


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x71ae6d04df7c0a9e70b97502eaaa05b7bdeca577

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! ZERO	0.000000000000000001 000\$ REWARDS
JDF75	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
! ZERO	0.00000000000000000001 0\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
	1 P3
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:51:05	<u>0x6f3a29985eadeec4645f7d43cfc48c0682ac29d9d2aa287d5c30ddd7f74fa2f6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 20:50:55	<u>0xa8eb7cd5714eb7919a2805a7120d818de73557db8d08f1d882e9c21b400e9f52</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 03:26:30	<u>0xd694c5e221b7f96f30718e1e9de17f304ec390a6157f0c3aace0a8f34ed7a290</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-11 20:23:25	<u>0x9cfe395756613944beefa85f6858251e00c50551bcd7182efe01aaeb9a160280</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 20:33:40	<u>0x9ec12d628a627721b71c13d327252f68cb250b700dbd0a482d65dd5611fd0483</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 20:33:30	<u>0x25ebd7d99a72d53de1c5e9c6c5d0e0c1952187af1a38c525b7f80dc027c30afd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-06-12 22:08:50	<u>0xf365bd0dcae9c3af36abfb6dcb3ae59f18f825484d0e78a69a889c0d143f11b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-12 22:08:25	<u>0x6164f2f331c1eca809b50fb6f5df1882ba898c3e1ff796f334b9c4fab943d38a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 22:08:15	<u>0x24c762c53e83030417ff5336c12e20c746b55538218e75e38816386bbf9150d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-07 20:53:25	<u>0x8615195f8e7bbe5f4ac3ca5f2c4d3f5e517aeb035ca578e279a40f986dddfc85</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
11	2024-05-05 20:20:15	<u>0x5dcf661b74a6a18f9234ac1a92ce4c2ffba225c8c4bff69a947ca2327344359b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
12	2024-05-03 21:38:00	<u>0x39aaa58f00d454cbef89e472a2e35051476bd15c2d0c50d098399b4220c9315d</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:13:05	<u>0x5a5de12eb4f8be49a354825dd54e2715f85d0536010d1e33b86cea3434f46f22</u>	+ 1 TN1	✓
2	2024-06-12 22:08:10	<u>0x818fa54c0e4873f8c3e97517917872d1abdb0dbd03e60742459394e416efbf82</u>	+ 1 P3	✓
3	2024-06-12 22:07:55	<u>0x07466d1f5e7683be864d870133a6e059b7ccef90e0c5874a8b7729fa278be879</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 20:53:55	<u>0xe06eb719f7977f9d37da</u> <u>f2e93b06486c5a0b09a19a</u> <u>7622a8fbf0b041cb545232</u>	+ 1 xyz	✓
5	2024-05-07 20:53:30	<u>0x0105d0809bd2e637ae93</u> <u>ccbe720ef0b76c4d97782c</u> <u>fcf88131303e5bf768b4a9</u>	+ 1 xyz	✓
6	2024-05-06 19:39:35	<u>0x6f6f45343e0aa18a8557</u> <u>0cffdc6f3f82112c4cec19</u> <u>e14930ab7a4ee1fe7cb485</u>	+ 1 10 ETH	✓
7	2024-05-05 20:20:20	<u>0xef3b70b508ab0e0e86fc</u> <u>1ef16963ab7c5e920bd435</u> <u>e719bd3b4eff8b71c6299f</u>	+ 1 10 ETH	✓
8	2024-05-03 21:31:35	<u>0x48dcb50d46c8057267a4</u> <u>dfce9842091fe71b73806f</u> <u>8d9a13ff7cea345e6ce15b</u>	+ 1 10 ETH	✓
9	2024-04-24 01:07:10	<u>0xec87d0e403469e4a9e33</u> <u>80bcd6d71dfc01b403b590</u> <u>d22680dc46bdf7616779e8</u>	+ 1 50,000 USDT	✓
10	2024-04-24 01:06:30	<u>0x7f945dda1209cdc78cda</u> <u>eb933be30836a7a2180951</u> <u>2599115510c1d9966034cd</u>	+ 1 3 ETH	✓
11	2024-04-24 01:06:00	<u>0x85ae6b4f670399661067</u> <u>b7b0dc469a114358ab0661</u> <u>b809a1f29dd87a8e905653</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:46:15	<u>0xd6f521a50804d5ef5671d6780fabfeaae1fc56f40519e48514b73a1b53a23270</u>	+ 1 5btc.com	✓
2	2024-05-07 21:10:40	<u>0xc0ae36c83894c3ed442a07c1767a6bd7d2907c7183f58d88d81480160a0ab790</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-07 20:59:50	<u>0x1a31e5ba54e09828024d15abb426142db3f5b0d6ee960f85fa4a5e6a2cc74e33</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 20:59:40	<u>0xc0532495b5284061b0f3d15340cd7b0a458a849ee851b0dd840232a41c964cb8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 16:23:10	<u>0x57262c5d8d0a021119e0afb302ef313edb285623cf7c2e457d622bbe4c24a1b</u>	+ 1 NFT	✓
6	2024-05-06 19:52:10	<u>0x7e331f638c25103dc5e0a2b19165920874294cf7725d1d39362354c884ec3525</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 19:46:30	<u>0x33541a1f9038369e57b3f1ef48588809ebcca745016addf2cc953b536bd99085</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 19:45:35	<u>0xb1c6c6ad5d15e8b17671be45d5ba3973186994d7d8a5e4406ef757b87aff8819</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-06 19:44:25	<u>0xe95b88c8af1b8defc55d9de42b502888edb9ca6583309c5ee476707d26666698</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 19:41:55	<u>0xe98a48287c5b571e3a4ae3f9057b0c26d5352f796c4391d7dc436ecf5c20209e</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-06 19:40:25	<u>0x89c3412914a086dec2cedd2e49f0c8dd3163edfe6ad9f12396565314ba74224d</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 04:38:35	<u>0xbd327a30e2be7a8fc7cc57f63c0f0ca65606b5b8c27add1f9bd3dae43e7011b4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 20:53:10	<u>0x041f82584e7e3a8e646d4f8ef9ea3f464e485541f8fc504282a4de523b9c1a62</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-05 20:40:05	<u>0x37fada26ffc3c7885348a27c28f89768cfed43c711ef5cdd03930d147aafba95</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-05 20:25:45	<u>0xc983a889866bbf6c37ad96d9c333c4c83ea9b1f3f6d45586e5eddd7437480947</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-05 20:20:40	<u>0xf7500c77fa2c6006a679085f14fe221711a819bb052ec001dcaf5ac855e55120</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-05 20:20:40	<u>0xabed99372aad369cc3a13ce6250795189775cc4e3b0b012535b8f1fa84d28d3b</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-05 20:20:40	<u>0x7c05116af42debc0295a7a5ea0af3f34820c9682210240b8f734eec62852cf6a</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 20:20:40	<u>0x9007babb723a2e93fb63670244fd1ad3435ecd411a5f8af989228c56c20864a8</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-05-05 20:20:15	<u>0xafdffae5a12893f5fe06cbc40342076632977a0599fba2bdb06105c0e04401ce</u>	+ 1 ENA	✓
21	2024-05-03 21:47:45	<u>0x1dd529e9e4da80ff77c0ad1fe0fba858a151f963d5f7dc330538d80173df82f5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-03 21:42:55	<u>0x8e8dd6b056dbc86e6b7fa8d5b0f5cedc1bfeee6874d1b1177a718c2b68f61614</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-03 21:42:00	<u>0xe25e1a474c2a4cef1e283490d621740016b5f93584bf0a514c9f282917db3012</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-03 21:41:30	<u>0x899a25d9ebc3a426fdd1d48c9c669ca730f8b5bac73f34915c12d557d644bb55</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-03 21:41:10	<u>0xaf4038a8f8aaf178caa82ea37dad4e90865d8cbfcc63618ab187743605a0376e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-03 21:34:10	<u>0x42ebd3acffc2ec8e2e653ec3fecf348a502fc0f76e0c982c7a16083a1e44df7e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 08:54:05	<u>0x84e2f801f3b501f437f38c6f117011595a9d0413e7403b0262b769579fa60931</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 08:52:40	<u>0x846a51f4496b84841bbe</u> <u>2355e21966804ca7dc4ae1</u> <u>9286e81f170acb43068648</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-29 08:32:15	<u>0x566b7fbb375069af4f5c</u> <u>3e55e7558356b6feedc39a</u> <u>753bf3d1c7e1c93765cd98</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-29 07:00:10	<u>0xd4527513fd703da1cd2a</u> <u>67cb5c5ebce0755598ca11</u> <u>9c0d1f5e9e597470d7be32</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 06:58:30	<u>0x58b2add6deb65e04ffde</u> <u>5a4783edf1a154f7ea36e1</u> <u>9493b813c7e0e9567c840b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-29 06:53:45	<u>0x736fab7b3ddc39d6c92</u> <u>bf70243a0017d427cc143c</u> <u>1f11a964bd8ef63e44569f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-29 06:53:05	<u>0xd47c86b45ef610b4027e</u> <u>8309065db9dda2a54267a7</u> <u>7396df16b6e3154f892f7f</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-28 04:46:05	<u>0x13efe11a2ce54505e730</u> <u>531fa7ffec4bcd8e2017</u> <u>f2b866abfb161579e5e01d</u>	+ 1 LETLID.XYZ	✓
35	2024-04-24 10:31:20	<u>0x7087a7c54b3ad457eb75</u> <u>3ae079f5fd103046abd021</u> <u>86755c0fd53f737b3e67b2</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f4</u> <u>61b7a9a7d84e8b0dece9a8</u> <u>c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-24 01:07:00	<u>0x8182f56fe3799d631fa19928481f6a0ff20c56b5c11e06bd46d4a9f13ceaaec8</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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