


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:38 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8224b47e8aececb42ad6ce03521ac9efe6fb2b30</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
yz	0 3 ETH
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A D
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
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 shibvoucher.top
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:13:35	<u>0xdcbd8cef79ecf9c1cf6d3867f2da9686be824798fd</u> <u>f291fa5c92c468aa6b8c18</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 09:13:10	<u>0xe43937c1857f0f7a0f26e70925c628519e51c8eb09</u> <u>22dfe7c1185b133eaff363</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:48:55	<u>0x3799a5328d6992486745</u> <u>fd6f494e5a2e5dad7a5ab2</u> <u>40c5ce433f994c1542eefe</u>	+ 1 yz	✓
2	2024-05-12 19:03:55	<u>0xd1d91b09e669cfee4692</u> <u>3f0c37a4f10afed1e2a369</u> <u>0739853009b33fb8941adf</u>	+ 1 .xyz	✓
3	2024-05-02 18:41:55	<u>0x7ea7cc943495f5e6f266</u> <u>0e7f467b9c2f292a849916</u> <u>7e9ed6c2f91663ed9d2246</u>	+ 1 d	✓
4	2024-05-02 18:25:50	<u>0x0df0fdb17cf38793129d</u> <u>4292de1f041b9dee445b2c</u> <u>ec165887b5e344243f22f2</u>	+ 1 10 ETH	✓
5	2024-04-27 09:04:35	<u>0xa2aff911b617dacbf340</u> <u>a5468b286032142c02506e</u> <u>40ae3e6178257d54f3282c</u>	+ 1 10 ETH	✓
6	2024-04-27 08:13:55	<u>0xf01880deea8a0ad38b58</u> <u>d03608bf13b66be52e60f7</u> <u>127a7614d4feed5c5a6a2b</u>	+ 1 d	✓
7	2024-04-21 11:11:30	<u>0x75255decfffffa85b7a8</u> <u>a97c42969828a617778ee7</u> <u>52ca10d3a85fe4ac7ec2c4</u>	+ 1 3 ETH	✓
8	2024-04-21 10:47:20	<u>0xa6e7f857a6bec2c45aa2</u> <u>12f6ce44ece60803c40b42</u> <u>deec184121797bc1f78426</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:48:45	<u>0xf07d36afba35884273f79b2fc563fe3bf0550dfc821322c89980e9506cd51235</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-12 18:46:15	<u>0x828fbe5f3b336fb1fa7d43a68597b928a60336dd08fbdaa37d5c7baad97e50fe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 18:43:10	<u>0xf39c172ec00886abd15a36f8317e027df5787e8ec1f553d6edd755e34896e789</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-12 18:43:00	<u>0xd9a0ecde13919e8468ca d7a841c27987f083993256ce8bf775445fe4578a1545</u>	+ 1 aim!	✓
5	2024-05-12 18:41:35	<u>0xf743780cf0fff8c618a89dcdd3ce879c449b30a8a8b4d661668071236fda795f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 18:41:25	<u>0x871a51eb68e62b648e4f8bfa54a1d2ed8d9078f8362cf3211e3b0421ea66d508</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 18:40:30	<u>0xe38fe26e761f755521d8df6df50f180830d412547a3ace13bf67abd4919cd4fd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 18:39:10	<u>0x35bd13877b4ea3c144e37e11f62193b839ec865a47587dd1f92ba6bcbbab04c0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 18:35:50	<u>0xab2ab395fb24752d96f09e712983f35343b84f8ee291837eb549bd297443e0d0</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 18:33:45	<u>0x7f8799be08281d1a4379 a1d11303dccda53bf201e5 a623b48b1c1025db1170a9</u>	+ 1 Reward at theflok.top	✓
11	2024-05-03 06:20:45	<u>0xe376c98bf0c3f65fa0c6 0c732b4e50f82badf988c9 6bfcde83f166df5b169c42</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 01:49:25	<u>0xb8e3cafd54cf8920467c 814d54b5b4722366a2196d 2cf4d9f51aa9541a4e1b3b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 19:01:30	<u>0x1564b35d6406a0c6cd10 5afae1011a2af13b53eb4f b979b46da578b29a39daf0</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-02 18:47:55	<u>0x405f92f7d5c97466ca6b 92a73b9eaa9f8a35cc4f94 c861e28229a79644b63a76</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 18:46:10	<u>0xb7e7e898266299549e75 8299ed43d023b8f0c64b66 f02ad0924a636f3a5e7aa0</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-02 18:43:45	<u>0x9c1b9f67b1fe78a1f45a 85cfbc3fa454078efc9d4e aa9c4a663b8555d80cfe21</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 18:28:45	<u>0x73ad6872cb2df7e73de7 67dc19823e490e4c09d65e d80bdcbbda7d3c8059bbde</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 08:21:40	<u>0x2167a276af4a12200270 fdb25d9ab56941d90401da 1d37fb6cc00b17ed377b3b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 08:04:25	<u>0x71db882cdfbd71e1b89c ce751935af39f8ed39024b a4fc91258374a5680d74e0</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-27 07:58:30	<u>0x9d9992e869ad25ebe3e1 dc4c14bb2040b407602a6a cde45f761e08598ba551ae</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 13:11:25	<u>0x0c6a3ce14e9a2e06cafb 4d6a72fe1ede4c09436cd7 67b643414db6b14fd013e4</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-21 11:02:05	<u>0x153df4daec55b295968a 2fd175aa8e8bb4c01c66cc a91cae28c29d1017997763</u>	+ 1 Reward at shibone.top	✓
23	2024-04-21 10:50:00	<u>0xb2e25ae3cf8d93ed9105 014c570b20be7fbd214b00 6fda4650dd9d6ec2fee48a</u>	+ 1 Reward at shibone.top	✓
24	2024-04-21 10:49:40	<u>0x140ff680871ab1ae5a8a cb3902f41facf65b9b10fb a8a788c5eee4d763281ad5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 17:38:10	<u>0x05824d3b8f026fd18292 412441eac181644cc39caa 7536676f35b7ceb856dd80</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 17:31:40	<u>0x6db2dd7d4986add7ff63 689bc9ba7452482b0960d0 a335d632968064988b25ad</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-17 17:29:45	<u>0x668988fde939a27acd8b eb55b8823491fab2eba140 5bd97431be4bc594a123f7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 12:51:10	<u>0x370265e460770f4489e8 ed61f35319353490ce02c5 9ab7b5b4ec3c8345d77b3b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-12 12:44:30	<u>0xa49eec8dca13633575b2 173bb226c10185259d995a 4056a94aa78d59294bff6e</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-12 12:44:20	<u>0xbcecd929ed89a77d23d1 a7bae661a2de5b11d7099b 8d5573fa5d7137c1b0aa43</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-12 12:44:05	<u>0xbea1360b2b73c658cdda 98e1cb447deb59642f348c 24f6111cd434d590de6bd4</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-28 01:35:10	<u>0x8d9607392c1a90beb311 8fb6214bf22116a52bd4d6 c59f89430ad226241680a1</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-27 13:39:45	<u>0x23c78a1ea60530c7102f c1a0a59531503e4893427e 2066d0d0e78e02eb6d5a90</u>	+ 1 D	✓
34	2024-02-27 06:32:55	<u>0xf87edcecb15b29663308 c72b73d956a2908bf31d78 4e368354300d214a4ae507</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-27 04:02:05	<u>0xe8d12f2f99009c73321a e161c04d32d235e1e992ab 5df6eaaa872047046e4353</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 04:00:00	<u>0x372ca7306c5c9b04acdc 5799cfbfcc1f8454bd10c3 5142c852ec8bb15a61dac6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 02:32:35	<u>0xdd6fd7833a31534f7f729677d7b891fc6418a968ef4dae236fdd24432590c47</u>	+ 1 D	✓
38	2024-02-27 00:39:50	<u>0x834a8f2d1dc875a340350afc9117bb1cdfd7ac6b1a638da4353b8b4fc90a4937</u>	+ 1 D	✓
39	2024-02-26 23:05:30	<u>0x33640998422d98fc798a6078f542e5cb2e7ecc666d65929d298ab2b2bb43e278</u>	+ 1 D	✓
40	2024-02-26 21:44:40	<u>0x1f70320a0837b33d2948395380643926f4e5ad6524a917adb6030c0f5d6db2a3</u>	+ 1 D	✓
41	2024-02-26 20:53:45	<u>0x1409ce28083a9c2c9ea8f1c992f95c2bbb5e91acb5da27815a4ce0f86436cfa6</u>	+ 1 D	✓
42	2024-02-26 20:09:10	<u>0x0d5dd93df6f26756e242739c99c922abecd09951711deadd46035115f78d1cab</u>	+ 1 D	✓
43	2024-02-26 19:27:20	<u>0x0a6d6886999ebf6be65282aee45822ef61426e66a4eb311fcc196f4c75a87509</u>	+ 1 D	✓
44	2024-02-26 19:08:25	<u>0x989b9c50f405c83544e40c5f4159b5daf01e6265cc5f222d6d69d3672b9b6d6e</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-26 19:05:25	<u>0xb15de59c84f7d59fa4108d6a1582898a05fd0471700cde91fc49de384df6056f</u>	+ 1 .info	✓

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