

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5ae0dac821f9885d7c6105f10878eab3f8e55d5e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations!  	0.000000000000000000  [BONUS-ETH.NET]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.200000000000000011 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! BRETT	550,000 M AIRDROP

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
!Site: ethfree.tech	N/A ETH
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:48:30	<u>0x2aab2601a29dae743fac4998e1168bd3930b8690d1e197b9388eacdf6e136df7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:52:45	<u>0x4d50df04259d6c557dc5712c6a4d39450bfeed225e74259afccd5dde1469df83</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:50:20	<u>0x065a057de5261bcf5a82231a2ad4746dc71d4ac30d79ad61b9f686803e5291d2</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-18 11:22:15	<u>0xede6aaeaab9cf02f41f17670564b4535c0151246b61bb61275e4d6a391a8f3b2</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 16:21:35	<u>0x093bca051a6aaeaa5a93a95f309ed6d686488ac7dba5205592c0274fd8100f16</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 16:20:55	<u>0xaa66c59ecc18b7259d2bb600a1c25a1b1b7486c5c27f52bc9a533423b8df9521</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-09 17:37:25	<u>0x6eff1d3bd342ba846fa0fa591a5b25095d5c3b061bb7b2e3777fcce4d31dab7a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 17:32:25	<u>0x9f03d0036751dbdd5ed0</u> <u>facbb419678d91208e3e42</u> <u>0743a5696ab3d6837d9044</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-05-29 04:00:20	<u>0x0e7a60b0070f30ede530</u> <u>e683b0b64ace22996dc0d2</u> <u>129404f3fb497aa97ba1a5</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-27 09:29:50	<u>0xf8ab585149b282c8cf1f</u> <u>154fca776c943ceebd3fd0</u> <u>723eda50d5efe36dd71ee3</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-05 07:13:15	<u>0x0ac84f0a33eff9e110ff</u> <u>3bcef89af6e4d7b3faa128</u> <u>f487f2dd784332c82c8682</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
12	2024-05-05 07:13:10	<u>0xb44f297f3d9551758722</u> <u>8aabdf86cb12d354534310</u> <u>6d8180525faf1aaff2829c</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:51:25	<u>0x76dd81a45047e7206f5f</u> <u>e617f1d9a5ceceafc8e52f</u> <u>a581e87461359c5318374b</u>	+ 1 TN1	✓
2	2024-06-17 16:50:50	<u>0xeff62d6a92a62ca2d605</u> <u>4da67c1f92736d96b7070b</u> <u>0a4e12fde075f3810edfeb</u>	+ 1 TN1	✓
3	2024-06-09 15:28:20	<u>0xbb7e2c5c6b7afb310dc2</u> <u>eb71705873d8657ca9b6ea</u> <u>34c178b2fbe0df21702f7d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 03:59:45	<u>0x68d7a9cf069cceac977e3e2b05d147e0b47a288744fcec566325a3366ae55098</u>	+ 1 p	✓
5	2024-05-27 09:05:05	<u>0xc44cfdd747ffe0f4b9c34676ad96c5c653ada19eb4c33ba20fcc7dc6d9da7cb5</u>	+ 1 p	✓
6	2024-05-13 20:07:50	<u>0xe7589e4dcbc7c8187150df24e8f65d091a9f6026f6d182b794018999f4ad5ebe</u>	+ 1 t.xyz	✓
7	2024-05-05 07:13:20	<u>0x0a92542204b6b4af1371f9fd5000089f7fb25aee543fa26c491cc5faea3684fc</u>	+ 1 10 ETH	✓
8	2024-04-25 19:23:15	<u>0xb738c3311c81d5053d328515e7db32b169b71468372dc3fb0a402e06ead5ac0b</u>	+ 1 10 ETH	✓
9	2024-04-25 19:22:45	<u>0xc1c04261ac157988d4ccd45adf75c6cb069d7b54271b569140e3b4b11a4fb52a</u>	+ 1 c2.com	✓
10	2024-04-24 07:22:30	<u>0xd315aba7931bf9fa96370f59547034936f6da16ce1099611a750b6db449b1b4e</u>	+ 1 3 ETH	✓
11	2024-04-24 07:14:45	<u>0xb64ec504b15c4985dae6d3eca1e32a8f5266b9c39e69b1e29032f105887d1375</u>	+ 1 c2.com	✓
12	2024-04-24 07:14:20	<u>0x7945f1926d0bc739de40b79bf1df756879f9f8a92bd660326276205b403356fd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 12:25:05	<u>0x7ffbf4b66e7fefde647a757bd5b06efb3f896d13543aee1b59cf2f2fe2d8a662</u>	+ 1 3 ETH	✓
14	2024-04-21 12:24:45	<u>0x0c58832ea865a13bf97b006abd3560dd4a24ed2097e66493b100ad12e9f16a37</u>	+ 1 c2.com	✓
15	2024-04-21 01:47:50	<u>0x0dc87f4287e94b82902b952175e57d2d80065d20219e33cbcdf65214be1cbdfc</u>	+ 1 3 ETH	✓
16	2024-04-20 20:57:10	<u>0xf8b2655cd752467032447220fbf2c0c9f921c680877f15bc10e57c0e2a8ebf00</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-20 20:52:15	<u>0xb42fbd1b2de4cd358c7c2a493705f7800881428e8f8d0c83033cbc0209a2b4d5</u>	+ 1 3 ETH	✓
18	2024-04-18 18:04:30	<u>0x3cfc20e609e939706b718d7dedc0ecd28e2c1808ec4cd640149e15151b9022c3</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-18 17:56:10	<u>0x91fdc48389176850525f27f3db5aa76b572ae811b02bdf84b2ab90481b841425</u>	+ 1 3 ETH	✓
20	2024-04-17 15:53:25	<u>0x93c327e11733fec39fff13eec196a625b02329cbb7569015d7907d9587ab0555</u>	+ 1 3 ETH	✓
21	2024-04-16 22:09:05	<u>0xc2bcdd05a03a44e73675565de8b6cbf84d8fa4f654929549b95157e0c6f42773</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 22:03:10	<u>0x4b5ceb42584f788f2a03b822b1ece5afd24d41391361bc35fdcef25ffd69cab7</u>	+ 1 d	✓
23	2024-04-16 22:01:35	<u>0x5a81f78951abaed3c268d4d2024ba775b569529beb a1434d227b49c680a674c1</u>	+ 1 5 ETH	✓
24	2024-04-14 21:03:10	<u>0xe9a5ce00c8f997eece35b0617cd974a2c2e1cb36313ce417de1ec397e4cd8f36</u>	+ 1 50,000 USDT	✓
25	2024-03-19 10:33:25	<u>0xd1e922f1e4e77647cddb1212532d0f41a4579434e6741888d5e3601fce4f21ac</u>	+ 1 d	✓
26	2024-03-19 10:33:10	<u>0x6cf9d3c1ca581c8075f2328334d5012a083a1181d445b0e16323aa10bb2cf54e</u>	+ 1 50,000 USDT	✓
27	2024-03-12 23:06:45	<u>0xe316f6a79fd5f0eebe93843a8e15b3732213c5122c167cd2a492a9137e4578be</u>	+ 1 d	✓
28	2024-03-10 08:07:25	<u>0x17d7f6f7751ced60711c95a6826de9794e7e0d33f686024e78013f41075a960</u>	+ 1 d	✓
29	2024-03-10 08:02:25	<u>0xcd6244eb5164281aca42d4cc6baae0f24594bf8081ac93650c5951d342bee0aa</u>	+ 1 d	✓
30	2024-03-10 07:58:10	<u>0x5d4580b61293b221fb1ffec08547662f7019a7b8d9e36bb8d7f4be5b850f830b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:37:45	<u>0xc037aefd32e5f891695a106be2a50322b56c973105b8f22a9b9cc1e02f4f41cb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:32:20	<u>0xe4eddfabd594c7201d9f5e55ab2b5d7f53aeab74ceb8adaab4ca63d89dc451af</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 09:29:30	<u>0xb0a561a3f0549bbc50985b85c565d198ce00a6895de297e7beeecf9d829f28b8</u>	+ 1 ether.com	✓
4	2024-05-27 09:07:15	<u>0xd37ef05050eae28827b4445e30530761de8c581b7c9a14ccf4fa159fd80de895</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 07:23:55	<u>0xf6737c51f4b27562e5508101f51f5ab01284901b5cf663ed1dc0a93741897810</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 07:19:35	<u>0x64823c4e09b4dc6a055b6809cf02fdd56689cd6fc0f7ef82fe24d532b45ffb15</u>	+ 1 laim!	✓
7	2024-05-18 07:19:05	<u>0x8753f9cc385630a8cea06678bbed3dcb9ecfd59b76f9de594a771f8870603762</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 07:17:40	<u>0x858512f54930205ce32c4600a018de92ee4eaae1bee9b0a1aebb8a79d3c93906</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 07:16:35	<u>0xfc80641bd75019cd329dfa36191e3ba6d277829fa06585170e58cb5f51066e63</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 07:16:10	<u>0x5d9e8b932a7d355fd7753409c77f5a53d12a2ca006b6ee19d3248679f01e2fc4</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-05 07:15:10	<u>0x1fdd797089a3d2715aea748d712e79681c0ce26e0bf6065560d20abf615560b4</u>	+ 1 Visit pepewins.top	✓
12	2024-05-05 07:15:10	<u>0x1fdd797089a3d2715aea748d712e79681c0ce26e0bf6065560d20abf615560b4</u>	+ 1 Visit pepewins.top	✓
13	2024-05-05 07:15:10	<u>0x1fdd797089a3d2715aea748d712e79681c0ce26e0bf6065560d20abf615560b4</u>	+ 1 Visit pepewins.top	✓
14	2024-05-05 07:15:10	<u>0x1fdd797089a3d2715aea748d712e79681c0ce26e0bf6065560d20abf615560b4</u>	+ 1 Visit pepewins.top	✓
15	2024-05-05 07:13:15	<u>0xb976d339a8a58671b67c6555f1c51d4eea748aff9417a6ec2c2c68faec08bcd8</u>	+ 1 ENA	✓
16	2024-04-25 19:38:20	<u>0xcbcc96e02c36121367aa4d9bdea63b6cdc5d3cac370d27ca606f371fe9140fc5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 19:37:35	<u>0xbb548bcbcd1bc8be57ae5b847735df7cddaa3bae8ab1f9a7557d5e0f30afcce6</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-25 19:34:25	<u>0x6c659683d9021a631ac721ce2a5809cc637ca66ec44d7066f8c208228c4a69cd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 07:43:30	<u>0x2f58756d016ee4b9fd51</u> <u>2bfa3a556709b5003016f7</u> <u>d89f7239c9db45dbcebc8a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 07:27:45	<u>0xdb266bf47a0c030d30c2</u> <u>a9defcd89d85e5b043d320</u> <u>b0cfa40337acb0b57c5d38</u>	+ 1 Reward at shibone.top	✓
21	2024-04-24 07:25:00	<u>0x5663e35c0b702950daf7</u> <u>662d7ee41cca348131e468</u> <u>7cdec57bb2da1fa0ec44d5</u>	+ 1 Reward at shibone.top	✓
22	2024-04-24 07:21:20	<u>0x6463e9d39a318bbdf403</u> <u>96b45bf5b96d6550da633a</u> <u>d9437ed2413413d6969dca</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-24 07:21:10	<u>0x6423ec940bcff55c21ce</u> <u>7e9a2606567e84146b61b4</u> <u>71026657f3cd5b8e4470b3</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-24 07:15:50	<u>0x6319be2db786e424f37e</u> <u>6525766b01a279f6d1f54f</u> <u>1d3d43a49b3ae37b5e66e2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-24 07:14:50	<u>0x4dd8e2aa44460b55081f</u> <u>a78254a613893aba98a5da</u> <u>b52a2f6e7826058c5f78ea</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-24 01:03:45	<u>0xac7964a3ca7526598f7e</u> <u>cd7759fa2e58b6b8c77cde</u> <u>b24ab4b90e4928cdfc9e14</u>	+ 1 NFT	✓
27	2024-04-21 12:49:20	<u>0x3bbd4440758db2591a69</u> <u>080d7c73dba23da0d472fb</u> <u>e928b0bb93c7a32f7f8d2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 12:31:20	<u>0xe61ed509a63226958c2b11411dd88a0c8f6cd8642ce82491185fa705a726cc22</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-20 21:16:40	<u>0xd9c8a9ee9ccf42c3535d72a1970772e771c62358abf2034e285221a4231dbf4</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-20 21:13:40	<u>0x7af966ffd6145932aec15377c2a7e1a6f4f7c9a231793d32b84ae5e27e09e9f3</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-20 21:05:15	<u>0x06663fd26019084a71c45ab7fbbd6ff979137fe60f6c8226b0dabd5e698c6381</u>	+ 1 Reward at babyshibadodge.top	✓
32	2024-04-20 21:03:40	<u>0xc7e0fec9b138c0471c31692ad5590bea91a74825f26eb6e27238537d65c16dad</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-20 20:57:50	<u>0x5365ab114d995edeeaa8042ac93a9dd358191a85da2fe19673cf2c61ffc59235</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-18 18:20:30	<u>0xcde5adc4107531c068dae0b245425e3a380ca2e318b74106c69b89b126796781</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-18 18:20:00	<u>0x36451090667c374fd49659fa5856986c87c172c24068a649ef41e49f09e65091</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-18 18:15:15	<u>0xaacfcfc48f44f8facb665ce5bf9d55783c9e4d6aef11eba3a4e9a0e7ed09b76a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 18:05:55	<u>0xa87f9515ce6b3f740c16e9537ca8832c86dd4e74b2a245847f5f60a6b0180026</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-18 18:05:25	<u>0xb4d047058c723a62312b78bb0974dcaee302b25a7526e13c3621f89102cf6df3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-17 15:54:50	<u>0xef36343cab1d47cbe17838f7ccbc4e849b114af78ea38831f75b4e9cbc063f18</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-17 03:04:15	<u>0x1abae5f2465c3bf61163e69d1ba82817b9891d5de007435a78fdae36f597772b</u>	+ 1 ETH	✓
41	2024-04-16 22:09:05	<u>0x1c9597d637aea7656c257db1aebbb0b44e815b025106b8bcda055f778afd79fb</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-16 22:05:15	<u>0xf8dc608535fd5e1d47663825b7f374c6e488c7f6b2c83a05b971dd9e36bd49cf</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-15 00:19:35	<u>0xebc42e489f4364436c90c0eaf062ee4b5401190c05bda0514a91a45890fb052d</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 21:05:30	<u>0xb561beaad72ea1af1a40d793bfa0491281beb833d248e4ac250b4c1bf73af5b4</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-20 01:36:40	<u>0xb45a962dd1f504ec1b4afb2411ae2d4607fb8f8d3f77207d179c4dab74ab9f64</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-19 10:36:50	<u>0xc2bd522de9f22a196a45</u> <u>445e584a9838d407750ee2</u> <u>69e5892cd0a6caf56a8c8f</u>	+ 1 TOKEN	✓
47	2024-03-13 13:21:45	<u>0x3c5e23201bd9fd1412dd</u> <u>286ab5df7d0c50250ed8d7</u> <u>f102e0ceefc0ce751e1a1e</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-13 11:34:35	<u>0xfbabce6e7d91d09fd402</u> <u>70d71980491d73b89104d3</u> <u>3d5835c59b7856839b7375</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-13 10:05:15	<u>0x58b1be5b97331cc1bb61</u> <u>43a050ef08df862b3a2259</u> <u>5f8751ce59c6c1a25600e8</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-12 23:08:00	<u>0xfae5f4275a659768d672</u> <u>e5dd1462b1189b412465c4</u> <u>aeb0c60b104023c535bb80</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-12 13:10:45	<u>0x7a6f8deaebc0db26391d</u> <u>ea8d1cf6f99d4e08d3a7a3</u> <u>ea2dfacda6c2485bf2582b</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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