

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9084299a36c869f442ab522346da47451e80446e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ"COM	14,075,000,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
.xyz	0 .xyz
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A dt.net
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at 3eth.win
2,000 USDT Reward	N/A .net
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:33:55	<u>0x1696e5e81fd68ca7f618</u> <u>b3d2c7d8adead0ad0eefca</u> <u>5d485933ba9ca1619ece99</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 02:30:40	<u>0x08642eaf31740284b76585323d877361e146e9f8ca220b5899ed5ae1887ba00f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 02:30:30	<u>0xe2df587294dbf3a634727f311cd13a3f567dd51bb0b05bffcad001d42450f9c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 01:23:05	<u>0x2e8bad06d7969060ac8030539bcc67fe41966f61ea86306e939aa742ba1131f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 01:23:00	<u>0x6b849f0367609e8290bebaabc938f5543a8b5d5d60aa4edb546e2460bd04d09a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2023-11-27 05:37:40	<u>0xb228e5b25f42793759252253f2a413c0fdfff2fed28c351007bb4be6fd92e98a</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:30:35	<u>0x80e9357ab7b184c2a5c45220f2c2811aa7d6460e4e2fafca6bcdd8372fb8ee31</u>	+ 1 op	✓
2	2024-06-11 01:23:05	<u>0x76c419fd6b8c4562a42403a11deb3d00b5acddc478b72d3fc65b2532de5577b3</u>	+ 1 top	✓
3	2024-05-29 03:15:30	<u>0x26cec8d044249cd90ad14e171911fcad761f5669752dd66f91620e7464753d83</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 09:44:40	<u>0x877ee7e5ed735674b2b1908a946b5308d51189b4ca77375265ee4fb329eadcb3</u>	+ 1 .xyz	✓
5	2024-05-12 04:07:15	<u>0x6efc9480b4245206b404936349eeacc8bfad8595c72b188bb42fc30a6c7bd677</u>	+ 1 .xyz	✓
6	2024-05-01 19:00:05	<u>0x83e73e76eee37c7df19e0d06dfa678e07beb645caf53a562d92f2d1c1ac6df55</u>	+ 1 10 ETH	✓
7	2024-04-27 06:00:40	<u>0x3c6048c0526d83b0c5df9ca1a995e73f84919ff2ecf6a1caa9b1a13202012e77</u>	+ 1 d	✓
8	2024-04-21 14:38:30	<u>0x11e4cf742721baa0ec66f4ad317155c0d72241c65bfb1169a9bb5570e8df26ee</u>	+ 1 c2.com	✓
9	2024-04-13 02:16:15	<u>0xff6fa6e7fb17c002e18b42d0f999143409ca8e4f2901df1d1ad3c80d66e9cdf2</u>	+ 1 d	✓
10	2024-03-31 03:05:20	<u>0x458d50d15a6de7fb0e26b19726902af843f084924ec51708e16f2c3ba0e4a698</u>	+ 1 50,000 USDT	✓
11	2024-03-22 01:50:40	<u>0xde1df9191bef0cb43c4b6e30b2fc8c858e1659bc1f1bec5a86082e48b356cd3f</u>	+ 1 d	✓
12	2024-03-21 03:43:40	<u>0x4cca49a049acedf5750f36d66f0a36a6100a8e07452eabb35ae77c32d37967eb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 02:05:00	<u>0x4a93fb130d8ff8d83a94 edbba7c08bc17e32616b88 4975b78e9e0c53f7f4a8e0</u>	+ 1 d	✓
14	2024-03-16 08:40:40	<u>0x4a4d293773c9ec185d19 f946c0e9cce277e33e9ada c8b765a221c68f53ef95b9</u>	+ 1 d	✓
15	2024-03-11 03:24:25	<u>0xc4927c85cf5c897d07e8 6dc48c90df99f1ab6549ea cb75cd2873ccac9f67dff7</u>	+ 1 50,000 USDT	✓
16	2024-03-11 03:20:25	<u>0xe3adc17beb3d477aa5d6 35c49ae41f5a37d28356b4 e98620b3e60652e90b8b37</u>	+ 1 d	✓
17	2024-03-09 06:14:25	<u>0xed6a56fca72c240024e2 458bd109ad855c6e97a979 b48a72c591cf01fa038258</u>	+ 1 50,000 USDT	✓
18	2024-03-07 01:20:30	<u>0x7be5036e04b80febfdba f378af1fdfa912cdd8cc68 ed8f2ba35a692dbaac6a69</u>	+ 1 50,000 USDT	✓
19	2024-03-06 07:02:15	<u>0xb380d031d73373d34f09 805a4f4b60c87a63e2d25f ee5a817b962697807eb4e5</u>	+ 1 50,000 USDT	✓
20	2024-03-06 06:16:35	<u>0x1bd8799848673ef2c098 695e2b584c412ea3579d9f 3c65635819d3ace70ee6ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:47:00	<u>0x656d8e263b3c01a44b4a b2f276f3ffa5e7eae2c793 d2d976d0ffa35b7dc8f536</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 04:07:05	<u>0x8dbb76baa21b90ddec7f 8771d75311b7c71ddac2eb 3ead3a3dc73c8fafd233c7</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 22:09:10	<u>0x424856e01c1737c82b29 ade239043aef5d69921f50 8383e2a0106ba0018e13c0</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:34:05	<u>0xa6fe43851c446c63c2cd a85d4e1bbe7a501f256c56 8b8bfcfd8fcaf4a146a07</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:22:45	<u>0xe5c06417ff6d823cb616 04019258436e9fb877fe04 c5ff4f891d63dd133d75be</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:16:45	<u>0x28ef81d947f36474a36f 43692a2d92d02a131079ef fe9100dfda7913a90f5f00</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 07:04:20	<u>0x0705fd78f702d365df5e e15fa454fef5e4cab37e8f 7bc4a947cdd880d3da0378</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 18:09:00	<u>0x733afc2607ffcb5ccda7 20c8b62437c847273b273d 269e238cd1a3dcb3b06dfe</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 17:15:15	<u>0xc56de628a63790ea2866 3dab3857509c9db76d6afc 7a95b028c62195008679bc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 07:41:25	<u>0xad5ae816739012009361</u> <u>9435b380ff282e84575be2</u> <u>4981e8050e3be877394531</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 19:52:05	<u>0xf24dc54d43f143c51352</u> <u>5b142774c82c7339768212</u> <u>a0ee8aa8b9d2bba6eca51d</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 16:06:50	<u>0x5dd043061818d3022e6a</u> <u>8be95bf50fe1a310afb75f</u> <u>f321b6e0499f7f00f9dfa7</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 12:46:20	<u>0x89d94f0367eeb87d4073</u> <u>4250607952563ca38c2510</u> <u>aa19ada9eef9d4245bc596</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 08:19:10	<u>0x73c5eb0fa4a8939f751f</u> <u>c8d6e6dcd0b253480ff593</u> <u>abdc588a68814e7fe4856c</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-17 18:40:10	<u>0xc356150d9c037eb964b0</u> <u>5d954c6e198533e687231d</u> <u>19b094ae80988dd19f9278</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 02:05:30	<u>0xf8e578c9db9122452466</u> <u>8f6f78d3b57c0f7e001382</u> <u>1bd9b963be70391c3b117d</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 02:05:20	<u>0xd82a6b4e3f3a4b932b42</u> <u>bc209ea6335dec3d91f4a</u> <u>d4126778143387d4b11f03</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-17 02:05:20	<u>0x544b543de5ad2bb0ce84</u> <u>fd02e1f32f7ddef6dcb503</u> <u>d7d17608424a951e8081b5</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 02:05:20	<u>0x9870ce28b51be8d90094771f7afbba2880f775f104fafab32c9e14f5de262d97</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-06 20:17:15	<u>0x926788ef9ffe80db14aa70463571d79955ef891074e7e6b7cd33016f1fc0be9c</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 19:22:45	<u>0x71b3fadafc7f325719e2732f5663c4b6f4db4d7ea5b1c7e26eae4f979e56e51a</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-06 13:00:50	<u>0x80a1c28e743a5305fbc70ad1699063168b455f574810ccb7288615e22cc69542</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 06:12:30	<u>0xe2a4dab0702e0101b3c1911db902658ce5e2fa7e6c054c6f6b9d0d658addb684</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 06:11:30	<u>0x16bc4282f9906f74d034f35376e7f226e06722b3415884bf3257f8f3cb8dc03b</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-06 06:08:15	<u>0x9793d3cbd73a0526e745491b77eae81a9d01ab8d073671a4f58df8222d4cb284</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-06 06:04:25	<u>0xc4d24f5a15cc0f1f9bc13b845827cf3a06bdc858fa61084c85d3d325e7e51120</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-06 06:02:55	<u>0xca783b934577802d1a48e2de61727c67b0d0daa36f32598028d2d47cce1af992</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 06:02:45	<u>0xa7f4d1a92153c82d8dd712ff1f8dc9caa698d0ef84547e8019b427bf55d248a7</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-06 05:45:30	<u>0x0151f19cf42ada1c7ccfe2118a1f67608d390b4f6cf0d5a169e9af8a54bbef66</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-23 21:13:45	<u>0x5a69f9f984c3c1205bb1f42687335b9a1ad71ef4405026df67972d7ce81c8673</u>	+ 1 int Airdrop	✓
31	2024-02-13 14:02:25	<u>0x2405520eea413a017bf095291a04c3865fbbc60c943f190016fe2dc6f47ec412</u>	+ 1 C	✓
32	2024-02-13 13:55:50	<u>0x709a04e7c8bb0a6cdd4b9c3dbfc0c8ad0bd33e19ab9e5b3a98849cc2890d3421</u>	+ 1 C	✓
33	2024-01-02 11:09:10	<u>0xfe2d499f699555e8950a437e749634c1520d19ab53be282ef7d430e66db19769</u>	+ 1 her.xyz	✓
34	2024-01-02 11:09:10	<u>0x7a7b77d4e4805ff7f83523f071d917aee9c3dec63e51811fafc611a4aed5e2db</u>	+ 1 ether.xyz	✓
35	2023-12-31 00:47:20	<u>0x59e0d5e248b43fce5f6a34ba447329bb605d46fae01643016b683109c0e35252</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-26 19:19:50	<u>0xa69ba1ba864f715a5cffbef5b4640510b788247edc35e014d597ef2be164ca51</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 04:43:30	<u>0x1eb1885fff1e603f6ec1d003d24e6845e3a179e0b025c38b07e61d40c48d5fb8</u>	+ 1 her.xyz	✓
38	2023-12-22 21:17:00	<u>0x7c8fdf7c91dd1558934ed234dc70198cf20566127217c8fee8fbf1343073bcdb</u>	+ 1 usdlabs.xyz	✓
39	2023-12-22 21:17:00	<u>0x9ac71f7b47a79fe035063972be6dca404f70b00c5091205aaa4077a9cc0fede9</u>	+ 1 s.xyz	✓
40	2023-12-19 17:48:35	<u>0xc2a23ec3e479eaa0e768bbc02d7151c361919b885878246d668dac3f04e5dc63</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 23:51:25	<u>0xc20ec5f55306f3ef12c16342d3869ed01963dd9609cdf502897bf45de6bdb800</u>	+ 1 usdlabs.xyz	✓
42	2023-12-14 23:57:40	<u>0xd69d7078bdfce849730e6397069aa580ba0242a5d5b10349c2e8c6523bcb4d08</u>	+ 1 usdlabs.xyz	✓
43	2023-12-14 23:57:40	<u>0xfeb6c26b3b06f81e6c3c0e64697d26b9593572112590c334ff1b73a16abcf610</u>	+ 1 .xyz	✓
44	2023-12-13 05:10:10	<u>0x6f3649ade5677b4f7768bd1b362c22ba1b340b3a55cb3f7242ff2334fcb8f70a</u>	+ 1 com	✓
45	2023-12-04 09:31:55	<u>0xc02e6752380141ab039fe94965fa1177025dcf55e90cea469dd8001b8522ce2c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 10:17:00	<u>0x1e501f24326fd227f7ef</u> <u>ae627abe41f3d83c93e555</u> <u>8d2cdde32389d98412593d</u>	+ 1	✓
47	2023-11-29 09:55:25	<u>0x355fdd15ae649e4d2295</u> <u>5c119fb6e16a855388ef6a</u> <u>27f1bc52827e8c51175b45</u>	+ 1 usd-reward.xyz	✓
48	2023-11-29 09:55:25	<u>0x727e1d755d9a2be358f9</u> <u>3ef6ace534810c44329b50</u> <u>4326cba1a4376be7608558</u>	+ 1 .com	✓
49	2023-11-29 02:38:40	<u>0x37301dcaa95ad3f998e0</u> <u>be4ead5410337b6f0393be</u> <u>a71126bc14f38bd5a2919f</u>	+ 1 .com	✓
50	2023-11-28 14:13:10	<u>0x4db91149a155b1eb6e77</u> <u>050070e204c839b79b2919</u> <u>03ecd4ec35ad44600b3d45</u>	+ 1 .com	✓
51	2023-11-28 14:12:10	<u>0xbf496f8239bb4ea57f29</u> <u>bacda5cbb5b2e4f1ea1410</u> <u>7f71d88394e7a9c2c5d35b</u>	+ 1 openusdt.xyz/	✓
52	2023-11-27 07:13:45	<u>0x8289f9324bed05d668ef</u> <u>5d5888ae04c4940876eef5</u> <u>5e7c785c841e2801c0a870</u>	+ 1 com	✓
53	2023-11-24 12:07:45	<u>0x2238e2262b85304d9ace</u> <u>924f7c38a2fc0b220ec303</u> <u>2692adc17071ed82afc939</u>	+ 1 bone-drop.xyz	✓
54	2023-11-24 12:07:45	<u>0x66ff7e8820a4783cfc71</u> <u>4a9cb65ae03ebd22a66819</u> <u>6a54c41da4bc972c2dd4f8</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 11:20:05	<u>0x0981d148b925e8de74b57e3a51778b55eb19e538fa89269dc738853481ed2139</u>	+ 1 .net	✓
56	2023-11-14 23:24:30	<u>0xfa70143f68ba39d47184a08e88d5230a90eb95ce95aef865c6b74b02c9214276</u>	+ 1 Voucher	✓
57	2023-11-14 03:22:00	<u>0x44b833173ec5284686540e904ec8d74a4c589a3aaee2dd0381b2eee96b617c02</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-12 09:58:30	<u>0x351cac3fbc7899d503509eaaa08c79f8bc254ad1a5fcb926eb309ed855de480e</u>	+ 1 m	✓
59	2023-11-08 19:37:55	<u>0xc2b4f908d5994617f9b4ddd681ed3bb74716a1fced4affc2aebbd9634427176</u>	+ 1 g	✓
60	2023-11-08 11:34:50	<u>0xb7b76ad3205d0a7bb2e60bb0cd68d3eccc27c97c1943b6e06e09f24a1c615d2</u>	+ 1 usd-reward.xyz	✓
61	2023-11-08 11:34:30	<u>0x874b3c90c453a8d9957f49579d74659b461a833ecff8e3edb74f14929c9dd6ba</u>	+ 1 rg	✓
62	2023-11-02 00:09:00	<u>0xaba7c9eb2ce72a3148562255e7cdab10e45bdcb90f9bc92cd702a8d8e999662f</u>	+ 1 \$BNFT	✓

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