

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b20f8a96b71000912e056fc2bf50be861f83a86

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! ETHNA [ETHNA.LINK]

12,560 NS

! BONE

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

yz

0 yz

op

0 op

.top

0 .top

Token	Balance
p	0 p
op	0 op
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:23:20	<u>0x5646ff5c99ebf392d18542346a03b0c5057528e938edfb10f38bf68a75ae141b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 04:17:45	<u>0x26b0ed937154930b24f663f859571ef9fd75c3b114498d4070b1906b6d4d9a6f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 04:17:40	<u>0xa483ece9f171f66eb1769b5c44534bf5d2e66002bd26ed802a2d8b24ed32eaa7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 04:17:20	<u>0xb2584cdadb31240adafec6dc026f03c1bee50b14d23cd085ff41baac915958a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-05 04:45:55	<u>0xf3e99eef5169ab8f22151c56e7f49572d99e798003384342f3bfc7908fcc2352</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 04:45:50	<u>0x8b6d80418b29feba914f12d3c5f6657ea8831e8dd510bf34ddc587b1e56e4a28</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 10:03:20	<u>0x698783feeae55d8f6717e204461a71c4d9819bb16901d7d5d1cf5fe2296d07fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-29 10:28:30	<u>0x468d4f4808486e67e7957b1dc5c8a6e828ced68848273bedea82418bbf2af4e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-29 10:28:15	<u>0xab2075f9821eb4775d16ea2539241c6882843c07926b5a73035c63d68d94c4cd</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 09:00:10	<u>0x8c21def1ad3414e92710</u> <u>fbbaaf8578927b308fe10</u> <u>4535b7ad4797c2ba53ba39</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-17 23:11:40	<u>0xe9374be1adea86ebc5ba</u> <u>e5e87979eeadfa7f2d70a4</u> <u>5a132885fab35717fb7de7</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:17:00	<u>0x74c092ed5fa8289738b3</u> <u>0082455d0193765b0f2dbc</u> <u>f97163fac4e7371b5f9ec3</u>	+ 1 op	✓
2	2024-06-05 04:45:35	<u>0xda4b01bfa6f032c2880b</u> <u>c7774928f612b5109500bb</u> <u>6214f3211c425b9a58b73c</u>	+ 1 op	✓
3	2024-06-04 10:02:55	<u>0x746452aa5b89d9eb5fda</u> <u>2816e0ce0740687bc94e07</u> <u>7597342066348c37c64c17</u>	+ 1 op	✓
4	2024-05-29 10:27:45	<u>0x28d151ddb20188ea4d6</u> <u>7f441e851fc0bd939b3f15</u> <u>556e214a5aa1fd9e2f2ad1</u>	+ 1 p	✓
5	2024-05-23 08:59:30	<u>0xc524be6b0ca742fb6425</u> <u>ba1ad8294344ae6aa158b8</u> <u>41d39dc007190f1352a38a</u>	+ 1 op	✓
6	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d</u> <u>091cd4c3b415192d5fceb1</u> <u>5a133822160d3e793a12c8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 10:33:30	<u>0x48a08c3defc55381f62d</u> <u>c7a33c52592bcd191fa43</u> <u>ac510ccf6714910da972c0</u>	+ 1 yz	✓
8	2024-04-22 04:50:15	<u>0xfc4f976ac9bdd16ab8c6</u> <u>7ac94fbad92f2f28f61fbc</u> <u>2a0b19c5b908f03f6acb60</u>	+ 1 50,000 USDT	✓
9	2024-04-22 04:49:40	<u>0x59b29c96d0e15651c7e4</u> <u>d6b9035c33ea8e3ad9cf59</u> <u>2e18099e3648abc79196cc</u>	+ 1 3 ETH	✓
10	2024-04-22 04:49:25	<u>0xf081c1aa9539b16a849</u> <u>3b9815503390995feabcba</u> <u>299da9cd351fae857dd83e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:04:50	<u>0x72423e205a948a2c548e</u> <u>98cd3719e95dfd65e207ea</u> <u>e7ced3a8edf83b087b4ac1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 10:33:55	<u>0xa61d1da9eba018bbe7cf</u> <u>a0665268f527ebda0dae2a</u> <u>ad07ac938023fe1ba36ed2</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 09:15:40	<u>0x875ef44f29a2e62ea942</u> <u>c6cda0b62b6f952fc3f73a</u> <u>0a6cd91431a2f45e2b592d</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-23 09:07:20	<u>0xae780ac9579d5919b197</u> <u>b23971b8e8ee9ca3a13645</u> <u>c4c56f190f3828777db5fa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 09:03:40	<u>0x0a0d5f11fe5629e8b819cbf00c1ac7aa8c4cd0b63ad1cd08d0b94f3fff9e5f3d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 09:03:05	<u>0x29cb307376daf1b6cdef5d2c8424a35295f13c5d424506e7d191599fc43ce222</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 09:01:10	<u>0x57fd2e97396d15e2522f91e1e180d68288401da579d3d0364ae5cd7068587bee</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 08:59:20	<u>0x17e397b2cde0d537f0f223bdef04c17137b8de817c6334c3ab8725c81e22a538</u>	+ 1 ether.com	✓
9	2024-05-22 21:21:55	<u>0x1aab25eae014bd30eb900fd4718e93edef9c4ba601173d90dbd1fbf3bddb01c2</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-21 08:03:30	<u>0xac2390db9f8cd7d213044a9f8a5d70c8925ce704e58bf219b3980087617c9361</u>	+ 1 reward at bonewin.com	✓
11	2024-05-21 08:01:25	<u>0x46b9fa010737e52fff0978dc08bf26b0509478cf8d1ba215251e9c7c8273e8cc</u>	+ 1 reward at bonewin.com	✓
12	2024-05-21 07:59:25	<u>0x5e3cd990225f07f1dec164cad277d212aa6a58273e5d96c82ab9c8d8780b795b</u>	+ 1 reward at bonewin.com	✓
13	2024-05-21 07:57:25	<u>0x4b484840b258b4539f1fdaa4ad2979e14a2d68d41ab3913dea44cae2ab9a6124</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 07:55:25	<u>0x94717c90ae960308b2b23fae1725148816e2fb56ded40598422c4c8cb85c5bf3</u>	+ 1 reward at bonewin.com	✓
15	2024-05-21 07:53:10	<u>0xb920f412836a5fe464bcd3a884a38686612f77a126d67f771f551ced2564e2e3</u>	+ 1 reward at bonewin.com	✓
16	2024-05-21 04:44:45	<u>0x173b190be9b5346b10ba44493187871ff46d1367ffa949877d7d3f53d030bce</u>	+ 1 Reward at twtevent.top	✓
17	2024-05-21 04:38:00	<u>0x67b2981007c0078c5d6d03da0a821f6e32258946a88ae16eab44a8786a9f65c0</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-18 09:31:05	<u>0x687f11df2ed7e43e8c67fa809437b46b63563597058221a3012589c744dd7a4a</u>	+ 1 Reward at twtevent.top	✓
19	2024-05-17 10:34:40	<u>0x0300f4ea8ab4f72e9c81ac7c58dba28a04bf824a9fc5226e2aea91ec81fb553a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-17 10:34:05	<u>0x2c22861021ef87c8bffd4583f7684ec89c25a574a94f2d714681d130e5a0890f</u>	+ 1 aim!	✓
21	2024-05-17 10:33:25	<u>0xce9ced0fbfde377993a0c6362d77eb7223e0f747f890b41c876fd7d59cc25379</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-15 16:59:35	<u>0x061cef5ee230842e527744373a4b307427da92381828b53756cc98a3a6aa8805</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 10:56:50	<u>0x16e0498dc07a200487f69b99a547f1756c8c8a0ceb</u> <u>a7a20ae4efe98e934812e3</u>	+ 1 Visit bluetrust . vip	✓
24	2024-04-26 21:02:20	<u>0xb28fbc4b28df586a6fdbb093a5b16e7fedc855d5d5</u> <u>035aa40cc97d54bf5d4f1c</u>	+ 1 Discord.gg/TopHolders	✓
25	2024-04-22 05:07:50	<u>0x4e05d4da1e7d3dc642596285eb6eae84ed2a723531</u> <u>9c30d0286446cf62b148e2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-22 04:50:00	<u>0x137b19e901dd01884d11fb2d9bfb2485f14b908cd1</u> <u>f7ca0ac32c8f70731788a0</u>	+ 1 TOKEN	✓
27	2024-04-08 14:54:35	<u>0xa88bc255e5f84bdccb780e8d1d4f3f7fae66ab2df5</u> <u>e65c2ed2de9be4efaa0742</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-08 14:49:50	<u>0x1685ab6556f49067d22edd6b854b4b6fea3e5b1179</u> <u>9074b39b822f533e5a9af3</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-08 14:49:35	<u>0x4bebcf8a73dcd3a58fb9549f748e68473f5a97d45e</u> <u>a61578a9b465baaba74697</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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