


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1fda79b694e0a4ade8d033eb8baa00b3746259e8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at bonewin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:30:05	<u>0x49519be99216d3949dfc4a6f5ebd4357dc089ad981e44672a804e5ee02a87f41</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 00:29:45	<u>0x1e43331c2de2d82366dd6043f455349788840dcd9046dbcaea731b7d50bd3641</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-06-09 21:48:35	<u>0x83c237ab2d32638d39230b89e921bd9a8b755a53355a6725ac564482b0348d9f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 04:41:40	<u>0xb37a181d17651f443e542dbbf98ca81db27b0b060336a31e25033eba1f294c06</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
5	2023-05-28 18:24:20	<u>0x684c598df4744520c4bca2c83fe38712b3389c16dd21bb186569224e22ce4c86</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:29:50	<u>0x17af3dbcfaea733095e4 1b6bb3fcf14c88e92757ca 8613187f3005d9a4edb89d</u>	+ 1 op	✓
2	2024-05-21 13:39:55	<u>0x5cba4403d76f59a131c0 cb59d5f0fbab91ff92f9f3 e35dad79f0ae8fea329bb0</u>	+ 1 p.top	✓
3	2024-05-04 19:45:20	<u>0x0bf120d7cd36025c5857 ca8a82c4088ed4155b524d 698911e82fcc0a23b776ff</u>	+ 1 10 ETH	✓
4	2024-04-16 10:39:45	<u>0x025e8629bba32731da04 db2573e7e42493f6fddb2e c8185f39e81e82d259727f</u>	+ 1 50,000 USDT	✓
5	2024-04-15 17:56:30	<u>0x5b9797c0cd68c917f1db ed9e0cca96d1991767398f 6d3476e340a9f69e200131</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:18:55	<u>0xe1c381ad00bd5164bd8a bcfeabf4089705a484e90d e1b8df037ba075edccda86</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 03:12:45	<u>0xd476fa8f67beb8bfe9a0 2e7b70d96933f4f6795eee 26ef50b63fd83befb8f2ed</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 16:49:10	<u>0x11ff673bddb2594e8937 55da2a5b85903abbd7417f e62a3a1c930b1741dfaec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 16:02:55	<u>0x1bd4d494d1e07f01db3a87003fdfb7b7bd91c13a3f9819f1a024813043a4ba4d</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-16 07:16:45	<u>0xe0807445eeb57790e15d6395364fed92493f794d17a24ed533ad9aa1eda2c5fe</u>	+ 1 usdair.org	✓
6	2024-05-15 15:20:40	<u>0x9b72335acf4fa1218e34096ad042641d78185d2925dab27885f7466b74c098dd</u>	+ 1 Reward at flokdrop.top	✓
7	2024-05-13 19:50:35	<u>0x43df4235f1353aa6c5dd25c3ec6a03ab7a1523316cac2d00305f0d87bc271082</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-04 20:15:30	<u>0xb079742a4d507b0d49ba1ecdd8fac171c6d837d0c1ede133b7bd11c8b68210ba</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-30 08:47:20	<u>0xbd56cca05fbabd34fc0ee9ae4ca631bde25aa9474d2ae36d3d6d7e8c10891ca3</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-29 17:04:00	<u>0xd965f4b11f28de6a44b83e274c0bee5e8f203e98cd7d86af2c0872d450eec0f7</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 09:27:15	<u>0xbbaf9beb9aca39b0409a94e7b8088535da3aeb770871919abe85b6a14c340392</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 09:27:00	<u>0xc6e76ff6b7dee1c0c65339985e9c2f44c2c62c018240705c8cf4cea8147ec42d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 08:03:50	<u>0xa2b371e24a14abc77915</u> <u>16e56a4a138783b4bd8b5a</u> <u>ce9eb112964686aa2aba00</u>	+ 1 reward at bonewin.com	✓
14	2024-04-22 06:44:30	<u>0xdfbf278660f15ba0f97e</u> <u>26d5c94e2ee20138ac8b65</u> <u>fc525e4fbb4aae094bcec5</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-22 06:43:40	<u>0x0d595e1a817b152b2096</u> <u>71eee34df7a2f4e2c732a0</u> <u>8a0e1d8d0035e778307b7a</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 10:24:35	<u>0xd7506e9d01786e878173</u> <u>08ac7e9d9b2b0999010587</u> <u>d91aa16681be88a45f2c57</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 10:19:30	<u>0x95b0d81c968cf789c0d6</u> <u>4b547164d0f571a811046f</u> <u>42f386160e4fe5adbadd1a</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 15:23:30	<u>0xf32e9bbf8e6bed961344</u> <u>802ae51fcfb3a6160baa0a</u> <u>1b3722b2d133a6aa765c2a</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 15:23:05	<u>0xc983627d139d397ecf9d</u> <u>9c9436297cde3b58c2b9de</u> <u>2670b2694aaa647aa9ee47</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 23:31:30	<u>0x6038deb5f74f39d92cac</u> <u>b0dc4cca739e5dcc9d7bf9</u> <u>45644b4845486d478ace97</u>	+ 1 5btc.com	✓
21	2024-04-18 20:31:20	<u>0xf1ea3ac62f769d19e231</u> <u>fc8729ec578948ccb18b05</u> <u>c42bee327a383f8b4bd64d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 20:31:15	<u>0x7c7d7436971b62893705</u> <u>34c44730cb6c1292b3056b</u> <u>2ca20ebbae0ba12a912e34</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 12:13:30	<u>0xb7e59c336354d8f2c776</u> <u>102bd9629f13672ff30688</u> <u>2732ec2e18c40b5ce42e5d</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 20:52:05	<u>0x462be89f52f4fc85c081</u> <u>218e61f16dca9479720af9</u> <u>e965af5b11487fa6553ee5</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-17 16:57:10	<u>0xcc62f9d2f49aa5766a8b</u> <u>4846446251c955307a7152</u> <u>8e0e94022cd33301a1e1c7</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 11:55:30	<u>0xca37735c4cae3ccf6350</u> <u>f94895dd410c830a98a3f9</u> <u>df3b5bcb3012d757e85b40</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 07:10:40	<u>0x308e4a071e09510ed359</u> <u>d7537f44bfaf5983e4c52d</u> <u>4e34343334e1963a9314da</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 02:23:45	<u>0x0a9217e699ccba0788be</u> <u>4b182d08a781ec93650421</u> <u>8f0421dd4efc9065450c4b</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 16:06:30	<u>0x241031e995908ed061e0</u> <u>39d66fba378e342eab6d87</u> <u>78ba3b1ba89c4df8e4ad65</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 13:01:50	<u>0x0d1e4918d1398f21215d</u> <u>179b49606cf7d67b68e1e4</u> <u>30be636ea4e80225c1297d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-15 11:35:15	<u>0x2deb07f0f48b933fc9e02455b0f71f2e401f0d617380a89c29f5f01e24f15e4a</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-15 11:27:15	<u>0x4a5037678bdf65bfb9747138832be2f0e140b4ce3dc308d20ca90041e27026cc</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-15 11:21:35	<u>0x1f063e3131583e9b1d3f01d043e8fce0ba1013c3002b7b000379fe1f8e6b59d3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-13 00:30:25	<u>0x4acff3078ef6814676b74b5b503304b981b4433844ffbc3ec497bb907e27938a</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-02-20 01:55:50	<u>0x3c4821daaeafa83b56bfa1b3a30e431a62c78cc552bb6803be1b387ec7875db2b</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-01-14 16:44:25	<u>0xabbb662e6c0d14a02e2e5e245752bfc5b57fbbf52dde7a1ef5512d55728ec06d</u>	+ 1 ard.xyz	✓
37	2024-01-04 00:56:05	<u>0xe1a146ad7cae6ac07f6b451f0f014177dabda96fe76e876da6fb48a65e67fde6</u>	+ 1 Airdrop	✓
38	2024-01-02 21:05:50	<u>0x019d8d803312c9bdf77b62bb358ea3eeecb51f9ea2281f91d7baf8f547684be3</u>	+ 1 Voucher	✓
39	2023-11-16 15:46:35	<u>0xd79833b8b6efca0c15a40e8948b7ba733d6ff062795848da1cd08c296d9ca633</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-16 15:35:15	<u>0x8355f28abde9ef58eeec7f82a92cfd086026e9d16a86cebb59eb3b4d5bb1057a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-16 15:34:35	<u>0x2b707f6c9320ce93287f3a7f4766870de198d89cc13ff51ca6a1d64c88589dcd</u>	+ 1 s.org	✓
42	2023-11-14 20:23:45	<u>0xda761d4dfdd6c53f3768cea04eb22416686ee01214af048a0485fbf40016a3bc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-13 06:28:25	<u>0x769e4e0cb8ccde5db4533ea0a2c3481ab251daee5c0c2a953086fb79bd3af3e</u>	+ 1 usd-1000.xyz	✓
44	2023-11-11 19:35:25	<u>0x08c3dcad0fa32f1055d50af3e9168a96c0479c97795b7202e912eb444396df73</u>	+ 1 Voucher	✓
45	2023-11-10 14:12:20	<u>0x2c416de5f2900ac0192e23e4e213d348256721d88c41a708c2160e59bb6624b0</u>	+ 1 get-usd.xyz	✓
46	2023-11-10 14:11:35	<u>0x16d7ed841be442b5a64f103b586e7dcb07014779078959f55874ff7278bd867b</u>	+ 1 .com	✓
47	2023-11-10 14:11:05	<u>0x07bcc9e1349efd140fd45ea3419a5dfbee566b1c73231670e885a1fff21e9246</u>	+ 1 .com	✓
48	2023-11-06 03:26:05	<u>0x84a8252eee7588d18ffebc8987ec54af0a1a2098f551f0ce56e699046da7c419</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-06 03:21:50	<u>0x4e9c4e20e4cde0f2bebf</u> <u>1474a016a79afaf8ba909b</u> <u>7bd6fb35648a38f7cdfc5</u>	+ 1 usd-reward.xyz	✓

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