

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x243e88e9187e1da6baaf0a9220b2d780d8fb9fd8

| Token | Balance |
|------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| .pages.dev | 1 .pages.dev |
| ! Pepe | 200,000.000000000000000000 EWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| op | 0 op |
| op | 0 op |
| Â- | 2 TN1 |
| op | 0 op |

| Token | Balance |
|-------------------------------|--------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| p | 0 p |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| op | 0 op |
| p | 0 p |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Airdrop mint? goto website |
| Â- | N/A \$55,842 Random Winner |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-14 05:32:25 | <u>0xe2887b69fcd6b6f5682172fe11a537bf4a89dde17eb3469e75a0c3c97c35fe723</u> | + 1 .pages.dev | ✓ |
| 2 | 2024-06-14 01:24:30 | <u>0x04c41c2be83f287dab65b63d77d4289868e8d5e327a1d4b2b098bdca9a78abb4</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-12 18:14:30 | <u>0x44440884b477bbb8c3959723b02cfa4ef2e0c07ecf7abdef0fa24308481e3e4e</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 4 | 2024-06-12 18:14:00 | <u>0x1032484b40f37f9e06be54fe57be910192c590edd3ef2510a18512813b9ac22a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-09 10:57:55 | <u>0x381618e98e2b193c4d39caa28b80939d494bcac1b2d0549783e0a8024effe312</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-06-09 08:52:55 | <u>0xaa001110f87ad66dc2efd9983ec4592b7fe474f3a4f2a928326f93ec1d7ae782</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 7 | 2024-06-09 07:38:50 | <u>0x99210d9a8f5975cdc337a637c7fa6c8a6af69edfbf87ad70ce4053f1921829d6</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-09 07:38:30 | <u>0xfc1b0bba94df69fcfb05375d1c7dd95ec601ca9afd74bfea825e1e783ce6e74d</u> | + 1.000000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-04 10:48:05 | <u>0x7078675c2132f9cbf77e0b4dbb9485fa5b182224abd68330b895929f6c8bb39f</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-04 10:47:00 | <u>0xf14f5160a9a1af29f5632bd51e238302f7cc7ddee5e6452529407a9bf184e2f0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-12 18:19:45 | <u>0x34b02fc2f7a856bbc9393b85730a9e4d80038dbc5a9f2f77678ab536b0f35e27</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-12 18:17:55 | <u>0xc87fa6c7eace95afb6ebc7c7e32586f171c43e3e7f57bc9af91b52a26cd43739</u> | + 1 op | ✓ |
| 3 | 2024-06-12 18:16:35 | <u>0xa0319a4ef356dffbacd0315ca190a7c74f9aed1534b86fd2eb5410597e89acc4</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-09 15:20:05 | <u>0x85e38188c125abc91d97bf6027d9c7785b15bec221d63bf685f81d9d5e703641</u> | + 1 op | ✓ |
| 5 | 2024-06-09 10:58:20 | <u>0xf6bf2132c51ad1b771103085f4a84211410f1c8408e14ff7d3e8e369f60c3704</u> | + 1 op | ✓ |
| 6 | 2024-06-09 07:38:55 | <u>0x82f60d8b88819cfccd8506e72c977efa71bb6190bfc0852ccb04c70cc91ed43f</u> | + 1 op | ✓ |
| 7 | 2024-06-04 10:46:30 | <u>0xbf696e2d12f898b89ac85fbe6d0b7e2d24ef4a708feeef67ba9292200302f2085</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 8 | 2024-05-28 19:12:55 | <u>0x18f0a07478bc41619a13</u> <u>f6991712fb4253be5706a8</u> <u>20d591c7a066ac6475d882</u> | + 1 p | ✓ |
| 9 | 2024-05-28 18:15:25 | <u>0x71126e95a75dc1fc3f32</u> <u>67c764baa976c4f7168eaa</u> <u>34c3d096053b1b3b700b00</u> | + 1 p | ✓ |
| 10 | 2024-05-25 05:15:40 | <u>0x125bfcc2cc156386fb1a</u> <u>4e3920abbc8b188819a17</u> <u>8d4ba665b7e2c99310d89b</u> | + 1 op | ✓ |
| 11 | 2024-05-10 07:57:00 | <u>0x22c0a45fc1abfffba577</u> <u>9155dd304c82062bbf4f14</u> <u>77834181d35770e7fa24bb</u> | + 1 yz | ✓ |
| 12 | 2024-05-09 19:04:50 | <u>0x1e7c0ccca72870425d81</u> <u>526e540a8870cea5c72a26</u> <u>8fe2ac8371f7f69cfd1f60</u> | + 1 yz | ✓ |
| 13 | 2024-05-09 08:57:20 | <u>0x3a4f8f550294b00fa94d</u> <u>171324b15900a86496230f</u> <u>36c20de31f1b7dfe9ab4e4</u> | + 1 yz | ✓ |
| 14 | 2024-05-05 11:05:05 | <u>0x76613586ae7e9721b446</u> <u>6e9804d6e959f1e697e692</u> <u>2a881d24cf5acc5aa64302</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-02 10:40:15 | <u>0x18681be8bf40c7be31af</u> <u>188846410f57c3e6dc4587</u> <u>08d599e15c50edd036f00c</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-02 10:39:35 | <u>0x5fc556c40f7a1a50cd23</u> <u>d34c43b41250323677472d</u> <u>7c66400a90629645a1a12c</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 17 | 2024-04-30 21:16:40 | <u>0x94dd72b3d1eccccf98665</u> <u>03c310b6c1e709f6efd0bd</u> <u>1e96f0d6b096c95106a75d</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-27 20:31:35 | <u>0x76b8d908cbfa5aeac86d</u> <u>ebe3f616de1e00c2075942</u> <u>1e0adfd3bcb068281fe44</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-12 09:39:35 | <u>0xe2374e56e662e8fb7cbe</u> <u>fc3bfc78069d7c1f82edd9</u> <u>39b2d8e205c2a8ae8d3fa0</u> | + 1 d | ✓ |
| 20 | 2024-04-10 05:48:40 | <u>0x33e04a759a3920fc79be</u> <u>33bc95d5b6c0752e1c78c4</u> <u>f8bf79f9d53771cef455cd</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-27 04:18:15 | <u>0x5332560cf652149dddc0</u> <u>e808b13fc4395deab438f5</u> <u>548660c5b43d7397526098</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-26 19:30:50 | <u>0x41ff7b4b2127ab2ebc20</u> <u>97f6100d4187bc229041ad</u> <u>846321dbb0d9bb1ff77038</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-24 01:27:15 | <u>0x36b4236c39b5fa3a0047</u> <u>f7807cfac357c97a33b6d6</u> <u>91d381c456d6729f9ffb35</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-12 00:28:10 | <u>0x5a3e5dd70d81bb8251dd</u> <u>77424b640bcee05f97174a</u> <u>305c2202d8cf4ec9ff2206</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-05-11 05:44:40 | <u>0xf4e561864f2a2019b6de bf3c622efeaa434a6757c6 fa03e1230e860e11250ca6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-10 09:51:35 | <u>0x6368bb86f65addb81bcb a73940e6971cf935323283 8f51a04c4a1befad0df887</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-10 07:56:15 | <u>0x9e91c86d7b14847a132e 18506e05f644437afb3d0a 03f928c64432e791ffcfa2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 19:09:55 | <u>0x6f77d3b44e9462274fbd 0bd9d88f29f79f68f1d4d1 3480f49ea13752211383cf</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-09 19:04:35 | <u>0xa7dfcd580b9d50fa86ff 845b1e519a106555871e5d 7ea09b887879ff94978b14</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-05-09 09:34:35 | <u>0x5047ec4ef8515989ebe8 38b3d29d0469d0129ed284 d3a31be9c02b145bad3450</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-09 09:01:00 | <u>0x3bd1b97f9658db85c9ea ef82046988fc966cf044c5 bc5a04848255fe7bc69e4e</u> | + 1 Visit bluetrust . vip | ✓ |
| 12 | 2024-05-09 08:59:10 | <u>0xc9c5d70db1835b886c44 d86d883c52cc3cfe276f89 eaf9f5eac99b054674c69c</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-03 08:14:40 | <u>0x461751997a96c6721047 bbaf09a7a48f6ac8b3b029 fb736559201562190007a5</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-05-02 23:46:50 | <u>0x3a5b0521ef5d16b07da1</u> <u>03f2d8c00283cf5fd4dea5</u> <u>6d78e7050e349ac3832804</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 16:11:30 | <u>0x195271e313c15695ef3e</u> <u>00d2b5e21adbd0d08a1aa9</u> <u>491f074f69bf507c66c51c</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 09:02:10 | <u>0x00c895684fa60e583765</u> <u>96f48cda012c18bfaeb9dc</u> <u>3a964b3ed4833a326630e5</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-01 21:54:55 | <u>0xed13ebcbed8450423cfc</u> <u>66eb71d79cccd947ea61a1</u> <u>f20f508a1034185a28d8aa</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-01 17:16:55 | <u>0x1e053666b0ea0595fc76</u> <u>c2f514fb3fe87cb95e69ff</u> <u>8b234c6f9dd90e663f9011</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-05-01 13:34:20 | <u>0xe9a78666665795f7f048</u> <u>0fcc695a7b6fed78d36ba6</u> <u>e8c1eb7fc5a943163d6f6a</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-05-01 09:47:30 | <u>0x79ee235278d314b49298</u> <u>dd4bb87b03949bd86b3f30</u> <u>c8b40adb97a1d4a991804f</u> | + 1 \$55,842 Random Winner | ✓ |
| 21 | 2024-05-01 04:22:00 | <u>0x5b29a271f3a86a0beac3</u> <u>b5888d413645402fb87bf8</u> <u>b80c38a27df7047b308a90</u> | + 1 \$55,842 Random Winner | ✓ |
| 22 | 2024-05-01 01:54:30 | <u>0xed3077a8f16d07357463</u> <u>dd1dc72dcd5d302729b9c7</u> <u>d24a39285732784a91b097</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-04-30 23:21:30 | <u>0x8f033f3201d01eb50309a9905a983b02a9bd2f9dc1d45e094650ffc1fc37e879</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-04-30 21:42:25 | <u>0xdc29f24b3c1852272d820370a3a1148156f39a63b383d1c115f9e287729a9818</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-28 13:30:50 | <u>0x3db3e43416e6c50f05f06709587da914a47efa71900d20411a69d5458dae3d8f</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-27 22:06:45 | <u>0xf777e610993492a30c59adad2b97177684e6bb11e6a49cb3fde43a605a134cce</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-27 21:09:25 | <u>0xba32ab38aa23a660fdb07e5a3916796a5485254d50f921a44be90b37bb3920aa</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-04-27 20:36:00 | <u>0x13466b40194f5fab03aa2c50cd4e48dd7702d3cd058aa6c60bb7afded9570572</u> | + 1 Reward at USDTwins.com | ✓ |
| 29 | 2024-04-27 20:34:45 | <u>0xf74551519d45f95b09eb18571a6cea60dc7ee5b61efcf2c7dcd36c78ab1b24</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-12 11:17:30 | <u>0x7165db6c9a3cbd3747e26512f50ad247c061cfc946eae2f1f6c40a1a0634046f</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 31 | 2024-04-11 08:14:20 | <u>0x266eea05c72c160bdfdb5eb167712761432b3099c6fe7eb8f0cbe1617c07c17a</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 32 | 2024-04-10 22:08:25 | <u>0x9e93d3e091cf29366da74914c36a2eb73ca61571c050550b224ab97287d77fca</u> | + 1 \$64,873 Random Win | ✓ |
| 33 | 2024-04-10 19:32:25 | <u>0x60c160bd62e7d45e8c4544c91d465f6621372aca5f8adb9771d669292b7a9c43</u> | + 1 \$64,873 Random Win | ✓ |
| 34 | 2024-04-10 06:19:25 | <u>0x2fb1186be0c9433d23c6b3a9b36a3d8b9bd90186377528c0df946209245a3dc3</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-10 06:17:45 | <u>0x00f2187359b122f7757d45fe493533936fcb2c8003c0d7fd22a5646dc3df51a5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 36 | 2024-04-10 06:11:10 | <u>0xc0d2890870a5b844552942eca2ec93f62bbb036ffe3b9f2c7b6b28442b1a022e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 37 | 2024-04-10 05:46:40 | <u>0x2b5aa3439598895aa34cd215d7219f8b0396e450ff41d1271c595f9909ae3957</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-10 05:41:55 | <u>0x7511a323f3f2ebdceee4cc529fa046ff08838c4058433cc012c0ce59d95c54dc</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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