

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfdf26360d12188492f890efc1bc7f965956db5db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op
z	0 z
z	0 z
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz
.xyz	0 .xyz
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A D
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:08:15	<u>0xe8330f6fba5eff9bcfd8205552a2b3c31ae5cc58fb7f6ae830fac0569ca6bd3c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 09:50:35	<u>0x194894fc7e910533e4ded6c35548da71695c6afd859e63c3e025d363c9d72039</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:08:30	<u>0xd38bee096f4a4371d9b6e6700f7ff95b6fbfef4a419504d8f9db2ab65777af51</u>	+ 1 op	✓
2	2024-06-03 09:50:35	<u>0x6dbbc81f450b6fe6740d12365093fa183af1a8657dac1ffdfc225d9e6222f9e6</u>	+ 1 op	✓
3	2024-05-15 06:50:00	<u>0x6d75630c44519ada62267b512216fb7530f70c62a408ed27778364b3df59fb6e</u>	+ 1 z	✓
4	2024-05-14 13:00:25	<u>0x6c4fdcb2cf7472e627dd8dc6731a2f1a1669fe8b0ecd6d087a0d88358b57ae0f</u>	+ 1 z	✓
5	2024-05-14 12:11:10	<u>0x86670e461d879ab5fcdb76cb9a6d791cfbc509e93dfa9e533d8f36362205b7b1</u>	+ 1 z	✓
6	2024-05-13 10:24:30	<u>0x26fc342696f2c1344815f6432b23601e3bec23881557c687282b117b4b076b84</u>	+ 1 .xyz	✓
7	2024-05-13 01:24:45	<u>0x46d2d4fcaa69cc63bf6bdf7b9bf79f6f183a572879075f0adfddd605270bfaf6</u>	+ 1 .xyz	✓
8	2024-05-12 01:13:15	<u>0xac42284283786778e3b1c839409ba9510b5b56540cb33818ee74366eff489fd0</u>	+ 1 .xyz	✓
9	2024-05-04 09:44:45	<u>0x44bcaa85ccab88def3d35feb2b71b25d6300d4c613a0ee1b41df39ee7d7e8d53</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 15:01:30	<u>0x053a48ae558ded15970987a0563645c75093eba5897e12696a66554e5b4c97a3</u>	+ 1 10 ETH	✓
11	2024-03-09 02:06:10	<u>0xb8ccfc485e7857f51bf80c54bb0e469e81c7617fe2bb27f1091d323d9083a127</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:55	<u>0xac65efc6f8cd36b080532cf343b0d775b40b91dda47cbfe2512d9b128a2a7edb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 12:50:00	<u>0x0a5c88ff064ac5df57797e048747373addfd295c8915e200b954d39dacf0313e</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 12:33:20	<u>0x1e66fba9f262b1ce55e5d678a6db3cfb546fbb00e20549e2c7692ddc30f687d1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 12:30:45	<u>0x220311977f09c63cae2743272444d55bb6a8250d6d62a15507f6e290bdbd88ec</u>	+ 1 aim!	✓
5	2024-05-13 01:30:15	<u>0xbe2876f38f827c31168293366b0e68b049aef506f941317e7c67a6f39ba9c529</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 02:05:30	<u>0xd6d8d00b869f9c0f95851af95c36ee179b9d85446bd18add1128f7059d0bcb06</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 01:30:15	<u>0x512f7b66afbba169c5db</u> <u>14df9d3ef1be7e37ed16bc</u> <u>312029a51182f468556277</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 01:15:15	<u>0x7596966e62e3abae6a19</u> <u>c4fa020be45fc4c9adf0e6</u> <u>5ddc7bb6fd9f2823151972</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 22:05:30	<u>0xf016019208afadcb1b56</u> <u>cc4429ef3ba6d77153e0ba</u> <u>a0464b616dac532b3ff242</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-04 09:54:45	<u>0x3beced51c4982b33f777</u> <u>601d9f7c08dea05be16206</u> <u>be1e41c0b40bea5840cbbe</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 09:47:30	<u>0x092c9af4fec4df264cac</u> <u>8e4af5c24199025e1c52bd</u> <u>bfa7b396cd6bab7495e7f4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 09:47:05	<u>0x7674b68a08dd6dfab964</u> <u>73475db978a1b84158aece</u> <u>86a6195a94ec88d54a237e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 09:46:15	<u>0x31ed0d66d9357ad18720</u> <u>fe7a579c8b738e0a05b2a3</u> <u>fbe27b9285e0700f2caf59</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 15:56:05	<u>0xa7bbbe7eb99127927b5d</u> <u>b1c95cffea54b1a62265bb</u> <u>c46efd38e8b97d3feecb17</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-04-26 15:33:35	<u>0x1a6f87ed931fef04a5d7</u> <u>b21f56774dc03323d31daf</u> <u>99076d56e219243bda3619</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 15:15:35	<u>0x274d4ff35b776ad4b5719bc9a3a8e6e8f4e789b171bd498b5d36939c6a6ccc17</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 15:10:50	<u>0xcdc7a5eb05e390055a56d096b818ec5fa6d70d24c195fac480e0d55fedc7a557</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-26 15:09:40	<u>0x1373f897ed7354edaf451981809dec9e10f0d3e71b259e461e0a3b18158bfe2f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-26 15:07:00	<u>0x88ee27128c009c297d1ebf6e32230aa7e988cc57a8ee009411471f1e75cf2b3a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 15:03:00	<u>0x30c4af01686ab77fcff21be73e87d7ae8b0835448514c9e8b7a97438c7af2801</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-15 16:43:30	<u>0x8854443e72afc6b6dc7815cfa11a009970d315f5d16f1a1e3b43fe9dc3b820</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 12:52:30	<u>0xe1b01dd6199b19f1118c645b086364099f90dc8fda69e2db37d5c120687288bc</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 10:11:20	<u>0x373d76e34bc6bc0543776b4a4c0d2a38ac42f1e833a8d3c6eb740c2d95d65a2a</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-11 15:26:45	<u>0x20574a4fbf0eb7b0c9de1ef74428e62d740623e2cd9098d0ba4f345efe496c17</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 12:29:35	<u>0xf569f648c1ff6d33ee79353c6055e93bf574f6e982b706fddc33021132d84bb6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 20:28:15	<u>0xcb16069661596edf17bd49d3ab8969480c5e354718407c26fead7969bac6adb7</u>	+ 1 BLAST	✓
27	2024-03-09 19:18:25	<u>0xcb582505727bbd5761bc5d33b0cefd29c48b3b8658c45da2252ef703243ce936</u>	+ 1 STEIN	✓
28	2024-03-09 17:48:45	<u>0xf4925ac831f25226b6ccb4e3e51e33e520833850e3b7c9a0ab8f569f54dfdfa</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 12:28:45	<u>0x84c63b31cc8419b9b00369c905aa6f926860c33bd3e2b78b388d46360e2d69aa</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 10:46:55	<u>0xb4d2f3892c3342768d03ea429125853f88c8c1843ba7a4d7085859a9a4b9591</u>	+ 1 STEIN	✓
31	2024-03-09 10:34:45	<u>0xcec1b4bf80ef8777c95e172e3cd311cada5e214420d428671e68eec3f04ae4bc</u>	+ 1 STEIN	✓
32	2024-03-09 08:54:50	<u>0x32068260eac8816bafd7be17b09cb458d67a22b9a6addcf9018cecc8fcefd2d9</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 07:19:00	<u>0xcf48368f2bd8d4a9ad4ed507a048edbc53ef69bd99d76f9f17c9c7ee843dad92</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 04:53:00	<u>0xa993dc48716a60bcf5e7</u> <u>03bb5897611735c97f4e7f</u> <u>55bb164beab05621b3a133</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 03:02:10	<u>0x53f4e581fc5549112f0a</u> <u>c5d838a1705d8924a44e20</u> <u>f02b0e8dd81d2d33a0238c</u>	+ 1 STEIN	✓
36	2024-03-03 20:29:40	<u>0xa70a368219ac861bb37c</u> <u>94cfcc3f21c02489ecbd97</u> <u>80896dc837c05da037e507</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 15:46:35	<u>0xab50078b6cf376515f95</u> <u>24e1636e631496d5fdc9c4</u> <u>9d6e2f5dd413d7638e3637</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 11:28:40	<u>0x4bc6994c2181bb477bb8</u> <u>60db94789233f62a5aedf8</u> <u>117a588d60aaea1e4852c7</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 07:52:55	<u>0xe533a38fa7ab17ed840c</u> <u>2b5d2ae09d6fa84c153d91</u> <u>231f5bc00e73a8eb6f8f31</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-03 07:49:20	<u>0x9214f25d1a05dcc77588</u> <u>d036c7a2c71aca09cf3067</u> <u>6e623353601aa58c4f731e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-29 13:54:45	<u>0x8d6395095a1aeb304f49</u> <u>02512d7466d9c7bce465a9</u> <u>b53eeec07851ad4870883a</u>	+ 1 D	✓
42	2024-02-29 03:02:55	<u>0xbd01c760590d81431356</u> <u>31717624302b55283a7b00</u> <u>7f622038a0d1582ec42e8b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-28 18:52:30	<u>0xbc0215a09d6eb61bc86b48615c94f403501f21774036b8b9e0792a4b95dc7a55</u>	+ 1 D	✓
44	2024-02-28 13:35:15	<u>0x0fb6ca8496343f7f7b4ddbbae58e8776016f83da46354667fb9cf60d0ed9a0ff</u>	+ 1 D	✓
45	2024-02-28 11:12:05	<u>0xc4e6e1f7718f2bb23a85a1aa620a31f8eeb76ad8eaacdab152d39c37a2f3840c</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-28 10:34:20	<u>0xd20c3d02da51a51309d9b695f885f08a87f952b5bdfc547175aa96bb0e734997</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-28 04:15:00	<u>0x563bad776fe5364ccdbbe028fd665cc00a1f2c83159c5224285ac224339f8923</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-24 18:41:50	<u>0x6565380d63f179f8caba26674c9aefe3871080c81c498e432a20069430c0fc82</u>	+ 1 int Airdrop	✓
49	2024-02-22 15:07:10	<u>0x4b5ccc366771b5d53518a4eb0009c9a240a206f441abc49127986a7c4dd2fc82</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-22 15:06:35	<u>0xa69308731868ec0fc1a9474ba430af9717943bb992810f23c3696ce7d248aa90</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-22 15:00:45	<u>0xac15b6645978bf98832dbe0c828521e65205022750d87ececdb0df53631c776c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-21 23:03:10	<u>0x13895693446cc5545ecb c996b4d185103e8311b2ea 6e1531798c7729bfe66a14</u>	+ 1 PRISMA	✓
53	2024-02-06 21:05:55	<u>0xc12eee9d54a3627f2536 92a4bdb3a576cfee07263b ff8ca5aae510b39f10f129</u>	+ 1 Visit https://we3lab.com /	✓
54	2024-01-20 06:14:55	<u>0x44effcbdeeb41f50b84d d9a1a10b58d4e647a69d7c 63695facd4162940b99970</u>	+ 1 aim.xyz	✓
55	2024-01-14 01:44:05	<u>0xe4c369444e5a69a395f1 74e01cbac9d6cbb53b1213 42094b384fbf9d9ed948ae</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-11 06:44:30	<u>0x55987141f55655e8898c bc7a3fea9e48bdeffdf0f 35c49b66c96f8a3225c178</u>	+ 1 Airdrop	✓
57	2024-01-09 23:34:30	<u>0xd160c50cb5eed75aca25 1a338a392f93cf85eba2f5 306d21646a4bc962f04585</u>	+ 1 aim.xyz	✓
58	2024-01-06 08:44:25	<u>0x98529d15366ccc820a46 05329f0bcc52db4e263711 3e46335b13007273ace92b</u>	+ 1 Visit https://unrevoke.c om/	✓
59	2024-01-01 13:51:55	<u>0x4bc3c18176f73758e92a 67ccd23a5cb92f36b2c2cc 249d650ee8eeb2b4521f4c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-24 03:16:15	<u>0x12c0abea71efcec1e624 5e9cf743ea1edd67e49d08 71cbba6ffaf56321ac4da6</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 22:33:20	<u>0x6ff748fda613351cc2f678bf081782aba2262bb91c8dc1934b9adc451fb38dd0</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-12 12:59:40	<u>0x4fff9212035de2213bb9ef94232800af50deef8967288236a7bf81549f8747c3</u>	+ 1 ocketrpl.com	✓
72	2023-10-11 18:18:35	<u>0x8cc8364f2d1b6e81e08caa5d47d348de39ef7bc3e93f5e07c9cdbe24ae9262ab</u>	+ 1 onestake.com	✓
73	2023-10-11 17:11:30	<u>0x60b3345d4c55d350bf54e88a56a144ea9ab8a00327ddb7b7bd2e99be3360f562</u>	+ 1 laim nft!	✓
74	2023-10-08 02:30:20	<u>0x57728ac5af60b2f2a4f51b42a90af9fa44878d182bb5ffcba2cb0495f86ddf48</u>	+ 1 hibredeem.com	✓
75	2023-10-02 09:21:00	<u>0x50fd205b04a402b98eac108680ac0d315473318e6c</u> <u>ba476f89c163215c4a4b92</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 07:46:35	<u>0x49a88aaa07ef95cc60d8fab108e4a4003a0745104c50de1b19c728fc2c411704</u>	+ 1 dolib.com	✓
77	2023-10-01 06:48:20	<u>0x4d92ab084195dbfb824089869e70d0b34bc52a37634011c324f7bba9750b1e62</u>	+ 1 hibredeem.com	✓
78	2023-09-30 13:13:35	<u>0x87dcf42db574efef2fe471cb90b635205533714f69495f3c82f548822319bf65</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-30 12:03:20	<u>0x848496580ec3d1ecf4f4</u> <u>95c772765fc1297aee5037</u> <u>8a48ef800211d15dfef1f7</u>	+ 1 aim nft	✓
80	2023-09-30 05:47:30	<u>0x129eef33438a1fbc9bd6</u> <u>b86a43fe2fbb078bebc91d</u> <u>5307868d6d7805f2efa6e8</u>	+ 1 m!	✓
81	2023-09-28 22:24:10	<u>0x8b00b79716cd370e3557</u> <u>9d960380e3ce26ac18b395</u> <u>8dbc797221e7a5f0ed640f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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