> <u>476bdc6e1f4edcec00f290</u> <u>55490ad90f9874ea585cea</u>	+ 1 Visit babydogeb.xyz website	✓
70	2023-10-15 09:57:40	<u>0x9bdae3c267b401aa0129</u> <u>eb8b992bc51db89c496d46</u> <u>40b60e7d42e09dcfd2c90e</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 22:40:50	<u>0x1a8e8d5248d1ff873c554bb453db51885537fce465d2cb9970d25b3622784875</u>	+ 1 onestake.com	✓
72	2023-10-14 18:23:45	<u>0x599c207234ac71def6baef3255db2fd3c5c8a3322c331ab4948c6b1841369ba6</u>	+ 1 Visit shibnftx.xyz website	✓
73	2023-10-13 09:46:20	<u>0x7adad9b8bc8b45110a8553cdf0aa8df735fb4e15b182cb1aef8f9a291c196fc5</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-12 16:51:30	<u>0x349300a5b8f831f0575da8d9ec34b7359ff7c0df0c10495f6dfe86a8f0b4fa89</u>	+ 1 ocketrpl.com	✓
75	2023-10-10 02:27:25	<u>0x14b771f250a080d1173fd40d6cf38168f8e83321679f0c315691caad7e30d071</u>	+ 1 hibredeem.com	✓
76	2023-10-08 18:59:40	<u>0xd2b89ce204217507bf4c688fdb431e27a7b085dc8c27ee482639210cb9b8239</u>	+ 1 hibredeem.com	✓
77	2023-10-08 14:28:20	<u>0x0680afaa14d6f97807b23037933b1b016d8880ee9ff0cd80cde1e6f0f944b4ef</u>	+ 1 Voucher	✓
78	2023-10-05 20:04:45	<u>0xd6e4c6a71a5142ae3d49a269bfe818bd493cc82400a54d52af310edb7c52a465</u>	+ 1 m!	✓
79	2023-10-05 14:43:55	<u>0xa89cf719a4f5077921bed0d9f716ce9cd511d30ea6cb59e26bd35bdd17c2c619</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 02:41:25	<u>0x28fded5f1a937b1524e4465ae3dda85576718572274e106c2853f634289ba8a4</u>	+ 1 aim!	✓
81	2023-10-03 16:01:40	<u>0x7307ba076cab50b3c244f83ac06e187a2d9d37f15f7a4639cf4be39277758d90</u>	+ 1 hibredeem.com	✓
82	2023-10-03 15:52:05	<u>0x8728fbfba5c7e198394aaedcad973d631d3ad4197c92665d3decf6d53e125f04</u>	+ 1 aim nft	✓
83	2023-10-03 01:32:50	<u>0x5a570a60ba6d3952bb06cf572e946b16af7d5f184d8e9a5ad61af2ad5665db71</u>	+ 1 dolib.com	✓
84	2023-10-02 10:21:10	<u>0x372ba08d071ec455a441cbcffae1a57e012fa0afa6e1a357ef7eee82123750c4</u>	+ 1 m nft	✓
85	2023-09-26 03:25:05	<u>0x46ed762acae959b2607c770b112187bbdf7a9be3d26be0d6e0d320d5a84a8401</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
86	2023-09-25 23:54:50	<u>0xabe3012b0a9899b646c5becb956303c08af28183ce9f5f65485e94847ed6d706</u>	+ 1 im nft	✓
87	2023-09-25 22:53:50	<u>0x590f6c89c1f9fe883fdc5bdaf349eecacef76453458a92a1fc2c17552f083814</u>	+ 1 laim nft	✓
88	2023-09-25 11:23:40	<u>0x867417d06ef9ed881792ab7878a58eb479ba60a79edd878e53180ea4cca8d1a3</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-24 23:51:35	<u>0xe631622b1e08ba5475fc</u> <u>33a4c323ef9a480cbdb68c</u> <u>9b7029b4d7c885a970072d</u>	+ 1 aim!	✓
90	2023-09-23 08:43:00	<u>0xd3c6334650a47b1bbf76</u> <u>0b7694ecc86d7b7ec6136e</u> <u>83340e836bf133142f2f53</u>	+ 1 aim!	✓
91	2023-09-22 21:32:40	<u>0x0409a8115161c61d6bb5</u> <u>c1560349513c0239bb5047</u> <u>204b6a421b651caa9952e4</u>	+ 1 m!	✓
92	2023-09-22 11:00:55	<u>0xa2c62e8fc8d6136b1a76</u> <u>735b03bf447f1cf61bc15f</u> <u>6e45a1515878a3580d0489</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 07:19:10	<u>0xd8cb1ae3cc21dc8bc4e9</u> <u>71494a9cb4664e5c232935</u> <u>896ff20957caf0cfdc5583</u>	+ 1 laim nft	✓
94	2023-09-22 04:27:20	<u>0xaac219df517baaed044</u> <u>f8404a801a5b35890587d4</u> <u>da69b75fe25f09f6a2d321</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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