

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf899cb5e1111420d9c61b2cfd9e9912bd07a170e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
op	0 op
'	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

\* USD values displayed at the time of transaction

Token

Balance

🔍

N/A Reward at bonewin.com

\$1000 CRO VOUCHER!

N/A m!

N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:13:10	<u>0x1f7e3a1656b14aaf68b68e138c1e6ba67f8bf1882eda29693b94ce693aef572c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 07:12:45	<u>0x154d914914d359eaa8b996ea4ae7b723d177a06068e0fee65e9878edf2a878c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 00:44:10	<u>0x7f861fe5799f2819d2ad985f54af0b2bcf9184f1d9672212705740d1ece94b7f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:16:10	<u>0xc353c52381eaad98d5a4f06ff87b6274068201cd967bbf926504a8aa4e4ac2fb</u>	+ 1 top	✓
2	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d1acfb4ddcbe66130b4af5dd0d39512a5465cfa7427e4</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:49:30	<u>0x8c85896415d3199befbd</u> <u>24c51c2ba33446a87cecd1</u> <u>708e5237d63a01d98c1607</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-08 10:24:05	<u>0xb85e492b0452180382af</u> <u>6a2c7f26d43ac5301a9bf3</u> <u>574e317198e9abb0c754f2</u>	+ 1 int Airdrop	✓
3	2024-03-04 09:36:05	<u>0xc27411b6efacac15edb0</u> <u>8071674c75688ca0435d15</u> <u>21efa1c6950edf82cf5621</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-03 20:53:05	<u>0xa791d99a3a5c2b5343b0</u> <u>3ccb48594bb1e48e7285e8</u> <u>899ed4cce9dc5b55e49f6a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-03 13:18:25	<u>0x78de90c3d8ff72f07b06</u> <u>0d3c94f0429b7e7e1c9c03</u> <u>fa4f2f3e33e75580c65517</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-02-18 11:53:50	<u>0x62ea91c4a43f74298783</u> <u>15ad592c45690267b615e1</u> <u>ca70b27ea124d3ee9c7169</u>	+ 1 fun	✓
7	2024-02-12 21:51:00	<u>0x6bb4ba356e51ed1f266f</u> <u>8d673369bbaba1cd41a07a</u> <u>da5187c87449e6228180cf</u>	+ 1 C	✓
8	2024-02-07 22:39:05	<u>0xf119cae2e1cd2a6e01f3</u> <u>fc25184cc21682ef527ebe</u> <u>106cae6117c2d55133973d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
9	2024-02-04 01:42:15	<u>0xa9603b7c28fa9f472b0e</u> <u>5cfda752b275a86ffabc73</u> <u>be9932fb3845d94b7453c5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 02:58:20	<u>0x9ef8de4301a76209f95b946e0fcd9f506af5a2aec5f0146795d33148e536e6c6</u>	+ 1 BNFT	✓
11	2024-01-14 02:12:25	<u>0x7ecaa17b40e73d4c6e79885fb68cb8fe4410ebaac686570b5e122cca64f179af</u>	+ 1 ard.xyz	✓
12	2024-01-12 09:47:00	<u>0x8280a4d981fd5cf8f395af86dcda33ff0ca71c2948bc0f265a3f50d82693430d</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-11 12:18:20	<u>0x9438e07813c59286dd28f2a97a00bfc57c596b5f69b9f5105c8765cf988c75b</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-08 01:42:25	<u>0xfb8c5c7c7ed69172c244c6c3c08c7103b75bda7995aead205c9319e82f458d01</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
15	2023-12-19 00:16:30	<u>0x7aa2ce923c7e7f3d874fed40f2fb348f9890ecbeb55e3d2701261032a43c2a4a</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-29 02:14:55	<u>0x90e3892ccd46fb7c9d757dda8118e6d3d2b9d5c8b16bdbb5ef11ed36b8c6f9</u>	+ 1 o claim!	✓
17	2023-11-25 01:46:10	<u>0x3ae2e981a3122a7812bc3b33f700604f2a8fa0389858d68741fb5eebf2f6b2d8</u>	+ 1 m!	✓
18	2023-11-07 23:22:30	<u>0xd6e82f9d0408937590e208010e0241cbb37d97e7f8bd195777a54d18ed17ffd6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 13:07:40	<u>0xb40ae2f18fe5a6fdc67a3bd60e55ad4f018bbbe7886aba2361f15ad69df0a762</u>	+ 1 Voucher	✓
20	2023-11-06 21:04:35	<u>0xe53a43c29798d03631cc56625c447103ce83463981842182de208691d3f52919</u>	+ 1 nt!	✓
21	2023-11-06 14:35:25	<u>0xcfc62df88dd80c3010ff53717ab946145342a6cfc9c2d2174a468076478ba02d</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-31 19:07:20	<u>0x9093ebe13aee0aec61538caa4c011b566c7c14da8b154830b2a12254ab7653e1</u>	+ 1 nt!	✓
23	2023-10-29 16:30:35	<u>0x2cd39c410c4f905361a79441a9e98e7c19f71b5f860b52211dcaecec0881ac9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-28 09:01:20	<u>0x24adbfd1582de77a55057df171ab41a66dce717b78c3ce7b72f64c39afbd42e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-27 11:06:30	<u>0x0cf10eb70148f5de0927dc876a512d95a4e8f3934e05bc0a35d28c4944c6bf9e</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-26 14:34:35	<u>0x67c3b3bb09c26d639e843a48616d7335f9dd4cf5d508c8bed42535d52257c27d</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-26 14:21:40	<u>0xc8d09737893d27d8d6da64f983f4078c07db3bea9c2e798464f36a02c6409ee1</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 03:22:10	<u>0xe7f8076b01c1b65bc1056d72c9df5d4b87df8a8aab</u> <u>b97fa4d3db41f41f922d94</u>	+ 1 int!	✓
29	2023-10-21 20:05:55	<u>0xa78393d5723c22bcb8f061e364d888b0403b0bdf58</u> <u>c42f4e02949f7defcf4502</u>	+ 1 t!	✓
30	2023-10-15 12:31:20	<u>0x598c3a6a2429336285784d8a58a88603008cdf0b98</u> <u>9de5c55f34de3d8b98cb20</u>	+ 1 Visit shibainu.cfd to claim nft	✓
31	2023-10-14 02:56:45	<u>0x71a6e05bf8a1e767699dc7c900a9eee84bdd221bf9</u> <u>cdb5e86649571018347a9b</u>	+ 1 Visit BoneVc.top to claim nft	✓
32	2023-10-13 14:21:10	<u>0xba0e7fb349d2d41f0924c5db284a93a17dc326a997</u> <u>14e2dde74f91f473062114</u>	+ 1 ocketrpl.com	✓
33	2023-10-12 00:29:40	<u>0x79b138f9ed93895039ce7b99749941512737c19b3c</u> <u>2d27610e8b9df2cff5f92b</u>	+ 1 hibredeem.com	✓
34	2023-10-10 04:27:05	<u>0xaf3ce9c1e853e96f57f1e3815bc8cc5dbad67b0865</u> <u>3b2612c26b2fa80fffc6d0</u>	+ 1 onestake.com	✓
35	2023-10-05 21:37:30	<u>0x111f6b41a892f20d9ace0a65c9bc585489f20d3ee2</u> <u>dceee039511703b41f857b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-10-03 15:07:45	<u>0x89ed51bb1eeea0c1eb173c6ca83662c930a9388b21</u> <u>bcc29deae9f18dcddaec46</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 12:59:35	<u>0x3614c549ea3db9002849</u> <u>4656a42be32025c6503642</u> <u>03154371f585a91707f4b9</u>	+ 1 im nft!	✓
38	2023-10-02 16:50:25	<u>0x5f7e5b4ecf7e851148cc</u> <u>b3f0acde7955edaf38494f</u> <u>9752fac5ef517d232b5c44</u>	+ 1 hibredeem.com	✓
39	2023-10-02 15:32:00	<u>0x75bd25bc386375b158ac</u> <u>4c97b7f2df4ab81ef43d47</u> <u>9697011dfdd78f58b74016</u>	+ 1 doLib.com	✓
40	2023-09-28 08:05:40	<u>0x41fa3f9d0c20bea54813</u> <u>6edb706ce5d971cb14b0cc</u> <u>fea2f3be54735216ce0bb7</u>	+ 1 aim!	✓
41	2023-09-27 22:23:45	<u>0x171dbb2c1b70c16a9487</u> <u>e0caaa78786465e968002d</u> <u>ae18f000ae7616c88e54ce</u>	+ 1 aim nft	✓
42	2023-09-27 16:47:55	<u>0xbc7f7c67440c92123d13</u> <u>f8758ad8e06c655f070e00</u> <u>461b1e7fc71920e95c68d9</u>	+ 1 im nft	✓
43	2023-09-27 16:40:20	<u>0x2cfae9aa64278dcd1b48</u> <u>5353bb35374ac6e11d891d</u> <u>0d39c2b4ab67e50cf80590</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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