


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x854a90cbe4629bc074c7d81c44acb73b45a3f2c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
MetaCoin	1 META
op	0 op
Â-	N/A usdair.org
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit website to claim USDT
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:39:10	<u>0xcc53588dadb1a7542058</u> <u>0bf79a281768e63061d766</u> <u>7488febe15bfcca707367a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:55:25	<u>0x662b441e1b122c297593</u> <u>e7554dd93d877d646b7d51</u> <u>2f4b5043cb4923693d89c2</u>	+ 1 op	✓
2	2024-01-22 10:39:25	<u>0x63ed6383344e926aac39</u> <u>2ded6a4e5f9b9b254aec1b</u> <u>81807e639e0e6a209c13f6</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:04:25	<u>0x08c05d7066a0b058df6f</u> <u>bef40586c305e5f47ccb2c</u> <u>95c354e22b583f7e7282b7</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-24 06:57:20	<u>0xe724568c8d8f17d42082</u> <u>2c9b50ece356b4c35d1cca</u> <u>b2560e94d3b537090616f0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 06:52:25	<u>0xcdb39c44550bcf2c6d1c</u> <u>ddce34845741b3b296673e</u> <u>97a03a660c330dc4ac4f9e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 06:51:25	<u>0xc80d9fadf29a4d1b25df</u> <u>54529748d26660c1c5b110</u> <u>a83be330c77f7ae11a4bcc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 06:47:10	<u>0x7e032955e99423b61b603c9a1ec7a8ad5ab83423d4b237e1700a7b7e6e9852f5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 06:38:25	<u>0xfbd92ed919be20855b3731469c078be8f3a1f4ff81b2729e5202c0debfe6e48e</u>	+ 1 ether.com	✓
7	2024-05-22 03:24:25	<u>0x82467b90e65512c71df28ef847ae8633a800738d52475f30618910e821113c3d</u>	+ 1 5btc.com	✓
8	2024-05-19 18:29:25	<u>0xe02158d665617be3c8fb188a2814653b8ebcd0f526de0401a30ac97255a77eed</u>	+ 1 5btc.com	✓
9	2024-05-18 20:10:40	<u>0x20ee151c0df609f3c7d7c204321a95714fb1e169b26207acad976308d09d0287</u>	+ 1 usdair.org	✓
10	2024-05-18 17:45:25	<u>0x26450f7b3f7b37c91c5a6730acd03d845d20497283b0e26946827ab068654b24</u>	+ 1 usdair.org	✓
11	2024-05-16 20:07:55	<u>0xaef265e1bdcb6c08029c942a48921bfe89d349d1afcb52d71c75abaa4abdb77f</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-15 16:03:20	<u>0xe3a915efad810b05657a923b98954a09594f1db94f6534e48913f40f085f2597</u>	+ 1 usdair.org	✓
13	2024-05-14 18:59:30	<u>0x481dc656e39dd13eac207bc58394a8b091653061afaf6e5bce6dc41a0ec96316</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 22:04:35	<u>0x6c33b3eade3ad7712b5274081231b5b1d649d38cb150438fe8bbfa7a31d696ad</u>	+ 1 usdair.org	✓
15	2024-05-13 19:42:40	<u>0xacc2348d30b54e6cbc93e28cdb4c7f5992a30ec4a4cde2a17ac01ed4eb7c55ba</u>	+ 1 usdair.org	✓
16	2024-05-12 12:33:00	<u>0x808d2905a91868de490f94b12e03d40be4255ca6855b677b928daa541bc36364</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-07 01:53:35	<u>0xa224153423c908a7f5d418d395ffbe4e8c510ab74d4df13baafd40db81c66ce3</u>	+ 1 5btc.com	✓
18	2024-05-06 11:15:05	<u>0x7123f7a101b2d68e3f71b1e0142c8ad3a8ae3276fae3e009931b92827631c1ce</u>	+ 1 5btc.com	✓
19	2024-05-05 15:38:10	<u>0xd0b469ab6380ff5af78ecf0f1fad19a59716b6d13de5622511d0b1c903b5e87d</u>	+ 1 5btc.com	✓
20	2024-05-04 00:02:50	<u>0x486e263740a3b9af07a442140d1c6428453efe1629c980fa3b1075d143cc8cf1</u>	+ 1 5btc.com	✓
21	2024-04-18 12:27:15	<u>0xe50bc61fd371b87110f7b1e026171d8a247980e6c5a31c5094badf03914cb9d9</u>	+ 1 5btc.com	✓
22	2024-04-18 10:43:50	<u>0xd82bbdc86f47000e3901187d61fbd818146326cc6e63e2a5f6e32562167b887c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 20:05:15	<u>0x44c717c6c99ac9a3bf462b5c2b465b48ed4599a5d07266b4aa8d47544a01126d</u>	+ 1 5btc.com	✓
24	2024-04-06 18:07:05	<u>0x1c781aba3175556cc25fdd15218f3e2ed3393f8f6e28a27617289500058ecbbd</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-06 18:06:20	<u>0x23723b66b3152fb2f4dafdb4ad615b4a1efa4a9902af704034e34fc515fa8257</u>	+ 1 Reward at nftsafe.top	✓
26	2024-04-01 22:28:35	<u>0xc8b2e309588c02c24433fc285eef723ff16a666e885da9f26afc3fa1220ee459</u>	+ 1 usdwin.co	✓
27	2024-03-31 23:28:25	<u>0x7568f85d068a3cc048d5ccdfb9dffebacd0b1989beb60eb1f98e3129bf304a23</u>	+ 1 usdwin.co	✓
28	2024-03-31 13:40:35	<u>0xc7a1f41308f96e2f3c132c996dea9e005de5a32f6f7646c79d6b3793dec52020</u>	+ 1 usdwin.co	✓
29	2024-03-31 07:14:35	<u>0xbdc2a10119b3cb7f6ccc5f394b2ef5f1878d7332769e28a74a1dc267cc238f77</u>	+ 1 usdwin.co	✓
30	2024-03-28 21:12:35	<u>0x72fe0783f24b8ef8e4cdeb401b20a0317197c65a5d1bd10a25a3d55a868f15b43</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-03-28 17:46:05	<u>0xb5b2ec24bd19836939ceac6049e9de17996f5e69ad5abd61ffffb904790ad8ae</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 21:04:20	<u>0xf3e4f45c0d6ab1bbc4fe</u> <u>bec5c0e9b8703fa5ae5655</u> <u>cbdbdb06c4ad7d90366554</u>	+ 1 usdwin.co	✓
33	2024-03-02 22:51:45	<u>0x3741a2b44bd27e005304</u> <u>14b37de76f108bd6758d4e</u> <u>611acc819bfb5af2f1a54</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-02 14:49:20	<u>0x24a2c57ab8f37cd1c81f</u> <u>651d348476ccd2a4a1594b</u> <u>75fb97dcbf029e396b3dab</u>	+ 1 usdwin.co	✓
35	2024-03-02 12:00:00	<u>0x922928eeb564049ada1a</u> <u>2b030bd194b7b7c4acc5b1</u> <u>5ce05fe7e0a1c8a045d0df</u>	+ 1 usdwin.co	✓
36	2024-03-02 11:39:00	<u>0xbef296147d8967c81382</u> <u>fb5af117887c7db98d7ca8</u> <u>4d7c6629cba584d11b7b94</u>	+ 1 usdwin.co	✓
37	2024-03-02 10:16:35	<u>0x32f9cddb31e272c7e58</u> <u>76a8e35aaa574d19121dfb</u> <u>94e15e5d56c1fb2a45263b</u>	+ 1 usdwin.co	✓
38	2024-02-13 07:49:05	<u>0x5c0085e127b43b38449c</u> <u>09a5bb76e4a0c26ca67c82</u> <u>fa53ba71d98d26d3de61c1</u>	+ 1 C	✓
39	2024-02-13 03:45:45	<u>0xb780d23648f7cc3787bf</u> <u>f776cf0384efe0d57fbb9e</u> <u>721d926283a5fdb07518bd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-06 06:27:35	<u>0x5fcc26b6019a36052b05</u> <u>d169d64897de8bcebc27a7</u> <u>a454385fe7d94ac0492a78</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 22:34:50	<u>0x2f5efeff5ac7db5040c8413861eaced19512564e2ad5ce3014957a201a816b7d</u>	+ 1 C	✓
42	2024-02-05 16:52:05	<u>0xb40528f3f23e59e542bb2637b4f2197e52fd812c74740d1dbdbc88267b2e63d6</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-05 07:29:00	<u>0x908c0b2924b8deb84283eb063e6953dca499c28c9dc4f810ad7b54ba8f460ef5</u>	+ 1 C	✓
44	2024-02-02 07:04:20	<u>0x23468d33897e0503f25c4653bc92d9d167ae2a03ce35c080f5e6d189fd458d9b</u>	+ 1 C	✓
45	2024-02-01 02:03:00	<u>0x7b93563abe4e0c54591afb216f8afb97422b9008f8dec6e05e5d54084cf9e84</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-28 01:37:35	<u>0x349ded9cce99baae8ae5478805011546e712b28d962a6ea816a41177d103966b</u>	+ 1 C	✓
47	2024-01-24 20:21:30	<u>0x744742c39480d716cbdbb2b1fec532553cfbd17f97a3f0463052ad9c5aea2f6</u>	+ 1 C	✓
48	2024-01-20 21:25:45	<u>0xe868f2fc5e92058051fcfc6dc87b0581168b3c73fc748348326ca0749758f1b1</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-20 19:07:10	<u>0xf3147a67848633ae7f313bdc0de8793f39fc0ac4c21edd4976786ed3f90e4b50</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-30 17:43:05	<u>0xc703f1a30bf4c82527c5d936bf1df5ba94bb863ab7776dbf7af8b0e7f5aecb3f</u>	+ 1 '	✓
60	2023-12-30 17:38:10	<u>0xb5e2e85eb81ef0b7186e6ca1f1af451e02f41a46dab59e40c9a29da2b9275b96</u>	+ 1 '	✓
61	2023-12-30 17:10:00	<u>0x2415257748c0faae0cb503bd0f923f01d4f91fc49e7cc0f0e5066b4d7c6ee7e4</u>	+ 1 '	✓
62	2023-12-30 17:05:30	<u>0xd7dd86c7f84ca16ad2de8b52d08a2045cccd5bb78f215cc76a69376861e673e4</u>	+ 1 '	✓
63	2023-12-28 00:25:45	<u>0x051486ae8ad2994be3390618f383e2e13ed738d5e1094782cdfde783043503b0</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-27 12:42:05	<u>0x3a05f00e01364297c066210b61dbdae57596e9ed887bf675a879e79aeda0ffb0</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-23 18:50:20	<u>0x233e7a06f2e70a6a3370acb6ab69b79ebf09daf94154b34adb4259a52ca0c072</u>	+ 1 '	✓
66	2023-12-23 11:48:50	<u>0x6b6d4b9c9b5b4a0f7e8dfceb151950366e68f4304f45152590b11eb3405b6228</u>	+ 1 '	✓
67	2023-12-15 03:13:50	<u>0x9d5dc4c528a5aec3805fd599e4547f54554806eb8d6b6a3fa9348a0cde45e322</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-15 03:11:20	<u>0x0c07158b13308d7cf3b639fa55186ccbc4ec18d4a100514b036731a265139e12</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-11-29 14:29:45	<u>0xc142bfd8a16bacd7856eeca01481d5586cdb79f64f5cd9473f88264b87d08925</u>	+ 1 o claim!	✓
70	2023-11-28 14:37:55	<u>0xeb35f5b25c3726a14ba6c7cf0713ac652c217fccff47a672c699f1256a3089f5</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-28 13:30:55	<u>0x6b16cfdac0db054bde6db5185d13f44e8ba31ffa1e94daf440b804efd79532de</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-28 13:08:10	<u>0xf35ac77442c051cb1d5767ce755f30d7781fb0a8924bf459228c55438b2288e4</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-28 13:02:00	<u>0x619dd3dcd9b8ded013c1d1bf7fe5f4c46861d1e7642657491071e3dd71e34d56</u>	+ 1 Voucher	✓
74	2023-11-28 03:46:25	<u>0x04a0a9023ec2d0d5b953684109e1de5be70086bb9f01ab1332fe2281f8aa140d</u>	+ 1 m!	✓
75	2023-11-18 16:55:55	<u>0xdac8b2de03d9848605c9a6fff11e886b5fb1e972ba4e02ec985c9333bb7a2dec</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-13 01:00:30	<u>0x161f577be20f672b68ef720381898824ca3a76651e5faf9f178636e6eee7dd6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-13 01:00:05	<u>0xce1dc1f686d1f9e0a8fd cb60c53dea7d01221f2c5d 94d22dd89c33ac385e6314</u>	+ 1 Voucher	✓
78	2023-11-13 00:59:25	<u>0x19b23ac894f20df8e02b f86027394a1ae2da888a1c bd2fa35ff2f5ee8841709c</u>	+ 1 Voucher	✓
79	2023-11-13 00:57:15	<u>0x34975c7a13bcfa4a6353 1c24423ebec4911334a512 f38b834fd9d2f4f0cbad60</u>	+ 1 Voucher	✓
80	2023-11-08 15:56:15	<u>0xed43b23e4d2f63a4d0d7 d52a0be3db6f9467abefed 6b5b010b87c32eaab78ff1</u>	+ 1 nt!	✓
81	2023-11-08 06:02:20	<u>0xe28b50e0ae453bacb0d6 fd30046b1df7d1897e8bb5 7bfe3b2efc1b68c141fb45</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-05 03:49:40	<u>0x75414ec9e5953ac7f80b c9cc1a889460c7b6aa5056 e75a9c1949d632c8370799</u>	+ 1 nt!	✓
83	2023-10-28 01:52:00	<u>0x8ae74e5d74bc9e1eec69 ee7da1212bf53ea83eecf3 384163c162009eb008ee06</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-25 00:34:40	<u>0x677734cd8d667e58aabb 2c79bb15ba4c8f6baac139 e43dcd0d7ecfc8356c474f</u>	+ 1 int!	✓
85	2023-10-23 18:25:55	<u>0x924df7701ce3eea273c9 5e72f25c93b045c265bfa6 8fa427e460d818b3ef6f66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-22 19:08:50	<u>0x8cd96ce334203a2f0929d4e3a9a5e543de590ebb212482b68f8b57af199528a4</u>	+ 1 t!	✓
87	2023-10-22 16:15:25	<u>0x05126e517515e6448df831f6cd85f0b2b5e751288bd8ca615c8a15c0af92ea3f</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
89	2023-10-16 02:00:20	<u>0xf7d563b0c85e83ba87024e723f470e85a64a9c860f2992f38a40a051354ae1ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-15 20:31:55	<u>0x3a6b931f477ab86fb91ba85b5214de1d27d75dd187b88bbaf132c3753bdf92ee</u>	+ 1 Visit babydogeb.xyz website	✓
91	2023-10-15 09:42:55	<u>0x93ee7c68dceb91c8bc4b7961627f17553d861f7ad414e64277b1941ee26a7008</u>	+ 1 Visit dexshib.com to claim USDC	✓
92	2023-10-14 19:21:15	<u>0x500f108052acecd9f3facab27de7862179f56b837c5cf4b79c94611a42c7d4fc</u>	+ 1 onestake.com	✓
93	2023-10-14 18:09:15	<u>0xf7a8a61638df3e95ef0b65ff315098ab422e209c6e14e5ff64bd138a96b5726e</u>	+ 1 Visit shibnftx.xyz website	✓
94	2023-10-12 13:36:45	<u>0x5fa5a939c94110c28c684e4eb2cf1b7303b8558846bbf9b09557973a118a9dda</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-11 23:52:15	<u>0xff4df16a0a4075be1469 eee18cb88b741d966598d5 464ef23a3f1c7a9a0cbc7a</u>	+ 1 hibredeem.com	✓
96	2023-10-08 21:47:50	<u>0xb733d4f9e5c72240eafe 564aed5afbff3b685526ed a064f18ccf59e445520e5a</u>	+ 1 Voucher	✓
97	2023-10-08 13:04:00	<u>0xdaf47803fbe821cd5501 6c5a7781d9d5db8b317038 fd76b77cc15197fcf17719</u>	+ 1 ocketrpl.com	✓
98	2023-10-08 02:23:20	<u>0xef1a42348a84cb8dd161 d62e483eee8c7d78dd9b6b f924bd1309e8bb5a7d64cc</u>	+ 1 hibredeem.com	✓
99	2023-10-06 11:54:00	<u>0xa406afc30e9092d49805 c19406d99e70f814c90c89 689a49b7785b37af0858c3</u>	+ 1 claim nft	✓
100	2023-10-06 09:37:15	<u>0xef3dc3bd2b752e4df4a8 9c13747476d0625f83cda4 a49393335a316cf6326d60</u>	+ 1 m!	✓
101	2023-10-05 19:03:30	<u>0x9a4eb2de2e8e3d0bfe73 b1741321ace87dd27a37af cd6875cfc979fcf4bfd81b</u>	+ 1 claim nft	✓
102	2023-10-04 23:45:40	<u>0x9d40bc3995d53c3d1c26 9cd03b30484861dfc8005a 885dc189394910e0addc77</u>	+ 1 aim nft	✓
103	2023-10-04 23:43:20	<u>0x33b475be571679eb7351 f97498420c03444342e7be e3107512e557124ba069dc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-03 21:30:40	<u>0xce7be419fabbf084e7ab675630a190de69bbf6b0ec1d3bec2ef082440e2c8cec</u>	+ 1 dolib.com	✓
105	2023-10-03 19:36:30	<u>0x16ad8d095dc3a763f01e37f64030441b18a881bfe716b3ef820ac5817b4e95a4</u>	+ 1 hibredeem.com	✓
106	2023-09-26 19:16:55	<u>0xfe8892839c898512ac189b720bf8343a6bd1fbac02b0d727455e1f39adeb7a8c</u>	+ 1 Visit https://fixedft.com	✓
107	2023-09-26 16:49:50	<u>0x2fef07daf357a414bb037571083a2198d314ae33780fd6b373e8062cf4a1abf4</u>	+ 1 im nft	✓
108	2023-09-26 05:24:10	<u>0x48604430dae81ea183cfa87c99955216af837a6a844d11353c75f7b46ffa7e15</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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