

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xec73fc89a21f6ddf4ed0a1006604f29c3b6fff189

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	146,750,000 SHIB
T Ì¥ME/SHIBAFI	134,000,000 SHIB
T Ì¥ME/SHIBAFI	123,750,000 SHIB
T Ì¥ME/SHIBAFI	140,250,000 SHIB
T Ì¥ME/SHIBAFI	133,250,000 SHIB
! Pepe	100,000.00000000000000000000 EWARDS
op	0 op
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:59:10	<u>0xe192cdc9ae39699599c879d3389199ed697cebf57004e0c23629c152058d99f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-12-17 11:32:20	<u>0x1391bd6127aac76dca2ea26d3bee193d7b1b31ba09549393c9dae6f00dc547ee</u>	+ 250,000 SHIB	✓
3	2023-12-17 09:51:05	<u>0x3f61a274c3046064dbf7b237cc5eb2d12d9e2a434d9831ab5894e7b58515f81f</u>	+ 250,000 SHIB	✓
4	2023-12-17 09:51:05	<u>0x4d4c716fcb7353f058b6fe5c28867b1fd071c525427de262f5d854fdef1a21cb</u>	+ 250,000 SHIB	✓
5	2023-12-17 06:14:05	<u>0x89f932d962e6c2f8154180e49607f885275fd90425b01ff3b00af29c66d087a5</u>	+ 250,000 SHIB	✓
6	2023-12-17 02:59:35	<u>0x251102898fe2a021489a5cd97b45fa11ff962a036f5f3040fe18618230bf88d4</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 02:02:20	<u>0x9be31e2d73136a911313e4a3bec7613f421862fcbf</u> <u>fb5e786e94c256a14f4a2f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:37:15	<u>0xd4fbe0f235b4cb350f256defe90ac39328e5679595</u> <u>1f9fb996e3278197fb2bc9</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:02:25	<u>0x5cfe92930dcd77cf1154a3bd6343a5a0ee266b79d0</u> <u>83d6166c8eb85632a4748a</u>	+ 1 Reward at quant.re	✓
2	2024-02-01 22:25:00	<u>0x2f7baf56a0554f8b9e99b4d191c1cdab715358a76b</u> <u>174b8cabf26eca34b29158</u>	+ 1 fun	✓
3	2024-02-01 20:34:15	<u>0x40a9d56ab6ae699c374ae783bc45acdb47c99c6a7e</u> <u>97b8ed0434fc5cfab9d933</u>	+ 1 int Airdrop	✓
4	2024-01-28 14:28:20	<u>0xed09a19135b17105f9ae0fbac835029ab8195a78b7</u> <u>b37bc12e5748e84493dbd0</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-21 21:50:50	<u>0x0e720357eeb616fcf177da5a5ce012428ca15f8db6</u> <u>c57108e8780d5fa3170dec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 14:18:05	<u>0xcc061e206a80bd1c71fc84345b2cb8259368e6351379055f364c75f263474e82</u>	+ 1 10 ETH visit ETHPEG.COM	✓
7	2024-01-18 13:31:00	<u>0x594a8bf0441cbbccbf1cfba5877bd12a29b948252f4dd2d01bf207749b8b8cdb</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-06 02:28:10	<u>0xf04c0b17aaa222d1dc4199030210e9dbb1fe123eee653c68f4b42853533817e4</u>	+ 1 Airdrop	✓
9	2024-01-01 13:39:20	<u>0x00c16cfd4641daa8d21d45f83164bd2b4afe9434dde8ae54368e6c99dce05ad</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-30 13:39:10	<u>0xadddae825a4ea9ac322ec0179d8c083a7e4a15e0226f12715d19d136429da06c</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-30 13:32:05	<u>0x5caf8a009df606a5209af13cecd7203d3cb3cc55ece958dddc57f9ccf6ea7322</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-29 02:29:15	<u>0xee7d242c08b444cebe46e6465712893c7915309d1fa5cacc6536170e33da9bef</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-28 14:02:45	<u>0x583e1ba27905c23b141ccc0f2e91828f3a809aba461082c5ab7e5881ba61d05a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-28 13:41:50	<u>0xd99d8f96ba7397b229e050d9a352ce6a67c3d3e3dd7a7ca66d6b64800896bac2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-28 13:34:30	<u>0xd5bcbf4b8842bec060fa2e0f987d07c15ec4bb595bdaa1939e0b2ecbca4c0884</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-28 13:06:35	<u>0x9e34dccb4a353ecdd25921c44d2507658f79d3cad6e27adc141704459d6c0011</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-28 12:59:05	<u>0x46d2bcd65638158f3799169c07244930448034e924cd35eea5b9429f1f6cc534</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-28 12:43:50	<u>0xed498991cdbbfecf74ad7ea8cd6119565737b05e505c79da519f409396901093</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-28 12:36:20	<u>0xb6e374de4a9a492a7611f9a23d1600379d136fda2491bdfecfca33b38eb0d55b</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-28 12:29:10	<u>0xc4fcb7b9053d982739bb4a31f540320d0129a51cf51e6182bc66fb8b793ef544</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 12:14:05	<u>0x341d9a967e38b1889e51d320466b361894437a9642f9a3b1a73767cef07c62b9</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-28 11:23:15	<u>0xd8d78a1ca7003db2fde27bdd6d233e884de24af67bb3c89d4bc58e8ad8845e83</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-28 11:09:15	<u>0xa8c832365935273fab6a8b05bd4becbc33326fdf2e540120f25e7a4d2adfbe71</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-28 11:02:15	<u>0x091549e26c649bc2df60</u> <u>1680e6798a8a0e4ec66dd6</u> <u>d5b00d048de6d822abdc27</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-28 10:46:55	<u>0xd7f7a1919f01d825ef51</u> <u>4e01127dc5235849a6e34a</u> <u>5c5d75b1d698c23157ac5e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-28 10:39:55	<u>0xdf9fc6adc64cad4fe225</u> <u>bba74d37d5409de77015b2</u> <u>69b2b52bc8499c36d4311b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 10:32:20	<u>0xdf7504306afee28d1fab</u> <u>50b5f3050a0804196b403e</u> <u>a26a4c11e4e1e991524de3</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-28 10:18:00	<u>0xab72aa9eda590e51e79e</u> <u>a2f55f872fdc7224ace22d</u> <u>0e738f36864130444629f7</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-28 10:11:00	<u>0xb4c4d7b7ca2c3ece9b24</u> <u>e97a466b6b24765242be5a</u> <u>c595a24f0c069bd13bfb4</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-28 10:04:00	<u>0xba531144870f5d319555</u> <u>aaa2c7cec1f61062cbe7d5</u> <u>447e391ca213218ca80ddd</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-28 09:57:05	<u>0x50ca3788c7f6c2a88a7d</u> <u>20dd42876c3a4f36326303</u> <u>e6e34235af8e8c5284926b</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-28 09:50:05	<u>0x463fb0870da5514d653f</u> <u>3435cb8eccc8a8b9f5c097</u> <u>283d83e7d1d3399bc761fe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 09:36:05	<u>0xff5a0964b57030f67d0e389ae2a836da12ca49754f08147e7ed53e9993bbd53d</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-28 09:14:50	<u>0x5b0168c960ce96b960e7aa5fbf07b547939aaa4bdc66127a51349384df29e72a</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-28 08:53:35	<u>0x74de666230125680352c0285d701bb90cb0e7f5b53e671c0d478e58b12583cdc</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-28 08:39:25	<u>0x515c677fae93a00874e876e814d5508340ee63c01eaa87c14020a8297a595b08</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-28 08:32:25	<u>0xc32b4c004c959a62be779b8816da633807364711e0a3db7553cdbee630aa8398</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-28 05:42:20	<u>0x273383186a74fba793e1653732927d8785024b9b704d5fa5506d7f1f9ea3cc3c</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-27 08:49:00	<u>0x2cc484091209dc3a75dabafa51d619a9d5b8242f27831c2515222e4418e06420</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 20:36:25	<u>0xd3f73d1e66c6cb5be1c3dacd8e95a9091ac63059227f26da65cd4499cc2a3be0</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 20:08:15	<u>0xec9d0a2d1a9a3043186c2a80deceab1397a2543f19c4ceb2d048630d286277d6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-24 20:01:05	<u>0x75a41945987bb7a7eae857f93a71c1b350ba11d311cc5f21f4e507a85c8d72e1</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 19:46:50	<u>0x1dce7c2ca1e6a03a158081b9358148717812aea3987cf1889f82642c7d22a38a</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-24 16:44:50	<u>0xbeeca860e176abcdfded22934a740276d65aede4b5f76f72b6faf03a6d07b86e</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 16:37:50	<u>0x4626d9e3d869035302e65520e0a34284988b7c142fac008acfceb31103d5f759</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-24 16:30:50	<u>0xc2a28357de0a8d03406ba167e267cd80a2062492533ad1e36755751810330e9b</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-24 13:22:35	<u>0x6f6b6b6bb053c69ba38552c9610e6e33c2ebda2f82204e28b2e4bfe2c535a178</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-24 12:12:30	<u>0x9837a0297824a5455118ebf5657d0be7f17796c762b5f24e7ac8fb80bd0cffa3</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-24 11:58:30	<u>0xa93e4ffd21b55441e4fd3ac5e18b9ad14571556c9b0594a937cb43347bfc529f</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-22 15:24:10	<u>0x3fc4f7907a673560885c9a92c7deeffdc16e33afc0810fa67c244ce677575202</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-22 14:49:00	<u>0xd314aa182a9f6c4c52330abed0491ae5586c0389bbaafc07ad7f2282673c7a7c5</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-22 14:22:15	<u>0x6bb217bde5ae5adae3121bc87014aebab24a0036494842aa09f28ff4b6dea68b</u>	+ 1 usdlabs.xyz	✓
53	2023-12-22 14:06:45	<u>0xae33a836e4dac3e1c4b9865908e857ddf8fa7f6cf0f5aad0ec89f92f4725374d</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-21 21:54:00	<u>0xce14b79ed86065151a2b832645ccb4d8898224a60d1ac0628184d01e5aca9bc2</u>	+ 1 usdlabs.xyz	✓
55	2023-12-21 03:20:55	<u>0x25a8ca714b02e86769235224fab8079f54d9b9c519c3ebfbca93baf8a0e1fcb</u>	+ 1 s.xyz	✓
56	2023-12-20 23:40:15	<u>0x80d6da63976f6dfda3de4a90cfe0bb1a080e315d2c2cbbf70cdf7a059124f87a</u>	+ 1 usdlabs.xyz	✓
57	2023-12-20 23:39:45	<u>0xa7f6610d7f6f973faa57589f8c17d10c5e4b1035327ec2fda481b30273250bd5</u>	+ 1 s.xyz	✓
58	2023-12-19 13:48:20	<u>0xa63c0afa25c77a5fbd58b4b94dfede6a3001445eb8bbac60049ec3549740835a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-19 13:40:55	<u>0xec7e2d7fd7b411a0edce11e17c57a9423d63e5ac01b22b3c1bf1e99e2bb4488a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-19 13:33:50	<u>0x72106c1467b0e7110f9c6caa6b85dac4dbb317a6283e7d85be675606d9813662</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-19 13:26:45	<u>0xb9ccd5693bc2e9696795dd6bb63dc795e4d477ca82ce4b154ae4e219ed0612ba</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-19 13:19:55	<u>0xd867da1a453cbbd1d7725c696b8934e397c5944d69fe69dfed89987df79b9ca6</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-19 12:12:30	<u>0xa06c1a21c99d29463b9f50426935dd2a7450a4a63d467c57d5c8df00bb29c647</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-19 12:04:45	<u>0xa094f78658c9472a56abda732ccba305d57b8bf3491e0f78cfc9fbad79e66ed2</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-19 10:53:55	<u>0x687d09354732dfe7dbfb72088bea52536a7a9f98d4c2f1536b714a3a290a9392</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-19 10:39:35	<u>0x96efb333492e76734be616f373a51a88879dc84b94ad79c2726b65bee85e01b1</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-19 10:32:20	<u>0xbab56f9f218a65f15abac0b8d8a952d5880c2164729c8def39f94eb1d81d77be</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-19 09:43:50	<u>0x9f508cd6021a2ee91c116d158e21ca8bdd5396fd86012dc86e3b9dc970ecf76e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-19 09:15:35	<u>0x910a2bd39826a9847451</u> <u>f0eebc63c02d4db1503528</u> <u>3c11b67b7079224e74fb99</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-19 09:09:10	<u>0xaaadb0826bc18384df1f</u> <u>7b2b2f859d663acc35b031</u> <u>969c28009f9f5904b07fce</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-19 08:37:00	<u>0xaa7ec4c476f8f3c0b885</u> <u>d6dfe8d00402b0f15b76a2</u> <u>3ec2e69e260d5ec644c5c6</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-19 08:10:45	<u>0xd635c2a1e28987c234a2</u> <u>f8f745f9883484626d01f7</u> <u>2ac9571694aae7723f2185</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-19 07:56:55	<u>0xbda1f8b3fc9403a9f87c</u> <u>c11374dcbb899ee95005e8</u> <u>ae833522696a4ae69f160a</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-19 04:39:30	<u>0x2b062d396887b0bdfc66</u> <u>68ed94600f450e8e9e7bf8</u> <u>a963e538ccd864e3ed439e</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-19 00:21:20	<u>0x98f98d023ba740c64d1a</u> <u>11900b9fcbd374a9e29ab8</u> <u>5efd8e10f2ec98b8cc326e</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-19 00:14:00	<u>0xa0e496587d9765ee9279</u> <u>702f6acaed18d401b5f30d</u> <u>86ba91c0a260050c236e23</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-19 00:06:40	<u>0x86c2ec717dcd712796fd</u> <u>36c99577214a71f4fd18a4</u> <u>7b89759b3da0c53f875d93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-18 19:07:30	<u>0x99da0ef386b683e73535b80314b745c38ebf7a8ac9c5f18c2ea182e1534d32a2</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-18 16:32:40	<u>0x6cb11d3f360895e62192c9b9f34b7465756d075acfd4c2dc59ae41772c0d76f4</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-18 15:42:00	<u>0xfb650d0a77a14b0d51aabff649b6a7d39a177305bb3b822fa7720f83f09a6af3</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-18 00:00:35	<u>0xab4b0749a79cca4f8590ac6493e3bddee6a4d1eeaf0a10a9151a12101ba7b9a5</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-16 23:36:15	<u>0x35200a61624fa7a9d8c1750f82da966ddb4168d11065f48a4328f6ef34531dd</u>	+ 1 use-usdt.xyz	✓

* USD values displayed at the time of transaction

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