

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2f66b89f261df3694047093c5748ca483d2f2eda</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
yz	0 yz
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:11:30	<u>0x26ee4290123e1376c98145d3bd0ba0d33c2315d835313b36715f2ad0e4836ca5</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-05 04:52:15	<u>0x2d8f6065915d29cac587155ac4087ecbe5c51339313de615e1b8592153c73e01</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 04:52:15	<u>0xb37c83c598a978f6962405f0d4ed009ebe156e495784687aae7fab5c59d75d90</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 04:51:35	<u>0xfb15682c278cb942ad1bd54d873ebf84acf02471b6c81df82359592c7b697146</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-05-16 00:41:35	<u>0x9ca44b1d46e1829de70d71120986c841f4c7a4b81fa0292cbf8aabc9e506abb5</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:25:25	<u>0xa0bfa188f433eb17f33ccf5ec625cb7c81564a60128b06a734fda47135ae5c91</u>	+ 1 yz	✓
2	2024-05-16 00:29:45	<u>0x8768f88eba50a381d90b5202445b4c13b458bf090f429c3e064361b681c72ab1</u>	+ 1 yz	✓
3	2024-05-15 15:13:55	<u>0x84463a2070b7f54f1c0d28ef36df15c40d85fa16e7e07582ce2a2fd22b08d869</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 12:28:50	<u>0x8f6e07f9174a87538c1438d9f7617694876fda5a65f3f81dad046b405eb0184d</u>	+ 1 yz	✓
5	2024-05-15 10:54:05	<u>0xd98f3d3d04b544ce999a036101222bfdee99e7f363fa76994db9ec40f2158cbe</u>	+ 1 yz	✓
6	2024-05-09 07:51:20	<u>0x6a74e5c02c7113f52efd b3a93ba67012e2431f2d2e d0ee385a1953de28de00ac</u>	+ 1 yz	✓
7	2024-05-08 06:30:30	<u>0x64cad330c87cca8dfae1917a7fb95c97fa6bb073c25d12e41eb614480ce2f0ab</u>	+ 1 xyz	✓
8	2024-05-03 09:00:30	<u>0x9c724466683981a28e52292747bc70f096651eae37828a328a0a67b99cab3bfb</u>	+ 1 10 ETH	✓
9	2024-05-03 08:48:00	<u>0xed734f2d3ff6e229b5a9b09b8ab821581752b05cad2cbfa993dddeb78ead3652</u>	+ 1 d	✓
10	2024-04-18 20:27:20	<u>0x8f442fe04d00cdc450ad96c46062b4008481bfea8320d0040eb401662a1c7156</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 20:26:45	<u>0x2194fabea6de41dc3c82ba704a11da989a602e9512c45b0c33eb5f3f2a615b69</u>	+ 1 3 ETH	✓
12	2024-04-17 20:48:45	<u>0x076f4976a9ef042f89e7082a8dc064219eec606acecdb5ad3f00f0428fe4bb7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 20:33:00	<u>0xe119bee64c8ad45cb0b9 f4cf75bf07566f424204e4 343f39f15481af785a8d1d</u>	+ 1 50,000 USDT	✓
14	2024-04-14 08:33:35	<u>0x7622c178c2e09c698223 7c5fd1dc95cf2e2a6312c4 f7a2462cd2341476b81add</u>	+ 1 50,000 USDT	✓
15	2024-03-31 22:41:00	<u>0x1e546bf6acd81d5df494 98e1252de7de2d0a328917 a0e26244b812f134171dfe</u>	+ 1 d	✓
16	2024-03-23 04:50:50	<u>0xbb90e0d4378b4c8b73ec b6b5a30f6844f573b96887 1b2023517e69bb8c057bad</u>	+ 1 50,000 USDT	✓
17	2024-03-13 17:10:35	<u>0x61bef3184f18270be763 30f3b6270c6875bbdd3ae5 661d319b691d0b96da0100</u>	+ 1 50,000 USDT	✓
18	2024-03-13 13:17:10	<u>0x354f4c7059eacfc5139b 64156b956c696d56ba8f30 8b6bc85333ec465ee60a8a</u>	+ 1 50,000 USDT	✓
19	2024-03-13 12:59:40	<u>0xf3553413cd8cc209a3ca cd21366a937343e964371c 6c5ce042b2e97975310ed1</u>	+ 1 d	✓
20	2024-03-12 00:20:05	<u>0x7dac6238671501deeb08 01fef544f8d3bad65740f8 c9fc3800afe2afe9c0ef5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:02:30	<u>0x0445949ea6ce2024f916ccc607513a60041277b937acc0bfec407613aabdeb97</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 09:30:10	<u>0xf049cdca90e0f737e9b045e31de0539c4448775f12f7b5f39068fa6a8dc8aa5e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 09:26:30	<u>0xe5e77102e8d6468781816193ca40b0af41853d8219e25716d23e341acb3ea151</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-16 01:54:50	<u>0x0a3e1cf99d1766577ff0bc8d3d58d0472f83ccf9efa036be149647162134ed24</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 00:45:30	<u>0x18b3582c1487816b1eb334acbf23ddd5c01e298bb2f753183d4125868da8ddc0</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 00:39:10	<u>0xf84f929d6128efa14fef a441c5d4461d26197195747c14c01a343e30e2212de9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 00:35:50	<u>0x4222cc8a6f97bd32c72d708d688411fda5fec945e13870f3284bfa08ce6c885c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 00:35:30	<u>0xb298622ae1f7a1d2e6a65ea2255d5549574212ed14cc62aae2bcab57d2c83f4d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 00:35:20	<u>0x384e52008f53b62ecfb1c878ba73e8f28684939c72ca3ca107ed9c26241540ce</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 00:33:20	<u>0x13e6bcf8f669a3a0bba8e919247cdf9bb16636afe47c8bd3cce52b20fb4b3cc6</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 00:29:40	<u>0x6df9f4f81cddcaf7eb5e240508ddf4808fd3f84d61f185274b50c0c983287926</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-15 12:30:20	<u>0xe1aaa2c65d4f11e196249586e9c03298bc08efb09d10c2ff732bda9c431f42b9</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-15 12:29:30	<u>0xea1b4172398688ce4b872dd3237b5bc54ba1f4c309b5f86e4508780c6fa52f7b</u>	+ 1 laim!	✓
14	2024-05-15 10:55:50	<u>0xbfff574b0aaa4fb726c9d598f108588fe7e7937481515ec3893e1b180bfe5c90</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 08:33:05	<u>0x726fa3a2eaf9828b58ac6532f0d963e78f0142a1b4f83944d85d7dc004fc7a3f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 08:26:20	<u>0xa511aa311f16a4b60fa85cd0cfa4b962919b71385e66efbed56c3e8e314ba0cc</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 08:13:50	<u>0x01cb854d0932eeaa2e42ab5d979ae27232c6f0282a994dfa262a07fabf2f7180</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 08:12:30	<u>0x44a0e05429882dab7ba0363ca1fb3cf25a53bb8cdd03c28c0a4b7ff1e87753d3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 07:50:25	<u>0x81a401d359cee209da221389a00af85988c8b01850c0fd86e50d1e89d1aa2fd2</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-08 11:11:00	<u>0x0be16121aa53d5a4f8afce249ede2b6edf9fad1ca87e20fec8ed7def1253f37</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-08 06:33:40	<u>0x1f4aaf43f3c48b0aebbe db62e7000c8a0592b28fc02e531917744dfee2ff4569</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-08 06:32:35	<u>0xf934faba8ce256580cab227e3be5bf32b1f308c5921e4c3c65e0f9f32c576353</u>	+ 1 Reward at tether-nft.com	✓
23	2024-04-28 21:34:40	<u>0x2fe7855b2c28acc3b201f801981cac29ba5f516369d1626dc707902f6ceafb7d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 07:13:35	<u>0x4e5e3cc46af0bad9abee5734c87beaa9320499b03c100aaed53761ad4ae30eeb</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-28 07:03:55	<u>0x0d9ce6d6afd2197e6ecb4d60639a38fe3dcca99eaddb9fe19fde3eb975e01eb0</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 06:53:50	<u>0x2796fbdf75c9cf6331e17ea1defa3492b773743de e423295530e6f58792c378</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-18 08:05:50	<u>0x23d3b56df00995af73279dd3be9ed4b92d62c30e6e dca53353a2da4862015110</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 20:34:30	<u>0xf5675f169e2051f2003524e4e96570262e79043e1e</u> <u>d1def6110dedc93f405ee1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-15 01:34:00	<u>0xb5f6cf21139f0d00350b707d2fa312c0fd6294642f</u> <u>40fdfa6580161edd1b448d</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 19:02:40	<u>0xe01674cc7c5ee98b0302597f37d3b53a188170f6ce</u> <u>1c23faf2c28a2106b0171d</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 16:47:15	<u>0xfd1b69c9754a973cdbc35b2b9baa7b4bacfe8794fc</u> <u>423f6a51870c1cfb62b199</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 13:40:55	<u>0xde778dd7b2e694c1fbca</u> <u>d0f4426e72db02375f8230</u> <u>225a7916dc9baf1a1550c5</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 07:23:55	<u>0x263c95dc4e0f5ac1776f175368cd8c36948e2e8e31</u> <u>1ebdffada9ed3b7af85020</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-14 07:22:30	<u>0xd6e33130c52d7c443b7e2bf99affbd5c117bec5983</u> <u>4c5a687efb3add490890ae</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-03-31 22:52:10	<u>0x9975a1a62de120e164f86b7c32ec351ea658b3be0a</u> <u>bba36a9f5256d114c5b85a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-31 22:50:25	<u>0xd26f5372d0751ad083076d93947fa054ecd347c5da</u> <u>f0d91304fb275cfa6e0ba3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-31 22:47:45	<u>0xb5c20db906f87b183958</u> <u>f75643400b97952fc914f2</u> <u>443065bb7575ada088b6a6</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-31 22:44:50	<u>0x39faf9dcc7207c38e9b6</u> <u>3c6c35b29c621cdf7ec11c</u> <u>918cd233df5fb85576de21</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-31 22:44:50	<u>0x39faf9dcc7207c38e9b6</u> <u>3c6c35b29c621cdf7ec11c</u> <u>918cd233df5fb85576de21</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-31 22:44:25	<u>0x15587c4442a8c83ca2f2</u> <u>51ffc60f137f6aed67082e</u> <u>040f8d5cb9abc04f54324b</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-31 22:44:00	<u>0x181e94d0d2721ec3cdba</u> <u>85f38c0cf04e92593330da</u> <u>d1b010b8c6583a7488cb60</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-31 22:41:50	<u>0xfdc821261c2c22066790</u> <u>1a7e9f215f9779dcb18f18</u> <u>4b7616b6630c1cb74a07f6</u>	+ 1 SEIYANS.CO	✓
43	2024-03-25 06:01:15	<u>0xb14a4fe8598ecaa53566</u> <u>0fe3eb8780db5a371bcce7</u> <u>4d3cfb21ad8debecf993a4</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-25 04:31:15	<u>0x5b3fe73cce658021a8eb</u> <u>ab139c86f3368fd6274c9b</u> <u>473d5d050b1d92307e69d4</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-25 02:36:10	<u>0x22a4eebf6bbbd31e959c</u> <u>f5e8f184e736be61a24f6a</u> <u>6b59a92c4bf9aee77e4fc4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 02:36:05	<u>0x6fb4981681adfb2f87a5e5f275710431b984fd2bc351352d68a2d4a7e0d65b24</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-25 02:35:35	<u>0xd03e1f0b40e30ba2828a000584c621e06e8a79909029e7e79d1aeaf080850272</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-24 11:15:25	<u>0x596f55423aea659898c9a0afb4332a160631fa2b57b05ae3b7199b0e9133bb0d</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-20 14:52:20	<u>0x31b2b0f951db902789fd1f7a05244c8dad06c03405fa49a23f4fedd021611b78</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-20 11:15:10	<u>0x0d872830ff144cd0c18952621e2e40cde2bdae78b53a7f1588825179fee3d679</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-20 08:25:00	<u>0x6d60f4efefeba0462504cd5abeeaeefc0398a94cad8edcdf41d1463a45c9a714</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-20 03:54:10	<u>0x5c43c89164dd54e85e9dcf696bd2ddbea466666df0e14e527639d6b4274a4bcb</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-20 03:29:40	<u>0xa13b75c7504ff9a607b3572a6fe9ba91e832b7560b13fee73de9bec7acebbb92</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-15 22:04:00	<u>0x2845bdce4642e5a9e4d5b6f2cde7e4cab4eb3866d861ad730612961f3b90e15</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-15 22:03:05	<u>0xd2c4a4895173631f5847</u> <u>03e9ff15173858a1d7539c</u> <u>cc8bc17e288cacca685688</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-15 19:05:50	<u>0x519a8610985bd0a8fb0b</u> <u>efa3c9c9ab3686fd9e1ae0</u> <u>b7f2eaa4a5a4a870a67de1</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-15 16:29:30	<u>0x4077cf1bf5828075b8eb</u> <u>2551d0bf26d7a77ee48950</u> <u>08a5751af29c00318f6808</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-12 00:43:00	<u>0x2406eaae196d7280cb51</u> <u>3a1903a3b9584ba36abb63</u> <u>95f4cb09ec302378f3833c</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-12 00:39:10	<u>0x43b68fe1dff5cd896bfc</u> <u>012ad1ba4f6d673680b643</u> <u>635b77e839f0087ba9b300</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-12 00:15:05	<u>0xe52531f44813bb24db8b</u> <u>d5a6af1a365e07f1776e22</u> <u>0f9a4672e119b47d7e29aa</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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