

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x73450c4934bebd2e2af963c09a50de960515b83e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 yz
.xyz	0 .xyz
yz	0 yz
.xyz	0 .xyz
.top	0 .top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
∅	N/A Airdrop mint? goto website
2,000 USDT Reward	N/A .xyz
Lido Voucher	N/A LETLID.XYZ
LiquidEther	N/A ether.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:35:20	<u>0x946960f418744bca699f8fa1ebcfa689182a200467384518894ecb5f88ef948e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:35:10	<u>0x86f556f521d6b773a80c3c361f7ac5364567628a32a1616ee21506f566e076bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 22:43:35	<u>0x7e8afc661c4aec852651a5c5edb99094fe2fa1ae9cd751e08913327c7f7c9b57</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-26 22:43:30	<u>0xee958083b37ae164865798eb6d7d66fde85aa3922f05b8660998d66f5008a6c2</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-19 14:00:00	<u>0x9c082f4b12b60370706dff41518064355b51878e91f8913b01dad9d1cc67551b</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-18 01:46:35	<u>0x7ca8aed0cb91903da5113c9b43e96d08446f92f34a450c0d9363920c1204a8a4</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:43:15	<u>0x84062352499d5558e7c9c668f9ff5f837391895a89cd1c18aeb4317ac0053fae</u>	+ 1 op	✓
2	2024-05-21 20:13:45	<u>0xbe9b4b35d7dd2f389508c849240365333e184086eb96799ce411ba898287097</u>	+ 1 p.top	✓
3	2024-05-19 13:59:55	<u>0xf9801dadf4c2e964e544b388c5e1f52f0327a314dc73d5b7f05f86fcf5b081d7</u>	+ 1 op	✓
4	2024-05-18 01:46:00	<u>0x4d021df40db04bd3f9f01cbea5afa7f128b87b27b7c9feb5158ecc6cfb2ef5c7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 15:44:35	<u>0xa09b08199f27288dfe8f</u> <u>ec0a189b363d9c5f57d24d</u> <u>39054c5935e794d72f0075</u>	+ 1 yz	✓
6	2024-05-16 14:44:15	<u>0xb274fc011b7936ffb5ad</u> <u>f3d200d3bd7886b16cde77</u> <u>a94cdd921e7b495776d6a6</u>	+ 1 yz	✓
7	2024-05-15 12:06:50	<u>0x07991d4c8482819898b0</u> <u>da58a4d4b6dffce4419166</u> <u>44516db1d4a7768602ea1d</u>	+ 1 yz	✓
8	2024-05-12 16:37:15	<u>0x07fd394152f3afceb057</u> <u>f6daf1a97e803847745a55</u> <u>6699e681ff834eb669f288</u>	+ 1 .xyz	✓
9	2024-05-12 12:38:05	<u>0x179afbc5facad36ee714</u> <u>32b582fbd59a4832067eab</u> <u>8b8be0e80196b003068b94</u>	+ 1 .xyz	✓
10	2024-05-05 09:35:30	<u>0x67574c9dd6f1cd0bd1a9</u> <u>c8861ef0c5d923db23a6ba</u> <u>29bb9e38055c04782c601c</u>	+ 1 10 ETH	✓
11	2024-05-05 04:19:00	<u>0x4d08321cf80d3ab8255d</u> <u>93e4a6e77133f75d2c2a19</u> <u>3e6e7d741ebf6c48624054</u>	+ 1 10 ETH	✓
12	2024-05-03 13:28:20	<u>0x4ab80328269245a83d4c</u> <u>b8b83b0ea1119870ada5e6</u> <u>e22690456ce2a0ae4140d9</u>	+ 1 10 ETH	✓
13	2024-05-03 13:20:55	<u>0xcd31747d9ec821f73f3c</u> <u>1b7e429d39d40d2652b3bc</u> <u>7b39cae4c4ed45c7d3bc45</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 03:42:20	<u>0xe0c911e18e8f1a301702</u> <u>f5454ed2e22049e896f779</u> <u>8198ff4c28957346495889</u>	+ 1 d	✓
15	2024-04-27 03:04:45	<u>0x0a7efe53771fb86f9898</u> <u>d0391bfca89df94bd92db9</u> <u>99cbcd9825a95ee44fc779</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:46:40	<u>0x43f364ea3e53544d7920</u> <u>72681a2c96daefedd1d14a</u> <u>c856d195d926b29d032368</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 22:45:40	<u>0x237fbfc162418489d13e</u> <u>eb7b3627018ed3c389900d</u> <u>daf51e6378f077a43ee620</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-26 22:43:00	<u>0xc9e652d62e1dfe554d77</u> <u>64d741b9c788f494fe7b6b</u> <u>4fbe93005f49083ab2c2fd</u>	+ 1 ether.com	✓
4	2024-05-21 20:58:35	<u>0x6effd555b1c839a4002e</u> <u>c9c456e04e4e14eba4deb8</u> <u>64d5a6dfc10a18eed4cb1d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 20:39:35	<u>0x62af3df7c87fbd372af9</u> <u>82d7c50a418f34a46b17f6</u> <u>cb1821269a03945920a3d4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 20:18:30	<u>0xdf199320b10cd757b2d8</u> <u>abd5e434831e0c6f14dce5</u> <u>87c1b5094039ef2f834d3a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 20:13:50	<u>0x1e791cb7e125b6388c3a f7b323cdbded1f18341ef1 fc4c18bdf3158b5ee360c1</u>	+ 1 ether.com	✓
8	2024-05-19 14:13:05	<u>0xf7533f6ba898a3d2c949 fc67ea33e07fcc49bf5b4b ef891318d69241055e5d01</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 14:11:55	<u>0xce99734e5b7bd8af9a41 f8b56ee80dc055b34ae858 8183396f68a382f7685281</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 01:47:15	<u>0xc097a82f01fad4a8eec9 e0be83177fc30618e3af4a 3105b26b736633a053f6a7</u>	+ 1 aim!	✓
11	2024-05-18 01:46:05	<u>0xca4aea5b24745a7738fa 437e8fd9e1177bfb7b7790 e231141e74cd823de7166c</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 15:55:50	<u>0x49c841dbdda519db2332 ea95a9c79e94741fc8a4af e3975c19fa58dd2f744b21</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 14:44:30	<u>0x4f78efde4b9ec19e5bb9 12cd33172fca0ad71b7ebb b0f6bbc201b00c1930d3f5</u>	+ 1 laim!	✓
14	2024-05-16 14:44:15	<u>0xc4d7b67d573c325d58cf 92a668829466526f246c50 2ed17618882647988006e6</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-12 16:44:20	<u>0x575bdeda24ce19f27f20 2653e813321371dba9ed65 32e30a3573724adc94c58a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 12:56:35	<u>0xf05e9cbc8470a3562781</u> <u>be63ab6642152eba6bc675</u> <u>6fb9d0161bcd01e420c95a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 12:47:55	<u>0xd419662e287de9ea13fb</u> <u>f9432cd1113460a8846acc</u> <u>7327d6edcd63ebfa0b3c93</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 12:45:00	<u>0x71e9dbfe7e30b7e23dd7</u> <u>e9dd493333db577fd3b774</u> <u>48e4335b6e643644c65fdd</u>	+ 1 TOKEN	✓
19	2024-05-12 12:43:35	<u>0x9e955771fd685a4af8ba</u> <u>936eceb31def0e2fe2007d</u> <u>6fdc621467134dd3da40cd</u>	+ 1 Reward at theflok.top	✓
20	2024-05-12 12:37:45	<u>0x6a79a1b46785251ecc11</u> <u>9c759c3c4ee4913a4eb330</u> <u>46dc53ba629b1edf721316</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-05 23:34:20	<u>0xcced7114c7169fcfd871</u> <u>f064a76a89b91e69c6b930</u> <u>d01b0f4553841f319b6348</u>	+ 1 Airdrop mint? goto website	✓
22	2024-05-05 04:43:55	<u>0x4b7b83356ac44a6438e0</u> <u>33473f5b0813f830c480b2</u> <u>e0e60cff8f8565fe421f52</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-05 04:35:55	<u>0xafacc415805df3d5b227</u> <u>28865eeeacae586d20855</u> <u>76026547507cacce94f292</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-05 04:27:20	<u>0xaecd9cdb14b5015b53db</u> <u>9928acc02f1395e9ba3e15</u> <u>8fc9ec09e4e7a3ef17d121</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 04:24:05	<u>0xeacabb01977b0679f8a91517bd8bfff0d0ee6d6fdfdac0a2870e1b73968d2f3d4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-05 04:20:45	<u>0xe871afcc4db83683fab897a97d2390818644ef5ffb7642a58392d3d14785637d</u>	+ 1 Visit pepewins.top	✓
27	2024-05-03 17:04:05	<u>0xd5c47c7455792731d75d949fe00a55e5d111fdff2b22a98a8b8578263a85d1cf</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-03 13:28:20	<u>0x677d60f8e1fd54337ff3ad9ebefa174e0ea8db450dda1722cb754d95b37ad201</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 03:55:10	<u>0xf90bad064ef4627f9bf4d4e88dda29c56ebda0d0d3e785103653bd782020881f</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-29 03:54:55	<u>0xdc21eccc72bdf3b2a19f0608eb41d47a602b9540809e9627d52f8cefb95eacd9</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 03:44:40	<u>0x959f7bed0feaf70f85178b3f57ea25a9451bcc69b34d69083f8d63d21ef7b26b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-28 02:11:50	<u>0xe89a7a5790f63ea2b85b4918527892f6fb15015131ed68cf70953b5b9d37fb2a</u>	+ 1 LETLID.XYZ	✓
33	2024-04-27 10:47:20	<u>0x37fe8d91cae8c7b969b563095d406add8268824d30f3da773582f3554f1847ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 03:34:00	<u>0xc1ee13fd93b556f25c1f0e01955925524ebee28288ce583a808dd939ec437bca</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-27 03:30:35	<u>0x69ca403b0ecd2675453aaa609cc17efe5584f26dfbd46cbe5f5fcc54e030a81</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-27 03:19:50	<u>0xe4d58dc713093c24dda557dfffb4bfc5f4f604175e44ecee845959ffd50dcb1fb</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-02-20 08:55:05	<u>0x86ff6a9cfb4b1ebdbd268f45f5be4f2f2dd8c6224ad4feda1223dbda34af3c3d</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-13 13:13:05	<u>0xfa84a2bd4ff95109aada280da68090c625b84e2d0301f487037c3c84454ad2fe</u>	+ 1 C	✓
39	2024-02-13 11:57:30	<u>0xce24d217daaf02646738137f283faee011cb34cb8faf3b7a8c39e73b9873731</u>	+ 1 C	✓
40	2024-02-13 11:52:20	<u>0xe190b5e9920ab7e5772d2e3589990c9822883144ffddc9611dd35fee03ee4be2</u>	+ 1 C	✓
41	2024-02-13 01:10:15	<u>0xd132d7b29b89c86ed051ece573bbda047aac99bd4aa4681a7f17d7be90cd7bb4</u>	+ 1 C	✓
42	2024-02-06 15:46:45	<u>0xb66c66451aa901354f86d772149e9fd01954dccc6547ecdb3a45ca727d4486ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-03 00:37:55	<u>0x2548ea1ee059adf48bcd</u> <u>d8533b100a4b99da203072</u> <u>233229d136a74c0e67f0c7</u>	+ 1 C	✓
44	2024-02-02 12:29:10	<u>0x0c2e261c5d48b6c10f7e</u> <u>2c4c89b283125dfd4bc459</u> <u>fa5559d0c7f872a94cba6b</u>	+ 1 .xyz	✓
45	2024-01-31 18:21:45	<u>0x1310636d3b721121478b</u> <u>21623a1ba782a8af43d5f7</u> <u>06331a6ddd2f6875e8052e</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
46	2024-01-25 22:24:20	<u>0xc68744f3dac77aaf00dc</u> <u>9ac2c985aa21c27a5ddea7</u> <u>ee95108dce7290f5e5569b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-25 22:24:15	<u>0x2fe65783ddf504ace962</u> <u>f9b922aee7362f659325e4</u> <u>4e94b7a77623de47586a49</u>	+ 1 Liquid-ether.com	✓
48	2024-01-05 12:25:15	<u>0x710e9f139ccb37ef1b77</u> <u>9cc095ab9c1b4bb7c94252</u> <u>b666d8e069a7a62398e593</u>	+ 1 aim.xyz	✓
49	2024-01-05 12:23:10	<u>0x86464f602fa4b6abb4fb</u> <u>116b4ee7126aa5a264878a</u> <u>ef340339e33bc0e41bf2f0</u>	+ 1 Airdrop	✓
50	2024-01-03 22:33:50	<u>0x1b82f7c2981390d11c7f</u> <u>0246c9de5e618babecd937</u> <u>5448bb34ecb1b39d7eb3e6</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-01 01:10:20	<u>0xacbba09da2321cb71315</u> <u>b9069e4f1bb7db26bb5f96</u> <u>a6551fa4e6eecfcacfd69</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-30 00:30:35	<u>0x97bcda6ff56cc470a0a8af8168e315969110caa66184f8faf276cf276d5827e6</u>	+ 1 Voucher	✓
53	2023-12-27 23:11:15	<u>0x7a378585ad2de8ccf39b8bd55db10ff2121da30b3c3f2f908065dd0e64ebac99</u>	+ 1 her.xyz	✓
54	2023-12-26 02:18:45	<u>0xb8260edad1d1a7a4e169015af4c29d52032b915e2e5d74a6b34e8a41538d6622</u>	+ 1 ether.xyz	✓
55	2023-12-25 16:27:50	<u>0x5d5eee322a76a9125a5657d5b0ff761db749a739ee5842676e9da4005010b0ec</u>	+ 1 '	✓
56	2023-12-25 13:54:45	<u>0x726fa862d8b384c92182080054f9f90f12c264b015cc84d1db0c2d03abc425bc</u>	+ 1 her.xyz	✓
57	2023-12-20 02:36:10	<u>0x8b61692f2d364b4642d6480d2e1cd7a6a546f8fb85571868bd2c2776c9feaa88</u>	+ 1 s.xyz	✓
58	2023-12-17 14:57:55	<u>0x094ef6ad183d8d5d87799a1f58182afee04c75f26ad88250ed617853290082ec</u>	+ 1 usdlabs.xyz	✓
59	2023-12-17 14:40:10	<u>0xe57331a798cbdc36b6fa719dd98b8ff896b9869560726a24c29886ba6985ec62</u>	+ 1 .xyz	✓

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