


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x597f1f396c72f25d5f691126447fae40fc1cbe60**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
p	0 p
z	0 z

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
t.xyz	0 t.xyz
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Raise Up Crypto
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:35:10	<u>0x5a7c0a169bb997da6ffc</u> <u>b8b4e9346ab2d8e7a70d85</u> <u>094e6d65dbb1c7af7081b7</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 17:34:50	<u>0xad5fc811bdd55f3d405d358330bf2105e51ad358a027b55955993cffc1b47e69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-07 14:37:40	<u>0xd3f0d0162f409be5357ae92a60ce35cda9348822cee0c55e994256fd711057c5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-28 20:36:05	<u>0x23b307c1c0a9651a2aa308d9cd8b59f2f9db163ed821800f70e62b7780c4b97b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-28 19:51:30	<u>0xb70eafdbfaf3f8d23bd24f9f423d31b2560ffefd0d7d86fe5d2b84e53875dceb</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:32:15	<u>0xca51c28474476787f60ff752789160fe33d306830c976561d3f49666a628c1d0</u>	+ 1 p	✓
2	2024-05-28 19:50:30	<u>0xcfe88726fd2391e7ca98535dc0b00b84d25c8d27120e55442498e457ecc035f1</u>	+ 1 p	✓
3	2024-05-20 02:43:00	<u>0x42d870d78158e95a6a57e0c5a943ea822ad62bc28c062b9b1938a9dc4ebfe42e</u>	+ 1 op	✓
4	2024-05-15 20:23:35	<u>0x820098b60907a93c46d05697624e93b0d14e73a76fcd99e289efc0d7a5744a44</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 19:58:00	<u>0xafd3c37c70b84976acc68958f6fdd9c20b871500589cc0c4723751231d1f9ae9</u>	+ 1 z	✓
6	2024-05-14 12:35:20	<u>0xdd58dc5f1f2287379d767c956eec0c2455484da4682ce67d319c729cdad58c86</u>	+ 1 z	✓
7	2024-05-13 18:10:30	<u>0xd3ada8864a243a2495eb075db06e8fa268ca5aaa96e3751a5e9a91f498976b7f</u>	+ 1 t.xyz	✓
8	2024-04-28 23:36:05	<u>0x96e326e70d02a66e26db91bf3fc52b562148e051874153be11b4877fcf00bf2a</u>	+ 1 d	✓
9	2024-04-17 22:23:25	<u>0x808c833ba04b31ef7cfd56c48ab730202aed67cd1764ef19d9010ee2ea584839</u>	+ 1 50,000 USDT	✓
10	2024-04-04 12:05:25	<u>0x93fb046abbbc7f17dcdcf400ac67dd5c230ebf440b15726621b33d4e371ee8c51</u>	+ 1 50,000 USDT	✓
11	2024-03-28 14:45:25	<u>0x6e7a5b6d49a7878aa9cb2257b749d7d384eb628100da8535700736ed82ce3ee8</u>	+ 1 50,000 USDT	✓
12	2024-03-28 00:30:40	<u>0x5360df8798f6efd590ff473dc513ac6977c5e97e6b0acd4e1e6900e82d17d014</u>	+ 1 50,000 USDT	✓
13	2024-03-27 12:59:05	<u>0x5588c21e14c534de4dba f58901debaca5aa6c9496f9a1ff589052c1bbddb099</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 18:34:30	<u>0x309f9aadf1cbe952f1c055b0643902424fc8cedc2be72bf8a2bac2d48ce9e027</u>	+ 1 d	✓
15	2024-03-05 12:02:25	<u>0x90ed95f37c44270db8f849ed7ee39309a67331a4717981991d55c6d0c1ed882e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:16:50	<u>0xee048864feb780070052a760ff7519ec1c0166dc07369ecc4ce3eb6feafb96e2</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 20:33:45	<u>0x59c1002cbdb6fec9e498ae13c991e060fa813ce624ffc233fbdb07e76d0e63ad</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:47:20	<u>0x867d6dd83e85eefc454568b14928ed1ec1233d2e0209b5022095869517a2e1d1</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:40:40	<u>0x555f682149bab2c70b76a9ff9d5bb350346979013679d955a1cb816786853240</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-20 03:51:05	<u>0x2bda9da1ab2b5caad2ccdf1390687d48685a9b4612639a9a4a24a2541a31a049</u>	+ 1 Raise Up Crypto	✓
6	2024-05-20 02:40:30	<u>0xd7122a649018a627d4b0adc47f5338412c6fad3f3c218e055dc147787835e578</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 19:32:40	<u>0x6de9ca75c409d045aaca</u> <u>f639f563a7655d9df611b1</u> <u>d2cffc0fc9ecbe96c828b5</u>	+ 1 aim!	✓
8	2024-05-14 03:17:55	<u>0x53bab4d980f28b371ac5</u> <u>e97bcf6cdb9950cce5f193</u> <u>b1e9cb3eb3ffc2c81f9296</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 20:06:20	<u>0x886b9062f9ed119b3a88</u> <u>0d5e550b25dad0b5f470b0</u> <u>65c24c3b204b1d8d78d493</u>	+ 1 TOKEN	✓
10	2024-05-13 20:01:50	<u>0x678ffa5bc2367ada4242</u> <u>2202e414a426850ca8f619</u> <u>fda3469cb4ebe8a7639fe7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 19:37:10	<u>0x8aa6783f359830433a75</u> <u>741118f78e446ae9b2ca3d</u> <u>e1cec6214e3d4b1cdc223d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 18:39:15	<u>0x045405c951c23ed07ede</u> <u>0d9afc65f6a53cc453524b</u> <u>b84026cf446a18986991fd</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-13 18:24:00	<u>0xfbabbfee73010f8cdab5</u> <u>96d376af469eae02ce80e4</u> <u>7faec14aa1757106bd3e08</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 18:17:00	<u>0x101c7367013cbba318bc</u> <u>2a067980101956d4d4556a</u> <u>8658d27c87d1e8842e1a35</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 18:13:55	<u>0x72e6fa844c1fc67e28d7</u> <u>eceaca5f39ffda46f8a076</u> <u>316ab7ba37b9c4b689361b</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 18:11:05	<u>0x6e11c773ecdd50ef918927638ef50b7baf5388e5d6f3e795592fcee7b91b4bdb</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 14:16:25	<u>0x0130ab821cb5ba81a6c06dfd4de3c967d5722505b49671323e11678d9d7f530c</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-09 09:43:00	<u>0x493c541652be92af9e8f24f3251e7c93e780387d5e5f884032841f1c987f9886</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
19	2024-05-09 09:13:15	<u>0x2765676a5d2ec3bb82bc37fcee3ee88e0310b8636597510211f39c205b68891c</u>	+ 1 Visit bluetrust . vip	✓
20	2024-04-29 12:13:15	<u>0xa542fbc39232bbca40eba868af5d2bf240708964e0fbf9999319532b178d0c8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 00:14:40	<u>0xb63eede4c599e24f6b8062ca4210f13e2651be15b170fad09f33329d4f9bfeb9</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-29 00:12:00	<u>0xfe1ce22f0b11c895075f643e7854fc2f56e661a441d510c3a9296ce5a144ab90</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-29 00:01:30	<u>0x819b6655516f742f863f87b13be8c505e3fb21781d26acf4774d18e394c65b94</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-29 00:01:00	<u>0x3f06356c744f992850f801ed28111853f34b25e5758bc2541a28c0d263fa524c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-29 00:00:30	<u>0x26b20bef1be727c71c01a45261d9222cd413bea72e70f2a5e12201e69a5c3e35</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 23:57:55	<u>0x42d9c44cd4f767c41d3e965bd703f2a7cd2a3486c186cb921eb8676fc7bf380d</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-28 23:57:30	<u>0x314f57552e582d117537d56abd95976c19890dd4b8263a25282edcaa7e6959b3</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-28 23:42:45	<u>0x2adb6bdd41ee817dd811e040b6f9bd811fdd8e1dc02b8926c89f3a266a62fb0a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-28 23:41:25	<u>0xfcbbfe8942a8fd7175b96e50671afed41fcd1bde99b72396500f34d8ba67670b</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-18 04:53:35	<u>0x6f80ebdfb88ba1df9c6167433337a27a46b9d386a8f48caa61f3e5fc52f8c3d5</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-06 06:51:35	<u>0x910e3acf67995a1ea430cab5bdcc50401c02dcb5e27a47399f952fa88d1e4f6e</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 23:51:45	<u>0xdda851d57ba0a79690d9d9c64ded104ed5e56ecbdd e0540717b253012b6da70d</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 21:19:35	<u>0x754b2e6c8bdd67dd59b68fc7b3f8af3fb0f1f37af7c017e5cc32cc75e23f67a7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-05 18:27:20	<u>0x59cc800f095952cbcbf62a9cceaad2052742aead1e27057480a840f4f9f4fdbb</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 16:45:00	<u>0xe7ad0db06198785b26bfd1335bff0d475540e4bd6462e8acfab689c3d48fd14c</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 14:46:00	<u>0x0150154f90f680b45cc5c60a5e6fd4c909db848661bc09114194e76065398146</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 13:46:40	<u>0xf4a05d30dcac43506095284018277a29595bab51b229d4ea47a2a4610cabec42</u>	+ 1 \$77,587 Random Winner	✓
38	2024-03-29 04:40:00	<u>0xa09f2d5d978ea2323218ff151d66ed593927ab1b567e050597f416f627fa0cc0</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 23:07:55	<u>0x2ce6a9510c9eb7c5a79f7e077e4bfd7a45fc5594096f91667c3cc8927f914111</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 18:40:15	<u>0x313f8f60a4c820970a20d079749fc32a33663afee69405a45ec69600402ac361</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-27 15:38:45	<u>0xa0b04325e16b8a80722a041cbe83c4c30338f6d110862c3633ecec18e6acbc4a</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 22:50:05	<u>0x65498652557ba2d9c21f2e5e52c4131e19ec10d87ee72ebc1a67852e96465a44</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 17:11:05	<u>0xbdeabc9cc04ca9ae6d3a2eb6afe36ee18205b9b5b0a57638051ac90dbfbba699</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-18 14:12:35	<u>0x517594bf8df4caae059e418bcd0d779d06f28ddf2d996834a22200bbdcf901ef</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-18 14:08:15	<u>0x2044ee242a09ef4c9eefee27b5ccda4675ffebd681d51695c4b23b2350146d28</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-18 13:51:30	<u>0xc8c834baf3bcd72d2377625c8bf184a407fb905f98a748066e1b5b8367d1d133</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-07 06:01:05	<u>0xd7cb21b74054f3e4bbf264034d5218f79dc7f125b209441af7c83325046f7d7a</u>	+ 1 BLAST	✓
48	2024-03-06 21:17:25	<u>0x3d38d88c16f06d89682ffcb27676c7efd108fe3a42f97d3da69d086c3a248c58</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-06 21:15:00	<u>0x47802b5d66306a9182e4d335b03661d359c42a3eaca5a1ac867af60e837fdefe</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-06 20:44:45	<u>0x1404b583ce00dc9072b3eae1a1a45f84d2e7c04644e5e72f70540166200b6a23</u>	+ 1 USDT	✓
51	2024-03-06 19:28:00	<u>0x98e62b8478a13c7655b0ec6a62fae3bda157aff1274075bb5c18f1d37a4d08ce</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-06 16:51:20	<u>0x36a855e9609ff9f9bef8c2ecdc01054af530c370a082a20e1ee84205520562d1</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-06 16:35:10	<u>0x013b4f987aace232493770f5e37a8f8fe8455006e081ae98010f3d9989f821f9</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-06 16:18:10	<u>0x3095e535b5959303d28fce86f3f3a69e2d49d6b4a93d823c098baa373c34cba7</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-06 16:17:15	<u>0xad05b2633249260407f51df6f496e311f0cc5e9fae51c870f648525ac0df9bd</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-06 15:58:25	<u>0x6e6c1c8ea1325f91fc066631c688b7117680b97da52194894a1b32b59835d607</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-06 15:57:05	<u>0xc638391f0936caef804df615e4de5176100b368ac82ade6307d9dbd90ab635af</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-06 11:16:20	<u>0x652d6cf6a1bc7981d62dc0cccbe6e4b0629249c152b6de3c6267ba8e3d1a87d0</u>	+ 1 Reward at usdtgifts.top	✓
59	2024-03-05 12:09:25	<u>0xeabe34108259731c85c5d043c663df7c47a795d5b1be9de8d11f376180e69358</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-05 12:04:05	<u>0xda2baf13c0b607b0c928792bb6d39f9f94d8bd75d9a6c12050d87f4321261c76</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-04 00:59:25	<u>0x78174edb9782a7662aba62caefb34229ffbf6c5e53034c317ae9dfd7b5e7a0e</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-04 00:10:25	<u>0xf8aea6e0a04731d6bf3ebf9c1254dafad8d55ba7d18d13b7b35fa1ee8e8d35af</u>	+ 1 reward at BONEWIN.com	✓
63	2024-02-21 05:36:45	<u>0x093df24abb5e48f2339b37dc7616bca3b031bc2868d0b90a62c302e86f646de7</u>	+ 1 get 10 ETH at official website	✓
64	2024-02-21 05:35:50	<u>0x135d2f5418221353fa29b1e0cc2d9077ce67c11763091d23549a099e04d7978b</u>	+ 1 get 10 ETH at official website	✓
65	2024-02-19 15:43:25	<u>0x8df37336b139aac94317574a729a65482bbd4464204f912dddc1f5f52bb6a690</u>	+ 1 NFT	✓
66	2024-02-09 01:39:45	<u>0x852f4e317a3abb64eebb9e112b219d1c591014f544368fc8be6c39af4dd4cb21</u>	+ 1 C	✓
67	2024-02-07 02:26:15	<u>0x2d91397fb7aebc8fb66f141f71450b33670d3b9d295e81c8c97d3221b914f679</u>	+ 1 pgclaim.com	✓
68	2024-02-06 23:52:00	<u>0x4b32c689602f286cad4446f95e5ca569db2881c2e976b636ec8fe51e24d55a77</u>	+ 1 C	✓
69	2024-02-06 15:41:40	<u>0x902d96dd1c880ead915c275ab66bd69bf3434395cbdf29d558c1f2f4969101ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-06 15:33:35	<u>0x2a8deb7cb734af1d94fe</u> <u>1c14aff31fdad13d61aedc</u> <u>83192ecee28977156b1d7b</u>	+ 1 C	✓
71	2024-02-06 15:23:45	<u>0x808c51c1839c520935a9</u> <u>8376744e4d86ad7df56891</u> <u>706edce2d186f283e9d0e9</u>	+ 1 Acces Liquid-ether.com	✓
72	2024-02-06 13:23:45	<u>0x3e25cf0a971a5608f074</u> <u>f749cb37450d8b5246ee16</u> <u>11df1a0c809421a8c888cf</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-25 20:19:50	<u>0x1c8bdcc417799036830c</u> <u>97e7f3d5e09c97e69b53a6</u> <u>b798d5cfc4dd47492f8095</u>	+ 1 C	✓
74	2023-12-29 18:17:05	<u>0x55aab49324ed3f2b34ec</u> <u>f38af1b91ea406a3486e97</u> <u>3a23503c52add3888961a5</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-29 00:24:45	<u>0x0cd1dda8bce2ff3d1c64</u> <u>a18aa52f1361adbba89826</u> <u>d7ca534248659394a4f165</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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