



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x58161f4fc8ea657c41d7d27d4a412d9e6242e1f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations!  •	0.000000000000000000 t [ BONUS-ETH.NET ]
.pages.dev	1 .pages.dev
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SHIBA INU	0.200000000000000011 REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
m	
p	0 p
.xyz	0 .xyz
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
yz	0 3 ETH

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
z	0 z
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at flokhouse.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:58:40	<u>0x806a3f2ce63f7a00e017277824187f7d282375c45863889d49b11e40543a0e3e</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-13 23:41:45	<u>0xf64d59e0a786a197667ed8a1e3bf60526f349130ed41b8107f478d5e585df246</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 02:59:10	<u>0x532b54f05bf487fc6ccd bcc572ed7bc2f25b62cd9e 3206d37568136fb176f799</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-06-17 01:31:50	<u>0x2d9515cdcc0027bebae4 02ac33a17fa72d03020e2e 300301de59cde9104c9caf</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2024-05-29 19:18:05	<u>0xc4327aa2364c4e74977a 776514d885d11a72aad8d2 0dca49c0998874bc54aa84</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-27 19:05:15	<u>0xb88e978af3905390dabe 3595894355bf94da91ce8e a8da536f22223c1dac5090</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:17:30	<u>0xd88d167012e61b47e1cc 941cd43944b82b6c12c8ee acdbe976276b61723d676b</u>	+ 1 p	✓
2	2024-05-29 05:28:55	<u>0xeb01f78bb213cbaf4356 989e302f71574e8e80b8bb 5b81c50d81a7f4eb7c156d</u>	+ 1 p	✓
3	2024-05-27 22:24:00	<u>0x74de2392a0ba34bc86b0 227e5e0a22336764e02ae6 b9ba2802a44747651dadeb</u>	+ 1 p	✓
4	2024-05-27 19:04:35	<u>0x7051ee649c333a816435 5bc7488883d70c3a161c49 efb36496df9bbb224fd5a0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 17:56:00	<u>0x8231b2444828691b3a5d8c667bb80d288dd91c7ffd5dad2ee974b2b924060ffa</u>	+ 1 op	✓
6	2024-05-17 23:31:15	<u>0x688a389aa4b9f1b28802a3841227e6c737dac60a4bcfb6fed0897227290884db</u>	+ 1 .top	✓
7	2024-05-17 16:17:35	<u>0x15b8ee7b7ee7a8b853597b5a29adbdd24d7d740da3b571e873e00a88b4c92105</u>	+ 1 .top	✓
8	2024-05-17 00:13:15	<u>0x4b0725042c4ff056cba888dae5eb349e612820d5453d1777f91883f7eea28c43</u>	+ 1 yz	✓
9	2024-05-16 00:00:50	<u>0x7af3f8c1905b41e7b7df09471bb0f96a337cddcd33707f9902b36acde6850b22</u>	+ 1 yz	✓
10	2024-05-15 19:57:40	<u>0x86b54e5b49a0039df6e56351c56816a5efa876d18ebbef040b7fc2dcf32d9261</u>	+ 1 yz	✓
11	2024-05-14 20:04:45	<u>0x07ade4e4e841a8c8a89be0a34d328c848d46366b2680358c50c1782b17694470</u>	+ 1 z	✓
12	2024-05-14 01:23:10	<u>0xe040d96afce27c90e3c910db3aa59e3f1e518016f3b9e8a8cdcc6a67de555265</u>	+ 1 t.xyz	✓
13	2024-05-13 19:39:10	<u>0x3315ca6d2ad371a9e7fa8df10a23574853b1e3ad3317a388179f52a01be317de</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 15:34:55	<u>0x5c09ef7edb6b43a7abb694d32f468bd709e211dad</u> <u>c88f2d94cb4acbc00cd5eca</u>	+ 1 .xyz	✓
15	2024-04-29 03:58:25	<u>0x16c96ffd77842c6ca3b8c961656f5239d487694570</u> <u>c2d8429863e26356c93cb1</u>	+ 1 d	✓
16	2024-04-27 00:59:15	<u>0x9b8204900178a31bddd85ee6c68b41cfc175480b50</u> <u>8d8dba86949246d209260b</u>	+ 1 10 ETH	✓
17	2024-04-24 01:48:25	<u>0x7ae89bc0350786af7b8583e1e161bca32fe9d15974</u> <u>81d12452e2fa1e74054f51</u>	+ 1 50,000 USDT	✓
18	2024-04-24 01:48:05	<u>0xb8b44e560bd922c271d58887a8a5b58234309d6315</u> <u>62ee75846ea7c330d3d970</u>	+ 1 3 ETH	✓
19	2024-04-24 01:25:35	<u>0xae5f1a10ead7564a583fdb86e75bb6ac6be2f5cd4a</u> <u>f34ed988b49c61d250841d</u>	+ 1 50,000 USDT	✓
20	2024-04-24 01:24:45	<u>0xe42df271701a5254fddf66fa8f3d8fe45b09148996</u> <u>ca69c735e186e5d116762b</u>	+ 1 c2.com	✓
21	2024-04-24 01:19:15	<u>0x919274f882c41c79916979296690c903fb40279129</u> <u>630a9d997cc8b2524fc34b</u>	+ 1 3 ETH	✓
22	2024-04-22 18:59:30	<u>0x51a2531248cb2e51952e4b4f5423dc78be0353229d</u> <u>e214e26f25b10a2f11521f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 15:22:10	<u>0x7108df17a137a781640e93816228a0f177198e06ea2c72bef5843d555aced73a</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:33:25	<u>0x0264171d091f164d98c19b69f6f13267852ad618f66be72899719558880cfa9d</u>	+ 1 Raise Up Event	✓
2	2024-05-27 19:12:20	<u>0xfae5bda66c3938b1e213779dcb63f1316195a9b51c36d64d4313e797abf754fa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 19:07:05	<u>0x6f3d17d62300ba15d829a836a36cbe13c5adba6d71c00c2882bda25980456518</u>	+ 1 NFT Airdrop	✓
4	2024-05-18 18:04:50	<u>0xe95d5ec3c043b2e12f7019251d273851ceb9dbf9d66c5b18a15aff1fc57763f7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 17:57:15	<u>0x792f8220bd002190d80224406b999f61a23034652566c7d13da44e37bf798a98</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 23:38:25	<u>0x0d2ba51aa5c37f213344a2de113248e895dc0aaba4299f883fc7f4a7a4a0a660</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 00:31:35	<u>0x2c5220334dcbfb80c973cda5693c8967a65a0599ff4490d1b0b44f7df9869fe9</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 00:25:45	<u>0x03c45c088fa6e96418be</u> <u>115b3c0b7c82e3c048f1c6</u> <u>5bc44ddb767239a365baab</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 00:14:00	<u>0xea1da819ac8b2500c801</u> <u>6df6283ab9cbcb75652988</u> <u>9d442a3b53e34cfed4c555</u>	+ 1 TOKEN	✓
10	2024-05-17 00:13:25	<u>0x2754694f703ea813398d</u> <u>2faee4270a23145532e405</u> <u>5f41f4361c07937d4ddd83</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 00:30:55	<u>0xb7c27880ccdf3cd2260b</u> <u>bf01793aa7346acef84226</u> <u>be072d8dcdb1b5173e13a4</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-15 20:09:10	<u>0xc912d61080a896032bc2</u> <u>2c8b168f1e2f2e759b7400</u> <u>566804dafa544d20639878</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 20:09:05	<u>0x4c741101c68099cfbdfa</u> <u>3584a3de6c745114745c5f</u> <u>820569cb949739024d18a1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 19:58:15	<u>0xc35992c9ead7f7d13b0e</u> <u>1f5082f14bbb240596e50c</u> <u>8c95637b65a88ccfdea5d2</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-14 17:25:55	<u>0x99d64fc79b6bfa550ac5</u> <u>6aa9cf070d6392695596db</u> <u>675e8bb8f97ae64d60977a</u>	+ 1 TOKEN	✓
16	2024-05-14 01:23:25	<u>0x72a525885e36700b8327</u> <u>b34652cf2b3f5161bab79f</u> <u>6cdbdd2e2f4a50d17ad51a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 20:02:30	<u>0x068194b1238d4c13aab2f20c5625258c36ed0da72b1e4bc68944800e1cbb86a5</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-13 19:58:25	<u>0x4a034813ef23c18baf0e83bf332de51a0ddf9aaeb32e44d03f05bc26ae403e6d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-13 19:52:15	<u>0x3249108d4afdf91a2b484a7458d7b60c71ac616b1d579401a767831f35b31855</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-13 19:40:25	<u>0xcf705b0e5cd76845763b827c8efaa29652cb51bc0b46a7713b6e15d7c0b1369d</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-12 18:59:15	<u>0x277f1e54c8209d58e973e10d0dd66f01a2bda1df83609c73f156cc9906927d</u>	+ 1 Airdrop mint? goto website	✓
22	2024-05-12 15:58:00	<u>0x984bc285bb2996bd8e4632d301e47d8c58e4d6aaea4dccfd4675511600399e36</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 15:57:15	<u>0x281a45fd5f3e01ce866bc5d50ab48e2ecd962b7f76233d50ef6349edeafdb7f9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-12 15:56:10	<u>0xf6b521c4232cccb5ae3209b573e989eae860b974cb6c4d008bcc9f7f16b09ea</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-12 15:43:30	<u>0x0260e08ea4982df975d226865803f4c9bbee498ed745eb94c56b28fe42751e58</u>	+ 1 Reward at theflok.top	✓



#	Date & time	Transaction Id	Amount	
26	2024-05-12 15:34:35	<u>0x2fbd9e382727566f0b9123ee29a31a7ea3092c31b7ac717539e2cfed860122eb</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-04-29 04:15:50	<u>0x163951e8d6301da7d73d4dbf0c4fa6dec4d46a260766bd50d2c0c3779f83b65a</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-29 04:15:50	<u>0x126f5a68d433fc07f504ef8afb2dcabdca8f8e26d3108ce389c64f5346a468043</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-29 04:15:50	<u>0x0f1ce02be3cca3c5f5b8541d408688243600a1ff55d901134dd93b2a896b1c86</u>	+ 1 Reward at Seth.win	✓
30	2024-04-29 04:15:50	<u>0x75dff81e9a9523b58bc3b91038f6c386126ed7a7bd442d88373442346dc1a75d</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-29 04:14:05	<u>0xb978e8ab4d978c5cbd6c6e6d167e082febfd29689b0c914539dc73ba279195ac</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-29 04:06:40	<u>0x2d135959bd774c3635f371cf53698bab36b10647640fd19053cd1f15a3ffb324</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-28 03:00:20	<u>0x7380457a95a5a4efac4d14d50a73bbfee72d70af63353ca21a472bd426349cfa</u>	+ 1 LETLID.XYZ	✓
34	2024-04-24 06:13:05	<u>0x606a6160fdd4a200458de98d34fdf2cc14208897c9d372fe5f40b9ef81ec34fc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-24 03:12:55	<u>0x896b0da42b6c876bbbab</u> <u>c8383003f165c991a5acfd</u> <u>f951934ca25de180b41f86</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-24 01:52:00	<u>0x934354d285fe7653e609</u> <u>8d60c8e3246772a0c662d9</u> <u>cb30025400e0139bf4aa58</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-24 01:43:25	<u>0x621f8719c620e2185bcc</u> <u>5386a187a594017994be2e</u> <u>f2ba944e3385a301803bca</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-24 01:25:50	<u>0x61dbd10f49dee40ab37d</u> <u>cd7111ba0b6c4c0e7bcf8c</u> <u>49a07b4856f4c6ccae7787</u>	+ 1 TOKEN	✓
39	2024-04-23 23:52:45	<u>0xc7a11255268ac99eb792</u> <u>be96c3052496a479461517</u> <u>7a0f7dbb1f0d2b8bdf881a</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 20:21:55	<u>0x3ed51380b41887c46b81</u> <u>f13462a1a573d3f322dd16</u> <u>7b63721e063f56672de6e7</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 11:35:30	<u>0x420be106a45088072d46</u> <u>118aa25a31d822b51a2b12</u> <u>733ea1d750aba6763cf939</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 07:09:05	<u>0xeeda7e547a456eea69e4</u> <u>fab1c426372fb889567d58</u> <u>7dbd770aad5d3819b5c7cd</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 04:58:45	<u>0x36e8c77d43184e9b4dd3</u> <u>725a0627d8561b5b92990c</u> <u>0e33cf67235b666eadbf5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-23 01:12:15	<u>0xcf322ce4e4cce9c0b95b</u> <u>ba702ed1fc0b2cb2470589</u> <u>07a81bf09d9b72542d5a</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 23:26:15	<u>0x9fae112e61d778e94169</u> <u>a5f513498a8082c2add8c9</u> <u>eac2a027387f8d19f54c55</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 21:52:00	<u>0xf500314bf4d5012d8735</u> <u>a89e72679329c5b6d7f259</u> <u>3b1a02b2f56c6f3a4f937c</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

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