

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe31f3a18b5bf1d54a25228bf1eedfbc7119dd2c7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A C
Â-	N/A Reward at bonewinshibs.info
1,000 ZRO	N/A NFT Airdrop
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:01:20	<u>0x6d4cd9351cee6e7a9764</u> <u>16521046eb633992a7d86a</u> <u>fd0688637a56136f14730a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5c ab44893719322ce2b0b8f6 b5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-21 11:33:35	<u>0x818bbd589e12109191b7 7c1231721c66a38ac13e8d 7dba15917e3f1ab1e1ad84</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:01:10	<u>0x55e8dec9c57b76ea4774 26471b8623c24ca8743bb5 6d10866a5d34f5ca8f2c18</u>	+ 1 TN1	✓
2	2024-06-08 17:00:30	<u>0x1d52c533269ae969945c 6c659eaea3f92295a820a 4a30a99fecfeefa833bc4b</u>	+ 1 op	✓
3	2024-06-04 14:52:40	<u>0xa6c60ec34839290bb231 7af1f26bd888c8378b69e6 4ce094ce770966e8a8dd02</u>	+ 1 op	✓
4	2024-05-30 04:22:35	<u>0xcb718f70d0a8395e34ae a65f12c468217e8a919d16 349703ea4c4667d05c881e</u>	+ 1 p	✓
5	2024-05-25 08:38:25	<u>0x6f9bdf1baa24db9ff6ba c9a66d3105bba1759b6bb5 1d865bc6ccb66c29620b04</u>	+ 1 op	✓
6	2024-05-21 11:10:30	<u>0xe6dcb8b555dcd5aae219 dedbb27f42705fbff3f39c 17fcd564a9e74157b5c81c</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 15:11:55	<u>0x8742d01ed1682563c3fc5b58e4950e700baac9c7d2f02f2a542f9d2125110608</u>	+ 1 d	✓
8	2024-03-29 11:44:40	<u>0x491470a3df8d31e67de79f7a2ce8217f286abaa0575f0a82ab55d841e76278eb</u>	+ 1 50,000 USDT	✓
9	2024-03-29 11:42:30	<u>0x9ff9a4fdf9db28d5c1cb8ad93c16f089f7a108c42754700a202c50e7e1aa7af9</u>	+ 1 d	✓
10	2024-03-27 00:17:50	<u>0x604c022817d5c1c2d56d47caf10610231968ed499669f202b7eaf00010586bae</u>	+ 1 50,000 USDT	✓
11	2024-03-26 22:02:35	<u>0x45fc5e3eff6a28a318c089bfddb47136e4b622a80da603df392eb2f6eae56f52</u>	+ 1 d	✓
12	2024-03-12 14:20:55	<u>0x932a007c1a5c452c31886ac3979fc6686997725824658222140596f3eea77feb</u>	+ 1 d	✓
13	2024-03-05 18:16:50	<u>0xb9ee5af68cdc59046ee59734fe4721cb5106447d4fd1277398b5f6a881d8c2cf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:36:00	<u>0x60bf70104722740460134c2938546a4467031edbde99149b71e4fb6cf7ce5c32</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 14:52:45	<u>0x0810a6d2067230d311446b11a6af6a3190fc6920b7d5b455614993d06107977b</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 18:43:00	<u>0x89ca02696046e19ca5642ee84a6546a5413430b1195943e44bc57b8bd92cc78c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-26 14:56:20	<u>0x486e1055832578de666af2ddb169dc25705d726be5d077c8fb8b5666eed151a2</u>	+ 1 Reward at boneswap.top	✓
5	2024-05-26 12:01:05	<u>0xb3b7186c809dde2c89ecd00a707bf927ae7c36c1f501aec2c603217554ca3dc0</u>	+ 1 Reward at boneswap.top	✓
6	2024-05-26 10:17:55	<u>0x52902a2a1b4cfcecaa5da7b128f0cb41e5d90dd3f4d0016e80cbb0d613d74b8a</u>	+ 1 Reward at boneswap.top	✓
7	2024-05-24 21:56:05	<u>0x1966634049f7b3d72f633636f4cac0c3aae19c1ca817ac4f744fcab7bab82ce4</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-22 21:50:45	<u>0x1dedcd67e140dfe35363e9066fce18fa20423d7629814227ad215cec74269c5b</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-21 17:08:10	<u>0x16ed73c1c3cac37a702f99fb26f8bceb58b6553d595760a55c83429eda2d9b74</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 12:30:25	<u>0x875e531c1ea7ee613b7d604f4d342ae7d4b9ab57a995fed7066584701b659f44</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 12:30:25	<u>0x875e531c1ea7ee613b7d604f4d342ae7d4b9ab57a995fed7066584701b659f44</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 11:38:10	<u>0x025b780ce908e0bde3f02e43bb99d9a46c356bd7135422ca0f37c58c1c5b545d</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-21 11:35:40	<u>0x4c73a478a3d5037f721a8532d6c2f41df66b7ac63d63adce4ecdac049e92679e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 11:33:25	<u>0xb33aaa1c8f21455e46f1ee34abfcae5708eb78cbd1745358b1bb66b8f2e2c5de</u>	+ 1 aim!	✓
15	2024-05-21 11:15:10	<u>0xcfc3860b6a19b352af9f0983fb2c6c900795597bd15ec5d4322efa1fc85d83dd</u>	+ 1 ether.com	✓
16	2024-05-03 12:47:50	<u>0x9b7da58799d83379fac24e1434e6ac39f195751272f83eace4570947061e8196</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-15 00:00:00	<u>0x37e7c76a1606169d0a682d0588300416da666cb071307b31088541d289d48df6</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 21:19:30	<u>0x63661f23a738d41c32ecbaff6f1181d4522b48c02f8b8c2fea22b7a5bd7bc30b</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 12:47:35	<u>0xd9850e107b01f1c278325686eb4baad878ed7a7657b4ae595c1e7c506053211e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 11:02:30	<u>0x24cddb7cbe0df7d5f0e47679e91447f47f8727abdf</u> <u>f21e7b11f6ce855e60b35d</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 08:26:55	<u>0xb70a28d2bdeb4209fe3a89a082202e4e333c71f3f7</u> <u>810eba36f3348b274c602b</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 04:52:15	<u>0x7a2a2779f8c77ee62717682edabf2927c3e0c597c4</u> <u>6893ca2039417794076219</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 01:52:15	<u>0xc2476240a8f58819a323ef3c49bd5ba1db05c1c392</u> <u>658e80085d8a57189378f3</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 23:43:35	<u>0x9eaafb37c922cea07ecb4a66db3982d989f2247ebf</u> <u>77c9b8ffcacdf08e5c2512</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 23:26:00	<u>0xa643c3e41070695f2434cf1562d2bad6aeb0c165bf</u> <u>a2b0146cc15d3d92621d7a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-13 19:29:50	<u>0xcf2471fa46f5cdc9b3765a6077ea3cbb77496b2293</u> <u>7f5e16712c84fb54b2c8c7</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 18:53:50	<u>0x46e6b023ec320685a1be69eff4458a3979e647b910</u> <u>6e3ae488bb6f064cb1cb42</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-13 18:52:10	<u>0x1a5cdaa7746c5d841764319074aeb8308f74b9cd44</u> <u>84d91d613e015d001324ee</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-13 18:51:30	<u>0x194bd09455b53c54694e</u> <u>bbda0d6163a2f7303acdfd</u> <u>4046f6960152d43a30abae</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-12 21:15:00	<u>0x4d59d02460c5d3f48847</u> <u>27baa38ebb97d79ca9c5dd</u> <u>b56ce9c949660bb990e470</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-02 09:17:30	<u>0x9e8239a63dfa37d8fe86</u> <u>6210a33a53aec93794c801</u> <u>362b8f3b8332c71726db7a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-31 20:40:55	<u>0x84cfed264e8acdc31fb1</u> <u>25ef7b7c6a8d2e9ad6535d</u> <u>c22a8b615112681b2073a1</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-31 20:38:40	<u>0x677bfb5c147043a6f4c2</u> <u>86c53de8237a24e6152e36</u> <u>371ab7e62f394e9f165ad0</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-31 20:37:35	<u>0xc7c7ab22db022267ca3d</u> <u>04fd690f7a0fbd18b60d4e</u> <u>dc0c297f24204f865788e1</u>	+ 1 SEIYANS.CO	✓
35	2024-03-12 16:37:10	<u>0x5a4857653937ea2f59aa</u> <u>d6d090a12d2a51c3bf3cfd</u> <u>d7a9d70803b9a935da96e4</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 01:32:00	<u>0xede95eb74021f6cc2b83</u> <u>3682e4aef792d1de6d9070</u> <u>cba03d814148ff7455ea26</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 01:09:40	<u>0xf23e218d165d868af810</u> <u>fe7640ef8aff42ede405ac</u> <u>43f59ba68d8f2f6c413d32</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-05 17:43:00	<u>0x11761a65d5cfcde609bc605c8ef92727a9f0b268bf42d3447d33ba463562572d</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-02-19 18:07:40	<u>0xc38a56bb2eee55dbe92f3d9f68b26db818a93f1aaa63166c395d7a2b4d41115</u>	+ 1 NFT	✓
40	2024-02-17 11:41:35	<u>0x105627dc8df826b05570aabcd7d148d5fe2298227cd4441dbff3bd6c340477e6</u>	+ 1 fun	✓
41	2024-02-11 23:15:50	<u>0xe24050290bdea02f899a06752026bfc6214f9e077b2c4616f276271a4d364808</u>	+ 1 C	✓
42	2024-02-09 02:31:30	<u>0x9765df845d30045ad66955e60e490dcd7786919bd93812e36a5d814f72b75193</u>	+ 1 C	✓
43	2024-02-07 13:39:30	<u>0xbda06b0abffcad0f23464270720e89de72c733fa0bd7b54949769aed8af16f5c</u>	+ 1 NFT	✓
44	2024-02-07 05:19:40	<u>0x98c6551d3f5550cfd0624577067e835b2723804387e12bf5e8f7abbe09f17100</u>	+ 1 pgclaim.com	✓
45	2024-02-06 22:11:55	<u>0x7fd3d333052173f045d4599a8aeedbabad218dfdfba299291085489cc9862643</u>	+ 1 C	✓
46	2024-02-06 08:16:35	<u>0x3f6bfb52e3a8d1df43feb8d962e696ec6b218f9bfb0f6496bc24bf1b264c2a19a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-27 17:17:30	<u>0x468918dfae2e6dcda92285e325b260a8eccb6747fa76a45cd96a60d885cc3388</u>	+ 1 C	✓
48	2024-01-27 01:18:35	<u>0xdf9a33c5b368df5e3d052fa06ae82939139f2de9d4d08b092507c1312837e8ce</u>	+ 1 C	✓
49	2024-01-25 15:57:05	<u>0x0e03e30f2af6c96d085a8a6a9f98f5017bf04ec38fb5b50f6c1060dfc22afd6d</u>	+ 1 C	✓
50	2024-01-24 21:13:40	<u>0x5389ba558c0ec978a624b87734ae1a5c08cdad00a9c11f9962b24c195e46ca90</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-24 18:02:45	<u>0x8ac3c246d7926827e9d082b54c67af8cc1018f3a765bd319ac4379311bdf7d44</u>	+ 1 C	✓
52	2024-01-23 21:19:40	<u>0x1d5cda104c2e7ac1b6b09839b79fe17b78586e5a0479033f720994143e0564b9</u>	+ 1 C	✓
53	2024-01-23 10:29:00	<u>0xfae292d95a4298abde1ad78f0610b8788361074e33098997f774e182e7dee520</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 05:55:20	<u>0x221eba09d6646d6a1e263a674a6343e7ad9b2afd6b12cfd72042eac6cb843634</u>	+ 1 C	✓
55	2024-01-18 19:27:55	<u>0xff1c56636f9df32e7bfd2bde2abbd79ce0f6c7106c48054d156ae59e4f64a8fd</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-18 19:00:40	<u>0x5c92dfe148e16b2801411c915f39f9d50aafad8dbe2101e9f601acccc2d46a7c</u>	+ 1 rare-token.org	✓
57	2024-01-18 17:25:20	<u>0xedd3fc1a8d1730ca900125d1fee87985d450393e76146eb9ed103f597232c612</u>	+ 1 rare-token.org	✓
58	2024-01-18 16:54:15	<u>0x87bceb6ae60cd405bebe e77708a0d9c9a62fcf953c3bb653fcd93dfc5d3fbf2b</u>	+ 1 rare-token.org	✓
59	2024-01-16 17:24:55	<u>0xdd3eb70df29490127dd0aa7cd57308d10d396ddc3bec590702ba1b15b044fae3</u>	+ 1 Airdrop	✓
60	2024-01-10 15:44:25	<u>0xc115fd7703df59d28467ee1b6136ac91ff227b7acf3abd95c37f159a72e2b435</u>	+ 1 10 claim visit ETHPEG.COM	✓
61	2024-01-10 12:31:05	<u>0x98cad0d3ac1b3bbe19dd d9f1d403080a998619efad36e28f75af3dcb6e032455</u>	+ 1 aim.xyz	✓
62	2024-01-03 23:38:40	<u>0x032fdb3c45d2606a003b6a1bbd272ea0413fd81a92ffb4e3c617ca430091e3e8</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-03 23:24:45	<u>0xa9c3aa4b2ac0b326486fd928d8d7c58156595b8add3e337f9d2f58c2e80c0d4e</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-03 23:17:55	<u>0x788f0611de42250c153183feff1f4cef426e8ca5a3bb896fef9c1dff867d544</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-03 18:34:00	<u>0x64790e1dda18ea5ea52144c3e3da4e49912c078038267ad42c90a31c53fe7643</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-03 18:27:05	<u>0x36fe48ddddead0e64eddc2045a60cd7ab6892b8e1eb5bd4bae10901551e6994b</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-31 07:24:35	<u>0x643708c497ae48c919bfd0ea09476b4414d0ee8b4ec229c287e97fdc77f60f00</u>	+ 1 Voucher	✓
68	2023-12-30 20:47:45	<u>0xe06fa0290176eeb2491f15f9363f9e5217af5f6e5a672a0c66582c930c455dae</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-30 20:38:25	<u>0x78dc63b43ffeccc2c2efc05262da1e3535f892b14c5dc85f8875d7944c55a415</u>	+ 1 ether.xyz	✓
70	2023-12-30 20:23:35	<u>0x7d685e96ffd6fdd70137481eba268b3e19aa2558d6c48f16f3520df2f6799db7</u>	+ 1 ether.xyz	✓
71	2023-12-30 20:18:35	<u>0x83518c9b3895caec014100d50a1e3ad359698c933fa3c5ec84f919e7a59a7ec8</u>	+ 1 Reward at usdt-nft.com	✓

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