


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x96e9ffc5593766709a6272bb49d27d9c603866c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
Â-	N/A C
''	N/A ''
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther	N/A ether.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at bonewin.com
Â-	N/A Reward at flokhouse.top
∅	N/A Reward at bonewin.com
∅	N/A Reward at nftsafe.top
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:25:30	<u>0xb3b2949ea8b1bc45a2b75da53152375cc152b699dfa915b090de5237f79117c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-20 22:07:00	<u>0x34bf0fc94584e23bab3cba1d314443b3255fcd6d6e49d1d2db1023676ed64ed4</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-04-30 15:01:05	<u>0x432735279d700e66c2a10588383b031609cfde6abcedd46a8f31a97aeb6ccf36</u>	+ 72,500.00 dai.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:27:35	<u>0xeffd439eee620cdd9df9965da11a911d32dddb1c95ccb00c9a95827d9091c7b</u>	+ 1 p	✓
2	2024-05-20 22:06:40	<u>0x479f0fb41b9f8510b8b323a58b3c7647a79cdd180f32149553acc194653e4fe1</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 21:13:35	<u>0x581b2f631d27ba5534b0c2bc0060b229b9c385af2d63c73716fa8e3fc6a44720</u>	+ 1 10 ETH	✓
4	2024-04-29 21:13:20	<u>0x55abc5343d4a281be21786095767b1534079b4ef78c465b014c1f31011413fec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:27:35	<u>0x2589609291507a06a7f67a25b5f4d2050d745c9fa8880852d9d78ba59a0488bd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 04:25:00	<u>0xf714398eed5cf2c308bbd9a5cec22614d06cdab5ae081d039a0c1f2d2f50bb0</u>	+ 1 ether.com	✓
3	2024-05-22 00:44:15	<u>0x7517dd527148089e87a3e2cb19e5427221e41d32da117418b2c6870edd6b5070</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 22:12:45	<u>0xe1bf40abf6408f4a9c91cf21ec0fc48ed86714c58be85b238bbcf8db3d816d60</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 22:06:30	<u>0x517e370db98949ef06a928f29cd068b8bfcc04056f55cf25b275a940263747a7</u>	+ 1 ether.com	✓
6	2024-05-18 07:00:35	<u>0x92134757ea5e6ee96b5125c8eaf9925b56922dab7fe21cc7201165a519e92915</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 19:35:55	<u>0xc2d24860172332cf9584</u> <u>bc67c31cfaf61a36a8d82e</u> <u>2e0acbe09ee68c4194ed05</u>	+ 1 1	✓
8	2024-05-13 13:40:05	<u>0xaab6fc1fd06b302ed239</u> <u>9e2d11a34a2e33e0041081</u> <u>a1a63324b04ca6cf7ef5e7</u>	+ 1 usdair.org	✓
9	2024-05-04 18:30:30	<u>0x05f9002189cffc63be46</u> <u>76e504e1b43c02ccf6bb12</u> <u>5f2d893d9c87e99c59b92d</u>	+ 1 5btc.com	✓
10	2024-04-29 21:20:10	<u>0x00db2e41dad86f5ea002</u> <u>5c6190627ca6604eb4f224</u> <u>5104c3ef8283f07c2f2c50</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 10:01:45	<u>0x355cc7c1285b099265cc</u> <u>f1f1d3dc1c430bf9bbe09d</u> <u>052c3e4ead8a60cfc75c08</u>	+ 1 Reward at shibone.top	✓
12	2024-04-19 18:24:55	<u>0x82f6d0789b5e0b379406</u> <u>e3648ad662e3cf414ee15a</u> <u>8a82ab7444d25ace80ae59</u>	+ 1 reward at bonewin.com	✓
13	2024-04-16 03:11:45	<u>0x6a72761379dd53b9e33d</u> <u>f039229b813bfe5d875ed3</u> <u>17b7d95108f18e1975c45d</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-02 07:42:20	<u>0x4056fb04d4c74e07f395</u> <u>13d85d608276916bfe7aae</u> <u>c7f04bd7ddfd9dc2b1199f</u>	+ 1 usdwin.co	✓
15	2024-03-28 16:41:50	<u>0xd8d88d53873497a0f34b</u> <u>676f0189043d48dc9ca97a</u> <u>15eaeb05036bb6c3892c78</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-10 17:22:55	<u>0x1b39ee79a58772d5bada9964c7704ac028924b816a7f38022d3825262062aba2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-08 04:16:50	<u>0xb5373a0e941ed6df5aecf2e4a56207f77a046032eb6a51ac4543ce762c1652df</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-06 06:40:35	<u>0x4741001c11cfb02d760cf6420a5a05878cbc3f663afc97167a77f99c9db18d14</u>	+ 1 C	✓
21	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
22	2024-02-02 22:17:55	<u>0xe14676b9e9777fb59f5707b52a5f616d38cee526ef6129ef700700af88c84a28</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 18:43:30	<u>0x181919f660669aa27d5e56f2bcdd66410677d89a0e0ffe84b920ba55ded565e8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 12:27:35	<u>0x4ad58c3ae6e7c854037c1ed76711a87a19c1864b2d84caed8adfe4dd85e8413c</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 19:47:35	<u>0xce58065e9d7f1b97362aafb2928080747138e2c0ba0044a837b56629dec95386</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 18:55:35	<u>0xe31e2f1fbf3ee5f9cb2ad067f1ebbaa96060ee671a75df54130fb00f193278ef</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-28 21:26:30	<u>0x026e882022bf9266c01cfd901b64bd1b2b6969a56a3ef64987d6aef4088362f2</u>	+ 1 C	✓
31	2024-01-23 02:14:30	<u>0x4cbd4ad707629f8f3ad270e1d1fad5aa4ea97c913ef70ec4409e22882abe1b2e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 02:07:10	<u>0x6c8a5999b13efddeed1692a38cf912467fb5918b809b5e2ae073f18de25d5b88</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 15:47:00	<u>0xf0fce5a48641653d8e37938ab28fbaf72ffe5abe3422ae615742234b6f8c8a6e</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 15:29:55	<u>0x78805132e060b5f01f9b0c96e4879166fb4b44ebcd72b24a8e0c074d0a840e93</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-19 05:17:40	<u>0xde9a292e6e47aa3c2c00c8396d7d0ddbade1da48a4451003b679724eaa8f163</u>	+ 1 C	✓
37	2024-01-17 12:05:35	<u>0x1c9d669a251ec13e559600eb3b32832be8ae8314b4863497f105dc339344aa</u>	+ 1 ethevent.co	✓
38	2024-01-12 21:33:40	<u>0xdf79f88773d22fdbb8f039df857ad8551ef46ed95d2e6fc69d28e545b9b4aaba</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 03:19:30	<u>0x2cd578bf8c2852b2a33484d14df448568924156ef23f3f7b1c16d020c780ec4e</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 01:43:15	<u>0x2a328346ced3f7e94a3674030586d74cc9951a28338ce11ae0ed7ad1a1dd926f</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-10 22:25:35	<u>0x9628f1d5e41538dbd92fbd40c56563e76134c955d613fc6c96eeeb6651152ef9</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-10 22:24:30	<u>0x738b0ecb40bc2bf4cd1b36c1dd38850b7dc065011a709a02d51e758ce70bf85e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 00:02:45	<u>0xc0beec99b12f3fec95ce85bad6894e81f76ca479ebf6eeb2bed07a00ecd4e47d</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 12:36:40	<u>0xad73f3b4f0cf91a47e458d980034b64da40e3333c9e8e14d6a692fdc93f6e3d</u>	+ 1 ce	✓
45	2023-12-22 14:51:50	<u>0xce7fc7d89f76faa0e31530840ec93fdcff5c5649644824937a130a3f5c752736</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-22 07:33:45	<u>0xc1582dfc149d7796aa4504c297a9ebb9b7b204ffc0887dd652ead7b112015767</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-22 07:25:50	<u>0x856216765ea151d36dae4baae84b340619396210b5a675d19c7e535eae4bcdd3</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-17 02:50:40	<u>0x827ae0cc68f593711904f86abb7c0d7506262f134c4799b95a5b5f48d3a2bfad</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-16 23:47:15	<u>0x71fe5172ba9b4b17af830b4d00448fb8a59858540e3efdcd20b1b38b6407320c</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-05 10:02:35	<u>0x91b6439db4455849a547d9e4b1fa0b7d15faaa1afaafa916e6055ef62f75561a</u>	+ 1 ''	✓
51	2023-11-27 23:55:30	<u>0xfd2e19331dbd4f1219b86f5cb68b2485147bde9621bf486976b642b610505085</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-25 13:35:50	<u>0x4719dd73d75066108c448010f19188b804525f7be2f96224a782de58128abca3</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 22:35:55	<u>0x373445944f717d77f1f9b1f2df1be9b207240a116fbfa9394d93d515700785aa</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-18 23:08:10	<u>0x1bc3be804723155bf83fa343e1da776400e98faa9479731377f68fade7b59ccd</u>	+ 1 getusd.xyz	✓
56	2023-11-14 08:33:55	<u>0x4b5a3ee9393006024ebe948627fad62abdb0824b15f40d10653f3c86d7dbb405</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-14 08:32:30	<u>0x522070ba0289867c7dca6441a1d780ffbe6df651014038d987a9b4c716dd0d0c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-14 08:32:15	<u>0x6f281e6ef2fca30cebb521d0cb808a0b32a6a06a3ba4af5f7842b41800117e2a</u>	+ 1 com	✓

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