

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7382578f298d33085e74c235e97ddb26e32a02c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top
p.top	0 p.top
p.xyz	0 p.xyz
yz	0 yz

Token	Balance
p.top	0 p.top
z	0 z
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:41:20	<u>0x49cbaee52c5db0fea1429ef2f21b0944e60f487d01dea34212331e99c9f33fb0</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 15:29:05	<u>0x25be63601e76600b722d2d4a4b7ffcd6378b89be853c39cb2aba454f87f98421</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 13:36:15	<u>0x82c8d45cc6dd607e04d8134a8b6ad8bdabf20af3c594b32e556d703a83eb1d9d</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-07 07:09:45	<u>0x25a3dbeac510c26e7065654994592e519e33682af50aab6bf1062f8e5e3a45b5</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-06 06:29:30	<u>0xacc30f9ba1424f4bb79e8a02abb03dcc200e5f55d19ae1dd77de4628d7f640be</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-05 06:20:55	<u>0x56ebe6ea15b3995e225816f739a5986236a0909f85f5bc64c5a5a3e6ff45e609</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:27:40	<u>0x0d31b6caee003bee8f3d0df22de5c148ccaae86c0ad05de9b39092b81220414d</u>	+ 1 op	✓
2	2024-05-22 13:28:40	<u>0xd0aac4d4d45fa1cb5967c6c16efe980abad0b46a2e25584fdd4bdefdc87d587f</u>	+ 1 p.top	✓
3	2024-05-22 08:24:25	<u>0xe64734ecb4fe75982a37001b891ca05c043ae105bf342a7aa540296a6b9a6cc7</u>	+ 1 p.top	✓
4	2024-05-22 05:37:40	<u>0xc67e94308cf3cfb9b9367f9814b6b58e9ba9adc1464c5dc4ad77833f4490ee30</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 17:18:10	<u>0x9bf3aca15d8db85b9dcb7f02f4b2929f57efe3bcd0b3d5d1017967314375aca6</u>	+ 1 p.top	✓
6	2024-05-21 15:04:10	<u>0x04cdb0ef4e93072474cf ee05f075fab6a844a42a0f8b2c6f11d621bf52614fc6</u>	+ 1 p.top	✓
7	2024-05-21 10:25:00	<u>0x277120383ae7352972f7d9c279ce122c415321c5853d6a373af3db012d53c1ce</u>	+ 1 p.top	✓
8	2024-05-20 15:57:20	<u>0xf367ece1e9601e24dd5b92b8cb51076616e557ac699a5a3a2d694e3b09146b1a</u>	+ 1 t.top	✓
9	2024-05-20 13:37:15	<u>0x9acf1c68edd0ddad6e2d956226995cf89a559808a3870b4c84a856817e6a2caa</u>	+ 1 t.top	✓
10	2024-05-20 12:00:00	<u>0xbe1c3948fb69e622f868e4c0795b375bbdcdd08b6afb61933a1209fb925e58b1</u>	+ 1 t.top	✓
11	2024-05-19 14:56:40	<u>0x2afa35bb2a9c4db26f5ab710b76d0bb071897e297276be88662e3c60a57b59ca</u>	+ 1 op	✓
12	2024-05-19 09:20:55	<u>0x2e71270e6d40aa7c4a0e20a56942b6c56ffb9ff011dab09724bd99aadc6e1bb2</u>	+ 1 op	✓
13	2024-05-18 09:46:50	<u>0x3a69476db19d40fbabd33bb2747d4fe645c4d9a1d99a99c254d13af195d65d94</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 06:00:10	<u>0xee209fbc2f57c91dc9eb</u> <u>27fb0b286bdf6784b87419</u> <u>b458afa0c72309d47783b7</u>	+ 1 .top	✓
15	2024-05-17 18:18:10	<u>0xb2a57c7d0361f0e83e30</u> <u>10521be46d8729f3e9098e</u> <u>76bdcf969d553fca69e365</u>	+ 1 .top	✓
16	2024-05-16 14:00:20	<u>0x67b0b4187bf973ab2501</u> <u>e313874a6e6c4e0f6f8987</u> <u>61dd87d43c602179a86cb5</u>	+ 1 yz	✓
17	2024-05-16 11:28:10	<u>0x27ffea08b58d5e8baf1b</u> <u>4406e3404a94c98d0fce18</u> <u>805fd73b77eb0bc978ef89</u>	+ 1 yz	✓
18	2024-05-16 06:45:25	<u>0xdc6232dcd940d8de690b</u> <u>039ec9a12c66f97c4521b3</u> <u>a73abd165aba255b73ee7c</u>	+ 1 yz	✓
19	2024-05-15 14:50:25	<u>0xde164a7d04d65ef13fdd</u> <u>ac3f5b7f14a5127d0434b2</u> <u>749955e818ae6a5f501fa4</u>	+ 1 yz	✓
20	2024-05-15 10:40:55	<u>0x80e57fa5ba999b059440</u> <u>9b0adf7001b5bf1a1a0060</u> <u>19bb2419196f9e27912bb3</u>	+ 1 yz	✓
21	2024-05-14 17:49:35	<u>0xc47723054bd3c0647b9c</u> <u>bce5642cf03e38867378bd</u> <u>800b608c649947797b1107</u>	+ 1 z	✓
22	2024-05-14 14:14:00	<u>0x418dbfea29a8bd5bf9b8</u> <u>b03dcaf37fd4fa740c38f3</u> <u>80628545266f3a2828bfe4</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-14 11:12:20	<u>0x729afcae9421261f18ee e1c6e138e54dd663dbec09 ae0c02d218a3ddf25012f9</u>	+ 1 t.xyz	✓
24	2024-05-13 17:01:30	<u>0x49fa6be4e98efad0642e 77c59af0f88abd31dc3f64 af1ac7bc6fba63c509d891</u>	+ 1 t.xyz	✓
25	2024-05-13 14:38:05	<u>0xa1d2c1facc2b9c6b2458 54fb4fbf6d983949431c8e 704292977eaca0ca2fee34</u>	+ 1 t.xyz	✓
26	2024-05-12 15:55:55	<u>0x1ebffa7be2e7ceaf1b7e 55bac9e209309db8a2ffab a5ca7a15e90ac7f21641d1</u>	+ 1 .xyz	✓
27	2024-05-12 11:41:45	<u>0xd585bd279cceb7862497 0115391cf364d71de90ba2 026d87954c30b59ef7c2af</u>	+ 1 .xyz	✓
28	2024-05-12 06:39:30	<u>0xc574da4c17cb67efa45b 122a976a3c7fbaeefad9d0 9db66744bf076aae33e39e</u>	+ 1 .xyz	✓
29	2024-05-11 18:16:30	<u>0x64ff82ebed116883123c cd79540da8573603bb259d e3f728e1894bcb2e77f1c9</u>	+ 1 .xyz	✓
30	2024-05-11 14:39:35	<u>0x97d7980a831618c2bdfd ccdfd40f364a2a8ddf6693 bded019d50925d0d8be533</u>	+ 1 .xyz	✓
31	2024-05-11 06:01:45	<u>0x098036c7fa0736836edd 6a774eea0b5c360f1893c9 a779776ca8544cca20c03c</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 16:23:40	<u>0x45596a5ff7f5f0032607</u> <u>b360c7870c70a6c2589efe</u> <u>f8b5054479f05e7377f4fd</u>	+ 1 yz	✓
33	2024-05-09 13:59:50	<u>0xd61966cd7ba2cf441142</u> <u>993f2a141ca6fa22e6900d</u> <u>6b7fdc55a4502e80428105</u>	+ 1 yz	✓
34	2024-05-09 11:30:45	<u>0x81322cef8c8bce575d2a</u> <u>abf9b169408c96ec92e9ce</u> <u>b271ab8e49e95149c35922</u>	+ 1 yz	✓
35	2024-05-08 13:35:55	<u>0x99003767a08f0682989a</u> <u>7f7f2b787a348b773cb1e9</u> <u>bcf481c14d6dccc62266d9</u>	+ 1 yz	✓
36	2024-05-08 09:08:00	<u>0xad98a819db510684451a</u> <u>3db0af035e35b1abf4eb0a</u> <u>f4f8b8ad15fe8ec1c1146e</u>	+ 1 xyz	✓
37	2024-05-07 10:40:45	<u>0xad807c934f4e2a411c64</u> <u>b7c728211c35ef04cfee4d</u> <u>dbce33a31280acc366b47f</u>	+ 1 10 ETH	✓
38	2024-05-07 07:10:10	<u>0xd459b2ef92375dbea2f8</u> <u>f93b80a6ede79fe9251a2e</u> <u>a7ec92f4206ff97fa48f25</u>	+ 1 10 ETH	✓
39	2024-05-06 08:10:20	<u>0x6eb80e68a4547c59e389</u> <u>eef235a18c3a2f55486fa8</u> <u>c7c53ad936b9eceac85c68</u>	+ 1 10 ETH	✓
40	2024-05-05 17:40:05	<u>0x73e6b8446716ef531ff6</u> <u>70e038f56f56aa33425e33</u> <u>45b6b827eaf685cae18844</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-05 09:54:25	<u>0x8eb587e807c1213d6eb5</u> <u>1ecd0af045fed8a4eae3e9</u> <u>90f4c32bcf0c79043731c1</u>	+ 1 10 ETH	✓
42	2024-05-05 06:21:15	<u>0xa0974bfb968742117d31</u> <u>5007b2723a9c25ae543a5e</u> <u>654756fe2572a55c942604</u>	+ 1 10 ETH	✓
43	2024-05-04 15:50:35	<u>0xb7e8e4bdf9c56abdb159</u> <u>e713a992684489b6f71e38</u> <u>0d90ec494ebc2214e55b99</u>	+ 1 10 ETH	✓
44	2024-05-04 10:45:30	<u>0xd348e9ffd9067cf7eba</u> <u>c6e8d6d5973910aa84c111</u> <u>a3dfd7f55b1e55a4f9171c</u>	+ 1 10 ETH	✓
45	2024-05-04 04:35:15	<u>0x3178da513f949436a358</u> <u>fe1c41f9d4dadb6b0e82e5</u> <u>7db375a7d5470bbb733925</u>	+ 1 10 ETH	✓
46	2024-05-03 04:10:30	<u>0x35a55fb4755b45d3b057</u> <u>4bf9ba4f7f0f2d9aa34fb7</u> <u>fb2147af698ed8eaf4bca8</u>	+ 1 10 ETH	✓
47	2024-05-03 04:10:05	<u>0xcbd0cf2ebf9d3f7fc0ea</u> <u>39fceb382ba4ed3ab2cd52</u> <u>349f7845218ad200bd1f86</u>	+ 1 d	✓
48	2024-04-12 15:10:55	<u>0x5cbfb3abd29552ef796a</u> <u>bc9e960b01a1dc1e88822b</u> <u>c249e647eb4fa75652e51d</u>	+ 1 d	✓
49	2024-04-10 19:37:15	<u>0xae697470cf4eb13dfc90</u> <u>dc9fb7a85109a942b480e9</u> <u>37dc0d4588ce0ce6d3d4a6</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
50	2024-04-09 01:53:35	<u>0xab4fb6c1f7717bc740e3a414565248ded4e431b4ab919d7073e831f4610c03a0</u>	+ 1 50,000 USDT	✓
51	2024-03-24 23:32:25	<u>0x19d0505777dd27a9d2fc366750eccc976ee1c847244f780f985c74036218dc39</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:18:50	<u>0xb74cb68bac06618bb8a6bd9a8ead687a7ae014b6e2adc475f6b4034d8a6e092f</u>	+ 1 aim!	✓
2	2024-05-14 11:13:10	<u>0x208f0534c0dfe2681ee32fc6726f38c0c13fe7781fe5bbcfcb4ced13c99f5261</u>	+ 1 laim!	✓
3	2024-05-14 11:12:05	<u>0x412818c8d796e8ea00b72f90e9c46aa1598fa217a41c40d3864a79c90afb0292</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 15:02:50	<u>0x327cb9c363fa2e0478bc8e25242d1199cf5778a43c4fe59a411e4f516c82a5f4</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 12:19:25	<u>0xc2f06e0b82e931b96d531f1441549c0cb9f650e3ea7737a076b06b1b0224531c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 11:44:05	<u>0x3f6b48c3b3af3bb044bed10aa99f88c5756f2d4467bea261255f31dee13d70f8</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 17:24:20	<u>0x4ea7bae3d26d97cfe28e40a9beb62adf36191a26619a0dfb4cbf9738b11da87f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 17:08:00	<u>0x8a09cba4446fb6f66b7543b8f4f23713096fe85fdb2c4e06e0829005df311495</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 16:48:20	<u>0x4abe8585077e1e2aa09930a9a15bb6ac85910867b9f2c4ebcad838ef8b641471</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-09 16:23:35	<u>0xdc6ec9725359569f9d3a138c757ef459ed89664cf4859cdfca7bc97e14144267</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 11:40:15	<u>0xdf10a7e8d1a05d2d929f6abc6255a97dd8e54cc554621501cea66e9d104d176</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-09 11:30:40	<u>0x03f96d349e4f4a7dc3c447ed6aa010cb88399e941a5ff3e2f947362867f0a406</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 08:16:55	<u>0xe366348ee0239cd932e588c74ac33d6ba6ce301d5507e01bb22a8a1590925f18</u>	+ 1 NFT	✓
14	2024-05-07 23:52:40	<u>0x07185e39cd25736e3dbb1ffedf8ba2cc7dc7adfdcd343dedf10a4efca865b070</u>	+ 1 NFT	✓
15	2024-05-07 07:09:45	<u>0x8a1c452c3425a58aaf76c7b9518774054b1c28c58fb99e9c76d754d62d4f6d8a</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 18:59:55	<u>0x80b649bf8d8152928dcd</u> <u>ed514fc04712dc000971ff</u> <u>2b4c12c9a6c71cce970e40</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-05 06:20:55	<u>0x12d22c0ea5936c41de54</u> <u>fa2f169fd814ebe9d63cd9</u> <u>cc860f24d938a51ee70f1e</u>	+ 1 ENA	✓
18	2024-04-12 15:17:20	<u>0x629723adc891025ebf81</u> <u>3f8c660831c8e12042f7b7</u> <u>593dd539340016dd6f07bf</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 01:35:10	<u>0x9aa4f4ba3e49ef218b01</u> <u>4c16dc7ad62c7e096f78f6</u> <u>40e606ca986d4cb019fee3</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 22:06:15	<u>0xa313a86bf0e45b361723</u> <u>2bbdedc0971ba0752c727f</u> <u>2540abcd61c0d18e8dfc90</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 21:39:55	<u>0x47aaacc09f2ce549c7ac</u> <u>c8b94fa25a24837cd0da99</u> <u>8414555a6a008fd464ba94</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:34:50	<u>0x07b7ce6793d8427b66df</u> <u>a60a40c0ecca0324c8fe33</u> <u>12b684e5144a734993286b</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 19:52:10	<u>0x75961ea74bf565bee810</u> <u>13fb48028c007d9e702a6c</u> <u>e8c6a243f79f42cdadf6df</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-10 19:39:25	<u>0xa74ec4773cc8be7c9a4b</u> <u>edb2d4df142fd0a4f6e84b</u> <u>9d572a16541d10d9e2b5fd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 06:00:05	<u>0xebae3a1f016d70b3b7fe</u> <u>05acee1e6b7d129e8adf81</u> <u>d5389ee24b59a65313daa8</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 01:31:30	<u>0xc7ef47f34646876c66f6</u> <u>70cb386add11b72917e105</u> <u>93725b3b4a7be2e2cc3812</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 15:44:20	<u>0x519b3c37d4dd640482b0</u> <u>947cce1f5bbc77762b97a6</u> <u>e956943efe6cfdca28ffcb</u>	+ 1 NFT	✓
28	2024-04-02 15:42:10	<u>0x1bb5993b2ea614bab3ec</u> <u>b408ebefc75f1c1e3c92d5</u> <u>9c7180d407c5376e3298ed</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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