

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xa50efeaa3f2adf5163086721d29d28ba5e89e792**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:54:25	<u>0x84a8526c89c1fd4aec126c4c58525699a4e37d65200e34a62bb45b8bfd813bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-14 12:09:45	<u>0x80322607d885132c3c3817ff36446d83659f9f103895b6a4e37fcede301895f6</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:56:25	<u>0x8f69050fda21aa8667719f015f803aa9aa80a9dd16023c81fa362810229e06b4</u>	+ 1 top	✓
2	2024-05-17 17:01:05	<u>0x0fd22a817f92874a3174cd487dfbf7cb72e5ddda6ef160eac881e605996a3772</u>	+ 1 .top	✓
3	2024-05-17 10:21:00	<u>0x2c3ee52e8035fcfbf690f735dcefa36992a85722cce21ca1b593ab626b906225</u>	+ 1 yz	✓
4	2024-05-16 12:05:40	<u>0xa637e338ac02032d8e2817216b7c3af2248773c79baef40a810147e7188a2613</u>	+ 1 yz	✓
5	2024-05-16 11:36:30	<u>0xc44e2f7a7a188806b6e33823189df56ba5d785961dfbb8875a2e0db338b9ba25</u>	+ 1 yz	✓
6	2024-05-14 12:10:20	<u>0x29c5a9754d7000824842747ed6a3b7ea93d3b0e9cee236b6ce6b38bd3a0d5230</u>	+ 1 z	✓
7	2024-05-09 16:21:15	<u>0x20f2b96b167b91d7c5606a5c347073546fe8336d97fb1335a6abf25d044a1a87</u>	+ 1 yz	✓
8	2024-05-08 08:18:20	<u>0xa77bc4d5ea0836c17bf27b45e664f0d15c35f1b228e1362e4d4ee2169e80ed79</u>	+ 1 xyz	✓
9	2024-05-04 00:58:10	<u>0x3762b42d557200d830fe2a90497c362eec93d3bdd4761f6354930d8b83e02c9e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 04:05:55	<u>0x318e19cc4d03010ee4ec473ce9aa167bea6630a36d95f15a27a4c2d6b7872ba1</u>	+ 1 10 ETH	✓
11	2024-04-30 13:01:35	<u>0xd5399f0b683940c679b88a3842462005c4449818305514f4d4e445af368d28f5</u>	+ 1 d	✓
12	2024-04-30 12:56:50	<u>0x44c2daeca005c1703118e223e9add4b0e5da1810b8917d96c7f23fca58e0501e</u>	+ 1 10 ETH	✓
13	2024-04-21 22:10:50	<u>0x29d961d08f7d467019272d2e9e567cd9c5f67170514c87359be9625b9889615f</u>	+ 1 c2.com	✓
14	2024-04-21 22:07:15	<u>0x50c5319034b2977d7763859e6a629838d83ad7328e992aa5360355a7d0e6435c</u>	+ 1 3 ETH	✓
15	2024-04-20 12:23:45	<u>0x80d35899ddc18bccf63e883805f0eb8b55a5be2872a09c0410297cfc1cffbaac</u>	+ 1 50,000 USDT	✓
16	2024-04-18 07:50:50	<u>0x3dae31b4beb93cf417d5848c0ee49572b95fb597e927198989fdcb4c47b92c11</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-16 11:47:55	<u>0x3fa11c892053b1a48ebea1ef166ccb450acebbdf4aaf670589f41b9f3a10f56a</u>	+ 1 50,000 USDT	✓
18	2024-04-14 11:57:35	<u>0xc00e93e086864fb1d83aefd9af35d89110cc79dd89a9a1b0ca58a39432821ecd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 11:54:05	<u>0x2be7c672b25bddfbb4a07a4b565ecccdfe59d6c263ae92019a23b1ac137de646</u>	+ 1 50,000 USDT	✓
20	2024-04-07 12:57:30	<u>0x07fa0434726bda52d80820c9dbbf7fe0aee26cd410bcb37f2ca2ff5b8be1b225</u>	+ 1 d	✓
21	2024-04-06 07:26:30	<u>0x295fea103e546812507fa96b3eeade474aa9d5397888065fdeee31a4cbab7164</u>	+ 1 d	✓
22	2024-04-02 19:54:25	<u>0x4255dc39b30063d08f86c38a058312fa390928a782aefcef9cd8864f5acfa3d5</u>	+ 1 d	✓
23	2024-04-02 06:47:30	<u>0x679a7e8ab717a8a3a4ce2b1f0d3b3d6a454552fdeb c8d4fd33f356b7d94c23f4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:28:35	<u>0x55aae2c40931015e5e51791515c1425ab20ec7fec9ef20aca9a91d862bbbc8f9</u>	+ 1 TOKEN	✓
2	2024-05-16 11:46:30	<u>0x112c0e9709c75c1017bfdbb8388e501ed4e7be854f5709a622714bf9a1409fb8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 11:30:10	<u>0x16bb6feb6511ac9609737d4f3d9d1f9ec0824ea5f742967d66974129e022b78c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 11:28:50	<u>0x787272dc6e4fc60690b5b2339f0fdcd2d80a198118295cb00781966f8857955e</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 11:24:25	<u>0x81e753ce2d55b176463000d037dbcce86398c39844c9039e6f3b050c0de137f6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 11:24:00	<u>0x84dbd9b210e1d0ce895b710c0477491e874cc1d0844c54b69b40edee6019b01a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 12:19:45	<u>0xe7b80969a933d86dc5f535005aa16811559a69941c5721216e43f72102ca6ed7</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 12:16:35	<u>0x3c56765465078f741d050d14f4a20bca6ce7e5cdfd6c791309e25dec6ac0ec6b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 12:15:25	<u>0x73808e7a1f0d2f6a033a5344d0dde58c87be286b76a2659ad478cfe35ce8fe42</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 12:14:35	<u>0x2870fac58e18cecb918d558f8ec8da6c7532c3ae0d57e9df96ccf7c76eeb4bf2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 12:12:55	<u>0x510bbc6a4b7d5051ac1c85ca3f337b68dcbee5ea82e6a210406fae202f694223</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-14 12:11:10	<u>0xd76fdcb3e2575461b2d187e4c7e375e5827161b110c78cd7078ee04e47f11ef8</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 18:58:55	<u>0xde4c386df1aa06db7034b10c3388168803f4fedf61f1b548451028282cf25468</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 18:46:20	<u>0xb47aab85f3926e4ca9bea10d7d4b8b1efd342ffd6beab4918f66d07a475fb9a9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 18:19:55	<u>0x00d24e38364e8ee8036174311aafa09f5a69132c82ce817b51be49cdd666430b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 17:16:30	<u>0xde54d37cf36f89b65933176d1770085f60c5095b3b129b463d53c8c094eb40a5</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 16:33:10	<u>0x73cd5d04e3c7fb8ee305a79d5ec9fe25cffab33f2cf25c9936bd2705db2de1bf</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 16:30:05	<u>0x66e5e59d49d7bec202dad5d6fa4b292b9102f85bd1c23062599e55cc2a0d0e7d</u>	+ 1 Reward at theflok.top	✓
19	2024-05-09 16:24:50	<u>0xbebb2c3efaa3c0398d15b0c6028ac52574432eb831610e4a2def669fece9206a</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 02:38:25	<u>0x349f2bf3f65d0238ae16f4bf0d7494aa84d7e79bfd35dfc9824c4cc1ba6c02f4</u>	+ 1 NFT	✓
21	2024-05-08 08:22:50	<u>0xc69c105ba88184d7b24e9cfb88d73cff63ba3fcb864aeb6288a8360fa6d92aa6</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 06:29:45	<u>0x2cb4afe124d43360cae7 be911e874e0fb360e51a6f 26963046ffecaafa3c3f6d8</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-04 01:32:05	<u>0x7b76b6d6b1e5a1034ce0 d5439703bc3e8fa07af4fa 68434ddbc520d75eb916e5</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-05-04 01:11:35	<u>0xd814b793d3632e489a93 f5eceae228e188b0bfd6f3 50c22b55848b8d48bf6114</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-04 01:08:25	<u>0xf924e4f82f29d9093d98 fa3dd344679d99d43559c0 fccd262d6d486b90afe998</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-04 01:06:30	<u>0xafd227a7d92e6306570d 8a21036bb1b4a631ccafc1 0a53d973126cc5e095d257</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-04 01:01:25	<u>0x547672fd23d34c89eca8 2f09325014b0697bf74a62 3266aa1e84a8be888c57fb</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-03 04:31:20	<u>0x5cc9b0be165208221b74 a788bc2c43336a9e7316e2 866470f35b3cef3b4a58b1</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-03 00:23:05	<u>0x79dc7ccd09f3af009ebf 57ce5fe942abc08c397fca ce8ebe0af03e5777d31e76</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-02 16:42:20	<u>0x9778628492045ddfb0c0 b2c22f283c9371c90bb2d2 7a78df5882efb36a66a5b8</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
31	2024-05-02 09:35:20	<u>0x3a37adf1ff66bd75fde2 f2f30b9f2493b3c112ef82 c44afe4b4f1b4f6bdfcff2</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-02 04:10:10	<u>0x8ec270972a936174cf76 434879fa8def50e0acdbae 3887da36006b5c03f49533</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-05-02 04:10:10	<u>0x83546fdf9c715078090b cc03a1171be59cc3e9f2b9 cc6eb0ba804c82c896e131</u>	+ 1 Reward at 5eth.win	✓
34	2024-05-02 04:10:10	<u>0x64ea14124209c04039ad 9f39a165f98bf916a5b7bc 7b6ee386ead35f8a7845eb</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-05-02 04:10:10	<u>0xb49279ac598cc6ccd069 95a0fad6c69375d4b8f5e62 107739efdde44fc08040a2</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-30 23:48:15	<u>0x94b49c500b5a7200c234 f17c676ff7b6f5ad0c55fc 41e3e2fe1085ce2ba952b4</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-30 13:13:15	<u>0x0b1a01d8a92c27183c13 572ee46a4b546f4ea806d4 d2f948c7556f80ced72c14</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-30 13:12:00	<u>0x99cd8f0754bc3f1dddda 2ef8be4eddd4a010c9805f 4833e1c27dcc9b40401455</u>	+ 1 Reward at babyshibadodge.top	✓
39	2024-04-30 13:09:50	<u>0xb3c52a677da5279cc001 eb8c1b0824cd319bf5ba8d 69581e5175ec49f0c365a5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-30 13:07:30	<u>0x9650ef85c410bce475cf214e9c5acbeeffbe4fe58c83fe09a6d7c1d15b07544a</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-30 12:59:00	<u>0x5392dea245379a6077272770f157284dec743ca38f041044bba32eb278f1a926</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-22 07:58:55	<u>0x00a234f269060ecb1073e674fa40b98290ed680052cf62d25bdb51383b2114eb</u>	+ 1 Reward at shibone.top	✓
43	2024-04-21 22:15:45	<u>0x839b47225893693f971fbb507f595121b9f34fdf42cfabafc4ef3ab2900fbdac</u>	+ 1 Reward at bonewinshib.top	✓
44	2024-04-21 22:15:40	<u>0x6361cd01bac24a1d0cb2f26330b6a73daf2cf1cc1280fff2b8b2c09b6ed33aa7</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-21 22:12:30	<u>0xf5c269c45e01701bcd56de1f4aa731a483ae0452a7707044f02652bc9ee813f7</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-18 07:55:20	<u>0x7d78c3fab6510c5d4156e0abfb7d70a98da34d9d61e6e3335e6c0804ca9fc69b</u>	+ 1 Reward at thebone.xyz	✓
47	2024-04-18 07:52:20	<u>0x30577167c8dceb43b1d7899a1e4b0928bcb50a43462ab6cf7a1b198554621df1</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-18 07:49:05	<u>0x59bfdbc407bb8f2fb18e66c57f8977a00ec54813cb25aeaf45765acdde8ae197</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-18 01:29:10	<u>0x7585953f95ec156aa1057c18b199dd94d1c8842f6789a7f45a51bb28c99693a2</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 17:42:40	<u>0x74f5d5cd26682c50cfa1f2f1b8fa21855c3ce6b6a8e53aabd6f063567583047d</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 12:42:35	<u>0xdf5e7be437ea44cb41c285011c33a03e118039743ec7bbd4f35fe7952becbf9b</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 03:50:45	<u>0x805e1ae0346c73b605baa427807327dc7d4314072a5d06583b0c8f6bc871410c</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-16 13:58:55	<u>0xbbcf7bac50af68035bf49dca087df7fbcf143657fcef4e267f3d0f02b1d57d76</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 06:02:35	<u>0x70f6f6c274b45ed8ed201f2b9291a63ae051183b7b0ca5b81937371c0d83b38f</u>	+ 1 Reward at bonewinships.info	✓
55	2024-04-16 06:02:30	<u>0xfe607f79117c9d23994803517c01ff9fbc4766022bb596a343563bbdf3b4fd94</u>	+ 1 Reward at bonewinships.info	✓
56	2024-04-16 06:00:55	<u>0x0d78fe2af4dd63bd12bfeb522eecd07f381de19779af34f190ee2d62c904f955</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-15 00:15:40	<u>0x6d8669788266ff9735ffc20e16f2cc496ce09c1bf3c26d1b6a597a6527c3e6e2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-14 21:38:50	<u>0xe4ada8ab5442e3a9afc2</u> <u>0154ab88fa869c4bab8d26</u> <u>fa83e8b8df52b320993d0d</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 17:53:30	<u>0xe10e8a28d3aa260257c2</u> <u>7a3646f598df98da7dcaaf</u> <u>7cc42ebdf0c0fc7dff0cb6</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 15:57:05	<u>0xdb8c56a25cd67ca4c0c3</u> <u>ae589333955ab8398aa56f</u> <u>264ac3c3c0159c8bee066c</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-11 10:11:45	<u>0x7ed3a02c581f5ca3d002</u> <u>560274199dab04649e0188</u> <u>40f7471d70a3a0297c9736</u>	+ 1 \$64,873 Random Win	✓
62	2024-04-08 12:15:35	<u>0xedd18b54ad30ab7b529a</u> <u>58ae851166e86da1cd4f52</u> <u>92c2b69c207654a8806363</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-08 08:42:45	<u>0x1c640abf4d7d5e74f7ac</u> <u>50fe56469b414c0e014ae6</u> <u>45dccba096dc1f1f0d03d7</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-08 00:42:40	<u>0xdc406526f88077a6deb7</u> <u>35b3327bbd0b6ae858b585</u> <u>dff97d9f3425a5fddc656c</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-07 21:16:25	<u>0xa19d3340ccc1c0d74f56</u> <u>7637485807d330585b1fe9</u> <u>22d35ebef4dbf98fb48edb</u>	+ 1 \$82,499 Random Winner	✓
66	2024-04-07 12:56:35	<u>0x8379a6e6b7f9395a82bd</u> <u>d3a3545baaaceecb5e84a3</u> <u>4dcaa702d4155cd9a4c74e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-06 07:56:00	<u>0xa12ba6ae7916034e8ef38129a1a151e06e5762bbb1ad162e7ad9601b7fc71dcd</u>	+ 1 \$77,587 Random Winner	✓
68	2024-04-06 00:36:10	<u>0x456f1538b3817fa404afab1a0167b2e297252118f45942a7eab3715ef781ebf1</u>	+ 1 \$77,587 Random Winner	✓
69	2024-04-05 22:25:40	<u>0x0d8fe44d4f42c024a9ddf41fab53f36653dff830170b8515665cc05e41804308</u>	+ 1 \$77,587 Random Winner	✓
70	2024-04-05 19:29:30	<u>0xe25042810b6580c1994f58a155438c5717503c55a9c7101852821157b5cf700b</u>	+ 1 \$77,587 Random Winner	✓
71	2024-04-02 09:20:15	<u>0xf2d410ebb830702abfc14df41662927e7fa8dab302e8c4c7885c45866c89c30b</u>	+ 1 Reward at shibvoucher.xyz	✓
72	2024-04-02 09:09:25	<u>0x5fb406d590d59a44ab7d7fd098b95bd0c6cdb2b59bd0f9b195bd4b615abbd0e7</u>	+ 1 Reward at shibvoucher.xyz	✓
73	2024-04-02 08:30:30	<u>0x6b997a77c531529cf44232775ad9887b577e1d7fc02e99ad10d474cb9738eff4</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-02 06:49:35	<u>0xe743f75c1e94b719b100254e17ac4d1ea73f00c78742fd929854d98abd8ad7b9</u>	+ 1 NFT	✓
75	2024-04-02 06:48:10	<u>0xb032d66331e287f95b081c49b734ef95d6465a5661e70801a93d144edddbced</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-27 09:12:50	<u>0xb4a7d440f730bcf9136d</u> <u>310dc8800cf794c78aff05</u> <u>e7fce9ab9cfc553a864dd8</u>	+ 1 Reward at USDTwins.com	✓
77	2024-03-27 09:12:05	<u>0x23d10c66bbd1e0fe6c6a</u> <u>660575e4beba6f6ebd98b21</u> <u>31cd0c7eb3d3182276e586</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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