

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5d50e55f05afd84b98675d2b41a26b79c848d24e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
☐Access babydodge3.com	N/A wards
Â-	N/A Reward at theflok.top
☐	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-10 14:26:00	<u>0xf63d2efce2062bcf9ef1</u> <u>6d85e72e77815f72609a48</u> <u>a667025c6413c58d1caa22</u>	+ 1.0000000000000000 00 10000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-10 14:26:00	<u>0xaca8c5f86c8ab03ccdc7085f606d730f95535bcb6223f1cfc17dcd201fea4a71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-27 19:01:40	<u>0x77dfb3cd66c500f455a18ca54fdf668909c735ac847810af2c19512bce740ba7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 14:18:15	<u>0x60b9ca247eafbdbc050bd9acbf9e47b427d39223d660e2e5a00f45e999d3b55</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-24 14:18:10	<u>0x824c0e29276f0cecf31073ebc702d992f94a79990e7aabf40feb0ad18ec2d2af</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-21 16:47:55	<u>0x179e22df268c48b780b4dae6363c9377b5aa1d3db450d4bdf2a4eb68db54d155</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:58:45	<u>0xa2bf72621550f3279d4e4d733b27b2f47775319a43f03584f299101fc4a190ae</u>	+ 1 p	✓
2	2024-05-24 14:17:35	<u>0xdb9436276d43ea5d36691c5007ab5e2b0785842a36228e13d79d63a8e3ebf069</u>	+ 1 op	✓
3	2024-05-22 01:12:55	<u>0x6d229d4fc6c236a507f78ce6488ca1c8a505d977688fd806598cb2ecc5e4c5d7</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 21:39:25	<u>0x632f96fde37d9aa54172</u> <u>113722a21794fbebe6666f</u> <u>3b783a6f20a8fe01c889fd</u>	+ 1 p.top	✓
5	2024-05-21 16:47:35	<u>0x190d49b99109fe54b0dc</u> <u>bf0cc7bb68e9789960e30e</u> <u>99fa20f944544865b85aa0</u>	+ 1 p.top	✓
6	2024-05-17 04:11:55	<u>0x545fb6d890aa01b14db9</u> <u>bbb8cbcf070cdafa06ee65</u> <u>2ac7314c10a4bb5f85bbf2</u>	+ 1 yz	✓
7	2024-05-12 14:58:20	<u>0x8f8b86700ff1b52023b7</u> <u>683754257803d555ed04b1</u> <u>a6e9ac229f2900835bb4af</u>	+ 1 .xyz	✓
8	2024-05-03 11:56:25	<u>0xe22025948f1d4cc68a7b</u> <u>e656591f1121aec5d4416</u> <u>969de1b4209897e45882aa</u>	+ 1 10 ETH	✓
9	2024-05-02 12:41:40	<u>0x79ba115a48a39b0503ab</u> <u>63e32ea709ca5977f43851</u> <u>187769c3798055dfd53317</u>	+ 1 10 ETH	✓
10	2024-05-02 12:41:20	<u>0x1d4f9feb603e5e1cb84d</u> <u>ea29683aed3855df95fd0e</u> <u>e6aced45896cb34697e6a0</u>	+ 1 d	✓
11	2024-05-01 19:14:40	<u>0x9ddc47059c9fd3ae20e9</u> <u>da158f3f55fada44fa915</u> <u>d5c64287b9e44a2de0ee9d</u>	+ 1 d	✓
12	2024-04-29 01:25:35	<u>0xb8a73a278addc5d49154</u> <u>fecdeb61b79b17686b1b53</u> <u>8ecf4c4c7e1e1dc664a96c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 20:35:10	<u>0x11850c6b2098ffe7b846a704d8d7a30fdb5e0560246a090092869e4f003a6299</u>	+ 1 3 ETH	✓
14	2024-04-22 20:35:00	<u>0x44f7954518c70e4278a3f9d31b0ca25c8ff4abcb106fb8ffb6d37d960b0aa825</u>	+ 1 c2.com	✓
15	2024-04-20 11:51:20	<u>0x7ef30defe31220eb2aaf e12595d4ef6e97ba0f40617e6ba8cb9fa69bb1754f57</u>	+ 1 50,000 USDT	✓
16	2024-04-20 11:42:50	<u>0x651d360bb2d9220ad379b50bfae28905abd4483408ad68668f0017c090bbd108</u>	+ 1 3 ETH	✓
17	2024-04-12 18:49:10	<u>0x2f72f4d0c2aa6b9b7b5f2ecb61568de0856fcd0c74feaa3e2e4abea41b98bd4e</u>	+ 1 d	✓
18	2024-04-08 21:00:30	<u>0xa265c06cd7a6d52a1d613dc2ff28704a3d50ffe56f3b3560b3e6696685aa8656</u>	+ 1 50,000 USDT	✓
19	2024-04-08 20:57:20	<u>0xaab3b9114b68edc3a99f3bf01b1bf566fbee1902b017fb90ee2eb6749558c639</u>	+ 1 d	✓
20	2024-03-31 05:26:40	<u>0xde7c5f10d16ec670ff6d436705bb51567e17df53b0fa4424b959afb35101b4f8</u>	+ 1 50,000 USDT	✓
21	2024-03-31 05:23:45	<u>0xbc896c15b077d33896b88cd9d3cd61fdd300805e85ca5d7661963e8c8e76313b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 22:30:55	<u>0x21433a2f5129bb60ea6a6ba429ef2fe2eb02c9c3524dba14741bd5350f17d335</u>	+ 1 d	✓
23	2024-03-24 14:29:10	<u>0x2bc07897bed1ef488fcb a8ce96f63176e3c14cf0d5f583f6d3b5e8d81644959c</u>	+ 1 d	✓
24	2024-03-22 01:41:10	<u>0x81890bbbf67bf3079eca f58ceb6fe440b3cf3144219c89ae2fd0d493e02e75f2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:32:20	<u>0xb04a766709b891aef9c057947d65c7b70d1573cf7c5c285501f2849430506c62</u>	+ 1 Raise Up Event	✓
2	2024-05-27 19:06:55	<u>0xef6479a7f77225a5d119cbe22cc22d49f5066d709f869f3612e47a08791f914b</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 14:24:55	<u>0xe219bd25a8ddc96c52dd1cd707eedb33ed45121d46fa7e046535348ac8c94dc1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:21:05	<u>0x6e65d7faebf0b89676b29f2d48713f6d65b8da6c429a773c9db8a070681b2965</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 08:22:10	<u>0x102255cd1f55c39626ac9e811d4eb9366020770c7bcbeaa5e5c1112f0fef1e9</u>	+ 1 BRETT Rewards Program	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 23:49:10	<u>0xf4ef4b3e6492706d70c0a890aece538d3ffc7cd7ab6dde510ac3d779ccb7e8e9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 17:00:30	<u>0x6cc3bd4d437cdbfb8826105f9784c1bce6905a4e4b718a0a2f40eed15f07aca7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 16:56:55	<u>0x94782335305e0be369f66067f9fe703b3aacfe6d5dbbbfa5ea7f2707141bb015</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 16:54:55	<u>0xa35af34ac49415d5020f35d9db2a2732b5b1460d6506f3cd4eb2f3dc0945de11</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 16:49:30	<u>0x019adf9080f67310d3ff167c81a756eee148b760fb593539e1b3a251cc103364</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 16:47:35	<u>0x627e15b5a477bf9b07a811fbfe7d4015aa8d80d50fba1308afa856faa44d627d</u>	+ 1 ether.com	✓
12	2024-05-17 19:05:35	<u>0x4c789a8f7e9b834f5c26015c9c0d75208841cb9f4d40aae9b7d4fa7f276c5133</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-17 04:40:50	<u>0x3880174ed412c74cf32e80d41707ec64f87c6fa2f55d71782b3ae62854bafdac</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 04:34:50	<u>0xdc9c56fffd28a018076f98db3c795043e8a07ccb481bd0da7bd81d624d2ca5f8</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-17 04:15:30	<u>0xcb781c26a08c0a5f1420</u> <u>2638ea124b5b790c358df9</u> <u>47ceab0ab518f99428e87a</u>	+ 1 aim!	✓
16	2024-05-17 04:13:55	<u>0xd3d7557f34c2a8bce525</u> <u>8445f51b372974c5a33398</u> <u>7564eb135a5142d7a916ae</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-12 15:26:55	<u>0xd376381d911f48075e42</u> <u>811a0f85fc1610604b3390</u> <u>0fac260feeb2d457b25b95</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 15:11:55	<u>0x254fb9be3e057cdd884f</u> <u>e8f9c234eda71180f402cf</u> <u>92f2806d1dccff03097c31</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-12 15:10:05	<u>0x60437c2b8721ab47c040</u> <u>a2f11759bcc82be0e11ebf</u> <u>e2740192594e05deaf0426</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-12 15:07:25	<u>0xf38fa0300d16c0a7efb0</u> <u>ddc6e3fcd2563bdd1c71d4</u> <u>874b6d8fc0af53daa42296</u>	+ 1 Reward at zeroLendnow.xyz	✓
21	2024-05-12 15:06:15	<u>0xada54da0f3a99dd3f389</u> <u>9b2268b38539af8204993a</u> <u>696623dd8e4905f072ca6b</u>	+ 1 Reward at theflok.top	✓
22	2024-05-12 15:03:10	<u>0x9f963f110bd08b370cfa</u> <u>001be2365013832bd3b1e5</u> <u>0218d916b9f55255e46b68</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-08 14:16:35	<u>0x136082773ac1d5e2da97</u> <u>a86361b164dfdf5a9702cc</u> <u>acc28f8a351d3d551d1fef</u>	+ 1 5btc.com	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-03 12:08:30	<u>0x4149288549439c2f4dfb</u> <u>d013aaea638699ebe5d134</u> <u>c5735609996b1ec859f557</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-03 12:08:30	<u>0x4149288549439c2f4dfb</u> <u>d013aaea638699ebe5d134</u> <u>c5735609996b1ec859f557</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-02 23:10:55	<u>0x65cda213aee1852d15a8</u> <u>e30ac8b5c8cf3bbaf3da33</u> <u>d3a22e7550cb9b21181d4e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-02 15:38:40	<u>0xbb299ede30b5fea862c7</u> <u>fed5956026c7b770997ac5</u> <u>22797524bb139992fee296</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-02 12:46:20	<u>0x4af5917df5e572e0f1d3</u> <u>327b949dbc37924b60dfa2</u> <u>559e401c6772c8aca9b859</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-02 08:28:25	<u>0x851dd774e067956122ca</u> <u>8b2e189ab696954df82734</u> <u>18aa25c8dcaa3c7be9db35</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 23:25:35	<u>0x73f00afa909b196aff58</u> <u>6f57c78a9cc7b7c59958d3</u> <u>6a76f7723b96a2170a9726</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 02:06:45	<u>0x47e7c2214bb7604a4212</u> <u>8ab045d174755060c70f76</u> <u>9b3d7022dc8a97e8a4dc7a</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-29 02:04:50	<u>0x3a724afe49c347779c83</u> <u>a5b35e7bc1ce5ba3f86ec6</u> <u>f85ddd2a3fa6fd3c550949</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 01:45:00	<u>0x04d3fa244dc5814c5477dc262fc12f5e7511ffefffb2fce5c90ade20c4305429</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-29 01:32:40	<u>0xd5c6b2c72d4643373650c73429f95c1c4d521dc3123f5cb57d68949a87bfc8d7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-29 01:30:40	<u>0xe591b11d4eac355d6228bf3528f183dece46e47483afd33a4fb39db2a35a7990</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-29 01:27:50	<u>0x40a29be6a33d6347c9b0c245d489ab8fbc136623141c140487e4091c4a7a563</u>	+ 1 Reward at 5eth.win	✓
37	2024-04-29 01:27:50	<u>0x8e0467ecfc2a3faf2499d1e1c10b9eba1533169492d38e8ae961475bed0a32b9</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-29 01:27:50	<u>0xf47e0b431ce6f44f4f11e80009fa8c1390e0c55d6aa771645915efce2df6611f</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-29 01:27:50	<u>0x68f4489e82cfc7e4adaa87bb238970ab56b9bab35355e9efb5ffafdf5bf53d2e</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-22 20:39:00	<u>0x97399b21d921710df45a16e30333ff7846bf35138ad40d09756449be29c0afa5</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-21 01:15:35	<u>0x9d71f22ce13ca3dcb90f ea0b7ee68f7e3f8e3738d3 5894e2dbb530912171b030</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-21 00:19:40	<u>0xcd7b74105bf3655a355e 7d9f2b00aa76b75892c7e6 313a6f2e46f18d6344ea04</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 18:51:55	<u>0xc8e31ae7bf540f2f33b4 adedd91226169ca8c42e50 926d235173d4f37e84137b</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 11:56:25	<u>0xb9560b23a84b9d9462f2 4ae39edfad216a60c6ff29 ebd308f1300360288d2bbb</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-20 11:56:15	<u>0x7c7d25eb02aac72b6c01 ee84b1ad7bd393926b1c8f d66a305db40be4380645c2</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-20 11:53:55	<u>0x040f0c0e96a5c2133612 d86c9d1ca12e6fd55bac6a 2debf91b9b4f9e81c3630f</u>	+ 1 Reward at babyshibadodge.top	✓
48	2024-04-20 11:51:05	<u>0x2aa5bf4584f14f44cd30 474900bf09823a58c85bcf a55e01dd01c7b728887ded</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-15 12:18:30	<u>0xe252565e9e845a5b9346 49706dc13fe83ce1850f3b ed7286fae775a4cc8f550e</u>	+ 1 rewards	✓
50	2024-04-15 09:03:40	<u>0xb6a9485e147aeeb24ff5 25fa7f9d10a28d097a3ca6 b47eb9dd822a3ea7b14f11</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-15 08:51:35	<u>0xe8ca69d2168ec17eb94c0190427ce6bdafa02e7c97ef6d91a413549d0de0627e</u>	+ 1 wards	✓
52	2024-04-14 17:30:00	<u>0x1a037322aba28224bb367e24b48f35751f6b78e1d5ec97b8cf5996d6f6b73b1f</u>	+ 1 wards	✓
53	2024-04-14 17:04:30	<u>0xa803a24c078fbe485335514344f91c5fb06b31ac2007760865501815ce79cebd</u>	+ 1 rewards	✓
54	2024-04-12 19:38:45	<u>0x2c36660cefa2cab70da57435bebb261159d655a13ab2d7411ebd331f762d45f1</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-04-08 21:28:05	<u>0xe0babe9ee2170eaedb2f7ddb9a04feb590ca96fa7bb1b5a6ece3dfe8e6a1fc46</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-08 21:07:25	<u>0xce7204d37bc11c03fe1fa03ce5c8755b4aa2d9bf3714ebf153ac7e7f31438f22</u>	+ 1 Reward at babyshibadodge.top	✓
57	2024-04-08 21:05:45	<u>0x76532d31e5a79d37129103e6bbc46ea4ba69f309234cde67db0193cdb944579e</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-03-31 10:59:55	<u>0x679b3bd250fc8d6c1d413485e518058f156d5cdefcc1b7ed65c0dba35a4de880</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-31 05:37:40	<u>0x20037cedfe425e18ef91f837c9cd2e7b8b6d08701bdfb2f461572e26b3cf88fc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-31 05:20:05	<u>0x6550cb16a7c25d49a831</u> <u>6dc78d517c267733cfd3b2</u> <u>74ee2321296174a311c4fb</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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