

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5cbd7f389bd13155acc838be517b8c71dbdb62a3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
ftxrebase.eth.li	600,000,000.000000000000000000
	ftxrebase.eth.li
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at bonewinshibs.info
\$Frog Nft	N/A FROG
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
'	N/A '
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:36:20	<u>0x4eabbc6203c447481fd350f329b34dbbb68e3f0b9f7becc8812e8969c3f72439</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-23 16:33:55	<u>0xfbf98f5c46969887ee8ec608deadc3dbce2d16c999b6d1440b47af51dc4da72d</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-09-25 22:45:40	<u>0xd6ed99606d5b1c0150d288c65d1366c8fa083f437f91f948fdd57ed26198595e</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-07 02:17:30	<u>0x42378b0272fd90018753774993a6b1996463f822196d84bba365872fcbf847c1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 16:16:20	<u>0xbc41c3cb321c073fb82a79f0ad902d6b4e7a2efb083c2fc0122c87bf6a82ded8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-28 14:11:05	<u>0xc2fbe51ac2c54a79e22517575eee9960d5245e49da7238f5786c73188b1de8f2</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:51:50	<u>0x2126d45077ac6e9649885c20818063b726ffbc29e76eb8df9fc7661c279e1d77</u>	+ 1 5btc.com	✓
2	2024-05-25 11:54:10	<u>0x96f6b6d6aefc3e4c1a11cd7565f514623c14b2625576df0746b3427f5f8c0540</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:26:15	<u>0x641b9475232f09052bf5fc5a8328f423833e96b13c313dea85141bca16fa1394</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 01:26:15	<u>0x641b9475232f09052bf5fc5a8328f423833e96b13c313dea85141bca16fa1394</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:44:25	<u>0xd6b17fdc3d21984b2ee7a427b68307ded4ecff2fe0e113db13133ef0a0ef8cfe</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 16:36:10	<u>0x29ac2cb08c9071f36c9fca92e489fd2151c33bbafc19a963c2ac2cab763ebf7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 16:34:50	<u>0x38ac38875f5c050c74a922df4f4cd966701ce05d443d975dc5eef660146918</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 16:34:40	<u>0x691d8915000b75687f18b78e91da7bce0406d56565402397a596057e54555780</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 16:34:20	<u>0x46dbdd2897315cd72002f23755078312513f99d096349d9e8e9b2b1a5f79c284</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 05:26:15	<u>0xd890279f9d3b319d71ac0020c1faef59041b94e248ca6b77c2797a2ff8a14c43</u>	+ 1 5btc.com	✓
11	2024-05-22 01:18:00	<u>0x020aa333edf6044b6b9ab0adbddd38f00b9d8d6a11382bd9122d29d67b2605a5</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-15 02:41:15	<u>0x3b5da35c5a80ef2850e6a1cf406bf9caafa1bd9c1853d09783d43ebf44b0db7b</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-13 18:12:20	<u>0x6a39927a4c63b88df2cb37703033f9024a1f90f6b2450e1e435db87061aed6c0</u>	+ 1 NFT Airdrop	✓
14	2024-05-12 10:03:30	<u>0xc74961dd63749ba9c8dcffbdc1027c9f5bea5c153f3539319b36a2de164aede4</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 04:44:05	<u>0x5527388b8eaf569e96637db54172bdd8c6d82dd583d45761ea19880b020261d6</u>	+ 1 Reward at theflok.top	✓
16	2024-05-05 21:13:35	<u>0x39186065a71aa6d4e57044134795f6eacf37b2cfe454d4b86f33dbe5eb5317ba</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-05 17:27:55	<u>0x322d0909d848dca852331139bc547affa77327043f76503e275b6b457ac46e04</u>	+ 1 5btc.com	✓
18	2024-05-02 22:55:50	<u>0x66c7f85e7f6ddd1f4c82b1ea97ab8af5db2311f2812b293eb3924930cccc9e82</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 06:34:30	<u>0x8793e74bd31949bc967d88856e6f943734534463869ff7f14c7b34f9526e4d5d</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-29 19:15:10	<u>0xc0eecec1ce79612632244a58aaa82cca7ab8217278a1dc2997405d99eff17268</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-27 20:12:40	<u>0x811a5ff161d19ddcc34fce5dcd9ced797ae670f6314d9366e55ea6f42ef97a8c</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-27 20:04:45	<u>0x9cc7c78a72b84680d0cb55d2ed30d208ae79ddeda3be206476ab000951d863c1</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 00:07:30	<u>0xe55073efea3d0a030cd256ded26e69b2865e078ec96fd7d1e6cce15dce3ac0b3</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-21 23:00:25	<u>0x64055e70f72b2fcbd2fbc1c2ce564df12a47668120dd27afaf448f15f534c193</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-21 22:13:35	<u>0xa6d5b8056f2fc1186e7445d4e2878a0926ad4d9e1395703462225ee1986e82de</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-20 17:16:35	<u>0x9bc3ede854885eda2d60183bf5f666fd0dd53b1b605a4822eb0012e48a2b2a92</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 05:28:55	<u>0x5d4efb4b696c701fea5e4df7c7a40c278e6de2e24c58c8f23095f880f7ff37b6</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 05:24:35	<u>0x748bc47be7f5874f5127</u> <u>a66f92b8423105a8637c96</u> <u>44bfcad464dbcfdd854f26</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-17 06:56:55	<u>0x78442dc9de7530e84d3c</u> <u>4cc7e1bb9482ec0a83af52</u> <u>2f9cba7b3d6791791cc3de</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-17 06:54:05	<u>0x2fc8058b8774bd267bd1</u> <u>b97b1cd3dafd4b2dbb3555</u> <u>095539d7762167cdda43d2</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-02-18 02:32:05	<u>0xbf58c21942d6c180a59e</u> <u>52e11d7030dd7855ae67fa</u> <u>931c1cdc3fb8914f790798</u>	+ 1 C	✓
32	2024-02-17 23:12:50	<u>0x66d8e9f8446863f1c0eb</u> <u>8221c0c1cd049555ca4098</u> <u>ef98208edd33fa9fcd3c97</u>	+ 1 C	✓
33	2024-02-17 19:49:25	<u>0x6de6b76e47bdc74bb842</u> <u>fa32596c8d49f768dac923</u> <u>def97babb801b080a425cc</u>	+ 1 C	✓
34	2024-02-17 16:04:35	<u>0x6f978bf5e8cfcec3dd65</u> <u>be5e67157a8335327a3c0f</u> <u>ecfcd540631c72ec47319f</u>	+ 1 C	✓
35	2024-02-17 12:15:35	<u>0xfe01f88cc2c0461f1a97</u> <u>f4799e37db1c50fd2a26bc</u> <u>ef2bef8a3b29e97ec96dd4</u>	+ 1 C	✓
36	2024-02-17 09:50:15	<u>0xb9fae1659ccfe1ac2473</u> <u>78482031bfaa1774de849d</u> <u>4aa1388cec6f6c2410d17d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 09:05:30	<u>0xd1472561ea75669d4679 6c620f8faafcaed976c4dc 5e1e66f70904ade7c4fb35</u>	+ 1 .top	✓
38	2024-02-14 16:06:10	<u>0xa1fc319002b3f40f89ed 3d0a6bf6f8b570a05a8cff 9adafe630d28051adfdc93</u>	+ 1 C	✓
39	2024-02-14 15:53:50	<u>0x909bae8185f5d4f44a00 8f1340aaf9b57df5c04eb1 d3d48dc080c4089922574d</u>	+ 1 C	✓
40	2024-02-08 01:19:40	<u>0xb6bf377f75ae1d841205 6c6e2f51f5b1006c3e049f d37cd949afca764f728a0e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
41	2024-02-03 22:42:55	<u>0x15e34986d5e97285fb04 585af646bbb0af8394efde 0aab4b197bf78a762f0466</u>	+ 1 C	✓
42	2024-02-03 04:05:35	<u>0x191a75a035149ae707a3 0ae168b9e28238a1f14373 b1be9cc4682e749a4e37d1</u>	+ 1 C	✓
43	2024-02-02 14:30:50	<u>0xf353381765adc62f77e3 bd634d43b88fecc37e81be 72d44595e745181a89aee4</u>	+ 1 C	✓
44	2024-02-02 10:29:55	<u>0x7ab683429d4aaa833f76 e987e8170b075478c28478 c244c1cbdde3182743c3eb</u>	+ 1 fun	✓
45	2024-01-30 11:26:30	<u>0xa6b273ec1ae7945f5966 e3849f4b40acbb0c900808 1116b20cc0c5d5aec7b36e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 19:08:20	<u>0x5d24c15ba3dfc2c1e322</u> <u>adaa48a06cd1fe0c002315</u> <u>bdbbb9152e67a71f812f77</u>	+ 1 C	✓
47	2024-01-28 16:43:00	<u>0x2ab370d37528968c11de</u> <u>4db3af92986e855bd2fe65</u> <u>22e3902e5930efe0a61a13</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 21:23:25	<u>0x781b22c21a55ca1972ef</u> <u>2250ed5fffb722bdaefd6f</u> <u>cc6e97fa39635ef95a45b2</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-11 14:24:25	<u>0xb25ae2e5a2dcba631f9b</u> <u>0f0558a05de4a6f0a1b899</u> <u>c7f2573c98124391650a0a</u>	+ 1 ard.xyz	✓
50	2024-01-10 18:52:25	<u>0x5e22c3e89ae02f0cdba5</u> <u>349993d240c788868b6780</u> <u>a531f1fad451fff530682d</u>	+ 1 SDMINT.CO	✓
51	2024-01-08 02:54:35	<u>0x825aa0500f6916c65f23</u> <u>7e1c8cf7fe34bffc5d8adf</u> <u>6ce8eaedda3a42895fbda4</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c om/</a>	✓
52	2023-12-29 11:12:55	<u>0x6353c83bb00dcda9513b</u> <u>89b641af8790d875021729</u> <u>ef965c2476cac756339420</u>	+ 1 '	✓
53	2023-12-28 00:12:20	<u>0xa9085980a0f23621d187</u> <u>139b5fca12011f2f533ef7</u> <u>cd02f98067270862720e08</u>	+ 1 '	✓
54	2023-12-27 16:25:50	<u>0x7fa1a0f476ec6d604f06</u> <u>7df7208aef0833b5e33a5b</u> <u>59031162b0e1d6099ddf91</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-27 16:23:35	<u>0xd24870d3ab8eee7c0208</u> <u>9613aec13ad5ec17b3e020</u> <u>88238f8a9d33e5d6d32365</u>	+ 1 '	✓
56	2023-12-27 13:32:15	<u>0xad2fee365f7fca321166</u> <u>ca1d748a4cb2edcc164106</u> <u>67223a101fb5f4f0980947</u>	+ 1 '	✓
57	2023-12-05 08:42:30	<u>0xcd96e4900dad6314a0f9</u> <u>74b1792928261b719413fe</u> <u>5c4eeaac2cbdaa19f1c6c5</u>	+ 1 .net	✓
58	2023-12-02 01:36:05	<u>0x3700416b2f084dc0402a</u> <u>7996aca456aa2530f63bd9</u> <u>9b7e13beb56e475e5633a1</u>	+ 1 FROG	✓
59	2023-11-29 20:27:55	<u>0x8d4ee2b986108adfb937</u> <u>8ab1de041de09acf1dcf8b</u> <u>5c28657e8f22ce6bc5b4c3</u>	+ 1 o claim!	✓
60	2023-11-27 11:41:35	<u>0x5f008b8d6814d50d7a83</u> <u>719623eaabe009d47ff30e</u> <u>c149b34d63c74a9ca51a35</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-26 18:39:05	<u>0x018934de4401b4102ee2</u> <u>f44ac76dc79027b859f47e</u> <u>98c60b66200e916ef27757</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-24 06:44:10	<u>0x2c8b888ce904cc29f73e</u> <u>56ee79958acc3fa909051c</u> <u>1c34b65010cf6e22439d67</u>	+ 1 m!	✓
63	2023-11-22 01:54:05	<u>0xac00c190153694f361c9</u> <u>74797bc45b4a4a5941145d</u> <u>67292f5a81a4392cbc4765</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 10:05:50	<u>0x009e569a2fdde9419c1780bb3701ad210e3f85dfde9669495e12d63555c6d6b4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
65	2023-11-12 16:44:05	<u>0x23f353cc6fb8f866eb7e58d328f96d8b231c72facadfe2aa11e19986dbcbb56f</u>	+ 1 m	✓
66	2023-11-08 16:55:20	<u>0xaaa92afaf5e8750aab07ad5549fb1e6a1ced6ea0739edc0065a45d8584597420</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-08 10:41:25	<u>0x82dd510378d5d3c81f533a22fb01eee3c16e68f5ec757bc9a5cbb4bc33784531</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-07 17:59:05	<u>0x4aef5b0dba485ec5b98fe47d3dea8c0fd95235346ce5a93fcffbb13f1595513c</u>	+ 1 Voucher	✓
69	2023-11-07 17:38:50	<u>0xd76c1315c958578e87bf8bc69e89663c7bf93b3a5663b89e0226b308e0966fa1</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-02 03:08:45	<u>0xb47db5eb857806129fe73a6f323b2043d688974f872d0ff148a179cef6a0debb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
71	2023-10-23 12:00:05	<u>0x79e7b212f9cdb800639438fcbb26268487ba79e6ff19f0de4b4e8b3a268646f9</u>	+ 1 int!	✓
72	2023-10-21 15:05:50	<u>0x57ac4ec2a0a7fd5d8e8c220f75f9c4153cd98c05dbdc20298f33470e8c62fa61</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 10:13:35	<u>0x72feae6c4b83bce371572647dacac82e7149a53c71d4ada88522477ebd62d957</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-17 17:18:50	<u>0xe3a3f54daceb57c33a00caff2601f22fd9bb500ccc645f3c3e71b21065e0d7ba</u>	+ 1 im!	✓
75	2023-10-14 19:01:20	<u>0x1883d6d153ba2dad9b8d9f20b2627ef16372f6d634adb68c7527ef47cc0563bb</u>	+ 1 ocketrpl.com	✓
76	2023-10-13 02:36:55	<u>0x9e810caa259a765fd4840ba8253dce4a1717cc9abceadd2366fc43972924047a</u>	+ 1 onestake.com	✓
77	2023-10-12 02:21:40	<u>0x70f210340611c08f6205dd1304a380a59bddb22ee96add33b9964cea894db01d</u>	+ 1 laim nft!	✓
78	2023-10-05 10:10:05	<u>0xafb6fd857a204660cc86c465a9b3da232d6e3debe930c4f00fe92d156d611ef0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
79	2023-10-02 11:37:20	<u>0x4f7048df2f76954a36a993a301a786921d687b9a02314950e6b4e7a196d458d5</u>	+ 1 hibredeem.com	✓
80	2023-10-02 09:43:15	<u>0xf905d1932afe9ee93b258efa05b4d2029fbb73871b5dfdcf8447a267fc68a79a</u>	+ 1 dolib.com	✓
81	2023-10-01 09:53:55	<u>0xe29495809ee2782ba9df20823f5edc209079fc9c4e93cbdbaac3276ce6833c8f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 04:22:35	<u>0xef70059f35804d8382ee89e08a52d882e530cdaeb03f7f27b0b052d4dc8b4ee0</u>	+ 1 im nft!	✓
83	2023-09-27 09:34:00	<u>0xc0a9f4ae0ad2e710923efb5311f791b9ddf3a2ca5fb5a00ebe4b5efd6b729a66</u>	+ 1 aim!	✓
84	2023-09-26 23:39:05	<u>0x837aa6e271423c158856bf9a1787a6f48b50360ca215b207851129724f59a144</u>	+ 1 aim nft	✓
85	2023-09-26 23:36:25	<u>0xfed88c5f11a155b8c287eff59b17b47e278a1f0102983a9156ac82072d5faa2c</u>	+ 1 im nft	✓
86	2023-09-26 23:13:40	<u>0x44bc312d05f2d4a88a69194f6d1b3bbe3623e63f944ce90a5158cbf302cd72e3</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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