


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xab2fc2acb3710df2739d5b721b20c7b86586bde1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	300,000.000000000000000000 EWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	400,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
\$Mev BOT Platform	N/A Visit https://we3lab.com/
CryptoPunk #7618	N/A claim nft!
	N/A Visit bonewin.com to claim nft
∅	N/A Visit bluetrust . vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:52:05	<u>0x89b667ebc073e9289dda e6fa0e63721fdc539e6ca9 0e970ac166dd510f1be319</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 07:55:45	<u>0xd5d1963391463d423a4c 8a34f97db45d736730eea4 829715fe76518d9b569e26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-06 07:26:50	<u>0xd30ccc94a0ecd1968cff c96aab38d5888365b7ae1c b8560aee193c70780b026a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 18:57:40	<u>0x1f6a2abfb73f1a5d913d 570c151beb22bdda6e49fb 25f2eb157976b55bc5199c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 11:06:15	<u>0x67061655f1da8d51db29 1627481b68ef3636bbb46f d7fa95e7a94a5a5ec08e4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 16:05:45	<u>0x22aeae56947463873969</u> <u>48997b9ee6e023159586b9</u> <u>a41754321d4f1ad844db1d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-29 10:48:10	<u>0x1f83d5c952837fa7116b</u> <u>a4aa42d57d3fbf1c19e266</u> <u>b645b32779cc600d013a39</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-22 19:15:05	<u>0x2494a3e91eb1e181f915</u> <u>4bf5a659c884091791602b</u> <u>8802a0d5de304a1e57846a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-22 06:05:35	<u>0xa80bc97c326a71a6f1b3</u> <u>499851bd6de483db5c999c</u> <u>e0ef6544fac5d190525f43</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2023-07-13 16:20:05	<u>0xd0257b83bef8624e63c2</u> <u>057db62092a3ffc53d2ec2</u> <u>36a028d8fbd083e4cdfb</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-07 08:35:15	<u>0xf0990752f0b513a4d76b</u> <u>0ed81678c772bcb59ae99d</u> <u>31f2d2c5dbf2d1aaaafe27</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:51:45	<u>0x51b0e23b336d5d5f2ceb</u> <u>60f53c8a57e0b2f333ecf1</u> <u>7e94aaba3d42ac3c96ea92</u>	+ 1 yz	✓
2	2024-03-14 09:32:35	<u>0x46763fcbcaf702702db0</u> <u>2df2ae8654cb836f055634</u> <u>336f0762be7f5196be3545</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 09:32:20	<u>0x3895b7b354ebc301e6795a0d8cc46ecf33a9aecc76231de0aa7cc8c4da65c3d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:06:50	<u>0x888fa73317a934defd555d26330daa23a4d4398da5284a5c16402b924efcfd20</u>	+ 1 Raise Up Event	✓
2	2024-05-29 16:28:20	<u>0x6338512c53798c6bcd70f6771249b50065464d22afb98634b47c9f01591d76a4</u>	+ 1 Raise Up Event	✓
3	2024-05-26 23:11:00	<u>0xba46b30dafe838305196436852b1a28325983649862accfc31421f6e26a09441</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 08:28:00	<u>0x5fbaec91cfce878a1d49a688b3c357dad8df2deb94bbb8befd2c2542196adec5</u>	+ 1 TOKEN	✓
5	2024-05-16 19:48:35	<u>0x30afdfe17976d134a15f03885a0d36ae3bb1c298002626b7c256f9e970c5f931</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-16 11:59:00	<u>0x0c418e448ccacf81afc1cda55782363e552aaa16475f49c0c7119beaa1465a3f</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 07:18:00	<u>0x4299c5fe3d672c515872a2d00a9183a19712734e00ac5f44d048eac2ab83c9a7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 07:06:30	<u>0xd4cbb0f244eb41e662fa c59242210c76b6c5b8bdd4 e358e2344a4bec6ed89510</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 07:02:50	<u>0x7e1f5512a1ec9f2a62d4 05b412078351d75ab5fec 31d52c3cd40dc0b4baa0af</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-16 07:00:15	<u>0xc2c06d1364ad5c2bd66c 28cc107fe9163cb3e83bd5 49f07e24f26f00aeb34135</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 06:56:50	<u>0xd0740433723200f1b4ec 8778ecd020f4e73098b3bf ddaab286c9fe1afecc57f3</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 06:55:20	<u>0x304bc98917a75f967253 b73b9c3733818cca07d236 cdae69dc193772ba811ada</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 06:55:15	<u>0x71c5bad3f275aea1978d a544576510709911826fde 3b39f5793c1b740cc9fd31</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-16 06:52:05	<u>0xc02601c1a62b7892a506 071f87d6c408d758a85c45 b1cd4b94e2faecfb81595f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 06:50:15	<u>0x5ef0830aadf75e2352d7 531ea597ad613044b2c2f9 c36047a77c1db223e6f5b7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 06:49:05	<u>0xe71ae48e8ce38b14f957 ac7f09a680c071358084f8 0adf32b611205e6100877a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 06:48:35	<u>0x186b496d12ee3508fcc381db4dc7e39953fb98a7222bb124bf0c39ccec8dc017</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-16 06:28:55	<u>0xd114ccd50d1c53233504cb1cd60c0c09bf078fc25cea7f5e6f1c3c1f56799aed</u>	+ 1 aim!	✓
19	2024-05-11 14:30:10	<u>0xa10fbd21edd1e034ef5575c0c58ac538dfff8285c00ac21b823af9976cc436b3</u>	+ 1 Visit bluetrust . vip	✓
20	2024-04-24 05:47:10	<u>0x135f7e136d2771954f995e9ffe9cb4625e318cb113973bf834c5090bb63d4e5a</u>	+ 1 aim!	✓
21	2024-03-25 09:16:55	<u>0xa6386f5eee4572e61dc5c392f973c5bef75ea973d9289268e45885419dc37e6c</u>	+ 1 reward at bonewin.com	✓
22	2024-03-14 16:48:35	<u>0xe983d832066bf07765fb18fabaffdb61a062326da8aec0d79968942d46d9aach</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 16:48:00	<u>0xa7a34efb1d183d360b9b6216ae9938b37975e4ad3a73abe12ec6e645fa6c540f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-23 19:38:30	<u>0x931b27022c72356d7c250735d393b2e458fb722badc346150f4efb91e565578c</u>	+ 1 int Airdrop	✓
25	2024-02-19 16:28:45	<u>0x08b624e728978a8ca23c6cba4ecca0aebed2824859b009e867d70cef12523ec3</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 10:25:50	<u>0xb62004be2239b9c320d83c4f621b1fe4af578080090616f2bf253b7b764bf9b3</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-01-12 22:20:40	<u>0x8a103b80253b99441952eeb763cf7bee154bc4a196321a0afd395ce3b8ff8b17</u>	+ 1 c2usdt.com	✓
28	2024-01-12 16:30:25	<u>0x9e18308a3e76f30c1e94ddfa258b00fab99a3f31e315d066ff098c3579281af0</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-12 16:11:10	<u>0x296a1c34ad1c1daaf089860ea3634e98111810a956b3eed83a7a4f9a95c78914</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-12 16:06:20	<u>0xe968a520395863e07324fdfcfb0cab450407fe31373dae3faa5b15eb751f36df</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-12 15:53:55	<u>0x0408a3068c0e845eb5b43c0593f3b6ec952619cc628f26096e27d75369f53165</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-06 10:44:15	<u>0xeffcc58c5ac5ffa6bbee59da797cbe486f940ebbfd74bca6024d4f30ed1e06db</u>	+ 1 Visit https://unrevoke.com/	✓
33	2023-12-15 05:19:45	<u>0x42b952bc7a842cbac837ca3b207b7e42e9d67418aefe53e50ea309d8bf0a99e3</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-15 03:37:40	<u>0x11c1079f4de4f4bed2d9a6bb8e41afaaf436773016401f3b33c8a4f1f71f211d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 19:22:35	<u>0x7d3641b9d12446726778</u> <u>c44e4cc247bccd29b6cf75</u> <u>23e798a296ea554ae172e5</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-26 15:20:50	<u>0x4a638d25401405f3fd61</u> <u>296ba3a4b61234e0925edf</u> <u>fbeb4835df60f8bc5c9e87</u>	+ 1 com	✓
37	2023-11-26 14:55:40	<u>0x93d3e59d1db862d93fbc</u> <u>226c24335c0030e71997ec</u> <u>af19106dcb18535453c6f0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 14:54:50	<u>0x54dd5e2c57feaa5250e5</u> <u>68827d853a92bbc692227b</u> <u>d75c4fb2dd5e67f4371b64</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 14:51:25	<u>0x8b21bb3a19e5cb222c0a</u> <u>bb60d87f3948894724ecfc</u> <u>7b58d1845690f7ce2dd4e8</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-25 10:46:15	<u>0x03b4e8ab6eb9329059d5</u> <u>0ee18a48f027756a9acb5a</u> <u>73b5c396938086080a4791</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 23:03:15	<u>0x5595385fc30ea78eec64</u> <u>27c9d2d9608cde93718b0b</u> <u>2505cec896c6b1f5aee68b</u>	+ 1 ppgclaim.com	✓
42	2023-11-22 04:41:15	<u>0xc831e491af357fd69926</u> <u>457983cc088d20dbc6b88e</u> <u>be669fc1fad35046c5a1c1</u>	+ 1 !	✓
43	2023-11-22 01:32:50	<u>0xf07754db12d995db4163</u> <u>a627bcccd054bfef9e851f</u> <u>0cc4214cf477967715f636</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 21:38:25	<u>0xda2a97b9c26ccceea1fb</u> <u>dd1648412bd47adedb1a36</u> <u>6dc854a0c22c94b9f09645</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 00:47:00	<u>0x490bbaf5920f3ac3009b</u> <u>702ca6ab8c73f972997d8b</u> <u>238c6d2d628a3760a48e48</u>	+ 1 v2usdt.com	✓
46	2023-11-20 21:46:55	<u>0xaa1c509c78622d087ba9</u> <u>3b0a5af69594266e454817</u> <u>8a26d3be805544f40bb114</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-13 05:12:30	<u>0x69b6d04c793c7c6e8ab8</u> <u>e22bdc9a844a16a69a084f</u> <u>f251e2e7b19d2bdf47955e</u>	+ 1 Voucher	✓
48	2023-11-13 05:11:35	<u>0x4f11d8c169f36257929c</u> <u>dcf4fb22bb2bfa1ef8bc61</u> <u>b0b4488147aa4c932bcd87</u>	+ 1 Voucher	✓
49	2023-11-13 05:10:50	<u>0xc03bedadbc13dc75edfd</u> <u>b001f598dd5ae75e47d26c</u> <u>452409fb87ee4dd0186ebf</u>	+ 1 Voucher	✓
50	2023-11-13 05:09:25	<u>0x4030d850f4e5357e7a90</u> <u>83d143932c4ceefdc0cabe</u> <u>b4fadc2cdab927873238f0</u>	+ 1 Voucher	✓
51	2023-11-11 23:46:25	<u>0xbeaae45fd049d30d45a8</u> <u>53f748e4f2bdcf441f17f0</u> <u>eb9d534d48a15b2791bd3a</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-06 10:21:25	<u>0x1b9fb41e42b9cb979178</u> <u>25ab78a1e093a81d79822a</u> <u>d751e0725c48a10893145a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 12:11:55	<u>0x72414b6bf0e8184dab38</u> <u>14916e31d4677d751e9343</u> <u>f4adec98249a059165636c</u>	+ 1 nt!	✓
54	2023-10-29 19:29:35	<u>0x40d4eeb66a44173b16b9</u> <u>3351fec9351850507b335c</u> <u>d8a25422e5d1b973407a17</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-28 13:55:30	<u>0x258196fa29b984dadbb6</u> <u>ff10618e5103590d92cc70</u> <u>bead160e80666f1ab3dee2</u>	+ 1 Voucher	✓
56	2023-10-27 04:43:35	<u>0xef45848237f8c68cf173</u> <u>ca61a6ea4db936879e37ee</u> <u>c309a0e1be7fa260647196</u>	+ 1 Voucher	✓
57	2023-10-24 03:32:50	<u>0x6f01325360a3ec52207f</u> <u>82b5fbb4b5768f9ef910dd</u> <u>9af9c379609a98c2c75227</u>	+ 1 int!	✓
58	2023-10-23 22:51:25	<u>0x57c9fd5b07e5ebc179e1</u> <u>6ea8915a17ecb53928527c</u> <u>9ce5d3233ae2216a05c0c9</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 22:35:45	<u>0x318f1180603e7dbca2dc</u> <u>75832683d63193960d05bd</u> <u>3564f61123a57a791fb1aa</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 12:26:00	<u>0x76f7f860cbd4f914d99f</u> <u>d7024df2f164b35989f0e8</u> <u>e7063efca515976859c83f</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-21 20:30:40	<u>0x6a48060bd02b46760f9d</u> <u>06b31bcd0652865691ee6</u> <u>a16434209a8e025fcf7865</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-20 01:12:10	<u>0x649c123267433bcfb176abe5f2b29096c069810c6e4a581b3339ee10686ad824</u>	+ 1 C	✓
63	2023-10-20 00:22:25	<u>0x2faa0085ab48e6decd92e561d986051eb3343f3120c66c1daa5b7bafae6bee40</u>	+ 1 Visit shibsite.com to claim USDC	✓
64	2023-10-19 19:49:00	<u>0xf0213d763f16ab5310f090444a46ed821d3e5ce3dad247e446ab8d1983319625</u>	+ 1 C	✓
65	2023-10-13 04:39:50	<u>0xa59802387faef7a4d0b27d467fbf4806da0bd75c333845d8a51a15ace197e55c</u>	+ 1 Visit https://blextrade.com!	✓
66	2023-10-12 14:49:25	<u>0x4b01dbe8fb1d5a99d2ef85e45a48934ae2217a84c59b14825ff82bd22c4e25d3</u>	+ 1 ocketrpl.com	✓
67	2023-10-11 23:35:50	<u>0x04c24ffff670faaaf1e4d58b4b72d899438a1f56d5efe789e3bcacf82fe91b63</u>	+ 1 onestake.com	✓
68	2023-10-09 20:24:30	<u>0x078b2fc36235a796b2eb091b9fe9dfcd2dc19497748742ae3488c1ae3b9b956d</u>	+ 1 laim nft!	✓
69	2023-10-09 13:41:55	<u>0x89b5d678e05177ab83d85b4eb2e0dfc134d52c446936517752d8953068d0717b</u>	+ 1 hibredeem.com	✓
70	2023-10-08 16:27:05	<u>0x55e41dfe4fa999f4cd210e91634a61f06b5f86650f6357fcfcca4fef42795e2f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 17:23:30	<u>0x40251cef0ffc4703fe54eab63e0b08a66e952250706568f532fd0e24577717c2</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-02 15:18:55	<u>0x33127a5566730c3fd6807931f008c5dc7940fb1894a5e54d50f9fb8d2f914519</u>	+ 1 m!	✓
73	2023-10-02 14:00:30	<u>0xb26fea5b8c9708cab1cc4c294dcba6c3d40d378bdf9dec7fbe780d2e60b8d5c2</u>	+ 1 hibredeem.com	✓
74	2023-10-02 10:48:15	<u>0xe315f8c99a214e5887837c089520aa9f46f0bf23daaa0a6a7eb9a4ce15e8d6f7</u>	+ 1 im nft!	✓
75	2023-10-01 23:16:05	<u>0x660cb8d038427d87615053250b9f216d2cee24a6cac0fdf7de3f8839ced0d9e8</u>	+ 1 dolib.com	✓
76	2023-09-27 22:51:15	<u>0x588db42698bec0b5069a0fa6c5d83400d4eb45d84dd90b624db35de2d0996da4</u>	+ 1 aim!	✓
77	2023-09-27 12:54:55	<u>0xa5b8866571d685c3da494eca33faf7f80f7920611f58c827978404211c7a9637</u>	+ 1 aim nft	✓
78	2023-09-27 08:49:15	<u>0xd10610f22b3e20152ac5ab02237398a8832a76b8fecfb6a9cd93ff0c556d9084</u>	+ 1 im nft	✓
79	2023-09-27 08:41:25	<u>0x2eb3ebec21d851d2c7520e74872dc6a8a975363463ff75823b4e010ac936f782</u>	+ 1 laim nft	✓

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