

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba14c15725696d8f4fdea14207197ae22e6a717

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
p	0 p
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
☑Access webshib.com	N/A rewards
☑Access babydoge3.com	N/A wards
Â-	N/A reward at BONEWIN.com
☑Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:39:55	<u>0x7ce17b83e5fdb6a832fc</u> <u>433444ea89da71349000da</u> <u>9eeca1be598bb82972159</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 18:39:50	<u>0x62c7c80fb0841e95f2e0</u> <u>860edba6c787003d59728f</u> <u>3f9cc812b662fe36659e79</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 18:39:20	<u>0x78830063f1f15071e2e5</u> <u>a478f9221ce1b4ac518b36</u> <u>d681f7dfea1f55d46d30a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 16:11:20	<u>0x9d67451e39b4f12182cd</u> <u>d516a10f82f911217923ed</u> <u>ac920b85bd42db890e19f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-25 10:33:10	<u>0xce21d7355a238e761a0c</u> <u>7ed0e468a317576148789e</u> <u>2b37587ac06b12648a6726</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-23 03:50:55	<u>0xe5aec0273b2040ccde4e</u> <u>a9e588a1f6cdf26378c45</u> <u>9d3fa1efb565ae3847c685</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-20 22:48:45	<u>0xa7471b0e8cd0e01e5e37</u> <u>1d1002afae2d2e0b18fbf0</u> <u>02af1a949c8b13e63dcbdf</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-20 22:48:20	<u>0x347ddfa48ce7feee1932</u> <u>335ac9bdb68ae3cf18e018</u> <u>8f898ebdccbabbfe995d63c</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:10:55	<u>0x42f71713cdf3729edac18e8050b039e6d52eb2843674c604540f8363c100628e</u>	+ 1 op	✓
2	2024-05-25 10:24:05	<u>0x9e9c662fef314f5f6d13f0f95d045a20ce69e52cb0f319cba6426a3be300fb64</u>	+ 1 op	✓
3	2024-05-24 17:56:05	<u>0xfa36f4dc6cc2152844c1c8f03416be41f8568e1ff06341b481e29c02deff2cff</u>	+ 1 op	✓
4	2024-05-23 03:51:15	<u>0x69a87959c711c1a0eba23a20a9b0427f4678cfef44428a175e4b7122da374b88</u>	+ 1 p	✓
5	2024-05-20 22:52:55	<u>0x30250c6edc99592a78aef4c99a6e886d06c067d18312345b2c00efe58ddbe78b</u>	+ 1 t.top	✓
6	2024-05-20 22:48:25	<u>0xe42a2e4c85463ff5229efd64c35cc405e4375e8339ebddf52bff8c875d7a1afc</u>	+ 1 t.top	✓
7	2024-05-14 00:32:40	<u>0x1dddfe7333a4fc598d088bb9dc50a78da96eee686a32ee05251045fcb2d66adb</u>	+ 1 t.xyz	✓
8	2024-05-05 13:09:00	<u>0xa62b7fdbba99623ebe12249bb901cdc89b5d444e4106e2124508f7b1614c913e</u>	+ 1 10 ETH	✓
9	2024-04-27 02:42:55	<u>0x9fe2707beb2e3ea9173a75120b6e0c5a101c99ba49143ba5bb65ff4b9575e58f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 02:42:40	<u>0x780597fbd9ccb12cdf9553161951a198f1303e5ad7a20443ce37b5d70bc2250</u>	+ 1 d	✓
11	2024-04-07 00:22:55	<u>0xe307ae1bf1d797e296fd129205aed01853787b51e4ebdd926e65b0a3ea060a7f</u>	+ 1 d	✓
12	2024-04-05 15:01:25	<u>0xf47d57626c42179b448db625ca146b13b867bb165db6b7192eb6d46e73ae271a</u>	+ 1 50,000 USDT	✓
13	2024-04-05 14:54:45	<u>0x4c20d71c034b1f9f3ed00eef1272c1ab310b0af1c017938c7188952bf606ae9e</u>	+ 1 d	✓
14	2024-03-22 13:45:10	<u>0x24e8f829bf35e3ca2cfa281356b544de5cdd250f4b14a54a5df070fe20fc7383</u>	+ 1 d	✓
15	2024-03-10 23:14:20	<u>0xc8c12d85f2d6c0ead1fa740de9fc28f74b97a1e9b3ad15fceb8fca3b890073ab</u>	+ 1 d	✓
16	2024-03-10 23:00:00	<u>0xbad4b620fedea3770e9dd7edf9f25614d0baad2ebb3e2155cfedb2aef5dc8645</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:27:50	<u>0x13c5057f26cd0af773454f9ca8cb7a37ce2fa2f665691685e25361f62ce5d4be</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 10:27:35	<u>0x0ce2e6290888bd0d78ce697a744c05e3c8252716ddb</u> <u>eeec438343e40b6c120fe7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:27:30	<u>0x330f5ae08930e035c36f9378f774d9439a00188e2f373aa5e017b39439b644ad</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 17:56:05	<u>0x14094941936e12735a3ad850ec5067efc7c2b7f909c56352b798b016a82dd3e0</u>	+ 1 ether.com	✓
5	2024-05-23 07:55:15	<u>0x4e942f18886e71c942b5fc583017d122f438cf5ea984a99d2d3099d1f014e1b7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 04:15:35	<u>0x30a6b3c6903d8017c24313d778325acd7d1d746e4909c19b7442a50bda53b33a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 03:52:40	<u>0x9c9caa776a4168389f5e848807e4ef5bf904edc755160f9920c593025dca8c65</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 03:49:45	<u>0xa20d298275bd23b77a9faaf3403148b39ee98a2735ce09c6b5d6194378debc79</u>	+ 1 ether.com	✓
9	2024-05-22 03:40:15	<u>0xc7ae97fa354377265ff7f8494c7bdf0e2d2c8d3f5539c493fb540794d3bd0781</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 22:52:05	<u>0xd4b40083135473638097424fd859216e06f01dc36094eadf5dad6a3a14f365fd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 22:50:40	<u>0x5d0d9f12fe679367911c29a85a3e11e4be1727504dbefd49bf89ac7231fbf121</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 22:49:05	<u>0xc8c4f2416f0b19049edfb0c1162ec64aeb6f29be7985e5f20829328efd56272f</u>	+ 1 claim!	✓
13	2024-05-20 22:48:20	<u>0x75dfbd6f1259fd24ae492847597aba99781821f25bcbe25d59c1745471e858ef</u>	+ 1 ether.com	✓
14	2024-05-18 11:24:35	<u>0x7ebdd611990123df3814f6ccecdc890ea6d21784e8bbade4f18ccd0bc24ca422</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
16	2024-05-15 17:15:55	<u>0xda4ef37892a743732139f7dc5056089ae0041ba7dbc6fab9afe46e85cb8efdb1</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-14 23:00:40	<u>0x81012e293e5b3bdb7a2a88c8b7298677042083224ed7bc9be6074694948dd4f6</u>	+ 1 Visit bluetrust . vip	✓
18	2024-05-14 00:34:10	<u>0xa663f93f215b88c1a40f6c14ccca31e9c471dbf18d20c5ef4fdab0c337bfcd31</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-14 00:32:35	<u>0xea075ca6e932d111c993cfdde79deab7cb4767eadf9eb6c872933d234506be5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-11 11:14:00	<u>0x44a97f51dce4f38b2b85924d9e7f06efef9d86387f31c43931a8ba66e732a41d</u>	+ 1 Visit bluetrust . vip	✓
21	2024-05-08 18:38:05	<u>0xa33b2a3a6696c267f26754a15d0c261b0c8d64d7e4b3aa8064477e4c116e6bbf</u>	+ 1 5btc.com	✓
22	2024-05-07 10:51:30	<u>0xf34ae029982131d57805e715e14112cb6f0336457ea3838f7a1ee9a4f31fdff1</u>	+ 1 5btc.com	✓
23	2024-05-02 07:21:20	<u>0x72c511455b8ec6a1e049c6cba0758a3eef1c5718206edd5e546c9128d02dce35</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
24	2024-04-27 03:09:20	<u>0xbad3c738cafccdef42de35aa59c8efa0e6be60325b52cef672e1b45a434a7713</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-27 03:01:55	<u>0xe7adccf66c9a96f5674d394874df022212f793d878807a44f7a8335161e59621</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 02:55:05	<u>0xa9d6d59de68235070946d1dbec68e26502c59aa2ea78f7e45d9d0b0fad44362d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 02:50:50	<u>0xef71f2a9efd2757444992e28fbfdb5b3ed1393f96758278fcef231771207efa</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-27 02:43:05	<u>0xb1d0e3b1172abff459c5332127c02f4ac2b032b53b53b51c96d52715970074e3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 02:43:05	<u>0x804ffb371ee33039ceb6252198388c20a2a8ec0783334d3628a469333beb721c</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-27 02:43:05	<u>0xec23d2053688f7d002d2e089c439e0970436ae932e9d4f78b15bbdd6c1973b26</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-27 02:43:00	<u>0x7b4643cbfb5b39e7531640e8beb0328a6c9a755e1afc44559d66acb5a8766ea1</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-26 23:13:00	<u>0xec1a6d4e4532218d475cd059d78303f9aeca9a744f3849810b40009413446c85</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-04-16 21:26:45	<u>0xf4cf7f66a6688ed43313812f5c1f28714d9eab8dd3ed0227d8846e636035b971</u>	+ 1 reward at bonewin.com	✓
34	2024-04-15 11:43:50	<u>0xf5ca70c0bf882b9b3b2997fbfd23a352a685666101e9df198c6d9fbaa7fb9deb</u>	+ 1 rewards	✓
35	2024-04-15 08:16:05	<u>0x330c9d13858bc4379feedeff28aeb631d3222b9b6f6f9a682ad6ae55861f885a</u>	+ 1 rewards	✓
36	2024-04-15 08:16:00	<u>0xd54e921c4c291b07fc4a0cc0dcf7d4cfae1e5c6787754c83167914ff003284b6</u>	+ 1 wards	✓
37	2024-04-14 16:05:50	<u>0x01e23e70343a27d7d5ce403b9672a95ebccb25efd6c3a0afc00d0402343b1c76</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 16:05:30	<u>0xf93a178dec9f7175fa92</u> <u>05745eae343b9f1960f9e5</u> <u>fcf170f4d273b219b3125c</u>	+ 1 rewards	✓
39	2024-04-12 18:24:00	<u>0xa1fd9b9d4feda8f2395f</u> <u>f91829d56b97eb7e32695d</u> <u>45d55b3d79744b83a3eec6</u>	+ 1 Visit twtpage.vip	✓
40	2024-04-12 17:13:20	<u>0xdf129c59d3a985e3e488</u> <u>04ac314a6f2369d72b9427</u> <u>cfafa4914b304f6ab2d0f9</u>	+ 1 rewards	✓
41	2024-04-12 16:57:30	<u>0xd4a9d4d4641f34f10511</u> <u>df86a4294ef57082e0154b</u> <u>382d0300d599aa6ccd6102</u>	+ 1 wards	✓
42	2024-04-12 14:07:35	<u>0xc917df8f70d200779789</u> <u>19aa3f39c13837d1f3aa20</u> <u>f3e23b8c563411f2ad0cea</u>	+ 1 wards	✓
43	2024-04-12 13:16:10	<u>0x557ae69b8239e5bf6095</u> <u>16050ed7da203315e220eb</u> <u>c74865e29b4f876d0fed31</u>	+ 1 rewards	✓
44	2024-04-09 18:47:40	<u>0x1b630758f4aa3f6bbc04</u> <u>6dcc3e0f8f60c0f95e7a8b</u> <u>f738cf846db42b26ec7a14</u>	+ 1 im rewards	✓
45	2024-04-09 15:02:20	<u>0x6e51006ef90849a5b172</u> <u>b7fc438a6178c27c367ccf</u> <u>9052a3860119bc53895478</u>	+ 1 rewards	✓
46	2024-04-07 01:52:35	<u>0xa5cfd87f0c6eeee8c0cb</u> <u>a0a52fa547ceed625166db</u> <u>f7c4841a5613612fd9e9a2</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-05 08:33:40	<u>0x1ce8ded92addda4778ee4e69ae0e7c37726e3cd69e2c53e358bf833ff4ffc77e</u>	+ 1 reward at bonewin.com	✓
48	2024-04-05 03:36:00	<u>0xa3abf259d7fbb4fec4f0bd82bdad98150d8b464f9ca9ef8bd2c436696dabe940</u>	+ 1 reward at bonewin.com	✓
49	2024-04-01 16:50:10	<u>0x946cf9944d4348c7f702ce2b59d0e7d7accdf0f0552074aedfafeee7c3cb33ee</u>	+ 1 100k Airdrop mint? goto website	✓
50	2024-04-01 07:16:35	<u>0xe3ec76589145fc00a3693068d50e0f8b785fd482e19e16f5e96dda002e8c506a</u>	+ 1 Reward at nftsafe.top	✓
51	2024-04-01 07:08:20	<u>0x3bb64825d8a8c817b57d0d6a8eeddf528b4e8b58a6cd37df6c1b0cbca62c1b97</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-31 10:47:00	<u>0xc0c23607b8640bf8e1dfe2bebb152f388f6d77ce3e6aa733bc9a501176619a26</u>	+ 1 10.000.000 ONDO	✓
53	2024-03-30 05:21:00	<u>0xc842e2452538039e1cff7062ff84f917c7bbfd35ccf13ff9f1d3bbbf03d27f20</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-23 16:58:30	<u>0xb61fc1fb46c9a735590721bbb1f488b863d9211680fcea85992add3d2dbbc4d</u>	+ 1 BLAST	✓
55	2024-03-12 19:48:55	<u>0x6a32b2855aee3f2367a13bb50be196266a89c8b6a50f5a057d3197acb0944aba</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-12 13:32:50	<u>0x07a42f017a04508087f1</u> <u>0483be0999ecfacedc56f3</u> <u>1f9e60f4d6b2fa6ec520cb</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 00:34:35	<u>0xc55d278024ce1200b86c</u> <u>81b1ed8176e1a71460d4f4</u> <u>ce1952ac7280da162ec77b</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-11 22:26:05	<u>0xf207b57939970ddd3b56</u> <u>d51a6c043b70e57b41a334</u> <u>bde5b4680a61907f3fa709</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-11 20:41:20	<u>0xb67af84231a6bb93bee6</u> <u>7715f39b826b88f055a67e</u> <u>8ed1452c1a833443289067</u>	+ 1 Airdrop visit website for mint	✓
60	2024-03-11 20:35:25	<u>0xe31f0d955b4b91fc6cc4</u> <u>5ed6198f9592b0296ef771</u> <u>e6965bcb791ba09d752f58</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-11 19:51:10	<u>0xa3aef920d1d3999de414</u> <u>019e9ee1f74735c45b3db2</u> <u>bad5cfd71d4774144529de</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-11 18:29:30	<u>0xd4b211633f6f904ed1ac</u> <u>b0f94b3eef66c936e3d7bc</u> <u>0b843c185338e640a97ca0</u>	+ 1 Reward at shibatokens.re	✓
63	2024-03-11 18:29:30	<u>0xd41130598bbcff0ad698</u> <u>48b4eb7e6613ccac58c7a8</u> <u>9955eeb8239bf082f22127</u>	+ 1 Reward at 3eth.win	✓
64	2024-03-11 18:29:25	<u>0x7975f6b123ae90644591</u> <u>d5abd36617b962579a9c53</u> <u>9e953a9883f52a796a83ad</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-11 18:29:25	<u>0x6562fa7b18f15ae460bc8f5175f157bd1bc7fe8fb76520b37ba02f9f7918fe83</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-03-11 18:24:25	<u>0xc513dbc3daff45feae23064935eb92b9840595931740f4f8640ec66a23e34bb0</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-11 14:23:20	<u>0x7a196e43be3ab63fb1c337c43a4bf19a69c12bb2f142289cecf1da5477997095</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-03-11 01:11:40	<u>0x42037ef7e2568489c65f9141c50d6d1ce41e8763580c983c7ad4553eee391e17</u>	+ 1 Airdrop visit website for mint	✓
69	2024-03-05 05:38:00	<u>0x41b3cea25fc6bbec5a0cebeae9f33b04d1f8f7131f949e6cb1d81d313cb831</u>	+ 1 Acces BLAST2L.COM	✓
70	2024-03-05 00:23:40	<u>0xaf249d5e5f7828cf4f80e76a2a92a00f6c9f4141327d3bdb7f5fce707c37d2eb</u>	+ 1 BLAST2L.COM Limited Coupon	✓
71	2024-03-04 10:39:50	<u>0x90ea3c92fa1b270a585655a3331827130fe17ddaaf20cfbb9eb8b8bd619795e6</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-04 10:02:40	<u>0xd3fa3acf6cf03d0f186168c48150046212b7db8202e636d179d12196c0d03952</u>	+ 1 reward at BONEWIN.com	✓

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