


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x99e1e89dd135b8c96defd51871add04133f58d0a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	1 TN1
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
' Swap on: SWAP-L2.COM	N/A BLAST
∅	N/A int

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:40:35	<u>0x795a87f38b7df812ad45</u> <u>bff60860d3037eaa0e244b</u> <u>91ae166ba2337b3b204879</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 01:03:15	<u>0x614eed5457231dd5d73d</u> <u>17edd2e27a0dfc42c260e8</u> <u>45f959fe63b97a2b8f5024</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 09:37:40	<u>0x878bb878666891680aec</u> <u>740b37e732cd7838cc831b</u> <u>1a3a0aa92b2a96da50fcb8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 09:37:20	<u>0xa2e212f2102f0c67ef6f</u> <u>9fe5ca86e36476ecc0dcbe</u> <u>87ed0285612b52dcabb3ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 06:19:05	<u>0x1142943599eca8849055</u> <u>fd41ed3c0bda003fc45700</u> <u>41a08db43fcda8c19c6f9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:17:40	<u>0xc2051ffe42435f9c1db5</u> <u>0c3284b22a5378c3b3ff87</u> <u>c33e98913c3dac14d4c072</u>	+ 1 TN1	✓
2	2024-06-13 01:01:30	<u>0xc1cb8ae53cb57e697123</u> <u>f59ffd00316423c805ff85</u> <u>3919b5ba4305c0d9928dd6</u>	+ 1 P3	✓
3	2024-06-13 01:01:10	<u>0xd4755b130899aeac43c5</u> <u>39c68be6396ae67584b222</u> <u>df3e8cca14985688b83e67</u>	+ 1 op	✓
4	2024-06-12 13:15:35	<u>0xc21717a6647f4bddb2d6</u> <u>ebb3bcc6f70cb9e1a6b68f</u> <u>cec17332894c96fd75a734</u>	+ 1 op	✓
5	2024-06-12 09:37:35	<u>0xf33c5c07871cf9e018f0</u> <u>d656ae7426759209e33a0a</u> <u>4f8339362ca1824d17066b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 16:12:00	<u>0xe3abf8fe98a077a9a891c25bd7e492c02a13562c02ecb5371253eb99ac804e79</u>	+ 1 op	✓
7	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
8	2024-06-09 05:13:50	<u>0xdaa6ee69848d824b1baf3f0b24e2733fb9816972f622bc85056c84fbb19e990c</u>	+ 1 op	✓
9	2024-06-07 09:38:15	<u>0x65935f6ef38f862fcb0193f9c02d3cdcac5d0d33640b32b1a82b508c1ccc0eb9</u>	+ 1 p	✓
10	2024-06-04 06:21:35	<u>0x0e77aa9ba4a70c22096dcbb9c685dc663a734fe971d418bbdfec9444d36a2e49</u>	+ 1 op	✓
11	2024-06-04 05:56:20	<u>0x12666fd6af10d5771a332268d633e5652b6db27464b92d74fc317b29d5100b85</u>	+ 1 op	✓
12	2024-06-03 10:58:45	<u>0xa7686bbe58a6bde08111013d2d6f26508cedede1b49aa03a73565623f4d0302d</u>	+ 1 op	✓
13	2024-05-30 22:44:10	<u>0xa75483cc7c0d137be0caaf7ce63c8999d0f733ef970639c42b13b318ccb39d45</u>	+ 1 op	✓
14	2024-05-30 06:17:10	<u>0x5f331810cbbaeb5a937a711194acbef697dba010c671a4e9b203c1b67919cdc3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-30 06:14:50	<u>0x4b52b2b74bf5f800589c</u> <u>221252bcd933cabba6a4fc</u> <u>132767a9e5337dbd48e889</u>	+ 1 p	✓
16	2024-05-28 18:08:50	<u>0x2cf538413824bdec3291</u> <u>19892f179da3e4cf1a0773</u> <u>a666e0b970bbe42deb5e76</u>	+ 1 p	✓
17	2024-05-24 07:41:05	<u>0xd8c5c1e6e961cbd1bf83</u> <u>fa82b31c20238592f6d9c7</u> <u>a807dc5407077055766f0c</u>	+ 1 op	✓
18	2024-05-22 17:22:00	<u>0xfd7af2ef2f3d64a40680</u> <u>5ba494f69a402be9ff416c</u> <u>628a761669f4ed9032ee88</u>	+ 1 p.top	✓
19	2024-05-13 19:37:50	<u>0xe90fad53a12c376e8fae</u> <u>da888e3a9453ef00ebdd2d</u> <u>699daf19a7e5ad2a630a96</u>	+ 1 t.xyz	✓
20	2024-05-13 17:52:50	<u>0xd315c2f9d4a6d20a74c7</u> <u>75fc1a5d412535f508eaa5</u> <u>9eabff48d6ea5e0f91be29</u>	+ 1 t.xyz	✓
21	2024-05-05 10:17:25	<u>0xd2ba72b4f8c55a16c19a</u> <u>fa0536f486e6ca5ceae4e6</u> <u>319f52ef04d57d1c394d19</u>	+ 1 10 ETH	✓
22	2024-05-05 08:47:30	<u>0x74b9e52a65669ac9939f</u> <u>c6c42b5b1c8522956cee48</u> <u>e178495c5db0dd010922db</u>	+ 1 10 ETH	✓
23	2024-05-02 16:25:15	<u>0x3310b6e330668989ccf8</u> <u>8cac34bb825652d83aa956</u> <u>be335d6ab51bc20fdf48d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 16:25:00	<u>0xac3dd38f4cbce85e9293</u> <u>074b84e0a566a58c537946</u> <u>9b356a214c857d9f4a05db</u>	+ 1 d	✓
25	2024-05-02 16:01:35	<u>0x536de52a6b0fec401be0</u> <u>520cece3b5df7b4af7a73b</u> <u>19e231b257bdcd712e591d</u>	+ 1 10 ETH	✓
26	2024-04-29 16:58:20	<u>0x81dba946aceff482a5b4</u> <u>168a6f92c83c1209a703e1</u> <u>43a7bf122e50d7c53efb47</u>	+ 1 10 ETH	✓
27	2024-04-27 18:58:50	<u>0x1a4e18972bd42477d372</u> <u>b1e62f44559b075508d277</u> <u>291c71c70fb29c5a6c94d3</u>	+ 1 10 ETH	✓
28	2024-04-25 16:44:15	<u>0x358a048ba653eed58946</u> <u>fef770ffe279d880c8f53</u> <u>26df6969008c76246ec234</u>	+ 1 10 ETH	✓
29	2024-04-25 16:38:50	<u>0x72d73244ee337f9f4069</u> <u>84f50a244c562925887add</u> <u>5c7fa8a40341be62c1d857</u>	+ 1 c2.com	✓
30	2024-04-24 19:51:30	<u>0x926b7767d1e750da4e9e</u> <u>e401d5423e7d14ad9272af</u> <u>0586a0aea1649da99f1321</u>	+ 1 10 ETH	✓
31	2024-04-24 16:02:50	<u>0x916322332e6428b3f8e9</u> <u>7d032a0411af505673a860</u> <u>134e3ac1aa6b866fb932cd</u>	+ 1 10 ETH	✓
32	2024-04-24 16:02:35	<u>0x8badb72ab24da9187789</u> <u>6acbb10c230d44ce6a290d</u> <u>b4bc179fd836ece64fb9a5</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 09:06:55	<u>0x67275fb698ccf579802d4d168e8964ec2b1392a16a69bb7226c3c9de3bec15ed</u>	+ 1 3 ETH	✓
34	2024-04-21 13:28:35	<u>0x4ba546c8a2c86acc2fad31015642ea9d5534688e3f2dd395c30eb4f84ec69447</u>	+ 1 3 ETH	✓
35	2024-04-21 10:09:25	<u>0x5c88d58ddd1fb15f3dfd c30c429c7d058aa721dba70e915d9899f9b43068f81e</u>	+ 1 c2.com	✓
36	2024-04-21 09:29:25	<u>0xb9c3477a4d86b685aa1ede41e92a82f7e13e1e1cb44f5c34bfd5f6cfbd846586</u>	+ 1 3 ETH	✓
37	2024-04-20 19:21:20	<u>0x570bf6cf3a8319b78d372c6f0a6718bffba1a3d879717f8c8ad9dde2ec34e37c</u>	+ 1 3 ETH	✓
38	2024-04-16 20:37:20	<u>0x68b9c7407335b5435778463d1efce03909fc3e6144d42f7f900234c4644cadea</u>	+ 1 5 ETH	✓
39	2024-04-04 14:06:05	<u>0xb2bf55b7e4700e577d584a1bea3ccd33d6945a12978938f4c992caae9170f2a1</u>	+ 1 50,000 USDT	✓
40	2024-04-04 13:49:15	<u>0xd1ddc2fe28a223953cca6e76d782804728e119c2ea27092748b9fe4bda1a0994</u>	+ 1 d	✓
41	2024-03-22 20:35:25	<u>0x4fdce0f9e78c9382e997c9d1fffd a26ca9322801559c8cf82115181908e7f9b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-22 20:28:50	<u>0xaf75244594c32345319c</u> <u>c366319ee3301793623857</u> <u>81fb48ff4598ff68df2119</u>	+ 1 50,000 USDT	✓
43	2024-03-22 20:24:30	<u>0x7a569384e170946f9aff</u> <u>4e10a7b598fc87d1e5c27c</u> <u>9e059aed58b65c1e34b7a4</u>	+ 1 50,000 USDT	✓
44	2024-03-19 13:56:20	<u>0x7c1b8ded8abd1c874fa5</u> <u>f8c148634c2e346b4ef2be</u> <u>4b4c1f10d39ba2752fa578</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:19:15	<u>0x5f18a90c42680d75f88c</u> <u>ef89b8c97586ca873254ac</u> <u>dd4ae967faf7b7e8cbfb13</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 08:39:15	<u>0xb93302a0fedf34b8e77d</u> <u>ef123dcee816c0f5148808</u> <u>05bbec9bfd418d778b87d4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 08:23:00	<u>0x167b0112a342edb7975c</u> <u>b99c4a03ba779e95b7928b</u> <u>e51f030610a7a58a45af9a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 08:22:50	<u>0xf18d879457198cb19e3e</u> <u>b2ffaafae23d808ea5b21a</u> <u>17941f45a0a0eef4629669</u>	+ 1 ether.com	✓
5	2024-05-18 15:53:35	<u>0x0052ebb9b1cb4a98105e</u> <u>dabb676c4f6b4b8e152de3</u> <u>97470f76385c9776bf47c5</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 19:37:45	<u>0x182ce72adbe5de891e471e75cc30a5c02aa1d084fd702caa1458899acbea6dea</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 05:27:35	<u>0xc569f916b5397ccd1a698901030930d2df681c118f370fce3f52bea79b486f5c</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-26 00:33:30	<u>0x1bab3f868cca2815a56bd69f74984563912839a7fcb7a3a1ba5a385f79a695f4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 20:49:40	<u>0x48eace39a32978054a63d4d43ce2b9368f204ef15b3d0160f478f98a2ecee25f</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:42:55	<u>0xbc7c4ebaa968e6aaa45bab0ffdb4d66fdbf5d11cc18823a99b1b04d012afc0f1</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:33:55	<u>0xf7299c1ed5cea1e2c7bd108e8e9dcddcbd2799cb34803c0e097b8b130388a377</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 11:25:10	<u>0xf4888c8d86e49cd6310c80b567acabfca9944775325c32569ca433c81bea2705</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:14:25	<u>0x0ce709cc68ca8bdad74e8dca760bef06a022bf9a07684259d650871cb9561abb</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 07:53:25	<u>0xe97f8c8c8ecb4cf603661d03fb4007a906ce4b3b72b7da9d9676cad8853c4dec</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 06:31:45	<u>0x9f20072bfba68b26a9dc be876c1d562bd82bf50d37 66c1fe7a3a96d9c7e404c1</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 03:45:25	<u>0x7dbed05718cd67c4ee67 c456eb219e821012868ceb 8bb23835b5bfb3214b9000</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:39:45	<u>0x99486ffbbbed2dc7cfc6 b3600762d40f76e95f5130 dc6371be78aed52f35e37a</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 22:48:50	<u>0xe80f7b663b13a21573c8 71ed19cdf64d6723a1d9a2 dc0485d0d645f80ab0cfe4</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:23:40	<u>0xeb9f74b0f601377219a7 39e4538f1721993f8742df a3e28a47887647437974d3</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 21:10:15	<u>0x5e8da8e5e2c4fcb52a0c 71502c81730fa27ecc87da 9a7fa45fac4acfcc0bb104</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-24 20:26:15	<u>0xc8b8a6955e57f8e1bde0 5963b95b21c037c44e251c cdee49ed3009f42e5c81f3</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-24 20:16:20	<u>0xcc235481bc905a2db4d6 4c39a86a38fbf37a6e7383 634ab25711d158839ce473</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 19:16:45	<u>0x7b58da3189f0ac11e4c4 173af531f1f4917164750a 897a96301c6d6fb40cc2b6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 18:15:00	<u>0x806f69a45dec1ceeb8638363243c06811eab2bfc76ae7e3de97a3ca1b21e67dd</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 17:05:25	<u>0xb466521c6cd28ce74894fa35ff23e86122188872127a190e3ebd5bc782042400</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-24 16:13:20	<u>0x4196f75d623510020d4312330b72fc74cc8e95fda499d956ec449ca2a85f6eb7</u>	+ 1 TOKEN	✓
27	2024-04-16 20:42:35	<u>0x6cc621c3ee80396e30cd97c0a8c5c80fa9b8136463aff1bc37fc42c829cf3220</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-05 14:14:40	<u>0xea3f9f381d9011f5b617bf2d866d37144cda99168d4959798a9d34565e2adff3</u>	+ 1 NFT	✓
29	2024-04-04 14:36:30	<u>0x9b443f7ffe44d8599271c7b7bafc18f0452d8f95aea19c43fd1a625106e605cd</u>	+ 1 BLAST	✓
30	2024-04-03 16:56:10	<u>0xc32d6adc90c6166c6d37a7878fb92417fbab35563d683482e83ffae8c609d1cf</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 05:21:20	<u>0xa79c13cdc1910fb9752bf41423e75980d48a7ffd0e81ce7845aec967a5892cd8</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 03:52:10	<u>0x004ed53302fb7a0930c55530591707c7be90c0a9ab04fea2f3ca66d0cecd3162</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-22 20:54:30	<u>0xb75ec9dd6ea8db10cd2b5af8188f5151657d75837b6ebfcacbe392816f4b339f</u>	+ 1 int	✓
34	2024-02-01 17:21:10	<u>0xd9fa8dd46d6f17b830bc b213710f47056070b1e8f46c450c06e25dc1b0d639a4</u>	+ 1 int Airdrop	✓
35	2024-02-01 17:20:35	<u>0x17c6927a64a7fa92b821f23925604247dd57c27e055ce9a2797d2d0e62362278</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-01 16:52:30	<u>0x385477c052620bca473a8042d771caedf416d36ce2448b41770fde1e4eaacdf3</u>	+ 1 int Airdrop	✓
37	2024-01-30 14:26:10	<u>0xa244b869fd37cc702d09bf49628545a4480e68fd7bd9c15442aa33877650b4</u>	+ 1 rg	✓
38	2024-01-27 03:14:50	<u>0x5abffbe6e05b43924eb881f8aff69bb3dbdd769b92cc38c217e97a4559dcda75</u>	+ 1 C	✓
39	2024-01-26 09:08:15	<u>0x41dd06bb4898f4f5487cef2f23f228796d81a757fcb046bb58d75bb2e3bfc25</u>	+ 1 rg	✓
40	2024-01-26 09:07:35	<u>0x51799ea1d61c5e8d2a5cddf46393977bca08f7699b713d9ca30f9a37593cd758</u>	+ 1 Liquid-ether.com	✓
41	2024-01-20 21:12:30	<u>0x59f771d60e5a1c57da1c373cf2723f4fa9946aac4d9db182205f8a12ebe01757</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-18 20:11:00	<u>0x86582ae99969ecea3264 bbb9490f543ebdb2c28b40 cd9b326ea77c4f2009b992</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-18 14:20:50	<u>0x408ed8e69b801e4bb678 8b818d28fed4cbe79daf98 a66cc2e5d52580722bc9a4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-17 21:46:20	<u>0xb69387e2b0c55773b250 0f3dcbcf98b15c253d86bf 53d8d560a22a9673ca7e24</u>	+ 1 C	✓
45	2024-01-16 21:05:05	<u>0xc1ee71c0975d2560033e 6442c702a8ae00e90e4005 de10d171faa3d7bef10e92</u>	+ 1 Airdrop	✓
46	2024-01-13 19:51:45	<u>0xee58b645686afe0aff28 acb95f8b6c99d727a391dd 924ceb78203950969cef70</u>	+ 1 LAV	✓
47	2024-01-11 04:36:20	<u>0x93c6b49f3f1cb29c9140 0e10d959ed514c1daaf19a 7b4c84e980f2158b1dd499</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-11 04:30:25	<u>0x5195fa347ae98ad7ee1e 90796131edb4cee7e48086 573ade483a239f077aff07</u>	+ 1 Airdrop	✓
49	2024-01-11 04:24:15	<u>0x4f1134a71da2c47efa7b 443ab34ad663e4ce0f0d98 49a3976c9be2bc3a3073be</u>	+ 1 ard.xyz	✓
50	2024-01-10 22:20:40	<u>0xd9039a96377cf1bcb3d4 25483353534bd80a25f627 df5aab4535a742db04df81</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-10 09:48:05	<u>0x882ed042c783ff0ebc33</u> <u>ea9c70827f03d98d4d9e58</u> <u>b2625145621e50fcbdc6f</u>	+ 1 Airdrop	✓
52	2024-01-10 09:15:45	<u>0x1592a3fd6d3e15dea736</u> <u>aa8333f4cb408c440c3047</u> <u>4003c39f8fd94a84629bec</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 05:53:15	<u>0xba03c7db129d148da7cd</u> <u>58ed12913f736645b3fb87</u> <u>5e6e1fec674c661ab3ba6a</u>	+ 1 aim.xyz	✓
54	2024-01-10 05:52:55	<u>0xa6b471d877969326a93f</u> <u>32b6529a47fbe788edbb3c</u> <u>24f34d93025e27f631b3d1</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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