




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x5f9dd9fe2af80baf34746ee4aaadc36e153c9b71**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000  [ BONUS-ETH.NET ]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
SWAP-SHIBCOM	2,387,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
z	0 z
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A d.net
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:01:40	<u>0x63ebb6b6a256f9976b33d163760b82cc1e078794076fa430415dd925ea88e0b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 08:01:30	<u>0xfad48cf42bbf8919385ef240410c74321bcd0d857f47484fa29614c0fad28b0d</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-18 10:46:35	<u>0x1aef9ae47a71cbd813c98678c7e9d7d83d39404131e7e745f58ff030188c38d9</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-05-24 07:24:10	<u>0x8904efd7f6bdf946a889ebd11171cfb3528095222a9eeadb98a0f840df9ef34</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-24 07:23:00	<u>0x4c7eda1198ded8afcbf0</u> <u>030ba17de6493dd3bcaa28</u> <u>9f98401f6a202fde9309c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

6	2023-11-30 02:35:35	<u>0x3d8c38b87dc14a9784e0</u> <u>fd50cb1abd90d2c20f3963</u> <u>bb6b3ef7e8b32de7028e94</u>	+ 2,500,000 SHIB	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:22:20	<u>0xd18fe62a8ef0caf2fb88</u> <u>f469710fd710cd4b481b3d</u> <u>0e361db816eb85cdec407b</u>	+ 1 op	✓

2	2024-05-15 02:12:00	<u>0x8af0eb1ff50de572df39</u> <u>fa1e1d7c7aa69d2748701f</u> <u>410d09a0596ba0f9449d9a</u>	+ 1 z	✓
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3	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5</u> <u>cbd94b64e78969bf3406ce</u> <u>46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
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4	2024-05-02 08:31:35	<u>0x6a1c8a2bb6e884b6ecca</u> <u>f79d2f45026568b10bf5ba</u> <u>1b3a4c14a21c57e140a441</u>	+ 1 d	✓
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5	2024-01-21 04:16:45	<u>0xc80dad0c25232d0810cc</u> <u>3832cad49b734f7f7a30c7</u> <u>005fc815b1778401eaf53b</u>	+ 1 rare-token.org	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:38:30	<u>0x1eb7ee2fac1148589e8c3e472bf0e3411d3366a7c4ecce3e2211ce282ef4c359</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 07:25:35	<u>0xb5bf76863256e66806e7ffa928dd1c1a949da442c7c7cd50135588d87f395c92</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 07:24:40	<u>0x4f35b3ae3295df5758c587c52a252c450bc5ae36bb31443f7947010eaa9ec63c</u>	+ 1 aim!	✓
4	2024-05-24 07:22:25	<u>0x6752d4bfa9fa8ec01d108be6371d7edea71f373b6350e88795c5dc89649cdb0</u>	+ 1 ether.com	✓
5	2024-05-23 10:01:55	<u>0xbbfd97a905281f2bdf523e7c437084fc248538dae8d69d4f16812dc83f0d5375</u>	+ 1 5btc.com	✓
6	2024-05-18 15:22:00	<u>0x8e2c0ea7f44d3352aa0f01d5412752166acc42dc3a8268410a30f78a981ca44f</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-15 02:20:50	<u>0xbabfb82b329bfceb04024564c60291e2c93743a87dda655c8cc6d8147083632d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 02:14:15	<u>0x58f35b49f8ce85acb0cdeb2e488c3b2e316dba88ab305366cdaaf808a01918fc1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 02:12:25	<u>0x5d583ae68a1897ba85d3967d961145ee0af2e930b9c41f093d1ce195ef3aac04</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 06:23:05	<u>0x7e0dec3476a4c618be06441d7a060705dd287656b735745bc3fb49119afb24f8</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-02 08:32:55	<u>0x21734b436f88fb51e70b099a0dd4dc8ee7ab1da179c56a1f184f6df16379dd64</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 11:05:05	<u>0xf2cdb94fc4b5c25b91e2db45394d0e5424a29acddb09670d00c6394f0abcbb8</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 10:42:05	<u>0x5b928bc4de95c0b7c8cd75df37a96ceadcd4c8bb734df2534647efffb4927848</u>	+ 1 Reward at shibone.top	✓
14	2024-04-18 07:21:10	<u>0x3f4455cd22cbfe4a0ce91b8775fcdca2732dd4ada2fe6ff1eae672a1a761d977</u>	+ 1 5btc.com	✓
15	2024-04-17 01:40:50	<u>0x3c1b43f10f0e8c2541f61ea74db233a1e74026943c3fcc656bc7f309df07cc8c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-29 19:19:10	<u>0x792a0520d0a39188467bf191fe465bc4c40e062f31770ace6f09e06a7ce80adf</u>	+ 1 reward at bonewin.com	✓
17	2024-03-29 05:39:25	<u>0x310bb84f4bc5e1f73b1576ebe853325661d034e9c27277975eed764419903cbf</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 23:51:10	<u>0xb05ad73c7e4ff157c9de46c31599d6ffddc7d371fe3956e96d6b715afae652c5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 19:04:40	<u>0x1c19f4bfa0ac0e19851889cc4b864c9692a49cba34496adcbc82ce6cf6797b58</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 15:14:55	<u>0xb725b209c5ed56ef75ee10664737274f3af0d5ef701ff7e7bb980937ba86a32b</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 13:39:25	<u>0xa67ce924e1247b5d587b2698bc187088f8f13edbec55f8a8bd44414a820727ec</u>	+ 1 BLAST	✓
22	2024-03-28 13:39:25	<u>0xa67ce924e1247b5d587b2698bc187088f8f13edbec55f8a8bd44414a820727ec</u>	+ 1 BLAST	✓
23	2024-03-28 12:09:15	<u>0x1af8890851e12ced735c2e3b4b54c9692091f0e9f1e1b2263a28af992a39866e</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 10:14:20	<u>0xbbf1e32fb7783be9b1dbc1a932cf31a32b8e68372b7231174b437db08869e39</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 06:52:10	<u>0x75f43031b8eaa4294585e0925c27f358352361cf9b9613ed79801d5fc920ce5d</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-21 03:09:55	<u>0xd406836af1e72aca2c9825d56bae70f55f14ca5cc898e1ccc01ceedf246cb1c0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-06 14:39:25	<u>0x1210b1699780ca72a2bb b4229b1a80c5b97ffcba035482235eb352278af03a17</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 14:23:35	<u>0x971cbffab9349369cbae b2e28f5b91b6124bdb6e00 7aabb3ee1d6d7920575aaf</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-05 09:22:25	<u>0xac540d92476947d396f0 a6b99d7049b95adca30688 d27c709a4846daf4faf6ba</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-12 07:15:40	<u>0x6da4d479be4f49c717ef ed687770fcbf60c599d490 2b4be54f397e03497155d3</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-12 07:06:45	<u>0x5431ba6a6420df513de7 8a4183c8ca8adfc39f8169 9e1882a934cd714f376488</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-12 07:04:30	<u>0x77dfaacb94ca5fc10742 aec31529f008522affeeb5 9b4969b10f1b3349da976b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-12 06:10:00	<u>0xeeef1adb395991c427b9a 2f75b706ef0feda1e67226 4591345d22f409e8110897</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-11 11:05:35	<u>0x9263326b1a9f9b4039ce 15ec3779e453f1f17aaf08 73768c0b74cf982b06c99d</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-10 11:16:20	<u>0x7d9831028fce9f9fde2d7 9db2de48822bd19d582e42 9b6e69e60f2b3d2e161e94</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-06 06:19:45	<u>0xe68e3a5478bb3f036208 9bf002db3b9c45e8ee6af1 d8cc7a0e357b331bc2bdc2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 04:17:25	<u>0x9b09bc47bbc29feefbc75caaa6be6619ec593274f186437e2c2dc686b815aa2b</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-06 03:41:45	<u>0x9d38bab52c24539619bf8a6cc16a1a5bdc4510345f731c8005bab7684910009e</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-05 23:15:55	<u>0x9e90de9402ea24f19d2e4ba670b51a8b3f1d04c40875c757f7892a77985121c4</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-04 12:10:45	<u>0x0b806cf8ffd1e906bb991197c7ca9f43cd5004f24d2c8466b4b140507239e853</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-01 16:13:05	<u>0x3ae13204827f3d8d6d2dc919c29ca17c94c1b7c99eacd16c9afa307a7179eaf6</u>	+ 1 fun	✓
42	2024-01-28 14:12:20	<u>0xb350352bd37acf2052082ae853b6b0ba8303e180bde45feef4a67059601741d</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-28 14:08:40	<u>0x4a53540cb003be0e82bda25334638cbc6a7e0bcc3f64ee3d3a1d20289c6e7d59</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-27 16:31:40	<u>0xad2ce0f035ebf35dc1c3f3c1bc445c5aecc1c229baae3155cac107402c090eb0</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-26 06:35:45	<u>0xea79a519070bd665004102cf66ff1a48947f6014d777a8b64bef5c37e6c03a4d</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-25 20:40:40	<u>0x8b54ca4e16dcd1a9f177d042938ac2597dcb9ebba9dd5109ac9129c7d65f8b80</u>	+ 1 C	✓
47	2024-01-20 13:58:35	<u>0xb382c75f7fa196952f4c5c1a7dd40be2117d8e88cd44bd881f3c4cdac4782691</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 09:22:45	<u>0xe0c525b407a10470e01e6f70dae67d8327025d5793bcedbd11b69c282b5a734e</u>	+ 1 C	✓
49	2024-01-17 08:47:55	<u>0x9338e54ffd4eccdcb9e00f4e53738bb1cb45189049f25e98d47c4784c974cd7b</u>	+ 1 BNFT	✓
50	2024-01-14 04:44:15	<u>0xe4698e0e222644c9fb2b0251cd9d75db098f1103c6b7f9a806e04ba2f338b183</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-14 04:37:15	<u>0xc7128b13fa970c6328be9e0b8bb74ee3e60e33c82ff10ae07455bac83203bb37</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-14 04:28:40	<u>0xa5b2fa3a77bfc36367dea581e74805795d5a804196abda1ccbc707e3adf885e</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-06 15:11:20	<u>0x052d7b352ca700d8335e708ed2790ce950d513f67eaffb3d2d36135e705dbfd9</u>	+ 1 Airdrop	✓
54	2024-01-05 00:37:15	<u>0x6bcc5c9caa88d21107b5fc903389a7e6e2db9905ef5f2df12898153e33f3b03b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-29 18:31:50	<u>0x7f9d8a5b62f82a5273e905db579e637302fed405f8c3e03d1d3009740245198a</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-29 02:56:40	<u>0x66765de4877c73f289a5ec5cc7e9c2f8d62da434c4b191df4776f14c1a7016ac</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-29 02:49:40	<u>0x198d83903c28c2ee81dd87df0e2af62d4d1002f21bf21095b55a53ac47f61294</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-29 02:46:50	<u>0xc4c2ec8469bc55b21d68fd72d5d50d6bc904328f8e4ba9b91f5947f4f6890830</u>	+ 1 Voucher	✓
59	2023-12-07 07:38:50	<u>0x313f1ffea7c4d064845f827773ae857c128c25de1a1b7ca85bb8d3b90dbd6f2b</u>	+ 1 usdlabs.xyz	✓
60	2023-12-07 07:37:55	<u>0x9407533c32bbd230b759999e59234aa11830b2f1c5f76947b718eeab7b77869d</u>	+ 1 .net	✓
61	2023-11-30 09:33:25	<u>0xaa87f355eda10c636654f95ea41930f960d4f3db9246d02a8854de4cf81ab545</u>	+ 1 s.org	✓
62	2023-11-30 02:35:45	<u>0x36baf8e88a711664ba141edee666c864160328b5408f8e2cc313aea6223fef182</u>	+ 1 s.org	✓
63	2023-11-27 19:15:05	<u>0xb51300eccfa3008550ac76f63a22230060c2f349b1f0e41d9162dbc19117a914</u>	+ 1 BBX	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 09:55:55	<u>0x3ace7eb6ae8f0cf1d16e5862d7a90d47223a304792b860e988b76c3c8ec54fea</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 09:54:30	<u>0x9a5995bbbc4dc7f2ceba f6cfa9da86a1a57b0ba78a1bb588ee12205692aadd80</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-24 09:26:05	<u>0x747754e09f6ace88a8148dc251369e6b54ebbc3076d87559d620459c4a27f020</u>	+ 1 dt.net	✓
67	2023-11-23 02:35:30	<u>0x91e3258bdc7695437542fc9485fdf6104710764903a39c6c2eb34e0c7fe3536b</u>	+ 1 org	✓
68	2023-11-22 12:26:30	<u>0x0eda56739595b462fbb2c5b4db195d5a47918afb0c7fe2074ae8993c99ee8071</u>	+ 1 .net	✓
69	2023-11-21 07:37:15	<u>0xdc41764c44491ad390b60f0fee78342c28f56f1e6525e90b5e0ef150af8b5cba</u>	+ 1 use-usdt.xyz	✓
70	2023-11-14 02:37:15	<u>0x8b95dc68374d01e72548e81fdc74a77985ea84df82378a19e32913a6f601050f</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-14 02:17:20	<u>0x4925b3374414bb7292bd0a47a3837293c6fedfde4a3e970923c2cf67f170612b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-13 16:26:30	<u>0xc057da4ab60ab832c8d88a30453223bcddc7debc0d7e02eb1fb9801496afa06e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 10:54:05	<u>0xdeeba212252bec39ade9688d8ba33587abbe3d6f56e97b62ffb55a8317c860a9</u>	+ 1 usd-1000.xyz	✓
74	2023-11-13 10:53:40	<u>0xd3ac310782d21405ff536dc82c591e773e1ebbabf8e1d49e08a5ffe238c20259</u>	+ 1 dc.net	✓
75	2023-11-06 08:45:00	<u>0x7523f2367ed7aaefaa46a32601647d1994ae733a89c8458af78bd0da49efdce9</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-05 08:10:00	<u>0x44ddb183db2d7fa615595ba7712c6f3d1d918752a391326411c8924fe74edc</u>	+ 1 reward-meme.xyz	✓
77	2023-11-05 08:09:00	<u>0x39da1c2ccb0b060c604733e91cf1a5e29e53d091f5571212f65d865498a7adda</u>	+ 1 d.net	✓
78	2023-10-31 03:12:00	<u>0x9919c8c778b638115aed34402eed8c89fc1003c104b7dd5df56b58a1c078c61e</u>	+ 1 org	✓
79	2023-10-30 15:01:05	<u>0xcc56a18909675f0626b1ccb47df2d62fc9813d31ecd0eff2b7a51033971d710d</u>	+ 1 org	✓
80	2023-10-30 09:18:10	<u>0xeb7bcc309677e2360917df50750db7d07ea569009b8650f4f4c7eec92d066fa5</u>	+ 1 \$BNFT	✓
81	2023-10-24 07:56:30	<u>0x08f8e828411bc3ee31b06670e6770882840609100ae234c67ea1f4c7596ee434</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-24 07:32:25	<u>0x479417d739002ac10927</u> <u>097b634f72a49bef38cd66</u> <u>dda87e82e70adbacff7656</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
83	2023-10-16 17:14:35	<u>0x17f052cfcacb347478ff</u> <u>afaecb2e68bfaeb0474903</u> <u>9ab47824dc9a3bdd9a8e39</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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