

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac9c4b4ab838d94a6c8e5a9788612409af9937e3

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| !Erc20 | 2.000000000000000000 ETH Reward : t.ly/lldo |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| z | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at memedrop.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-20 18:09:45 | <u>0x23c8cf63407bf1a228e55621aa0368b155224a07e84b03efd130a084a3984389</u> | + 2.0000000000000000 00 ETH Reward : t.ly/lido | ✓ |
| 2 | 2024-05-25 13:54:50 | <u>0x9624b94b54e3a7751477533b8ac793ea224ac3ea8f089c2fc91bf8ce9289b5c0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-05-25 13:52:50 | <u>0xc88c07943c125c6f4441bc651f1144b9be37b16c20c296271cfeda83312c600d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-05-25 13:52:45 | <u>0x3bb03acfe0f6efb7478ba850b4d3a69d7fab7a408da5bca6ce14424d65024211</u> | + 1 op | ✓ |
| 2 | 2024-05-02 03:00:40 | <u>0x786fd84ced111ca91df14554aad05a812bab87d42abb6bfff3b5a052664ee31af</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02 03:00:25 | <u>0xce0bf0c216242c3d400e81fb22b2e7621a1012831f6d2140aab5a5bd5db1a0a1</u> | + 1 d | ✓ |
| 4 | 2024-04-26 16:38:20 | <u>0xede6584a4b72e557fcec66634c9ff9eb3108553510179ae3261e2b314deab405</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-21 05:49:45 | <u>0x15459b08629dae85e652b892fe87d9ea74ac5be7e991a3f53a7b515364f88cde</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-21 05:49:35 | <u>0x38b8d4c43b945b854461644f0dd727e04448787644d1d868e64b03938d13efdf</u> | + 1 c2.com | ✓ |
| 7 | 2024-04-20 07:59:25 | <u>0x9a66d0a1ee3af517d82276adbcf6ba4d06b867c954a5b1b608987111cafa7280</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-04-19 04:52:45 | <u>0x17973d072b3394faf61954c97494a85a37fe94abc2c6981512909a6b07caa2c8</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-19 04:48:35 | <u>0x67a41bf0701836c04c8d4944ad63763a16d3550f3c3abfe75a0c03f80a7976e0</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-19 04:48:20 | <u>0xb585753ab26c341f3d931d711eb54a76f361eeb6cd5f2cd020d5eee7f2d85342</u> | + 1 claim rewards on usdc2.com | ✓ |
| 11 | 2024-04-16 12:39:55 | <u>0x6b5977754db85bddbecbe392b1312072b59bee096a15ac9046f3b7c861c112a0</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-16 12:35:10 | <u>0x2cedce853ad68228fe38449c36d9cbc1cff971e5c954d494d16acddd2a07fad1</u> | + 1 d | ✓ |
| 13 | 2024-04-13 13:00:20 | <u>0x29cb17388ccdbadc08207f44ecad375e5db3e7d7fae21e25fbe7e58cd78cc18f</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-13 12:55:00 | <u>0xcc698ff18cf299a30c442ed336e1d2ef2f15303b42419c2ec48705003e551c60</u> | + 1 d | ✓ |
| 15 | 2024-04-11 09:45:55 | <u>0xcd81e9a23c5a97f68bc70821221113bba0bddf86661778ac79c7f91865b82008</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-12 15:28:40 | <u>0x750043acff5baa7b5168586dacefb077d284b1d739e33fcaef9bf67afb5cc0c5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 17 | 2024-03-12 15:28:00 | <u>0x707156f5ac83b730d77429bc6540942bfb897cf59f031b03eb8b25365cdc1ec6</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-25 13:57:50 | <u>0x58542c29f1010f95bb76ad75fa21a828d16e145560ae42e62a57c612f87cc5a6</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-25 13:56:25 | <u>0x9f6ea0f4417fbf381e2c2b41c5d427a8505ae0f3bb94704f32f8411d93047681</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-25 13:55:50 | <u>0x5ecd3fe91513c20ef176ec0753fbafbdccba39a46a781900aa490158b51d33c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-25 13:55:35 | <u>0x5c2f4a1da610a9d0522ca0e0205c797ea9ce9f3e3c7175df58f0ae0682ed5ad</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-25 13:55:30 | <u>0x610b6e9aa414cc06e412847d7e886af7b9607141713515e5da93e373fa9cb17e</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-25 13:55:00 | <u>0x412ead6b6f1d7ee9348d56c94ef86decbeade8d1cc6908698ec3747cb065c97e</u> | + 1 TOKEN | ✓ |
| 7 | 2024-05-25 13:54:15 | <u>0x61c3bc64fa494a1fbbc312d71af54d5d44612603275c5b24a91143f86e4492ff</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 8 | 2024-05-25 13:52:45 | <u>0xe77d35f21488d6b3a99d</u> <u>b090107b5dd50614c293bc</u> <u>898a91d2ab3d2ac810fd88</u> | + 1 ether.com | ✓ |
| 9 | 2024-05-25 06:44:05 | <u>0x7ad0c2c1757842367609</u> <u>fd9a1b4bcfc5718932cb0e</u> <u>b4b71f5e7db724f3b4cc59</u> | + 1 5btc.com | ✓ |
| 10 | 2024-05-04 04:45:00 | <u>0xacc39d2753fffe2159cb</u> <u>1cbc86cc21bb61b15bab0b</u> <u>84d547815581e15def1ce4</u> | + 1 5btc.com | ✓ |
| 11 | 2024-05-03 17:27:25 | <u>0x653387732ad9a7117a70</u> <u>7872fceb4256ad41c930cf</u> <u>9331136e4a3267fff08922</u> | + 1 5btc.com | ✓ |
| 12 | 2024-05-03 15:30:00 | <u>0x58a9969019a7dfcfbfff2</u> <u>1026d750dcea7f2c281649</u> <u>e2bd309a89209af5528019</u> | + 1 5btc.com | ✓ |
| 13 | 2024-05-02 23:48:00 | <u>0x86b7ec2e460f9f68adf1</u> <u>a8723b44f8eef29dd333ce</u> <u>294177374916858dfc569e</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-02 16:12:05 | <u>0x5bbd329217ec1454ba38</u> <u>a4f350c4461e6ea449571e</u> <u>3fd5f8e0c1f096322cbbcb</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 09:03:05 | <u>0x0392b9a3862e857cf3b0</u> <u>6a0bf5be8d3d71b1d9c838</u> <u>14b04fce7fb699192761b6</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 03:10:55 | <u>0xa809f5c1c648a771c83d</u> <u>0b5e02dd120528317b428e</u> <u>14583d5a8f61648531476f</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 17 | 2024-05-02 03:10:00 | <u>0xb33f2cda52ece9706621</u> <u>1ca25ae80e7eaae8d1c5ac</u> <u>956f2487a12e4aa9321284</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-02 03:03:30 | <u>0x88b7ce013fa2d6a2fe60</u> <u>380a7d4aef840387b6c7d1</u> <u>7e907c44df2bce151d79f8</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-05-02 03:02:25 | <u>0x9cd82403e39771f5e9eb</u> <u>680b3700c5dcf0b1abb902</u> <u>8f4e6d36e983d832f94715</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-26 17:03:15 | <u>0x0de6a929351180271c31</u> <u>4d54300f4826d6712f1a20</u> <u>0aea183ec6581930d6dce7</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-26 16:51:20 | <u>0x62bdca962d6a9b570940</u> <u>ce371951f9b075f99a9891</u> <u>60359d0fff719cc1f37ae5c</u> | + 1 Reward at bonewinshib.top | ✓ |
| 22 | 2024-04-26 16:50:50 | <u>0x39fec11d3a228ebda4ac</u> <u>e79aa62981ba6601ac9090</u> <u>1e35d2a404b68ab768ecbb</u> | + 1 Reward at usdtgifts.top | ✓ |
| 23 | 2024-04-26 16:49:35 | <u>0x492371f395427823fe68</u> <u>f29c045b87aa71aa5ac3d5</u> <u>747932e46f8e0bd45acc0</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-26 16:48:25 | <u>0x17dff10c0558d6175ebe</u> <u>30cc6134aa292dcc8df2e2</u> <u>92d1c88b20c37109d5ea37</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-26 16:44:20 | <u>0xf88a551b52e6ac40c55a</u> <u>96fb885586d6c16ccb2ea5</u> <u>e45401a5dd0e326dfcff70</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2024-04-26 16:39:55 | <u>0x51da37cde37239595512</u> <u>6c96114051c5a2e5984723</u> <u>b589f293f5061e1628ca94</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-04-21 06:07:25 | <u>0x8a5e386b986bcceac1a5</u> <u>650d6c2b254b8a0b35ec05</u> <u>f06957508083954bd7f201</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-21 01:18:25 | <u>0x0968a513636230331f74</u> <u>cc83ade39b9313b2c179b1</u> <u>6bba9dac9d945a17ed8e2c</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-20 13:00:00 | <u>0x1f9ee3b68bdf5fff0a0e</u> <u>57f0b6291cb6249b78ebd6</u> <u>19496f74d7a41479d617da</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-20 08:05:30 | <u>0xcb553133df41bcf9ea5f</u> <u>7a6142993f482a15a4ca9e</u> <u>8ce431f212e2a27d940d5e</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-20 08:05:10 | <u>0xac792157af0c42ad127e</u> <u>6ac60295e1a5f8bef599e2</u> <u>e26456186e82f80670fdb5</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-20 07:59:45 | <u>0xd870aa71a43a8ef6250b</u> <u>3c2c326a04bcc911de8515</u> <u>459fd6f19b4ced51ad27ea</u> | + 1 Reward at USDTwins.com | ✓ |
| 33 | 2024-04-19 08:44:55 | <u>0xa21ca1131a699ddae35e</u> <u>49aa833f749a17f89608fb</u> <u>cece106be12f7574f74279</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 34 | 2024-04-19 05:32:20 | <u>0xf087818ebbfefc4fc63b</u> <u>7234467cd7d743ddae0e31</u> <u>925a41f699295cba090c63</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2024-04-19 05:13:30 | <u>0x2d7b1ceb3222753b50c3aed567c168fbdf9019bf9e6c2b67159f9bbcfb7d52af</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-04-19 04:48:50 | <u>0xe68401eb2707f90e0fd6d626b151c12e390cdf0a97734e7ddb5d3101aa5d9007</u> | + 1 Reward at usdtbonus.org | ✓ |
| 37 | 2024-04-19 04:48:50 | <u>0x918a67594c2284ba853c13bbc975cdf58ece09c4f8556b2ccfa3b07f56fbff5e</u> | + 1 Reward at 5eth.win | ✓ |
| 38 | 2024-04-19 04:48:40 | <u>0x0e8bb2d6dcb3736d4436315eb240e0d2d32ec8a1b7002e4fb362342045b1bb58</u> | + 1 Reward at shibabonus.ac | ✓ |
| 39 | 2024-04-19 04:48:40 | <u>0x3f50594ffe792363d18fcc5f02bd4f43ffccd7afb9b991194e26fe9ccb474d1</u> | + 1 Reward at usdtbonus.org | ✓ |
| 40 | 2024-04-18 14:19:45 | <u>0x44c5e7dea7c2c1b0eb0dd6fdee40ac33c44d3a270320aa777f5585d3944b9e1d</u> | + 1 5btc.com | ✓ |
| 41 | 2024-04-18 06:30:50 | <u>0x8c50a24d3cb756dec4b89fd3bd5ba3413c61c3818ede33c633cc419d75ea5fe2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 42 | 2024-04-18 03:19:25 | <u>0xf1a3c149ed48ff6a7e8a81a01650a12016d821e7bb9f68a4a928fdf3ab69d7f1</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 43 | 2024-04-17 19:13:30 | <u>0xfcfe8e963c05c36f2010699559ddb6359443bac0af3f6fbdec7484ce53f8a8ac</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 44 | 2024-04-17 14:05:55 | <u>0x3090b97c0eb36ff16b997b215d4edcb146915de750e350351d1daae3885ace9f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 45 | 2024-04-17 08:44:05 | <u>0xf6e636848970896cb8a97203b2cc8165228848ef259e5b1173d27b9188173f0d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 46 | 2024-04-17 06:25:55 | <u>0xc8e14c345b749c4a259ad0b0270d29d6e71a309812b9d12e878d112d101f0785</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 47 | 2024-04-17 01:42:05 | <u>0x7dbd25db27374cf6f617e6b0be0d733840c9adb1bcdad54fe04f2b598ec35768</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 48 | 2024-04-16 15:38:40 | <u>0x18a75ccb2740108ba23210fcf1b5f4ea1c644ff3248f1391e49d04a3ad6cb26e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 49 | 2024-04-16 12:47:35 | <u>0x2a7843954c67cd72c03de0825c63acacf29fc30c65be37500bc6e00efcf78bec</u> | + 1 ETH | ✓ |
| 50 | 2024-04-16 12:43:05 | <u>0x14dc678915030bd5e6586a1ec9717349037f16614797fe306710ed0fad843088</u> | + 1 reward at BONEWIN.com | ✓ |
| 51 | 2024-04-16 12:42:45 | <u>0x17dc76a10e2bf286106317d3bcdd844e90072523623cd9b8ccc42904d61be89c</u> | + 1 reward at BONEWIN.com | ✓ |
| 52 | 2024-04-16 12:37:40 | <u>0xc3e6ba715acfb41015aeb17609c90e3911054b78d994b80ade5dd28b5152e657</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 53 | 2024-04-16 12:36:40 | <u>0xf65bcf42e5912a8e09b08e7dab84616db54f8d2ceb1f1ccd44f18377d1b8fd84</u> | + 1 Reward at USDTwins.com | ✓ |
| 54 | 2024-04-16 12:35:25 | <u>0xf68cc121554316c42a663083aeb5143fc588df4ea181aeecdebdf34b2e866fbd</u> | + 1 reward at BONEWIN.com | ✓ |
| 55 | 2024-04-13 19:45:30 | <u>0x51ce0172345a02a3226101ddb32886526140272be947ab7ddcf5d47488511185</u> | + 1 Reward at USDTwins.com | ✓ |
| 56 | 2024-04-13 15:48:35 | <u>0x22785a7dc17b2e599993429a7a3e24bb941ae0f2deaf434aa2ab487d437bf016</u> | + 1 5btc.com | ✓ |
| 57 | 2024-04-13 13:19:10 | <u>0x66bba97f68c8e29684793f8a6534c4b2c9d85f23d18d5aa332092f913bc2cd7e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 58 | 2024-04-13 13:17:35 | <u>0x6535c7089790ecdc52f039748bfb9ea9cf8d2c50a3fa40ddebffa0a49f690bd3</u> | + 1 \$88,394 Random Winner | ✓ |
| 59 | 2024-04-13 13:09:35 | <u>0x3aa35f9b9fef5110cc7acf87dbeb8248ecec5ca3f7fcb77f9888548143d02fa</u> | + 1 reward at BONEWIN.com | ✓ |
| 60 | 2024-04-13 13:02:55 | <u>0x588319093b74f9682e54617e0a2adaa393a9b3c3026f62df617cbcbe6e1e019d</u> | + 1 reward at BONEWIN.com | ✓ |
| 61 | 2024-04-13 13:02:35 | <u>0x2e27739d308247d2f485ea56b13706696600bf20811bb0545c8574505471e37d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 62 | 2024-04-13 13:02:00 | <u>0x6caf97e0d15fd92119057ecec060cb9708729848a2b76a2ea18d4e244203b9be</u> | + 1 \$88,394 Random Winner | ✓ |
| 63 | 2024-04-11 09:49:20 | <u>0x0042409328232717baf5aecbbbe37dd6955beb63daee656302f7d0f66e0790eb</u> | + 1 reward at BONEWIN.com | ✓ |
| 64 | 2024-04-11 09:46:15 | <u>0x06e94abb53c2f57e3a46b955c49ba57ceb4be29637269bb72e890a0be1a18709</u> | + 1 Reward at USDTwins.com | ✓ |
| 65 | 2024-03-21 11:12:50 | <u>0x98be181bdfcb4c6c0f1bf0aca63faa88fd46b01dc0e2ee4cc4a6968f4857fc78</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 66 | 2024-03-13 09:22:40 | <u>0x3ca63889a8789c583d42e6ba6b9c3e752dd5ddc1ff7fad1addfca758f4e1255d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 67 | 2024-03-12 21:19:20 | <u>0x3521c214f1287b0b88f1ca8f0ea368b22611a952879332cde3e0fb60f6942dd8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 68 | 2024-03-12 19:13:25 | <u>0x668da17e52dbfc56c3d0e85ee85c35a7579cc46a75ebe01ce09845b1360daed3</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 69 | 2024-03-12 15:30:50 | <u>0xa3ee407f58ae66dd30d16d870ffade1db65124bedcaa2af485efcbfc2dff084c</u> | + 1 reward at BONEWIN.com | ✓ |

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