


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0bb8169ab6edcb9348c38bb5fefddd8004053834

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË³COM	1,090,000,000 SHIB
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
∅	N/A int Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
2,000 USDC Reward	N/A m
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:24:55	<u>0xf70fdb62288c70301334ddee5756eca4857eb3116f0565c4d5021d776078fbb0</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-25 12:03:05	<u>0x0737dc29affa32dfa45f2fb3aabe4af53f2f9942d63946eab58164881b892138</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 12:03:00	<u>0x03b032c42b06f4dc15e49a6c42e76e36dcfabb24aa9152637f70f0493d728c72</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-08 13:46:00	<u>0x7f45efd524fe7589603a2b85bfb00170827973470dee68b33f1cbe1ee493214d</u>	+ 125,000 R YOKEN]	✓
5	2024-06-08 13:45:30	<u>0x1e23c69477b5f5a2920456c860818f602ad0b7cd28f3ac2436ade99338672480</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-11-28 15:52:35	<u>0xc0edc0d9e80341b656e03fba682fd4833b235b869f009e9230d3eb17d607f414</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:29:55	<u>0x7da6249091d20890402756a6ad67c4e6d9532f1d3e8a4cfc5b1c70dc544d2af2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 11:23:50	<u>0x8b6da548306ac5a85e5b c7bb5f81e2de6976007dcf 211cc0530d813d274dd0fe</u>	+ 1 10 ETH	✓
3	2024-05-02 15:22:05	<u>0x84b29b09c5f63353ba7f 429491e473e748c5b3428b df4ca0074f213b691a3dc0</u>	+ 1 10 ETH	✓
4	2024-05-02 15:21:50	<u>0x7ae795f73eda286b5234 4bfd59c9916ce20f1de198 b3a4f44c1a12007db54843</u>	+ 1 d	✓
5	2024-04-26 15:26:15	<u>0x8da99cea348740bc3f89 23b6eb0ae81000625c3028 7f17a7ebc510af3062ec0e</u>	+ 1 10 ETH	✓
6	2024-04-26 15:26:00	<u>0xde682bb1aa0ae9143e97 5c2f7f62e2aea004421b9c bcc53462af7f544d7aaeda</u>	+ 1 d	✓
7	2024-04-24 07:22:00	<u>0x1808167124946a8b969c 7562aca3b1180b777c708a 7904fecce40587652c4bfa</u>	+ 1 c2.com	✓
8	2024-04-20 17:35:40	<u>0xcc4ac79f93d99a391645 4f05c8e128047b8fb56f03 27342b93bd1dd9a43a990e</u>	+ 1 3 ETH	✓
9	2024-04-20 17:22:05	<u>0x150a472b7859d0ac6b6c c7a180da00d2a7d641bfb d9ec49c0f0f6d8e9f059d8</u>	+ 1 50,000 USDT	✓
10	2024-04-15 08:05:40	<u>0x85ee2aecac8d3accb419 7f1bb8305092a0d0db19e2 59351b6866b7e6d4abab99</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 07:44:20	<u>0x404b2afce3945326d81a50bb493c5b7943670128867f3137457a8247ed3506f5</u>	+ 1 50,000 USDT	✓
12	2024-04-11 07:10:40	<u>0x039548a882b69a2d50762f90c511925ddf75638448e679512d9d2e2d66c0807f</u>	+ 1 d	✓
13	2024-04-03 10:27:05	<u>0xc370cf8cde45532a95f32005b4b20984abe7901033b0b82091cd8cba84749007</u>	+ 1 d	✓
14	2024-03-30 12:18:15	<u>0xe2e9b4d6568ebc089a4ca450d915b74e4ba087e7c53d4bb3c556e3585e68218c</u>	+ 1 50,000 USDT	✓
15	2024-03-29 12:35:05	<u>0x3743748fa6df231de7630b1f3faeaf04178f2d7639efb5e3f753854548c1bf4c</u>	+ 1 50,000 USDT	✓
16	2024-03-25 21:04:50	<u>0x7f2a87dd4746dc36ac72c38e3171bdc52fcbbbd7852d30392f3ac1d001dd45d0</u>	+ 1 d	✓
17	2024-03-20 09:44:35	<u>0x2c36d4f511962643e3038551b35b405631380c49a5c7f07b4cc531941bb83431</u>	+ 1 d	✓
18	2024-03-11 10:48:45	<u>0xf9df00c209e56d0a985e3c10b21ebb10a7f9706bc74201767f208de40d339e7c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:20:40	<u>0xfc102700e81bd50d0fc6bb7f4798184b9d94757ffe4ad49d48865a8ccf52c3ca</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 08:07:45	<u>0x6678f2117faeabcde24c60ad73a4e6d52b05a8fcd4d1546a14e0e1a2df8e1295</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 12:09:40	<u>0xcf1b63586973b221b7cad399b74f9efbc5a07872a16fbc1c5caa453a33715de</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 11:58:40	<u>0x7e2f461e3cf0a1c5a57b171ba17adf5ae91ed5ea3968897a0368021cdd79bc61</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 11:30:15	<u>0x3570bb01bed97897f26ad2f62c3550be2ec018c15c0f21a28c719eab0e056305</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 12:43:55	<u>0x2405c7b367702d09e877e587a4045edab5d7caf2cdc10c4d32684d7be9dd4367</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-26 15:43:45	<u>0x4d630600ea35275d33bf9172dba041e783d3d4d7f163c9c318862600d4a8b3fb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 10:21:00	<u>0x6e61a55b79d239eeae3f865257299f7033256785a014c198b56b3e4088658388</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 07:09:45	<u>0x89dabbca81b68a92a288ead921562ad0b812abc80e5eda46f37b48032c74beb0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 04:37:55	<u>0x78337589429d9b0b2723</u> <u>58e8548f1ec82f69b3d353</u> <u>75efd7649207813db1a991</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 02:44:30	<u>0xb3e29042a8cc2c1086ed</u> <u>2cff2fa4f994b964cfe464</u> <u>26a091ca91563c14b0ae23</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 00:01:25	<u>0xd3385bcd30a66c215d7b</u> <u>bfcf5c67bbcacf9a5efab7</u> <u>cb4c5de8f20df8069f7033</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 22:05:10	<u>0x278ede085f272a612fe5</u> <u>0bfed028acd8821501447e</u> <u>a2ddb3f58257d3248cf368</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 20:01:30	<u>0x8fd8d94cb7685bfb7343</u> <u>d4c214c53010856d593ba0</u> <u>10d87f446a514babf23f53</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 17:50:15	<u>0xcbc6a886cd1997246151</u> <u>2da89e55627b748b3dbaac</u> <u>af200bad691f7f7d417ec3</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 16:25:45	<u>0x783b064f1afc2b009bb4</u> <u>7eda249350c67071fcb3ef</u> <u>29821d4a51c21c3e9831cd</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 15:34:50	<u>0xc0a1d89a851f4369a678</u> <u>fd35b340c6d2cad4feae8d</u> <u>0fad62be6705b1453c768f</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 14:29:10	<u>0x27c6f4386e72d5b25413</u> <u>c3eff3ba51cc9312fd43c8</u> <u>635b529149ab979b53fc28</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 13:30:55	<u>0xa8cb9327e1067c056512579d02739b7895e61aadca86669f44835a172879428</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 12:14:10	<u>0x70f68afea70db75a8bd6dc0be1f82b7e4798a306dabc44fd0e15036ab38f674f</u>	+ 1 NFT	✓
21	2024-03-28 16:08:10	<u>0x79891d88acb6859fef84cdbc010878c244a43048d9710dc08b28e6c2183718f4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 14:24:20	<u>0x6e1d98cfcaf9885f5e23fce3669f2082a69f77ba48880545d8205316f5842013</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-09 15:57:10	<u>0x8cec72eca666f0a37ed4e8e762f9fac5809be8db7e38567d6bfd2db2b5cc8c8</u>	+ 1 int Airdrop	✓
24	2024-02-09 14:16:15	<u>0xc18aa75903b025948aab799d154766d7593756091c412163a176380d08b98fc7</u>	+ 1 int Airdrop	✓
25	2024-02-09 14:15:50	<u>0x4e5688b4e6d464a130a457a29d10d78fb606e2bee69f84abd44be9209a3d8314</u>	+ 1 int Airdrop	✓
26	2024-02-08 18:34:15	<u>0x0c17562ae649eb3b97349fe08ad869200be54f537e833118c500f057de4ece8e</u>	+ 1 int Airdrop	✓
27	2024-02-08 18:33:50	<u>0xf01f9c88774170992b78ca53c1a2b872a88dd83f44bf934895a8b6fcd0657b63</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 14:21:00	<u>0xfa3b6429577ffb9f002c</u> <u>bb154a72282c4b012101c5</u> <u>7ae57c621d517e1b62f886</u>	+ 1 pgpclaim.com	✓
29	2024-01-17 16:26:45	<u>0x518938092ff9b5b5c5a7</u> <u>50295a81b3f74e9d5ca4e5</u> <u>3a07ba57079fa27cc4b6d2</u>	+ 1 d2usdt.com	✓
30	2024-01-04 01:33:00	<u>0x34adfef02a50d3cb8aeb</u> <u>b9d6a1a85fb3b5b51cb90b</u> <u>11677712dd1f9e33125dd5</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-09 14:48:45	<u>0x04ec7eb2079ad44a8456</u> <u>220963938ddb3d2c0d5c80</u> <u>ddcd7f662d5def84175adf</u>	+ 1 d.net	✓
32	2023-12-07 03:42:15	<u>0x586a6fb35179b094929b</u> <u>b8d973dddbd60bf1a08be3</u> <u>033e1754b6a96f875f3105</u>	+ 1 .net	✓
33	2023-12-07 02:37:40	<u>0xdee6129f87224b809c99</u> <u>dcccba12b65a8358b6eb60</u> <u>93d8d120b6cedd562d3412</u>	+ 1 usdlabs.xyz	✓
34	2023-12-05 18:12:20	<u>0x4fb14a6a6e9320ede1c7</u> <u>db9e831b1882633240d818</u> <u>0b543c0267cfa4cad35038</u>	+ 1 .net	✓
35	2023-11-26 08:50:00	<u>0x8bc42112889aa4698cd8</u> <u>03e236358575fe02b7b4b9</u> <u>abb383f25606063b329d81</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 05:35:40	<u>0x944a3e6f8828ded730b5</u> <u>677596094033f54989d549</u> <u>eee2fe1fd3fba38816536b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 14:24:20	<u>0x14836add26fbd29010ac</u> <u>79171307c3d2121de01fec</u> <u>c746198c74a5c4c2a3960b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 13:53:20	<u>0x9fcedf6c08092c98bf53</u> <u>7ca942fb66c6966748d75c</u> <u>48ca2aab5e0dd43ff04457</u>	+ 1 com	✓
39	2023-11-23 12:33:00	<u>0x778ad135ad864e60d175</u> <u>9ce509261779f6e551af77</u> <u>4d2ebcf81ce1330d3432de</u>	+ 1 Voucher	✓
40	2023-11-23 12:14:00	<u>0xee5b96bf2076c044838a</u> <u>bad800a395b7360527aa8c</u> <u>a636b012f067b9df7cd322</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 12:12:35	<u>0xdf4670cad7380688b88c</u> <u>6f7f3306fa566bd305e0b4</u> <u>3b2c08579e9f2b42b91b42</u>	+ 1 dt.org	✓
42	2023-11-20 14:36:40	<u>0x217b5fa5cb3d5cae00cd</u> <u>b440e944b2d65aac20abfd</u> <u>527e1a823f65af4a8be2c1</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 14:33:55	<u>0xb0b1b7e51da1a7fd0f46</u> <u>615cca6c4027b8e7f88598</u> <u>1cc88a4b59dbae56badf34</u>	+ 1 c.org	✓
44	2023-11-19 08:16:00	<u>0xec1f46ccb0fb1b1fdb43</u> <u>4bf32693097b03b72f4afe</u> <u>35d485d560f6c87697226b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 08:11:50	<u>0x65030d8c0652ae7bfe8f</u> <u>d7571a42157ba945df95a9</u> <u>c32a6f4e06fd895cd0c29f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 14:17:55	<u>0x6bd9cecafab706d39238</u> <u>4f6868903e781c68f98504</u> <u>fc2b62eefdc93c5f12dbb7</u>	+ 1 m	✓
47	2023-10-30 12:49:10	<u>0x3e29958a2b2305b91d77</u> <u>008a1679be5cfc1454781e</u> <u>e364528b0ef0f52f8efd17</u>	+ 1 Visit website claim SHIB	✓
48	2023-10-28 10:45:30	<u>0x7c89244c9055ee86226b</u> <u>3ac0a18c2e2e6a9cd382c6</u> <u>f352a88f02c09c8f5f12b8</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-27 16:48:15	<u>0x0bd8e7301a2dfacd00bf</u> <u>4966325122989a1a83c26c</u> <u>fc897d2ac40987b7045aa8</u>	+ 1 Visit website claim USDC	✓

* USD values displayed at the time of transaction

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