

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5069230afa25b980a734c6f9746b57fbc9ea569d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAPË³ORG

2,917,500,000 SHIB

! stETH

200,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

tps://rewards.eigen.c
lick/)

873.0000000000000000 ards.eigen.click

SWAPSHIBAÛ”COM

14,950,000,000 SHIB

t.xyz

0 t.xyz

top

0 top

top

0 top

Â-

1 TN1

N/A Reward at BoneWin.com

\$1000 Rewards

N/A Visit use-usdt.xyz to claim nft

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
' '	N/A ' '
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:57:45	<u>0x4ca6e89e24cff817fa38</u> <u>068d2281330b361c5ad46d</u> <u>1a49bdded679c44b511398</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 18:56:15	<u>0x8d5be3dc53e1411b5e05</u> <u>5fc032ce19798f601661ba</u> <u>4af29049a1940d0dc512f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 17:01:35	<u>0x90c980157ccb00afb380</u> <u>bbe2bd1f9a2bbdcfe4c59f</u> <u>e563e3e73fbbef2d08415</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 17:01:20	<u>0x9368b064177988a224f9</u> <u>c6be8a881351300af13118</u> <u>532b733f7da5830af32787</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 22:36:00	<u>0x232b840614e7691bc61e6e8cf350e7195a4e9dfca536a07ecc3d7064049d9f40</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
6	2023-12-01 07:55:50	<u>0xbc5078343aa5b8731c6af8a27e38a438bbc6c27fca3438a61f62da54a84f52aa</u>	+ 2,500,000 SHIB	✓
7	2023-11-27 16:56:20	<u>0xf6984c9881dc77ce6e374109ab413c4c9330fa2ba03185fbf5e4cb699a19988b</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:38:55	<u>0xb00bf0f1d614bfff33282e7ffc3737eee263b14bba185e2e6b91d5849f74f6ce3</u>	+ 1 top	✓
2	2024-06-10 17:01:30	<u>0x450a2fdc82e1603b63a4d1769b14da5c5e77c35a98415bd32887c59534443405</u>	+ 1 TN1	✓
3	2024-06-10 17:01:15	<u>0xbb7784b36cb39da8639df4afc42efa03c38a11c3dbb93de5b2ba67602af7b272</u>	+ 1 top	✓
4	2024-05-13 22:36:15	<u>0xcfc86478ac2cd06ac2d541393cbf1e3d8eccd551e7203fbee7ec03d930b878a6</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:03:20	<u>0x51d1a2e7e63343119b629bfa34574ebe9b023299cab04d21c5bd5570b89dbe84</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 23:01:25	<u>0x10baa8cf3daacd00b0c8a62eac6d03a687bf6afef6097ef8949ba4fc07512eef</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 23:00:50	<u>0x69986141bc27f75348667ef08e460ddf3e7c7b69daf4ebaf6fd9be296a6c44a7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-13 23:00:15	<u>0x70c29a86cccef0e7fb930759eb905ac8322043d2ce031b7514adcd44a535f2fa</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 22:55:00	<u>0x77f504e84157a1f3206948c95f42b802a3f7b73afc1d3f5c75dd8092f5e858f2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 22:48:15	<u>0xa6855a2c33bb41650b643f7a5ec91a758b13481899304ee110497255d94477b6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 22:47:10	<u>0x4e337b42748aad69aabe1142c5462ef52eeddb710e36a012cb4164ff3f48b3c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 22:40:05	<u>0x80b9b7041ff2cc557ff04be6f3d87628593949b63c356b2481e3200a5c295da6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 12:05:00	<u>0x4259b8dbd2f35869a1d84920ac53b44a6a419ecba5483584fe91806dd1751c76</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 23:02:15	<u>0x453628e082eaf91f204e d3db6888af60e7edea3422 fdbfb70230f1633502d021</u>	+ 1 C	✓
11	2024-01-19 10:39:20	<u>0x76f9b87229f84a3d2063 a219cb8af6689a4a3dafeb 6055bd8558d02fa6aa4a72</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-15 18:55:55	<u>0x1562d56c0dfe7e49734c 4d91221797443c7720f769 251ee36f557766d640758d</u>	+ 1 Airdrop	✓
13	2024-01-06 13:54:30	<u>0xf8ee1edcef878d25d929 e284ed24160a4623e0ad16 97658b8290621488edbe00</u>	+ 1 Airdrop	✓
14	2023-12-29 20:14:20	<u>0xf8ba70cc7fb5a6270430 0f353642d55f2e26b50fa3 c07de47211615aa221f148</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-29 15:02:25	<u>0x161b62c3b903d8ff5156 b046c768e4c1e379cafe33 0095d3febb966e4fcad493</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 14:55:30	<u>0x2a4257377339da914f9d 7baaeb3631749fc390dda8 cfa445d8bc70085bff34f9</u>	+ 1 Voucher	✓
17	2023-12-29 14:55:30	<u>0x8c39e2984a67a8d315a3 3b7b9736394d7b27fec201 443f36c6cbcd22230dcf7e</u>	+ 1 Voucher	✓
18	2023-12-29 14:27:30	<u>0x2e8d1a22f1f04f3800fe 4869f583ed711f16520fcf 889c1b4f57719f961713a8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 21:50:55	<u>0x22abfddea1114b046b04ea0e51c94397202b3c6e6ec663a1030ea43c4a873c8c</u>	+ 1 ''	✓
20	2023-12-06 13:09:20	<u>0x5e1d955c0d03f818315774483684400179710bf66cef978b70887d1490372a5c</u>	+ 1 .net	✓
21	2023-12-06 12:56:00	<u>0x3a33dac7fe2d9bba58e15959f0d3b3ee2eccabdfc9026ac59a5503747c12820c</u>	+ 1 usdlabs.xyz	✓
22	2023-12-01 12:33:40	<u>0x98ca73aefd2e9f4b29d0f8ea57fdf9d0ef5fcfea386460dcd631a30de9e708fe</u>	+ 1	✓
23	2023-12-01 10:57:00	<u>0xadb614aeeb345839b5e6cf0099c86188b40d1768179061a3be63e1742123d6b0</u>	+ 1 https://usdlabs.xyz	✓
24	2023-12-01 10:46:40	<u>0x9985b20323a734ccc4bfbf8969715d898644a20b575844cdb578aa93bf3c7d76</u>	+ 1 https://usdlabs.xyz	✓
25	2023-12-01 07:55:10	<u>0x81d8d1df61598adb39699f6988b5cbd3022fd82a9df65d4f4e535c88bf03586e</u>	+ 1 org	✓
26	2023-11-27 17:00:30	<u>0xc5530edb34bcf51fead4371e6e3d58ece8430f50cea7275039ba3e70e5bb670c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 17:00:15	<u>0x1b3f67dacfe5d46ec32e7588962bc83483cf919ad26c3c6afd2b113fb2d01f64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 16:56:00	<u>0x85356382b98f6b182fae10a9ee072ce27212751422dab3ed99cfa29d40a7043b</u>	+ 1 openusdt.xyz/	✓
29	2023-11-27 16:08:30	<u>0x2782afb30075db7fb4f567dbce680403d48e25faf0bdb1da0fb888e4e05401e9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-27 16:04:05	<u>0x6e0b43469e2b4f6f131bbbd40fb8d3bd3415f02be0caf16996a77872741d5565</u>	+ 1 com	✓
31	2023-11-24 10:01:30	<u>0xc6437617a3c4f8486c3934a3535e285ed65c1f326ae2fd90945d4c1e9a3b6265</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 09:21:40	<u>0x3ce663c8fceed6ad2fd5413570dd3b396221489a4f932486a4c7062525fbb3a4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 09:18:10	<u>0x441ea07d97d17a8b25b8a2ee3c8d129ce54a696cc12e4dcf4598458b016c2414</u>	+ 1 dt.net	✓
34	2023-11-21 11:01:05	<u>0xa2eb19bcd305b785a4c3b8744a90bb1c78b214882663de6148bc03996c40f406</u>	+ 1 c.org	✓
35	2023-11-21 10:59:40	<u>0xa097fa90f3d4b08c0ba361d6b5437735b25963f0b31293dfc68afc9709646de1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 10:56:00	<u>0xd2652be1528ef2ad69bea6a32a101885d3dd2ecc9204b4367fdeb4218ce094e</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 08:56:55	<u>0xbefd939910b393d103be72aae929384c7aaea7386df9f6867dfb69c691ca9eef</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 08:13:55	<u>0xdc48df02a2cd379114a6629e340949aa9509af8feb e269945e910e25b0136767</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 08:01:15	<u>0x46acef5cca947feb282e6146e3fd74bd9d68f08ffc670c2cfa18f6bde3d9c5f0</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 00:13:05	<u>0x987ba38b9fed0fa97c0694f0a0312a8a90555a71b77398db28aa67e5de62aac9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 00:00:30	<u>0x448363adeb3734b0d70e8713d3fa9313fa97ff6c104bce023d1444b728c0d6a5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-20 23:56:30	<u>0xc341524fffa4bec8a7c8a020e637d14224bf2bbf31873cf8ce87bd3b13f1d3c6</u>	+ 1 use-usdt.xyz	✓
43	2023-11-20 23:52:05	<u>0xbf6c5fa980da03c22d132272266045413c0e7aa4155abd588baeae0c44042755</u>	+ 1 c.org	✓
44	2023-11-18 00:28:00	<u>0x9cfcf31d1379b28aa1be00aeff5eb08e1e1353e3a0bea43f42de8f5b46e1294e</u>	+ 1	✓
45	2023-11-16 02:01:35	<u>0x2cd64ef2cee9016f7f36ba21589f49eb8c6c58574d34a99faaf370068326a92c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 01:51:05	<u>0xd7ddbeafce312045781d</u> <u>d87eb1084b6d06e522ac14</u> <u>d6db48cb65f07bd534c95a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 01:49:00	<u>0x895fe6b05d3204aee84f</u> <u>4e3432c15a6c17a6d895de</u> <u>3c457b5bcc474f4b983ef9</u>	+ 1 Voucher	✓
48	2023-11-16 01:49:00	<u>0x82a5fa0a1350ee251789</u> <u>872140235cfcf1b6075955</u> <u>dcc52517b0bf29f5789256</u>	+ 1 Voucher	✓
49	2023-11-16 01:00:00	<u>0xf9b5e34e55ed509d5de3</u> <u>5fd0164ee3e697c6608efa</u> <u>1967e4f51820a87cf7d28b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 00:58:40	<u>0xb4c8ffa95b4aa730165d</u> <u>2091a904264f70de4bb55f</u> <u>fa13e0f8936e8fdc85ac13</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-15 10:56:15	<u>0x12df1b51431fc3d3ef62</u> <u>be7b990573a5e824b6eae1</u> <u>44a35317f4b2c66f5221a7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-15 10:49:40	<u>0x74281bf8e5e35bd0237f</u> <u>3d27f1d25eaaa871ca79d5</u> <u>b8d21988e86bbf13685718</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-15 10:48:15	<u>0x7fc7336d0c6adadf38ee</u> <u>aef6ec3fa70bf16a549073</u> <u>0cd62106484e99f05ff28f</u>	+ 1 g	✓
54	2023-11-15 07:55:10	<u>0xcc387118722f8dfad229</u> <u>3683824ac649182df5f12c</u> <u>5599fc1adc9fdbe4d4e3a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 07:31:35	<u>0xad9ea4627161d6c30cd1eaddc4d2788b4338de237ef64e65a0e3ce7c0e0eb9f3</u>	+ 1 g	✓
56	2023-11-15 07:25:30	<u>0x92002830b1437dd0276fc02e5c0825ef8a99e8f8bb82c28677233e31e49ff58f</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-14 23:56:00	<u>0xcacef337b57650664c336a3b73b4854c4c74560c4ba0591f2646d0aed7ced2de</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-14 22:55:50	<u>0x16915e02dd07b072f53ab6ff644b959bb15318c68b814386712461128d8ccbab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-14 22:55:00	<u>0xc597774016d8321e4bda2d7fc2974e2d5dd892b6e75cffcec28b24f6469bc415</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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