

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x62c33f070be366641aee8815077c2349cdd617c5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:07:10	<u>0x9a9ae47f17e5a89e3b32</u> <u>1a68edf5671b877356a189</u> <u>ff134ece072e2721cf3f86</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-23 02:06:50	<u>0xdc81c75be93824832808</u> <u>1d7448c8bd3b8e9f153302</u> <u>42e5435f8fda36c8eded59</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:35:55	<u>0xec1d37e44f2f955aeb936a775cb0f5d9fd86a1b8e39d777f2aa13b0a4b963119</u>	+ 1 p	✓
2	2024-05-22 15:29:25	<u>0x005e5c591cd708dbde8147e0609fa7dbf2f9d722cb228b397347f82d9bebc091</u>	+ 1 p.top	✓
3	2024-05-10 13:27:25	<u>0x860f319881bd668ac32e584f01eef898f4d83419216055e4231aa1d0651fae91</u>	+ 1 yz	✓
4	2024-05-10 00:00:30	<u>0xd8ce4b793129f0ccff27ca850d70dfdf5cd2424ac054e6db100f3bdd34035ba1</u>	+ 1 yz	✓
5	2024-05-07 08:02:50	<u>0xbe9e73d931620b467f2276c19e9ddca4e3a38ad1ecd421acf99bc6bbb5530351</u>	+ 1 10 ETH	✓
6	2024-04-30 06:05:25	<u>0xee4d78e3c777a2723ae83d76133a9680b6e114294afd84eddf2babf22260c770</u>	+ 1 d	✓
7	2024-04-28 10:05:15	<u>0xd905488a9e5a7040cddb97da0acafe5ac9b77fc8f0cf008133a0586da2841989</u>	+ 1 d	✓
8	2024-04-28 02:47:55	<u>0xdfe6908059efa0719780aff0968fc22a53ab1d540c3234106bd0904ab2cd7506</u>	+ 1 10 ETH	✓
9	2024-04-28 02:47:40	<u>0xbcc6c1635f8953919d64fb02ea01b3439560ef49482a42c6da4e41b02dcf615e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 02:45:05	<u>0xcd87017b225c0d7cef954a42b912b2ee05f555df88ca1e5046c3cb2a2c3bb6a3</u>	+ 1 10 ETH	✓
11	2024-04-26 00:07:10	<u>0x9a263001032de88538af90fd68a4a10265c96e030010331faf3b23557b7d47d4</u>	+ 1 d	✓
12	2024-04-24 14:32:20	<u>0xe57c65bc3b38399b49d1aea0a020c3a99ea98a235c7f55645f3bb792dc0ee6be</u>	+ 1 10 ETH	✓
13	2024-04-24 14:32:10	<u>0x98a5b744bfeebc85825911052c9f78ba3af3954ecee75fd29743e7954c269642</u>	+ 1 c2.com	✓
14	2024-04-23 15:36:10	<u>0x11a39297f80e33599c25348916f92c2fbe0fda9081e3b2dd475bd18b725ff02f</u>	+ 1 3 ETH	✓
15	2024-04-23 12:22:25	<u>0x08a98a813cc4db8be44e9d2ce8717b3cdc04bf8a1fe2259caf263a8ffac20513</u>	+ 1 3 ETH	✓
16	2024-04-23 10:08:55	<u>0x5c9a0f342f027db3dfde2c58b4aeceb7fa33bdd1a51c0799dc5175b4d050a1e2</u>	+ 1 3 ETH	✓
17	2024-04-23 06:14:25	<u>0x970a623bf014836ea420ec229923c8e62ff993989bc5c2b17ca8a0a635d708ae</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:15:15	<u>0x1dd2ddc51cac443ad3c724d224887694430e5be45c5d69ce9e7888ca7d57c859</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 01:11:40	<u>0xe181acd5ccf29379a8ab20ebfa179efd3e5efa71d4bb66be9fb69426636c3919</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 01:09:00	<u>0xea81b5bfa7b37216fe9789f18154d5f27b4da00827dbd1cc57a4d5b821da8af8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 01:08:20	<u>0xd5663fd310b995fe0f659e58fa2ea0d57ebdac0323b168aeb010d0442ea20570</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 01:41:50	<u>0xeeee36af383d81de060fb1e67fc329ae44b6fe208f2d2c1854cb5a0c7b3020489</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 01:35:25	<u>0xa31638bfbef8b7389d7419dce7db2d80a79c9f0f3a46b09a537849eabb1faa25</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 01:33:50	<u>0x986069a82f9a280df05a566facaab1d0e5547fe9f34514b0c9f42872d03089f8</u>	+ 1 aim!	✓
8	2024-05-23 01:32:05	<u>0xd356cf5ea444f83b1491d901224a596d717a0c6aa7fb9f88cf1034bd156494ef</u>	+ 1 ether.com	✓
9	2024-05-22 15:29:05	<u>0xc90d16f99758d8d231d6dfa580221935ad87361ef1a7598c7db064f29e79daef</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 13:32:20	<u>0xddeeb6bdf0e69b9fe83b a852afdeaa5f19e053e240 c6a97c451334ec26b7f964</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 00:08:30	<u>0x18d42d7e457bb0a50dce 43c509c7f4c1456895c2f4 c3767bb510ed72b7aa65ff</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 00:00:15	<u>0x5711dedebe026def64b4 92832b579e62cba56d6cd1 ccfd3e16e935fcf3f1d2f1</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 14:28:20	<u>0x1dfb41d0d5c35be4613b dd6071d91c69bbe9146193 a379b1be6ebe27c61d3881</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 14:28:05	<u>0x823885a1dde117779d1b f2c9e819fc5e468b562add 1c5caa636338dca724f4bd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 13:58:45	<u>0xceb045df321d8b6cb0c2 ac1bc853db3078231a4a3c 6b47cb188e97347a39b869</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 09:42:30	<u>0x5650861ac8529c183fa2 e8cbc8451da43ae92e23a4 bc0b6a72a2dd79639e86c6</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-07 09:32:35	<u>0xcc771d68b33e03b58fcb 91cb404ea67b4373a18a05 ddeb425e5cf013cffd1bdf</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-07 08:04:40	<u>0xaeb23afbf9bb16a70759 7908d3d9319fe55da48b35 068eb0fd68153eae47803d</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 07:40:45	<u>0x78d2d55841d73362895b496cb97be60a3baa9ac61cc115bae9adfc008fef915</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 01:24:35	<u>0x890f6122e4b13b45caf669b8cb897df5e4fa8b73a004fba376fc06167b4fd15a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 13:51:20	<u>0xd0fd6405797f65e4bb1666b174942947029a2b3546e18eb09322ffd9fb5d0288</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 11:51:40	<u>0x1cf0bea0581237ae169cca43fd9976c7b487b8900a1a6424da836451b2b2b4f5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 09:28:05	<u>0x6251f2d45ba7951f1cb0044592d2f55bf9a3acc725a1b6fc9d78394cbb523328</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 08:05:10	<u>0xbe582600c6a78fd7ce3caf9394d3ad7675b91ccea30fafc7fc7071b5c8097cbb2</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 07:16:40	<u>0xec14f5eebdcf32daec0babfb756b5f6a53a95543bdea1182de5f31e40ec975b7</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 02:49:20	<u>0x38444506828fd4b84bb6ec4ea768c83d494a43291f444d80cb75b411afe2c71c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-25 02:20:45	<u>0xc424e15ea334026463937dbabfdfab9361917dd54a6c5e049579cbedf5975d6a</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 19:35:15	<u>0xeb65889cd6fe98d1b120</u> <u>006f0a39cede93cf37f2cb</u> <u>cd9303ef48a0eaf74509df</u>	+ 1 Reward at shibone.top	✓
29	2024-04-24 19:33:25	<u>0xd13d8abf21aa05fc786d</u> <u>71b3dc3c7c3296c72ffbb5</u> <u>6045053032b9624735ac63</u>	+ 1 Reward at shibone.top	✓
30	2024-04-24 19:33:25	<u>0xd13d8abf21aa05fc786d</u> <u>71b3dc3c7c3296c72ffbb5</u> <u>6045053032b9624735ac63</u>	+ 1 Reward at shibone.top	✓
31	2024-04-24 14:55:15	<u>0x3549561180c9060ae53d</u> <u>23d3fc18d611c5a071c386</u> <u>985c41950e4d20445f1e25</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-24 09:12:05	<u>0x707473d77c816a02f1b2</u> <u>32ee339f3458eaa93560d2</u> <u>84da5f99785abdf67ea72</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-24 01:53:45	<u>0x5706fb743f2a317ea448</u> <u>f75d6a1e9c70516c107420</u> <u>fd1a003af74aa5a346b023</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 22:12:55	<u>0xdc13a99b03ea5f0315d9</u> <u>3024ba3750acd1c083181d</u> <u>9b204381166c09e95abd26</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 18:46:50	<u>0x2880412c297af0368499</u> <u>7941d9ab6d3f18573211ea</u> <u>0848325f63065c7a261519</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 15:48:10	<u>0x42798b10706e1dcde248</u> <u>069871592a5d0c56987508</u> <u>addc6653dfe39472ddb796</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 15:38:30	<u>0xdbf887d507e2b4ab94da</u> <u>c7190797b54ffd99dfa0db</u> <u>f976114060c6b7920eebe2</u>	+ 1 Reward at bonevoucher.top	✓
38	2024-04-23 09:29:40	<u>0x5d252c099a23a1414734</u> <u>f7fb6ccb084b591ddc0b5</u> <u>72e7708ca693d64ad9ae0f</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 05:20:15	<u>0x81f91a4cb61dbcf42bbb</u> <u>dd98898de48825a3eda8a9</u> <u>f4da400db06c5420f11f97</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 02:25:15	<u>0x76c62911a66f4ecd425a</u> <u>a86c98c833be8bc1766d82</u> <u>97cbb1878b936f1757bb7c</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-23 02:19:35	<u>0x7130437d9ffaba51cf17</u> <u>92e80868275c99eb8bd7b6</u> <u>8a5e0f6c7312537d3d3b12</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-23 02:18:25	<u>0xc83ce27e205bb4af8aee</u> <u>eb1427c00916219839e56d</u> <u>10956140e43212b7802c97</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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