

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e79fb10026d4eaa0e166ebd9a4fc57d12e12466

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:03:15	<u>0x9502304bc015cf504310c14a1b6fd344cd228a1b6c36f74cc42f02ff9540a953</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 07:02:35	<u>0x516883128a7866406c3ada59a580d6174f87dcc42b7fbf07c3f0ffac1ab44f2f</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-04 17:46:00	<u>0x7fe5ce1f3af662572fcc0277fc4bec56e122cfaa4255cf1da081ef7b88558285</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-04 17:45:35	<u>0x8c17dfe1bfcf0072d16c4052f8e486a075b682738168c19df14ff6471d7a51e3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-13 17:05:10	<u>0xb9201fd726969661c8c4587270cb87b2a9c32a8f9dab1714e476376a424614b9</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-13 17:01:50	<u>0x4dc86cf4d30f1725d56324e2576d039b0a102ec539d449891fb2f344788c24ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 16:36:40	<u>0xe4398e76cd839cfc04290d58d034985d6ed495e2d377b384c5572662cc2cf40d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 16:36:30	<u>0x69e8c02caea4b1a027602ec9e57f5c77de834660cabfff7883f3f84259410c36</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 18:55:20	<u>0x01884b54562624d575f0c0e4685d561f24b6da636deea327eaa0eba91dce1e5a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:44:45	<u>0x400b3265472944ceb7a03f2d8a092bee71e32436cfd67c065d1239dce1bfd0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 17:19:40	<u>0x91dcb44a3971283aea48952e5d58ab0aa8230f7c1e4be88b8469ab609f71b834</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-08 06:39:50	<u>0x2ecb3776f4511db28dfefd1be5901a57493b430b98d4c504cbefc423c2074c6a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 06:39:15	<u>0x32c85cf69aac1414e564a4a5837e147022969a0eb50b65e789528082a3043a8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-24 18:43:45	<u>0xae70643411e96c5ee5157b69bae141741f2a4dc1e1e845e0dc7edf97bb9ec06d</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-24 18:43:35	<u>0x40661b2a72f6aa7a98d5d51dced335acc1471be3705cf2a2dc7969b43dd9d600</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:36:50	<u>0xdb5273b95fc1c32cf498af30978be14c1cb305b31e05250d076a3eb658d68113</u>	+ 1 TN1	✓
2	2024-06-11 16:36:15	<u>0x54433f31fe3f6da46a3e7ae71a6adffa5b551fa8d1b885e2e6bf73935ef6be8c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 06:41:30	<u>0xb780b9707e04edebe0a2b90e7c13804624bd75aa63587bf2d277e30ac1b37046</u>	+ 1 TN1	✓
4	2024-06-08 06:37:50	<u>0x2a1cf1f3acb8cb8fffb65d61381d2c72132eb3cce1b4287ffd8118437525d61d5</u>	+ 1 op	✓
5	2024-06-07 06:43:40	<u>0xfced0766ce250a5f8bbf8b2c27e5091eb8d751397d64eac586896de4c7268d25</u>	+ 1 p	✓
6	2024-05-25 16:41:00	<u>0xce164c5c628b8f9420acea9442c7dbca4b072ca4cc0a38d387ad0c8b85a864c7</u>	+ 1 op	✓
7	2024-05-24 18:41:35	<u>0x7f9b189f219149fefbec7bfca6da476ce67fce5a9bcb0ccf312f102d2b5ea883</u>	+ 1 op	✓
8	2024-05-14 06:15:10	<u>0x0426f5a868d8f60c3ad2475597c966814250388b1eb465f5295ab0940a711f31</u>	+ 1 t.xyz	✓
9	2024-05-11 14:59:25	<u>0x4505c9a89590e7952f490fd0b2a51a23f7c4bd670844834440e1f05ce00963cf</u>	+ 1 .xyz	✓
10	2024-05-10 07:56:30	<u>0xd18614caf3856914b69b1e5b03a0cb2953e04269ca24e5c7c202acd44b180d0d</u>	+ 1 yz	✓
11	2024-05-01 06:57:10	<u>0x820a46eb903c0a35d7c82f9337a46674c3b5837cd3de4be2d96db16f1ee6887a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 06:49:15	<u>0x69864f9d4e793289ae4f903caffce2bdd6e9b32aab20913c8f7be2a2d70b42f4</u>	+ 1 d	✓
13	2024-04-22 15:07:50	<u>0xf59fa6c4007afeb1d1a03416404f525d9d7d0e5b7083b60af74f4f257e8c82ee</u>	+ 1 3 ETH	✓
14	2024-04-22 15:06:50	<u>0x3b17172c97352fade6a693296fad3be080ee87d21d204791d1616bfb57f740fb</u>	+ 1 c2.com	✓
15	2024-04-20 10:30:00	<u>0x7c77114d5f6e3e23e2a4c382d5f95f57d9d2b4e8029bb9757d202283d18efc95</u>	+ 1 50,000 USDT	✓
16	2024-04-20 09:57:20	<u>0xbef04f674fb1454715ec9c00f3e8ad81e2e786dbec2b865192ee9675927eeceb</u>	+ 1 3 ETH	✓
17	2024-04-01 12:04:20	<u>0x5b2b5020ef59d515d963806657a01993a812de6b45e0db4151ece27fd55b0016</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:58:05	<u>0xe9738aa99e8b11a3b58ab87cc4a298962b70cdd9c60e0a6e0cde22fb30dcc0e7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 16:49:20	<u>0x285e1f7902b4c46a796157af156f28c6e62df73d9d61c97b1ecb31a1955b85d5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 16:45:50	<u>0xc990c9c5b25bec32dc972638558316e081c249ac684d5f8b22a7ba0fc881221a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 16:44:20	<u>0x2a930ab4a648b251d24eb2f3a7eaa4e8f56440ee83c96c7c030a87d44bbfa6b4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 16:43:15	<u>0xd7ca62c49b23000c19a053a01e7a6fdbad52d4b35c8979f89810ceb554272267</u>	+ 1 ether.com	✓
6	2024-05-25 16:42:45	<u>0x4cfce01ab8eaa5b27e7bf58d6f502103bdf21eb9645ef1f60a376967fa1e0e13</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 16:40:45	<u>0x7fbdc9e56d4fd0ffc65bc2944dab85d4d0a923384d5effb5ec97309788583d1c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 16:40:40	<u>0xfbfa4fb63edcd9a74680876d98fc5c84b44abea7fd44b2fb485ccb3002ac4242</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 18:53:05	<u>0xce20eab6f2485e04682b7ac2c45c6a433d6fa34efecf72d59d31a58ec36b09e1</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 18:51:10	<u>0x1f02ab0a39222fc096f844e462b1e981bd5c399498e8bb3b9e96d5a50d2a8933</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-24 18:49:55	<u>0x7e4e8f7440a5e9a90bc05aa509783bce650c79b54c031e98cde4cf7ac68d7193</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 18:47:20	<u>0x00fb45aed10ce74e933f754893e7542a4c50c45486d1ad7574cf4b5058d36ccf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 18:47:00	<u>0x4a8870f5555e3045bb86eb80f2b986ffcdc82b1648e27bdf2f382a76a835a9ef</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-24 18:42:45	<u>0xa8b40cce582f34992636a831dbf8270e9554d2a72d6a7f9b352ba228da54c368</u>	+ 1 ether.com	✓
15	2024-05-20 22:46:15	<u>0xcb0c2470c03dbcecd46849cd17237b7c595312b9bea3d3d416e428748fd1b374</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-18 06:59:00	<u>0xad913e23a67bd33daf04d77a8f133ae2c593af3fc7f14c3fb83ba5e47e395223</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-18 06:57:05	<u>0xe197c4ae4a1d6070a24cdc11ddaf3277f9f9e57a98407f0a7dea0d4638ff6dd1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-18 06:56:00	<u>0xa841a32a1313b3e73f9b061a558674c50e8e02a128ebf9417c787192fbf32061</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-18 06:55:35	<u>0xd327684a97f5062028546b221835b049a139f2e1edb19e0e96952ffca3763d40</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-14 07:35:05	<u>0xfe1b79fc25357976e56b5974ed494a9ea8e42f752411ffb4d48d2946f151a201</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 07:31:40	<u>0xc7be144365905e98707b95be228b96f59ec7cc1fdf71c405d2c44a8250b591b6</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-14 06:37:00	<u>0x72c48e8e97620ec42f7779057819d1d7d7e150f663f31cf3f69ea462ab3511f1</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-14 06:27:40	<u>0x506b6a67548af80071b062de86d3ab4c6251c18c6349774d9a644edad5e5227a</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-14 06:20:55	<u>0x1c45064a3ec60951bdb248f24632ff8ec52239f7400380d2f5b5cd07c8a1e05a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-14 06:18:55	<u>0x041bdb3709a42b08435c7d66e7734234dd5a90aff2648ddc1370ae99f8b37ee7</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-11 15:06:55	<u>0xc2be8fdf3af3beceabbc713294410093ebd8f7384ec373bcf7ff2a4cd8afe131</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-11 15:03:35	<u>0xe2ad7a9397fa64da407367b56661407fd07b2d5e41bc993cde591b431247d0ad</u>	+ 1 TOKEN	✓
28	2024-05-11 15:03:30	<u>0xb405be2172ae09d4a8d726ab757044f0322c78c9320d33cccbc1a22840ea0894</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-10 11:05:25	<u>0x223c98e7d76715b629dcf1eda933d1004daba88dc523415a8797048f38fd3dc6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 10:35:55	<u>0xd333ace9eec1a1d6b767006d5f011c05ca8cea14f4ea260cdb28e2dd4b957ad8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-10 08:50:45	<u>0x0aef0b70f0e0ce5d1004f001bd7bd4179f7303e3bedf73c24fa82efcf6af5db1</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-01 10:35:50	<u>0x8d8bb130ee44850001383658c7f04a5637375e9782f6bc3d81f88f4796b7af31</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-01 06:56:35	<u>0xee3793becbbed40d4f436557a0dd57407781234c1495262cc09b0bdb122daee6</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-05-01 06:55:10	<u>0x92a028a57d52053aa00543ec9b0e2ad44212c698ff4acd24e79a8e3799514d85</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-05-01 06:50:40	<u>0x490967a2dccda283430f5586e4d9bf50d7f83d472f31a68bac99b1bf794ca5f6</u>	+ 1 Reward at USDTwins.com	✓
36	2024-05-01 06:46:30	<u>0x3f78cb10da2f619cafffdddec03aadaad58379efda3ce6534283fc627165ab5e2</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-22 15:24:45	<u>0xbb4c0256ca0a52342199cd54d6b49ed9344c63b356de828b8c950e8e6c027bfa</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-22 15:10:55	<u>0x00c9dfe47309e41119c87cbcf34898bc1fedf3a30d878e5a0ba84ccda0872673</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 15:07:55	<u>0x2649c1eca7709d37ac4b c79285081c570d4f5b22b5 2e41bd5dbdfbf5b2050cbc</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-21 09:42:20	<u>0x43aa3fcc99c26e0adc7a d12b220b8375ce646a3b11 7255f58679fd9922771acd</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-21 03:38:55	<u>0x10b1b54f1ef763a91cae c4434fa8190d133b028d1c a68f50d14e46c4393c5b65</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 09:59:35	<u>0xb76689837dde82709e22 72bcf1074f238edd521c28 3a142285c2e1b87bace538</u>	+ 1 Reward at babyshibadodge.top	✓
43	2024-04-20 09:59:20	<u>0x01e717b9af1cf519398b 772fdd56f82d4e84fcdfc6 b4330e3404995e014706a0</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-20 06:53:15	<u>0x15a0d8c99f91eeb46e9d d73e20921f3bef878c5827 eac2cc1d2cadce47472a5f</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-17 17:52:50	<u>0x160d93807a5581a4aab6 b5521a840fcc1fba8c0f1d 1c3820601414e0875af51f</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-13 10:17:55	<u>0xd5820d2e530f005026c0 5d76212025ed23bbefa566 07836b07c95bd9e9e522e7</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-13 07:59:50	<u>0x0d81009bf0c6d834ad9c be26be79ddc72a963aa797 3e4058e4144c435325d962</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-13 05:42:50	<u>0x30267254cb188d6dcc39e683d924fe473757a92b4fbfa6d528c29da76a7336c7</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-13 03:54:05	<u>0xba193a03b8d090d21051280f46986170d9dc20448a90a78b1efe72d4b2b0cb6d</u>	+ 1 \$88,394 Random Winner	✓
50	2024-04-13 01:42:30	<u>0x0c9ddb255847eab985c5d43d0e7bfe7a3bc7c4fecfe2e20dd561f8040508b818</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-13 00:13:30	<u>0x1f188102334bebae2b3904726068893c06609d36820f7c2278cb61b4970c9899</u>	+ 1 \$88,394 Random Winner	✓
52	2024-04-12 23:01:00	<u>0xbac531c10fb908d1d5d0f52f87ceec3a0a206f034823b57edb6d7084a27452a6</u>	+ 1 \$88,394 Random Winner	✓
53	2024-04-12 22:25:35	<u>0x7d62b604ac470a449267fd10e3b69a03b05e86f669af9d885f7a75c1705b30d6</u>	+ 1 \$88,394 Random Winner	✓
54	2024-04-12 21:48:55	<u>0x2a8929f605b1fb096ad55eb81b55d94a035b4739733ab11b1cc97f0e5d48927c</u>	+ 1 \$88,394 Random Winner	✓
55	2024-04-12 20:09:25	<u>0x69d7c9b076e7678f20806730d1f08f7a02617fedbb2a0faf0fffe2158bad6abb</u>	+ 1 \$88,394 Random Winner	✓
56	2024-04-12 19:20:10	<u>0x6f538aa912787b0afea3fdf76a16ea176ea945613964097ec253636ade508acd</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-12 18:23:40	<u>0x15412fe205dbe8dfc7d468a2092c4957e7e9a15aaf313dbc6cb6cee6fd3dbae3</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-12 18:22:55	<u>0x121be39fc0464730546be68cbf509a3dd8c78db162bfea08462a35af37df8b4a</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-01 13:23:40	<u>0x35bf12abee38a37d47b556d78c981efdf10ea860a05a083820b38c4098ab1d3c</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-04-01 12:06:15	<u>0xf6f2cb9a7353cee7dbbd88b6758299225b95e18652e6f88dd234e24af516c3e2</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-01 12:04:15	<u>0xd2f623747d629691ec9e5c81c3656970488b0ef9a8734fe4f3e424887b4dbffa</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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