


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2f23bf05a9da08e1e37d4adfa9a9e31d747a9278

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! Pepe	100,000.100000000005820766 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
op	0 op
p	0 p
yz	0 yz
z	0 z
t.top	0 t.top
.xyz	0 .xyz
Airdrop at rewardeth.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.top	0 .top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Claim \$ARB at findarb.xyz
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 reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4c414be42500b548aa78b5a07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-07 18:34:05	<u>0x9029108ad47a2eead302bb3db4419d1cd276ec000bf25d912deb6b4d5e1b47e2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 18:56:05	<u>0x3cf0b557c0897fb68f3173900f1ee81659b9659daba4fc5c443305c9471d8cb6</u>	+ 0.1000000000000000 06 EWARDS	✓
4	2024-05-22 19:04:35	<u>0x82a0f835ab5dae4b6d74aed29e0ff664cb11bdc36b438ef3b52360e051f3c298</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-14 14:37:45	<u>0x0c46eee3d75c939be536532e10487e4afb54c0ec386288dc925e2344ca8c8847</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:34:15	<u>0x81ae24fb4fba52fffe22cd05a381bccf4d6b7ca55106111beb1c40da4c3c19db</u>	+ 1 op	✓
2	2024-05-26 18:40:30	<u>0xfd328a58c511be6f80c59d5bcfe33466a9683119fbc3f84a6c8c8870445fa07f</u>	+ 1 op	✓
3	2024-05-22 18:47:25	<u>0xb5a7f3cc205ce482e65898d360ec8b113f70d534469d998c924fc73d9c1f66e0</u>	+ 1 p	✓
4	2024-05-20 16:52:40	<u>0x5a4b198e7cbbf3fe70a9c6c8100d7b773d01ab4c189efeb2fb7fd23125cfa618</u>	+ 1 t.top	✓
5	2024-05-18 08:01:35	<u>0xa466d3e6213ce93a92015e558564579b8e8885e855a4a6203a2a6caff27de672</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 03:23:30	<u>0x91f93d4b6726d36d20af2a9d840bf40cf53fe639314ee8e0a9dcefcf73ce71e3</u>	+ 1 .top	✓
7	2024-05-17 02:15:10	<u>0x9147e883cb9b42d7c97fcdd5e0795bcf2ad5fe317c74864bac327aec5f834326</u>	+ 1 yz	✓
8	2024-05-14 14:37:55	<u>0xc7bfd1d1d3f1eedf5373cc11d2bdbe9a04a8d994b31cfec6cac72de4228bdc96</u>	+ 1 z	✓
9	2024-05-13 02:48:00	<u>0xb383fe1d37d87a2c4ae590a6b749a51fbc4500826782165c55eea34546acccc9</u>	+ 1 .xyz	✓
10	2024-04-27 00:11:45	<u>0x84cc454650144a1c966ae090fb0a63b69a5a8a5b0e2824f66b93deb67ff09e4e</u>	+ 1 10 ETH	✓
11	2024-04-27 00:11:20	<u>0xeb98b29d4a229295f7e2da607706b7401f30e255bdbcc8d97129088374ee192c</u>	+ 1 d	✓
12	2024-03-06 19:34:55	<u>0x999a92d6968d4dee1b520e4127516324f8845672ce682b2053ec1ed5e294fa6d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:15:15	<u>0x0c2d0dda4fb890f9224cc11b11c853249bc5217313b03dc0885e1ec946135f53</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:55:50	<u>0x1505604ae471b2ecd4394f95f6508e42347c48fa20399a8f6fae1fba7f823fdb</u>	+ 1 ether.com	✓
3	2024-05-26 18:47:05	<u>0xcc3a79b4842344db5a3540332b0c5f8a4b47d1495a55f9795892842157b546c3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 19:06:55	<u>0xc5aa5a82d1795f8598b4f05e612137d92482f8fd201146357855914bc2a1c5c7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 19:06:40	<u>0x45b1a4a5ddad75ac9c7c147c081f9b7860aec8424dd7e0a98ffcb211a2edef1a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 18:55:20	<u>0xeea5d17d28856b7f50ade50e38e80b91ba1035c029eb61ab6b61b75cb42016f8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 18:49:15	<u>0xeabdb8f08270518000bfdd196f3b99e0ff398503ed86f0ea00a9e15c9d65dd35</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 18:48:45	<u>0x53b329f1256e982564374b424066eab41ac75097ab0ebdbd35f0615f2e87ba4f</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 18:48:05	<u>0x549974432e59f0f6229d55b01be191668445a3228878198acd1f3cd8649cb1c9</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 22:02:45	<u>0x2f8bd01d0afe8353340c2e86f8081fef0e27e4c46630b2feb17c4f0cde8a039</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 17:32:20	<u>0xf1dc9f18eedc200a18b4870cd7314ac5bf6b6acb0236af1b4766df66a7e6e26d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-20 16:55:15	<u>0xb3bc32b6349c3e35bb00919b61273428882738dc218188024590526c16a893f7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 16:54:55	<u>0xf83abcabe80a8678cc2dae01e5d2c4e1c2f638943fedbdf394acd9d798a51a1a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 16:54:10	<u>0xcb837dd003f4a9e62f083425c5ed04209540257bbf88fa7e8cceb61da1524998</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-18 08:03:45	<u>0xfcb8e89e5f4bdf638c8b1fbf5127a2111e970b5be57979a9a88489301d914de6</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-18 03:24:35	<u>0x1e55c3a69aa9b1beeb59bd11681591f712839e8e696fa2d173f9ab375893b5c7</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-17 13:40:00	<u>0x4df986d47bfc997624372b4c0f6a0d6f6d83e89fe251e0bc48158d5b8ff6b08a</u>	+ 1 TOKEN	✓
18	2024-05-17 13:39:50	<u>0xc38918a4b83e5a6d07f140efde1b4c1df81eca5992ea21e65a34201f233bbbb4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-17 03:40:55	<u>0xb0f7c17bd64c27cce0b4dadfae6730bbe45d58424bf3d3d3598ce7ccf6b9ca3b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 02:22:25	<u>0x144d042aee35841aef66519a9c594623eb5c3c3e72810c259f1eab5150875297</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-17 02:17:35	<u>0x6b6fc1a661bfef018f1ce456b50d55df93a5170744a42404c06bdc8ca774867c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-17 02:16:45	<u>0xc599d559c8f987d74da1d91684d0eaa7f04dbd6fbd49f9dd78d9392a0cea05cb</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-14 14:43:15	<u>0x6bb93a43c9f12adb4c45a0497046fb1d1b5c59c26ec72cdc97b35d149722e5e1</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-14 14:40:20	<u>0x34db5329f869035dd7cd7da32a5c28c35fac2e03dcdc4ee39bcce53d0d336db9</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 07:29:10	<u>0xf0f64bd34e75c54ff122437c5e257769d59e3a1697d2b1e657bc649888d3d53c</u>	+ 1 Reward at twtevent.top	✓
26	2024-05-13 03:00:50	<u>0xe86ac701cd8bc3731250f2158ff560a05ef589ee0f2e7bc01961ef5d282997ad</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 02:50:00	<u>0x638d71298d61f7c052faf0c5f95a4b4b3eabc8301986818d3e690efc95dbca15</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-13 02:45:30	<u>0x5eddc8b245032003060de3b1b7931a59dda64b93a98931d0a14de1f29bbfbb8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-13 02:44:55	<u>0x0df0224d3bf7fb73d74be4a1455d325f80b4ff857292eb6e116617288e5d1af6</u>	+ 1 Reward at tether-nft.com	✓
30	2024-04-27 00:56:10	<u>0xc8f16ef927a2170b07aad514e3d833c647f77f6d1e9e733f801a1aa723686311</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-27 00:55:55	<u>0xc7c77858acca2d064846c929653fd7f4c0b9f5cb6b4990e712b3c3f3ca8dab07</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-27 00:55:25	<u>0x034ea163b8fd5faf4b3c6f7d8d4f802ff7a9316123b46c98e87fb362b7f169f4</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-27 00:41:15	<u>0xdee9610b3b2562fbcc4b393eeb5073736d0f167deb e1965831362218a10b40a4</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-25 20:23:15	<u>0xd0e89cbf8e099da4bc1499248e20e1363180085d72e76c9ef3e1ea28117b0b9d</u>	+ 1 Reward at shibone.top	✓
35	2024-04-19 20:25:05	<u>0x01d0ea51296fa9143fe12edb4e9fffeffd51c7e1d77be6ad2a42bfd97ef974ec</u>	+ 1 reward at bonewin.com	✓
36	2024-04-19 07:46:35	<u>0x06c596807c2e8289565e37eecd013550e042096a877c5d3aac3e10a0b2dc6b0</u>	+ 1 5btc.com	✓
37	2024-04-16 19:29:35	<u>0x38e00cee4f71d84ed25d87856a17cc62976140f47a1f64a30ffa371a1f523561</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-12 17:53:10	<u>0x13949366f77e3d35d743669a0c916622cc8fcada2380a0986c15f2145c3853e3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-12 17:43:00	<u>0x549383bd4160ad7b8f90f753e80a48be4ae121943028d040e5f3c9b1c1eacafb</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-12 17:41:15	<u>0xe2411bc7fc3ce578b58a2b96c152a748d3e702dfeba3825285c0fb74512c713a</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-08 06:49:50	<u>0xbbf514ea33658b30bbf49a38b9eb1c2878712dba082b49c538449477dc0fde4b</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 02:52:35	<u>0x66b96beafcda0993eff509190d7c4a87279957c0768bffffb14b324296fb9870</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-08 02:49:55	<u>0x02e24c788d848cacbed53cb7b955daba0ec5dd22b58bc381ce32cbd7a022e2cc</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-08 02:49:05	<u>0x16eeb5a8beb104e4e48fb3bf85aeacf2f9614065450b8a3913a9996cd475667b</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-08 02:48:20	<u>0xa1ed1929b603a67efc735abadcb6a56fd133604de1ee30151d40a2795729d6bc</u>	+ 1 Reward at babyshibadodge.top	✓
46	2024-04-08 02:46:40	<u>0xa0b6ed7f321888a9927907661e3a091293a213a398dde0eaaff19a0860344e66</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-08 02:33:55	<u>0x674984dce0b848a3843d ea5d6be178020fe093200f 5bf8dbd65d06d3a601575b</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-07 03:55:20	<u>0x77615476d562fe60abfb 308052971f10b2f8d6bda6 bea51996176bf43598b219</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-07 03:00:00	<u>0x368ea8e842c0766ac7c6 68b24e7ee0d877ae82e112 4848fd316ba82294e97579</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-04 15:38:40	<u>0xb0521cf95e5fdb3b0fc7 e4c26eef332903eb355218 803a3a3191fea5f0d2247e</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-03 05:04:05	<u>0x7ab1c40538f6d91484ce 1cd94992f75e3a85f29ea8 9b1e7c8efed5c28d87c692</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-04-03 04:53:35	<u>0x5cbb7f0c34616647804b 7b0f9e93fedd33c2bcd2b2 574a64ff1a5b4bcd7dd2f</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-04-02 18:21:50	<u>0x5a673393d7407eeb25f5 e0b35ddec7710af820ec2a 4de9d400476241b04fbda2</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-04-02 18:17:45	<u>0x1dbcfea2d716aac26321 9c3fb9af0f15e693cf9efb a6db8dab510bfa8d1b637b</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-28 23:17:05	<u>0xa260664d641f5584105a 33e4e6ff1ad8fad7f19b16 877f53e4d7917159372c81</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-28 03:36:10	<u>0x9729b6807a001330794f3bf27a8819f2c97bf16185020f29b9f6d50ff77ddb6f</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-27 08:54:50	<u>0xefed180825795464da80a29aeb10f11d28aca92a84b2929e5a469373d3a53057</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-26 02:37:30	<u>0x5042e4bf4480dc19e2d22b3d2e18a44aaeeb1aa1ebd05f06cebe7fed9335ec53</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-25 14:14:30	<u>0x27c30eeb05d111b01e9fd68895b51ce773698953927faef6fadb3f5d607f049d</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-25 14:14:10	<u>0x423ee8425207b13014c20a5e2053e99c58e4d47876b6cd5ff4145200829b6e4c</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-25 04:34:00	<u>0xa8df96f5e211b27dcd63d21712b270015025f9b1d035de03b08b840b906ae5</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-25 04:27:10	<u>0x50097aca02e8a8f34258afaafdbe3f3bf33c3682c29bac8e742f65da7c4a64a3</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-22 06:04:45	<u>0x41cf738311c20fc9e56ac287c84de23914b66d7279aaae3850a173b77069f110</u>	+ 1 reward at bonewin.com	✓
64	2024-03-17 10:59:40	<u>0x5390789bb3db4d0832be9080753d95c4adffa28fe2c29c706c9c49a18acb71ba</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-16 06:49:40	<u>0x4eab94d3207c15daf137405a433b9f5ecb3b013bdf4217e15cb159e2c9c3d42d</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-16 06:38:15	<u>0x65dbd53bd86825595cf31a3176da829445c3ed58a7b7940a031f8747991e01ca</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-13 23:54:50	<u>0x2f6230e264d1614851df501e6027b3328acd0b503b76d1c907e19cd6ac8f267a</u>	+ 1 reward at megamemecoin.com	✓
68	2024-03-11 17:33:10	<u>0xeb6f6f1027b4ed71098248d79b04e9686fef376004eee15c0f7112dcee36249a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
69	2024-03-11 12:17:55	<u>0xc9268f9c0d31d89870a65a38a8f53f28bb0b5c20d09fe741ee1558f24f69deb0</u>	+ 1 Reward at nftsafe.top	✓
70	2024-03-11 08:14:20	<u>0x84d31d77fe0776bec45a4bc7288bd311adb9dfa851a881411b09eb787475a56d</u>	+ 1 Reward at nftsafe.top	✓
71	2024-03-10 17:06:25	<u>0xb8dfe762abf8b05b672c09bb987e1ce6bfd2e66cb2ec77f50ffe4e37182ed223</u>	+ 1 reward at megamemecoin.com	✓
72	2024-03-10 01:38:15	<u>0x8d2fd4c87305dcd4fee167215c65d0850d89c6ae8c8ab0908fa53eb74d7fb5d6</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-10 01:17:50	<u>0x85f96ffae45fe6bc746fb55dba2a3585b7f851195e767f1a99cce4ec9da75471</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-06 19:42:30	<u>0xccd4dce3555297a43d7c</u> <u>c905ba12667e1cedc21b95</u> <u>1498f5f4b58e2f77ceda2c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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