


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xdf59763b3e02d2823c461d526215263dbe6dc6a9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
t.top	0 t.top
p.top	0 p.top
op	0 op
	N/A Official Authorize credential
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at bonewinshibs.info
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
0	N/A Reward at nftsafe.top
	N/A Official Authorize credential
0	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:40:50	<u>0xf965a5f4f06d38b29a5381339ab30c2c2596c1ae275a931e82991a217abc51ce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-20 19:40:55	<u>0x2d713a491a7c435d17c34bb64221168e1f1a61010b1c14947667dd4399df2584</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:54:10	<u>0x48d69181d73c0c2b1c05862621e45894cbc8c44877e728306b36e159a3ec5f2b</u>	+ 1 op	✓
2	2024-05-21 19:40:55	<u>0x168c093a00882a8e966fe463c27eeea8b38498334473bbca7d787383e96480dd</u>	+ 1 p.top	✓
3	2024-05-20 18:08:05	<u>0x6fa352b1bd90ac626b774f67b13a9b9b730a361b9eb39a85e07a252d6cefceef</u>	+ 1 t.top	✓
4	2024-05-20 10:57:15	<u>0xcf957a17a32812273bbe4259e81a45e3f8645688ed5f8358467958ad63f278d7</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:02:20	<u>0xadf6638fecbd0161b2b76085c09e1cdff2d9af87689248ef4a8b0695d9d0aedc</u>	+ 1 5btc.com	✓
2	2024-05-21 12:57:45	<u>0x24c7009ca7bf17a0ebf8a955468800bd9fb9dba90eac324b8cb3f016dba488b1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 21:12:15	<u>0xcd3e4a26b502c3a83b49efdaa8e270875d0ed0266ebf7c81e4f6b7166f64f3a0</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 19:51:20	<u>0x03585753778d9fc826331fa97c2486112f350671f48f1eb8fc7091b51b3bf170</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 19:50:25	<u>0xc0d724bd00aced9e49d2eda587797c9b539d36e4f9daa3193d4c9bd97b22eb74</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 18:11:30	<u>0xc8c6e7b780ef31d51b14c58bb37cc4d06fc857fc6c16f48df063c30fba60fa3e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 18:11:00	<u>0x39047f48108445e46f504ed2f3c99d9671444f04c11c4be86cec35a5e673659c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 15:54:15	<u>0x11a3543d843730a16c199f533f6971f972ae4eed247e066fe9e3c32bb347ef1d</u>	+ 1 Reward at twtevent.top	✓
9	2024-04-29 09:57:30	<u>0x5e1007d7402295a7c23b23fffb5d1bcad37d4d4c46e9e2e964a88d5c629838577</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 23:08:05	<u>0xed4850db368144e9f07e600fd51f9900c77bfff36884a622fb71f089b206566e</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-09 21:23:25	<u>0xd14a0603d41544e629b91ee140537c87e8bbd6444cbe511c82a3db308ce5a47c</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-09 21:12:50	<u>0x4ba29348e627b5f1c7df7b0e5f08315db69f3d0bbc14cf41a8a631134dd4392e</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-06 04:54:20	<u>0x9b7f4930754e9165c419c7c77800979c86bf6e3d550e9b6a1bbd4bbf1eee7508</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 01:12:05	<u>0xc19c4dadf10ac4bcc749c276a58c1160b0fb03af864c72a1f1ed1e331f388491</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 20:23:20	<u>0xc21a6a4c7b9300762759be9c991fde0f83ad6de34f4af4ab37cec09a611c4be0</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 12:27:55	<u>0xfd2788b212672ae92aad7372005d6eae68e1fc7b199e3c0f856d6907f7a931ef</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 06:56:45	<u>0x9760752227cabee4fc594327df17770b7ef7631030583cea8361d8830cf6452d</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 23:22:55	<u>0x9b2c5b560f7c16984e4d1ee08e21744d3a9df31eb1f1d41d85e770cc974d5ba6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 18:40:00	<u>0x879949edb46d93fed54 bbd78dfd41ec732e71e291 bfd7073c1941b7b9d42c4c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 12:23:35	<u>0xf1515f252fb94977f237 2e1f167e5de2728399f848 bb5e6e9057a7990708ca71</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 09:02:40	<u>0xf56f3a74ad205c8499bb a6907a860d6b8ab355e5e9 e5e25f175b676d08510612</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 00:04:50	<u>0x90aa9d21cd3acd98825c 86ed51eed1c44bd52ffc5c b1560fffadd678ccce0d8a</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 22:05:05	<u>0xa6bd00267bfe17e479a7 addce1f7a4468b36619d72 4813efc72c4c5fc7f9b4ee</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-23 09:43:00	<u>0x35378cfbea1edbe945af 9505420c0071f70d3327d2 c0e281489a1c26da2aeb0a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-22 19:31:50	<u>0x34e162859278c0c2236a 24f052c9ec9908e40b7ded 2f8d2b88d3733b7fbd075c</u>	+ 1 int	✓
26	2024-03-20 23:43:50	<u>0x7cc070e7c63d199ed27d 44ada20be3e672ff133c41 6b6825d74515c72b0d5d38</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-16 19:29:05	<u>0xc942b786873f16568fee 4a300e9c79808b063a2cc5 081b2af1e677761cc59600</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 19:11:30	<u>0x38f70e007aef73e593047f7d2bf3b5019e190bdb74a4daf1519b7a0c16b532a6</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-10 13:24:30	<u>0xf4699ae9c57077d6c92883fcb9447f831d67c093a2e69e263586b7b79f0b68ed</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-07 00:43:50	<u>0x1a6d13f3482006d3d4e31ada6ec5d464166eb4d54f4959a97cafe8b8c159c227</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-02-18 11:54:50	<u>0x5c519076e38c8af2f7119ea87873c4a5360dc6556ab661009e82b7b820150c7c</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-12 10:00:25	<u>0x190a15fcf252e5263f66f46ca0979af7cd407de28dec61adf2ca2e54cadfd5d3</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-12 09:54:00	<u>0x75aa2dcedae9dae65d7fe9e22994a551e3c16378aa0b25625c165b27383fbe6f</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-12 09:45:35	<u>0xc4f7108aada866ef9570528e52db090c1832ff639e0d09eabdce0db4b54292a2</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-12 08:15:40	<u>0xc99d2c3ae6e1f93da42ee7e4f71e05786794e6a593e56b5e8b009be2a1d3b7d4</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-11 21:56:20	<u>0xb1ea2a27935adae583688e833f819d1798b5746bdfbcb8872b60cbce8057493f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 21:49:10	<u>0xa68ceda5f8d986754e25837a17fc2ffeb8af321a413dec9ae2d417b7455e7120</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-11 10:56:40	<u>0x3ff6f9c9132151567c2ab8ea28eba5003024e778d06307956d96f41b7f794803</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-11 09:26:15	<u>0x5faf7f09b4c03d8bdd2c68a1dd4742e9cc0048eb9704d2922b5b8ee98485a959</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-09 18:22:30	<u>0x33ca02a415dfafc704b21a1ef1853dc39f8d10750f403ce7a36b9fe810cd9617</u>	+ 1 C	✓
41	2024-02-07 05:27:30	<u>0xdc7d736c3ce2ba9586709d4e5e6a16bb598dfed8b4ec465f278e001a25b21375</u>	+ 1 C	✓
42	2024-02-07 02:21:50	<u>0x6f9f2a0aaa1a96899094f6f87588df08f5acf0a5440199a4b0e6a0bf2bc76c26</u>	+ 1 pgclaim.com	✓
43	2024-02-06 09:40:40	<u>0xfcc2506159e8913b606c fb5ffa2d763e19dfdcee69c1f4acf2a878367cf77213</u>	+ 1 C	✓
44	2024-02-06 00:26:25	<u>0xdbc13766dc9237e115807d15240804a8b8c48857813bce913e3670801caddb73</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-05 01:18:20	<u>0xe0f3f5d416511116b2dd d7e1cef2d6036d15ca3d40c076a3cca1cbce9c5c44aa</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 04:50:35	<u>0x86a3631873ee34766beb</u> <u>bc0fe985d3296ed8bc8696</u> <u>a92ff3eb0bd05b0a7cc51e</u>	+ 1 C	✓
47	2024-01-26 00:19:25	<u>0x27ac950aa34e4e0206e3</u> <u>ffd9b30d7fea09bca2965c</u> <u>3ce4e7cef068d8efa1f362</u>	+ 1 C	✓
48	2024-01-22 17:08:10	<u>0x51978ca17e68a819d00a</u> <u>a8ac73faf329ca9e2799eb</u> <u>4ac490c6a9efd986d3d736</u>	+ 1 reward at BONEWIN.com	✓
49	2024-01-20 17:51:25	<u>0xe1045877e247dd90a0da</u> <u>6b5763dda87ad66eeb67ac</u> <u>88a7c0d8390db59b530f6b</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-17 16:40:45	<u>0x4a17d75180080a48431f</u> <u>74227eae1051004172e3ee</u> <u>767479ab13df27c9b6261f</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-10 09:53:10	<u>0x9cebe6b1387dff42abe6</u> <u>266df15d9e86cf50e2918d</u> <u>a3c6c79b29cade43a8eeee</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-10 04:01:15	<u>0xeb5ad1f2a9f92cf81695</u> <u>1243128ccf07df267783c0</u> <u>dd0308d77731cf8469c6fd</u>	+ 1 Visit trustwin.xyz	✓
53	2024-01-09 09:26:25	<u>0x2ff663f33ff337f67d12</u> <u>99bdf2c1247da8e0b15506</u> <u>2879019b0018cc0dbcbb6f</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-09 09:08:45	<u>0x4952675aa601b8d847cb</u> <u>fa64a5c92a3643e3fed1ce</u> <u>302620ec8235fd9fa947ff</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-03 16:37:35	<u>0x5f2d5f3328329dfe40d847a6eb6e10d1089110c98d427b1f754d7735aa102298</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-03 09:24:00	<u>0x4ed6b5d037a77e9ca3ad5c044c178414106ef65b59f99c6caec64ca5cfff57f6</u>	+ 1 Reward at shiba-bone.com	✓
57	2024-01-03 00:27:45	<u>0x06da114571393b23a29b3fe0210f811972d23469a2103a0d2c53f0765dbcc326</u>	+ 1 Reward at shiba-bone.com	✓
58	2024-01-03 00:27:25	<u>0x7204f7434cb0d1ce4d42cdf2290bb60e02b886bef4785978772430d6cfb31698</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-28 20:18:35	<u>0x0dd298a2895c7ce831a6112fa6ffe15184a3550506a538fa51a5be5baf330799</u>	+ 1 Official Authorize credential	✓
60	2023-12-28 18:06:45	<u>0xcc67b1afa43979bb20855a86a4b9ee56f80dfb77d0f6ab678c4657234b529b7e</u>	+ 1 Official Authorize credential	✓
61	2023-12-26 11:10:50	<u>0x8047d3277d7c5e6e3fe5c0d928b638136f434342a8bf791b106daee033ee0424</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-26 11:08:25	<u>0x9a313ce3fa914212074c3a0cbbc0ae22d40a66fd3543cf4e4e346f1f363af7d3</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-16 19:11:50	<u>0x87f855560d7f0e83d23cb3a7601181e179b6d4aac51c914161830d608a380305</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-15 11:56:50	<u>0xb8e85299ada17b18452c96a913813f472eaae4228c5af4d8c7d6b7be72584d98</u>	+ 1 Official Authorize credential	✓
65	2023-12-15 08:21:15	<u>0xf51f88e3a24f858caa11f31aaec88264d6d66e8f86d8ef9ca59dba9631035d9c</u>	+ 1 ' '	✓
66	2023-12-12 07:18:30	<u>0x6609327c5f357e1a03563ec32cd60c9db7204d4c8bdf3efb729114cdd561470b</u>	+ 1 Official Authorize credential	✓
67	2023-12-09 11:11:30	<u>0xca8d33fdde5d5e6b45a8d323980527a57ed2c518ec9baca95348c4a568da5df4</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-09 11:06:00	<u>0xe2d1dc89b07693d9a6d22eba6a23195aa13023ed5572b23ecedd693aa7ce303a</u>	+ 1 bnb-drop.xyz	✓
69	2023-12-09 11:05:50	<u>0xe17f8c49fa8ff5fe3112f2925d3786f22370c7ea03690c871633fb1e93082343</u>	+ 1 d.net	✓
70	2023-12-08 15:53:30	<u>0x8f55538f974ef2d6c80317b0795f5bf84f4baf943caeeda9d920f2b96f52735</u>	+ 1 Official Authorize credential	✓
71	2023-12-05 18:55:15	<u>0x04a1ae09d2c5a52073cb035fa0175c9b4d780a444b708cb166fbca87f1f651e6</u>	+ 1 ' '	✓
72	2023-12-05 17:57:35	<u>0x90cfe2b795bc9e53d21061ac89ac850a8f4d1a0e24406a6c3b09218624ebd618</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-30 22:51:15	<u>0x9c27739384cbda134e38</u> <u>608e34371b3b14cbe81147</u> <u>b4a26df7d511cebd68ecd2</u>	+ 1	✓
74	2023-11-30 22:21:20	<u>0xca7be74bf180d9bef856</u> <u>6cf27682d0e85d899e6f34</u> <u>15ac9eaf90d2e7f901b5e6</u>	+ 1 https://usd-reward .xyz	✓
75	2023-11-30 22:11:15	<u>0xb9f4a16b5fad59149ee7</u> <u>a7ad2953637ddc2c617d46</u> <u>d94758a0b7b352f6cd7103</u>	+ 1 s.org	✓

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