

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x934fcd5f4b0362e850a69f36ba6224981fcd22b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
Blast Box checkblast.com	1 Blast Box checkblast.com
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐Access babydoge3.com	N/A wards
Â-	N/A Reward at shibvoucher.xyz
☐Access webshib.com	N/A rewards
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 00:17:20	<u>0x96e113564ebbce93a59286db1daba65320a41b4a393b9f1cb559188e4700f635</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-18 22:41:10	<u>0x46685fb4b50b5283c15ed4c2ac8cfff8f9731b779ab9299c842a88f552193433</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 07:20:35	<u>0x309dc5d66db4a824f921</u> <u>bf67a470852c14dcb5dee7</u> <u>2034795d994c9e85523ab1</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:11:50	<u>0x710f9208dd66b2b6f6a7</u> <u>b4eed29329ed4e2a1aba83</u> <u>f167f46eb220813aa644e8</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 20:46:00	<u>0x2dd24f02d8dba0daffe4</u> <u>233a732b7bc10cfb678a1b</u> <u>c4966a0f4b824c7323be7d</u>	+ 1 10 ETH	✓
2	2024-04-29 09:22:10	<u>0x08eef395614082adb301</u> <u>a62796cde923e124314963</u> <u>a3ca3351898de22d8eada4</u>	+ 1 d	✓
3	2024-04-25 22:28:40	<u>0x2dddb6b55fa285ebd79a</u> <u>eb49b437ac168e04054505</u> <u>813435343555dbb92ebada</u>	+ 1 10 ETH	✓
4	2024-04-25 15:15:05	<u>0x1c16e846a5d1b0c6c08e</u> <u>8ab30159f69aac99433895</u> <u>d9ce0b54b723fa9aa12289</u>	+ 1 10 ETH	✓
5	2024-04-25 15:14:45	<u>0x917143cabf28973ec319</u> <u>a92669f5f5bdb968be15b1</u> <u>b6b1dd70ebcd105a7774be</u>	+ 1 c2.com	✓
6	2024-04-23 23:03:50	<u>0x01b18216457eb6c9e0e7</u> <u>9d99bcaed31ec2526ac539</u> <u>2dc348fb8fb50ab716206e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 23:03:20	<u>0x48dad21a509dc6289b769c1cd1d1e6f521e86aadaf5223489bb81c35671537d8</u>	+ 1 c2.com	✓
8	2024-04-20 20:41:15	<u>0xbee46c5f414bc5b4b665cfb37957f4f278a9ee36042452a1525212ea0c74858d</u>	+ 1 50,000 USDT	✓
9	2024-04-20 20:34:25	<u>0x994fd2fbfd45b315e06fdd2ea9819a67675a5d510e10c7bbdfc3027326c0af46</u>	+ 1 3 ETH	✓
10	2024-04-19 16:28:45	<u>0x8b228f52d5962cde5a579a13eabe71927f3152198b9a6346057e0b099ed9f973</u>	+ 1 3 ETH	✓
11	2024-04-19 16:28:35	<u>0x466d2f937329c7ba2f10a095592027cfc318133122976b25620008f47d354325</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-03-27 22:52:35	<u>0x4a77f5df33ecd3bfff76d5d5bb1388af3666f02042ae5ee72724ce0ac82236fb7</u>	+ 1 50,000 USDT	✓
13	2024-03-27 22:37:25	<u>0xf1359b53297c87caf60857178e9da2d21701acdb937f62a7d589763d39eb2526</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:16:50	<u>0xe380e48288b000d41d35677faf74f0e2740b006ad4a6bd2aaa480b39379b366e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 21:08:20	<u>0xc413f36faa1ec3059e41c91b8958ebade73652fdf8a93c781fbd4b22f6894ef5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 09:34:15	<u>0x090f322a8ff240026e03086c2c74b3b42402243d8e97329827fb9fb5165fed92</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 09:22:45	<u>0x00126c9530468990376167f7b35e44a2157c420d451f67567c1da4732ca541dd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 02:05:50	<u>0xc9780b882880fe562957fed857979b42fa3f2990e647a2101306bd761195724a</u>	+ 1 LETLID.XYZ	✓
6	2024-04-26 21:49:30	<u>0x54014f2c6e14efe8d8e4e4210e1b499ca04eb14959cb60fb6a9406a1be5c6f9c</u>	+ 1 Discord.gg/TopHolders	✓
7	2024-04-25 22:50:10	<u>0xb81b0e6f8c30b258b2b2a3d92d7c037cc08c2733e226ea45465057029b4a560b</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-25 22:46:25	<u>0x6522ed1eb4ab369aa64edec610356bc0ade9bf7331884064c42793bd41ec246e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-22 15:33:15	<u>0xb1c3835e694905a4dc77bf77a49ab82c02e83a58d21303f014caf5145e0a7f4a</u>	+ 1 5btc.com	✓
10	2024-04-21 04:29:45	<u>0x5880daa34076cb6519d1b59e63c0e5f03f68fb67de2f29fef5ddc5078d5e85fb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-21 01:35:45	<u>0xa02ba4b952a713391c425477eae9f5131d45af6d983a9f9959842dc3a27f598b</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 20:43:25	<u>0x3c34ea4546549393e0b5bd4e98f9ab048ac7e87004a0bd29065047c6f5b30a03</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 13:12:50	<u>0x7cd22f453cfefa5c054cc521c6499b0638418c3eef810f5306a7932a64eeb341</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 08:45:05	<u>0x4039871b12e57a84730f15fdc3bb5d885d75a5d55b52a107a5afb41476e45758</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 07:38:20	<u>0x967d1500e550585734d3b7b48b9bac11a6b664c91ef53fe09e82a5ec12dfe0f5</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 04:46:45	<u>0x1b0dd76eb6d3cc51a0fd6776baecd4cdd19184c4176853e7cf75e7082bcba379</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 01:52:00	<u>0xf10dd20cf3079bef459f228aacf652dd98f0d44c403405e90656d62819af753a</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 01:30:15	<u>0x2c04a9b183338700af4d1bd9f3f3a9fcb96008c7cc012be50ee47883afd378dc</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 23:10:10	<u>0x313778cc8d0fd7b1d1948765b259664d1d2bdb46c427afc58073301a0b88cf83</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 19:31:15	<u>0x36185d54e079b4aa31783c705a53e3fc10e55af75d54230073ec9114de8d8b9b</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 19:09:15	<u>0x0978158920feb8f6bea87f178bdedb00422e3a05f3d5bff52c3c52680bef134e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 19:08:10	<u>0xd5dae5e57cd7868e4dde98302142d9d341f059d01044bc63bd90fa091c20567d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 18:03:50	<u>0xd07bc063adeecaacf0f61e1aadfa7d4fa69ed385332a13f9bc353295bde0105b</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 17:10:10	<u>0x6985f7eb52a71bb948b7f6ffea459bcaecf452bba5be9d4f2498e446773d77d8</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 16:36:15	<u>0x66ce3307ca463032c74db0b0bc4b4aa73612921262339c9fafc40210805ce135</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-15 11:46:20	<u>0x600352a226012e262e229cf3ac2c24f6eeaaa5a5e00f004c4a90d1b5010c29bf</u>	+ 1 rewards	✓
27	2024-04-15 08:21:20	<u>0x255707906e9c4611c2f8816a715495eb3e8c68b4c333dde34b9c894c2bd4eceb</u>	+ 1 rewards	✓
28	2024-04-15 08:18:15	<u>0x0a0fdd447da21c973e5ac14c226bd2dfe36bdffc1574c5d4c08939692cb4f610</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 16:09:10	<u>0x6db064e2f4b43e093126</u> <u>434ec0e720f2a8598f83b7</u> <u>0b83316ba365077bb48749</u>	+ 1 wards	✓
30	2024-04-14 16:08:45	<u>0xdb66e89e5a0225422dd8</u> <u>eea91589b621b774f1b1f3</u> <u>834c254efd2e730af05209</u>	+ 1 rewards	✓
31	2024-04-12 17:17:35	<u>0x348e9a8611424af2f989</u> <u>79fd855db52ac11acd4ac1</u> <u>8f12cab2312a2a0125da63</u>	+ 1 rewards	✓
32	2024-04-12 17:01:55	<u>0x97fceb7346cd6dac32f5</u> <u>5edd78d79ddea22a7df42</u> <u>fff7eb7b654a9f27557c3e</u>	+ 1 wards	✓
33	2024-04-12 14:09:50	<u>0xf3939962b065ce88c01d</u> <u>b46963353dab91dabba093</u> <u>aaa0ea62fd2022088dd501</u>	+ 1 wards	✓
34	2024-04-12 13:19:55	<u>0x49d2182ad8fe163281f0</u> <u>44b805febfea685622596a</u> <u>745fe456da5bd02fe2108b</u>	+ 1 rewards	✓
35	2024-04-09 18:49:30	<u>0x27fc859dd5bb61c42055</u> <u>f71029440e2b085ffbafaf</u> <u>c3667b17bd2a7edf35cb6b</u>	+ 1 im rewards	✓
36	2024-04-09 15:08:10	<u>0x31017ce8060802e55e3c</u> <u>daad9b0f4378d0e0212b25</u> <u>56d581a9faa22099d35ea5</u>	+ 1 rewards	✓
37	2024-03-28 06:23:50	<u>0x63b28049e1ddef31272d</u> <u>4f50e6ac9611d49a6b85a4</u> <u>b3f38c0b41e84fef087eac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-28 06:23:50	<u>0x63b28049e1ddef31272d</u> <u>4f50e6ac9611d49a6b85a4</u> <u>b3f38c0b41e84fef087eac</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-27 22:54:20	<u>0x95fac9ffeeecb33ffbaf</u> <u>829683662e17a6ebb70710</u> <u>7ae234c346af1c12e268f1</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 22:53:40	<u>0x11104291f7927f29f910</u> <u>ac202197dbc9f6e529ac9b</u> <u>4389c8932b58f2b49e3d2c</u>	+ 1 Reward at shibvoucher.xyz	✓

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