

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb5522806e915e30fbdf4a7fbfc1b3a9d3ab753d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! stETH	500,000.000000000000000000 REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	100,000.000000000000000000 EWARDS
USD-SWAP ³ COM	186,000 USDC
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
	N/A Voucher
☐	N/A Reward at nftsafe.top
	N/A USDT5000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:24:05	<u>0x7ae1500d59229879fde524708d3fff0bca6427676a954d2dac684ea570fa1708e</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-25 05:34:15	<u>0xcdd72a3c86d615d927a18147aa0566ffa1eb58828b7474416102f1fdbd27a429</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
3	2024-06-22 00:03:20	<u>0x5ae4adabc90b335dc246220ecbc81f578b0387d12286630c11a7211add51ffd0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-20 05:59:55	<u>0x3c582be0e0db8ddad3148301036ab8328d822507c1aaec43e1206c06d2755585</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 23:53:25	<u>0x12764ff424c4befcad0683c5d61b8347710a2edb8b1ce52862aaa98620e10e14</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-16 03:05:05	<u>0x9a89b7dab030fecb495d7444adcb64b58919dc26f0717cb6d35bbbed2b62cc3e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-16 01:09:35	<u>0xc1acbc6d10c135e4f974141c674f8a5bf3bc742f04cfca3aef92d72701a051e4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-16 01:08:40	<u>0xbd882e862aefc063696e81f6cf5951f948d0c6a99dda838b5daa9c9e4d87020a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 23:25:50	<u>0xeb23935650bc5a42fa381bb60aded6bf39badc8697dfb904a792f98ebae95f35</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-15 04:19:30	<u>0xdf9979e885d3515a6005850c9b0f17ba63dc95db2bbf2d8be648048bc0314388</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 04:14:40	<u>0xafd0a7c63374ed7be96a82f44dfa2adf4bac6caae0a5f960db89762cfab770f1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 16:07:25	<u>0x445ebe0295ad3140d67fe8ee739313fc471483f9f598d19f9aaf1074825c9480</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-07 05:20:45	<u>0x170d871d083916fc7059a6af90d879ab8ecf1697ca69cee11c3a05330d181d18</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 21:56:35	<u>0x58317e72dc9a54b3d683369cadcb8bfc0e6a2852a2abbcf626dd8cc6aec6ae90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-19 06:43:30	<u>0xb9d9378e7d8c994875665dc33e66b37c644a77249fa3dfe984bdfb75f99f5d07</u>	+ 10.0000000000000000 000 REWARDS	✓
16	2023-12-03 18:47:25	<u>0x01f685dcb5a9da99d907483bef7322cbe17edb8f6f7e0fd541d765de15ae94ca</u>	+ 1,000 USDC	✓
17	2023-12-01 20:32:15	<u>0x49ae1648ef2acca55707084745f75c39610e71a266e32dd93db9653bc02aeb3b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:41:40	<u>0xf3593c8cc5eb34efe3a0f5bdd2a20e63f8954d1ec884f9431705a46fa267468d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:10:55	<u>0xd6866f42f26e49a89f635e5cbc7a2697b7bc198d4a6f6f228111f9e9a4703b27</u>	+ 1 TOKEN	✓
2	2024-05-16 18:33:25	<u>0x56926da0abc07e9dfee99c0e87a32a7f86672a49924089746413a1ca56d6596d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 16:11:15	<u>0x397f4d973deeff5549531f5e314488a5418eebef8a1b4a82a43e6ddc6ac85348</u>	+ 1 5btc.com	✓
4	2024-04-22 18:43:55	<u>0xda116186f65d966e55c8ea0ef32b0a96e27711920be54d3fce782b2d2b58a29a</u>	+ 1 aim!	✓
5	2024-04-22 05:57:25	<u>0xf3ef6e888e99ab11d2e5ea9bad6c71bc5ea4de3d8d2532bf24fb306dde4374f7</u>	+ 1 TOKEN	✓
6	2024-04-17 12:08:20	<u>0x7f675b3d204dd2b540880a03c2e123cc94ba27a6d3a5fc5364a9960d91686a2a</u>	+ 1 5btc.com	✓
7	2024-04-12 12:25:40	<u>0xcc38022a7195fb2692dbe1b7e9e56cbe62ad815205f4e254c1ca376745d414ab</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-31 03:38:05	<u>0xc674fca1c364585bac633142a193b54f7df74658c66e8b79837ebe0d459723c9</u>	+ 1 d2usdt.com	✓
9	2024-03-28 17:59:50	<u>0xe6a6ca6988a3f38a0b834a0c6f700499ef902fa7b9f011f1a8a656662c8e7815</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-16 21:34:50	<u>0xe5917bf2f6ca9c9d9082b547f772712a6cf3ce247dd862f08fcc1b15aa12456b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-07 09:40:35	<u>0x4ac7f9e3b08fa8a59054dfc363d95bae8fe0f48cf632ff995a9cb3d545f4cc15</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 19:03:05	<u>0xbce63bd5c30d183aeaac</u> <u>dd000845c60f1c92bd05a7</u> <u>30884d257a36381557e0a1</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-04 10:06:25	<u>0x07324abdfce87a57af1d</u> <u>14ab3174a637def36e499e</u> <u>213fc824d1bef4f1289b4b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-04 10:05:55	<u>0x882a0871fe6318532848</u> <u>4c60e06f131cad8b345e67</u> <u>841b2336a9b2a8f90f1279</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-04 09:57:20	<u>0x344639aa1f75c0d78920</u> <u>740a4b64aa631272e9b641</u> <u>1414f19b340037362bf949</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-04 09:55:15	<u>0xec04f07a2411d1c8265f</u> <u>ceb9544982035564e1399e</u> <u>72210f14cd3fb0df68c677</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-02 12:22:00	<u>0x84df31cc49a26a16818a</u> <u>8cdb7a45e5889cecadcabd</u> <u>70a63240b416b55fa1fb79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-29 22:02:10	<u>0xea11852ac0c13977a0c1</u> <u>50208a0d01527544586cfb</u> <u>d964b9b516f5fcad52113f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-19 04:06:05	<u>0xc07f51240afc7c65bb65</u> <u>136fa80b3e50b36b715162</u> <u>2a573c13b4f2f76206e137</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-18 14:45:55	<u>0xf084ad280d056d462184</u> <u>41d465381b7d80311853b1</u> <u>29df7ecf1d5a8744edb6a6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 13:43:35	<u>0xf919026a805649762c02ecf2699a7150867f9b2e55d3e604bfdc282c116ba961</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 06:20:10	<u>0x4a9c19e725a8b2aa9158ac739f54fd24bc5506bcd791e2c33b4b6b4441979886</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 06:18:30	<u>0x59c3eb667e97797fedaa d15be8beb8929ad44770d61acb893dafad986110e115</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-15 06:58:45	<u>0x5201ae8fea7ce7a2302344f4221fd50561b5a3d9f607fde0edf9072c96a51e64</u>	+ 1 C	✓
25	2024-02-06 08:14:30	<u>0x85cfd393b5d1cdd08ba65b75a22b0146559a3fd4781d9c9489a183444503cf69</u>	+ 1 C	✓
26	2024-02-04 06:01:15	<u>0x58d9630b63150801edf7e56b6f5139b4efe2ec1ca8c50d93ef08b85f8853fd85</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-03 21:39:20	<u>0x0e46f4fdabcd5ee40333ae95e814cc1672f0ba95de5db13e3d16c26282e75be9</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 16:49:40	<u>0xd1e7b1217fb81e8a451c2de1ea25584eb5f4e1eb79da9bfaa45445343c89318f</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-03 06:59:45	<u>0x8c4ab9febcbfc896734b95cc5408d4043d75b92f2184a6a88a18feaf8b7b66349</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 19:52:45	<u>0x26a48e937d8909f25d804ec535feec9cf5e4b805d9b616d32f9a5cb16130ed0f</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-30 20:00:55	<u>0x189369ad4eaa0ddfc32b1b751290e7ed8cdde99ccf1323782a426f7629c2e38a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-30 14:43:15	<u>0x53b12f7ee0170b05232ea55f5738aec70f48b133224271b40c9b1104236e084d</u>	+ 1 int USDC	✓
33	2024-01-30 01:02:30	<u>0xe45e7511761af5ad58471a13d251c249a3abc37390611bc717d265ba30dd7302</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-30 00:41:45	<u>0xcd7b04c9c95160c4476dc840f7fbbb346d0047dcc359d1345585c1f964cda953</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-29 22:20:30	<u>0x2ebb907a75d10cf5a5cab560449f3e24201ede3231a25aa67a08ab60b4e07e3d</u>	+ 1 fun	✓
36	2024-01-27 20:10:50	<u>0x6373065096af162c57bc0f18b9953d3154d12af267066caade46b2cc88575584</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 07:57:20	<u>0x468391effde36488c83c04689bff6b00d8a756582ce67d392d580d07f0b85a28</u>	+ 1 Liquid-ether.com	✓
38	2024-01-16 22:01:35	<u>0x8dc9956e3c91558f7215cff573bc987c3297f9c72ae923f0197bdf17ad757b6a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 09:30:55	<u>0xbe1a2bfbfdd8d559fdd9714f35564a0aeb625b7beb</u> <u>f444e1449ca06c3a6aa7db</u>	+ 1 c2usdt.com	✓
40	2024-01-12 16:31:35	<u>0x95b037d4fbb227cc0f71863d2b3f917b96af2b4e10</u> <u>fdbc4909ac9b5cb302aac1</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-12 16:11:45	<u>0xf56a16c11bb3860afbea8fefb8c1c34fcf9a28537a</u> <u>88ce3af8ac559489dbfcc4</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-12 16:06:15	<u>0x33a65ea5ad6648ef67f02b43d6208ff6ef2d680423</u> <u>1ec9a74503f97960afc7e1</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-12 16:00:30	<u>0xbd7cf848df9e7a25498a119dddae32b949ca7c646d</u> <u>aaf0afd919fcc25fffe542</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-12 15:42:50	<u>0xbadbcd970e6c822c170aaba5fd4d0e657ca4b72980</u> <u>60317eb49d8695a0d85913</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-12 15:34:25	<u>0x5873eea5833f049fcbec88febb0bc8cc812e21cbf</u> <u>98355179592b0f224cde7b</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-12 15:28:30	<u>0x3eb15b5b2228db6830d14d57bdb247567d0aba30f6</u> <u>4edd18196e9595cb2d6a88</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-10 10:12:00	<u>0xef6103032c9be64ff202129eb1f499e6df0bdd75fc</u> <u>23ba37a880c7bbaa98a41f</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-09 01:37:50	<u>0x951bac9c4b6617c82c16c3bfce3ebabaa7802c9e310c567234ca56369d5e3287</u>	+ 1 Airdrop	✓
49	2024-01-08 07:36:30	<u>0x85eb8b11ec5f832e065df3fbb53cd37685ff4453a4866ed6b5f5ab33ef225f9e</u>	+ 1 Airdrop	✓
50	2024-01-06 19:51:50	<u>0x85228dc82f61a0718f4fde41702b66dd36558d05fa4c71c5fffbfb99f9521d763</u>	+ 1 Voucher	✓
51	2024-01-04 12:02:30	<u>0xe79dd1856cd62836ca5dda8623952f6ddf75cd31c9410df16927ef9ded4a5ff4</u>	+ 1 Airdrop	✓
52	2024-01-03 19:57:10	<u>0x3a42d857b794c617bd6b8a12406fc87b33a7516476617e5d00e94a7e8d313c0c</u>	+ 1 ce	✓
53	2023-12-15 05:21:15	<u>0x2d5fb66433cf2d3767d3830847463bfa6711dd18bc6e0dff73435456e7194994</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-15 04:06:40	<u>0x5abaf777d66a72b97685ca8d0360864eacf0a369110d54914d7c24caf62a20c9</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-28 17:53:50	<u>0x2725f110bb847ee6889415b99e1b45f8c8cf1ab2a311cc605a5c717c8c1b0480</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-28 17:09:40	<u>0x864dbf46656a4b707921d82d3b43f889e6c9c548485cc13b619b2f0f0cf5b781</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-28 16:24:25	<u>0x1b04ed7ca2646c54eb8b6de27cbaa1b965f01e12fe478d56839ff821c66c9948</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 16:23:00	<u>0xc6ba1533639dae1d071839b24d76d3bfada782291f1db94bc78d438504a55626</u>	+ 1 Voucher	✓
59	2023-11-27 14:38:05	<u>0x4587bcadce1b7781789cd58318f42a8183f146d4ee97307d3c5e31fb044d3b49</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 00:08:05	<u>0x5038a1a337ece9869269701ce987a9ddb9f8dff559819ac700dcc4ff60a61653</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-21 21:13:55	<u>0xe44d445733a2662587933a3aa032ac9939fdb1ceee4f542b1485edc110e4d14b</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 21:49:05	<u>0xc394012976554c61d18dd7e1d385967cd38a04377a8d897ba72a5f7cfa70f189</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-13 05:21:10	<u>0xd823586da659ddb41589da4cf4d5fd329a734d69bc70f0c8400c92cd116c4c7f</u>	+ 1 Voucher	✓
64	2023-11-13 05:19:45	<u>0xd9f3cd7a9c3244f86a935217eebd8540cc2c544f475085c063e53197e80c928a</u>	+ 1 Voucher	✓
65	2023-11-13 05:18:35	<u>0xc9f90abfd8a8a1db729ef822a8df6b1cebdcefc151be22119470fbe3b0a4aeaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-13 05:16:50	<u>0x06337cc3a77ba5c41447</u> <u>6f2533b3ecdcf50d507b84</u> <u>2165dc42ddfe1d37b110b3</u>	+ 1 Voucher	✓
67	2023-11-11 22:06:00	<u>0x9a7701e328d1a15440f3</u> <u>a9b3d9adb114ddc454247f</u> <u>faa0028eb94aeb49979dc9</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-11 04:38:10	<u>0xe2a397cfd3fd9070d071</u> <u>6f153f2c2f882e36bc83cb</u> <u>175edba3df36f202cc6cb3</u>	+ 1 liveusdt.site	✓
69	2023-10-28 14:12:00	<u>0x5f4ed5d474bcd8204bc2</u> <u>70a1a7bc8b9bbc75a9514a</u> <u>b873295ef6ea5d73916305</u>	+ 1 Voucher	✓
70	2023-10-27 19:45:10	<u>0x936c3dbc2742d85f1a7a</u> <u>f435ffa2cca33ebf46589b</u> <u>dd2750afbe03ae333048ea</u>	+ 1 USDT5000	✓
71	2023-10-27 04:48:40	<u>0x472c1d123dae8a216579</u> <u>fc14dbe92546bf8de1dfd2</u> <u>6cfa45b1a6edd40782e84c</u>	+ 1 Voucher	✓
72	2023-10-23 07:58:40	<u>0xec182586bc01b89e7b37</u> <u>418d0b2a71b9d3906db719</u> <u>559fbf4aa3b5435b0cc7d9</u>	+ 1 Voucher	✓
73	2023-10-23 05:56:45	<u>0x1f10ad02871df010ec34</u> <u>989cfeec405d6403c6480f</u> <u>af40e509669c6ec6db24e5</u>	+ 1 Voucher	✓
74	2023-10-23 05:47:10	<u>0xc4a6f2cadb2186102c91</u> <u>1ed82fde9e726e19113d76</u> <u>79f72ffc0bb0fded2ef591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-23 04:30:30	<u>0x2b55e88a47abd6c0e98b</u> <u>134ff01179c84bb7ed5818</u> <u>547dd5f9bb3be883182eb5</u>	+ 1 Voucher	✓
76	2023-10-16 23:36:40	<u>0x84bbd8e0059c1d81570f</u> <u>7dac24695fadb7b7c54042</u> <u>d207ec55f62e3922f185d3</u>	+ 1 Voucher	✓
77	2023-10-16 21:39:55	<u>0x164bfff17d7fec2c28b28</u> <u>cfbd10123da6e32f9705ec</u> <u>62e7f4d5ca69b772807a54</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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