


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd0fb152d9acc9a2719886146c6f514e758763e9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 IM TOKEN
! stETH	100,000.000000000000000000 EDWARDS
! Pepe	100,000.000000000000000000 EDWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	1 TW1
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A laim!

* USD values displayed at the time of transaction

Token	Balance
Access babydoge3.com	N/A wards
	N/A Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A 5btc.com
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:19:30	<u>0xbb641dc1215ae9f7372f0700446167fe5b6c7a827c98ee6127dcad1ada895a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 14:18:55	<u>0x7822f9edbb49375fe8b431e204f5f185b5274093467ed0fead9c594c14e123c5</u>	+ 110,000 IM TOKEN	✓
3	2024-06-07 14:17:30	<u>0x20e9cded8aa868d9128e1ea68ebe6724c8e1f911e936be58bade726b64a93f40</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 14:16:40	<u>0xea56afeda2080e974941469854eb69af18966eed48fa04b14418f2fba6b5e70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:30:35	<u>0x418760c567c6bb2ba9a04133b5e2c773be2398cc0d2ab238b0dae9af387d20f6</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 18:14:25	<u>0x9a76ee04a4ea51a2bd01</u> <u>b061e118c9ee5154f5aefd</u> <u>312c9e76959c9401c6c9fa</u>	+ 1 xyz	✓
3	2024-05-03 09:19:40	<u>0x3f2bfd5a73e8f41df417</u> <u>d243c50d24e295a2f53c46</u> <u>48af8cc3e22ac511844ff3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:46:50	<u>0x0fe0ffba816997421f31</u> <u>f292ebe3d6d6c8264f177a</u> <u>737e63946a1a6caa17339b</u>	+ 1 5btc.com	✓
2	2024-04-18 19:38:00	<u>0xf455f28791fa8c4c0e49</u> <u>19af4eb2f7babf79d187a7</u> <u>fc73275a78b36a202c0159</u>	+ 1 rewards	✓
3	2024-04-17 14:35:35	<u>0xb43346857a0d62d9b8c4</u> <u>abcf8a7b5cad25d6ad7684</u> <u>24a17ce307d28deec8cd62</u>	+ 1 wards	✓
4	2024-04-16 12:53:30	<u>0x25633ebb56b7bdcae4de</u> <u>175bc14301dc0121d43a37</u> <u>d4ade37ac556934419266b</u>	+ 1 rewards	✓
5	2024-04-11 04:58:45	<u>0x6d6e6f612cd39498405e</u> <u>d86277518300b3e50bfcf4</u> <u>4ce7723b8ff569cf3326ae</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 04:55:50	<u>0x7f653acae380413012a2</u> <u>7e779bbbe10afa05791e67</u> <u>0ddf190192ac63316b9c4c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 10:27:35	<u>0x819c3fb281522f12f9460989a31f61f1942861c580d9a42bedc50af5dc6c40c5</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-19 12:24:55	<u>0x25c0c71c0a452bf791a396426d38995cc086932a9059e5305c3447261a0eb1cf</u>	+ 1 PRISMA	✓
9	2024-02-06 01:30:45	<u>0x588d2b8e29bee067314b82e94e9429f0ee8ec4655cfd5d6ba967407718e535c8</u>	+ 1 C	✓
10	2024-02-04 18:58:55	<u>0x8bf39a5ee0f8b9bf7379e325c45fa0a2f0d6b9a3efecc24240ccf88e9914dfe7</u>	+ 1 C	✓
11	2024-02-04 18:17:35	<u>0x54d6a4f2343e034c9bf9ee44b3634f70634cac400c8a763e99ccd0172cf078a0</u>	+ 1 C	✓
12	2024-02-04 15:38:55	<u>0x614cac9fdac056e9e7ff041b8d5dbab587ecba60039aa38e9545d2d77910ba1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 15:30:45	<u>0xd6adfce32e71192274636e98be5bb8ee8a0ab43d5fa6c042ed41fa002c2e18cc</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 11:30:45	<u>0x9188096aad80b2040bb0a44429567353ed79e7b5b8f887f9b4c6d1cec1bce66</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-02-04 11:08:15	<u>0x84c95a355885a48ded4abd115e6d5df395438ffa14aac5333ec3388358e9a9ae</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 01:41:40	<u>0x58a62d89309129c79368</u> <u>eefe7942f8930b387076f3</u> <u>ee1f02c754e96bb68ff31b</u>	+ 1 C	✓
17	2024-02-01 23:29:20	<u>0xc43fc3cbf81fd08c1c77</u> <u>0ca9fb0dd9600d14a4b4c8</u> <u>778cd356fea1cc42e697ec</u>	+ 1 C	✓
18	2024-02-01 06:01:30	<u>0xf1fdd4d97672012ae9c2</u> <u>40987e4bef468a26e20fb1</u> <u>6f46f59e58c841b06bf7f7</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-01 05:34:40	<u>0x12dbd88e9e7e4a8f230c</u> <u>c8f82cb100f00445e8e193</u> <u>6f18cbb3912132474e0152</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-01 04:49:40	<u>0xed4bec12cd07645fa115</u> <u>19b7a268a7f730b58c4261</u> <u>2174466d5c607ca1be6e6c</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-01 04:47:00	<u>0xd3b8ad3e786e33a9df97</u> <u>253c551ac5a7a6230e1775</u> <u>e118ec2df928ff050c9c27</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-01 04:41:50	<u>0x69c054d9373cd2757f86</u> <u>52a3cd6818e1f35bb19797</u> <u>e33fd2ce5ff3b02c7614e6</u>	+ 1 .xyz	✓
23	2024-01-06 23:20:55	<u>0xd34a131805e24048f7b3</u> <u>159fa765642144bd15b901</u> <u>2f4dd7d6021ae03be57f6c</u>	+ 1 ce	✓
24	2024-01-05 09:42:05	<u>0x7d66d57fe6f118ed57d3</u> <u>3b93baecb738d1646d4b2e</u> <u>01605fbc873e2deaed976d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 19:07:45	<u>0x49baa665d7e224a4b01557c9aba87991c6a3d80c8cc6ac58a65caf03bb4371b6</u>	+ 1 Voucher	✓
26	2023-12-18 12:36:45	<u>0x16a77a8767fe4652c59bdda534d2each677292b89c72c46e5b5ec58d0091f04e</u>	+ 1 nft	✓
27	2023-12-16 05:05:05	<u>0x84d37376ba17d83ee248f16e44897bc0bcfc8d3f210ad07ab9fd31a37d23726c</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-14 20:40:40	<u>0x15492e3fa422a50b15e2b50613db42691f393fe2c842101bc2f3b8526fc8071d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-07 12:04:40	<u>0x062f6d2eba400465b0781b99d902859380fd253d8fcc2692d08e04fb290b88de</u>	+ 1 claim!	✓
30	2023-12-03 14:23:00	<u>0x6298adbc732527b63f80c39183507240de2abc0480e855020054d0d21f973a95</u>	+ 1 PRISMA	✓
31	2023-12-03 06:13:40	<u>0x78d2a2f51346c5672251e9cb38fa7812b1c3f7fe62f63f2af2e6014e5a001046</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-02 06:09:40	<u>0xaf471b6a9fbb5709f2c5fe467cdb68d991152bcae5315376dee68ff54e1b585c</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 10:36:00	<u>0x383b27ef7fecef94cb671536fcc457b1f1e553cbefc2310bc62135bae6af35d6</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 03:25:20	<u>0xe9611b1d606b7ba750c38ae8e032c52ec8112508e2dba7269005101b81327720</u>	+ 1 Voucher	✓
35	2023-12-01 00:18:20	<u>0xabee8d1fc7c6dbb560a55f2ef609c82902bc82ef4df846557a29d93a6f92d102</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 17:49:05	<u>0x61de6d946a7cb6455e7c7f1a8872fc7edaaf6e0383a6ab49c22ed74aecee60</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 14:57:30	<u>0x0b6f045b88442aeca6699bf349011411f44ddc1e633236116823dd4747b4a63f</u>	+ 1 FROG	✓
38	2023-11-29 23:59:25	<u>0xce2eb1da43444a36045bb972135e3d8f3bdd77767e6d3704d9d51172d1e57252</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 23:56:10	<u>0x523f99f19e56eaddc642852e06698e9a1016234aed0ee416c85629811c975dd0</u>	+ 1 Voucher	✓
40	2023-11-28 22:22:00	<u>0xd87b495fd82138d2c3e8134a0cae5c20c8a4c8b6f1280db5435540615e589890</u>	+ 1 o claim!	✓
41	2023-11-25 07:34:10	<u>0x9c7eab73631a3d96c3dbe760d1b395802685af63394c46127f98ce815a2f5975</u>	+ 1 p	✓
42	2023-11-23 06:23:00	<u>0x43ea7413236f6f4373a60d982559d116c8a9d42dec a7d452ba6d2b2b648b5686</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 03:36:05	<u>0x7bef89990f74dc8ed8b25a4b35cbd63280c411c6779f19b788d6311fd8d572fd</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 21:41:45	<u>0x1783d30662f338baa5da072cf71057e9538103d4dc7167d29f9a97a7e708d3b4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 23:35:40	<u>0x555b1b682c6a977f58136c2eb5fdc19a55159c63b88b7180e51a4b3a7be85634</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 02:10:20	<u>0xe18b694b1007c061bfb7dc4791111d6ae62094154f083450d90dd68b9a2c9c29</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-15 06:27:55	<u>0xf408e1c2c4695a4e32fd9730b759749f82e3329d2fd73b949aa83f92a125f089</u>	+ 1 Voucher	✓
48	2023-11-15 06:12:20	<u>0x685af2fcd2447e68b17b85aeb27ddc148623a2d3c304ace53ecf1fb9d39126be</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 05:37:05	<u>0xa619743e61f24493895ce8be446f3643d79f21ab925e4bdc73eb844411318c62</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-14 23:10:35	<u>0xc1c17c7d0edb222964143f67d17dfd146dfe98f68648d7c77ddbffa9bfb216c3</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-13 01:47:35	<u>0xd5cb5eed64d56e2453f86ea7e9fa9dc9d3b306260297ebf122be4b5eedffbf06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 01:45:35	<u>0x7b1c001130e9a9a1f266ac518bc038eb95a86ef050b07e74926ca4afd36b9c8a</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 23:50:50	<u>0xa66afdf2bab6fc1a470d9e35fe673c050ce27ac8109a0f58a517b05fcabe508</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-12 22:32:05	<u>0x7ef02a77e0ef162b5dab7b5137a2a92d266a3360672d2fcde9599cb2eeacb147</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-11 12:57:40	<u>0xe16e81a3870305f69fed56c5c4ee90df3074fa8ec95fe75184e2a1d729debad5</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-10 10:47:25	<u>0x2abb80229334b6a81e1f4afe0e06e5ca2ea9fe9d7272b5d6c325876d7f0e00</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-09 22:06:20	<u>0x2d90b8a28f07435d38967fad4c2722d25538f9517dc7ad52dbfc6a904162ea99</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-09 18:51:35	<u>0x976a9d38b8a84e7d9904119df56235c697d98135150ac6bb8799804cc8e4a085</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-09 18:48:55	<u>0xe9e5694bccfa652899c8627873d90be733c9e1462b73f085e8377a3e2d33c7ef</u>	+ 1 Voucher	✓
60	2023-11-08 19:36:30	<u>0xab3f097e3bbf04b42ef6a9e5fce92c3a5eba53cb479e73624cc6c877f6fe5514</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 18:37:35	<u>0x90cb47fa5f620a5f80cb6ac076589da60439b12c6c20b982045b906ff2053795</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-06 13:34:55	<u>0x5c68514f564dad2beac374865b7f2c1fd642072bd160ecef0bd54d921b1619de</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-04 18:23:20	<u>0xaa48669992b7954e00d16d04e3ad7b5647d5fae2d077d830a5b77b0144a49ee7</u>	+ 1 AIRDROP	✓
64	2023-11-04 17:51:10	<u>0x91b7379bb7be3e0bc40e31d72417dfd58c1b51b31b9ede333584c923a62124b0</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-04 11:06:25	<u>0x9468eaf77f258b66b52750dd66fa178640006de2ba1815f9247beaa024998782</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-03 17:52:40	<u>0x0d6c6e0fc116b89b43d07c8eb53bccfe353f1c682738acb1947ca782d0dae610</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 17:03:55	<u>0x587e0fabe1dd36d02f7914d40cd18991435e44718065424e2c4b1fe133ab493f</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-03 16:48:40	<u>0x93f1def3eadb21740b4af5684304c2ae335922c629528931fb6b45ca795480f7</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 16:29:00	<u>0xa8807d0f5e5752f44c0725dae2b10987898fbd2b95b1ff5475ebd05b8972dba8</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 00:03:05	<u>0x78ba6a9bdeb0c6dc895d b676e1199709ee6379bcee 0d434ddb239a08908c12f4</u>	+ 1 nt!	✓
71	2023-10-27 19:00:25	<u>0x92046a85a6fb7c071728 9deef80e6de100bd21af7b 422352ede87bc393b9465e</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 21:17:25	<u>0x10c79a63e119e39958d6 3d911cfb5d3cff55438a98 d751f9d279cc2a8e85f9a0</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-26 21:09:30	<u>0x8b975b2f548ca6ff5307 96d741f1370550afc15bf5 5e52d8ee8cb6866f700890</u>	+ 1 Visit website claim USDC	✓
74	2023-10-23 12:02:40	<u>0x93cfdb39501a2ba32872 77effdc3e89d25bc04dbe8 b79cd1fd1f66d99d5be6ea</u>	+ 1 int!	✓
75	2023-10-21 16:26:40	<u>0x57ff3d321fe330c50dc5 6a2fa302981579a13f01c9 21d89072e102e6c325c228</u>	+ 1 t!	✓
76	2023-10-19 20:44:55	<u>0x402f16e288b996f54320 39aaeccc45427e724a4ea4 d383d123904b31f750a15a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-18 13:27:05	<u>0xe1803706efbf5545f0a3 32b299ba9a5d0dca3e9948 20581b004ff02a6ee298b2</u>	+ 1 im!	✓
78	2023-10-12 01:49:40	<u>0x0de23cfd0de57c8e26ab 40218ab5fcf70966584a18 3710d853914fe87b6f986b</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 17:40:30	<u>0x601e8d9324bcec7982e2b30a2bd5e2e231f8842913891cd7118949ea75902dab</u>	+ 1 ocketrpl.com	✓
80	2023-10-08 13:35:50	<u>0xfe4db3b7793aea093aae1cbdeea9734f6f7331b9e0fc5dd4265eed42a589ccd</u>	+ 1 onestake.com	✓
81	2023-10-05 13:13:30	<u>0x6535727de6cca3eb812002564a56e16253b31f24d18d06d00a3d873ec6b5cff3</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-01 20:56:20	<u>0xf02c35ff874eab62493675524e58e6c355d6c2386e80a41320ee2e83f8c1653d</u>	+ 1 dolib.com	✓
83	2023-10-01 20:03:10	<u>0x423b7737da94ef42568a3ae5e109145a78bc715e51685e7177d4853cfcc40246</u>	+ 1 hibredeem.com	✓
84	2023-10-01 17:56:45	<u>0x85331e08f33cf75edbc07b267302d947e99398ade0874d9268815cd822124b2c</u>	+ 1 m!	✓
85	2023-10-01 13:07:40	<u>0xc6cfd77b1f34b5ad9582d42af2594b95b5d4af989bf6354eadd0c5f85df53a94</u>	+ 1 im nft!	✓
86	2023-09-27 13:48:00	<u>0xd5f80a2a8e3489b76c6fe3018e44f375120759d04073f5cd98f9a32623726b0b</u>	+ 1 aim!	✓
87	2023-09-27 02:44:40	<u>0x7e5e96bd61ae77e3f1724bdb9e0b983e3dac51bf2146f556e0322e43960d11</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-25 19:52:55	<u>0x4649c6fe4225fddc8d906072c01207065537742ef3fbca5a6674987cc72bc887</u>	+ 1 Visit https://fixedft.com	✓
89	2023-09-25 19:00:25	<u>0x5fa05c09c5750007495fbfb1a1a9cfbdb7cedbb0acd610c1ed1000737706a8b9</u>	+ 1 im nft	✓
90	2023-09-25 17:55:55	<u>0x8d5764776658d040d79c3529df50cbbce7defc06b55205d461d0d0044f8aaff3</u>	+ 1 laim nft	✓
91	2023-09-25 06:37:05	<u>0xbd748c0726b836f20cfe80e61916d993d6073c4d1d20f814db358d9e2fc02ed</u>	+ 1 Visit https://fixedfloat.bio	✓
92	2023-09-24 19:17:15	<u>0x92ff58b54b2a39b3147591c3bfed692c222d9bd008cd3eb891c8d38e1ba5876f</u>	+ 1 aim!	✓
93	2023-09-24 08:43:05	<u>0x889c8be525ce5efe05ae4f96b409d49f46334c6fe19b66d287c2416ce12f2807</u>	+ 1 aim!	✓
94	2023-09-23 03:57:40	<u>0x106c9be059b3a2b4b130467c2d48a5a438a33e8215d8ea60c6b6e0d9c48ae476</u>	+ 1 aim!	✓
95	2023-09-22 15:58:35	<u>0x06c010964d9105c4ec7602c55b6ee94697b3f0303a9fe801ec5c445f5257780c</u>	+ 1 m!	✓
96	2023-09-22 08:52:10	<u>0xe196df7c465b1d7301783188b49e073167a9b778713c9bb5c9a5b591293bf58b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-22 05:56:20	<u>0x29ec67933281b1d23b1c15e0566b0e8d0b3d87f268147a8bac44d79eb5182a9b</u>	+ 1 setup your mevbot!	✓
98	2023-09-22 02:49:35	<u>0xfae1757a1c3eeb4cbca2d307266674291516bc2a6f90e6792a146820d1faab46</u>	+ 1 aim	✓
99	2023-09-21 22:07:35	<u>0x88d54e3410c3a106f27550329d606be84d118483c0eeea4d12ef6fe288a6e4f5</u>	+ 1 setup your mevbot!	✓
100	2023-09-21 21:39:20	<u>0x43297f8743fd6524440fd51442ab3b0ef509e05a3ee2466a141d03f29ba54410</u>	+ 1 laim nft	✓
101	2023-09-21 21:38:50	<u>0x967e7341fac783ac25375c2991d5ab38a39dcfa1f265740de56724e86f76610c</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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