


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5e1c7791e61332c4dcef695be2f6f0f1eba406c6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
top	0 top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at bonewin.com
.top	N/A .top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:40:40	<u>0xca0e430e9ee2c1e495e95845bf174e9a0b8a6c0aa934fc9dbe7c06752a938e32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-28 16:57:40	<u>0x9760e1001da245b6968144e120497bd3bde4dca92122241480154c6e14a5712c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:40:25	<u>0x1c3cef0337b11d4c2dfbf3aadb55b33300a2efaa1511813b01046fa8d411dfde</u>	+ 1 top	✓
2	2024-03-24 19:19:35	<u>0x4b18036df41c2702941bc3d55aab361ddb67976ee5401d0570138cff8ea53cdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:07:20	<u>0x3175045b2d1f128aa77e19b9b28c006ef7fd0df0c38b3ea80ea678c77a80e15c</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:05:15	<u>0xe9ac95cd7d81e82eae033d87b60744b0a9ccfc0af2852a6319355d8bee7f62f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 16:58:20	<u>0x62c8f858931d9004e7be902d2c5acf806149d90c7cea6fee6cc3d07aba6d09f4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 18:29:05	<u>0x66f0ffcd1e8baeae176d77b6b76a9144f048486912a93605cf7fdd50a7aa25d1</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-17 21:12:45	<u>0x888e1d519664d0b63461974b883526c65500fb553fbf978f42325914216da25d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-04 19:29:25	<u>0x556fea48065aefbec5be41a7546694f865ed6fc42db9e18ce691b58cbe0e4dce</u>	+ 1 5btc.com	✓
7	2024-05-03 19:41:35	<u>0xb81ef65cd2ccd16fe31fd628944e1be4cd1807a0bd66d381c7dc3c81a4384888</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 19:03:00	<u>0xae1f0c25fc8b93d256b785046c4bdc52c8bf398a66ced94ec448101d818858b9</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 18:41:15	<u>0xd027ef027eafc92c56d3ef539e0d73fda7d6c920c2c24d0f7acf08d4cc40214f</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 18:27:55	<u>0x6aab4e11e4a68a985d4d14ddf4e7c2d4a2d0f6a3e83767cced3173b5202446ee</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 18:25:45	<u>0x8c4d492767d8183bada2</u> <u>101d388067d6070f06723a</u> <u>da9cdf1fe37dace8a721b2</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 18:23:30	<u>0xbeb72e59e68973726adb</u> <u>9d2bec98342d7461282c8e</u> <u>de7e38ed9e1d84dedea5b4</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 18:12:35	<u>0xf40037ae3dbf37453dd4</u> <u>6bc267c958f3006c26483a</u> <u>601edf29edef910bf3d2f</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 18:08:10	<u>0xcb23bc261b90bd370058</u> <u>f18f77f9614ba38f24ca73</u> <u>907bed6d42612aeb255398</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 17:58:55	<u>0xb22ec3ba40d68b7d10c4</u> <u>354aee0f0d865d0f35a784</u> <u>384c11688ce6de8d6127de</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 06:54:05	<u>0x477060fe85a19b06f979</u> <u>eb90ed7cce447c7cc1d47a</u> <u>4af2b921dd7e3720f72a81</u>	+ 1 Visit pepewins.top	✓
17	2024-05-01 11:29:20	<u>0x1248622143fe6fa70a92</u> <u>cdf59a48bbeb7c1f298de5</u> <u>ec25f67b7fcfa182dcca7a</u>	+ 1 Reward at shibown.top	✓
18	2024-04-09 14:24:10	<u>0xd110f887ed0af026ba36</u> <u>9ced12813d3fa4af9fe22e</u> <u>08e0b99f8151fe4d6d5baa</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 01:13:55	<u>0x5c1d69569e63e7dd44e1</u> <u>f9b9882836e4204d0ff03f</u> <u>89a943ee8b3a15b785a28f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 00:55:45	<u>0x859916d0cfe7b7dd6e57df1171616b39f9d967ba5e4599a0b73107c4a9397c88</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 00:54:55	<u>0xfd365cb51c0b2fcf46818602cd0ab97be5d553cfc2a19af7eff22e0a3ad62d38</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 00:00:25	<u>0x3061753e4449ae0c6d7bdcd0bb4a0af0d077887cc0721ab451ef1273c3965291c</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-05 23:31:25	<u>0x07377d0d82ff6f1df20b162174351db98822e28599f5fa30ab9873062bdc92f1</u>	+ 1 usdwin.co	✓
24	2024-04-04 14:53:10	<u>0xac46a396a68df618fd4ea5459f7266c112ca191ade65868e4b4c3f61e58d8f64</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 18:28:25	<u>0xdc216763d9f19d4d1d52ce644665751805d9289092e4bd0adce125d3b42a6dbe</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 16:55:40	<u>0x33b345cc5d39d8a513e3ea62cf7235a4094039b83225ab0463831a1ac4fd19af</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 01:51:20	<u>0xb102a340269d20a5e9ce1eea95d0f6cb7eecbfff5497b2ae489c91a97a6c2e30a</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 01:50:10	<u>0xf28b04f42b2a04413c5c128c52b72616d5fe496000826c4123ad161179a1d43d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-25 15:29:20	<u>0xf2d7f4f95d2589ff170d e81fe4ea6f100bfa4d47e1 e78aa732c31857544920f2</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 04:57:50	<u>0xcf9fb0f0d867913bdf89 ea413892a865b04551c19c cf9faa62e6c9ef5b99e9b1</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 22:59:35	<u>0x87276a8acd97f2bb25bb dd4c7ded72e76ecdc1ac29 0445bc93ffd60fb4425c62</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 20:27:35	<u>0x9cb3fb7f502bf0e8c723 1a05369b7861d5cdbd573f 78248ed4f6a07ec8c0baf7</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 20:18:05	<u>0x79bde1fd6886af8f24c8 da8ac19215969c6e77f1d9 517b278ff4ab1478cd426d</u>	+ 1 BLAST	✓
34	2024-03-24 19:29:55	<u>0x4ed6f6d42e2fe3a20e66 17094a58777a150af03656 c95565ad6502c08aef4466</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-23 21:07:05	<u>0x17a086466c437b7df8d3 a9a55a859ad67ae61ff174 95b6cbf396f2d40eb02a93</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-21 12:54:35	<u>0xdce56a5b802a2abadc13 8b731a30cba7585fc05f5c 61094c2366677f072179d9</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-21 09:11:55	<u>0x8d5bbba2cb4b5fcc57de 9d30fac057eee84a7ab029 ab662051af348c750af81d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-21 08:50:20	<u>0x0b686398da0351a2ace5291ff9adb309406a5d0ae10f5062da14b9777c8988ed</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-13 21:27:50	<u>0xba1c708509aade893828ffd9c27341d586922c15b5402b96b80f3109549523ce</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-13 21:11:35	<u>0x91c161b6b4d784bc6dd8a9adcb3e311734fc78c074cc57a879224c07c43bf7b9</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-11 00:30:00	<u>0x460e4f2ade635ae529ac4c0b5e608b1231b2614378a2d173fac3f1eebd26708c</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-09 21:27:40	<u>0x41909ffd76ad3558dca615984908a893a3e1f83801a3bd35d35a7ed3d47f2c68</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-08 14:08:05	<u>0x18d9f916306868fb0cffa0447ad72e912194af0c1e89cffa6b89326b0161e4aa</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-07 17:05:25	<u>0xd7ec2c55e31996edfd0bcad7e32b8b981206e877b661070a6d2e29207ce0cbeb</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-07 13:54:40	<u>0x99feb56b62a2c5cd6327ccea9b61450db83e1411e011dda126103da3878338c8</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-03 07:09:50	<u>0x8ae13ddeb0380318335350419508189514ead637b85e4e05eb8c6d1bb07d0e1f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-01 22:38:35	<u>0x028e4c3187e654653262</u> <u>a3c6110a4483c2d204c921</u> <u>dcab53b53eabd69bb8ef03</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-01 15:07:00	<u>0x08af5b66c35677be8d38</u> <u>e8649b294c8a555f63d50a</u> <u>c21cbe38c9d14993d9da95</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-22 22:36:20	<u>0x8809df0127eeac7e3030</u> <u>76fd6b4ff272c7b4fcedde</u> <u>0764f84172d8c13d2ecfca</u>	+ 1 \$5000	✓
50	2024-02-21 19:56:10	<u>0x45bad26809f6e7a92e9e</u> <u>1973e2aee8a26c573751f3</u> <u>ea274d5c21aa5006d589e9</u>	+ 1 .top	✓
51	2024-02-21 19:55:50	<u>0x6cceb3a143618b1c2b1</u> <u>29fbddc81573b9efbfe64e</u> <u>d73d5275499dc94108c72e</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-21 19:55:50	<u>0x5816bb7647908be8f585</u> <u>c3fb442d9d1358166a9642</u> <u>3fa65520eae5b305519b3c</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-01-11 15:07:15	<u>0xa0f87197d4009764be6c</u> <u>c59f0ae3a228eab67ced46</u> <u>6561f49d5b675fae29a4c7</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-11 15:05:25	<u>0x679fed1dc6974982cfac</u> <u>152aa31954390d3546478b</u> <u>ad931360f01183b9a0ce1f</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-11 15:05:15	<u>0x2809b104e998c72dd933</u> <u>4ccfb8f2d06e62490396d8</u> <u>c42bd322f3a1cae3f2256c</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-11 15:03:55	<u>0x4d52ebd78765fe3aae05</u> <u>bec7ad2370236b64ec69a2</u> <u>f77c676e3db3a83aff46f9</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-11-01 12:14:10	<u>0x8d719b69c95270fab685</u> <u>69d8df199a2d7434a9b4c6</u> <u>f7be167b23c6df22cc48ed</u>	+ 1 \$BNFT	✓

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