

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x89ec07d624ed801bad3721891fd19a59fb07fbf7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

firstchef.net

600,000,000.000000000000000000
firstchef.net

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

op

0 op

Â-

2 TN1

BLAST2L.COM Limited

0 d

Coupon

top

0 top

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at babyshibadodge.top
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:01:30	<u>0xf550004a410df7246be419d1493a48375dd5a193a696ce73858114a442a464b2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 07:01:10	<u>0x08e546ee28e1ef1ef903ae6192989e776f3964d400098c91ac49833af2d8489f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 07:01:00	<u>0xe3353b7f230ca1835bc5f2504cdcc4518b9d7d6ace5817fd7512615f05728577</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 07:00:50	<u>0x88235f7840d11abc68c57b92abacf83f0e398abe339d4fc4a88f1a3c3e267b44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 01:52:05	<u>0xe3d81d2fbdf066587f57023dfa0f1a63a1355e52c39e1b1f23a7c45e880f041a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 01:51:40	<u>0x17f0422c2be7be1748319a5cd57b9a4d1fa0c140084a4ae62d0c1f461acf15ca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2023-07-21 09:07:10	<u>0xfe7dae992ab6429b0ec0ab98511094e3e7e13c9cb83de9db6edcf1d1151b816e</u>	+ 365.00000000000000 0000 .li	✓
8	2023-07-21 09:07:10	<u>0x1fbd56a1781a74da1c7f9496dd2cbcd747484bf7d1c67be2874096ef01804483</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-21 09:07:00	<u>0x57972b45c49783085e7d59f8325dbc68410e02b97cad2df723477cadba9c3f8f</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:06:05	<u>0x7e21e4db7b27536a74c0fda3eabe157d29daacfa40889cf98b47c93adb9d060e</u>	+ 1 TN1	✓
2	2024-06-12 07:05:25	<u>0x1618fdada87ba23988586f43347695ab91cee670d9fe656634d42173bb1f6f6b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 07:00:50	<u>0x7fb2db4a16d75339aff2</u> <u>40db3f5d039ece89b55b76</u> <u>4e69da560c3f5708974de7</u>	+ 1 op	✓
4	2024-06-11 01:51:45	<u>0x827b6dcd1def8aa77f19</u> <u>72b7bfe7ebcaefcaa409e7</u> <u>40b52be7c1d6ff09033e91</u>	+ 1 top	✓
5	2024-04-08 01:33:45	<u>0x56f8b22b777943fd9631</u> <u>7e58f6b27553a4a57eae5e</u> <u>08099c2b9b4cf67d6fe63a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:53:00	<u>0x901d074329446833a0d7</u> <u>c9ff7e39bdfad5054da94f</u> <u>c17cbb9787320f6fff4879</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:35:15	<u>0x4bd971072cf3bf9becb2</u> <u>286f09290b94f65eca21f7</u> <u>ec0ca2b7f5ca12b179ff4d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:46:50	<u>0x4e7efef7439626a7996d</u> <u>27fc852c9c3941c71e7903</u> <u>e8365da8d6a2db53ab752b</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 22:48:45	<u>0x1cb59bd1e1aa3d316537</u> <u>4ebde0d35c08a0f814a3e4</u> <u>b409052ca36445316be27a</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-08 01:47:05	<u>0xec61be36ead92b2b9830</u> <u>f3c26b884376e630f90982</u> <u>a90b8efae076410c15420</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 01:46:50	<u>0xdcb5c9ec047f1fb20604e60c23d44cfd872daf47f9dde227622f5c04489c5491</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-08 01:46:20	<u>0xf09fda66dddd0da879913ee188c32b77b2e7a43dfacc24a913a8fa64275a1f59</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-08 01:45:05	<u>0xa23bf867a0dc526588d3afa74120dcdb188892439392a2cde6fe21a169c705f5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 01:39:40	<u>0x48d518a070f620b30bea804641b70a1e545f7247fe71a8163ba02771936996be</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-02 11:39:40	<u>0xded7b7f0d3dff193a19f60b2e2504605f28709cef376634012ea9d115a81aeac</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 09:01:40	<u>0x6634ab41a3123a2ad12cc2b52d774860855bb478cdc9a797972bdacd8a128bcf</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-19 19:57:45	<u>0x127294f33e413a259694005b69628f9adba072bd9602676f159605e54ffe7fc8</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-13 09:29:45	<u>0xc6f9691b5b7b7dc2cdb4448b09cc85034eb24f17a13e0ab9d89d028bcc144dec</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 11:03:30	<u>0xcc158427c048d144fbd8bb928977dab02a703650c0a22142c94fd431e0f22b2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 10:38:25	<u>0x6953eb8fe3154da92b7a21b2da54052aca5d9800e71c788a52507f925aea82b4</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-05 10:56:10	<u>0x1417d7061f5f476a4ca1e990aec495902260947a95e45ab535017806104055a9</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 11:27:45	<u>0x9a272e108658178af5cb2e84e4caa51aee4e09fe6ea4621c9ce5c869bcb70538</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-15 06:18:00	<u>0x882e48cc797cf29a00b0df3e35d83c0509e4503917724be0d2c94c507a5916dc</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 12:33:00	<u>0xf7134d02d65a8fd8104bddc68d2022147abf086028e90ec053b81c6934a50ec0</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-10 13:14:10	<u>0xf71fac44e60ad4cfd05ee183c9a045f78dce5c13268f95a130860c85267ff41f</u>	+ 1 '	✓
21	2024-01-04 09:55:25	<u>0x27d43c49302ffa78106ba249bdb5276f12d17d223d9d8ccc0357f0eb3ca98fe3</u>	+ 1 Airdrop	✓
22	2024-01-03 15:45:35	<u>0xf8e4987e29300418a8a769f49e0566e989dd4f982a93421322c63342b68ed79d</u>	+ 1 Voucher	✓
23	2024-01-03 01:35:40	<u>0x34c6b540c5f1e5914e75bacd32419196e8f778408159d10665a574d56f8eea89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 02:53:20	<u>0x0b521a1e4aeaf36584ffd18a1f3f10ea2ebbcbea34c4d598f41843650c10712a</u>	+ 1 Voucher	✓
25	2023-12-31 03:36:20	<u>0xefb726df7372b284b5d2d186d90e1a636f23c6dd666b403e88cdb515a7fa4e21</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-31 03:20:25	<u>0x2890093dd500cc51a9c2ae17db6ed75f82e1e39cc9cf63e3336b9e78da63d450</u>	+ 1 her.xyz	✓
27	2023-12-18 03:27:10	<u>0xea16f3d4256a7952b18df3b1dd9c98a44cc97bf5d885ca4f3a3064b0c7d3df8d</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-10 02:14:40	<u>0xc8620e2c9567d09b92d8bc0d1295a1d70f602e3bdb628e02ea53ca58c78fc229</u>	+ 1 .com	✓
29	2023-11-01 02:17:30	<u>0x82874a3d44309d2d7ac9ca9b5357e58626a93077516cec7704f7ac421d51435c</u>	+ 1 net	✓
30	2023-10-31 11:44:55	<u>0x97fc85f00ceb8b3f94ec477024b637aa5c48de8a903edd2060739dbaa88dd008</u>	+ 1 net	✓
31	2023-10-30 17:01:15	<u>0x1e7607d65ada58e56233035d3ad3cb0bfcfd117b44a241f8e382870356b362c5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-25 11:37:30	<u>0x2756f87190cd51a2a170a06989558e3eb0a41e1890678dd2b9b16fff50dfb9c0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 11:31:00	<u>0x1d73eeb89b8e61317715</u> <u>94d5186a6875cb875a7abf</u> <u>88e185a6d45f5bb6261f67</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-23 14:13:40	<u>0xce6b1a0c211779e089b4</u> <u>2d09fedd74d86bfe548be1</u> <u>9ddf54b1d5d4ceb0cc09d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-01 01:37:35	<u>0xb6cf88bfbb221dde176c</u> <u>dbb0b00c7c0ceda05adb62</u> <u>5dcb22ade2a442ab1df21d</u>	+ 1 m nft	✓
36	2023-09-30 17:43:50	<u>0xd10ff2ecd53e80da8dc0</u> <u>86323e9ed9e39e871ffc47</u> <u>45a4aeb1fc3bc2f1c7c119</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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