


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x383ce439d90ba83c4cf54645af7c3aca01e88995**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	1 TN1
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
Prisma Governance Token	N/A PRISMA
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
'	N/A New Year Gift
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at <a href="https://bonewinshibs.info">bonewinshibs.info</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:57:55	<a href="#">0x7e18d95e54dd63c8538f0a4478a0298014de9aee4c3a7ca09c6e1e5b6b8759b5</a>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 08:57:50	<a href="#">0xa64b3ffd61b4eee65f3e5327d5295a6cc76116966cd6e92190ff37f79c536d6f</a>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 02:08:20	<u>0x87cf83094e1e053efa3e e812051bd8b9b18bb3ce93 a7abceae326b1500a7cc6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 02:07:50	<u>0xf4bdb5590e2a3fb00023 3ccc4c27e06ac029c8cee8 e83ba81e52b07c507cf0ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 18:12:55	<u>0x6ffd804f7b0103f90691 55226fd5738454e7367725 7d4ba3dd9ff440ac002803</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:06:00	<u>0x9e1926542909ef4a5deb c3f84af2653a70ac00e8d0 3d2e0928e93d1e952f1330</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:41:05	<u>0xa6fda2cea35e5c9e8b10 fb28918845f6e371e9ed26 03776eb1c0255280a51344</u>	+ 1 TN1	✓
2	2024-06-09 14:26:25	<u>0x631829431eca6370e60f 5570bb977bbb5d2a9b544 d29d1791e650922d3d853e</u>	+ 1 op	✓
3	2024-03-26 21:47:10	<u>0x8c15378b535d95dcbe1d feef80c91a8a45f92a546f d9f745bf776d0666fd84ea</u>	+ 1 50,000 USDT	✓
4	2024-03-26 18:47:25	<u>0x5377ce7993ac950a0989 36941014d80e8e456d471f a710db98cfc02ece0485e2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 21:25:40	<u>0xeefbe7f5a44abc750aab</u> <u>9a964829cfd8b8ce4e2bce</u> <u>383c515724e17b5d2ad0cb</u>	+ 1 50,000 USD	✓
6	2024-03-14 18:07:35	<u>0xd0c164e629d0c171f95a</u> <u>4d5b006776cda1670cdadd</u> <u>c055bcce33a7f45610f15a</u>	+ 1 50,000 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:58:35	<u>0x26c16fbc1c7d8098820d</u> <u>ddcdf83ac1dd6b2fbbdc07</u> <u>486c5dff0bac92ad330915</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 10:19:25	<u>0x26acb656d82ba2c43be1</u> <u>1e7de17352cfd48955b126</u> <u>cf78fd5ad5deaf51acd56f</u>	+ 1 reward at bonewin.com	✓
5	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-24 17:37:25	<u>0xbff6e51fb3855b5c2c1f1f7d64840244410a251faf65f6b9862c2fd72d70a176</u>	+ 1 int Airdrop	✓
9	2024-02-20 00:01:00	<u>0xfa51860ab291f35cd9c12349f42a5f028ff154db2267229ba3af01ea8891840e</u>	+ 1 .info	✓
10	2024-02-19 11:35:00	<u>0x0de5135a34f7595ac075424bb883c14d21b5b792930aa5b9e24d59692a24763d</u>	+ 1 PRISMA	✓
11	2024-02-17 17:46:25	<u>0x22bd326ac5ba1266265dad1e53f967e2b95a4dba74831de5f9d231889998a97a</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-17 17:35:30	<u>0x10b60ba9bf227aff8eed888f520dc387ccebe94943d70dde73559bb1a8c9f547</u>	+ 1 fun	✓
13	2024-02-13 09:59:25	<u>0xc766a61a23b7bbd3c56c44d1e2d6f9287eb7d44ee4c34aba55ca95203f69acaf</u>	+ 1 C	✓
14	2024-02-04 15:10:00	<u>0xf0fca100f2500fe139245712b79d05fb2c599a521f491e684bfe07aec6a13335</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-04 07:46:35	<u>0x8d6dfa00c6a8ba79b0564cdafdbb90a926b72c121bb62dcb0549a379dbc5f9bf</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 22:53:15	<u>0x9b6c1e6a6ee98d579652</u> <u>db1dae385336d7f95ba1f9</u> <u>c101f562fdbbc702164dc7a</u>	+ 1 C	✓
17	2024-01-21 04:14:40	<u>0xbd44957fa01c81b87cc1</u> <u>3fc0f79eaada86ee9f6ea3</u> <u>f69cccf98341c82cb82ddd</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-12 06:40:05	<u>0xf76bce027fdb3171a594</u> <u>c2ea7f6902e1a591588295</u> <u>5c3cc3d1978062ebc707ff</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 23:40:35	<u>0x03b794c4f2d752d322a0</u> <u>45884cb2b6b8ec7b0fe873</u> <u>374f430cb9b75012fd70b6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 20:19:55	<u>0x94cb0433036f71357cfb</u> <u>689be13dad1a662cc2b9cb</u> <u>478097d3b33ce0c1c50556</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-05 09:22:45	<u>0x979d72819153a07d0683</u> <u>2075e5a2e003e2e5283586</u> <u>00d85bb330d1961e4e4e6f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2023-12-22 06:38:30	<u>0x2962b2802d098db28cfd</u> <u>7c03c5503ea7c5e635c6d6</u> <u>7d0d7e72b2d258daca63bb</u>	+ 1 New Year Gift	✓
23	2023-12-20 04:37:55	<u>0xa35f9654af8f3cde2661</u> <u>b82ce08ee5775125951af2</u> <u>f5ab91cce6b93773ec46bd</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-19 20:12:15	<u>0x606d30b310e11ec8af5c</u> <u>6807e1c0016f792c8f4b1f</u> <u>e2f6a872d3315584ebdad7</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 13:50:40	<u>0x90c5affe70aeb460189e81446d9788af43511cd4a7fe155c1d02407630641a32</u>	+ 1 New Year Gift	✓
26	2023-12-18 23:36:20	<u>0xbe61c673242b78625ff98de5dfc3feba3455d639fc9821d8c53b998101d8157</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-07 11:49:40	<u>0xda4fb123e2a667e6be757b9f1e02bec6dd1ec96f8e35c5c75547234ec6d3f36c</u>	+ 1 claim!	✓
28	2023-12-03 13:58:05	<u>0x95265a7203ec61cefcee1f0267d2e9692cdbfc647b09fe92ca68baf15f7d5582</u>	+ 1 PRISMA	✓
29	2023-11-30 13:35:40	<u>0x5365668e547f35f6d9f63af811a299f0b062f40646053f20be1c9531eaa9d3d9</u>	+ 1 FROG	✓
30	2023-11-29 22:01:05	<u>0x75f4d00bc7dc02a6769c1512752bfb7300345788a0160ec0bd6ed10bcb20ac33</u>	+ 1 s.org	✓
31	2023-11-28 05:22:30	<u>0x39d57df47a67b879fc2e808e35c6dff49d5b6c68df128bee766a38c4bbd2ea58</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 07:05:50	<u>0x3a8fc9df477f16fc3260f55c8f0a6102c7d77e479b07b554091eb7b31c58bb96</u>	+ 1 p	✓
33	2023-11-24 02:46:55	<u>0xc87145e8a8f40816ea154a5dfbc9e8815d5947ab6cac93e78273f2cb10c248f9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 12:46:55	<u>0x0466a47dc2d649b53892</u> <u>cfa481c5d7ec235cfc2e1</u> <u>998a1998b593ffc088c562</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 12:29:35	<u>0xa9cd6c5e97cc9d98f51b</u> <u>4adaff54c6b2b2bf897af0</u> <u>85828ad4c4cf018532c909</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 17:58:15	<u>0xf8c248b7e9194777c9dc</u> <u>3ef20cf2ba1bb6e3b2db14</u> <u>50544d1b42fdf3238382c9</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-08 22:11:45	<u>0x51156827b4001b36effe</u> <u>b5f4758ae43dab4fb3d906</u> <u>ce1d17e7332c7615e24c0a</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 15:52:50	<u>0x3fe8f9034257655dcf88</u> <u>3c6bdf961adb6becd05bb1</u> <u>45db8407497452fd421bff</u>	+ 1 Voucher	✓
39	2023-11-06 18:13:15	<u>0xe50b9df20e7832ab7462</u> <u>8a597c05dc0c3cb52abb66</u> <u>ae2089764c208aa8a82eb9</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-30 19:36:55	<u>0xa00f7e1b3cb76413811d</u> <u>0acdd8c6e04cab7bca2bf9</u> <u>ec1c5dcea663324a23734c</u>	+ 1 nt!	✓
41	2023-10-30 10:20:20	<u>0x5545ad577b3770a8d615</u> <u>1907552623267317f57dd0</u> <u>347e6e3e8446182494732d</u>	+ 1 .net	✓
42	2023-10-30 03:50:40	<u>0xa5931e6850b2d9d3b392</u> <u>aaf2e295b22366e8005314</u> <u>04dfa93ad3493f90b58da7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-30 01:43:30	<u>0x254751e020a2596761174463a6165c3fcd677d8454adb8321d13b7049958e808</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-27 11:22:30	<u>0xf8cefb997c67f14e037f6aa0b44e86e5550f7dd89097ab62a3f3df3e909592d3</u>	+ 1 .net	✓
45	2023-10-24 11:07:00	<u>0xccf6e4c8b61428a169d35966c8264101ced5b2a1ee4e45ddceb6990c2b97b67e</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-24 09:56:10	<u>0xd59a587f60818b349585249203ff3cc1ffbee90831416c0359192d519cb4d988</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 12:41:55	<u>0xcf5830400c3072708b9ec63d9a41b140a3e7ae9f7b94669ab965e4a81a957581</u>	+ 1 int!	✓
48	2023-10-21 12:59:40	<u>0x6fe3a7391fe92e179c33893d2c14b68f9af73556239304245ddc1c898f681819</u>	+ 1 t!	✓
49	2023-10-18 02:08:40	<u>0xedf15eabcb746b3f6f657a8d4d4fbe40f0233b6b85785cf25487c1f8881f5005</u>	+ 1 im!	✓
50	2023-10-16 01:24:55	<u>0x3a9a61eb28c3b170360ef4f495e77c855aa2d37229daf268519ee1695d1a38c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-14 10:49:15	<u>0x689d5ce59b101ccf5b2591da290ca4f3e0456cb9295b098a23f9582e6d01f426</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 00:50:35	<u>0xcd3a3e482a890f24675305b986fcd499a1ab507fdc20569f9849a558f6e026a7</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
53	2023-10-11 21:58:40	<u>0x566d4a93be2c7757acfa015181562f0bee38e7a0cc669dbeaf0248b86c1904f3</u>	+ 1 ocketrpl.com	✓
54	2023-10-11 20:42:20	<u>0xd828703dd671ac2bac6c10d485b6af1533190111f001be143b7f97beb3eb70f5</u>	+ 1 onestake.com	✓
55	2023-10-11 15:18:10	<u>0xd1f3971f47cbfc6782f118cd639152365e8b3facc4aa4e111472eb8854c40cbb</u>	+ 1 laim nft!	✓
56	2023-10-03 22:25:30	<u>0xe92b1d9bae5b9e5567a36f08c5fae319ec9ff4456e64b00b0d5218597fcb8a49</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 17:35:35	<u>0x7e3a61022d47ddfc151bc694ccf1b202bb6ad19b756df26604b513e78512c2eb</u>	+ 1 dolib.com	✓
58	2023-10-01 16:16:10	<u>0x732637cadf6a9b82a153cd15b7ef6f8377bc721b6684ecbe6081a51dbe005015</u>	+ 1 hibredeem.com	✓
59	2023-09-30 15:34:50	<u>0xb54031478c218171b23ff030bf10dfde17591827b8b783e5b28325a99be61b95</u>	+ 1 im nft!	✓
60	2023-09-28 06:57:00	<u>0x9f923917330a7951d33b547fdaec4ad126ea4e0122fa05b00335c52a2b163229</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 04:08:00	<u>0x4b98ed21d6c25742400f3aa42a9bd60214b6f7dd25ead3b247de26f2827ddbea</u>	+ 1 aim!	✓
62	2023-09-26 18:16:10	<u>0x8a24e081ce130fc9d66b8cc804d73e472d12dc9cdb730fe0bb76f1c87bf2108b</u>	+ 1 im nft	✓
63	2023-09-26 17:30:10	<u>0xde41c08c7083ba79eceb1ed25b366c881bc9087c31022e4a0a242b824b3a127a</u>	+ 1 laim nft	✓
64	2023-09-26 17:03:00	<u>0x6b720c02f90dea21d8431d61f9b6af12d6f15c892f3db837a93dd16b8d3a4d74</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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