

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x52aea76add5e4e89a4e3c82494d7aabb9400bea3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
USD-CLAIMCOM	4,140 USDC
USD-CLAIMCOM	4,200 USDC
SHIBSWAPË³ORG	2,777,500,000 SHIB
! RETIK	10,000 OKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	242,250,000 SHIB
op	0 op
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
'	N/A fun
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:00:40	<u>0x589b3dcccdf84e1b5c8f65943251fa1621ac39b29a</u> <u>eeb56b12ba2a6823cde2ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-08 22:32:35	<u>0xb2719ec175c15b82ea2117a068fd6856995167ee51</u> <u>a2caadd70964fbec5e9b7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 23:00:35	<u>0x700f957b6ce20f7f04446f92facf6dff6959d72503</u> <u>ca1270f5eace0924ce179b</u>	+ 50,000 OKEN	✓
4	2024-06-07 16:04:25	<u>0x64e525d1f6c80e8a4faf393f7f3afd5d12dc7e737a</u> <u>1f1894b91d7d24507ee8c3</u>	+ 110,000 IM TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 15:53:20	<u>0xd12335e80babfb028fcb</u> <u>e442072864b03c902c92af</u> <u>946cbcd8a8518ce994c1ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 01:41:35	<u>0x3c160db67b0afe6d0a16</u> <u>7c53ef52771210ad331683</u> <u>122d80be28b52bd40ff4d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-12 00:21:20	<u>0x53a58aba1db0fb5f2721</u> <u>17c5b8c1ff0c8b40f638bb</u> <u>4e763a5d7a8c91ad921658</u>	+ 250,000 SHIB	✓
8	2023-12-06 05:20:45	<u>0xe8d3237f5939e9905d0f</u> <u>db33b581049119529a60b6</u> <u>753a0ead79e05d4346c956</u>	+ 10 USDC	✓
9	2023-12-06 04:25:05	<u>0xfba99afeb46094e4e1df</u> <u>0148beed76b49d46bd10c2</u> <u>908d7eca3beebcd7f891d0</u>	+ 10 USDC	✓
10	2023-12-01 17:00:25	<u>0x76aa7abd285e858519bf</u> <u>5eed029db0456a818bee64</u> <u>e2eb25c77b46d3a51c0fb6</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb75</u> <u>7b151e7c27ea76ddbaccf5</u> <u>58e5a17969a7786e075069</u>	+ 1 op	✓
2	2024-06-07 23:00:35	<u>0x08bb38945230b1c9b0ba</u> <u>144f8746eac67b6c764678</u> <u>76a4d7d56e4479c4b5204e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:54:55	<u>0x5c36c00da9a41193dcde0fc78d138f47e8f133b0615c0c322bee44a9c344adb4</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:27:00	<u>0xc5f3cc7427abab348aa902b7906c649cf75cbb6839c02f3bf98d9fd82b2e843a</u>	+ 1 1	✓
2	2024-03-15 17:38:40	<u>0xc9f33806bd11d50d171a123df3c32129fcdb472c871c4275782a5fca4e4ba7ae</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-15 17:36:15	<u>0xe72fe0d11bcfa5e5aa1282b0b23e7be9ae52294e89c5e14a236b670d5d93ffc4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-01 17:57:05	<u>0xa6e939acee2d55f3392cc80edc8b766c0a1fdc54a741c4195c1157cc4d4bb6cc</u>	+ 1 fun	✓
5	2024-01-31 17:34:00	<u>0xdc3f9759422fa99c49a91472d74f89a65c4a2887c051303cac57b6fd18c21332</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
6	2024-01-17 20:19:35	<u>0xfe35a0e89714b7c595b2c3ff5696e477edeafbe24896067bdc5ec74933ef49b8</u>	+ 1 C	✓
7	2024-01-17 10:11:15	<u>0x170f111c9ebccd8144fbfcb542707eb542eb1dab0a0139c9cb4d5bdd7f0c82f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 08:00:05	<u>0xd665e0c167b37c47e038db70cf4557dff4645f7ee04bb6302e68835ece3d86cd</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-14 09:17:20	<u>0x56e66f972becfbe4ad8fef0031dbd33228d2ef6745dbb45c5dcacefcd9367c3a</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-13 08:10:35	<u>0xe378254f2c7f2c6f3f906e6bb1c502a8294c55baab53bc077cf889c1bd5a3c65</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-13 08:04:00	<u>0x0a5a40f7cdf90a12bff8f8fd38db839e1c058da73df6ffeafd55e568ed7a7e4f</u>	+ 1 Airdrop	✓
12	2024-01-12 06:48:00	<u>0x1baf27f3684946ffa6bf009d7586e74db94f68a734aa2da28f1c7f5bf926708</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-12 04:30:25	<u>0xf9de91f90479e9d01961a5e72d1b6b6af020b1f6f414923f34a9c8f49d733fa2</u>	+ 1 ard.xyz	✓
14	2024-01-12 03:19:45	<u>0x862c410f2103586f202cda395f39fad51b4c9ce67ead3ccdde69feaca301daae</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-12 03:16:25	<u>0x2a2bdac84d5ffd3ceccf3d65f725aefbb0a3663586eea583f1c2921d0567f1fe</u>	+ 1 Airdrop	✓
16	2024-01-12 03:01:30	<u>0x24022b8c0d2c58859d145b5cf5d9383c67b5e6f244a6facf0e67e5bbe69c3799</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 02:55:00	<u>0x87bd547a64b22b5f63fd 13ba99f0b023960bc730a7 d8761329869e278a4831a3</u>	+ 1 Airdrop	✓
18	2024-01-05 20:17:50	<u>0x9d6cc6cd7545956f3802 672a8d0c5cc5e0fbf2f9de e6fc75c04ee8c6ec015dd6</u>	+ 1 Airdrop	✓
19	2024-01-04 23:54:20	<u>0xfac72aef2b25cb9f5b46 86c7fd235b59539d748cbb 50bbcb819a707f0354161c</u>	+ 1 Airdrop	✓
20	2024-01-04 12:44:45	<u>0xf914b2464fc9dbc30f6a 41930c129deb3ad94bd78b f2076d461abdabfbfd8420</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-03 09:11:50	<u>0x94bc2d2fa9d87e454640 f93c34ecd8fb66755aafa3 002910d70936fd79b79ddf</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-03 06:52:50	<u>0x53d8df8ec8af37e355f1 397f37a2853e5e31fb6a06 de8d1102fba9ae1b0c78e1</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-03 06:25:10	<u>0xccaa75a9fba6f960b94c 73abdaf809d260f5292119 3b13b681a7ff459bb45452</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 06:18:00	<u>0xe6d3247f8d241aa682ea 53d8798db0afade1dbc628 e2677b651a12c2e4999a63</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 04:53:20	<u>0x3af8ccf3dd842b81a0d7 d3a9020f753ca9f80d9251 787972229a28e4816f7e4a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 04:53:05	<u>0x582a4a300102454da9ed 29f9c179ae0d24987a90ff f90e7c85218d974ce52b1b</u>	+ 1 her.xyz	✓
27	2024-01-02 10:42:45	<u>0x0758b206ce9430c77b2d 48ea80ad49b006372c7f0b a108e5ace45911c71384f4</u>	+ 1 her.xyz	✓
28	2024-01-02 10:42:45	<u>0xf32f1306a7764df2f43c 27af975fbc45cdd1719fa3 c7c7dc0b758de736eb5591</u>	+ 1 ether.xyz	✓
29	2024-01-02 08:29:25	<u>0xb26776b7457e58f3a862 f599727e37f5870e56f01c 138074c57d739403c6099f</u>	+ 1 her.xyz	✓
30	2024-01-02 08:29:10	<u>0x257aa03c2abc49eea3b7 89a903ea618d2e04508f8b 7c809f0ef620e02330c4bc</u>	+ 1 ether.xyz	✓
31	2023-12-31 08:28:10	<u>0x12e46132ea328e09c491 8beda816b2556f7a7e6d96 d061e2cdddd20f4a837559</u>	+ 1 her.xyz	✓
32	2023-12-25 23:35:10	<u>0x505c3c51d395b7972729 bd9c56602d5e5851c38b43 5bcd180beb7b71a33f25d6</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 11:38:25	<u>0xa550dda27d5f94edf953 f2ef6ec1a336bd6037ac65 d31b441ad04f31e744a0ae</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 05:53:20	<u>0x7db240d47923c58a6f36 7c971396edc08fb2b2fd9e 086f0e001d4f8e66f2713f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 00:56:35	<u>0x10cc01e14704f34b3142</u> <u>cfc1bb427a5490ae804f62</u> <u>bea192256be1c042ab41b8</u>	+ 1 usdlabs.xyz	✓
36	2023-12-16 05:55:05	<u>0x88f539aad9b6c16e6738</u> <u>b5b80246f302b0332f73a3</u> <u>53b6a1d2a9bc63d2a18f4e</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-14 16:56:10	<u>0xaa2da689701d03c9e502</u> <u>b88461b3c8b2a9a0b5d18e</u> <u>16356fb73d54565a3ff3b8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-13 09:47:10	<u>0x7b41f2d38973b50368e3</u> <u>3067a4dbf3d84daa251ba8</u> <u>0101239f569e52fe3ee247</u>	+ 1 usdlabs.xyz	✓
39	2023-12-12 09:50:45	<u>0x534267f9ef3a17e009c8</u> <u>efd452402b0b2cfec2a0</u> <u>94f6a4a6470ba542c82c2c</u>	+ 1 com	✓
40	2023-12-11 10:43:15	<u>0x6faad2731aa05a67fc12</u> <u>342b99822a9fc79d0c3141</u> <u>cfac38092ccc88ce543566</u>	+ 1 com	✓
41	2023-12-10 08:31:50	<u>0x12bc7bcb0714be30fc6b</u> <u>87d3417fb6194a48623cc1</u> <u>2f875c8e222417a2d519fd</u>	+ 1 usdlabs.xyz	✓
42	2023-12-10 08:31:15	<u>0x2c3443a469bea46ba279</u> <u>248a564b83fde150352ff0</u> <u>7a7f9be243ac4cd3aac88c</u>	+ 1 d.net	✓
43	2023-12-09 05:53:05	<u>0xcb59c96575efba86f4ae</u> <u>7702b0ae2da409245c0d89</u> <u>239835986a9dfef8319842</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-08 01:26:15	<u>0x16f39d600724a4a75aca6ce81cad38ae2e008d276f1cbf6990f9f0cf38130361</u>	+ 1 .com	✓
45	2023-12-07 19:37:45	<u>0x2ad21a4ec04450fceec2de0cec42138866cdfc67e80939f98bf0ae3755d42d17</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-07 07:27:10	<u>0xbfdcfb9ed1f0f041a2ec6bb5216e594b1b87e401e9c12a88afcad4770f6f49b8</u>	+ 1 usdlabs.xyz	✓
47	2023-12-07 07:26:35	<u>0xc79917708e4f357f9cec a9900c4777991c1401df99109a67e718bf163b45d033</u>	+ 1 .net	✓
48	2023-12-07 06:39:20	<u>0x05184a4b7c13591a239cdd8d38ee09f03d6a7595b7b58bc49fefc611b90e4e07</u>	+ 1 .net	✓
49	2023-12-06 08:46:30	<u>0x6933c1752e7a547a42636313d8219c46fbceed549df9c479ebdb267c22307e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-06 05:38:15	<u>0x79c6c493f6903e8c5854aca3b06472184e579baff3515daa66baf579c4a773d6</u>	+ 1 .net	✓
51	2023-12-06 04:43:10	<u>0xe30869a80677986d743065b53ce243c98fd3b009bde38738b16da978be6674d7</u>	+ 1 ''	✓
52	2023-12-06 04:24:50	<u>0xe4ccefadcec02af53ceb00b9fe2ca8d9fe5bd79ba5111488eb3b85eaedac5811</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 10:32:20	<u>0x60f382edd021de811abe</u> <u>30352279d45bfc6949d3c3</u> <u>1f71c012f314ccd466bc2a</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-12-01 17:00:15	<u>0x9995967d83c054b8fb7b</u> <u>6cdff856182f454e0173c5</u> <u>a8477700d988b91c774c18</u>	+ 1 org	✓
55	2023-12-01 15:00:55	<u>0xc58915b9ff830c9104bb</u> <u>3440408f4c4a88d8ea510a</u> <u>6ecee91bc7ca3ad9259026</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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