

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x63a268741329731338bb388ceb5e2f39a336515d

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/SHIBAFI | 149,250,000 SHIB |
| te) | 0.000000000000000001 Claim by link: 0nlid.site |
| UQE73 | 1.000000000000000000 our reward. |
| EJA93 | 1.000000000000000000 our reward. |
| T Ì¥ME/SHIBAFI | 143,000,000 SHIB |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SHIBA INU | 0.2000000000000000011 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| p.top | 0 p.top |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| p.xyz | 0 p.xyz |
| xyz | 0 xyz |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| | N/A Visit bonewin.com to claim nft |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A D |
| 2,000 USDT Reward | N/A org |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-09 13:16:00 | <u>0x6afd176736d5e9aa26915c327ac62ca11df0e65bd1f04f3f0739eb4d8956cd23</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-08-07 01:50:35 | <u>0xb8f70602d67beef6c7f301b2519ebb36eed0be451e8b37280678f99fb797ae7d</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-06-21 07:20:45 | <u>0x71e57e0e05fe0f695be2f52d72b270f665811ada79399ca2d066be3471ec19f3</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2024-06-21 07:20:10 | <u>0x4829b856c6bc7a7f7bba7e81b5de1a107f31138e7c67c790b8ceb6d3d7600a36</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-05-28 01:34:10 | <u>0x9bb099cf086bebd4a884113b95d7adc320c2dc03d88f59742fcf22773a526d92</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 6 | 2024-05-23 12:37:45 | <u>0x678346c5946f8751d07ec849afb1b9b78c22a35bfc ef2a7c9ff2ec5cdb8c61d0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 7 | 2024-05-22 01:54:35 | <u>0xe61e97468406a137d71de264d0a60f7f92eb21cf23e87e8e94a2d3395e26ef64</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 8 | 2024-04-16 22:54:00 | <u>0x4684f469f0690c40232d999cc988374537f09e3ae71ac609d3d7a53427906337</u> | + 0.0000000000000000 01 Claim by link: Onlid.site | ✓ |
| 9 | 2023-12-17 12:33:55 | <u>0x84757d6bf0a569f22660dd767cf84ffc5d9b6a98b32a29b8fb1ac6a043eb3f10</u> | + 250,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 10 | 2023-12-17 12:33:50 | <u>0x0c4d5b95d5db40396795a66b049e04e4a22dfee1e5d484e7c3544da1e4ef2ce7</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-28 01:33:25 | <u>0x9c74558b448a8ddefa744c29f680a674f2cce193f7e40146f5bfad7d617a7a66</u> | + 1 p | ✓ |
| 2 | 2024-05-23 12:35:45 | <u>0xfbaedb7c4cf3793aef57bd63eb9e89d5ab085b7a8f24df3ddaaa3ec524eb9a54</u> | + 1 op | ✓ |
| 3 | 2024-05-22 01:54:00 | <u>0x18e83a5abf0816affa1e8dfa49b6b65b3d520c934e07d759a246303555464888</u> | + 1 p.top | ✓ |
| 4 | 2024-05-11 01:42:05 | <u>0x864ffb9d1dc0395e94f6c056506b220ce1a7e39664f889506ff3b5c3e745a540</u> | + 1 p.xyz | ✓ |
| 5 | 2024-05-08 13:04:55 | <u>0xc1ba2586675a72ddeb8144c9ef4fcda6f403267ecc0ab2b1eeadd9a9d46d8c70</u> | + 1 xyz | ✓ |
| 6 | 2024-04-21 07:21:55 | <u>0x5e9de0cb929605f79a2066e446c993b2ccfd803ee541ec8f1f1b10c400307e9e</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-21 07:21:45 | <u>0x515efcd132f6680756390e808f7af4ed6bded717cc8e0b307d2c20090ee8256c</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 8 | 2024-03-29 12:21:50 | <u>0x33a03e544bb745936a6c b659bb372aae92fe29a6d2 bc0354a9ea9fb9ba09405f</u> | + 1 d | ✓ |
| 9 | 2024-03-10 08:11:50 | <u>0x6cf4f6a875522e9592b0 813d6988a594bc29ec360a 527b982fee6e066f1341cd</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 01:37:05 | <u>0x6cc3122f37f7fdb3c446 81d209fffc0eaa1940004 d0776a603260d316c7f23c</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-23 12:46:20 | <u>0x7e8f71fa85c4352ecdd5 910704b63ac419eb4e2b3e 931206b9effaa2aef971c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-23 12:43:35 | <u>0x93d819cd7e1254c38bef 81ae845ad2303a178f7419 4f26680162ec9aeced2073</u> | + 1 Reward at usdtgifts.top | ✓ |
| 4 | 2024-05-23 12:35:55 | <u>0x0b4c953e3d5deaebc651 29cfadff7b0b8d199f346e deeff3f7975ae5b9f79f02</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-22 02:04:50 | <u>0x1f1756dadf5b783cf9d7 aa49f460a283f7e4302399 af60aee46e41526c953dd1</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-22 02:00:45 | <u>0xae440af5e5ef6d1299f5 357e0a02beeb8fd2a9f219 9cdf47a53e6a96a3d8ff5c</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-05-22 02:00:05 | <u>0xe4f7af01b294a15f9f67</u> <u>9954d515679fae7bb0344b</u> <u>3197dee2ae20d67e87ed3a</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-22 01:58:20 | <u>0xd6319b1948cf6e59d43d</u> <u>2d32fb8325e507369a7a3c</u> <u>f1681793a8e04b2037d9bc</u> | + 1 aim! | ✓ |
| 9 | 2024-05-22 01:57:25 | <u>0xb152bc34a178654759be</u> <u>24cb658d91435251811a83</u> <u>34c3575ab87a464ad9d66f</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-22 01:53:45 | <u>0x8ec12b4dd87d10da2c8f</u> <u>119af76d6d1b4447382399</u> <u>0b8cae2f34593124cd5e42</u> | + 1 ether.com | ✓ |
| 11 | 2024-05-21 00:11:20 | <u>0x08ebca656cef39576bd9</u> <u>7f130d1ca70c0c2c9a48e4</u> <u>7893446262dc509e2d5435</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 12 | 2024-05-13 17:20:25 | <u>0x9f58a48cdbe6a66a1507</u> <u>4a077786418f1df8da8b07</u> <u>4355299db6e9b4a6aa8f22</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2024-05-11 01:42:00 | <u>0x453e6f5e75a70cae9b42</u> <u>3dc7924a2e8ea3794a1750</u> <u>4e2c6f9cfc6acbbc3e0bb7</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-09 11:20:40 | <u>0xdc5ad25c63a121b34de2</u> <u>13627964e32cfb2e2414c0</u> <u>37cf7f0ab186c126fcc06d</u> | + 1 Airdrop mint? goto website | ✓ |
| 15 | 2024-05-08 17:57:30 | <u>0x038035f1f61d48dacbc0</u> <u>e45455acd5cce3db20543c</u> <u>a5db2de1e2ffd38a381ae1</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-05-08 13:25:05 | <u>0xe51c0a94fe74fd385e4f fa1638fc1b2eb04c6fd58e b6f6fe3d4b19d4ccce69a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-08 13:09:50 | <u>0x134adadd91802989263c ddd2f7b8d19cddac9e4ab4 303723a2cd764453384a3d</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-08 13:07:05 | <u>0x54e278713d3a17a5e2d3 a4fb47f4b1d65485a34f48 874ca8fdc64eddf6e92062</u> | + 1 NFT | ✓ |
| 19 | 2024-04-21 07:34:35 | <u>0x9d71562f0e8f9db03b11 418eabdb422dd4728131fc 4c080407936567581067de</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-21 07:31:45 | <u>0xafddd6d1b3f93ad25d79 bdcf707183c4be03c4409d 1462e411fe8ff789b1f414</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-21 07:30:40 | <u>0x550b4ec0a1b5e338014f 7a09b5556eae9affc6fcd4 a8e9ad8d23641b4076ae36</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-21 07:30:00 | <u>0x6c552ee869cd816587d8 1bcb05d0d647ed9906a28e 6ebed73fda45b92502be72</u> | + 1 Reward at bonewinshib.top | ✓ |
| 23 | 2024-03-31 03:57:10 | <u>0x573bd27b725f770a4b02 1f0a6cc5325251e2b04e48 725098122e4af03616ea39</u> | + 1 d2usdt.com | ✓ |
| 24 | 2024-03-29 12:24:45 | <u>0xc8e13178cda5f866ac9a 1279c46f16cd34e33d267b 709b398bbb09b1524f6444</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 25 | 2024-03-11 17:04:35 | <u>0x9f7e09a031ad73b2f1b607c5983511ed8c15c035be41980506826fd8407e90aa</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 26 | 2024-03-11 16:54:25 | <u>0xfb2e0f5fb242c7764fe9b3526ae1c29c7a4a833adb bf9ccc5e756421181ba817</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 27 | 2024-03-10 18:45:00 | <u>0xd71f6c2d8b38902ed99a11ffb41691722492ac30bd42ef515c2b120704815a3a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 28 | 2024-03-10 13:10:50 | <u>0x2a009d70ae4d2f218de2aebe7c929ab59677ea32c77aaa3f1beb1010a4bdb029</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-10 08:12:05 | <u>0x9c69320e2c23336ec9cecfe94766fd6f0b467bbd197d5af8ef2935e3d1add3f8</u> | + 1 Reward at shibatokens.re | ✓ |
| 30 | 2024-03-10 08:12:00 | <u>0x8ca2bdf0b99eb08b462e9f110167c68d5ec63743798d06dc6425dbdb64c1a3f4</u> | + 1 Reward at usdtevent.ac | ✓ |
| 31 | 2024-03-10 08:11:55 | <u>0xb1588befa110609185ebbfe33429c9a3b4c90ac360d94a89d796335d90378aa5</u> | + 1 Reward at 3eth.win | ✓ |
| 32 | 2024-03-10 08:11:55 | <u>0x59d633853bb5ea1ecab6425bda772d1bc35f5d12e0e32bb014211bc41e38d674</u> | + 1 Reward at usdtevent.net | ✓ |
| 33 | 2024-03-02 08:30:40 | <u>0xf2e8355fb40e811a4173b7138ca940f7afac49060477986482d09d8a431d47e4</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 34 | 2024-02-26 06:03:15 | <u>0x60c0595ecdb88f92c9ae5c3d1bc27801d8dd963426e09ff94ae10d2447e05830</u> | + 1 Reward at shibatokens.re | ✓ |
| 35 | 2024-02-25 22:30:00 | <u>0xa6481f44a17d6253d88368eb30b2009167a6393edf9600384cbe25c756c52349</u> | + 1 D | ✓ |
| 36 | 2024-02-25 19:15:10 | <u>0xd56badc8b082b15d3a893ad0b7a56273ff8363b3aa9a987f0a8b002152730613</u> | + 1 D | ✓ |
| 37 | 2024-02-25 17:17:15 | <u>0x0ab83f1044735745502fa522a8511ed0610d7700968c62f88ae252216c0521b6</u> | + 1 D | ✓ |
| 38 | 2024-02-25 14:39:50 | <u>0xc2d5642b46a4b38d44296376c7ab2492993e208bb0ab2b3f775ecf68af6af5db</u> | + 1 D | ✓ |
| 39 | 2024-02-25 12:08:35 | <u>0x5037d53e90d545ee1edd0847b2ca5621e4bc276aa465347a84a37d09e7771d83</u> | + 1 D | ✓ |
| 40 | 2024-02-25 10:14:55 | <u>0x5eaed46cf1613c4ef0bc7eabc4ad0ba73a488b055dd6e8d7c08f3ce3c0c48c3</u> | + 1 D | ✓ |
| 41 | 2024-02-25 08:12:05 | <u>0xa1ab668ed810c0c953663f68273c6af32b1c9001cb0e1e82e8222e79ebb07a80</u> | + 1 D | ✓ |
| 42 | 2024-02-25 06:20:40 | <u>0x69318e0477cb1912f2a4e46004aec7ddf945f15ab585cef900632aa2229e73cb</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 43 | 2024-02-24 13:08:50 | <u>0xe2b50eb0ff5a5edce716e3666eb103b6f1534c3c84fa59565c2375c9ad6b52f6</u> | + 1 DC | ✓ |
| 44 | 2024-02-24 12:07:30 | <u>0x8441a60bcdf901967cff151014a5ad6bc34bb80eb3d810d50c426e9a7c4986cd</u> | + 1 D | ✓ |
| 45 | 2024-02-24 12:03:35 | <u>0x5f92df7f81174b7c8a0c4956d08d2d4ac784d23523ca5a97eea72fb7abddd7f5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 46 | 2024-02-23 20:51:05 | <u>0xb2a01b6ac046696a18fdb6f6ef40bd6e65a4cc77fbe0ab97caf005f4b9bb3c0</u> | + 1 int Airdrop | ✓ |
| 47 | 2024-02-21 21:23:40 | <u>0xe21258b02cfe7f587d29e0f7b6dd70e2b881017a8c565d838c9c59f6d006c7eb</u> | + 1 DC | ✓ |
| 48 | 2024-02-21 13:06:05 | <u>0x582e765c90fc931cba02d4b45d959b00a0f0ef212d0dbf188f41b7510433a491</u> | + 1 DC | ✓ |
| 49 | 2024-02-21 11:02:55 | <u>0x49bf33e7c0498cadfa619268ed4c436334594adb40b4c18a894eb435d12075dd</u> | + 1 C | ✓ |
| 50 | 2024-02-21 09:04:10 | <u>0x922a98512551afd84ac349c8de4f6f4af636c145c90ce1918d3a8ea4892348bf</u> | + 1 DC | ✓ |
| 51 | 2024-02-21 06:43:55 | <u>0x37f72c5473e408c27a22b43a298021e0d4e50d9c944c9ec20e2ebb254806f0db</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 52 | 2024-02-21 06:43:55 | <u>0xd1cde5038f805da6bb6d822a720b12de302e5cc3cd09b5d69300c4ebdd7100bf</u> | + 1 .top | ✓ |
| 53 | 2024-02-21 06:43:40 | <u>0x4642235eac550b8219890341dfff263317870c5b0dffd475e514966adc1ebac</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 54 | 2024-02-20 01:54:35 | <u>0xc7556b61c6cec5750395b3354ab47384f2229d35d43589b17547b65ef691eec6</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 55 | 2024-02-19 05:05:50 | <u>0x7e61d419539acc5d2e35f5a453a34a8cf47f7bf4a54f5adca6490e40e45e4e52</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 56 | 2024-02-17 07:09:00 | <u>0xbeb167d770b722628e9fb2e9ad30280d6df6d6731f202216d76e2db9b0630097</u> | + 1 .top | ✓ |
| 57 | 2024-01-26 14:51:50 | <u>0xfc0f00d27d417d8e61dd41b3134b48579221561eea3cb2093b99c92e0a23038</u> | + 1 rg | ✓ |
| 58 | 2024-01-21 08:28:40 | <u>0x72ced0cb941e74048e0750054e483c7d22ffa5b84609c92a70f85cf16d9ea7d5</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2024-01-14 17:15:15 | <u>0x3d6b60f8fb2a81a3b43bc7ccc972fbbc933dc32c2302cb68c0140e5da9383900</u> | + 1 Illuvium | ✓ |
| 60 | 2024-01-06 15:26:25 | <u>0x64d17f85d6c9d1c9dfba380292fe8c7263bf6be8a316c5214e85b56dde3ce941</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 61 | 2024-01-05 00:49:15 | <u>0x5d507b4d63b6dde6e6a65af582612d7a0dbd78e042de8967d862f478d8240ff1</u> | + 1 Airdrop | ✓ |
| 62 | 2024-01-04 10:19:45 | <u>0x382a5014c8af727397863e935412f31eff7fcd6b331899a3a80cafd5c4c5592b</u> | + 1 ce | ✓ |
| 63 | 2023-12-27 08:08:25 | <u>0xe8f76a188bfdd917b20f23fbf1ff44e686e8b71e75e69f6caf3c93c49bde6034</u> | + 1 ' | ✓ |
| 64 | 2023-12-21 03:41:15 | <u>0x2557c18ab4a150fc3be99872e6a251cbe7b6e262216fce8946f59f71c050de3a</u> | + 1 ' | ✓ |
| 65 | 2023-12-19 02:40:15 | <u>0x3d0f09a75e25e401e6c0bbf23a8228cb6f0f7157bc724eb94c38257c72a3d738</u> | + 1 Reward at dydx.win | ✓ |
| 66 | 2023-12-19 02:29:15 | <u>0x65b786d91387d98dce5739b622f6f75fb25305e6fdb540d834ebb2c5f5633509</u> | + 1 s.xyz | ✓ |
| 67 | 2023-12-18 08:07:00 | <u>0x7b002f0c4db2eec99d265ac7d5bb2db540bf81e35be4328c87dbe64f6fd0ecb7</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2023-12-18 08:04:15 | <u>0xa597e5b97ad36143c048a713c668d07a3783a972d5a793d69677006279bd2932</u> | + 1 s.xyz | ✓ |
| 69 | 2023-12-17 12:33:55 | <u>0x490b887d89bdfd3bcf1e8d09b92c30fe825550d477ee5b205af654e63f4626a1</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 70 | 2023-12-01 06:43:25 | <u>0x4a8382ef996e51e62554640bbc2963aaf4bbb788bc</u> <u>c4182bcf356810db53479c</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 71 | 2023-12-01 05:33:20 | <u>0x4ae065e1b9ce50dd7be5e7533f119dbfbf5687e7d3</u> <u>62926ae4f17e0e4f6d82e6</u> | + 1 | ✓ |
| 72 | 2023-12-01 04:32:10 | <u>0x0487266b1b4307fad7f75f9f74b8549098ea14eb58</u> <u>863dd3e83fccfaa47b1474</u> | + 1 https://usdlabs.xy z | ✓ |
| 73 | 2023-12-01 04:32:00 | <u>0xc4f48517428623f8673ac81ee919ecaefba3211a2f</u> <u>4d20fc52280d5bf7bc9546</u> | + 1 org | ✓ |
| 74 | 2023-11-08 10:25:00 | <u>0xc25fc665f1a56a20d31503342a959137f199e2107e</u> <u>bc47b704db88a5c920b5fc</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 75 | 2023-11-06 02:34:45 | <u>0x624534d02567a40b95d284a857fbaa81a1a2dc0ad9</u> <u>9c349b099163b2dde8b586</u> | + 1 usd-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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