

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaaaae106295edb3f71798ca8cb22b1bfef17c5ab

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

100,000.000000000000000000 EDWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

op

0 op

top

0 top

Token	Balance
yz	0 yz
e	N/A SEIYANS.CO
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit dexshib.xyz site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
	N/A Visit dexshib.com website
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDC
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:52:25	<u>0x1f3c11672080431dca482442f0017eeac83f8d50f62850ce3189461a90ef0376</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 13:52:15	<u>0x58dab671d9ec933219c0dcb0bbc9aab53064deed34661781b372505cc8a741ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-14 03:14:40	<u>0x0e4408ad6d230fa16bb0ed23352ac039c84f9c291688fe25f42043ad817b0231</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 09:38:35	<u>0xdffa0085646a68c1608452f68fe364e901d3728dbc60428279559179b2b6c539</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 08:05:15	<u>0xab4070d23d7b7dc550d9712fe8c83e3b41e82109cc7c3c5a639fd3628a6d9e2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-03 15:00:25	<u>0x0dd3c7800889cd205a65326bee94087ed1b5bbdaae7773b3f9207a6cc8665803</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-06-03 14:59:10	<u>0xbfa7d725352da114a446958532ae6882d127de26fc1b2b7b1da7fd5bc33f9beb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 10:55:40	<u>0x5a981e411f566f529d5b85da6ade539f1149b26be7e573f90916a9760828ad80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:04:40	<u>0x3bcdbf7bb4d764a84d39c8135bc31b4a0747ad767aba493e286a823d584f53dd</u>	+ 1 op	✓
2	2024-06-04 07:03:40	<u>0x58c29f644ab96ceb8d46581707746c54c08dc644e29c4e8b2edb3ecdea53d385</u>	+ 1 op	✓
3	2024-06-03 14:58:45	<u>0x392afbfe61ecfc81259e2346feeeda15e3fb1859f629a818a649ae49b7e06fa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 10:55:20	<u>0xb563b54239156ce5a42d2cc8d80f2f4cda7d007a6dd2fd39d9844749149fa859</u>	+ 1 top	✓
5	2024-05-08 16:48:35	<u>0x032867b74b1c3c4565ae39b177644986a8fc2f1b662a66865e73a51878f9b684</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:59:15	<u>0xd7240b8583bd6dc49579ba1f321071f7c274e091888b9ef6558076cd666c6109</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 02:30:40	<u>0x1c5a4d5409c4e65f0757735cbd987e8f2f6ebcc752cb6ec180f5d7d7a6216fe7</u>	+ 1 NFT	✓
3	2024-04-10 13:37:10	<u>0x8e7ee27f53dfe7e10ea411122ee1906a5cec1e8220f255b39e4cc21fbe89ae08</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-08 02:50:05	<u>0x75110ab3353495684b73f284759a9a68967d7d9b343a34af0ace601ef7a0f651</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-07 01:14:30	<u>0x31275a0a72b13130f61f214848c5d6289e5d1f15f6875e64ab2c1bddbbd6722f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-05 02:15:45	<u>0xc530ccf8487421b7fdf258391adafe0e886e8cebeb7388dd53551e4231f2dff0</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 20:27:40	<u>0x38e0dab19736f963a32bd807d6711b4cdcec2b8abd7087865a320d5d185b5bfd</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 14:50:15	<u>0x885a58148ae4e106524847065e7ab21cf96fd2d55435f70356bef72835c83dc3</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 20:11:55	<u>0x0ea40af6ceb6da32a0cde616c529604b2c4218fd71a1cc53dc383dbfd66dc1df</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-03 18:02:05	<u>0x487f1deb15ec4882b29b283d951333bf255d1acdc9823da3e60e7b64e12d488f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 03:26:50	<u>0xe157418c657a382dfcf038b31ff1e72b82da41572f0e6f48e1ae6ebd02661027</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-03 03:02:45	<u>0x59e4d188301379a53846b3f05900b723fda9027d3dc4d865b9776b41d4900007</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 16:59:55	<u>0xbd7c51dcb2215923440d553d1f680a81a7048e5602c7d8c330af8565fcdc2058</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-02 16:53:25	<u>0xc62cfd599729a54307923db3c52a28007416988317a9776ef379b758147abbd6</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 08:15:55	<u>0x8dd0d4e3dce045f225f323830f757e67ba7d6cf94d37247937a1e000a189f418</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 06:38:00	<u>0xd01d885b93703f07e83c6b61d010bf316ce850aa79f11f6071c477de2074bd66</u>	+ 1 SEIYANS.CO	✓
17	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
18	2024-02-08 01:38:10	<u>0x81fa606400676108126b18e4ca8c89f3e5b28df38d0f7cc8232df590ea7fc0d7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-28 04:40:10	<u>0x4611feecd98b492b1e2ecf9f96ca9a9f4e02e27b2a23b269e8a33190f999648e</u>	+ 1 C	✓
20	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unnevoke.com/	✓
21	2023-12-23 07:24:10	<u>0x80a0c56baf3759d6629f9d7fa276c94862cf83961bfd628876be2951d373e43d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-22 04:12:25	<u>0x9dcf0b7df9eb24337b1b6a0372d8daa7a5a6ddcabb5b591885e789661b14eeba</u>	+ 1 2000 1INCH	✓
23	2023-12-05 23:57:15	<u>0x9c324e4fbbc2e25cf598c8eb3da253039b9356f8b4999ae494a2e9cfbcd9d597</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 21:40:50	<u>0xa248fbac3fc01e185a9e064fe73368fbf259df6ab8431756a39c293a99174f71</u>	+ 1 o claim!	✓
26	2023-11-28 09:05:45	<u>0xab0b0df6edaec4d1f478af99f9360378ce2a7679ae58758444b61e931a52ca81</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 06:44:05	<u>0xa4d141b760c4f4563dd5069dd640fdc92ee32b33dd2506b4ab781806925bc694</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 18:10:15	<u>0x195d7749789571dde4e93dcc3abf4fdc7c714ffae23c8feea7a9ec41f29d9ed8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
30	2023-11-22 11:12:10	<u>0x3aef2a27e9e2f84dff1d540f7876a6c79a0533a6114a750aa28525066b6c6d39</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-03 08:25:50	<u>0xf18e49e8c824f7df990ecfa37e910e6ce8864d4af1c1f89c250bad7fbdd68b99</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 16:53:30	<u>0xdeca5bf95e9245efcfa427b2c69d6b41fd5c7297dbde2a0e2adf4578168be849</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-31 08:44:00	<u>0xd55c3d5b20e8463089a4f90f22038223af6f8bbcb5ab707d17d9c859eac521e9</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 08:57:20	<u>0xae5420ca3704c2de089ef04e16771c4aeb7b803b4e4470242ddac44619438677</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-27 12:08:55	<u>0xe6f6c5b3b6e372896ef9a6a85e2b54f86320f3acc46d05c1f97d6e0ae70df544</u>	+ 1 Visit website to claim USDC	✓
36	2023-10-22 20:40:50	<u>0x05efb06e72212b517d7c17ef4d5a326be896bf27fd28de10714df5b378574541</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-17 19:14:45	<u>0x97c1567cb3e96e232c3a0c7366816ad6f00b37c46155c7ede01707ef66c77fa0</u>	+ 1 Visit babydogeb.com website	✓
38	2023-10-17 12:07:05	<u>0xd1d5a01609b1f874c629f06f4fd6c881718b1d640e97c5e18f06a0cf8c01c452</u>	+ 1 Visit dexshib.com website	✓
39	2023-10-16 10:41:35	<u>0x6f998a1113983327eb9261782d799346acae5a555debfb8324d263c839a8a8c89</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-15 17:50:55	<u>0xa652e99d9b326bfed363261a43cfda804a2ee031a8fddbfb440a70c311f52731</u>	+ 1 Visit dexshib.xyz site	✓
41	2023-10-15 16:17:25	<u>0xa5d8d70ff9e5e7eb6d157e41d0b3afa7d111236cd7c8a2ee8e511b320054607d</u>	+ 1 Visit dexshib.com website	✓

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