

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5749df18c46015167381dbe5104d4271e3deb82e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
yz	0 yz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Airdrop mint? goto website
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:23:35	<u>0x63e6ef79d134eb80bc42</u> <u>87cd3e6f4d59f21999ee32</u> <u>3c289d39abaa3bb3094599</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 20:23:30	<u>0x1670b91154fe6ca10d46d2db72dc4a1902b01cad2f7f171a11add98868ee150f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 20:23:20	<u>0xe4f53e187c32673c06677d6ad3863bf4c74b5f8c0f86dd0263055f4434029af6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 16:36:15	<u>0x62d71b25174d0c9671d92d753efdb2c3c38eae0b7ad0a9714e5e08975629c39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 05:30:55	<u>0xaa43ad53d1b57baef0e44f699a9a6800cfeac60954a3bc3b9b7d910d196aeb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:36:00	<u>0xc81a6849a37cb531f37faba18bd4c021d9058f5e74a72ee7d7f00791ed4a9832</u>	+ 1 op	✓
2	2024-06-04 05:31:30	<u>0xb1b4f6dae4720122569485fb32430038ea8b6f80e8e6392f9b398e85e295584d</u>	+ 1 op	✓
3	2024-05-27 19:48:35	<u>0x900df4553b6e080e5e2af01c79dca81a785337b6c292e941498843da9ed601ea</u>	+ 1 p	✓
4	2024-05-13 23:06:10	<u>0xa15f66438b2646a024cf2d1c42f0a5951a6d4ed7dafce68b8d380a380ee0453c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 15:45:55	<u>0x6e5fb1df87a702eb68335fe6a48a0b20fedc2ff96bfaec4cf081a1f71bcc0e20</u>	+ 1 yz	✓
6	2024-05-09 09:29:30	<u>0x9ace64c61f6d27688a626eb97a3c15c66b36668cc5eef7de10a038fa55b58699</u>	+ 1 yz	✓
7	2024-05-07 18:21:25	<u>0xa28e6fa752f8e0857c97531ce587cb531e71fbe10c4c8d338ae7768965f358dc</u>	+ 1 xyz	✓
8	2024-05-06 13:32:45	<u>0x513e2db282f0f5eb60b0ac5a213df364e85797d4db1fdf2c8a1228ce1d3de747</u>	+ 1 10 ETH	✓
9	2024-05-05 02:27:05	<u>0x00bd86d824e1ec0ab188953d838f82707c56aa4071ed7c5960ebe852e2ad5d73</u>	+ 1 10 ETH	✓
10	2024-05-03 16:12:40	<u>0xcb4a068f34e9142c3f8c6631d5187aaa9085367a418e50ef02b55137dd5b4d0e</u>	+ 1 10 ETH	✓
11	2024-05-03 16:12:35	<u>0xdfb7d04b8cb58cd0df55c1c248a8aa1dffff04899cf547d7fd62e3b90e2e4f60</u>	+ 1 d	✓
12	2024-04-30 23:27:50	<u>0x35be4dd428ddcd4e1d671a76eaf14eed782f64335d5176a7d49e955b24b0f444</u>	+ 1 d	✓
13	2024-04-29 17:16:10	<u>0x93906cb032906440c6900cc74d7879b4bff15276ab47ddc5f9c7a0069f75e3c7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 18:25:00	<u>0x59c562cc112b73f23ea62d34d0f2b54c677af08ddb05c6b4932a6f2d2432a979</u>	+ 1 10 ETH	✓
15	2024-04-23 18:29:05	<u>0x049cdba74af9d6feb593e71d9e5e6d4af0a858b715ec29387755c5cbdf29f660</u>	+ 1 3 ETH	✓
16	2024-04-23 18:04:50	<u>0x980c269bfec676d2df961441d0e6f8d88cfd3cc859c7679379f75c5e0319f0d8</u>	+ 1 c2.com	✓
17	2024-04-21 15:53:00	<u>0xa3cb3aba1d083c676b30a725aaa4f63ad3bbf292e216ed18a32f6ac2a385f720</u>	+ 1 c2.com	✓
18	2024-04-19 17:34:40	<u>0xae faae06aada70a2cf1eb3533c67e8bf278df fa2b0c4d2da9e116450c1dd4fd4</u>	+ 1 50,000 USDT	✓
19	2024-04-18 17:05:45	<u>0x7829d12df77b8af946c5e78cdfc14d82eefb653a213e50d2596ab40fd0882811</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-18 17:05:45	<u>0x144e1c4f8db35ec6cc998f840fabf77b29000744035e761da8d93dee5d9f1606</u>	+ 1 3 ETH	✓
21	2024-04-15 15:24:45	<u>0x3d65cc10d286f99352b7d54fba9aeea1f25e2f27b85228a460993088b14905a6</u>	+ 1 d	✓
22	2024-04-15 15:24:45	<u>0x7dadedf91c6da3445aa74c63a69595e2c56ce5f54a7007f6451d73b7def52715</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 16:07:35	<u>0x3f4a1c50f2c4c2ab278c e41af0adae2699652d9408 aa0d05be321216b6f15088</u>	+ 1 50,000 USDT	✓
24	2024-04-14 12:48:45	<u>0x9617a826b7b3a88d580d d99c62a5b45782396f656d 47619f6f1a494990eadbaf</u>	+ 1 d	✓
25	2024-04-12 05:01:40	<u>0xae2ad55b29621ed8ad88 08d61400d13483d739a52c 1c9c3e722ba82844039f45</u>	+ 1 d	✓
26	2024-04-08 12:41:50	<u>0xae9fad64b316c10ab02 7b540c0778169fd597f1e0 548141a942348f002006d3</u>	+ 1 50,000 USDT	✓
27	2024-04-07 11:33:20	<u>0xa5974ed040033e267efd aa63ff48ba288acc047425 ee707e4471e6606d326aa5</u>	+ 1 d	✓
28	2024-04-05 15:04:00	<u>0x26f32e9d2418af0a1e89 3e077426fc182439516d34 6a030e4815779ad97a8cde</u>	+ 1 d	✓
29	2024-04-01 17:00:15	<u>0x26709c72c90fe09aa2e4 fed67754673bdab8be458e 1aff4328c788aadb51ecbd</u>	+ 1 d	✓
30	2024-03-31 11:49:30	<u>0x8695b9df8058282fad06 325106540efe4d40c21182 236ed1c00e25966bc7e559</u>	+ 1 d	✓
31	2024-03-30 13:10:30	<u>0xa085be38c0e56d345366 c6de49dc444ad34eab7408 da4a2dfcaf4303658b21fd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 06:36:25	<u>0xf57788c9406549c56f518c44c4ff5d87ac05df270db7c06cad5de85e3d2c25cb</u>	+ 1 50,000 USDT	✓
33	2024-03-29 06:36:20	<u>0xb0b469db135732f156692a89b0cf682c7a58ac354982656c83fff2911a49d297</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:31:05	<u>0x8412ce7d8996668403875afb79cea87b5d0fc207ff17392ab32a1a513f3c4787</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 09:29:50	<u>0xad7546217748c91be37535a857bfb513799f7f97a4950f45e26c1e8a58a2e46b</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 09:28:10	<u>0x77993f2b76146736e8cf1f85702b98a824b602b44f7371eac54f4ab63e910e1b</u>	+ 1 ether.com	✓
4	2024-05-10 15:45:50	<u>0x0c9293851484021e3a995ef53507439802589682a96dbecb1e86b158532f9920</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 13:07:15	<u>0x07726fa22c710a11bb6d5298c4e4d3b55d3241a0782186001ff895c54613df1f</u>	+ 1 NFT	✓
6	2024-05-08 18:52:40	<u>0x75d7e0ef3dbb0b81cc5a3e26bcdcf344b12ffa6f6afcb3e1faf79b0c4499346</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 03:27:45	<u>0x214efa0647ca302d70f643f78dad4b292df36fc3687b37bd529e651aff9d912b</u>	+ 1 NFT	✓
8	2024-05-02 22:25:05	<u>0x09d4e3d1802334079fa2cf01ff45434ec06295c6677b5ba8459d53916b7d7b32</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:50:45	<u>0xa94f095c64ae33fc536685ed126375febbd26a4f971082927665035cb4510cd1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 00:46:55	<u>0x546236df7b7a8846d8259761326568d7e07a8a1933a75f62a7236a20bafa7290</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:39:05	<u>0x080875e6d438462eaac1387975d66f6be2085e65314f7a48bf422dc01f88b02be</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:58:00	<u>0x0e18b714a4ae439f8b6d2bd8e0cea07556f7a52b3c29ea8f73e2ac859fd9b7b1</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 12:22:35	<u>0x1eb16f54f13f18ef7ae7af464af3eced82f3f15234412d063fc470a93a17466c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 06:41:10	<u>0xd22e457b985efb79d84eaf5c2090a3f5883f36a39dfa3486dff94d35c375924b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 03:01:45	<u>0x09dc9f11b953b168fec0de6e898f2a5c03167e045017cc47ef02a60cd1cd1f1c</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-28 11:07:55	<u>0x837ad5410f96f72adc22</u> <u>baf7f9be81a63a135e5cf6</u> <u>b194c094b740dafcf0712e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-23 18:44:45	<u>0xb19aca2eafe6ba9667cc</u> <u>38203e8aaa19434955a2fc</u> <u>3de56ad6bbb261ef74af31</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-21 15:56:00	<u>0x72604ffad4fd9495f8b4</u> <u>fd83111795fbbc4bf26dea</u> <u>0151264f517d9314853d5e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 10:14:40	<u>0x9e59d6c747571212ef59</u> <u>1bd46ffe790ab04206be7c</u> <u>bbac4b7807bf82fc96b53b</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 04:34:25	<u>0xb2fe5c2d9ed9e7215d2f</u> <u>804de96ae85c1560963f97</u> <u>382397f4bd6d6dd4eccabb</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 22:54:55	<u>0x564f7d704a56286c82a2</u> <u>aa16b8e4c3ca0c74821d1a</u> <u>4352f67b733315001c55b4</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 17:20:00	<u>0xd6fd573fd62f6be5d0f0</u> <u>3c13cb2a33e3d21f75f9c3</u> <u>c4868eb6de4cab3887a315</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 15:18:05	<u>0xe951de95eba9c13e4989</u> <u>fd7359e708b4ff67cd3b49</u> <u>d432388674eda2b2e0a64b</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 09:22:30	<u>0xd7c014731ba8bf69a4f2</u> <u>5c14e5855c1de258c6e4f6</u> <u>9dfeabaad4ace3f77819c1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 04:39:05	<u>0x73cae000e2516daf8d1e741f1f3c49c945fa4379bc</u> <u>cf73be76f5cfd1165e0638</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 03:35:05	<u>0xa9b02cde0e693d03ae42364355808bae73df4db62a</u> <u>4279a6bb6f93d1e19576cb</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 00:36:35	<u>0xd57e0afd0dde70f6d664e8f220b6e0c3196346bd54</u> <u>4222ec303e91c1d599fd0d</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 00:10:15	<u>0x95acaccca5e74afd68b03003f90b7e8f651c130a91</u> <u>2c2e0abce6578e274c627a</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 21:59:00	<u>0x46008a2cdc9a7e7c21b1050411e985f737c0550bd2</u> <u>8b94f4b8d4113d5a36313f</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 20:41:15	<u>0x443ac63d071454fad710b2f5599184673a47b4361f</u> <u>1994a2c5b52db3ea91432d</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 19:31:20	<u>0xd1a70dba2d5e093ca0655d870324af9c6cd2226716</u> <u>37afa3b69913a04d513803</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 17:37:30	<u>0x693e6591a26d2d438aef4bad8bc89494e41e6ea52b</u> <u>bcc582cf6127a6736678ff</u>	+ 1 Reward at bonewinships.info	✓
33	2024-04-14 23:53:55	<u>0xed301796936c2b66a499555c9513cb3dc1f5438c7b</u> <u>f3236a1d15633e0f11ae35</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 21:42:20	<u>0x3ace074c26550d00fd0900524a987bef2cf3ca7a9bfb57a751442749a7f46e9e</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 15:35:15	<u>0x594efdc14dd39787babb29715321138a345e951ffe5abe97547f92b41780cdd</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 12:53:15	<u>0xb737f3e0e9cd6c4e587e45c1a8c9ab3ed6801b42948cc185f811bf41e40cfb4b</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-14 12:50:40	<u>0x8eb56c4473a79e62394efd6dbe2f137e8cfac2c8080f664b85bbe46a73140256</u>	+ 1 NFT	✓
38	2024-04-10 23:02:15	<u>0x4bd2291c307f5fb8a3f23eaf81caf007b65cb92f2a2dfa67ed9956eba7153142</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 20:18:30	<u>0x18e44cec6ffba556f13842212d4a12ca702256c3f0f4d7910d7e85a662cbeee3</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 17:01:25	<u>0x43e2b0cdef527a38115ae4491d29cc34b1ea518516366084353e593d16a2f716</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 13:03:20	<u>0x596a2237b6d935bfb7fd69d6007fd4c3d975a2690bbc012e1b9f371cae8a73cd</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 05:19:50	<u>0x8add5bae2a4023d33b4f7da4f39357013c9949d262c6de5134f61938e7cd46d5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-10 03:09:00	<u>0xd4acfc3f800f00b763837035988529cc07ac3075d417c6b4a4612a73757fd0c1</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 01:12:35	<u>0x44e53a59335e6e30f1a3e087b72caf92bdc487795fd72fbdd88e9a44c9caaf8c</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 22:36:40	<u>0xe15238443f83eb0cdfaa82b1ad025daee2dc9f2dadedca49ed25ab00f88737ca</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-07 11:41:20	<u>0xb032cc998bf0fde7dbeae0d9d1858bc80f80c397374922015a2f1e174043a161</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-06 05:00:05	<u>0x62887b6a44862e34fb9e15a09d3a1d2a6926faac214527b862d963774129f9ed</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-06 03:19:40	<u>0x2beb11e8306b0db84ab9a8607dcaf76fa434c7283f8860363045c749155c2193</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-06 00:33:50	<u>0x6f2e2ce9052684c7ef09b6f91902bc5d15f3a66c0a5a9b0e2ffdb54c1d36e762</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-05 22:23:40	<u>0xaf18073692dfe55e4f8dbe429569cb6ee2c10c27c7cd0284b9c50d3196cf1225</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-05 19:26:05	<u>0xe5a281e633153f77e33f8df530ea5cd734bc86ba4ab5a0de108f2bae1a9a7406</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-05 16:17:30	<u>0x1f5179a656c26919af3a5fdd70d4e2b6ba216d72d5c7f90944782556e3d657e5</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-05 02:52:40	<u>0x4d08cfc85cbe69e9badb45945ec91aa4ebb6b43043f900bd19dc8839898ea778</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-02 22:32:15	<u>0xecb148297158f09c84c709a97c07f3d58df8fa56487cc9f5efe848852a0ffeaf</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-02 22:30:25	<u>0x925a469233312178854638fdd60fc3609ff6f7a48ec53c6aeb7f9ea92590b31b</u>	+ 1 NFT	✓
56	2024-04-01 19:10:05	<u>0x0408b60e9c61c4d255566150c9672c65be42d50c2eac019eaeea0ea1d8a07126</u>	+ 1 NFT	✓
57	2024-04-01 09:52:30	<u>0xe97fbbdfad280c348df1fe7426e7113d5423feb352ee714973d98a43d0cc13b7</u>	+ 1 Randomly You Won \$39,853	✓
58	2024-04-01 00:55:10	<u>0x2a8d75f1eef364343e2e9a109ae6bc44477eeba00ebf086c1ef6430fb1d693d1</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-29 06:38:05	<u>0x6d4cbf35e984c7c46a3c1d60efc3e58fd2d54dcc363befd4f7360b6ceff49c11</u>	+ 1 Reward at shibvoucher.xyz	✓

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