

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88517aa81d825743988b364ac372422bf994885f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.0000000000000003000 kei ]
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 yz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:07:45	<u>0xd4809e616520a91e6260de17abd3f27d14c58f35de015f78d54d9032e6b01e1e</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 08:07:40	<u>0xa5d8d99ccc408c675fa9a4eb76d297e548f9a4732f49838717e36f09aeda0033</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-22 10:59:45	<u>0x2b39e86b28a4fa0c80f260a9acb4aa99391b170f928fe5914cc722236ae33efb</u>	+ 0.10000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:49:40	<u>0xcd99ba029a4db7055b0f</u> <u>f5f2c28ef51995a754f58b</u> <u>ceb00ea6326e92db105ebe</u>	+ 1 p.top	✓
2	2024-05-16 14:35:15	<u>0x755d41ff384ab791a080</u> <u>5192fbc8f91c20f8408eb</u> <u>d9e57dbe81514e39063097</u>	+ 1 yz	✓
3	2024-04-25 23:13:50	<u>0xabc6f777dccadf9f9d95</u> <u>674cfc3bf28ab07144d10f</u> <u>972d7703df7933d872414a</u>	+ 1 10 ETH	✓
4	2024-04-24 05:18:40	<u>0x957a31881a60f7fc5f47</u> <u>b3afe1cb2d43d051f74874</u> <u>1e712948da6a93fc9ea90f</u>	+ 1 3 ETH	✓
5	2024-04-24 05:17:50	<u>0xdf2b83d58ed91e35e963</u> <u>4558f263094b6627b4169c</u> <u>3eab6ed344320469b70eb2</u>	+ 1 c2.com	✓
6	2024-04-23 09:21:50	<u>0x7ced44e72bb86667c14f</u> <u>452817914eb6c04f9278ba</u> <u>32ca8389c9078c1e7a1cb9</u>	+ 1 3 ETH	✓
7	2024-04-23 09:21:30	<u>0x5b1375f3183806f97185</u> <u>16b88ef6b35243557a1aca</u> <u>e316cf90e661fb526234ec</u>	+ 1 c2.com	✓
8	2024-04-22 10:56:00	<u>0x903ed4d74c9b642d2b7b</u> <u>e4f71af7b10f1e9c6d662d</u> <u>50b965b61a53d13d170b23</u>	+ 1 3 ETH	✓
9	2024-04-21 07:11:20	<u>0x3c0b03e5ac1a50ce7922</u> <u>a835d04acd29abb792c63a</u> <u>0401adb8b08607882e697c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 07:11:10	<u>0x367e7cb25dd61260084706c0dfd4c6d3ec397b4db64edc8427f9c2e4fcca237a</u>	+ 1 c2.com	✓
11	2024-04-17 19:25:10	<u>0xe6cc98b4f088950cf2ffe46eafacb5338aab52c32c98a4fe18983b230ef391b4</u>	+ 1 50,000 USDT	✓
12	2024-04-17 19:23:55	<u>0xddc425575b10a419605d7cd8ce5bf7c3cb0a7cc178d0d4b84c1e7d06824a3af3</u>	+ 1 3 ETH	✓
13	2024-04-14 21:04:45	<u>0xb9d26cd45febd12b0e4ba3b7a80ed5a30e2f4d2baeaa6eb590cf5a018323f0bd</u>	+ 1 d	✓
14	2024-04-14 20:31:45	<u>0xb24ace0ea3ddf777eefd4f7dd0d20175e8c1df13680e2d794779854c4be59dce</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:21:30	<u>0x0524aaee7293f38659396dab4129ff628cfd74e28158d944528aa0cd80103bda</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 11:20:50	<u>0xc218bb0e8ae705c103075ac52ce51bb4e41592a746fdea9dbb4f54d651ecaecd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 11:19:40	<u>0xdf06c7dac8ecfc67696db52a093b11e21d61bd1b22b5017106d40e0a6fa5117d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 11:19:25	<u>0x821132fe366073118fb8fd803adf55a49eea45dff0b05a168f6d94dc9b2e8677</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 11:18:40	<u>0xbaa14619885a97f008af633e36e1be41f15e3ad4d45212886af4865413eefb99</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 10:51:20	<u>0x714fe7bd030cbcae2d020a23fb099bf430b7297629d6160ce2460696ceea6781</u>	+ 1 laim!	✓
7	2024-05-22 10:49:25	<u>0xd10bf6a4b9248f8167f1b9ce02d872f58675237088b1ebcbb7dd05de71f1b44d</u>	+ 1 ether.com	✓
8	2024-05-16 15:14:10	<u>0xa1ce4e0be6da317ed3c7ff607f3852017a99bd28b67ee06b7fc5d95027b79a10</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 15:11:30	<u>0xf34ac3b4d8dd16c05dd286262b3b5130d6aca2f1ae009c7988388f16365a90e</u>	+ 1 aim!	✓
10	2024-05-16 15:10:00	<u>0x23ed5af1bd392c1333fff6215e18bcb6657b1b7307032102797730bfc60c09b9</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 23:52:35	<u>0x7523ec80e6760f0ceebd96ae5524c1e18b04772aed14c7a8b503ef5786a0396e</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-26 05:13:30	<u>0x4cada5a638827fd5a56a2ae616c76183526a7300604cd1625109c130c6dc5ee6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 23:36:05	<u>0xb5082ee619091ede</u> <u>ad4f249d0cbe68f1e62c38784f33e7c7f52e4bda1b45add6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 09:57:25	<u>0x8e220e0ce5ace87d1e435cf618a6efcde2165cf6568724290cae42e8bf790adf</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 05:19:50	<u>0x92bf7e536da776587e3f55b99493898a46aba4d2dd18e3262c1f9207bbaf3ed3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 05:09:45	<u>0xf83ad73c6d05577d82c7b52cbbf512286388063700bfc6d2e9aa7e1aca014015</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 23:10:05	<u>0xccad14ce19e208c38a7055c3cf4facf81051d79d3812e4d266a4c5cb9a76a5e0</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 19:43:35	<u>0xc202a14b7a4ed4237c539a14f41bea3626861d397beddf9f3e237ad9b0941001</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 11:00:25	<u>0x4765b048d95f57fa67f10b1c71e81334c2d122a7ae3f5e13835cd0360511a10b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 09:54:10	<u>0x43f2e5fb20f3ab7a26174c95b94df227951a3e6d569c375633bc6b660a7b1f7c</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 09:34:40	<u>0x63299e41874576dad5ae9a623a651b71cfb9478158c6cf5de4a8b4e9bd4dab26</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 09:33:20	<u>0x2c9268e7321e16d4dc1a337dd2f5180ee341f1d3ea8c1952310b373f97b99935</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-23 09:22:00	<u>0xa625b00dab02300ae255a9fe7c992537cc13da2fec1108de3d51932c79e8b761</u>	+ 1 claim!	✓
24	2024-04-23 07:59:15	<u>0x9d8397551b59e8a05b418b17c4893038da9dee96eb7213bd227d6e817dc038f8</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 06:25:45	<u>0x8c40db19847af21cf2354103ef31eb7e3691172657a5b6755ad92ea105d489f3</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 02:42:30	<u>0x96353b9a02080d49678400e99fb9cbcc60690d73788c411b73345beb08afac00</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 23:01:25	<u>0x2de72d34488652d8c7506732530fa5f32c7711ddd1a146f22c9845b0ac321165</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 21:16:00	<u>0x5abc63aa6d31685e771fb3129fa8e7b56a8c7aefb1cb833ce4d21ddaaaf76962</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 20:27:50	<u>0x0279d4df8fedecc3c04882d3c3d95260a523d700e3f179134333de2aa45bb8d5</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 19:27:00	<u>0xdbc10644130967ba16fa1bb601e0ae1bc1c9d274e1054181ef1e6b162c45f21b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 18:15:55	<u>0x062da0e1103bf8b6dd62</u> <u>bce6a549181e64caeb761c</u> <u>dc5c89776506dcefff33e2</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 17:07:25	<u>0x457e5afe0980107fdcd6</u> <u>9c4262164231f31f5d4826</u> <u>d44a7a60e4e495fc915c66</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 16:13:05	<u>0x3ed9face6fe86b1fd49a</u> <u>88018d983f7d2ca9693986</u> <u>ad8a42b0b6812f8c6f28a5</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 15:37:15	<u>0x58fd1831e3d9a1a3329a</u> <u>e3c382ade783d8762c7fc7</u> <u>63f0d87e090fe9a1f7b6e0</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 14:35:30	<u>0xb1df2a8969e22029ca3d</u> <u>5373f5e6f4b455a15b116b</u> <u>2c292eee120313388d8b7b</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 14:03:55	<u>0x39af80fa9309c03bbd25</u> <u>4e284568a55f29e3ca651e</u> <u>26f44259d882080a7b8a1d</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 13:40:35	<u>0x4d07f009eb6ac5be2f40</u> <u>733d1588a7cc201edbe614</u> <u>bfe31c7b3f1d35d713ff2a</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 13:19:30	<u>0xefb0d1bf8de89f2c0576</u> <u>08a406dbfe651c11b1db75</u> <u>5cc393d5cbac265b8c6e3e</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 12:56:20	<u>0xe825157d41dd7193fedd</u> <u>20d751301f2b804b5a6e5b</u> <u>f5c1723193d3828122bf2f</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
40	2024-04-22 12:33:45	<u>0xf100f3d9bbbf60ec433c9d73443407a359f095ab5aa90208fdc0c816154e8a6f</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 12:09:20	<u>0x6a8ef6d5ea1106dc8de634a9ab7f3c48bbfabc240ebb429bcabe86dc6e7f696d</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 11:54:25	<u>0x80bbd5ae8efa97343cd615ec6aa2adf7b55efeeac53e7e721c61509130428873</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 11:40:10	<u>0x3aa1360128c157c0571746412b418f20aca64b34790668d61788107271e7ea0f</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 11:30:00	<u>0x8e17d04f009a30516578702f3ddb6d29192594d7f15ec4066b580f2ff1af6b87</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-22 11:27:40	<u>0x408544a056ba4ad3faea dd54da10df4a9ea1f5c7a5c1d46beec4671c9d0545ae</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 11:13:30	<u>0xeb31c53c35947201d3e91472946e4b2b801a380292793b290d2c858badaae90e</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-22 11:11:15	<u>0x9aba8b384c4ed1cf2ca44c92ba58cb6be16f1acd3e08f4a9f1a170972021360f</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-21 07:11:45	<u>0x79972935fd58ceb225ca72acd50dc4fe0e9ffd74411ab2850fff0609256e343dc</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-18 12:35:05	<u>0x372c403dbc8b6699941d</u> <u>2522b59da69db7e60706c7</u> <u>da96e1fb414a966da1294d</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 19:34:20	<u>0x9b7c9163c794ed203310</u> <u>1f67313a6efd9f7c1c2c69</u> <u>b731a766ee812068190db7</u>	+ 1 Reward at Seth.win	✓
51	2024-04-17 19:34:20	<u>0x26a1a84e874f468a8960</u> <u>6f0968989cd3e88120214f</u> <u>5587465c2505330acf7466</u>	+ 1 Reward at usdtbonus.org	✓
52	2024-04-17 19:33:55	<u>0x374d55595b00c0bb2882</u> <u>941e0504b93bb8b11a2cb4</u> <u>f7bc862993312c85c2d697</u>	+ 1 Reward at shibabonus.ac	✓
53	2024-04-17 19:33:55	<u>0xce9043daa740ed8e4edf</u> <u>75bbe8434d987833f123d7</u> <u>514eed9a860761994eb6f9</u>	+ 1 Reward at usdtbonus.org	✓
54	2024-04-15 01:35:50	<u>0x45b96569be5f136203a5</u> <u>a8ef91275bbf34dcd0ae9c</u> <u>0bd314f1fcc304da69765e</u>	+ 1 BLAST	✓
55	2024-04-14 23:51:40	<u>0x7e928bfbeab3ca4788d7</u> <u>ddca44f131fd38b3e22b59</u> <u>a3d0620ae6094000109ec0</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 21:29:40	<u>0x26121b7e4f7b65ac90a9</u> <u>1ca2f6b491ab27d30d96f0</u> <u>41c4d3c46a01ef81823560</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-14 21:21:55	<u>0xac18412832b255888a35</u> <u>ab46bf948376af336d1992</u> <u>f6dc9e0b39a548782f81a4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-14 21:13:40	<u>0x17940716eea3393432ff</u> <u>2608c9115a0d956a630751</u> <u>826c61b8075d5b2a559557</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-14 21:10:40	<u>0x1c25ca7db5f33fb20391</u> <u>ed8662aa4e732250ae27ad</u> <u>3d6423472e019a74cc444a</u>	+ 1 NFT	✓
60	2024-04-14 20:43:00	<u>0x0726a9c04c5179de622f</u> <u>4158b68ddcbab7dc01b282</u> <u>b6ec4ec87a957a6d90b56d</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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