

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8df945bfe1efe878aaadd4e52e255072fc52e300

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! RETIK

10,000 OKEN

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click/)

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

.xyz

0 .xyz

.xyz

0 .xyz

p.top

0 p.top

10 ETH Airdrop at
getether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

.xyz

0 .xyz

Token	Balance
op	0 op
.top	0 .top
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibonne.top
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:53:05	<u>0x0e22a530cc560ae3e8c7b9e3f990acf43293b3f4643ae3231c5f2ecf6e9e1b54</u>	+ 50,000 OKEN	✓
2	2024-06-07 18:42:40	<u>0xa54f1426c81c5bb15431940bb55104ab4b7ab3ec0c9849750bb8108e0b1543f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 05:02:25	<u>0x027821cb28db3fb2771c</u> <u>dc3a65388246691cb386e7</u> <u>8f4fe7a22b8c327c9a5fa4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 05:50:55	<u>0x7f77f8df62ab54492e69</u> <u>8020bb0854be41291f20ba</u> <u>80c35c9bc2f6f98781a226</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-16 04:49:30	<u>0x0d44b776e3cd8ea3383f</u> <u>8b928e9802351e71f84da5</u> <u>5df62b69e4f7aed1e88177</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
6	2024-05-14 17:33:55	<u>0x5e3c9b660953dfed7d92</u> <u>bcae5530c05725beb10ee2</u> <u>b2414bafcf9abaa2178a5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
7	2024-05-12 05:54:40	<u>0x3a51a5ba0c21e3de7608</u> <u>ce6bd0ff3b986c5c8247d4</u> <u>39da7d4fe5102013a1c654</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:56:10	<u>0x5b08e1f563e8e4a8b317</u> <u>9fc5870b13ce820ece1d93</u> <u>071a7502d2a9556f584f39</u>	+ 1 TN1	✓
2	2024-06-07 18:55:40	<u>0xb3eb0280d1aaf64ca287</u> <u>c5462a4f6698c301734a49</u> <u>3f6cce0aa75458ba599234</u>	+ 1 TN1	✓
3	2024-06-07 18:42:10	<u>0x1521d73a2eebd5a581e1</u> <u>bcd105d8668684bc1893c8</u> <u>7a12a273aaec28411a0176</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 05:12:00	<u>0x98c8a55d69bf5e50bc48</u> <u>37183138708c187c1b982f</u> <u>86cb474eddc328398e8c68</u>	+ 1 TN1	✓
5	2024-06-06 05:04:45	<u>0x6f7dde4e668a796024cd</u> <u>16bdd396e01a4461677155</u> <u>7488b3588f5a4c47ea5caf</u>	+ 1 p	✓
6	2024-05-26 14:46:40	<u>0xb1af3bb7b3f46eaeaa22</u> <u>9938193f5ed3ae5dd97114</u> <u>480f468e6c7679606ebcde</u>	+ 1 op	✓
7	2024-05-22 05:51:10	<u>0x84fec497ea8b43f2d871</u> <u>fe185f661d4603afbc9e05</u> <u>1798736a7f3b4fd5a020b6</u>	+ 1 p.top	✓
8	2024-05-20 05:37:55	<u>0x6575607b2090720f958a</u> <u>f0ef8f55a75029adf4b5cf</u> <u>6bc936c7e13242304b1797</u>	+ 1 op	✓
9	2024-05-18 04:21:50	<u>0xd44922def5e6b3cf8089</u> <u>fb9af2a8bb1227b85965ca</u> <u>4011f2e20b5a9e57dfe045</u>	+ 1 .top	✓
10	2024-05-13 04:08:05	<u>0xb5894611e8b02c4a2e9a</u> <u>0c97804b11888d0d0bdd03</u> <u>3e64879e50b6559b212b2d</u>	+ 1 .xyz	✓
11	2024-05-12 16:38:55	<u>0xad0a1d08e5d6e9db1f87</u> <u>d161b70583d8522417248f</u> <u>233b18c3bc1daf88f56b47</u>	+ 1 .xyz	✓
12	2024-05-12 05:53:05	<u>0x82856a69a778149cdbbf</u> <u>a37f127fa3c695bca00dd5</u> <u>89dd447ae6d4a47a05a048</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 08:27:25	<u>0x6e328cc281d1602d8d216994e05e6619cb600fcc7d6f8e2329bd71e5b7211dcf</u>	+ 1 yz	✓
14	2024-05-09 15:27:05	<u>0xe393c9c5a739bf5cea8ba73323aa15da455e3bbfabdafaed07eac71e0a91e623</u>	+ 1 yz	✓
15	2024-05-09 10:53:25	<u>0xce46e6ae656d1492aadcd59f0f54813abffa77e011a0b1ed1e6d2514bbe8e6</u>	+ 1 yz	✓
16	2024-05-08 01:08:25	<u>0x2bd8cd99138ea48e6a6d821184175bceba1b50ed9bbf1b6991d389b6018a46ee</u>	+ 1 xyz	✓
17	2024-05-07 11:21:05	<u>0xdeeb185bfa6c6845c9519164b10ae54fcfb104163a9c4a5b914f2c496b5280d2</u>	+ 1 10 ETH	✓
18	2024-05-02 12:28:40	<u>0xda18cc31778f6ac916584bb22dff977c9ff972cc12ce06b830902cecc471c2ec</u>	+ 1 10 ETH	✓
19	2024-05-02 12:28:25	<u>0xa9ba8e049cf74c0773f411ce47a409caaac6687fcbf03450a5d591b500cc68dd</u>	+ 1 d	✓
20	2024-05-01 06:57:20	<u>0xdc1f40b56ae6929a70cf236c328f77a1f10a543fb78aef610f02e8b635f77f22</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:50:00	<u>0x2c49c9701375badc8606937ac575096254e3701ea6b7244c9c7cc3258bb0bade</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 06:17:15	<u>0xe296b046d8e0a7d1de6f1a4af1dfdfc951d002e25130bc23e4de08aa58cae222</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 06:17:10	<u>0xc53cac7487443a067e864155f71b1a08c4e56ce420c0298a86e7875126c6360c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 06:08:05	<u>0x385215d5dcd78f356b10bd3bc0e741f44638707755237d66cf516f5e42a3626c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 05:42:25	<u>0x2ad166b759c742e307882436d758efd0ff8cc0200a5d2e3554be255df68f204e</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-20 05:40:05	<u>0x802e8baabc6993ff509566b0f4f264f11e892adc1cdaf708c7e94ba3f62a6cf9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 04:12:30	<u>0x4a8d438e469e47195bf3ca3343b665ee7abb5459341490dbc4df9014d7226a6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 04:02:50	<u>0x0911e080b33f58d8269d93ec3b9281c1d15eb063de08efe623580855e866c87d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 05:52:45	<u>0xdcd2f56d65649dd22ef7</u> <u>baf69c0aa2dd96f98ec68a</u> <u>b389c4eb0931423a864d9f</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 08:24:35	<u>0xd2136e954d270d86406a</u> <u>0fae0f85360229fffac59</u> <u>0946caf39e62dabda3fcfc</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 18:17:40	<u>0xccbde4f02ae64016e267</u> <u>1bcc92bb9db76423568170</u> <u>8f02ab556019905c82c82a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 18:11:15	<u>0x24b3a2fd5c2aabee3bdd</u> <u>cf58f9131be538976759a6</u> <u>6d6cd0cc4fdf8b8fda36c7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 16:03:05	<u>0x7bd88a3f46ec23d9b7c5</u> <u>789c921b058c15a18e7cb2</u> <u>c77ba95e97e5ad8ae315c2</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 15:33:00	<u>0x64daa289a16fe9307d36</u> <u>99d9cee7f86cf115046465</u> <u>95809029a09328ea89c7ce</u>	+ 1 Reward at theflok.top	✓
16	2024-05-09 15:27:45	<u>0x7ae1a5961c1fea4f5c9b</u> <u>8a3f3bf0a521931bfb152c</u> <u>988282faafbb060f516d5d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 10:52:50	<u>0x8bdbcf14cafe45e84f46</u> <u>f21321adc56d4635ae7a32</u> <u>d6a806a232ea630fc4e19f</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-08 01:22:40	<u>0x89e0f9db297157488287</u> <u>86af418a1e26cf2080280a</u> <u>48a02802d5f07b18cd4389</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 12:26:35	<u>0x691c68cf633e6b3f9cf16bdeb76ffcf604de5ca2764dfccdc8419d7b3fe34663</u>	+ 1 Reward at theflok.top	✓
20	2024-05-07 12:24:40	<u>0x6cebe335981d8773d18ae663564f8c2fb3a4bbac50cfbaaa37fc97f747933fb5</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-07 12:19:45	<u>0xa9e7087332e1523426a97383a14ce4795fac0bcf9998a9477716e41d14617c87</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-03 04:58:45	<u>0xd28211cf3390ceaac0ee4a78f7fba003133dfcbf319d5f674da2367b27156ce7</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-03 00:44:55	<u>0x01e02692795ee8bf0b91dfcaef2f7ec791d25696da9681413730a4d398fcbdc4</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 16:56:35	<u>0xe8bdd574fdf1d37c9e582af8d1eca9352931e3edec185652a4fc85b473535411</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 12:33:25	<u>0xa1baba3fbc07d61e1455fcb8d9e22c2c1089652d1a2517ebff4b46107fd0839f</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-02 12:30:20	<u>0x1d3b076223898e20c7d8f040ffc40c4f0b9e98a10cd6b46d891d06db57f5e60</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-02 09:54:20	<u>0xea9432fd81424cd93ba61b552243800223e1c5ce61845e12a0451a8e33bae08d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 02:09:20	<u>0x370d70d132923be7ef69 f8d9ecaf24c59fbcc6ebcb f86d77c1ed8d51e4c3dbb7</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 22:58:55	<u>0x922ad715a9c2690f5f30 ebfb1cf3f519140f6e2325 bbf98837fb28dcce45260c</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 18:20:25	<u>0x5d54e201990b4d38accb b7597db1f92de5b6032719 9f431b2ff945f9f80cbb33</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 10:44:35	<u>0xeeee26fda479d00bf50de 6db28ab3070f22d30b4510 827c07729017d71d49951a</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 07:19:50	<u>0xb5802d10bba42627ae7f 6e86838e4d92622df90250 1d144d2031db090f2c133a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-29 15:34:05	<u>0x9587e6685e06ca610fd3 82d4ec1d9d088337829ef0 fd8111bd5397e333ea73cb</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-29 08:57:20	<u>0x444282aac23f12e0b611 8c5039d7aabe2052e2c04a 2f3bcc6128921a5db4a2f6</u>	+ 1 Reward at bonewinships.info	✓
35	2024-04-29 08:57:15	<u>0xbdb9c138f4b04c0e3a35 9ffdbd49306630624c1285 b07ab041b4e6337c076c8f</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-29 06:12:25	<u>0xf9a11ab00a80d3d36071 1a704bce1809e152e04800 5e43a930dfb4594cfa4ada</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-29 06:10:30	<u>0x9c805c4b2a8dc1468049</u> <u>9b7f9a835ed83eae7d6251</u> <u>505af15b5851c67f5d5e91</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-29 06:10:20	<u>0x83039e8001b7d6cee8df</u> <u>ec8e2e13ff12e4a47e68e1</u> <u>f786689b4e0e309b24b815</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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