

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x92ea6889cc03c02742f2d269338f491d214437bb

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Â-

2 TN1

top

0 top

top

0 top

t.xyz

0 t.xyz

Token	Balance
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:10:20	<u>0x8b03386d66e06663f975 362d079be09ca74f91b512 c2642f9584135ed2a4aa32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-12 08:09:40	<u>0xc98d3504817eda17d2bc 0e06ba3133273bd577efef 153c6df85bfce3681232a7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:58:30	<u>0x361f31f192d9abdc8a71848ff06ec88bc20ac72b117a9d217cef49e400276639</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 01:58:25	<u>0x1a598f7e519961c89dab87a3a5addd80427efb436c6ab28da9a58865f7861f2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 01:58:10	<u>0xa664f32c7bf0e411c6b6505c5b9e35eb923b73b635f0d875cc986942f2896c65</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-04 07:12:40	<u>0x18ff500634987dd55609de25b5df4dc2f485aae7e728f2b616e05096633c9626</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 07:10:25	<u>0xbba5c783cc7617ac6aa750bbe283092d12fdfb231d2441891590a434e7c07e42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 05:14:30	<u>0xbe8bfbdcd6826032ed3763e4a5d207c6f210043091d7ea3aa8eca95be633aef2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:05:40	<u>0x6c6a038c0d5deda4b18797ca91ae8e460063390f67379260353d3f158c1c714b</u>	+ 1 TN1	✓
2	2024-06-13 02:04:45	<u>0xf3ed4012ea5bb7208b3650988a7727782576417fe8869e3ff621e5b3a8a01179</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 02:00:15	<u>0x42a122fbf845fb0e76ff eb36c6026fd4d5c7af9cd7 1b042f5eeec7b1ffbb87e0</u>	+ 1 op	✓
4	2024-06-02 14:28:10	<u>0xb556a734ce6f636edd45 f9e2e4bfe81900963fede0 b51a367de2f7760547f964</u>	+ 1 top	✓
5	2024-06-02 05:36:10	<u>0x9600cdf5401542469125 49e64571b79149c01145ce e4c22d0dba63805d19efd6</u>	+ 1 top	✓
6	2024-05-14 01:06:50	<u>0xec6b95ce454a2327b7b6 bbf46f76e5679840e89b66 334f58f684ed046865277f</u>	+ 1 t.xyz	✓
7	2024-05-01 00:27:40	<u>0x1062a03c6086c06d8ffb c3f2df83ec9d3b3c228a1b 2c248d6e77fc5fa819393c</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:28:10	<u>0x5a6961dc28d760e131e9 4f740792452b01b987b94b 117a2f1ba17b61e128f9ca</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:13:25	<u>0xaf8223b3ee606a784357 69609aa92e485e9b406049 65effd9bcb313d8cb39e43</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:54:25	<u>0xa6ee99c792308f792cef ae1416ad3f5b9dfe5a39e2 6dbbdee798222aee0b6b5e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 10:25:50	<u>0x4aa3343f2304bf7edc720c94dfa4cbce06f4f0003cdd451ae1ebb0ddcaa8b03f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 09:00:40	<u>0x325df49328d48d40d2af16a32f9e4f3e732b7f40f98e7302aac8de62c6f19d54</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 14:32:50	<u>0x8133c8abcc33a1ac210f4337c94eef21fada79cb5fa670548a87db112a5ed5c5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-02 22:00:10	<u>0x22e876c9f4663730689656bc99c3670ed3f6a6ae82636e07a79cf446696d0e9e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:27:40	<u>0x620657d9acf35de20fba2716e9a7ada5443ff8417dddd635f0a11f24123655db</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:22:00	<u>0xca0b5a649f584b377d28cd1a29407c431e3a7f4575f4c2e129359729fa29a25f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:17:30	<u>0x31ce7e5708be3af92c5dd4e1992866b7c02476a31cd6aa427096c5bb788c7fa3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:30:05	<u>0xa7f9023c3efa47cc5ec617b1c55bd3c16a737bba66a94f0891b783a47111d56c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 12:06:25	<u>0xa9096751b61cb5afcca4671104856022053646366725fc3dc62bd811ee9dc3c4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 08:10:35	<u>0x763502b63219972509f9</u> <u>ac240c1e61e455fc8e4832</u> <u>b1349e6e4841498c49f5ca</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 06:11:50	<u>0x80714fdf0f82a97b1b80</u> <u>35ec765a882399b6e108e4</u> <u>60ed045571d947ec03eeec</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:35:15	<u>0x35264963ffdc78dcf828</u> <u>3b60a47a24670193b211f0</u> <u>db3f9ad16770d2a03486cb</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 00:34:40	<u>0x373f2e0670a76c05b0b8</u> <u>8cb0dd951e35f5d86633af</u> <u>8c45d3c17e07f4b6c6c760</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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