


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x90f5b22004c92f39662ffdc1f84dd71d8a0c4d20**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at usdreward.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
p.top	0 p.top
p	0 p
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:47:00	<u>0xeea55a5966acc0462831e33203de02f33011d3cc539cb452ba395f561a67d890</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 07:46:50	<u>0x9d53bb5bfb01d9f98fb3ec2423ac64b1cc987c652f3155b47a2977475df513a6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-10 13:31:05	<u>0x1d5047eb6f8be9a54462e7216d4e869405913f3dff75ba6b40b6b6264a5f8a44</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 17:05:40	<u>0x999040611fa735d131171966a55ffb9c7b598df80ea372d8612e338df2ef7f1e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 17:05:15	<u>0x4be2bcb85b0565d1e8231484075c60bbd88890cf5b2c739d2523bfc6b877df1c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-05 14:28:10	<u>0xd952755a04d09cce20368774bfcd5da6cca1dfeaad562fdb1b13b01362f91e4a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 14:28:05	<u>0x9a319ff3f1d5fe3861dc6fcb0c3173a7a934c01f9668ccd24aa7cbf3acc00245</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2024-07-05 14:28:00	<u>0xff341ddbe1eeb40de40ec6c3503c5260aa46d0e0fd583fde7ddb6873b4838fbd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-06-13 23:22:10	<u>0x6963fd836358014e41d959cc5d70d9e07395d8eb9b5b06b4bb22b123370965a3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 14:47:20	<u>0x694d5e6373c8ad244cf46b14137829d0c7ac07fd617fef59066c331b724a1f0e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 14:47:20	<u>0xd432655e6bbd531256c8e5e268af815f2724923090cb6b2f82079bca09cfb349</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-17 18:48:35	<u>0xc23282c7e76e2898689135847be9b8393c9773f480ca57b26ffd8b6d8e85827a</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:47:15	<u>0x5c72e1d014b6e7dd2bea1b3e30a714a02ffb6d61750621ed04cc868570b9eb48</u>	+ 1 top	✓
2	2024-06-09 00:33:15	<u>0xf32f3881c81d6632826b9ae1e8fd34a6ec9b8e7bf21ba9a82faa588df7bce5ae</u>	+ 1 op	✓
3	2024-05-27 15:03:30	<u>0xef99db7d158dc816fcc86bbd19e7823db55adca6c9ebd19405195f479e6b9c9b</u>	+ 1 p	✓
4	2024-05-22 04:06:50	<u>0x3338b3eab94a6763ad19b5a996997d1ad34ac2a9f62d66dd38fb59cbef161a0</u>	+ 1 p.top	✓
5	2024-05-21 11:21:05	<u>0x347f4beaac3c41bc6e8b70d29c323988968a9cb28a7b9a040220f145502bdc3a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 19:48:25	<u>0xbb1ccf19279b38191a5d eb2163c90caf5891a77c08 c67086cfbff3dc0dec2786</u>	+ 1 op	✓
7	2024-05-17 18:46:30	<u>0x304cc354f3cb6bfd31b1 41a8e2181b112a4aa6745f e083427460b488781b5fab</u>	+ 1 .top	✓
8	2024-05-10 08:42:10	<u>0x0423e5cc6eabc6366eee c26406bde7cf973d2ad665 a5f0c56f18f38fefe45bbf</u>	+ 1 yz	✓
9	2024-04-18 04:50:10	<u>0x17c438b231091d27dc1a 051899f0688621b43eb4ee 13f4a474c75f9d1fa3c8d3</u>	+ 1 50,000 USDT	✓
10	2024-04-18 02:25:45	<u>0xfa8ca05c2dee6d9a9039 f398f02dc285f75f6fab2d 8f5c54b86f80cd911e3e79</u>	+ 1 50,000 USDT	✓
11	2024-04-15 18:57:30	<u>0x79c0af63c8558b7b16b6 ab6d7a05216f56e63694e6 3709c1c88cd4eef0d6e509</u>	+ 1 50,000 USDT	✓
12	2024-04-15 17:16:10	<u>0x0fed975d10fa03d11bb8 424be3bb027c66695b5d59 12345c3c176f7f732e9c56</u>	+ 1 5 ETH	✓
13	2024-04-13 23:37:05	<u>0x7a9e3cfabec3afe0a822 99700934bf1db9b68a37a2 9153c04c13ee2c516dc032</u>	+ 1 50,000 USDT	✓
14	2024-03-29 18:15:40	<u>0xe7cb65bfdcc1652e57d adaced263d3f8f74637c13 a7886628e061bba43f2c76</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 14:11:40	<u>0xc40ddeef07a05769cd96</u> <u>abcafd52cbbb8441335487</u> <u>f60b544a7d590ef328d052</u>	+ 1 50,000 USDT	✓
16	2024-03-12 08:41:00	<u>0x846800625720cb7efdc0</u> <u>dc12558904539a442e4460</u> <u>5eccf8ae991fc6718d7f5e</u>	+ 1 d	✓
17	2024-03-11 07:18:00	<u>0xaf6e24f33ac99d0816e0</u> <u>5549dc6b81c549da77a6b6</u> <u>cb6bac2ceb468bffe7f18a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:12:55	<u>0x23d134231bc2f557a6f7</u> <u>522250f9fec366b335343</u> <u>3250538f0e7935953f3e82</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 19:08:55	<u>0x15fbe1fd3f00054b1c4a</u> <u>7b472c052f0e50514e6595</u> <u>dfbec062f87383094e7081</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 19:04:10	<u>0x336794af776f708fbb80</u> <u>9c6ebea50ee12fe89afca6</u> <u>95a18ef09ceed768633cf5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 23:59:05	<u>0xe831708b788931b5b964</u> <u>808ad4dbb177e20468063f</u> <u>e5635c56e81821ac856548</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 09:13:40	<u>0x060e73749c13c067d366</u> <u>fdbd63a9ee10291b5ef1d4</u> <u>ba1b4d8c070404f308f881</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 09:10:45	<u>0x1eda3235d7a867c71cbd50afd38c5c80cce00a8409cd9bf8765f29628d9fca6a</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 09:02:40	<u>0xc66b0cd2045b62f00e677fe3372519a6d4490e99c414dbe21b07bcc9aed18025</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-18 11:31:55	<u>0xcca4fcea0a22ab8b270c37821e29efdb99b483bedfde16fc2d9f455e9fe067ea</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 05:04:25	<u>0x325c16e5014e0519b9f7013ff2ab3a0659560c6f972d529c775cfde6b5923ac1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 02:28:20	<u>0x80193bd8c9e60cd54c34548b5d092c24cdd0761927357d4cb46321b40e79bd50</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 02:03:40	<u>0xbd9c3b95cac53de5e82820221c2060b4cc656ae8f620eb04345603b43a9a2b6e</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 19:29:25	<u>0x31d61bffbcb804dc27d5fc29af6a5013b0f38524e8dfffb292a6ac060b7d6d2b0</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 13:58:30	<u>0xfe2308161ef1aefbd4ca7774b02d0408bb802080bb28fd45239191172748e385</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 08:24:45	<u>0x1194cfc302e0302643ec7c057605c37ce4d1dd9411e6c7f84b23a73cfe79d338</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 04:50:15	<u>0x34a5d3f1e8657383746d37e412a9e45cb5e7eb0976bf99fd221ef818945688ac</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 01:51:40	<u>0xf30dfd84748615e63a52260414bfac57110c52a3447c8043df7676409eb2ceb3</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 23:44:45	<u>0x7768db70bedad1c31b9c082ca741bca91bf5233b287b976d3cdcde03bcbb5211</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-09 16:57:25	<u>0x88725f650204d840bb5561761ce144c956a585399a9d7bc25b455b3e8eb08913</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 16:57:10	<u>0x0670aeafa6dc5f5e6e4cd9f6a6905f2dd2ed6dab192f76b99c10da3fe21e55ea</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 12:06:15	<u>0x6de912ac20e2b356ac51060cc280b87e847b77c5342f3f0873739c94e0e33eb5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 09:34:00	<u>0x35132b4ea815e70fd1fc0cd4a6d18333aec857b7d716b16c7d409e48de773a2d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 09:15:30	<u>0x57d2c2b38b209359719db68206ef908e16000b82a7b151ec93be9068687add09</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 07:18:50	<u>0x88d13448d3474586db90684e0bb024be2606bd4137a7ae50d89cd990977e55b8</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-30 07:18:00	<u>0x93bc94068571922d0d301be8103c08a4a2e8f05c76b9b4510f25b8073dd0a94e</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-30 07:17:50	<u>0xb836f6555fde6d21d3168b02d0465d34d69e6afab429ec4b7d2f2266d62c62e4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 16:35:05	<u>0xa4bf71fbbc9deaa579aee42f1767c04e380d67a0a5d06cfc47ed1c3f347557c</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 16:33:30	<u>0x1277508d1c41d70dceff77baeaafc575ea337b5ab812fd0a5a0bc44c4dec4ed1</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 07:49:00	<u>0xf2f67080a27d8b9ec718780d1ede97b88f1d29a4ee2d647734f545c35ac472c0</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 05:14:45	<u>0x567c4aed2dbc7d754793fd66076f0623090a07d1c5d6bec0584bf9e40303b326</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-13 14:07:25	<u>0x87a64d44b0e3b9fe4f44ee60dfc035e3e37fddcf70489d90e52ebc1e012e9e23</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 10:39:55	<u>0x2b121b8e7cf51aa684d2889de2f9351cfdecf85fd35df9243070df90d2aba6db</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-02-09 19:05:35	<u>0x0872e0fa2bbb1bae5940f9da466c41c9a6378d4e48fb2f3e81d6863e9fbd1c68</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-07 06:58:15	<u>0xf7ab523ca1bd6ab1415c</u> <u>ecd8418767b8040dc72fa4</u> <u>10163ed88462f536f395f0</u>	+ 1 C	✓
34	2024-01-26 04:11:35	<u>0xa34961243b294d41290b</u> <u>bc06a57c96582ca45ef09f</u> <u>bab94a2a86a6c2c6af4dd4</u>	+ 1 C	✓
35	2024-01-24 19:45:10	<u>0x32eac20e00b530dcea75</u> <u>500236015259a575b7be49</u> <u>2885b8c9a42fff1c788168</u>	+ 1 C	✓
36	2024-01-19 01:18:30	<u>0xef3e0a7d10ea3368cddc</u> <u>7251e8928b46c860c71bc8</u> <u>848d72d198bd3ba7f28671</u>	+ 1 C	✓
37	2023-12-06 14:34:05	<u>0x3b3b924448c6ae87e7a7</u> <u>0fbf236d59688cecccce984</u> <u>b8309f059ef2987f49b313</u>	+ 1 Official Authorize credential	✓
38	2023-11-26 19:13:55	<u>0x316d6fe3f35d6fd3d3ff</u> <u>df7a9dd1019e8a3c4c3b26</u> <u>55ea3163e4212347a5ed38</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 18:34:10	<u>0x575d6823ba0008ffa745</u> <u>ca7b7bb78100551c0c92a4</u> <u>2f25d76353bba34d4a452e</u>	+ 1 Official Authorize credential	✓
40	2023-11-24 14:34:45	<u>0x3d9ad97d487f69391925</u> <u>52784868d528f5ff6df558</u> <u>c73a333c6daf9c69ced2a4</u>	+ 1 Official Authorize credential	✓
41	2023-11-18 04:59:05	<u>0xc9d49ef6dce867932e56</u> <u>8398a9b24b9ad48cf8c9bd</u> <u>17fad656c6f90084d83f7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 15:42:10	<u>0x2bface1f8bdedf3e5924 fe8e8f03698b754dc989b1 258441ab014d7215767ff6</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-13 09:21:20	<u>0xc810ebcbb031127ade1b b8c0fe86d978bfc9e5e3c1 cd5692cef7c456e40eff1e</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 17:43:40	<u>0x4782c830cd7821e67cea 7f269fe7586422667184c1 d74ea94824d935e19fd03b</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 20:36:55	<u>0xe0316e0ddb23c874fd f2f1251438eb6815caa27f 66996363bb796aa28b547f</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-28 01:11:05	<u>0xa95c1f5f2b7ee2f27760 820a721c1a1f00029acd97 65f5fca8a5ca4ee59c120b</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 16:16:50	<u>0x480c97cc0fdcebe8d9fd 7f294dc74b1bfd8420a6b5 edb901d77956324bce1772</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-25 05:47:15	<u>0x303e4cf294da2bb9443b 623912aeed1c75900859ef d60ce47acc8e9bc854a713</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-20 17:27:20	<u>0xb5ae7b752bfb8e809e5f 86fd3f30049926b06b6b45 113e453a2b21f13eec3c0c</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-19 07:41:30	<u>0xcc686a2abc0fe29f1c69 af8e7a3fa46f371e8f4ee0 9d39a6d08d451bb2025d29</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-19 07:41:15	<u>0xda687d2c75c35adcba264d45d7764928c2277bdab91e6d27e21ea55cbcf26ee8</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-13 16:48:25	<u>0xe9d087f9767b6dfb82e159f93a283bae3da65094b9c851688c1b015561695ac3</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-12 06:05:50	<u>0xbf0924b220ab0a2d4caa524e309da60014143fc06c63f0fbd0fe7681d96f89e9</u>	+ 1 \$500M SHIB	✓
54	2023-10-02 17:26:25	<u>0x13f9552b3f0b28a755641ba364eaae31f21b117aa1f7a054f6b74dfcdc0ad4f8</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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