

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7431fbe439869c9c1111b992cf7f6a735594dc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EDWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	10.199999999999999289 REWARDS
! Pepe	100,000.000000000000000000 EDWARDS
! stETH	100,000.000000000000000000 EDWARDS
! BONE	100,000.000000000000000000 REWARDS
Â-	N/A Reward at nftsafe.top
'	N/A fun
	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A D
	N/A Visit dexshib.xyz site
Moo BIFI	N/A mooBIFI
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:33:00	<u>0x760599c40e1688ca0b64</u> <u>06b59c445aa9e340317934</u> <u>183afb316a1289acc03d1f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-23 06:59:30	<u>0xc3c63dd1c4386c543121</u> <u>f921b6e464d516565f4a5d</u> <u>e776c8b6368cc5afab18b4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-19 06:39:55	<u>0x9d4748db6a866dc0dfdc</u> <u>fb0c71146e2a0ad97e88b3</u> <u>9934a42d7b76d23504f1d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 06:39:50	<u>0x9617b721a23665c5edc0</u> <u>1a99b01492e6577d320b4a</u> <u>4687e9a01846697fde158a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-04 20:27:30	<u>0x75c40bf72d745852ecc9</u> <u>4f137a0784873a6802277a</u> <u>16ce4b7fb9781bad5353a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 05:45:45	<u>0x7de9963db7b4c4089572</u> <u>49fd2efe9bafa6cfc3a579</u> <u>696b1f25f9598c74cb4e7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 16:59:45	<u>0x809cb88671da8dbcf4dc74d77e9b7105a56e9d64d2e611263b89d0a094078827</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-26 22:39:15	<u>0x84fc90e68edc6ddf79fe06848c570ba7e5a3c10f79fc8322f06344c568811c93</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-26 22:33:20	<u>0xd7ac12f9015cafba8f9750686c77a6906950d1d1393ab2705085b0999d467eaa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-19 07:56:55	<u>0x64624ba6c617471d06d8a0b8bcde40a5d66ce4071b51aed9ca59c2bf6976be6a</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:31:30	<u>0xcef1fef4f47813c38b859f74fccfa683ef24c451d63b1cb3cbf6b473e561c093</u>	+ 1 laim!	✓
2	2024-05-14 13:55:55	<u>0x02d32cec1adf070419b6e21066c4c13e693dce1ddf11c8d2c6ff5f7c989da836</u>	+ 1 TOKEN	✓
3	2024-05-10 23:15:45	<u>0xefd608bd24b1a56ec3d04f869df649b1f9e82777d698ec1824a3795d359e37fb</u>	+ 1 TOKEN	✓
4	2024-05-04 21:30:40	<u>0x6994ac2adbc7fad6e195fe16b47da7cb9a3520f72cb80f6a43e973dbaaaa032</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 21:30:40	<u>0xd5e368624c19bde824e7 253e9c010a55f89ca7bb55 4b656c4f807d9ccf66efda</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-04 21:30:40	<u>0x2a9d688eb42450e11c02 289bed24ab30615c05c44a da0c757961297986900df3</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 21:30:40	<u>0x01518875721c893c45b2 3e8c043da60b6d604c9fb0 fabfa2a66d1d6de7bbe79c</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 05:32:15	<u>0xc5d1dd6c2e02c7a3584a 9debc4ab72412f503927b6 aed2b5ab1b17cf9cb84367</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 05:32:10	<u>0xca2c6a3bdc6e81bb6ae4 7f3b637054cad26aa7844c b6abc7b75582102afa3252</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-02 05:32:10	<u>0x81a0e170cfd20635ab46 6cb546b44839e24983b9cd cea1d4b3304a9bcc06d386</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 05:32:10	<u>0x4af6afa00507143140da abb0a154b4fb57267a13a4 fb41dcf18598c6d3f29e26</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-26 21:56:15	<u>0x488525a917fac60595a4 4e62773512d14b2327f6ab 489afe64e4623ab727837a</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-26 21:56:15	<u>0x58629c65a21ae84eda3b 24c07a8480a4dec7dadade ad25aae6d51a8da64cba58</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 21:56:15	<u>0x581e2bc6c92b89a3e7bf119b1309e6b9ebb3ddd647cf268b47cf19144e5afa2c</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-26 21:56:15	<u>0xd1646c1879091400d14109766cdce91e9a2b29d56f7196c06f49980fdef9628b</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-20 23:48:55	<u>0x4d4d8c94ce1cf89c2c1095416ad42887d1aaea16cc61230b70d6eeb644b4a1a</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 23:48:55	<u>0x874753d16c6def863f9adb699f7fa810ebe2132299d2ae8d9cba68ea9adb4e8</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 23:48:55	<u>0xa8f69a7b6fcb841fa5faf0b86f7129f76f7e4b17de213fdf32240cb3323466b5</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-20 23:48:55	<u>0x99cb4126c0a40fe0d704a36f277327020a68c68771dc1beec6c95aba4ed492b1</u>	+ 1 Reward at 5eth.win	✓
20	2024-03-24 17:30:35	<u>0x6b69cb2e67c976a82b58523b204d2a09c6a4bd14f9b5614d807e7a8ce7a1afe4</u>	+ 1 reward at bonewin.com	✓
21	2024-03-19 01:27:40	<u>0x1e6b3f30311863c1d822583494095f2dee0c49a60dea4ae222874659762ec238</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-19 01:27:40	<u>0x4fe633c580335a110f3f125f1750b21383ea640105b061ad4a37f4d17aaacdc1</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 01:27:40	<u>0x36531a16c26a2329be6f27024e0b0ee9673a21c218dd890e48ce4a8830143611</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-19 01:27:40	<u>0xa1d588cdaa14855c19e38bc6e2d06e26e437699b8bfc9076fb32cd06f4d6ae80</u>	+ 1 Reward at 3eth.win	✓
25	2024-02-27 14:48:00	<u>0x617680493b1af7eced28fb32a05b223324f57597985435b3232eae47ae9ade85</u>	+ 1 D	✓
26	2024-02-27 11:53:30	<u>0xd78b6dfbdc359be86df817bf2c394db59e0d24a8aceab2e806628eae3c47f299</u>	+ 1 D	✓
27	2024-02-27 03:51:50	<u>0x4cf6f2012a72295bea50788250996c0da575ee27225293b5917483cf24af6472</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-27 01:28:45	<u>0x8a31409f59793a8bcde66fccf08b3f56a5460ab4aa578f6bd75c1b347a2aae05</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 01:00:40	<u>0xaaafb28f6bd2acd14a31b30a988a431106a42d38fa6a1239c7763490130c75637</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 00:56:00	<u>0xb23db1b10c7b5395bff9f91c050dc324eead0d930b39e2aed47f3a88328db9f4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 00:55:45	<u>0xe5faa515d96a220791b3918ae00fb57a35836651f2cb340c38dfdbb1d4b2cece</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-27 00:55:45	<u>0x6ff67f01d3d619b098a2d9b12c3e8d6dbd9b0bbf419d1ef895930ec7216a5fcc</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 00:51:55	<u>0xfae23254a0950bd07409cd24a665d18a49a5139e7872441035b3e331e779950d</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 00:50:45	<u>0x99d70ef1002153b58120e7fdab89f28de0b032ecb071120daf7c4448f34124fe</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-06 08:15:30	<u>0x8fdc00d8e9ebb8194786254853bc0a6b8add5f02d07793deaa5d9cdf87d50e7b</u>	+ 1 C	✓
36	2024-02-03 19:03:45	<u>0x1bf998e0570ec7f8f4649e25c3dc23915005dc56dc62df3e05f46ae8c097658e</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-03 12:49:40	<u>0x334aadae0ad16237f30afd72613be9f846241c7072a40f596bef99b3fae9437f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-03 00:58:20	<u>0x87d0eb44735b37bf07fae9d5dcb0638bd7414ef4aab4a149fde7752ebef9176b</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-03 00:26:15	<u>0x0bbbcbe4302a222b77269948ce64cb6cb76c0fb4d5083e2d61f3c9df343fcdba</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-30 14:54:05	<u>0xafd35ab38a02fa15ac3e01b46f3d828b835c9adfa288e29b5f32537c6272754d</u>	+ 1 int USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-30 01:11:20	<u>0x36131b24c6c537aacf0f0f1990d5da42351cce0a07d9fc75211bf5c3e74cd506</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-30 00:45:50	<u>0xaf8990fdf8cd7a13c45b19152acfcfe32b66a4a8901748e48eeb990aedcb566c</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-29 22:19:35	<u>0x8d8335f4c23a79d249d3ce97b9e259a51be0087a23aaf5e589d943ae37fe43a5</u>	+ 1 fun	✓
44	2024-01-26 13:30:15	<u>0xd35adf3a2835298238e524b42fe594f79ba8670d09f54b0753f38470d2e9101e</u>	+ 1 fun	✓
45	2024-01-23 04:53:55	<u>0x02940a4c97ea26fcbe6a50f63d8dfb3528b213f219fb736ecd5ce0f038ee04f6</u>	+ 1 fun	✓
46	2024-01-17 00:35:40	<u>0x8af2c9ff6942c2831ec1a422fdfb9b7d0e2b0676c2dee470b4ef02653c4d1f1e</u>	+ 1 Airdrop	✓
47	2024-01-15 19:19:55	<u>0x0b48843b20f609cc331e ebdd672324c0b1db800b9be31324625ddb9f73fb4d8e</u>	+ 1 ethevent.co	✓
48	2024-01-15 06:13:00	<u>0xf7e55df3d361a80ccb98e9c13c127719d3914b80db939e8ccb5b5e3dfffc23266</u>	+ 1 Illuvium	✓
49	2024-01-13 13:48:25	<u>0xa2f314ea04176999d5c98d2e0392dcc7960bb5f6dcebe7999eafa69b38fd2292</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-28 11:28:55	<u>0x8d9051971c456106825e331f95894d41bc153f3ff88bdda8c4751fed9a52e171</u>	+ 1 '	✓
51	2023-12-27 21:31:15	<u>0xaf0271b2fda92a0d84f3276a585586e713ba6d2062a8d1329ef4f3cef8ddfe5d</u>	+ 1 '	✓
52	2023-12-27 20:10:45	<u>0x32d984241d6a6e52ce07e6fa28662b7f97d9ce68ae9d2d113730bbbdee0685c</u>	+ 1 '	✓
53	2023-12-18 00:44:25	<u>0x2a15d61b76236efd4cac994c3db5f7aaffebb46d749d4bb940e844fbd278d381</u>	+ 1 '	✓
54	2023-12-15 05:47:20	<u>0x60d2dae03f9986781e47aac0506bcc85700805b71101f99cabea9dc3042f7c43</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-15 05:17:50	<u>0x6fc53302bfa6ff87761f69a6c80a873d38f3e3b179e0aaf256b4cfbe2dd4c9a2</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-15 04:52:40	<u>0xe03e5baaced1c633ca45377e296f67888ccef06d5ecc248b4b1323efc7476f3b</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-15 04:21:40	<u>0xd8ae673c9fbea0ed884ef3d2822d9554a4b10378c4831f056bcd7b694127a892</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-01 18:53:15	<u>0x943a42a6b73ed2b856e5d20eabb65f091d28dc8b9d19e9ee26f754b5620c731f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-25 00:08:05	<u>0x5038a1a337ece9869269701ce987a9ddb9f8dff559819ac700dcc4ff60a61653</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 19:43:05	<u>0x6f919a2d7c74ec7186d7ec69cad5f2349135847e48d8b02cdced7d0621b8b726</u>	+ 1 Voucher	✓
61	2023-11-21 18:12:50	<u>0x3c8a8eba0022c930d0cfcb1a2a9aab3022dbf5b095e71851b7a36802ffa19d75</u>	+ 1 Voucher	✓
62	2023-11-20 21:21:15	<u>0x5c1496aaeb118ca46935ab5b3718cc3cbf61145bd4546bdd6b6511440eb16bca</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-13 11:54:05	<u>0xc8648ce4ee4f4055954de9c04e35ed06afed2ab6d975eec24acd64417ecfd914</u>	+ 1 Voucher	✓
64	2023-11-13 05:47:05	<u>0xf9c7b3c039c0ec57a03419aa7efe53f7c940684fdc ef98602d1d9155def42c7e</u>	+ 1 liveusdt.site	✓
65	2023-11-11 23:46:25	<u>0xbeaae45fd049d30d45a853f748e4f2bdcf441f17f0eb9d534d48a15b2791bd3a</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-03 03:39:55	<u>0x5b91fb95760a81fd79059233a6981a11ce7daa01b6732c4e02ed1ea2075bc3c6</u>	+ 1 \$BNFT	✓
67	2023-11-01 23:04:40	<u>0xaa4e64ef1a74385473645e8133615178175381d50183eb1b13c7eb1c7df5f2ef</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-01 22:07:35	<u>0xb4cec6a84e963cbef347 6a83b89ba6e58fac0b3f9f 6fd90b6e72cea5f4bb8289</u>	+ 1 \$BNFT	✓
69	2023-10-31 10:52:15	<u>0x23aef0a787ce14e513f1 173c8ec28227ae79f8fa8c 0dbc080387a96ae227071e</u>	+ 1 mooBIFI	✓
70	2023-10-31 10:51:30	<u>0xb04f9878a6f0d6b7143c 72f9a7a242d33fec35a14 527fce1c5258cf1de1fa6b</u>	+ 1 mooBIFI	✓
71	2023-10-31 10:47:35	<u>0x3e3c526b3136b850aca1 cb56247efa5ab219dbc22d 53e78e8e15c5d442a111ca</u>	+ 1 mooBIFI	✓
72	2023-10-31 10:44:30	<u>0x21db98d95f964686ce81 eeea3c8bc5a89140703dca 391860333f250e3f209941</u>	+ 1 mooBIFI	✓
73	2023-10-31 10:41:05	<u>0x6a1f41171f4699b4987e 75c0bdabf5902cbe3aac35 7645c26422e82bafa76cc3</u>	+ 1 mooBIFI	✓
74	2023-10-31 10:38:00	<u>0x683bc450889ad65d6c7a fb4d66921c2d0d1e2bd6bd b292d5f3b8105c018eea76</u>	+ 1 mooBIFI	✓
75	2023-10-31 10:35:30	<u>0x4b5f04dc8f7523331c99 9bc61afed1cdbb411055b0 213659aa250dbcce2bd0bf</u>	+ 1 mooBIFI	✓
76	2023-10-30 23:52:15	<u>0xa31ea2817401c7fe5bed 06554260fc728fc701d4c1 ffa807bd48074c96c5888e</u>	+ 1 mooBIFI	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-30 23:51:15	<u>0xfa14b798f1545d3c3ce4 4ed2d07ec1202b1f41978d 496dfd3352f5851c3b5340</u>	+ 1 mooBIFI	✓
78	2023-10-30 23:48:15	<u>0x4f48d4c633c5c5d09408 9986716025881593dafdf6 3483c292e9bee100dde248</u>	+ 1 mooBIFI	✓
79	2023-10-30 23:47:15	<u>0x94ecf2468e8019d381d2 d2d90d32b565e5a259333a 07ed27429775685f4a3bf8</u>	+ 1 mooBIFI	✓
80	2023-10-28 15:20:45	<u>0x0ce3a9cb137051257d65 37b17ff3498176582cc7e8 eab51d4956b45773bd589c</u>	+ 1 Voucher	✓
81	2023-10-28 07:44:00	<u>0xa5e8d55174b8ff833096 6dae800d69c0350a83590a 1db98134c923f924b7d2e2</u>	+ 1 Voucher	✓
82	2023-10-27 05:34:00	<u>0xfb2f8806299b20c47d6a 1cd9ad3314c7d16552ab1e 6c2a570f8cfa044982fb62</u>	+ 1 Voucher	✓
83	2023-10-27 02:07:35	<u>0x8eec34d9b7d1e5a9b609 a0f6d419a068ec70e5d973 2cc770c103a6f798515794</u>	+ 1 Voucher	✓
84	2023-10-23 07:49:50	<u>0xe3258664a0125428c22f 026df4b9197e2082c542c0 a2bd192dde8bd6e96d967f</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-23 06:49:15	<u>0xb4ae11af00990a99ed81 0865348471176136351495 b9bd87508b369776a5c6c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-23 05:17:20	<u>0x5eabb3baff9aef4b725175dd9a4f7c720228ec5d4102c0f6e810fd0ba723a7d2</u>	+ 1 Voucher	✓
87	2023-10-18 01:41:30	<u>0x46885853bd965b18c5073fa4f379f35ff91b074d671a7dacd20bd6f043d89818</u>	+ 1 Visit babydogeb.com website	✓
88	2023-10-16 22:54:30	<u>0xf479cf977fda215507d589a77778ca3923bf73130209852f2a6158ec6cfbfb23</u>	+ 1 Voucher	✓
89	2023-10-16 21:15:35	<u>0x26f23d96e9dbbf2c294298c5f2c7809a89615d4d48d803b24b32c008aec844d8</u>	+ 1 Voucher	✓
90	2023-10-16 21:03:15	<u>0xb2c933dcc5f1578e09d5ebaff3848bfe3a830ad93dac8582f1d0c7daaec810e6</u>	+ 1 Voucher	✓
91	2023-10-15 23:34:45	<u>0xd003e881aa1c3671dd14c35693dc07cb025933aeff2a0de004309a35b5de7b05</u>	+ 1 Visit dexshib.xyz site	✓
92	2023-10-15 21:28:45	<u>0x6872659452c785f630ea95d67c3307337f85d5294191aba1c37a8f6f0587e8e5</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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