


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x34890678ae2bffa28eb5b14ceba3aa4d6dc5b1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ETHNA	12,560 REWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
∅	N/A get 10 ETH at official website
Â-	N/A Reward at BoneWin.com
\$1000 Rewards	N/A get-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:02:15	<u>0xc67ad26e7a68536da4bd</u> <u>eada8ed754e655f05aa7f3</u> <u>74b2ab451506386273c819</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 09:02:10	<u>0x14ce7a2415af696ecef7</u> <u>64e6ac790153ff9db9dc0c</u> <u>a49d9dcf4e1b90094b66e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-17 12:24:05	<u>0x02ecaf719633fc0990e6</u> <u>82363a3a04b83982661575</u> <u>36abe8734b161368873a95</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:01:40	<u>0xbdf0e10304dea90d094d</u> <u>d1c724210ec68c81b94aa0</u> <u>3f257eea479e34b6b08a2d</u>	+ 1 op	✓
2	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
3	2024-05-11 17:50:00	<u>0xa8e4133f666b959a33e9</u> <u>af03ec85963756cb2be37f</u> <u>fa36b03d0d3e57263b4977</u>	+ 1 .xyz	✓
4	2024-05-06 17:16:40	<u>0x75f1fb176f984c5f777d</u> <u>cdcb4fb6825ff72cc1c2b9</u> <u>7d7c1354b6f9406b69aefd</u>	+ 1 10 ETH	✓
5	2024-04-22 05:44:15	<u>0x032329bfd6248854fe5</u> <u>df8fb32230a3e95920b71a</u> <u>4cb6fa604203b76797914c</u>	+ 1 3 ETH	✓
6	2024-04-22 05:43:50	<u>0x2a3bce73bfb69fcc7c1f</u> <u>7f3854337ac64e9b98e97b</u> <u>d51c1b441baa9e937bd63a</u>	+ 1 50,000 USDT	✓
7	2024-03-19 02:35:45	<u>0xf5c709ba80fbb4da5869</u> <u>8df0f24ada716258e33a11</u> <u>93b5e0df403042bc06e9cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:50:20	<u>0xf4c738b97f78d873b955</u> <u>320629832db3409ce70669</u> <u>72e6d1ea1fddefe6602d96</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 04:42:40	<u>0x6cfb00f007c47ddcffae</u> <u>9de3f732167089ca3cda70</u> <u>5b618c849f4b61dabc7db7</u>	+ 1 ZRO	✓
3	2024-05-14 21:11:35	<u>0x5aea95107e3fc0928dff</u> <u>0f38f300eede2a9814a40f</u> <u>a451f4cb3674cacaf02314</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 21:07:20	<u>0x157a2825b373aad56d4d</u> <u>da559ae5015be8e9b1a974</u> <u>1ce437c47abd84a13bf335</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 21:05:10	<u>0x4bfcc8f7557d75abdb28</u> <u>a4f8bce62f9ac4ed666750</u> <u>cc4b39b5deb469cf37e0f7</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 21:01:35	<u>0x02cb1c4e6c42e65307ee</u> <u>2bd5e61fe5e05b21bb002b</u> <u>338ad354b3d919d627ee6f</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 20:53:30	<u>0x6a38eca29ed6c20f7b5f</u> <u>5f8e9e0a5323ad5071e5c6</u> <u>32c2ae5dc6db7184a9fdda</u>	+ 1 reward at bonewin.com	✓
8	2024-05-13 17:19:50	<u>0xae197e1b68c0434d0d8b</u> <u>c27e300499c21dfb20cc91</u> <u>fefade9c3403386e505458</u>	+ 1 NFT Airdrop	✓
9	2024-05-11 17:55:50	<u>0x5ee224e8a959747b1ba1</u> <u>cd4fc0c12a7e006cd7bc77</u> <u>6474d72b53966b97df0b10</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 17:49:45	<u>0x3b1c7c37a1fc878ac35b</u> <u>7ac3efa09a2c2afe7707a6</u> <u>393d15baaaabaa7a916d93</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 22:31:40	<u>0xfbfc88592aa9e4bfef45dc9804c9c647974fa14c3407f561322e9fa2c2718194</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 22:36:10	<u>0xd0a5f2fbc99731be053128a03efc38debe3b261d2a68ddaf832eb804acab6000</u>	+ 1 Reward at shibonne.top	✓
13	2024-04-22 05:49:05	<u>0x23761b24715533c17f9096fa98f514e993377d05833b56dde6e5352fc02f3cae</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 07:00:35	<u>0xa0455338eb2030184d03830e74970f3f3ffe4246cacb7a309c60b19aaa791cad</u>	+ 1 reward at bonewin.com	✓
15	2024-04-01 09:03:55	<u>0x43e6d472c91009792df3a82b69f79b4db3baf08b0484dce360264f5a6b73f33e</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-29 17:09:35	<u>0x66e451f0090ef6613df6742b432d4845f4bca6005e22bf991f52052e516c6ac6</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-26 21:38:45	<u>0xc2d784494944ae8012b08a7937818bb16fae196f8a134b6d7773ed619111c681</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-18 18:17:05	<u>0x27d7d8856d722f738d290c3d6176f40eab8a6c5a6389a5bd016c65c159cafc2c</u>	+ 1 BLAST	✓
19	2024-03-12 00:16:40	<u>0xe1ec2d8507d4f59ec94257b7823f9a9933ac633e2a633d6848fc17aae9f8b336</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 00:08:30	<u>0x8b4e39258b301423e33a</u> <u>b845a0f6fd1e60c133fcbc</u> <u>3b8f74b162bfa695eab050</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 22:21:00	<u>0xe364b8eb7dacf67a9224</u> <u>be2fc04c6301f159cefb7e</u> <u>bf1a2bc37764a8b2f41a96</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-10 22:07:50	<u>0xe1af37543459e46340d5</u> <u>cbb109bdbb4f0a63ca67c2</u> <u>50e7e44fe85d061543326e</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-17 21:23:55	<u>0xaaa8dd3665f0858ed6a1</u> <u>4ea0b9300929a1309429d4</u> <u>d6b58bc63acee58c68c56c</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-17 17:52:45	<u>0x15a74bb088eb9d8b0405</u> <u>5cbd23618cc721a8e32d2b</u> <u>76e258c6c376faec883b02</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-17 17:52:45	<u>0x15a74bb088eb9d8b0405</u> <u>5cbd23618cc721a8e32d2b</u> <u>76e258c6c376faec883b02</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-17 17:41:15	<u>0x6c3e67cf53c76a498a99</u> <u>827afa522dcd88bb10415b</u> <u>4543376db836d56c2a8843</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 13:31:50	<u>0x84a5dad6756375472add</u> <u>1977989023a6fabbd18d1a</u> <u>d6730f03324ef1a44db320</u>	+ 1 C	✓
28	2024-02-13 13:25:35	<u>0x69e3fbc916e5e2ba32e0</u> <u>52bb79e4a02083f93c7a8f</u> <u>acd2b825fbbbf0ccc8aab8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-13 03:19:30	<u>0x576a03151aec1a9b307c</u> <u>94464c7490f548318f7f8e</u> <u>032e758249ca47de7c9931</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-11 19:39:05	<u>0x277a46f71b5862a3a5b7</u> <u>7e59306b5e11ac7f50d0a0</u> <u>4aec74788dab8be00baf20</u>	+ 1 C	✓
31	2024-02-10 19:59:15	<u>0x31df33b16d0e98115cf6</u> <u>d5c032be551302a8a3dc95</u> <u>9e9ae3d331fe2fc81a4cf0</u>	+ 1 C	✓
32	2024-02-10 08:50:25	<u>0x9bcdb27618454403663e</u> <u>a8bdf9951486a824e7efb7</u> <u>e8aaa4be03d98811aef25f</u>	+ 1 C	✓
33	2024-02-10 08:50:20	<u>0x941d851bf9cda19529ad</u> <u>4bac1dfedf73b1fe894cff</u> <u>0fbb94479b62713c0e3f83</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-10 08:50:05	<u>0x067e328e2e2a83c22bc2</u> <u>0c2e3f9f1ca64b96848341</u> <u>7421fae27968b4301cf579</u>	+ 1 C	✓
35	2024-02-06 12:18:15	<u>0xb7de1e3161c46d792ac9</u> <u>9d4b7d10985514004bba95</u> <u>e41545634353a8d404d38c</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-05 18:19:30	<u>0x490b14f3a810385ff567</u> <u>7cf2ef6edf3480b8b131c1</u> <u>e403e30c791ae9e6184f8c</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-05 12:07:05	<u>0xf4075eb82bfeaf50fd0</u> <u>2d6341451d93762335fb04</u> <u>bd02700f8e4013accf585f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 18:56:55	<u>0x49d20a5a82690ff7ce4e5f715b83e4e153ca0f8947969fb492f086a63d45c91d</u>	+ 1 int Airdrop	✓
39	2024-02-03 06:25:40	<u>0xa45ab5612a981b6c1499e35fd43a1df15fbb87ffb23dc265b05056824b818aa9</u>	+ 1 LAV	✓
40	2024-02-02 20:38:30	<u>0x86651b0eb9882bb6f0227bb607653c51733ee63e70f525cb8af094c5a49fe164</u>	+ 1 C	✓
41	2024-02-02 07:56:30	<u>0x53c1d31aa1819ad1dbf7f46b66c392fbcf21fe42ccf07c6eb918540c474da9d7</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 07:41:30	<u>0xb4293b05fdc7caf4d6eaf3faa532037535fcc0901f9aa41764fcab42f1313144</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-02 07:29:50	<u>0xfa6af6c973be488a68f1e9e9afc2ac5bb7da642ff81aeace7076a307eeebdc1c</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 07:29:10	<u>0x81cd4d4c95bf03957d3d821794a1d21bf4f2236c14798a54174792ed5765ae51</u>	+ 1 .top	✓
45	2024-02-02 07:28:55	<u>0xc00860d4f903f039912e1fded05a6334663478c5c814a38b0488336a153d67ea</u>	+ 1 C	✓
46	2024-01-06 10:20:40	<u>0x6c0160f0931683a1a3451b095b7dafbc2573c5ff683296c3a29f1f36599606bc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 18:19:40	<u>0x97f3e12249dcfae711448c402eed1618537331c154b2e68577ba5a80f29cf277</u>	+ 1 Airdrop	✓
48	2024-01-04 22:09:55	<u>0x843df40ebf31f97e7830d81430b9a971a80c02479c3aa6f7739545034b783ad3</u>	+ 1 Airdrop	✓
49	2023-11-18 11:18:10	<u>0x18b753a33e44bfd0a5c198e0f446bbf1aeb83568aafa63b340093951c11e4bd8</u>	+ 1 .org	✓
50	2023-11-18 11:14:15	<u>0xc2256481f2dd0a8cdbe4f7606516586b8f86b4ceed207c5a1c5478bbea42b652</u>	+ 1 Voucher	✓
51	2023-11-18 11:13:55	<u>0x832e73d20eafbec418fbae38e130bcd18044e6a3c438b61475dee2d424d34cee</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
52	2023-11-13 01:53:50	<u>0x54cacb74aeae0f4fd7fe5689f06985ba147decbf9847d518816b2b3ab800186f</u>	+ 1 m	✓
53	2023-11-12 08:59:55	<u>0xc0f7f1d5a8aaf783e79ba8307f09b472db55cf0b67f464186520c7384a307d8b</u>	+ 1 m	✓
54	2023-11-12 08:58:25	<u>0x3e5d46cf673edd1beb213304c0c156ec4c7654422f216691ea93a0e207d2c850</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-12 08:54:00	<u>0xeb2afcb0d8332a456b97424f557b60d3b1c6e0cd43a6cf715370005050abcc8d</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 16:10:35	<u>0x5c10babbec6f90442658</u> <u>e00956fe477f692d058afd</u> <u>06bb339e3526c36c205222</u>	+ 1 get-usd.xyz	✓
57	2023-11-10 16:07:15	<u>0xc7496e14290fe3198821</u> <u>de63abddadf5a5ba0dc211</u> <u>0c0e01a92d027f187bd0b7</u>	+ 1 .com	✓
58	2023-11-10 07:49:20	<u>0x5cf5b3d29671f4cbd454</u> <u>eb8191bf3a2c6102a301ad</u> <u>fecff9393fd4d357ab5a8f</u>	+ 1 get-usd.xyz	✓
59	2023-11-10 07:49:00	<u>0xb952412b4464bcd83cf1</u> <u>c157f5f64ba5a5b1f199f4</u> <u>b43303d92a45051209c294</u>	+ 1 Voucher	✓
60	2023-11-10 07:48:55	<u>0x1d4db303f7a47e04e106</u> <u>7d60b02322f19bbc01fb2b</u> <u>0f3c720221d9a82ecdf8dc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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