


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2893fe24f0e1e281e575148be73ee8331993c60f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:34:35	<u>0xd60643be5bde013e01a047834aa4bc251fd4dce2d4a37fb2e3c72729529b70e7</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-26 20:33:50	<u>0x1e7d782c9dcd0341621e eb3fdf638bd6fb52d48de0d21e12c2b37847cf38877e</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:48:30	<u>0xedb6d64a50ef633d7769</u> <u>c032560fc16ac888b66a48</u> <u>7af8aff598917e475e024f</u>	+ 1 op	✓
2	2024-05-16 22:48:25	<u>0x11ae359eabfc853ded7a</u> <u>d80d6389401aab378bcfd2</u> <u>33362f46cde9453467d58a</u>	+ 1 yz	✓
3	2024-05-16 19:42:35	<u>0xb5a359aac9758105846c</u> <u>dce6c813b48cedc9ae6d5c</u> <u>c210354a8e4c983fc67b34</u>	+ 1 yz	✓
4	2024-05-12 08:53:40	<u>0xeb844bbc8c1133edef6</u> <u>09dd3f646868abf345c8c7</u> <u>61e5e1123e910a4c3e8b3a</u>	+ 1 .xyz	✓
5	2024-05-08 21:16:15	<u>0x9bce0ee2226e0a216253</u> <u>282f53f2e30843d894a30b</u> <u>4cf4ceabed338d1dbed19d</u>	+ 1 yz	✓
6	2024-04-29 17:55:35	<u>0x1b729768700ba49624e9</u> <u>82499c0d955ddea0a10d43</u> <u>37e3c6be5bfabf0bd62c21</u>	+ 1 10 ETH	✓
7	2024-04-28 05:16:55	<u>0x87ae8aee112895112990</u> <u>56416350b99e7f01e00606</u> <u>816e6ec9590d1680d6ba20</u>	+ 1 d	✓
8	2024-04-21 05:02:05	<u>0x42de7738a3cecf2da2a</u> <u>c26ab1f662f355c2956b04</u> <u>d51c120ea75917c40f4258</u>	+ 1 3 ETH	✓
9	2024-04-20 21:23:40	<u>0x1f7de74c83c14a94608c</u> <u>3a55df1cf73f862afe01da</u> <u>d9503e5d6059a14c8f7293</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 21:16:45	<u>0x340304b471c4387d7e7f7084f11ba0ab002610b6a404c930cfaa17358c846f5e</u>	+ 1 50,000 USDT	✓
11	2024-04-20 06:57:15	<u>0x62eb9dca9de52bfd5a5f6636ec13d4d1d937910c9bdff3ee1c686ef8f47e06de</u>	+ 1 50,000 USDT	✓
12	2024-04-20 06:43:05	<u>0x6a9a68a16f240bbb2779545e10f228bab85b4b0ae346056b0fa9e4efeadbe8fa</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-20 06:41:40	<u>0xf372c99a2cfe2e77b02fce4bf1ed4709ab4720b33bdbcb62d7e99f92876320cfe</u>	+ 1 3 ETH	✓
14	2024-04-16 15:02:50	<u>0xd15cd3a391a65e658372cd5a3ad21aa42f865a9b7094044348e237d603c0c8c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:55:20	<u>0x10f70293363e0c66f5490e662570077cf17d648321572ad2b46001ccc80aec1b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 19:53:10	<u>0x0191cd6945cd6e65f5675319ff8c791e01682ea98e14647b174a60172775a3cf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:51:00	<u>0x6d6208b5183e5b387cf5ed42109fc0d3c9af4658bed91adbc040345e779ec76</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 22:50:40	<u>0xb106418ffe0e3d95d0da</u> <u>d0eed794c30a1ac4ba425e</u> <u>4f5139e9ac041e403615da</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 22:50:30	<u>0x94d15bd2b77169a4bb65</u> <u>55e0cac8a23655507512ab</u> <u>f5356bc0b2593605b169f3</u>	+ 1 aim!	✓
6	2024-05-16 22:49:30	<u>0xc846fac9dae5de13ae39</u> <u>cc98940d27647f15960384</u> <u>aab8c214fe888d76dc4765</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 21:12:15	<u>0x6e2bc4e8e7a67c477f9f</u> <u>81164edc0fe2cbc312b3d6</u> <u>47a723640bb8c737db2ac8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 21:00:30	<u>0x9ef0e419024dc91ce72b</u> <u>20d8fb9b48f750f6f98dd2</u> <u>afc677958f59bd1b4b46bb</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 19:59:45	<u>0x3c962efbe46547bc9baa</u> <u>a1852e267574249112d7ca</u> <u>2197f67f6e271fa87026f0</u>	+ 1 TOKEN	✓
10	2024-05-16 19:44:00	<u>0x54a4f44f9dafe7504360</u> <u>cb9c20d5953f67293c19b2</u> <u>ba5fbf4695f9887de221e3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 19:43:30	<u>0x3ba437123d708e2b0632</u> <u>2ba2283e09cf38d7694bd2</u> <u>db19b4b47fc643d41b05a5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 09:06:15	<u>0xb5abaf728dd289b9f52f</u> <u>0bb646c21ed6324bb00b9e</u> <u>03d32e0a0d7eb4fa667931</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 09:01:05	<u>0xf9a81f4ae8b3b67d8989e9c480f615e6020f4798f1151747f500dddd9967f6de</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 09:00:25	<u>0x12601861282896546f95e272d39136ec4d5fdb5556d791674e7e4b823b6ddbe0</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-12 08:54:50	<u>0x92c699eb2635bbadc8c7cfb336c7b08831d4c00f6bf2ca28895326f62ec08121</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-10 18:10:10	<u>0x3e10a328c6072c670ade3d9185c7c86b18931bff05a2659da29834a649e8b735</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 18:04:25	<u>0x85e3e5284a7c0630fe76c6926d560f1b11e38670540ac5cdd26633d836cb7a82</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 18:02:55	<u>0x404a3503c5920523f75548958726014f6914d54c678bf5ee1213c5c3e15da70e</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-10 18:02:20	<u>0x2d2ea9b5f13659c93e48d1aefe940aeb6dad54164b41e118df13e900a34a7762</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 01:21:25	<u>0x8a5ec3061bbb840b7e04a9153a66b921eac1d77029ebd8d361917ef887b9601e</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-08 21:17:35	<u>0x0c9acb3bb02ffa11fbca5a900fb285e83472666d4cbf353b121692e65495008e</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 12:39:25	<u>0xc9fb6d5656e98ef99950</u> <u>f7f0694a75aafccabd4b81</u> <u>1f2f2e65b7c6cefdf273e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-06 12:38:05	<u>0x4da96e466733e5f3dd41</u> <u>76260658e19d3668cd6534</u> <u>cff0685ce9f5564c72400d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-06 12:36:20	<u>0x43fe23158237b2981715</u> <u>871dff6a83cb4892464bde</u> <u>43625a9f91fbab519c0dfa</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-05-01 17:22:35	<u>0x4b7fb1d8cf7bb62df5db</u> <u>aa77a1fe669ec1aa36aa07</u> <u>69d51dbadd37fa5c91455</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-29 18:00:00	<u>0x09f3ca6a4636cbbb335b</u> <u>8d2c3b66b14a987709fb9a</u> <u>44020a030daee3bb1ed192</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-28 20:35:00	<u>0x8b641407df936f6f846f</u> <u>04a61b7f132f39ec30db23</u> <u>df4253f9b16dac527bf1ba</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 10:48:20	<u>0x44fd3ff08e5dee56bc3c</u> <u>e2c373ee7933519c5385eb</u> <u>603651a55dddb22021f2f6</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-28 10:34:45	<u>0x1f86870f0c87649ceb36</u> <u>62431c279b8a275847e9c6</u> <u>6278f7436b310f48dc9f64</u>	+ 1 Reward at bonewinships.info	✓
30	2024-04-28 10:29:45	<u>0xac448a80e5568578bc4a</u> <u>2b53fb64d847d17831b12d</u> <u>aaf5075f0d61e1daef6334</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-28 07:42:00	<u>0x8d861bc0344df7982870</u> <u>0520177438075062e8f0d9</u> <u>661dc0e3a5fded5cd72b4e</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-28 05:53:35	<u>0x8ce4f83d0db9646a7cd1</u> <u>705228678c1bd12f76b133</u> <u>f66e3c05b654ec1c167b6a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-28 05:26:35	<u>0x0ecf03fad9191b709434</u> <u>8b9f22dc8dfe41eb8b0a56</u> <u>4910f14f2cdf69bf716a9d</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-28 05:23:35	<u>0x58683da14d1bab78142f</u> <u>c1a8319592693e0004e9ba</u> <u>ca16dc2e4d3257ba1aa0da</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-28 05:22:30	<u>0x338586a4e9631e20260b</u> <u>5671ceea61a6cde4efe1fe</u> <u>5887c7ed6f86589d6816d2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-28 05:19:25	<u>0x3930b41914947ed34d04</u> <u>e1835c68bd50045066e0c4</u> <u>6c72fda00bc0321d303b69</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-23 12:33:05	<u>0x5e268fdcf5a9b19e8860</u> <u>db4c35a1429d7c5442c20c</u> <u>b792f1f86f0f0ceac6fee1</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 12:15:05	<u>0xb1573fe77237cdb7b0ac</u> <u>2475a7f94f112767e6da31</u> <u>70e2e25da8905e3b92848a</u>	+ 1 Reward at shibone.top	✓
39	2024-04-21 11:03:25	<u>0x3f9394d67f6aac639fd4</u> <u>1af9823659b2a2a14e0988</u> <u>3019259568583ef218d568</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-21 11:00:30	<u>0x61f76a7a1b89d270c6c314d57a8373cdd849a9185c698573f74b836ee00bc95f</u>	+ 1 Reward at shibone.top	✓
41	2024-04-21 09:37:45	<u>0x061940f81f83bdacc9bca39282b89bc6478deb72b18cd6852c7aceccb58e128c</u>	+ 1 TOKEN	✓
42	2024-04-21 09:37:05	<u>0x01ad4e50b19986367be4978c2406e0584dbf0e9af2579964df55fa4b181c7789</u>	+ 1 TOKEN	✓
43	2024-04-21 03:11:55	<u>0x9688558531d70a32e70ca4e35aff90f93f3bdebad7b54b72255c4c7d56012d08</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-21 02:58:55	<u>0xf61a0e7ae63fd022f670feddba8c2c2a7f9696de741ff736847697df7e74d93e</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 21:04:10	<u>0x8b31bb387361a60343d62229b17452613dba3c18913ef2f420642f677fc37c42</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-20 20:50:10	<u>0x6e8b3f5a89f9be4e169e9a61ec2ac507c817c539c4aca94c2e659ad5ad89ad9f1</u>	+ 1 Reward at bonewinshib.top	✓
47	2024-04-20 20:48:10	<u>0x9022d533f97402dc62a1ec65375ffcfab25b7aa97da010df407b5e1fdbcc8a46</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-20 19:16:15	<u>0xe68fc9f05a7d8ba70f50a82c10279315aaa3c30b4d62dd85e2a6dc8d019a3823</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-20 07:41:45	<u>0xf56bd25e8c275a98088e8a8c524f47441f68b8a88c52e9a3d019d34d80516d2</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-20 07:39:20	<u>0x5484d59b712177b4f7ae5ea04e279172309124221e9994e85d881e395661a67f</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-20 06:46:25	<u>0x085023794c536ca20526d41140554deec508ae36baa1cb5c34bc041c71679df9</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-20 06:45:20	<u>0xf55f5d900d84100c65ca9d89ff9dea360eff6e1d855eddb7389786a3dcfed69a</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-20 06:42:05	<u>0xd5651dd99a382d122cda5a7a42a4aafb8cf41fdea0afd542a4830aec2f0be4fa</u>	+ 1 Reward at usdtbonus.org	✓
54	2024-04-20 06:42:05	<u>0x265802b845f380470b7abc5537fefbb669e8d07f84d95d80a9ed06f52ba3d9b5</u>	+ 1 Reward at usdtbonus.org	✓
55	2024-04-20 06:42:05	<u>0x007fda99becd5e770050b29396f1ef34b5c3c965dd56c958316f8b43c92ec09a</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-20 06:41:55	<u>0x384eb7bf8c80a6b704199959e22b773aa802e95bd6cb2c0e0949c7261c360fd6</u>	+ 1 Reward at 5eth.win	✓
57	2024-04-20 06:41:55	<u>0xaf08624c1796e863fc93070624ef77ce781ab9874da87fe41b757a1d191eac14</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-16 15:06:35	<u>0x52f0693ba9578cd8de43</u> <u>6a63c5d96ffe9f4b8d4f06</u> <u>fe5c593fa4150997065028</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-16 15:05:50	<u>0xa4f58803f57ddb61c0ce</u> <u>ffeaf947959688a7138c9d</u> <u>420060707be036c106fb1f</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-16 15:05:35	<u>0x3b9a2f9a156371c61e03</u> <u>cc83f9e69132d9daa5401e</u> <u>553ae2c88e130c4eac7898</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-16 15:04:40	<u>0x561afd19ddc1b32ed73f</u> <u>18d96d7c9f7c3c8390fc8a</u> <u>0c27bd13e36213188294d7</u>	+ 1 Reward at USDTwins.com	✓
62	2024-04-16 15:04:25	<u>0x0614ba86e2509e135151</u> <u>a4f993d945ec5dd89e6476</u> <u>47bb2d526126bffaabbc8d3</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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