

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x671b3564aeb557bfc37cbda65f20eeadf76b90d6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! RETIK

10,000 OKEN

! SHIBA INU

10.000000000000000000 REWARDS

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 22:43:35	<u>0xdf8799055746874051c642304664b9fbaf08efbf7afe1955d67a617d2774f61a</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-09 10:23:50	<u>0x4126081dc10b5b07c92fc07bdccbba91aa86677472366030b508cb9fcb9713e87</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-12 22:59:05	<u>0x3ff70d2478f660d8f60d52f95bb3a1b472b976d5d0e2823b0ac70dc9c373f1fe</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 22:39:55	<u>0xbb78f1ab0ca778537082e83afd61358c39c476a08efa16c4bbf6cdb80b6fa53a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 22:39:55	<u>0x8fe9fa969adda027f8fb60350699d001c12722ac3b6a71801be40159f1c56e84</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-06-28 02:56:50	<u>0x68de9c967836ecce71952bf07dc8357320551114b8517fbb19914eee8bb49932</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 14:40:45	<u>0x0eef03d62b0545e5bf00ececeb0f9225c112741137fc951656a75cfb3ced7ed</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-26 14:40:20	<u>0x408c511420067892d667d807fec52eba5e43dd824ce07b8bc141788715e3e479</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-20 23:17:50	<u>0x03586398f9fdfd489b71602493bd1702848882f4e0afa62658b7982c226fd2f9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 22:34:55	<u>0xc7faade8358de8e422de0934575a7e804422659f5672a6fa61950d2566e431f1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-20 22:34:45	<u>0x7d5b6afe1d75d0089af5869180348c81594a81f7b3353b54f106cc130b3c2a4d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-07 22:03:15	<u>0xd194b7d4e8483c267325eda7fff87cbd21754528ac6b6ea9fd4b758630d3eace</u>	+ 50,000 OKEN	✓
13	2024-06-07 22:02:00	<u>0x6986522865aae496adf67f00a17565b73fc051ece9d74e500f7ac02ed3242d81</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 00:55:45	<u>0x7aa491d4ccf077f1dfe034bb7d6bdc62ab4f04468daa9fbc6172dfc03286378c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-05-18 23:52:10	<u>0x3dd36655c733b2f06a1cd82ca74682de279f750f1f985303ea4cbc6eb12806a7</u>	+ 10.000000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:01:20	<u>0x482e51eaa106f3f171403545f29b6abfa005b3c4d68d8dda5348422759cf3627</u>	+ 1 op	✓
2	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:07:20	<u>0xc633c6c24609831f4bf1 f526fd802a8b21e489e3c6 c8a95236879414cff7ac5f</u>	+ 1 p	✓
4	2024-05-27 23:30:55	<u>0xefa919b850dc071fb544 e6f2e1129c87dc8d45e951 8271e9faf1d87a22cad28f</u>	+ 1 p	✓
5	2024-05-24 22:54:35	<u>0xdb145a7d2ad711d6b5b3 60c19d6207f6ee9858919d ec0cadb16e2d5981b3914c</u>	+ 1 op	✓
6	2024-05-18 23:52:00	<u>0x0704b24169224e0fd450 0784714a5d0f83520b8c74 fec6a35edf795460a21c61</u>	+ 1 op	✓
7	2024-05-01 06:54:00	<u>0x8b465cbf76885bb6cf6a 239942ad21c1a5187b0006 7546633106482011ace2a3</u>	+ 1 10 ETH	✓
8	2024-05-01 06:47:30	<u>0xea883ae7e32bcae91346 ae683bd47a170bfbf6d63b 196110670e2febffe84a24</u>	+ 1 10 ETH	✓
9	2024-05-01 06:37:25	<u>0xc70b054ab2ad3ab4fd93 a71533e763af462a59b781 0d2149ac199f7ae3c35b2d</u>	+ 1 d	✓
10	2024-04-30 11:44:00	<u>0x12a7092da0069a1b5b5d 98082928d7f6e7f5c8da99 180df0f7811d46638ebbe7</u>	+ 1 10 ETH	✓
11	2024-04-26 00:19:25	<u>0x5494af5b77f14ba8367e 1ae2b5563ac7af9d31f4ab 5c700b6fbf852e6cb51cd3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 11:05:20	<u>0x1f31898a5bd84ce32779691e7655b90fc3f008b1a2e8ffce862ba313d2e7acfb</u>	+ 1 3 ETH	✓
13	2024-04-17 14:28:05	<u>0x93841995a575bbef68e6f4b8d75bf21f468be18309f96c503d516c142a26cd49</u>	+ 1 3 ETH	✓
14	2024-04-13 02:45:20	<u>0xd91ea35782fe935385e475f54652dad3f2bcd78807481afa3d0d28d28f97c9cc</u>	+ 1 d	✓
15	2024-04-11 14:26:20	<u>0xa259cd5d17b44855b9c8987a231fdda3ea666a8dcf581f6b12f8365de7490ca5</u>	+ 1 d	✓
16	2024-03-29 11:57:30	<u>0xd5f2b375ac49e753360ede678036a6395db65a9193e64f729bd269cb44ad7713</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:55:25	<u>0xf2feb1caf683dc9ca77a78dc8ab5cb9b611582d94a90f7877028ec1658aa2817</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 23:34:40	<u>0x748522e051daf9d9bf0e32a42e32eb21ce0c13349cf3292da37e7101af0e78c7</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:58:05	<u>0x6e16259cce6d29763b09e9760814f8072a362a88b78ec9fe64e85b2368babfba</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 07:29:40	<u>0x650f4a6d8153ddd0a6c2aac7524747663c98a89f41363cadec81845cd7fb6254</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 23:56:15	<u>0xc69e9204eeacd70dabc3bcf469ec16eaa3e6ee6a453296415b749aef8d2c2756</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 23:52:15	<u>0x82e414e25bb89ddd7ba594f0aa3eb4a35b45499de41f280fe51a327cc035e087</u>	+ 1 aim!	✓
7	2024-05-18 23:51:55	<u>0xd6400734f9baed8962382fee04b2e7a657fa1a85b1a5049a22cb72c07c3e16a8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-18 19:49:20	<u>0xef22a6cb08b411ae34ce4fc81268af86b9cd2a80b6f043bb83678b329317c89c</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-09 09:43:20	<u>0x3a482958a49caa0ef23e7036f112a80f9c59b819b42b4ea8f854d758c89f81ee</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-02 23:07:45	<u>0x4b07de42030755d2d105b8a698c8fa2b8934ecc0c2634f9f094e78f612f16c1c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:33:40	<u>0x144c6536a3ec800b871100a9b76357e1bdcd683b7e922d9ee4137df5b48da8e6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 08:24:10	<u>0xe2ae30e4cfd8bc7018aa149cb20096e4ae49aaf6ab96a56fd52b16ef980e3a66</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 21:18:20	<u>0xf89c3fbe9c1db537b90e9202746610363afb7eb5b4d8886cc94c3cc0b3fbdc3d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 16:39:50	<u>0xbcaef0c197837cd72e26ee8646f2a2d6e56cabef6179042270cdae48defc435d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 13:00:40	<u>0x312617cbd6c26b5b8563f8ba11f3372e112f53bf1f78fda58ebcd8b79bd012e8</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 09:10:10	<u>0x12887a0b57040e3e5f141ddf417701ce03cf36a7b11c89c392b0db0273fe7306</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 03:52:50	<u>0xb0e3d982130799c108d47c74cb0ddb991327fa31a93deb5267e0e5dddb8b8726</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 01:19:50	<u>0x79dd08671666e8906162558cc0f24ee90345e73df1addfb212c54a00f881d72c</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 22:39:25	<u>0xda07426842b3e4b68a879db5406e7eda04364766e5f3c44cafe5181499afe9b9</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 20:33:10	<u>0x14c2c5fbf2b3c253316bf18478c78d70b217ff16d4bbb6c20e4df3f7626496b7</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 19:00:05	<u>0x7519c529d1f3bf367885caca3c0a5b6145b176fbd2c99d8c75e813563485f510</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 17:33:30	<u>0x281d3118805d9816487a</u> <u>041105cdcc88ad3bc28f51</u> <u>284c60a864664eb5368a1a</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 16:31:20	<u>0x05ba97b3745e53bc054b</u> <u>8fc444ee75fbb126bd374c</u> <u>4a0db584300050197f2650</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 15:18:10	<u>0x2388e9c87260fc3dae5b</u> <u>d25bafbc76995e2ecb1dfa</u> <u>a613c7ad5aae40c68a34af</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 14:25:50	<u>0x482dd76d6517d3b83d6c</u> <u>052012b36017701adbb6f8</u> <u>56e9a4f3257cf8747b5f31</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 13:01:35	<u>0xe2663d946102d0bc9e48</u> <u>4fa510ed8b58037c253588</u> <u>bb6a573e6744f13b2b5f86</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-26 03:34:20	<u>0x87cfe6853ea70684a179</u> <u>88b20f47bede9522d0ffdd</u> <u>6b843863cd59e494449c6d</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 22:47:30	<u>0x00b343569af9d613129a</u> <u>5877dd4984e2223b182801</u> <u>4934df72ce69e553c97d8c</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-13 10:35:20	<u>0x34793dd70975f04cff65</u> <u>a66de947c140854bf0a3e8</u> <u>fec5a76ef256447a7a2a52</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 08:23:15	<u>0x44add63ec46aaa7a7988</u> <u>a6048bd43018c5422d83bc</u> <u>4dde58f75df20b125b6e92</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 05:59:50	<u>0xf909931561d0a97f9548923fa7cf4306fca246549dfd61ec5bfcaef2541ee4b6</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 04:10:25	<u>0x17dcbb1a71b0989a0792cf325064516ece3d95d6a647d65049a6828356e45b73</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 03:34:10	<u>0x39e9377411d89e406379c74898836bae2c4125c235ccd660e3561a33865c4c73</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-13 02:48:50	<u>0x98bde06a93162c087fa4ec6bab6c6497fe957b976640275b5e4a68ca8e22b42d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-11 15:55:20	<u>0x762bea48a2ba81b6786c80f8abcb24760d44273059bcd222130f8b696b653326</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-06 03:04:50	<u>0x006cf1484eda0cbd33075c64ce29bb74eb3a8d1756b154576eca4f28f3b36673</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-24 08:35:15	<u>0x331b8c25c990682689aefa8248a3f1f0311f90c5d14a81f89406be30e71de161</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-07 04:50:30	<u>0x657e8ab2d366d80b4c68113aa94e8dface9f9044ceca36e1ca02b3e65ffac9a8</u>	+ 1 pgclaim.com	✓
39	2024-01-27 01:48:00	<u>0xe4024a1f58d53bef05219e58de6e6e28428ec4bd26860eb54b0076a684ba9317</u>	+ 1 C	✓

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