

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4338cebabf46351b2f29aaa89828a12d571d98f2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 kei ]
T İ¥ME/SHIBAFI	143,000,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
.info	N/A .info

Token	Balance
'	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:53:20	<u>0x1af82c3c94c5c24e53bf dc35a1f94e586770aff579 d19a5b4a84988e1a3e8f0a</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 05:53:05	<u>0xdecaafac9a4ddd13e90d 1483083940062bab47d1a0 e90c8258f0e18fb1c5a6f9</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-17 09:25:15	<u>0x2051d8f8d2401e790468 b441096cfdd71508a3cb01 2ab2b283d9d248161f6b4a</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:47:40	<u>0xbd6bbc3680845a384ffa 9f4bd40197225daa9af76f 24d231ffb13757dbbc1210</u>	+ 1 d	✓
2	2024-04-03 02:19:40	<u>0xebb6ffcc8a36c71d5e76 bc1a10d3b03153f5b3a986 81aa6086ca84a19511f508</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 09:33:25	<u>0x251352114ffe09eece83a41e10e1a023fdc9ed17a292946ff58b9470ad303c85</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:40:45	<u>0x84954fb9fb9beb1a28d4387e78e89e5a848e87e2f451b218dcf27c33f505666ea6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:26:10	<u>0xa5081e298fcb6a37b14a07909fb3f786730d7bdc38bb8f43e163500306bbb257</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 20:15:45	<u>0x7f787ad7a460b2683e8ff797c4f7436fc57d368380384f8abb9dcd2fc7ac9372</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 21:30:25	<u>0x1ecaf2fe243533408f619e858324b6dc42ac3a77b24164414f2aacd295a2e7ee</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 11:31:55	<u>0x5c39e1467b9da21a50743635f59818cee2b20259c6ac8ebe26df33871f9dffda</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-13 02:08:20	<u>0x704b522986a7b2feb6778c1dea6d4f6375043761d95cb4336f27b8858a1f0d85</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 21:00:20	<u>0x49052bdc9b0b6b2e405eb762a748f8f4827263c81f2e61e3a3925942e8691f4a</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 22:13:00	<u>0x3c7fa367f04778f7a913d0549b0786de957c94a394391a7bb5c468a55af85d2e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-07 01:28:20	<u>0x402b53a1c9a8e43ba63d69f56a0b0afa22a3d7ba7ada3912e0865a1c86ea1d2d</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 14:05:00	<u>0xfc5e378760a7557e52b6a61b9410e1723fe171598cc3388d99a9d37b1ef7bada</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-30 16:19:25	<u>0x22e1222ab5ea9406b0119168a5c4c93738cb89c0ea0e0aabc60dde44bea199b4</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 16:00:15	<u>0x3c4a02cc66d470f00b08828815b3062a45e761008b03d4ec0d1b389cda6906da</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 15:53:30	<u>0xf5248089dc28fa431f2e42a7a02441dd198b70248ae7ba4d6c9225583b520a20</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 18:25:15	<u>0xafa35d28d258a6a8802fba1591a298ebc14b7ca3f49837f4573459b1377e8b44</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 17:48:45	<u>0xbc1eacecad3faac92b84af29853921e0cf0baef475b2b7059710aacac5c14f1e</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-21 15:09:45	<u>0xa47703185b021edb6adacef3f947bbf7fd773e9541f4f6d4ec41fd2c77d3bf47</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 15:03:35	<u>0x88b28932e4b0da68285c ea44e09de8978caeaf52f0 35cbec1adadfe0c082b36b</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 21:47:45	<u>0x78d3cc2742c9abbca089 d1185074923551d549b6c5 0ba0b819fbf44ce0b17627</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 21:44:20	<u>0x5939324b0d2d5b61100c d5f762003cd7cbfde2a827 d6730cd84e22049a245782</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 01:25:25	<u>0x95606929ca2cb33fbe2b 23f19351956ab3d0f9f4ad e3c9274f0ecc16f976e39a</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 01:22:00	<u>0x77a5f04410e102897c37 4f14fa0dd937d0cc074660 d5f954d6bf5d44e6405d1e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 16:36:25	<u>0x77645a2f487527ed63dc 0bd6243e7fe437baae4ca3 a15cb81fb6299b4f65d932</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 10:33:55	<u>0x7fd578cbaf9c16e35d14 bec9d047bb680aad835646 af5b85f4c820f3083e26fd</u>	+ 1 NFT	✓
24	2024-04-11 11:43:30	<u>0x2f5ef1ab3579bd09c457 2ba605371a2e9acbdcc7b5 32f280cdeee8d86b581621</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 08:15:55	<u>0xecf6065ed10feb8b21d5 0b6f2bedc1529cad5ce575 c4810ac59b296fd7370bbb</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 02:19:20	<u>0x697313152b973351a8d816e8fec3ff0fc747d5ba86c33f6b2ab27cc609d03578</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 22:09:15	<u>0x7d9ca49f8321f5f771efa141af1effe813abec7d22ae69e29c5f086cafffe4f19</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 19:33:40	<u>0xa1f7afd61879cb4e979472c8a5786d4e02d4ca4551ce1fa49953522da1643a41</u>	+ 1 \$64,873 Random Win	✓
29	2024-03-13 08:04:55	<u>0x38d5d9199ce081b9910032280913370d37b06ee724c8b8757496bef93d28b32d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-11 23:51:30	<u>0xc5d88834ecca7d31e39cbef2183d7f130fdd0b9214b4eea003a13b880e77f467</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 23:43:40	<u>0xa499cdbbc66432b718c65ab1d9ec0856db280fbea8ce595ee516103163683933</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 08:16:00	<u>0xad34d6cd765276af0340663060fa404045396c241f92548174b2e4553d415d95</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-02-23 14:43:00	<u>0x18d5295d3f3cc96c7b35633e7bed3853e117965a99757aea9e7b100ae567574d</u>	+ 1 DC	✓
34	2024-02-23 11:56:20	<u>0xce9a9feade0c747c63619102b0d72bf617ed9a3da16345e7433eacc3b354f756</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-23 09:50:15	<u>0x06e421bcd06a9326c1f17393d95bd7c4aa0516fac2128ecd3e572adf45287bf5</u>	+ 1 DC	✓
36	2024-02-23 06:16:20	<u>0x4c5ec9b6be036cee38b51769a0c9c8ad78d1ada76dfeffc5d7698b234d45030ff</u>	+ 1 .top	✓
37	2024-02-23 05:55:15	<u>0xb422de6a4285dca7e5f978031c7974fbcf3a2c8b9637193dda052d056ff9c9be</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-19 15:26:00	<u>0x804d8fc66a76d269664ed60913dd430342edb662d82012827688bce8e39dfb3f</u>	+ 1 int Airdrop	✓
39	2024-02-19 12:26:30	<u>0xaaee217f284b7a8716d01f3668200436fa637d6e7436a1c7fc8111846ba81fe26</u>	+ 1 C	✓
40	2024-02-19 03:41:40	<u>0x253b83d851924b8e4484b2e4314614a5ae66a5c4a021e14478ac974c4c376cec</u>	+ 1 C	✓
41	2024-02-19 01:00:45	<u>0x79a8b823d5061eb353a2e95a9a6ca887097617ea4b0a12e98e7d224905dc80e1</u>	+ 1 C	✓
42	2024-02-18 23:53:30	<u>0x76b97a8b39a140aff630f95ccde6f3d3012e5f8edaafbfe2958e6e27b0bfa50d</u>	+ 1 .info	✓
43	2024-02-11 17:25:35	<u>0xf4cab719cc2201da1517655647c466c3384a99392201b6e95f7348a6e5550e8d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-11 16:36:50	<u>0xacc4e9ff237808ae1ea85d41fe9af601e59901ad63ab19516ab490d51c26998a</u>	+ 1 C	✓
45	2024-02-11 02:52:05	<u>0x3d26ba216a9aca7b811fd988942e641ba8a4bb9e3bbb4f8f10e66448c720536</u>	+ 1 C	✓
46	2024-02-11 02:51:10	<u>0x80df7816a91caeffa0ab73683e51066f42929eca0b241372de3914276b16ae48</u>	+ 1 top	✓
47	2024-02-08 19:29:20	<u>0xa86154fb39a226bdaba1b7a4e4db4d1b8b709d9d932dabd0d490a91795075e23</u>	+ 1 C	✓
48	2024-02-06 06:20:45	<u>0x9a09a06d6acf5491bcf9945146afe1f493ec99a0a9d2fc8dc8da431833a05b58</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-02 02:12:50	<u>0xaca3f584f07346e772bda960cda77a7cc4dcc9044c103b45fa38f74cb2634622</u>	+ 1 C	✓
50	2024-02-01 20:08:25	<u>0xbd8e175ac16c8cf5f1c54821fccf5047348f7296088367e16852d76acd438395</u>	+ 1 C	✓
51	2024-02-01 12:20:35	<u>0xb5226e809d03884227c46214f35ee5a0b02a65105a55ced9efe301d4edf24025</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-01 06:12:25	<u>0x4f05cd9ad83e87f818c07e1f0cf640ad7017e2b749ba4d6f501aa8e3609d54c1</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
53	2024-02-01 06:12:20	<u>0xa8485fc0dab5bdb457c33a88d4011de5e339102c14c5dca2aca95cad6ad06522</u>	+ 1 .xyz	✓
54	2024-01-27 09:25:15	<u>0x46ae5207ca7360327e50d5f0b699573bc61e33d9c585750416ede1e869b35713</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-26 07:17:05	<u>0x740f5438110d2955eddc7c8aefb333a0947e5352e7ed17a5b34572bd388ef2</u>	+ 1 Liquid-ether.com	✓
56	2024-01-24 19:28:30	<u>0x5f72b8dd094538d2b4808dec8478a25de004ddcdb1ca2768561d0de60d661152</u>	+ 1 C	✓
57	2024-01-15 13:28:20	<u>0xebaf190d810f2b39317e1e83c3d1fa9277aea89a5d964e56602320d2f5831a29</u>	+ 1 LAV	✓
58	2024-01-14 08:32:40	<u>0x3b87cdbe2f4aea689def262848991cbb249fe782614369615f95991d5a032d1a</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-13 09:27:10	<u>0xc073e6a356477f28025dbb2d4bb6644eca76e07f5223fe4853d89c5492d7db77</u>	+ 1 Airdrop	✓
60	2024-01-11 12:46:05	<u>0xb023eded24d8b8f7820cb61b4ea5ccd1b114b5ec494cc2591e45c65df964ec43</u>	+ 1 Airdrop	✓
61	2024-01-06 07:51:45	<u>0xad6bc4ba6a38c00af8ef2194d439fb7c1b3e38096b73cb594ae6d3b5a8731b1f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-05 05:20:10	<u>0x30ca23cfe6dbf6a4661a89bf2ab36c5e4d3f17800556da3ef568c4c291606767</u>	+ 1 Airdrop	✓
63	2024-01-05 05:20:10	<u>0x959ef7fef57f9f672aa03eb196575711b9b494414854b9eb2b0ac9867baa2f43</u>	+ 1 Airdrop	✓
64	2024-01-05 05:19:55	<u>0xd1c94b3eiec2b77b688de3b8d77cac79e200083078bb59196ffddd8e2fdd3fc6</u>	+ 1 her.xyz	✓
65	2023-12-31 09:26:25	<u>0xc294239b1c871e9be04418dfbca0fa507d882536d51ef07b2f5d3c6bdb3aa771</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-29 09:55:05	<u>0x9d5dfce85fad59217df3d9a2a49033f9a555270b0e973b0781ce6e7d55168c0</u>	+ 1 Voucher	✓
67	2023-12-17 09:25:15	<u>0x0371d2dc808d9bbaa5fc8a7cdf77a371b7160e25c381e1beb0d3dee036df6876</u>	+ 1 .xyz	✓
68	2023-11-16 10:41:15	<u>0x31ee529ff92ef2470072530225b2f01872756fad37c1b28bbb22edc3bdeef0c4</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-11 14:10:40	<u>0xde4cfec8c06abf87fa5364d385b4882c58449edd1079f7e967d76e16c0b54543</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-09 02:12:20	<u>0x5a33e2d005e64648dc22f6a7b3978aeb8e874f639bbc65adc6ac7b0988d44028</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-26 18:22:00	<u>0x9bd48159ca4ee13fd97d</u> <u>f1c900c9f3188c7566dee6</u> <u>9f5ef31ca8849ac5ce29a9</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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