

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x976dec57a8f0db8829246f0ef5439fe524e9c166

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ETHNA [ETHNA.LINK]

12,560 NS

.top

0 .top

yz

0 yz

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

z

0 z

10 ETH Airdrop at  
airether.xyz

0 10 ETH

10 ETH Airdrop at  
getether.xyz

0 10 ETH

Token	Balance
.top	0 .top
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:30:20	<u>0x58ea3387ce45223b16ac</u> <u>0c27073b6aebdff7ea692b</u> <u>f0181ab2d56e1fd78a94a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-17 22:24:15	<u>0xb8d5c9c18e464143ea7e</u> <u>4eef77782ecef99a31b08</u> <u>cc4d7aa69bb9fc1c2dd9de</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:29:40	<u>0x077bb32f173b307bfc6c c267660986950391cfe7ab 97613a33b2309a6f474906</u>	+ 1 op	✓
2	2024-05-30 08:08:10	<u>0x74616f47addfb211ee85 21d236ab74ea9bc9326f84 55ed96f48e7c1b77e95750</u>	+ 1 p	✓
3	2024-05-18 11:39:30	<u>0xd4525e8c37ab27036556 acf280808f9e9c111c97d0 d5d85670f8b4b44d2b37e6</u>	+ 1 .top	✓
4	2024-05-17 22:24:20	<u>0xa6f83398007bedca574c 9acbe9081b8c4a036f9b71 bb72f4addd781c91f8d81a</u>	+ 1 .top	✓
5	2024-05-16 13:11:25	<u>0x3d832114baf621b972e 46f56d6fb2c4d1782621b2 e23ffeb17dc7538e07bb07</u>	+ 1 yz	✓
6	2024-05-15 14:17:30	<u>0xaa22bea025a03673846e 45e5053804cfc3eac36e5a a8ca7f4378b844c0f8cd23</u>	+ 1 yz	✓
7	2024-05-14 15:08:35	<u>0x816e22e8134da32064f8 bc95c115931630bbd5182c b80ac0955d1809c05bc895</u>	+ 1 z	✓
8	2024-05-09 23:39:55	<u>0x22120802888c2dd21f72 ff68a90a0dfa7df609eee7 b819645ca77fb720ec5fbe</u>	+ 1 yz	✓
9	2024-05-09 09:15:45	<u>0xfdcbd59535eea893ecea 3796a55c82f9a91fe8fe5c f1addfe7df01a9c0947d78</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 13:19:50	<u>0x7c65e213730cfb447815 cbc6fb2d897e8f72c6e514 47e794a5a626027d63d222</u>	+ 1 10 ETH	✓
11	2024-05-05 13:47:40	<u>0xdba4662d647c3a701a00 87edb4748108cfd360595e b5dd5c4e23ae807144b40c</u>	+ 1 10 ETH	✓
12	2024-05-05 08:32:20	<u>0x6cabf0bd02ee9d39ef65 63236458f8ea50cd53f699 91a4543efc82f4c0e5537c</u>	+ 1 10 ETH	✓
13	2024-05-04 01:12:50	<u>0x4857a7abd4ad0d73ab77 3f8e7558e9841e5bf55f56 583cc96e5b77d79c07e4c7</u>	+ 1 10 ETH	✓
14	2024-05-03 12:23:30	<u>0xaf28b748bb02b0e7560c e66fb709216d1a22d4ff23 ff786ca4cd6f81546f6fb9</u>	+ 1 10 ETH	✓
15	2024-04-09 01:19:15	<u>0x23f3d505c62e7f5a70d6 d24466513d999f53c75a6b 6c191e34a4a6290c29f51b</u>	+ 1 50,000 USDT	✓
16	2024-04-06 08:43:50	<u>0x0e613d24d33d821b722f 4ea1cdcd513a382df4327f d9d9bdecde09f221f02810</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:02:50	<u>0x3923b163d7c16d1d9f79 370f0fbbae6d8fc4ea7d33 d05c9c1a103f152cbf07ab</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 08:48:25	<u>0x6eafb0f399d4aa1c06832e9b1e51e9e8778b99ca9c5e08ce83e1c2e2352724</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 10:38:15	<u>0xf6a6a67dace9ff67174c86495637fa3a956ec649f57a7389c539713f15f0a073</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 22:46:35	<u>0x60b4809a1831e5aad8921a7bd92a560d9527f145ef3773b23f07e04740fef100</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 21:49:50	<u>0x93768826a1850420322bace72505db0089c7bc58c17d6cc8a5d4bb1074b47f10</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 20:57:10	<u>0x3a4460d136e8037244405404d86a37f90c5518f78ab163521abef6b209f0db40</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-18 11:40:15	<u>0xc30df57ddff52e62b7e129eb823f3e95a8a37c6c342c42e6abe3edb69d90de2c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 22:35:40	<u>0xae6dd65615048cde50786c35f248807891eb4ad9772e69e3143912c792975e5e</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 13:53:45	<u>0x399b8c4692434d60a1e0d0dca5a84f05b06877771f76b24b578c5e4172ae173f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 13:47:00	<u>0xd298c1e8838086600e5d3083b44bb6a1409f74d967edb8c54d912cedc9df5891</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 13:43:55	<u>0x1c46891373ab69474776</u> <u>aafb464d182c01c31eb0c2</u> <u>2f55ea40cbff8ccf177709</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 13:28:25	<u>0x3dd6c3296221ec817561</u> <u>45643d37179f0dfd02fccf</u> <u>f90613803c120cdd461e63</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-16 13:24:45	<u>0x14dc4557c7a6ba8d0e57</u> <u>7bd402e79f30cb98589cd7</u> <u>f548c183d5a901261dc59c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 21:50:55	<u>0x6f14db002c2df61b3ea9</u> <u>74413ccb5dc26fa25b4e6</u> <u>684178f6fcacfe7c81b362</u>	+ 1 Reward at flokdrop.top	✓
15	2024-05-15 15:27:45	<u>0x92353f34fe4d60fa1794</u> <u>789a6abb60f22857fd224c</u> <u>656b196f65db490b337056</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-15 14:41:25	<u>0x25245d7ad72540f5852d</u> <u>e7dbd2a646c8226a65c273</u> <u>8635a84f7892e1559e6567</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-15 14:41:05	<u>0xffff9e82945ad0a4d2f4e</u> <u>f607227524d0e2841a6aeb</u> <u>60cc473ff95c78d20980cb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 14:24:25	<u>0x1201b0f22351a3bb624b</u> <u>eddf9cc9b87e19b8488739</u> <u>456aef5ac05a05c9087d6f</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-15 14:24:00	<u>0xc37d98fd20d9db4bde0d</u> <u>433302305fe6f0000a1414</u> <u>d31201405426d67b09d6a5</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 14:21:05	<u>0xd67ce955845b73c84be45b0f8f800e78450d605c0cb0a49c9be91c37a56a1b57</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-14 22:43:20	<u>0x7b9813dc0e19e3e0d19f3a3813a345e94f4e9c4c2684f9e0683f48af91da5f0b</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-14 15:19:25	<u>0x38ce3f621e65194de0cef131b7fb493434b1979d53aa8688edabc016ebcb103c</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-14 15:15:00	<u>0x1a1a8e0447a31e43da3b23c6cf5e2420d86e16ddeeadd220039a557d5155f1d8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-14 15:09:45	<u>0x8f17103a5e8c5deb146771deb3843d8d215dc3945ec70eb0f356e13db09ffccd</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-14 15:09:05	<u>0x2ce824581b0cc1f39119f3e1cac02812d9acb501e2c699fa7020a9e33f2fb504</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-10 22:12:00	<u>0x201b5e43f97e98787dafbab1a4d5b45610f8fa05de30706f3f9d435961cce747</u>	+ 1 Reward at theflok.top	✓
27	2024-05-09 23:42:10	<u>0xa3f71b72be5ac5e94af43fb8aa54404213e50acd1eab3975d78591ba1e68dfdb</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-09 09:50:05	<u>0xb3668298236b8c7a2db5945b983a15a0ae0627cd82199cf2b5cd402fe8b3d3c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 09:15:50	<u>0x0fc494d6b0da89e97f4cd28175f1a5468e1a9414b24d7b5e1e653b009d2da0ad</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-07 17:23:45	<u>0xac27865c48b76ab2a734205b2e992b95706fd8dbfa4c46b4e3839a4e4642ad88</u>	+ 1 Reward at theflok.top	✓
31	2024-05-07 13:06:50	<u>0xb8156aae7943883aa91c248c62f4d5c1c239ab2c9261608669962cc8f072113b</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-07 13:05:40	<u>0x40344059b98530e6345f93564cf262902368364ea3e9dd7a0dc538a9097d20c6</u>	+ 1 Reward at theflok.top	✓
33	2024-05-07 02:36:00	<u>0x7daef0f9ff1a438cad4af7739a3cf0ad47c215e02ccb51d68f2cdc7cd6e9f01a</u>	+ 1 Reward at theflok.top	✓
34	2024-05-05 15:33:45	<u>0x29495994e7805c7d9b3a96c8dc2f05c77afa25f2b0a63843d36cb2a7a395ffe2</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-05-05 15:14:05	<u>0xa4e197e35956f23ffc764b760372b69a6be08da68a658926f76fe3588e9d800b</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-05-05 14:26:05	<u>0x9b632bcf2020d8462aca62c88e4c7ec63a268c693e348bef8318fc4ebb54de08</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-05-05 14:26:05	<u>0xb9f263e8a012a98c71526e6241f3201f353772ce43b7b2e63d212c50bfc68d1a</u>	+ 1 Reward at shibabonus.ac	✓



#	Date & time	Transaction Id	Amount	
38	2024-05-05 14:26:00	<u>0x244a46018c10c7f499e72f6ec00fff6c594345fc510c55f5986f59b5d8ec75d3</u>	+ 1 Reward at 5eth.win	✓
39	2024-05-05 14:26:00	<u>0xb0eeaaafde65f881066efd969048758d34675e8d322a9a09f0abc4427734febc4</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-05-05 13:58:30	<u>0xd34cf5052549cb07782a0368d1e22b2ee7ae09e0b426ef072d9059fb61952d00</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-05-05 13:54:05	<u>0x587d35fb10ef932b1c88bca01ce7bbdcce8c4502b057f62f70ba0836b6743b86</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-04 06:22:00	<u>0x6223e4d2bde6bd3486b9d2d326335f5df4ff9cc36431e7711cecc19622fa8e2c</u>	+ 1 Reward at bonewinshib.top	✓
43	2024-05-04 01:20:10	<u>0xda42825859859d74d093db60ffe84e6889087296c2b2f169a0e1ffe1ea3d2e92</u>	+ 1 reward at BONEWIN.com	✓
44	2024-05-04 01:19:55	<u>0x9aadb7ed30be6e01648e27b4cca1c7bea4aabaa8165c438c3562d68863e3d56e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-05-04 01:16:15	<u>0xa3be89614ab8b3ccc4e24fe07e7e58a3aae29f7b943e54faaccaf12b33114cb8</u>	+ 1 reward at BONEWIN.com	✓
46	2024-05-03 18:49:15	<u>0x2cec53161d66cf726ad967330931014f54090b45e456d0a8dc29209e5c8ed5b3</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-03 12:24:30	<u>0x2cef0959f41081324cdb</u> <u>cfc1f568a2dd12db6cb00d</u> <u>66e5181d6491971fb66c9b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-05-03 12:24:10	<u>0x6283d7aae5894fc544a4</u> <u>9ced7d8218246450db092e</u> <u>ca4414e7ed8377fad707ff</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-05-03 12:24:05	<u>0xeeed7d488c90a69117f6</u> <u>b5398726446255e7e687bd</u> <u>302ca2f864c58c77c2cc7c</u>	+ 1 reward at BONEWIN.com	✓
50	2024-05-03 12:22:45	<u>0x12b967fc102b0f1cdca8</u> <u>02d5c671963aee86b7c7bd</u> <u>40326ee78b4bcdcb3eeb94</u>	+ 1 Reward at USDTwins.com	✓
51	2024-05-02 01:58:45	<u>0xc3657ad0d876aebd8f07</u> <u>9805a8ec92814941e725bf</u> <u>9a64c07fb808a0bb807030</u>	+ 1 Reward at bonewinshib.top	✓
52	2024-04-29 09:33:55	<u>0x6e06648adcfcd8752d11</u> <u>e614298a378d6dc209fc80</u> <u>c045ed2bae6b165a2e09e7</u>	+ 1 reward at bonewin.com	✓
53	2024-04-27 17:07:35	<u>0x619a81478180618c4751</u> <u>4c7c037f0d98411a3258c9</u> <u>7145c97a0699dc88d9ef25</u>	+ 1 Reward at bonewinshib.top	✓
54	2024-04-27 17:01:35	<u>0x3bcd89c7147aafd23307</u> <u>06490d6d424eace4417428</u> <u>db48a4992a766807f931da</u>	+ 1 Reward at bonewinshib.top	✓
55	2024-04-22 20:21:55	<u>0xb738cd8b27f13aa78ddf</u> <u>7fc7338c475f4928691a47</u> <u>578cc324cbb4d37dffbaf4</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-22 20:00:00	<u>0xa05e6bf6bba0b225342c39bca07592d3a28da0790a50beb225d3fdf48cf3ef82</u>	+ 1 Reward at bonewinshib.top	✓
57	2024-04-21 16:54:20	<u>0x5f552a5b4ee1e6e84c3187022c06b2061c91d619e00ab8dac3856445c624974b</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-21 16:24:00	<u>0x2a0e2ed9799a51da07c5e0a8d93fa14c82bac5b29863961245348a780e46b07a</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-19 23:19:00	<u>0x1c5f52317ab7cbfeb32c9fee4df4cc6b00bf6d94e1f360be809a1b54b21d9aba</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-19 02:51:05	<u>0xb46b832027515e516a9aa06114643d7f8eec9a5246caeb53a73c8b9626979ffa</u>	+ 1 Reward at bonewinshibs.info	✓
61	2024-04-19 02:49:45	<u>0xfacb8b4e13f38649f58f7fcd9b1146bae095a2e00b11df92a688fd41c477dcf9</u>	+ 1 Reward at bonewinshibs.info	✓
62	2024-04-16 18:27:45	<u>0x2660c74cf760863c96d27ae58cfe955d9ad21eb3a56a464562b454f26350aa3a</u>	+ 1 Reward at bonewinshibs.info	✓
63	2024-04-09 13:10:20	<u>0xdd6b8898a15354b28610a2edd306c5a8b9871dd794592788f34f99267a725cab</u>	+ 1 Reward at USDTwins.com	✓
64	2024-04-08 11:36:20	<u>0xd837871673cb897df6b6f7447ea3549863a954db530755ac1697b0ca185ae2d7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-08 00:05:40	<u>0xa07fc26a7f1950dabae</u> <u>0cc6a95cfb38e0ac85bb07</u> <u>7df0d047dc01065c212cc3</u>	+ 1 \$82,499 Random Winner	✓
66	2024-04-07 22:30:45	<u>0x47b12bf084c966e73ed6</u> <u>13324f3685346f3dde8bdd</u> <u>49867102311c8478bae13f</u>	+ 1 \$82,499 Random Winner	✓
67	2024-04-07 16:53:25	<u>0xc5adfa86e7a252a1ad8f</u> <u>ea0bf5ff82de60c3e07cd5</u> <u>5f1fe99d5c1f4cafdbebf2</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-07 16:02:55	<u>0x9a2774ac62d9bf5772d1</u> <u>662e4b9e45b7efbd1bd2d6</u> <u>263a0013fe1edffa960aea</u>	+ 1 \$82,499 Random Winner	✓
69	2024-04-07 14:23:40	<u>0x6354146450bfb8a03fd6</u> <u>088d227483e1484d72e4c8</u> <u>68dd6efe650ca56ca9e7c2</u>	+ 1 \$82,499 Random Winner	✓
70	2024-04-07 13:16:15	<u>0x0f848f3e4fe6f06c719a</u> <u>848833d94b6e31c6111e97</u> <u>29bc921a497144bf5859b6</u>	+ 1 \$82,499 Random Winner	✓
71	2024-04-06 17:52:15	<u>0x56a265a8d779151158f0</u> <u>371a7ea04df feac0e6fd5f</u> <u>45e02aa806a944b50f892e</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

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