

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b818feb26120fb7441597f2bc585acc1496c323

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! Pepe

200,000.000000000000000000 EWARDS

Congratulations!  •

0.000000000000000000 t [BONUS-ETH.NET]

! Airdrop Zkshiba

5,800 im Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at
50000usdt.cc

0 50,000 USDT

p

0 p

Airdrop at
50000usdt.cc

0 50,000 USDT

p

0 p

10 ETH Airdrop at
10eth.xyz

0 10 ETH

| Token | Balance |
|----------------------------|-------------------------------------|
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| p.xyz | 0 p.xyz |
| p | 0 p |
| p.xyz | 0 p.xyz |
| ∅ | N/A Reward at BoneWin.com |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| USDT Voucher | N/A reward-usdt.xyz |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A Reward at usdt-nft.com |
| Â- | N/A \$55,842 Random Winner |
| 1,000 ZRO | N/A NFT Airdrop |
| 2,000 USDT Reward | N/A org |
| 2,000 USDC Reward | N/A .org |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-06-17 10:02:30 | <u>0x6405f90148ce58d760c4 f93210a345df5bc7c5e6fa bcb7bb8185100e09e586ec</u> | + 1.0000000000000000 00 t [| ✓ |
| | | | BONUS-ETH.NET] | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-08 01:10:35 | <u>0xd56643f04090dc857e8a</u> <u>c16f64846865f9113b7748</u> <u>a9345be385135822d6eed8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-06 12:38:05 | <u>0x925a55c1d167b0bea3c6</u> <u>70bb8fad959ba28c806ff0</u> <u>ebedf1b4c2b911eebf8a87</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-06-06 10:45:40 | <u>0xc618ccafc76273d2d218</u> <u>ccd885e972dd79d59472cc</u> <u>da5c5afdaf646e40627c6b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 5 | 2024-06-06 10:38:25 | <u>0xbdb8c6dd7dd1f6193392</u> <u>21fc808d297622df4c6702</u> <u>1b215724974f90d695ad25</u> | + 5,800 im Airdrop | ✓ |
| 6 | 2024-06-06 10:38:15 | <u>0xac53f6b0f38e231a7a6a</u> <u>d51ab238d6449d8085af00</u> <u>9747540aa3ef53f57d437d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-05 23:56:10 | <u>0x4e390c407c6de6b79661</u> <u>e51acd0f92b60a5b37024c</u> <u>19fbdfd3d026a5cf41913d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-06 12:37:40 | <u>0x8e6c1baab5c176272ba4</u> <u>78b683af187e71b6423cb7</u> <u>6a2e59dee63b8d43f8c2b8</u> | + 1 p | ✓ |
| 2 | 2024-06-06 10:38:20 | <u>0xec9720f2639706d9170b</u> <u>1b29b5c1140f089e557cea</u> <u>72905d9fd797907bda9058</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2024-06-06 09:56:50 | <u>0x465d60c960a13f57b176</u> <u>2abf79ced647b614729e24</u> <u>dbdc1969c8a8524acb41e2</u> | + 1 p | ✓ |
| 4 | 2024-06-05 23:55:35 | <u>0xfe661a4263fc8f15005f</u> <u>ced92f3eb8a51e1034670c</u> <u>b4c6164df24862f1147303</u> | + 1 p | ✓ |
| 5 | 2024-05-11 11:54:10 | <u>0xee6a4edc36835a4115b3</u> <u>7e96d6655b5ad6f30f5c67</u> <u>3c6432c5fd3d9f0170ccd6</u> | + 1 p.xyz | ✓ |
| 6 | 2024-05-11 11:47:30 | <u>0x1de92ccc85851ddc87b3</u> <u>d6da9dce4d3de150b04218</u> <u>926521fce83e93e59ffbe7</u> | + 1 p.xyz | ✓ |
| 7 | 2024-04-30 16:08:40 | <u>0xd59f2d13a0e2471741b6</u> <u>d77c9c25c7438104ff37d5</u> <u>4633480735473f662086fe</u> | + 1 d | ✓ |
| 8 | 2024-04-30 16:08:40 | <u>0xf4f2313526711f2dd678</u> <u>e592c5402fc542edd61d5b</u> <u>974f4be88209d9dd013bb4</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-07 22:22:50 | <u>0x316561a6f921c235bfcc</u> <u>c0d3f0d25cdeb91516d3ae</u> <u>d91d3b21f6bb77f6d5ce6d</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-30 22:42:20 | <u>0xd00fa68494f46c4852bc</u> <u>458e72eda2f1330a7d87dd</u> <u>48cc56dab5858ce9041b90</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-29 00:21:25 | <u>0x7f9dcaaf55f031b3b4a6</u> <u>1c5433e857fd68d27df009</u> <u>7f9826badd4ff779fe8cbc</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-11 11:32:25 | <u>0x6404eac19d08f3cbcd2f</u> <u>4f3676bdc85e6fa0fa1602</u> <u>878b45d9dfc2bd90fb5285</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-11 11:28:40 | <u>0xa361dc9a1534c09fdddd</u> <u>278fa19fcb42f0d6ae0dd9</u> <u>b6b741d22a25c37e373559</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-11 11:28:20 | <u>0x61760a8b8f6ef252f72a</u> <u>78597d5fcea8e63178c856</u> <u>ce431d107ed12739335c51</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-02 23:22:20 | <u>0xbc9864428a0d630ccc88</u> <u>1ccb3c459d356eba5a9b5a</u> <u>7ea20a6a7a630d5450f255</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-02 15:50:50 | <u>0x1fa642096766b7ca984f</u> <u>1c05cc2bc4fa2ab2545a94</u> <u>023b08fc90345cab3ac65c</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-02 08:44:10 | <u>0xf50a39cfe82f84438f50</u> <u>3a90b329ac0abb4e36465f</u> <u>cff469a4a3b53abe9fc2ca</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 21:33:40 | <u>0x59c3ba148e9a134dc332</u> <u>9262fb6230b0878eac1276</u> <u>59ccab291ed2d3c6314af3</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 16:51:15 | <u>0x275405137fa26fec8cea</u> <u>18ed6efc10108e97d9b5a1</u> <u>4eb46ac9de99a73ab88565</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-01 13:12:20 | <u>0x1a730bcb791a72f5a8fc a130ba2f277094149bc048 0f303695c15537fe1a8c71</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 09:26:40 | <u>0xc1f37e18f0a5f4f8cce1 9c60a4ee28e75ceb8d714e 145fc149e18c79904ec7b8</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01 04:07:30 | <u>0x16bc9db82c63f214b966 0fb066000cb0ec31805214 35be4066a3e2a616477c7c</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 01:35:45 | <u>0xe36f943f11726c0eae54 94168ecc45b96de11c8e43 8adfbefebdb9348d2020db</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-04-30 22:52:15 | <u>0xaaafd92181ac7cb7dae f887ed172e5b22623a2ddb 577c318b9e297214f2cd35</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-04-30 20:46:45 | <u>0xeecebbcec275f4b10cbb f0a1a9c6e455675cea5569 1cc12faec80a5877e00343</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-04-30 19:07:50 | <u>0xa27597780b2c9cfbc8b6 07331eb75bf2338cc1ad1a 73a53904968b3d09cd7418</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-04-30 17:41:55 | <u>0xfd6ba32b96c64a5f6d11 4a9d9b9a8eb8d109f9c776 75b42e67ec1659dba3bfa7</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-30 16:42:45 | <u>0x131fe349574b0348395f cec722f45b12df00899e73 92a4ebae480edb29f1d2cf</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2024-04-08 12:18:30 | <u>0x637c9ee323b17e5fcd67e4878939c9b303f771a7c98d60f35a02fce43d6150e3</u> | + 1 \$82,499 Random Winner | ✓ |
| 20 | 2024-04-08 00:48:45 | <u>0xc405693cca0c425374d49b5a193571d3ea4f09642a0b10ee993f952e5c7cafcd</u> | + 1 \$82,499 Random Winner | ✓ |
| 21 | 2024-04-07 23:13:15 | <u>0xe17a53e29275ccd44ab0ad5f0e4d1006664096f21eb4357da2eed3da826a7473</u> | + 1 \$82,499 Random Winner | ✓ |
| 22 | 2024-03-01 21:34:45 | <u>0xf50c6d8416618051d80928f7cc3be7798b2e59f9da00a6a349a14c1e1d1349b9</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-02-20 23:14:45 | <u>0x0c4207f388a5797a2db276f341adc5b6b9422e468c66012b9a69a0b26d842c4d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-02-20 19:45:15 | <u>0x21d6923eab4f2e0901c9278435098df64198b19b6ee7918e7e535261705e4797</u> | + 1 .top | ✓ |
| 25 | 2024-02-15 11:35:35 | <u>0x959166a6f96af7f86ee2994c0a05030590d9cb89b68aaf5e6f6f1bd820061c6f</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2024-02-11 18:12:55 | <u>0x8bd71382f518ec703fe1b3b1dfc375eff64d44a30ea09abf2cb9bd1c935141c3</u> | + 1 C | ✓ |
| 27 | 2024-02-10 21:25:45 | <u>0xb5204a6b2a9a8f294488473e39f60c064dc8af9386a07ef73354eb6bfe2ec078</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2024-02-09 01:32:45 | <u>0x8b2b727a09b871c94ebe</u> <u>c9c6a72aab9edfc3db6606</u> <u>f04e54fed4652dc030480a</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-02-09 00:57:30 | <u>0x28bc2465b8f65a3864be</u> <u>b13569c4ab2833aa975c88</u> <u>9426b664c99f2e47ced6ca</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-02-09 00:33:55 | <u>0x38e705ad11fbe5bc8d62</u> <u>0ed616f1b370d536efb5c4</u> <u>6c1459d2633ffe190f65b4</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-02-08 23:55:55 | <u>0x0e61aefea17550f19423</u> <u>2b1e3cac4127004492d7e5</u> <u>f58f6d62a4262ef7beaa9f</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-02-06 16:20:30 | <u>0xfe47c7b9297b37101b04</u> <u>8b6bb66f849589c31dae7f</u> <u>14af9712c4df31bca77b8b</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-02-06 13:09:10 | <u>0x400625b5fb787d05a51b</u> <u>338b2d2449b1fcec29af47</u> <u>88c1e123e970e6d879753f</u> | + 1 C | ✓ |
| 34 | 2024-02-06 09:53:20 | <u>0x5f86e158658204368a31</u> <u>2207500753055ace603ebc</u> <u>3088bc837c51fbc06fb201</u> | + 1 C | ✓ |
| 35 | 2024-02-05 22:57:05 | <u>0x6aec1e51eae9a97945ac</u> <u>c9523d81fd891e9d80b14c</u> <u>1ea3d81e7a11843492f0a7</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-02-05 20:52:20 | <u>0x1d242509af49ad51ebd1</u> <u>a08d2decac1a508eb6d736</u> <u>6b0cc9a67c8b0de88b1f64</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2024-01-24 17:49:00 | <u>0x2acfa6a4f01ee87d4d8191fad44d92342fbb6704ead5b0de66f8266629874c17</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 38 | 2024-01-19 11:17:05 | <u>0xbe59fc2def7b89cc4e59da5460619a82298ccadbeab50bae16e67f6704838aa9</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2024-01-19 11:08:20 | <u>0x89b66a7490db9a2797fd9aba6dd5064186322c9933aae48ddc5fbfa5b52e4029</u> | + 1 aim.xyz | ✓ |
| 40 | 2024-01-19 00:27:30 | <u>0xe8735f23858a972c09b92704bbcd6be111e18d9710c164baafa89b06e89c1660</u> | + 1 C | ✓ |
| 41 | 2024-01-18 21:03:20 | <u>0x24bcf025b4fd7ef584faf7f4f6fda311cf048ea853a4a202605c2830a94c5b62</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-17 20:21:05 | <u>0x183c8d1d53f28da84cdf935056f6dbffb83277095ec880a5f6c1c4754f96f6cd</u> | + 1 C | ✓ |
| 43 | 2024-01-16 14:09:40 | <u>0xcb3b0e8a2705561e94e8f07d98ffd318595b22647c27623766041cf06ae36d7a</u> | + 1 C | ✓ |
| 44 | 2024-01-16 14:08:30 | <u>0x8fd4eadc5c6e4c375cd856da7fc5f8eb8323a6b0442ee6c14a31e644ddf505a6</u> | + 1 C | ✓ |
| 45 | 2024-01-16 13:17:55 | <u>0x7233f575a5566cd3024ad535e85b3377cd862ae320429a08863589ae85c4a747</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 46 | 2024-01-16 11:10:25 | <u>0x7d6e496c09111f9941d360367b68a04cc7397efc54b80fa01d291b29669ef730</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2024-01-12 01:21:35 | <u>0xf86234db89e89818135685d6d2ac385ab6a2054ad45f3522ee4d8711091c2d18</u> | + 1 BNFT | ✓ |
| 48 | 2024-01-09 10:09:20 | <u>0x4b10505692b8bfbf4b7e9b525c3a9ae7807c83634743284ac717d278d0b15826</u> | + 1 Reward at usdt-nft.com | ✓ |
| 49 | 2023-12-27 17:47:20 | <u>0xa7f18d017937e196210bb86b480605576ccaef2aff0cca034268876907b4da30</u> | + 1 her.xyz | ✓ |
| 50 | 2023-12-27 13:44:35 | <u>0xf605fc2350a5f7763f56ffd6bcd8eae0343cec757147e558da0070d03d9929ba</u> | + 1 ' | ✓ |
| 51 | 2023-12-25 17:36:35 | <u>0xa001903ac6c970be93ff80c362edd8b092845f2e7ecfd54bb5a84ec1ba70b0ab</u> | + 1 her.xyz | ✓ |
| 52 | 2023-12-24 16:16:35 | <u>0x8dbd88892c64d8ca85eab3fe1352f90f48ad4ecec0af5a32303fb41fed5bd8b5</u> | + 1 her.xyz | ✓ |
| 53 | 2023-12-23 18:17:10 | <u>0xe8fc642b758017d4b03f771b9a5e713db6b01f4f00532a1b552a5865206c2180</u> | + 1 usdlabs.xyz | ✓ |
| 54 | 2023-12-06 14:20:15 | <u>0xa1b79fc9477241bf6bd0f8aee39dec1535e5fdaadf b262a1e5aabb312e3b8ba9</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 55 | 2023-12-06 14:19:40 | <u>0x98cf0d622c538b501e066bd9bdfb265c4b92731513fb927245fc81bba1e72466</u> | + 1 .net | ✓ |
| 56 | 2023-11-23 06:42:20 | <u>0xe358ef1e42f813bae25c1952bcf9fe69b6e64b2086af422765504626db32bb16</u> | + 1 reward-usdt.xyz | ✓ |
| 57 | 2023-11-23 06:41:50 | <u>0xc879fcea0d51627f8ba5ff43a4a140186756852ffa327c7aafeba88459ca8abc</u> | + 1 org | ✓ |
| 58 | 2023-11-22 18:26:25 | <u>0xfc481453782708317c4ca46f7424c1b10bcf01430d6dd411a94bd85f76796fc6</u> | + 1 reward-usdt.xyz | ✓ |
| 59 | 2023-11-22 18:25:55 | <u>0x80eebbccd999fe92296d4bcf214388b652ba7884c8dff776107c95a7dac159d3</u> | + 1 org | ✓ |
| 60 | 2023-11-21 20:47:40 | <u>0xbf5ebe499a8f72546fa6e413ff2a12012598a506ba73010ecba9a8f45b081e40</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-21 19:40:10 | <u>0x6902f53d50c8f54d85658fe8f3dea0e228d70bcb9bee0d6ee30a9bcba6f9ea0</u> | + 1 reward-usdt.xyz | ✓ |
| 62 | 2023-11-21 19:39:25 | <u>0x6f5a3cd83b10942d3406ff4fc4d7c334799abdf8435a069e396d138c2948f56b</u> | + 1 .net | ✓ |
| 63 | 2023-11-18 18:30:40 | <u>0xb8114222b898509267c3492f870b4edcf4601e60b980236d89afd7e98123bb52</u> | + 1 use-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-11-18 08:32:00 | <u>0x65a2a2b1574f382eec94e218a586622e5bf6a867408298bc3f3430495d840ec5</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 65 | 2023-11-18 08:30:40 | <u>0xd49f12a1c0b4353b9b9400628564e8730f8e1c0992bc282ee0381a1f1022fa4c</u> | + 1 .org | ✓ |
| 66 | 2023-11-17 11:40:50 | <u>0x5dce3134fad628ed132b9ceea8d0e23c4777565078e9bedd33e7bc370e0de279</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 67 | 2023-11-17 11:40:15 | <u>0x685fc715872beb8ddefd126eb2a3001f8a66bc9af725cc0ecc6078394defa729</u> | + 1 .org | ✓ |
| 68 | 2023-11-15 12:01:25 | <u>0x058c73dd2078ca63e191b0a1eaa20a9bfd770e03bc1e8dd758117d619d60baee</u> | + 1 g | ✓ |
| 69 | 2023-11-15 11:59:15 | <u>0xa9fdd9fe93b51d47a81b3fc0e4624f2b8d0836c32f8bd4cf7c22373d1985d610</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 70 | 2023-11-15 11:58:50 | <u>0x8e8e34ffb18e819767fb515abaa45991b3c9d89afa2032c221a924ad857da541</u> | + 1 Voucher | ✓ |
| 71 | 2023-11-15 11:58:45 | <u>0x1349d7ee5a6918c624242f276b65f68aa72db11095297263beeb42cf657209b0</u> | + 1 Voucher | ✓ |
| 72 | 2023-11-11 04:26:20 | <u>0xcb7bb40af71bc2073fec31552acf1fd39ddc379e95865fc69e2602f8afb6d185</u> | + 1 get-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 73 | 2023-11-11 04:25:50 | <u>0x2571de995b0edb9ada74</u> <u>cb2a3906ae43e721ab0d5c</u> <u>ea33fc51b2acaf10e6b48c</u> | + 1 .com | ✓ |
| 74 | 2023-11-08 15:39:00 | <u>0xf2cedeeef40d076c1eeb3</u> <u>45a4a3ae4404e751f88885</u> <u>a32a7121d5fb75bff0e5ef</u> | + 1 usd-reward.xyz | ✓ |
| 75 | 2023-11-08 15:38:30 | <u>0xa2102e346f8e5fdbf0c1</u> <u>e8b55fdd344d2cef6f8a35</u> <u>bc148106c500bef259fe89</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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