

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x091f9c5bd0c007fd1c575b473b872876369bd627**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 0\$ REWARDS
! PEPE	110,000 TOKEN
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! Pepe	200,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
p	0 p
op	0 op
p	0 p
p	0 p
# usdc2.com	0 c2.com
top	0 top
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibone.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:03:45	<u>0x2968e709ff56efa6d4054107c526f4fbbf7b7cae2fa053b3c7f210b9b41bd4db</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
2	2024-07-15 10:56:40	<u>0x9ed9c9ec5ebf3a15286eea373767536d42699ff3603e14fbf8a695fa2f4c1a5f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 19:47:50	<u>0x9fbf819cde0ae8665c315c310e5ac8c2d6056a8bd617f433344c83e824a5fb7c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:39:05	<u>0xd2e5d042cf4301c0718ffaa47647885cf051be9ffb0ac18d4df7869eca8ccfea</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:38:55	<u>0x5ef5211f0ef0917c21bc734ea7650aae6f87abedf7f3d14a92802ce1cadbb907</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-10 18:05:35	<u>0xfde6eb0c07fbf004a9154554d6e0ad4f0b9905a7b5b013bb1709dd2a0b69ea99</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-10 18:04:55	<u>0xdadaeffb5e0ad6a08be3be1cbc4fb21e265409fd7adff469e7ece77a4788982d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-10 19:50:10	<u>0x29963be4822f1c56ec5df5f64ca17a84cc0f603cf055a42b6cab979742bbee6f</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 19:49:35	<u>0x8307835b24cef7d1f873e8315125cbaa4e0743186133f5667a62ea906ff76c7d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 02:52:40	<u>0xa4c44444ae140fa4e8e2a93a6a60dc9e628df32c39f4f8dc7764ac4dba8cc6a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 02:27:15	<u>0xba7fcf9230bad95774ee8e209222b3344aa628404ab20ccb135421c229f789</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 02:27:05	<u>0x9f4c2b43f50332e285f281708b73d116c9ffac8e86311aa0bdb154560447755f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 02:23:35	<u>0xb74ea618e4ad5dc601ef4ee6da76f530cdf2395c794092405fc81d3acc0276b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 02:22:15	<u>0xfef152867edfe7f352220cbddfbbc93fe2d79aea47b1212e3b9b3cf0765b1d19</u>	+ 110,000 TOKEN	✓
15	2024-06-04 17:33:30	<u>0xbd91fd96e7a43485d20d49bec1bb904b16778561cd7e0ec364771768ec57eae1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-04 17:30:40	<u>0x778af84a83ff2b82fa8c0b1eddc821bab2c181ae79f150a035a64c32ddcdcfe2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 17:30:20	<u>0x842c08e864131a6a337ca6779c0f7adf3d4b10e237fc78a55e72fd3db3de9eb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-25 20:12:55	<u>0x5e4995e3561c862018d89a42c999110955c86e1ae9e74606f34c7a4252b27b48</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 19:23:35	<u>0x6c897c243f71c4c1a4c22b55d1aeacd01b57749d005778c067e7e2018e75c55b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-22 18:22:10	<u>0xc5b7a49cfa40d2dcf300a58b8ec6b5a7ac97cd24411c95e47e0ab060337b2067</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:03:15	<u>0x20a035c5872b09fd2b7f399515b56f458ac6566aeb47ba1d92ba6f8e2079dad1</u>	+ 1 top	✓
2	2024-06-10 19:49:40	<u>0xb509cdfb512a2d4f1f67f7336cac4a0dc785a73eb4afd4512316d8084f7c665d</u>	+ 1 top	✓
3	2024-06-07 02:22:25	<u>0x4b2ecf520665f6b2ce48d949064c596eb3b925b0d04e46896eb1f94f51bbe3a3</u>	+ 1 p	✓
4	2024-06-05 09:17:20	<u>0x0ec63a4e0026472669c7b284560032adf1eba23117bd41b0aa9c1b5473a4ade6</u>	+ 1 p	✓
5	2024-06-05 08:50:15	<u>0x38a78939717567a481423b69ca0664f6fbf5edba30bb1b035882abc29f8a8049</u>	+ 1 op	✓
6	2024-06-04 17:30:20	<u>0x2bb1b5dc240292a5252b791c558aac58ab2aca8864af811f2836dd6088ace367</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 20:44:35	<u>0x85ebc126471cd109f030</u> <u>dd2ce5c2e6e4e29a150fb2</u> <u>abb16e6579a48ecad4d575</u>	+ 1 p	✓
8	2024-05-22 18:21:50	<u>0x513e19f20c2722aba78c</u> <u>04a41bcd1e5a06d51d15da</u> <u>a00f8b10fa3b94857057a0</u>	+ 1 p	✓
9	2024-05-19 08:24:10	<u>0x8d7ae90311bef89c9043</u> <u>917588e1618cdb4837197a</u> <u>853e1f37604153fa0a8615</u>	+ 1 op	✓
10	2024-04-25 20:49:25	<u>0x5d2b9d7d5bd72686622e</u> <u>9c25d14c51c7a547fd2fa0</u> <u>80d4d70d210d9dcfa0f891</u>	+ 1 10 ETH	✓
11	2024-04-25 01:14:00	<u>0xd222954158aa7552f0c7</u> <u>b9766406e9cf340e590064</u> <u>d482a3176b50334181896f</u>	+ 1 c2.com	✓
12	2024-04-25 01:14:00	<u>0x92c6ab4f55df115cdd53</u> <u>8624f86fa3064aeb3df51a</u> <u>2b23574bd80314ea04056a</u>	+ 1 10 ETH	✓
13	2024-04-24 19:27:00	<u>0xd256bc6be54560c1f282</u> <u>6185bd037ed2dfd1ed44f9</u> <u>a5ff6bae80c7f6d9282da6</u>	+ 1 10 ETH	✓
14	2024-04-24 07:22:45	<u>0x34aaaefa41a62d849d9f</u> <u>04f284e4ec6a2069a28225</u> <u>12e391e0383d8d1c394694</u>	+ 1 3 ETH	✓
15	2024-04-24 07:15:30	<u>0x74708816b94d173779a7</u> <u>c17bdaee7e7203244cad2e</u> <u>9a7831ceed79defb847d95</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 19:16:50	<u>0x46d0345196b513c891134159a018b61067200a633b06223b82111954a7006f59</u>	+ 1 50,000 USDT	✓
17	2024-04-23 19:07:35	<u>0x90306ce61115ff0730ae2a1671f0729862cc251439bad387018855d6f7624c18</u>	+ 1 3 ETH	✓
18	2024-04-23 19:07:30	<u>0x10cec0d077b9c3e8d1b1c3aa1450b14d25c1180dd867e1d676fb6ade9d050e49</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:13:40	<u>0x16ac79a6d38416e87056e02644d7c48828f51c9500380c3f32b6bff99878d43e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 20:13:35	<u>0xee2bb11fad0d182ba169dc49831797ec04a19eed93b1874120f68c78ec8aa2b1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 20:49:15	<u>0x7b2acee7c54d8888b5202ceaf5a6e5344a5071cd12ba5e6b4237726e0f3b05f1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 20:46:40	<u>0xe031805887441167e5b1ca13f43abfd2ec1e0451a521a993094f7fc63dcbb610</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 18:23:10	<u>0x1c57ba952cf409d44608378b2f70ea69a25b6b87e983bd272746dea1570ee7f5</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 18:21:45	<u>0x073e28f96db0a81315518f4ac4a47a0ab7b4abe8ba2087ad97ffa6546c4aec82</u>	+ 1 ether.com	✓
7	2024-05-19 02:47:45	<u>0x834e30e0b9fec869f67bc9c7f0b2218253eca5b219134180685648eae249fbb</u>	+ 1 usdair.org	✓
8	2024-05-15 17:58:55	<u>0xd3764743470a937700ad203a42c29749f5b494baffcd82bd6d1f64ca7fc9606c</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-13 19:33:15	<u>0xe5817285b890bccc437758ffdc7863e43fcd92ccbd938e61f1b1842203ec57bb</u>	+ 1 NFT Airdrop	✓
10	2024-05-03 03:04:50	<u>0xcd18052af344e7c8b0418daf2f52dd020fc3c4270cb86ccc8e90f1ef3bb0cc1b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 20:02:50	<u>0x9bd5e3af739a14eddebc4a009cad1ca6f25fb2c8f7d159f638a9b2428fd66c63</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 13:09:50	<u>0x3b29e9f74f0107741ad8627a81f405dd0c9884aff2617edd7e09908263e0ec57</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 06:11:25	<u>0x31669d28d6a2930e4c7d96d3f0beb202309817c64d8260fddc580160623d135c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 22:44:05	<u>0x3f340ec3ba4ffe40be11dde1956677b210176ce9308b3f7b915dbce8c9b9df4e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 18:01:30	<u>0x6a25fcd65bf840a0505b627fba7b5ee837194738b1b2c40b008c69d31c13703d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:53:30	<u>0x3239a4b6588687c7c4768e5838f4e31485d8d3a55d53ecd2708df96a4c6ba7d5</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 02:48:05	<u>0x33ad4b0c80c1dcf30d90f73c9d45ef40e79940a7cb c936135a154f0eff9a9603</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 00:16:55	<u>0x13b4c5e386b98139cb3b177d866dbe2ec6b37354f3d20660ead33e85abcd5a81</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 21:41:30	<u>0x324216e7e868cf56a21aeb64b928369208aa65ff1ce547073909767d70637fb9</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 04:32:10	<u>0x7751b37b21ec8afbfc70f5c8b14cc6a8e8ee4795bc10cd4b19a406a3b2e18937</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-30 04:29:00	<u>0x7eba4e70e739410d9d380b980991e2b2e084c3f9eef4f70ad36fd42bc5a40bbd</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-28 02:10:00	<u>0xd2050004df857b57f49348d4331338a35f503ff5a8c41f629e6501249fbaab65</u>	+ 1 LETLID.XYZ	✓
23	2024-04-26 21:50:10	<u>0x6daf998207edb9b3511e4f7311d701740ae372f949911ab32438ced998cad49e</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 06:34:25	<u>0x26e2032b894e3a1fc7a1a179703f54b31897fff2f27191218d09595d134c27ca</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 18:08:40	<u>0xebab291c5d4d4cf828e5d46ac461ba498b8db6a07192ad85259247fb9caba4d4</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 14:23:20	<u>0x32097450a7412315acc04e88e620d75e5c4ced34367e03a0d4cec33b7857b78b</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 12:21:45	<u>0xe892450c08bdec5e0eaf4e64f693d79df239388cf0c9bb7c1e5d35425699b9f0</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 09:44:15	<u>0x86254759fefe264096f4d8f0bd4b7a369333b893bf74c5742dacb0ba9233a087</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 08:17:35	<u>0xaea377aca640bcad6e8036377402d62025900d9ee0bfdccd72eba76dc0e2cdce</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 05:33:25	<u>0x769793769bfed2a563fa2b537ad4167167bd01e5bb992592786c6e5112aaec1c</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 02:41:45	<u>0x72e5c50367ecc529fbeat328ab4cee7ebd8d0f06589a5942d1a5c8432ab732816</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 02:17:40	<u>0x8d4a1608f4b6f2d900f3fbe568d9b9d07d11e050505e4e147be479ef02bcc99e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 00:44:10	<u>0x3d10ccb413071c3754a6838ada28a2ac70d085a6d6ea4fca811ff38915dbe5ee</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 23:03:55	<u>0xe24cfdb71287d109124f4f5272c300d0ff75e3442f2877e8af43f0b648102606</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 22:20:45	<u>0x2b795fd15eeeeff2f9c4b9f4e5f1f292cda918aa0b2b877cd588ed69e450ec16</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-24 21:45:40	<u>0x9aec79e06b650550593018c8687c62c1aefd611d05a1ff46ab8afd3a06452af5</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 21:23:00	<u>0x659043a1ef225b3b7c73b4ffbeec85703e7d9de759c92a071a1e37fd1784cac8</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-24 21:23:00	<u>0xe1b21bd55d01e82f19af55a11761687ae58d99e6e68fc29694017c6c1e9fedc5</u>	+ 1 Reward at Seth.win	✓
39	2024-04-24 21:23:00	<u>0x9a097a6e81dc0cccfdab794cd65c672e1767a7fa0f2a07b1a6f06d680efe09e3</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-24 21:23:00	<u>0xfec4788c75c756e6deac3ff954650b50081438cb7746a4d09a8673f83c08e90b</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-24 12:45:10	<u>0xc80e87552297caf7c110fa53b7fe69a426c4187bf0afedf7ea2151f918cbae07</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-24 12:27:05	<u>0xc9e756ae2ed2d4528100e1731f1a8f8c5f6c779cd025e0c426331fab5f440ef6</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-24 07:43:30	<u>0x2f58756d016ee4b9fd512bfa3a556709b5003016f7d89f7239c9db45dbcebc8a</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-24 07:27:45	<u>0xdb266bf47a0c030d30c2a9defcd89d85e5b043d320b0cfa40337acb0b57c5d38</u>	+ 1 Reward at shibone.top	✓
45	2024-04-24 07:21:20	<u>0x6463e9d39a318bbdf40396b45bf5b96d6550da633ad9437ed2413413d6969dca</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-24 06:17:00	<u>0x9ae3e0249fee5f5b2dae674b83cc721d29935b84aecf59514e6a209627631c4</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-24 05:26:05	<u>0x3e9b5c763ee7f1486f9e379be115e9bc8cb029fa01e3d300fe05d0fb19757f41</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-24 05:24:15	<u>0xc71154d815fcb3ad3f1dd764ac981ee5012bc87664b897078b5474b7c5704ed3</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-24 04:58:35	<u>0x6136afc00e25658e65bac7350b44e3e0dc7c61e836f6f85560bbff787f9ed390</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-24 04:58:15	<u>0x296e83ec26b621629765e53c16bf2472ad185baf06b28232fd3368735431aab9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-24 02:38:40	<u>0xdb064031342354edd2e6e56f7cdf6b9483abb77be69de4a07be1e657fafb0891</u>	+ 1 Reward at shibone.top	✓
52	2024-04-23 23:20:40	<u>0xc38b3fd576c170ca3a9d8727dc652ff3569f84d848e68d89a81c68f73c8fc263</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-23 19:28:10	<u>0x7cf4e960d5f87960bffc16120152e7c39a26e23a4141ce02703789a08806ef5</u>	+ 1 Reward at bonewinshib.top	✓
54	2024-04-23 19:25:55	<u>0xa4473e0743318bbe820b7c68f8b6114ee174733ee2aed301fd9f8669a08c3df2</u>	+ 1 Reward at bonewinshib.top	✓
55	2024-04-23 19:10:00	<u>0x68ca28434871f2ea3685e288871d32d6de9cf757abf95b7eb6cc2e6aafed5de</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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