


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xea0c60a85f85412337b70e802d07271e62417c1d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
p	0 p
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
.top	0 .top
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:54:45	<u>0x091579fdf5d505e3495a</u> <u>d25165df86e64b799494c1</u> <u>d47f9254c780e04f04d915</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-23 01:45:30	<u>0xa3b1a56cc53eaa8ff64b</u> <u>0924784df62a3e70c4fd06</u> <u>95d5e97c456c39e03fbc52</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 04:41:00	<u>0x84e6107b4c6f786d940f197c8dfc91901c818ee4ae487709e72e47c86c71a094</u>	+ 873.00000000000000000000	✓
			ards.eigen.click	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:54:55	<u>0x35b29e73200ee21b0fbc653df361b30ab9b27fe76b2035ba84a560e2c0511a12</u>	+ 1 p	✓
2	2024-05-23 01:55:10	<u>0x7f3ca6a09b361ab1f7481cc1ec862b72aa2d9dec59ad0cc339194dfba9a42fc7</u>	+ 1 p	✓
3	2024-05-19 21:25:10	<u>0xb1b53a8bf2481bba258d964be256e4b1ad647445102d717078bc8a4cd4890613</u>	+ 1 op	✓
4	2024-05-18 00:56:30	<u>0x1e9e1ddb57fc66ea5d2809dc847721115ce1f823856eaa2a5f12eab50b34a3ff</u>	+ 1 .top	✓
5	2024-05-16 02:02:55	<u>0x1d39f28fa3a3e383bd438dfffa1fba5ce9e7b73bd3844c1c2bbafbc20f46a5ea6</u>	+ 1 yz	✓
6	2024-05-15 04:41:20	<u>0x52f31c18e4c9be340359eade7533a1116435b6bdd75114407dec26e7313235cb</u>	+ 1 z	✓
7	2024-05-04 21:26:35	<u>0x879d468dd2c5878394b6d876d764d8ad4a2e1e070388be0cd7922bb96b5c3c50</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 19:06:55	<u>0x7818839f88d0a6d0688d532473e4c2ebfb124358daf55299e5be284e4e81d3cc</u>	+ 1 50,000 USDT	✓
9	2024-03-30 01:12:40	<u>0xb983256a478e5c80638012c52456d8680d306f09d6ce67f8721e9777d5a9da31</u>	+ 1 50,000 USDT	✓
10	2024-03-20 05:17:35	<u>0x5aa75a3799458473cbfb2a26fec49fd0e6e5e10a90d5db64711d306d28b3be3d</u>	+ 1 d	✓
11	2024-03-08 17:02:40	<u>0x6b8996f7138b0370eba1747e58dedf6e3f7e862201cb7f0d35d51f962cdfaf0a</u>	+ 1 d	✓
12	2024-03-08 16:19:15	<u>0x5c1ead105063c5a7e508cba8176fea0a0696d3495c47cb18639bfc8b16f7ab93</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:48:15	<u>0x8df56bb188725cae848f4b740c2a0b32d07de6cdcdfeb911cd8a4b14c355e6c3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 01:47:00	<u>0x6f7ef80abbae0dab7f378f40839243d8a353ef73f639184b5373569d0cffb6b2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 01:45:50	<u>0x8d297c256d9f51b0decf8842640f5c8be9b12628d93edd1a9d639ca3b0f564c4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 21:39:40	<u>0x1b491495ab4dd30900c0e5b5751f4cf864307c91eb20e3ee095d936686275535</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-19 21:28:50	<u>0xe0c2742e9693b1e5e77a3974ef0756db73f94b439867869e918810415623e26a</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 01:01:25	<u>0xfbd768b5f34977f6f3acf67ca3dcd9db2d49039f69ffb267e1c1ff0cc03c3b80</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 02:14:20	<u>0x525614d86b6969e88ee0ecf71d5b560afc384ca91013c20d7dfe4848f7a015a8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 02:09:10	<u>0x99223da1254e868f55c230c9186bc10f1c51df230ab3f9c6f856cc58b0270b3c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 02:06:20	<u>0xc9cbe812203072e5280da682af104339345a6c40f3c4727a767b440a2481ebae</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 02:04:55	<u>0xe6430a7d8b4f4f31ccbfa11b6b7221dac1694e796359fc7c1ee9513c415af487</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 04:44:45	<u>0xccd93b9c19c427f798f463443e1fb345683654b0f00e323995389ce6de9c64a3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 21:49:10	<u>0x725c82bcc20913901dbb7d2c9d15e8aa0a11d847099588a61cb26692703537c7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 21:33:45	<u>0x6f43cc7da6ffdbd8b49bdf536852ddb4050401e761d7e1d3caaf8420bc09b510</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 21:33:30	<u>0x913e16aa58219a728646e4cd4ae55e11e01cd2f379373730c7f6c7d73600879f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-04 21:31:35	<u>0xd991019dff77a7df57d70f2610cd2a339a374f01e11561d52c62036531f20fcf</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-04 21:28:10	<u>0x15c35be33b190638396460b89df6f4a99b02a8520f8e6893e7e87a782c41cff5</u>	+ 1 Reward at shibonne.top	✓
17	2024-04-17 15:02:10	<u>0xd81c0c7c2b3059f1533691876af31fc21f902cf7b25399559c71d39519995e28</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-09 08:47:10	<u>0x3b171b6cbd51c8937d49cc25e720b9b3b05b869d17db70156c407f06353a0c3a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-09 08:40:10	<u>0xef17ef49c64b92804832f77ccbba1a45c98c88487b1e6c0a936422bcde6d23be</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296db7851c758a975d3314f06320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 23:07:15	<u>0xb506ec9b5388c1335901de212a0a82d274e68534e02dfea7a04483a31b25c974</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 22:58:40	<u>0x4bfa741fc7fa26f5990b</u> <u>dd5ba0e8d50705077100a5</u> <u>7c9cd6ae5a87d62c76f26c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 22:55:30	<u>0xc7581a7e3267268c3cf4</u> <u>e3c98e0ec36a52296aa5e7</u> <u>002e4495a5fe1b0535dcd4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 22:55:25	<u>0x93ebc34e3725a59c2751</u> <u>66c438435c6512280919de</u> <u>88d59bd16c939ede96a76b</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-29 22:53:55	<u>0xc2bb5277905113d9a859</u> <u>69d0d1cb747b58a5d3e903</u> <u>47af5c0e7860283f643be6</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-29 22:52:25	<u>0xb0145d528755ec24b853</u> <u>7854999fb95a1d00ad19ab</u> <u>53a509a00f9552520f527f</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-24 08:54:20	<u>0xab167fc016bcbb882342</u> <u>b9e728fcdbb1d3a13e9ae0</u> <u>e71c5e837c2732ef56299c</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 03:23:00	<u>0xead424462945b8ae2857</u> <u>94a0ba0d583f625ab9166c</u> <u>b31bdc2e8f40c65a85febd</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 23:28:00	<u>0x882d8c0d72a63415f0c8</u> <u>7feec7ebb3865a97fb31e0</u> <u>4b521a4db265dc865641c8</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-21 01:08:50	<u>0x7de61dd8a4b17ca63621</u> <u>1ac8f5c4fe8a2e4883c5cf</u> <u>adff365818da5c02a20761</u>	+ 1 BLAST	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-11 10:57:40	<u>0x3f2e56888ea35a9ae78e ae3ed7dab934b515fc7e45 f6ed65115203f56b04f8a9</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-09 18:45:55	<u>0x8134002d33314c9aac9c be061a9b431145d47b48a1 43439921454ff7e887486e</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 14:22:45	<u>0x413647d318e51da248bb 2903e7597b950ac478180c e41650388e5a888616ff52</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 09:35:50	<u>0xb106d4323e1e68827946 9ddf2b7a8b1d809c22f53c 903cd7a97bd293424082e1</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 05:50:55	<u>0xc70c209a1ff568fde6bb c4daae0807b8c669d22f31 337195e2578fa67e9be98c</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-09 03:15:00	<u>0x5a7ba7af6ce7eb51e23a 02ba9d16daced86b50aeca 92b767b53ebc2d4641cb33</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-09 01:02:25	<u>0x53ae1b5cfc54ac3297b2 6849f9730ac1f8743fd29e ebee29bd66efbe6f390240</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 22:52:40	<u>0xc491a93f7d20a2090c84 fd2de135491c9d4ab8656a eaa8ca75794e4ef916fa2f</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 21:58:20	<u>0x511884de178185cfd96d 44b005a25713b5eca2b28c 267585d6fb423041b65849</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-08 20:41:40	<u>0x4a5796f6b37153fe17ce abccb3b335d2ec6b24298e b49ccb324ef2d21f6e8c9d</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-08 16:53:35	<u>0xdc538d47e7d36de458ef 1f74c6dff58af8e9305f1a 969b0440dff75b48519a21</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-06 01:46:15	<u>0x7489391045849bc4b63b 78b359bbdaf318c95ff446 5b24c7ded3e9248d1bb207</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-05 03:05:05	<u>0xc3171333a55e6700a20b 176f7a27aa5ae44f683a2b eeba1cf768d5a32752837b</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-03 02:38:35	<u>0xdb651c7d9066502bbe9f 295152f7a4363cba94640b c9ee307695b6af551e1939</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-26 05:38:00	<u>0x576ff3380add6d9749ea f61ae4b9ab5b9704a203e3 c1bd661ac72dfaf10f5378</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-26 05:30:15	<u>0x4ac2fc69dca9b0959772 3726124c470f07439ce870 68bc2ce8f6cf2103952e0b</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-26 04:57:40	<u>0xf4c25de1c8411c1fe02e 4b8d339033ccf34bc6c98a 3d287ca8def1e012176d24</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-24 18:35:35	<u>0x1beaa79968f87336e769 28473f731490685ca453eb 0a3457c1a49a6bdec0a3c1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-22 21:59:20	<u>0x8a9b21404754b279bdd2</u> <u>20f1a08c7be07d778da158</u> <u>d958760c2ab28c5c98960c</u>	+ 1 .top	✓
59	2024-02-21 11:58:50	<u>0x4ec110f9830ebb415aa7</u> <u>7aae854124bb5e45445e2e</u> <u>893b5312cad5e37715f75d</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-02-21 11:47:50	<u>0x0fdc3326bfd08b8ec992</u> <u>24c3879bc84070b3cc661f</u> <u>94fa01767c398238e04646</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-02-20 21:22:30	<u>0x11e9079361b3c49bec2d</u> <u>56e1dfbf0b01f3b601e62d</u> <u>2eedc48578eeaa120122f3</u>	+ 1 DC	✓
62	2024-02-20 14:34:10	<u>0x3f270d8b7dbf2dacbf48</u> <u>66bb8263995fbb6b0471d9</u> <u>f4ca646c0018e6994070dd</u>	+ 1 C	✓
63	2024-02-20 12:39:20	<u>0xe75bc65434d3d179399f</u> <u>0777d9d83d1678a27180c9</u> <u>b0e877fa0eb2e8db3755fe</u>	+ 1 C	✓
64	2024-02-20 11:38:50	<u>0x03b1a896705fcd36f0c0</u> <u>c15e1318cbf725c2010766</u> <u>819c5fb46f8de982b0920f</u>	+ 1 C	✓
65	2024-02-20 08:36:20	<u>0x908e5d768fc5c0abba81</u> <u>7676c4149186df79b27216</u> <u>a1abae92f243a0666d7c72</u>	+ 1 .info	✓
66	2024-02-18 10:37:55	<u>0x422b3ef6d7bea4c5213b</u> <u>5c330db1c165ca547e0ce2</u> <u>e1344e49e09c108dfd7902</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-14 22:18:30	<u>0xf04a6d085d876be5f185</u> <u>e53c13d3455a007606adc9</u> <u>12ba4fd7d3648a87dc8e4a</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-02 23:39:00	<u>0x960c6e3427a00d16c3f7</u> <u>8db3cefdf3d305f07be56c</u> <u>7acdd33c3b81c7cc470523</u>	+ 1 C	✓
69	2024-02-01 22:30:45	<u>0xe780d784120b6ad54545</u> <u>58d97eb3175b4288be9b5c</u> <u>46e80f44b995cf715d0fee</u>	+ 1 C	✓
70	2024-01-31 19:17:00	<u>0x52c7c6f2f5c8f94413db</u> <u>52a8e58bf8a28fba5b4194</u> <u>736785b8065366fdfabd93</u>	+ 1 .xyz	✓
71	2024-01-30 14:52:00	<u>0x2c16b72b7a84a6a1dd01</u> <u>667ad7a1794c11f0f204ee</u> <u>d373dd4f40affad417bd41</u>	+ 1 rg	✓
72	2024-01-18 21:18:00	<u>0x7f36093d35c462f91ae0</u> <u>b5fc48715a6cb67674b015</u> <u>e81df5a3640bf182c4390d</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-18 21:16:25	<u>0x3f60bd401f920be89c72</u> <u>436863a49ee73398da3928</u> <u>08cfc661cc4af41ee59434</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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