

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba20068b8e1356252f0f6ecc835c53d48e87d47

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:25:15	<u>0x8d59f84b64ba47bd4cb494a9dd6d9bff23cd4a49519bce3b4d56d4c0d5ed86a7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 00:25:15	<u>0x9a078a2b235a94899c9e2c36955cc2706a39053f28cac8800285dd7c37c91219</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 00:25:10	<u>0x4e0fea8d840b9dc7724d</u> <u>e1f5decd0332e20651a1c3</u> <u>93141854dfd89c27b7f9e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:18:45	<u>0x2603f2870513e4af2478</u> <u>0c8212d3bee3813432808e</u> <u>17dabf1c2daff120894599</u>	+ 1 10 ETH	✓
2	2024-05-04 17:59:50	<u>0xb782b6f659398f74662a</u> <u>4b77ae71f7ff8285c2e96c</u> <u>9034ff57d0c7676f1ebe1a</u>	+ 1 10 ETH	✓
3	2024-05-03 15:30:30	<u>0x3a5de55e737cac72275e</u> <u>7f87e594e2ae050709c8e7</u> <u>0a4dc685199ae5b6ff5451</u>	+ 1 10 ETH	✓
4	2024-05-03 09:55:10	<u>0x47a6c8ac62135eff6876</u> <u>ab1c826f890ded146c613e</u> <u>8407773f2d63fbae30fe5f</u>	+ 1 10 ETH	✓
5	2024-05-01 18:27:00	<u>0x67107843ccfbee281fc</u> <u>9dc22a5eee4eada69159a1</u> <u>875a5944c08ad0e890e988</u>	+ 1 10 ETH	✓
6	2024-05-01 04:06:05	<u>0xbc5311024303dc1e4217</u> <u>f4b8a596bf1e66c18e9223</u> <u>828d524453ef7d93c16da5</u>	+ 1 10 ETH	✓
7	2024-04-30 11:57:35	<u>0x27c5676c4687801f6d0f</u> <u>210447351999b8fa0ddbee</u> <u>d0b4772c2e413ef4b1ebbf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 09:00:10	<u>0xea5a6a0e8a1f875186d1</u> <u>06ba95edfd7e3b7a718e87</u> <u>ae41d779155a3638348cf7</u>	+ 1 10 ETH	✓
9	2024-04-23 11:56:40	<u>0xa59082640f1aad84d295</u> <u>6383d9b3bfe7813382b51b</u> <u>6751a9568b203f2fbf5a1f</u>	+ 1 3 ETH	✓
10	2024-04-22 06:08:05	<u>0x86368f076793aaede62f</u> <u>118363ba9f30971f7b49e4</u> <u>5d2f6d4ac43032844e6630</u>	+ 1 3 ETH	✓
11	2024-04-22 06:07:05	<u>0xd2a98bca5c2d654ab74b</u> <u>6d482201e4dde3eb0e0f41</u> <u>678253052cefbca1147a47</u>	+ 1 c2.com	✓
12	2024-04-21 23:34:10	<u>0x724b876d695690c16a1d</u> <u>666b3b9c537c93247a6026</u> <u>e2f0bad5630ef2318b6b49</u>	+ 1 3 ETH	✓
13	2024-04-21 16:34:20	<u>0x09fda52b88a1efae0b77</u> <u>ee0eff41d1e46e490632b9</u> <u>8aa78ae177332a03193219</u>	+ 1 3 ETH	✓
14	2024-04-20 06:10:05	<u>0x99a54febd33860e7db5a</u> <u>f6c13a8fd9c0160e63d81f</u> <u>8a0fe5ff6189af231a2283</u>	+ 1 50,000 USDT	✓
15	2024-04-20 06:05:15	<u>0x17d5f6322c3c9cfdaac2</u> <u>80f755ef1d2fb5bb3f1b08</u> <u>72e27e320f35b3f35319d3</u>	+ 1 3 ETH	✓
16	2024-04-20 06:05:05	<u>0x7c488141f061e6556b84</u> <u>db3d0a69adfcbe15136ace</u> <u>94f7596281155d008cf7a5</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 16:24:25	<u>0x435e431664b1fb8996f50d02e59ea7655501e5da6e1a82c9bc81fdb57988222a</u>	+ 1 50,000 USDT	✓
18	2024-04-17 12:58:05	<u>0x4aee465a0a9c0a93ca4e2e8d9b5de1de9cec7ae53ffc59e6547ddd61f277538c</u>	+ 1 3 ETH	✓
19	2024-03-04 13:22:15	<u>0xa88a1fa63916bd8263f091aa3f2c7229ef720c3126505f82fb9a312762041d07</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:23:40	<u>0x5b7c954aed1f12cdb870c3def2f6e10074c6bb320cff5ff2e3b2df2d2f2dc0b8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 23:22:40	<u>0xafea2abcda6674fa69fdcaa856c49ae599e42ca5456d5803fffb1d7fb3751e6c</u>	+ 1 Reward at theflok.top	✓
3	2024-05-10 23:22:15	<u>0x3d04b286455320839fc228b3a59c643f0a440c4a2817173d5cf2b7444c38e363</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 23:20:10	<u>0x35c7d4546f5faf0f32c348f8e56eb3a27302c4a4ffd47a5a33a8a0b0b61fdfe2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 23:17:30	<u>0x80e2709ae1384ff2afcd a23ecb8fff05f063216514a88993217ae5c3e1fd80f50</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓
8	2024-05-04 18:01:35	<u>0x8008d5fbd338536d62fa4f3985f58fa515dd8d5558cedec9d7912ef2669ef170</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 18:01:30	<u>0x815fe8f8ab6ce806a947b86000f07db50c983731c94b84f1a111b33b899d9730</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 15:35:30	<u>0x9f15f410975a405f695e4585a824fc0f4726cb4eaf2653b90c0fac7c5c56195c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 20:34:40	<u>0x7adea549311b4ce35d76fed38ac971a93b6a4675642fcc14db5af42dba12a374</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 15:16:15	<u>0xee1f2481330076fee17982a757c9428ed5a1957d40b8d118e3f8dc7cf7c5360e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 06:52:30	<u>0x564b56f8e71aa31785f1a41d22752b7a364a13f978257513f29c8ca95bdc2a51</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 18:56:00	<u>0xa0969418d6d8b753dc3a1b6a76d77d84b0b7d34ce87fca4b259ede30ffdbf6c5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 14:01:05	<u>0x86c4d44b178f4e24b02e b424fb1261dcfb65a7c78d 513b2140320ce6ad3e0d7f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 11:10:50	<u>0x2fc7e4e9a340ac683b21 ef46f6be83af656cb18edc 257cc43007381c19c99acf</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 08:10:35	<u>0x763502b63219972509f9 ac240c1e61e455fc8e4832 b1349e6e4841498c49f5ca</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 00:34:40	<u>0x373f2e0670a76c05b0b8 8cb0dd951e35f5d86633af 8c45d3c17e07f4b6c6c760</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 00:31:10	<u>0xb38dfcac1b8006b98150 ead86bcd37f625a2096d3b b695be6e7d286444e37f5a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 09:22:55	<u>0xe07a587827352760127b 871340a13048c6e8eef8b8 3d2de5a201079431b223b7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 09:07:30	<u>0xf49c3ab3f9934bc9653b 75e21b993271557a6d84d0 413a74088834828a33c4a5</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 01:51:05	<u>0x9882e74618ba2cde7cf3 5435a3b2eefd04da0c4ef7 cdc61bf58fb6d2f60add10</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 22:10:20	<u>0x7549c95d88e129fa9210 e8f2413effadfbbad8d90e 80a97f04bb8a2e46357ce5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 18:44:35	<u>0x8bbb427b5ac3215717735522813651e4966bcae3faa132dde3481037909e52bc</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 15:44:40	<u>0xafbcfc22795c4be66a47ae8750b59337bdc74f793aa474413b90eeced1a0ce39</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 13:00:00	<u>0x18892872439ccf8ae5073c4da122468eaed387f2400bd02308d64f5f28bab320</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-23 09:27:00	<u>0x6a6fa07396ea51ea034b1f75b3163fdaa9c99309dd ec7e930a79b750d8323afd</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 05:16:45	<u>0xaa180831361325698c69a235f385aeb6b2ca78db2ef36a761900a3bbedc07098</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 01:28:45	<u>0x7a84c7c6c77b5d89b5d8d1584d1f980e0a119fe011df83e703ac462a32c4e2cf</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 23:36:00	<u>0x4464cadda4b3c26f198f220e969daeadbcb46ec8c286f95963083bf30627f4ad</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 22:03:30	<u>0xb8254a3562c14885b0fa418207a8cfc3a6e56069b0ae16665cdb1c6c57b0b528</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 09:29:05	<u>0xbe6e6f14240dd42c781509d0d58409e48eebc4fbb3264e78ca85af611d3058c3</u>	+ 1 Reward at shibone.top	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-22 06:18:45	<u>0xcfb0ceb37b11dfd94d3a13fe114c32b6051071df6c9523a1c71ce6fd346f9ba</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-22 06:14:00	<u>0xab3f9af8d837e3508c51ddd2cf1abca4273e4b968485971738208df6c68dda6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-22 06:10:00	<u>0xe3a2b52989376408cf939e26435cd8e54a5b604eb5bee50aeeb7c24c921f1afd</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-22 06:09:00	<u>0xd1a05f4678d2ccb9f738f787a3338157d9fe6acc62ee59b5f274a47d58cb678d</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-21 06:59:20	<u>0xc2943bf3919ee04077beb1a0f70bfb7dda42261e5b8ed7b05c5243d70257deea</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-21 04:18:25	<u>0x895353f668f7f3b1960afb387d8e23fa53df061a868c638b5502f78f14bd296b</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 23:27:45	<u>0x7eca0181cdf892ed591c8e00f4691a8e13f6b7566a68a8722b16bc07685f1deb</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 16:37:40	<u>0x9cd7297dd9c927ff2383f993dc8247f5a3976883dc2dbdbc5c1db79f7952bc70</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 11:54:30	<u>0xf41e4d9f579c9fda7a93c524dfbd1775ac899e7bf4704d8b098fb1cc4757baaf</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-20 08:32:25	<u>0x7399cb9a1b5f7c78ea56871a31aa02f259caf0e1ee65a8d1c731f79be45a89cf</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-20 06:36:50	<u>0xde3daf918c28c2b7d3915a43d2420e6d9e402286026283cbc0d4397cae121f5a</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-20 06:12:15	<u>0xff18807ea141bfcdcb445b9811820e70ac74e4d11f2feff0bf56c874d73c44b5</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-20 06:11:50	<u>0xdf229ad9069dad1f08b4179ee8ab3fa6f22329c943dbbcc1ec32ccca5296e1bd</u>	+ 1 Reward at babyshibadodge.top	✓
46	2024-04-17 12:57:45	<u>0x0780ca54a7b6d346ed4da5813a0d79968287ee09facaaef0d9a48d250763cb74</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-17 12:47:35	<u>0x38d8856d0464ed18cc9e2175f58b50ed5a1dc2cc792c492163b013f804a8a3fd</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-11 08:12:35	<u>0x9470801deae5f023d3516ced395168f1e9eaff26d7df438f2bb58ba2ff7380ae</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-07 08:41:45	<u>0xd79db0a78de5721ecf0b4c2904e628beb4020252e31987197e11649c5471d57d</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-06 22:53:05	<u>0x660ace2d38cd65f5e0d329e594d5dc0e5a2adab86618a5bab48f6c3f7f26538c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-06 07:33:15	<u>0x4e8c9096ac574984d27432ae42c6ff36fa71314c3ed5a60bab1874810cfeac0b</u>	+ 1 Reward at usdtgifts.top	✓
52	2024-03-04 23:32:40	<u>0x9cedb1e83156148ebc71237b3206877d27bd876e0c5ae4d0117f507cab51d7a9</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-04 13:19:15	<u>0x0c36524634039b0bd02a9d480ff4c91efadb6d74e4d328f5314df56db4671002</u>	+ 1 BLAST2L.COM Limited Coupon	✓
54	2024-03-03 16:14:10	<u>0x501f27e8312f270f827b33e174c14014d51ef50e3fd54cab19c2d51e64629df7</u>	+ 1 .top	✓
55	2024-03-03 16:13:50	<u>0xf1cb097b6888db12e29881955b325f27c151a4c71146fb76e70600bc1e469a5c</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-03-03 11:42:10	<u>0x121e3ac8c831af77a448282701cb7084f3637c15580ef8f74e404a19223af2b8</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-03 11:40:45	<u>0xc079a71c62d91f318cca16d592d9852cf119dd64cd77169b221cba811fdbcd3</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-03-03 11:39:40	<u>0x4de6352f2802a5597343dfbb194ac75fdbcb6fdcf242ea5d5979a25fcde92c2b</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-03-03 11:39:15	<u>0x41d30c6f73bfc58e2ebb a01e17d433578087fef1d1fc38b050dbced2ba349d3c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-03 10:25:15	<u>0x29fe9250b7ad4da4ae66</u> <u>c48a274914bf13ccee4646</u> <u>7ba8f2e7ec6910e5d20d39</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
61	2024-03-02 16:23:35	<u>0x83e14b91c29bb7125365</u> <u>883701c4fe942f131ac111</u> <u>601b98702e8a139bb9a162</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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