

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x65f434201757143a8e28b738499409047ae1ed35**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
JOIN-USDCOM	147,600 USDC
yz	0 yz
op	0 op
LiquidEther	N/A ether.com
	N/A Visit shibsite.com site
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher
	N/A Visit usdtevent.org to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:51:55	<u>0x1637fcab872cfb77045b5b2878a30f3835fa92969319b00be932328f15c3b9b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-23 20:51:40	<u>0x5fde6e0f5ab982d6934921d355fa595efb29ba81f39371bd4d1cd71a7db01c98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-20 18:18:45	<u>0x1b6b54c546b970b136c9685b52d6d5bed671dde64c0ec76e061425bed189f6e3</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-07 07:41:10	<u>0x40e867a31ab721d935a2d6f74b62fab241da1e132323624d0a1e9cec2a9faf18</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:51:05	<u>0x9b92907913e777b85cb18899cf4bbf003e816fb460e642f5f6c4dedcb3853318</u>	+ 1 op	✓
2	2024-05-09 19:19:20	<u>0x30bfaaf35ce01cdb10f8d657e989923f5da9526e15a66b7088e739d0ad1f39ce</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:22:25	<u>0x7f3560829d43c14c2f046069f743634612dae4f7c471ef78dfe3ffc4fa75f5ce</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc93a9fc95281caf814bc9347f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 21:00:50	<u>0x5729dd60f3796a6596de0f669206941c62c88e0794c64f8fd6ac2372be96765e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 20:57:40	<u>0x8f210bd4922858f555019d2279d0a880b389fbab49d68cf19fabe68149a84981</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 20:53:35	<u>0x2b592ec0c34cfeeb3681d829d8c95c97e1d6c9f8cd3207c9869e565b2c108673</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 20:52:55	<u>0x420511cafceb4709626f012da3bf97f50ca375cc4fb467825db6d7f6faa4d6c7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 20:51:05	<u>0xbfcedfb3356bb774f04e5b6940b8f2d2fbc8ffaf9ba39c10b2888770c8db64e0</u>	+ 1 ether.com	✓
8	2024-05-20 18:58:55	<u>0x00ab1b0162469952c930efd260512ac223abba8cd3d7dc1792591253a328fbd7</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 18:37:20	<u>0x3c0d7f9572be95872054fffff73a81e4f003ac19bde2db1e33c2274b694706fa</u>	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-20 18:28:35	<u>0x9425c17aa3de98993fb503207b523a3bb3ade810295acec5eaee90d5c5a53f3a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 18:19:05	<u>0xed8c9e1b3282f3ff80162e646e8f4af093226e718c3efb5d8dab15d7e8553c88</u>	+ 1 aim!	✓
12	2024-05-20 18:18:35	<u>0x47a9392074447caffba75c880e42511e99e7c0c386f4c166c4a3197eaf2786b1</u>	+ 1 ether.com	✓
13	2024-05-15 20:09:10	<u>0xc912d61080a896032bc22c8b168f1e2f2e759b7400566804dafa544d20639878</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 20:09:05	<u>0x4c741101c68099cfbdfa3584a3de6c745114745c5f820569cb949739024d18a1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-15 19:54:55	<u>0x564ed8e2340889c2c1d5f216fbc61112137435d80d3e577d59a5bd0f81f5aa62</u>	+ 1 laim!	✓
16	2024-05-15 19:54:30	<u>0x63586b86a216c081429cbeb4393533375d342285a558df2c31698562126a8f16</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 19:47:00	<u>0x10f1c3cceb821c99604dce3c6ad7b0a4146b30ce7b26f9ab4cb2ea8661788f3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 19:19:10	<u>0xed68901aaf875763a38cb52ff393aceff4c1370702cf896e11adea5b92b4c6ee</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 07:03:40	<u>0xad95f7800b65b9c215868528462b43680ab24344a646e3be1f9ab19c780a0df6</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-05 19:11:30	<u>0x3e1c3b0055d5900b6b19af36f760f5fb429c76ffdb5aae0f0f92f8ef53108a81</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-25 15:03:50	<u>0xab25891530b8f51d038da8d1197a2427d76a98d9d4e49a60685e0225a381f158</u>	+ 1 C	✓
22	2024-01-24 01:17:00	<u>0x42c118e515945d84f55e2943c9e776921d6e3bb73527dcb57fb694944e9fdb42</u>	+ 1 Looks	✓
23	2024-01-18 21:59:10	<u>0x98d08ce8e896ce90b047f4c0a82e449b799dc1fd0adeea2544ae8ea6fb24b05c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-17 08:40:20	<u>0xe11bd39a77a49435073d8564da0ce0475b68273753ec3c5a38f8b3184de776ec</u>	+ 1 fun	✓
25	2024-01-05 21:15:05	<u>0x5a8bdc2fc7fa9677f1ce9ab8e464bededb99ad7bd2d6c4a865b00121098127a6</u>	+ 1 Airdrop	✓
26	2024-01-05 00:55:55	<u>0x3731787c71c3178a1a306d4c8d4a00d5d926b3d46367016f677b05e9e0fc1fea</u>	+ 1 Airdrop	✓
27	2024-01-04 06:04:15	<u>0x5f5a4ee87e95a4659b2402f99217abca8ce2e5b623d70d92b7318d05246c7b18</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 14:05:45	<u>0xcbf19f9e8b1d43cb2010e1def16e3ccfdd52dc221dff697e12537d70adf146d1</u>	+ 1 Voucher	✓
29	2024-01-03 00:32:05	<u>0xe9ddc70301708a501763473a6716176c4443c0e2369c30d703fa276f3a37f2ed</u>	+ 1 Voucher	✓
30	2023-12-19 04:19:30	<u>0xa3e8b986d9b7cd988c624fd1016ffc8ddae3db29e0cd03adf909c33d3ebb5c24</u>	+ 1 Reward at dydx.win	✓
31	2023-12-09 09:54:40	<u>0xed2252f3adc6338bedfc96f04ece11cd615f13722ba9ed2c5d031f6b39927e31</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 09:12:25	<u>0x9089d18f286951bb5aa512bb7aca8990680aafaed048020d648c8aaf3e8bf1de</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 09:04:40	<u>0x839552e99400530ea60b9491b36784e8fa31a900ffabbff03a3b1e5831e5684b</u>	+ 1 d.net	✓
34	2023-12-09 09:04:35	<u>0xd463e934bd4de03453dc0b012f8ebf9c688a3321be0b3700178ed922387bb961</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-07 08:19:00	<u>0xf518f405195709ed1feb8d8acf8493abc66a3fbc84d18394f6b9b1f0a6375fc9</u>	+ 1 ''	✓
36	2023-12-07 08:07:40	<u>0x6445f9a62bfb6cd40915bf131b13d56404e11f208ab9fe4bed84e2067904b044</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 08:05:00	<u>0x7031f6d832d5faae7fa696d8dde4cd6d4de3155459b765c58ad97204ee1df964</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-07 07:42:30	<u>0x539cf5e22d0c27f1131d037c0f9f75442c2a6c2b35b5e2b9b91761821420e686</u>	+ 1 NFT Voucher	✓
39	2023-12-07 07:41:35	<u>0xa26c23a66e7d9963ec2fbb3b10e77452bd669642a1b051fe5b01eaeaf8399679</u>	+ 1 usdlabs.xyz	✓
40	2023-12-07 07:41:05	<u>0x44cf6d6e868b489b89d010f76011f2166da16967d365d6d714c3b1d9243922ad</u>	+ 1 .net	✓
41	2023-12-03 00:58:00	<u>0x6679e61e8ddb7be2146b5abad1357c668f5f5cae9a7872a062bd165fe5ff3933</u>	+ 1 https://use-usdt.xyz	✓
42	2023-11-29 18:44:40	<u>0x72b39bf2a32106d066fccdd94e1b09e4c56bfcefec997cfc3681fff2b75879cf</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-29 06:57:20	<u>0xfd62347023b19c0d49ea58f65b9ef9da737001fcfc592383f1704598049a6</u>	+ 1	✓
44	2023-11-29 05:15:40	<u>0xdbbfd24abfd5e5b909ec55ae15417f78fdf7e9559586c422d8e4117685585ef</u>	+ 1 usd-reward.xyz	✓
45	2023-11-24 09:54:40	<u>0xbae48809afb1e32ecd70b582e80df04d4d06787278e7a48622e8cb396a84e9c0</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 18:51:50	<u>0xda36aeec4f8a6d6411de64a9359ecfea0c808a715cd6705d67398d8c3b1cc849</u>	+ 1 dt.org	✓
47	2023-11-23 18:51:40	<u>0x48dded9f6e3fde7ef3ef7ad7c9a8938b924e39dc47ca08b7cd4080e6b87e9a8c</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-06 07:44:25	<u>0xb5feffa0fd2d7c5d6e4c28db6bc1b699299e5fd0e18c0f260fe78d4c5a0090f4</u>	+ 1 usd-reward.xyz	✓
49	2023-11-06 07:34:20	<u>0x76460286274a458325382b6af3883bf2f87262d440b8f0fd9b8c129811a32624</u>	+ 1 usd-reward.xyz	✓
50	2023-11-04 23:04:55	<u>0x111208486054aa4c6ea378f3c326d2865437ad3c89ddc1f5b85628b3fa70356c</u>	+ 1 reward-meme.xyz	✓
51	2023-10-26 06:29:10	<u>0x98f90bfab0acdbc4357e0de079691c61035ea00c8f8993864931eca1a969d3be</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-21 19:22:00	<u>0xc9961597238b2c8942919f3f333728c4d6a80d6f34d60b49fe1f16fb0024b249</u>	+ 1 Visit website to claim ETH	✓
53	2023-10-19 09:15:05	<u>0x094de24c693808e4c50d435575f22eafe5bdebd69fd3c6e902960a994d63f6fa</u>	+ 1 Visit shibsite.com site	✓
54	2023-10-14 11:09:15	<u>0x4c05112f8f54d443265742370bdbef848c3cbdc402356838455e7a80e6750e03</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 14:23:25	<u>0x8cf229e13700fe630cb9</u> <u>95fd329b70ffffb712660f1</u> <u>85b609add96a2c7d95fc0f</u>	+ 1 Visit dexshib.com to claim USDC	✓

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