


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a6945feb9644a6b2f788fbee16a981398004673

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
DPF82	1.000000000000000000 ur reward.
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top
yz	0 3 ETH
yz	0 yz
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$81,442 Limited Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:23:40	<u>0xb3361693e257b909cca75bcd28a1c57b0c163426ae85eec274bf6f5c243e8f3e</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-06-04 21:34:20	<u>0x8c7674135a9f8e8c3c6b9c78fe6104a6589dfd6fec093e157ec9ee16842b5f1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 12:57:45	<u>0xec7109124f4de1f364e6 6def371d6cae47a189fba8 b7b608eccc5f0d36b159b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-30 12:56:35	<u>0x704c1bae42adeb9c0e9d db9a2dc736cf9a859b623f ae37dbf9729aa75ab443a7</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-28 20:37:25	<u>0x5c3a1c1dca8e57bc4393 962f64630bc919ff90ee0d 51cb9c52cf00505dc9b6a1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:25:20	<u>0xaf9151c9b90ce96dbe51 bff087f33c2a90120f5559 96ce27a970612cc0c570c3</u>	+ 1 TW1	✓
2	2024-06-04 21:34:05	<u>0x95d20c273dc85e76504f f63cfa49c31874fbedb1af c52bd7e334e6b45b66e886</u>	+ 1 op	✓
3	2024-06-04 19:00:10	<u>0x82986ea3f299d4440344 02ba81440c2f2389b5702e 35749312c37421341fc7bd</u>	+ 1 op	✓
4	2024-05-30 12:55:15	<u>0x05e1bb4245443b095a4a ba263f9043e3ddfafe30c1 214233bd75635be5b62cf2</u>	+ 1 op	✓
5	2024-05-28 20:36:45	<u>0xaeee365d29bda026a9df a263e1424fb302184396f6 92a2fca6a7f247cce02d52</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 15:32:10	<u>0xd8f8ef4facc710f085c6c36ec64e3b600f8e052dc6097c4c7a61cbc54d6f1b4c</u>	+ 1 p.top	✓
7	2024-05-22 15:02:55	<u>0xd3de7897772b0011923964343664086003b93d390c8d11675312dcca2cf6bfb5</u>	+ 1 p.top	✓
8	2024-05-21 03:54:15	<u>0xde67c5b58270468172cccdbf5f6b3822eb411d56170b389851fc58c1cf69e1</u>	+ 1 t.top	✓
9	2024-05-16 01:36:15	<u>0xd47afc5c89ccf6bac0d991efbdd9da734ec6c0345fabbb083b706193d7c975e37</u>	+ 1 yz	✓
10	2024-05-15 20:36:50	<u>0xcc6418162e166c42a3026c4e929210db41430d08c8d3634549d203d69c84d71</u>	+ 1 yz	✓
11	2024-05-10 14:22:30	<u>0x875b06ea84ec0669f6037f5cba1aa203fc9387581efaaa5d64c11fcb6af332c1</u>	+ 1 yz	✓
12	2024-04-27 14:44:55	<u>0x8d7baeca3b2c1e156dc99fc464842482b473845a574f5b9dcb83f2a1623955aa</u>	+ 1 10 ETH	✓
13	2024-04-27 14:44:35	<u>0x340a82939bf77aceaa047d2fa803911dfc5f69fb8668125df9a76e3068e7a157</u>	+ 1 d	✓
14	2024-04-26 18:30:00	<u>0xfdd7c486b5f994e4de948633027d1e55971beeca8d20f5a17e34ab1401963894</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 15:06:40	<u>0xd0fb7f6bf00ee63ca2761912bf3f5b5c43c3936323e773d128f2178d906bf779</u>	+ 1 10 ETH	✓
16	2024-04-26 15:06:30	<u>0xfa3769bc300a93db7c458ab187e9bfaa1d84235f298d5368364857f0b6b0beb9</u>	+ 1 d	✓
17	2024-04-22 18:27:15	<u>0x7c7162cac9717b23f33cbfd4a4512f27d9c39c0c423371cdd61c8566c627679d</u>	+ 1 3 ETH	✓
18	2024-04-22 18:26:45	<u>0x7be0dd746838c641082edd91ae8572a76c9c418d8dbfa848906da1ff7a1e388e</u>	+ 1 c2.com	✓
19	2024-04-21 14:51:55	<u>0x6f678076bcd57f716ac500162e00a88e185fa8fd70a4f785cba546eba9c985e8</u>	+ 1 3 ETH	✓
20	2024-04-21 14:43:45	<u>0x315a895eaf8edfc731fdf693f46f66ef95d840cc7dd9235d83269ccf99c9f692</u>	+ 1 3 ETH	✓
21	2024-04-21 14:43:30	<u>0xd2cedc87294129c3478a67892aaded5aca1fcf90b34eded665cb8355f3147d7e</u>	+ 1 c2.com	✓
22	2024-04-15 20:39:50	<u>0x42c7c0fefb768d9684951544e685af38c411636631a9b3487e8f65cf3539ea98</u>	+ 1 50,000 USDT	✓
23	2024-04-15 20:39:40	<u>0x2d1918a63ad63cfe6d14b8c6abbe2a4ab3c170790384eab98dafd33e7cf51535</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 20:10:55	<u>0x5671c4e9d645553203ee</u> <u>9bbf2a2d2c9e4c2d53adbc</u> <u>279c4754c19b413f343030</u>	+ 1 d	✓
25	2024-04-08 22:42:05	<u>0xf42f4deeea24925151cd</u> <u>461896683ac40f8c3c0865</u> <u>287dc3e96823260cad75c0</u>	+ 1 50,000 USDT	✓
26	2024-04-08 22:40:25	<u>0x82f70c5649ca9b0a0d54</u> <u>eb7345868d58767670f6c0</u> <u>9f8e2febdf478affe63551</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:32:30	<u>0x19159ccd7106ea7f87b8</u> <u>7ae65280ddd309661c468c</u> <u>106b949f4a6be3c2831188</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 20:43:45	<u>0xaec682e590b16946500a</u> <u>e5248e31eeb90834cc3750</u> <u>af0a75cf4961235a6d06ce</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 20:38:45	<u>0xf67c30a66803972ddee2</u> <u>bc647e8c5c7d0744e12670</u> <u>223b7669666aa4b931373c</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 07:00:45	<u>0xeac86248766409556b54</u> <u>c06d362afa2a2d1e74a9bf</u> <u>6c2473f257efa754bf32ba</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 22:26:00	<u>0x8e04ac34593c26b92ab9</u> <u>4f430eafabab128fb5ad16</u> <u>fc675be93e2c85f0c38998</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 15:47:10	<u>0xf950fee8dcd96f08c6f1d45c765ca4399d2b884d8184389d0196da35daf39b9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 15:40:55	<u>0x3e25eb5930f3dc11cf533fb8febfad84306310810f94602cdb6ced9d50c81229</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 15:38:10	<u>0xee6b028175645cdc32a0b9aaca1c0996dea1684220910ba8b7b862564c228af1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 15:34:35	<u>0x05971f9e2b2e5dde2b9212585bbb395e034d09390a7ba9dee9ce6fbaaf212a1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 15:32:00	<u>0xebdd123640162e3a622db329e3be0c443f33233dd633591f4febf50640155bb1</u>	+ 1 ether.com	✓
11	2024-05-22 03:44:35	<u>0xcfef94f2e189f2fc2cfb1e801bbe6c246b71c7d997a359d0b5b048ed260d9a24</u>	+ 1 5btc.com	✓
12	2024-05-19 14:13:45	<u>0x2371323efed274585cf25249883f343628d84d4e7dad04ff5ea3a0667c245b2e</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-18 02:11:50	<u>0xb4cdb41f77676d3bad410f51eb6b90470231ec88a51e2466a03439efaa16b2d3</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 21:04:00	<u>0x07f162347faf5331bbe57eb37af67876cd06a5697915f3911c683d3721ca31b3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 20:38:15	<u>0xd8edea369b5e2d368aca995887be1bea55eb625225b9e242feb7447f016681cc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-15 20:37:00	<u>0x0e99c3fa825e83bd15bf267b0cb011361f3549cad6207fdff1e2e24e3c4eff79</u>	+ 1 TOKEN	✓
17	2024-05-15 20:36:40	<u>0x0357b3fd263c25fa6e15a6b6e214ee2c62a7ca4c3b92d677a2f3619e9ac0fedf</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-15 17:32:10	<u>0xd77c297bb07d536bf4d5de3c31efae7dddaf06226930e0d572650d306d72d045</u>	+ 1 Visit bluetrust . vip	✓
19	2024-05-14 15:50:45	<u>0xcfb296d32c9c1ac1e8ebe58fed16e033dcfba4e2cd68b4493726220a4cb6232e</u>	+ 1 5btc.com	✓
20	2024-05-11 11:31:45	<u>0xb6158be8d64844249da9b1353999310a81db6fb83f757839935c2a2495e6b485</u>	+ 1 Visit bluetrust . vip	✓
21	2024-05-10 14:22:05	<u>0xc584c26811ed3855e53cb8e9325ece5ba188e4395bfe66ad1060b213bc37bb68</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-03 18:20:25	<u>0xe33a00e526b599b15765d3abfd87b41aac0c8b857036de84ea2cd6934a6344df</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-29 21:05:10	<u>0x31afb9109b0535196a326715b237ff20d3499bd9c5beadab07ea6b98f2bd6122</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-28 04:31:40	<u>0x584b6405ea72435f4c3d7b70a0274a5c33fd6772d6a2ebe77f4deadd73555e1</u>	+ 1 LETLID.XYZ	✓
25	2024-04-26 17:40:45	<u>0xbf430b8b0e1ad88eb7166b1c165e1bb8d23b2105b9ce2e0793bb788a42a26cfc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 17:28:35	<u>0x4f3681180b5a68029b8b2c24691d70d1c2238a90cda334a90f4fea5bfb9a4f8f</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-26 17:16:05	<u>0xd7e47953f8a43929663c475caa4700bd599f5c23825a7046a05aa1d3f66216ff</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-24 04:55:45	<u>0x80ca3d5c8ede89a63e2697d014fb70fec38b1d5b62181cc5cdcdc3bd05e9a6c9</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 23:00:45	<u>0x098bfc3d10729b4a540e8b76c9ded55e7c9c8753e59509ba11f3dd90f0be9acd</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 19:36:20	<u>0x7676c0d036ccc3ae6723166db29b09ff61dce0506d3131e5b851a7f01b2a27e8</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 09:49:00	<u>0x87c895a8ef4c798b2eaa7fb4e384e6f51cb1c6d1635ac64bb35a0ce629ba90a4</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 06:11:50	<u>0x729ea4940830cb46d5ae42a1d1ca72a2d5527e1eb2f12fa6ca9b07ac6b3ae4b7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 02:31:50	<u>0xa8900932061963625d775cebb1b44dae6889284b2e1a46cbe7989c04654fed85</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 00:29:55	<u>0x93d0102ac100e9572c52d1dbb92c8ff0ccbac84dd8a3c27a2d7f23e158cfaa46</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 22:50:45	<u>0x6749d7cca3090e64886acd01c62b5ed6f46c6f1f1a46afdcaf6078a346b824e1</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 21:10:05	<u>0xb5a94ee37cde915af3d38fcaa15cf6ca48fde26fc573f2eec69866aec464a09f</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 20:17:00	<u>0x22558e830cbefe612a98a380b27f54bb3d324b724b281b8055a6d2fffb6d47488</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 18:29:40	<u>0xbcddeec9b83b6e67bb0000f7c3af1abd31f05b743f0560a612180858b22ff7cb</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-21 21:58:35	<u>0x91730208acd75ef2bbb11ab7edcd2b699cffacf7f8eca7957b38b81d5c669d9</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-21 15:06:45	<u>0xc689932ca4ecf01ade23739f5fe12151870b100c097a5e0d25abaa33adb70dd1</u>	+ 1 TOKEN	✓
41	2024-04-21 15:05:50	<u>0xc1b3079ef3983eeb605ecbc31eee1cf6e00438142c8b0c86a9b88b0b96bfc9c8</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-21 14:59:50	<u>0x44db231b9b30855434e57f673fc6b41008f2c1852b66160c0574649250fc80c0</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-21 14:44:15	<u>0x7e82b1d8db45eafc36eae64a3f884007f68a3d0b8c15a727bfa1e11e2ceeb2</u>	+ 1 Reward at 5eth.win	✓
44	2024-04-21 14:44:15	<u>0xa4c3c47d9a1a4aed53f59b73133b5b78d4e18cf3dc b916c0f88681c849db41a6</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-21 14:44:15	<u>0x84162167271086de8eb52b2b09e2e43c85c69fe70855ef1688c1e0a4cb112ba7</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-21 14:44:15	<u>0x5b55b86cb6990b3dd5eb2bfe97956f9e116c2b0c5194d08f715e6c94926ac3ad</u>	+ 1 Reward at shibabonus.ac	✓
47	2024-04-18 10:42:40	<u>0x288e806fb020e49f2a3440abc77f61c28f3a5b73dd31bfb5ee9d9e9e9b952cd1</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-18 04:08:35	<u>0xec4ccc2a688bdef22b5c43063c930f85475e48ae902c2b4ed9979fdf324ec385</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 21:58:40	<u>0x2db716c156ac44fb1e950ddc2718dc51045b6e07e23609353285c3d67f2a2322</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 19:52:55	<u>0xc7b10adc2692d0df3e216067f13e21122b94344d2a50ebac1e441f2ecc90a9b5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-17 14:54:00	<u>0xa117929657433bfe2677</u> <u>0dbee9b5a3e03aa4d6424a</u> <u>a2f247c380f3c5822cc04e</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 09:27:00	<u>0x01d34a1d9e1fab0b751b</u> <u>3fc1cac8b0d054448a354d</u> <u>042bfab7ade5f9c5977451</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-17 03:07:30	<u>0xf572fe8454e51e60b94a</u> <u>29653d24f3b358ef8ec3bc</u> <u>357748679ed6f0d9977eb8</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 13:32:55	<u>0x316cbbdd7191aab682a5</u> <u>a374bddeaf3ee93fe76e7c</u> <u>291f334c8ee5a3ca33113d</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-16 09:47:35	<u>0xb2e10217fca1b3aa4a04</u> <u>64d15c020fc7cfcfb199b2</u> <u>549df2beae653180072454</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-16 07:17:30	<u>0x627ec4e2af72aa1f839f</u> <u>e633955072ea65480ec38e</u> <u>6e1124d21d4902f098e99a</u>	+ 1 \$81,442 Limited Coupon	✓
57	2024-04-16 05:04:00	<u>0xa2aba1517922b39aef9d</u> <u>de14d344590dfba5daef87</u> <u>9c61366ea95e1e1c66fe1b</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-04-16 02:49:05	<u>0x2855daa74ab2f6a5365b</u> <u>2ea672d8a1fd266ff6e1cd</u> <u>cf568c696466b0a54f22c9</u>	+ 1 \$81,442 Limited Coupon	✓
59	2024-04-16 01:19:45	<u>0x3292c909395eb41d8d96</u> <u>675efcb29ee688e090c344</u> <u>bb0cfcee87d1ce8b576d8f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-16 00:30:55	<u>0x4e18ca1cc92bbe0bf42d</u> <u>470c6563b84a37727ddae2</u> <u>478dd0a61686b1c20e0a46</u>	+ 1 \$81,442 Limited Coupon	✓
61	2024-04-15 23:18:15	<u>0x7f86ec71cf04f98dfeb5</u> <u>186de8e05795b84f35ba67</u> <u>0af47619332038949cf2a5</u>	+ 1 \$81,442 Limited Coupon	✓
62	2024-04-15 22:19:45	<u>0x25b91f0d379026106b90</u> <u>5b2e1af8b85325f1ad1aa5</u> <u>639942e91da8e359719429</u>	+ 1 \$81,442 Limited Coupon	✓
63	2024-04-15 20:20:25	<u>0x7370ab43c886a74e4083</u> <u>690231c37a1e673a9fb86d</u> <u>4e2eb94e20c0affba2fd7b</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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