

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45fd72583abb96c3ec3ceb7577c79ca95108eade

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
cutt Ì¥ly/shiba	52,400,000 SHIB
t Ì¥me/shibafi	11,300,000 SHIB
USD-SWAPË³COM	664,000 USDC
op	0 op
top	0 top
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at theflok.top
	N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A Reward at flokdrop.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Received \$38,000

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:53:25	<u>0xa045ba90569f989a68060f7fc08c259307fed4909d57086b481ac0fb2c7d70ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 13:18:25	<u>0xff0ef17ae439c582f08ad40876c6e0f8c36deb3d44ece1d1cd580aad51e9bfa8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-12-13 07:43:45	<u>0xba277af98db2336edc37c9a6f99a613bf93a465c57120a2d317a4c95cfb69616</u>	+ 100,000 SHIB	✓
4	2023-12-12 23:39:15	<u>0x915654cad16137f179a3798e5f5c5a737b9b182e0223aaa866fd36a12de2a17f</u>	+ 100,000 SHIB	✓
5	2023-12-04 07:13:50	<u>0x4722aacbd3d71ca0d8a9fd2d498dfcbb59695974009e7d4f78175fd389806cee</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:28:45	<u>0xcf94764d14e830a67764d84a102cc4cad959c885cae08913bfff6bd0cff05a6f</u>	+ 1 op	✓
2	2024-06-02 13:29:00	<u>0x295cbc22dd756eb9445f7ea1f91520e8cacd49afaa9fc976a8fb837cead1344ac</u>	+ 1 top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:17:45	<u>0x37ec8f9ccb0a2b4cbb6805cd52cc828df316bf89fc7f469bf4e93d965f93ee4f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:04:30	<u>0x297f2b3113b54fe457c0c6a4fd7e055f88174ad2160d3a952223fd834b420282</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 03:15:00	<u>0xe3dc947e59eadc40a2fe8dca0f827c1427252c6c1bf54102b7f708aa4a8812d8</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 19:50:40	<u>0xd2b9206c44fc73b72b3607a87227a4ea85658b6aae09c5b6ad15695610e13466</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 21:07:35	<u>0xb1b2b3b18fe889776d559621e0bed85dcc1e8e8ff95232ed4d5b16c744ef61f4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 11:07:55	<u>0x583ced78c7a6961ef15000240c7cabbb33e20ec2309a41158ae83ac36042e66f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 01:35:50	<u>0xd9770f2c966d6c060bd0</u> <u>26ba913d166d44699710ab</u> <u>3c59b90f9dd2489fbc049f</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 15:50:35	<u>0x23f7b8fcba7a19532d33</u> <u>ab46a1307750998ffb0c84</u> <u>d9a57d5c56f7e651fe0642</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-10 20:36:10	<u>0x48b5542d6a9eeaa4e873</u> <u>9b1f6ac6cabfe1ba184838</u> <u>80353f7d5f1c2468fbc4d8</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 01:06:25	<u>0x286bc13b62189793e576</u> <u>0466b39cf64fb9cc16c63b</u> <u>f14a44bedd8b08a10e9d56</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 14:08:40	<u>0x335f20b943df25f3baef</u> <u>0b9f5582b905e0ecf72be9</u> <u>d94800463b613a7896436b</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 13:37:00	<u>0x56b098fc4d852a6adab3</u> <u>e4e503c6cc523daa7b7182</u> <u>18852afe57df886da3b190</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-01 23:51:05	<u>0x5232905c104914486ad2</u> <u>8b88e422cb7e81ae2c22df</u> <u>d0ca3f51d3897e4dc194f8</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-30 15:48:40	<u>0x8e6da13d5b14b6ac77e1</u> <u>d67977c3e574ac174b8db9</u> <u>54386026cfae3114a95c36</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 15:37:00	<u>0x8d6a8fca2791e5adb0cf</u> <u>34fee2ed5cea01b4c2d1a2</u> <u>af32a365638eebf9291d96</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 15:31:50	<u>0x5b4cc94080055e1a10fb</u> <u>087c6eb56c3a7f9bb9f5c3</u> <u>707d2eecd29f3befe653a7</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 17:19:15	<u>0x911f001e25534e14dd62</u> <u>3ad5fb2b5927d7605c7ba7</u> <u>ccd88c0ccbba96ba65b3d7</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 14:42:45	<u>0xa467e8d763f388b64471</u> <u>b65ccf26eb8db2fea0093f</u> <u>7219b724b2d5c70396d14c</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 14:39:40	<u>0xb7c9cd6ecbd046a10d18</u> <u>907d16cc17abb737bccf94</u> <u>69c7978aad594e0462581d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 21:18:30	<u>0x9903f3f8392e0609f6da</u> <u>8cc59b88f99f4753038d9d</u> <u>672466a31a044cef8eb404</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 21:16:40	<u>0x500122206ecb0434f92e</u> <u>149ec727523a54264ec3c8</u> <u>b22c1d507cb4915f40089e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 00:54:40	<u>0x63b94f6b6ab47c66254f</u> <u>b6df1d0fb36ae0800d53eb</u> <u>791f2621ff695c37161891</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 00:53:00	<u>0x2410505dcf681f85e219</u> <u>240c2b51285dee596a32df</u> <u>b526453118dde0dad538f3</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 15:54:45	<u>0x58959460e2a7d9500e76</u> <u>dd41605b42340627214b6a</u> <u>a980e77d834318b0fa73af</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 15:46:50	<u>0xf9fb52aa2197baedb384556c5883227fbcce151ca8675c20a9bd5bde2b7395b4</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-03 12:37:35	<u>0x38f27ad3c5dc50e84360816ef2309c62f5191dcf2e129781bdb17e49d5d394cb</u>	+ 1 reward at bonewin.com	✓
27	2024-04-03 00:59:35	<u>0xf85f9f1ca41daacd3b66544e6f984a89e8cba445c893e7cddcefd48b32933eb0</u>	+ 1 reward at bonewin.com	✓
28	2024-03-19 23:11:00	<u>0x41dcefca772dbabbefb6468faed305a00eb1c2d6d91b82210d16aeb0df74b9d3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-09 06:30:15	<u>0x058e0f5f68a6ca3b832f62d72fc01c1d09314916cc43f2e37e27df5b2b9e1234</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-04 22:56:50	<u>0x92e29bccf3cd41647f32ed7c57e18c36b9738206484bea8b7fa5268aae14d984</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-04 20:11:55	<u>0x8a54aca09f8c5a6cb0f23e4aff75f31e275016f41532090ce4ed47d55ff119dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-03 02:53:05	<u>0xc7414465771f5cd0dc13e2fe24d88c5d5e0fe67c49b04d83a43e5f10283bfb8b</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-02 13:38:40	<u>0x301da28426d4ef70a48792e0be4f1ca9476f373624f2b9d82f005006a3def98e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-02 11:46:50	<u>0xb2a0dd19af11248f954e b25036b2ea452ba4a9c5ae a1bdfd0528efe21080e0cf</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 09:07:15	<u>0x2168c97764d2c550d82a 439fc6779953680420e8bd 105046d26efab245700129</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 06:01:55	<u>0x758e4b16863b83fa9d0e bd255622571202fb8267fa 7388bdb9cb459417f7dcf7</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 03:27:25	<u>0xc141b0f96c70d8df7584 bcedd12f6f9fcc24f001f1 2f275315e4824e8b11f6d9</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 00:49:20	<u>0x77a47e1411bce2936c51 58f11ec8ec81401257b605 6d3230166bc97638da2c80</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 23:36:10	<u>0xa8a5f1075a3f290c074b 5093b2d123a6dcf422de5e d8b782c207d26c640272bd</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 22:41:20	<u>0x529e0855ba3cda36c457 a6a2283ef306eb94d34329 20e0cb1700ebee1de6dafb</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 21:49:55	<u>0x5b4c5a2ddf2c2321efc5 137944483e5459ffa016a6 a4eebc9f407bdf26fed19d</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 21:04:00	<u>0x008c4468d990de8dd53b f534dd2572c78332b258f9 ed6101b75385a73ca280d7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-01 20:15:05	<u>0x84568389fc7ac39e98d0</u> <u>08fbc8da689b6e42c4e7c1</u> <u>0f52eb88dbe59512156272</u>	+ 1 Reward at pepebonus.win	✓
44	2024-03-01 20:14:35	<u>0xf4cc6828383a61206e08</u> <u>cd914e77af5c44ab53918a</u> <u>5cabd7212b047e3b954f33</u>	+ 1 d.top	✓
45	2024-02-13 14:34:55	<u>0xc722e73c29b4b958988f</u> <u>5b577eb53539d1c45d4734</u> <u>9783d8e2f59b776b396c9d</u>	+ 1 C	✓
46	2024-02-13 14:28:35	<u>0xde81ed4d98106fd5ac25</u> <u>442ef1bf920f7af8966f3d</u> <u>1e716294ab23b862c22f6f</u>	+ 1 C	✓
47	2024-02-07 23:34:25	<u>0x8cd2768741d687b0b2c3</u> <u>dde661584a79a77e55278d</u> <u>facf374d6511099f84fd82</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-28 17:39:05	<u>0x3496d4f2ad136a2a16db</u> <u>5dbb7fbbba5347350588c58</u> <u>a219ed1db2ae50c142d8d9</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-21 15:22:35	<u>0xeedcf8e1a29ad351fc70</u> <u>5c33d56ca9ff35758170b9</u> <u>91eeb3a831535b0ee10352</u>	+ 1 fun	✓
50	2024-01-20 21:45:20	<u>0xea1347de97242dde7bd0</u> <u>eb099ebb2a80392c31dd2f</u> <u>59f6d2c88f2214941fa61c</u>	+ 1 pgpclaim.com	✓
51	2024-01-17 16:05:40	<u>0x61f1384341f366a8f20f</u> <u>38d00d313aa11cbf740ce0</u> <u>d0ca23fd319a8414c1a4a2</u>	+ 1 d2usdt.com	✓



#	Date & time	Transaction Id	Amount	
52	2024-01-14 09:41:30	<u>0x3e9da08ae97cd26bcffe</u> <u>97be57e1d56d84fe186137</u> <u>e3779ae18b46bff2c7714e</u>	+ 1 ard.xyz	✓
53	2024-01-14 06:30:45	<u>0x2006dc54b941ae1d4e86</u> <u>8d5578f9849cf5a32086d4</u> <u>cb338ad89af6b2568b9120</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-13 15:56:00	<u>0xe63aa69a1fe19fe98d98</u> <u>271cb7ff0ba5abae888561</u> <u>c8e37eddba2bcf6aacbca7</u>	+ 1 Reward at grokcoin.fun	✓
55	2024-01-13 15:55:15	<u>0x0aae8b5432eabc8d8a83</u> <u>ae0aadd5c5295caee01079</u> <u>006a21f71085202b64b0f0</u>	+ 1 Reward at grokcoin.fun	✓
56	2024-01-13 15:49:10	<u>0x2be3f884f1b099cb2fc3</u> <u>bd86e9e106fe00cb848f66</u> <u>c038bf522a419184a250c9</u>	+ 1 Reward at grokcoin.fun	✓
57	2024-01-13 15:48:05	<u>0x72d19b5e1803358f82eb</u> <u>e1a446d635d8b097556255</u> <u>e2ce23ac56e1d441b00fe6</u>	+ 1 Reward at grokcoin.fun	✓
58	2024-01-13 02:20:25	<u>0x44479edf7e8d99b9b8a4</u> <u>d8265dd9eeab8a61d68ef2</u> <u>64922b4e0dbd6761e2445c</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-10 00:49:45	<u>0xc3ccab23453d5fe21796</u> <u>e29a2b0cf1a0218c51d060</u> <u>3dc86ae586823808ff443b</u>	+ 1 Airdrop	✓
60	2024-01-09 21:54:10	<u>0xf2da61cb0ab67b2a6067</u> <u>cf4789ecc8da73797a6f90</u> <u>6be0cdd36ceebb6e21ddb5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-09 15:08:35	<u>0x245339bd8fc15c413a8b</u> <u>f213e27db52d48f5126707</u> <u>53de5ddfcf46ca9725b546</u>	+ 1 Visit trustwin.xyz	✓
62	2023-12-23 00:33:50	<u>0xc69c4e647e3409d0ee0f</u> <u>d132ea2f1d87665313490c</u> <u>68cacb5aa0c4497550344d</u>	+ 1 s.xyz	✓
63	2023-12-19 00:20:40	<u>0x160d40fab3b2ff4d779a</u> <u>0a578176f2bb047ae06428</u> <u>a2c665dbdf9a4b24bdca2a</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-17 16:36:25	<u>0xddf23d6bfe949a9bb561</u> <u>a63aa43fac86baa5772e97</u> <u>5f1d3925103d9088e7dc3c</u>	+ 1 .xyz	✓
65	2023-12-17 03:10:15	<u>0xc289983c938104685286</u> <u>188656cfe72108ca846e05</u> <u>be37f3cd7d034350da6edb</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-16 02:35:50	<u>0xc5290c7cec580e2f657d</u> <u>27bcda412db5753ea2be62</u> <u>e1d4216fbb76cec5f72461</u>	+ 1 Reward at usdtevent.ac	✓
67	2023-12-14 19:44:30	<u>0x5336f8e2ab0be31d3dbc</u> <u>6f68bd0522041c97d6a7c7</u> <u>5c6092d526b39f24e3bf7a</u>	+ 1 .xyz	✓
68	2023-12-13 07:43:45	<u>0x7ba232d5ccf2d3202cf7</u> <u>29dbb096f4300aebf255d6</u> <u>04fb8d3b68f1e80204082e</u>	+ 1 com	✓
69	2023-12-05 18:48:10	<u>0x077de27b9aaa493c10b5</u> <u>672ac5c41cab394a78fa5b</u> <u>df0fdff3065e9528169979</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-05 17:44:55	<u>0x1c6a5008182a5885d0c2b09ce7de38b4148d7841cf056cf1810f0ecfe312a4a4</u>	+ 1 usdlabs.xyz	✓
71	2023-12-05 17:44:50	<u>0xa2b3b24f965167c9164e7b0333bf3789308ec9097d40516bc909bf696b0ae188</u>	+ 1 .net	✓
72	2023-12-05 14:21:30	<u>0xa5df738e06f8e86cc94ce38495ecc350fa70405fb393bd125aace0e4ff92a68b</u>	+ 1 r2usdt.com	✓
73	2023-12-05 09:20:50	<u>0x2fc164f47bf7fc163f4b1ba2684f06bd7aea8e9885ee100cc776a2df4ae778f8</u>	+ 1 ''	✓
74	2023-12-04 21:35:30	<u>0xf25f26d64e7970bd530053983b6b8d46273a00fd94a2c8d82233bcff41c70bd4</u>	+ 1 ''	✓
75	2023-12-04 12:45:00	<u>0x340015f585983069a7911b2848cdb5fee5ac640ba70f4378b3a3c0efd8917b14</u>	+ 1 .net	✓
76	2023-11-24 23:00:35	<u>0x28f569d84109890e8d73d98fd6cd177160d44174005c208eef3b2e49bba13f50</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-24 22:59:25	<u>0x0c076ab94d585bb8226dce64f454c85e876b0a861f2017af67770ad3f7984078</u>	+ 1 reward-usdt.xyz	✓
78	2023-11-24 22:54:35	<u>0x51a9b1ea2537b0d9d692759486d56f179d5c06374ab68e628dcc23ebd93a8a11</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-11 23:22:30	<u>0x9b27a310aebefe062b56 b6d309a9f19da2e7f847d5 367dbbb21559b0c33c9e77</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-11 23:18:05	<u>0x9f852bbef595b3bad38a c4bdd306c22c870f9edce7 0a3e6d7bb3dc98721fcdfa</u>	+ 1 .com	✓
81	2023-11-08 18:12:10	<u>0x7aa71808bdfd8e919e4c 4de4ec13b09c3a2eff8370 b90aa36537e0189667b662</u>	+ 1 rg	✓
82	2023-11-07 22:05:55	<u>0xf450a3359207bca6245e 34d9a5e8950c61a9a50cc3 7f2720983f4da3d9ff9e23</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-06 19:05:50	<u>0x6378321556f465e3330c a39bee5a367ee80896ee09 474688f61b750d4400513b</u>	+ 1 drop-usd.com	✓
84	2023-11-06 19:05:45	<u>0xfb1e901731cf56384661 548815c6662b648046f0ec c6354e5179ebf00fc08758</u>	+ 1 d.net	✓
85	2023-11-05 13:12:55	<u>0x1b3309568e6ea1b13f6f a2411716795df5bd5f1158 50a7de6db5048f9f624095</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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