

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb031ae060a136370dc5593158ba1ebc79e6edcf2</u>
TOTAL RECEIVED	2.285622112800000050 xDAI
	2.31 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	2.285622112800000050 xDAI 2.31 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
! AAVE	1.000000000000000000 5000\$ REWARDS
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
op	0 op
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
∅	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A Reward at 5eth.win

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 18:37:30	<u>0x0e4686502a7d61479621</u> <u>800eb5dcb3135fb1808b58</u> <u>4bbcf3a4982a0464262c77</u>	+ 2.2856221128000000 50 xDAI  2.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:15:05	<u>0xbd519d36dae2617ebd94</u> <u>639d136c71d6f6568f08cd</u> <u>bbaaab0d3a80b537454f74</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-25 06:14:55	<u>0x14cec1b4ca64daa16a6c</u> <u>e7988acf38f67468598e96</u> <u>a21c856eea8339e05a0c02</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
3	2024-06-25 06:14:50	<u>0x92f5496fbdadbdbd6a33e</u> <u>1126b73b16a7a004e53bac</u> <u>ec5748974663cc7acc70da</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-12 10:24:40	<u>0x5a415441ba34d1846aff</u> <u>df9e29bb24d581b0180064</u> <u>76581c2cb8652d1f369472</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 10:24:20	<u>0xb4c7fad9cbfdce1c92a4</u> <u>af30606b3e60cf5ce09c3d</u> <u>ff3f7e457ae486438bff57</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-11 03:55:55	<u>0x97e4e42dc8bee03cab3d781547d9b4b5577f6dcd8e026c3f763bf013cd33e8bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 03:55:55	<u>0xd11f8fb389799f4e87e36d8d8107e712ebc7d25cefadb22cfab0e57e57a0e994</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-11 03:55:45	<u>0xe71c00ca2b4d1748574a17b01431a7bb128578bb6999f3f95e3e283c65e0a0ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-04 22:09:05	<u>0xd91864140b5ace48cbd9a75d3b1c2958747da8ff3935cbdec92b1a28d7ce27d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 15:39:25	<u>0x40b3f94c0bf3aad7800d21dfabe9e07bca271761557eeef4853c16fef19cbcc</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:24:20	<u>0x74862844e8ad30f16d6d7e209c80589c3ac377d7e24b58bc12f7b3bbe594c4a</u>	+ 1 op	✓
2	2024-05-18 04:29:25	<u>0x0553abc43fee1c6452e1844311e318f75bd1318a46ddf45947e43d599445e569</u>	+ 1 .top	✓
3	2024-05-04 21:08:00	<u>0x8494adfe9e69b8d3b57339cd2ec751a559f3769ba1ff2c3ba4e0e50d4ea03917</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 14:47:15	<u>0x9d55b0bab6ba36693e01eaba44bd2aa23f574269d5f9f629554eb8b578106f15</u>	+ 1 10 ETH	✓
5	2024-04-27 14:41:10	<u>0x77fc3407c31fb6c524882d667ba0817617d082ac59067d268dcb4bcbde6aa11d</u>	+ 1 10 ETH	✓
6	2024-04-27 14:38:25	<u>0xa3e7d30dec15bb876826cde4adb5fbfae8eb9beb50e0a83a33e34020cd17d510</u>	+ 1 d	✓
7	2024-04-27 14:32:20	<u>0x00e5a4ff0a596dd8d3abd36251e48a607cdf4624f332322bfd7b562e653813f4</u>	+ 1 10 ETH	✓
8	2024-04-22 20:20:15	<u>0xb78249ff2305d144ba2ac0cee62e8d1199edb8ceed2f5d300e9a718d557e7134</u>	+ 1 3 ETH	✓
9	2024-04-22 20:17:25	<u>0x99ba2e85dc85c2bd4bb67f997292ca86003775ca22564491402d370095387d1e</u>	+ 1 3 ETH	✓
10	2024-04-22 11:38:25	<u>0x56c436957c4ea7f30a0a0704968b8e487683ad8c71c41efc2bfb6eef8c315812</u>	+ 1 3 ETH	✓
11	2024-04-22 09:32:50	<u>0xb0e0f5a2d4cb3a2183d5d4f7da7430b038d50a597fd936ec3e15af77e6ead409</u>	+ 1 3 ETH	✓
12	2024-04-22 09:28:45	<u>0xb95bf8bb8479faf435be3f61e8d007ffb7052c93a2a16d2cf82c071f7f748d7e</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 09:25:35	<u>0x3d1117603de283986eb7</u> <u>bafb6b0945f0e1474c2eae</u> <u>4ded584b79b6ecb3e91040</u>	+ 1 50,000 USDT	✓
14	2024-04-22 09:25:10	<u>0x03be585a5470519ec75c</u> <u>330e9422b05bb70894c5bd</u> <u>017ac91475eabbc519115a</u>	+ 1 3 ETH	✓
15	2024-04-22 02:48:25	<u>0xc6c11e8b9dc43d1099db</u> <u>39a4aea3bc68ae93351163</u> <u>b989eb76d92651f162250a</u>	+ 1 3 ETH	✓
16	2024-04-10 05:39:00	<u>0xdb7d3b659e8a2c77a9a0</u> <u>5b67ac00a7614567374445</u> <u>da834817c9c5a7e9b02722</u>	+ 1 d	✓
17	2024-04-08 01:19:45	<u>0xfb87dd5c25f16f3b7f24</u> <u>093dcd44a96dbbef2a3531</u> <u>d4f732c3921898934a7b87</u>	+ 1 50,000 USDT	✓
18	2024-04-08 01:18:55	<u>0x46ab305e5d57b1166ee7</u> <u>e2c82fd77cadedf6607ec8e</u> <u>c5264187d3ba5ef0096daa</u>	+ 1 d	✓
19	2024-01-21 05:06:50	<u>0xbe3f981b7b2c01008fee</u> <u>9c3ba35bc0dde91b2e73d7</u> <u>966290d706fb416387060d</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:41:05	<u>0x7e9b450046b87de3f2e9</u> <u>415f85348912b1f448ca51</u> <u>1ec95bc9fa398f9e659632</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 21:17:05	<u>0xbeedc40f0859803dd32c</u> <u>2b9b7ed20f148a92897043</u> <u>5bb66dd61e78d3d786faa1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 21:12:15	<u>0x0034f713eeae6f27df93</u> <u>da40458bda3cde1e7490ae</u> <u>4560f59d0cecbc97d58413</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 21:08:25	<u>0xcbd9c0f7a36403e2ed35</u> <u>74cbd39488a22c46c012a4</u> <u>fb4469d02c495d81bb32e2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 12:54:40	<u>0xd8970c9597fddb06ddd</u> <u>5e8da0fb48abeb6c4b9b2e</u> <u>57e5c4d346c8fca45c24b4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 10:33:00	<u>0xa60d070b6c3ea847c856</u> <u>7cf0e66132437436c7272b</u> <u>08e086a73991343ac10c55</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 21:43:40	<u>0xd73eb113032b9d44c66c</u> <u>36009d42935398cb5b711a</u> <u>caa537fbd2c154814b5f28</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 21:36:20	<u>0x90a7ad5d5362c1b53f2e</u> <u>01ede7465ada398c4d53af</u> <u>797613cf47fc44910a16d7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f</u> <u>1692a902ee1614f80ca6df</u> <u>d8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 21:22:45	<u>0x47d232eae21f1b29ef51</u> <u>fb0fb9016f13b8484e3b64</u> <u>6969b26a6ba725862ce6d5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c78796fd55d3999b7349ebcd597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 20:33:45	<u>0xcfafbbd91d4af0b03c1eeb490eae12e005594be1d65acf6ce085f6909bbf5e66</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 20:33:45	<u>0xc6259815ff8c9761076b1e9436d0e8dd98daf389802067aadacfa87016503423</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 20:33:45	<u>0xd80358e47bbf6e210c09af158a609429b20adf355d56b692feceeeb80906819d</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-28 20:33:45	<u>0xdeb4a8b7ddee1d76e0cda12a313da51c165684b9d124b8e9006fde7dfee2374d</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-28 20:30:25	<u>0xa83b3148ccd221941eef383ac0f6b06fbc058b1d716ee743129ce238b2444abe</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 14:50:45	<u>0x8ea8688017ed418f8db6adf0ff7a5eda4cc45f355723ad4b394aa9e0193dadbc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 05:06:10	<u>0x2702425ddab9261b927d03ead90d1ee192fa19ce0c6b3c0163e275b86eff5fee</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 23:07:25	<u>0x7f13cb271cfe2763b35ea5981eb85831e19b2cf1fca035f9a942dbc7dcb82386</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-23 19:41:50	<u>0xea1ed708808c50a5052195419a033050c4c1855c90dec70c7b556c21c2fc875b</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:04:30	<u>0xc7df496d6e18ea474fe4ab53258c72302f334758bef6c4bfa89acc61c2f0a2cc</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 07:58:40	<u>0xaf718bb7b2eb487ba6eed4de2db2cd72f935cefbaa466070301cf679a027c28c</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 06:21:30	<u>0xd9ff71c51968541fec01c72c979b9de13847b7b131661b7ee6bc5af557fb863c</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 02:39:50	<u>0xf496bca781a73c4de4c6400df6e68b207ce5de3cac0f682beb124bef8dec7e2a</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 00:37:10	<u>0x484bdfe83d67155f8f70ada025dedcc968a69e2d2cb68d5c7fe254c82f0b08d2</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 22:59:25	<u>0x76fd85325d217e2d319d8b0fe07966e25c017dc8100b6255b6cfbf840b2eb0c8</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 21:14:10	<u>0x4e35fda41173a81f6d4bcd9061d96e22543b0143fa167d58ac025b40a5427d90</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 20:18:45	<u>0x0d2475cf94b1fa81a43eded521bf1b5693d0c0f6b12d13f68f9ca796110414a6</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-22 03:56:10	<u>0xc1ca95db03089e7be7fd</u> <u>6b76dcfe0a6f27f303bbd2</u> <u>782cad4ba8a046508c92a3</u>	+ 1 Visit trustpage.vip	✓
30	2024-04-22 02:51:45	<u>0x28cd206353fd9391a7df</u> <u>7f226ff652c067af0aba05</u> <u>7d3392c93cc44887ab1fbc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-22 02:48:25	<u>0x0ca38d5c6fded22994e9</u> <u>2871cad4782621d31a8ebf</u> <u>29d2c06c0a4079ab18e656</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-22 02:48:25	<u>0x02cf3792ff8a91cd0446</u> <u>723ec3fd56ec77cdad6150</u> <u>a59bdc1239f6d52c5cd909</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-22 02:48:25	<u>0x38fa4b9d89b732d99add</u> <u>85def3bcc7258e06d66a4d</u> <u>28c960a2983787171878e9</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-22 02:48:25	<u>0x18299bd49e321638df30</u> <u>06b5d5c353f81eb809ed9f</u> <u>7622c77550d1fd5e74299e</u>	+ 1 Reward at 5eth.win	✓
35	2024-01-31 22:01:35	<u>0xb90a26d9823c71f1d0b4</u> <u>c580df4cc815ec64ddc0fa</u> <u>a8f06f43aafcc0dd1fa3f6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-23 15:34:20	<u>0x56484e7e4f43f439aeac</u> <u>cbe07e4b44c46dd076f874</u> <u>8f2ad5203c10bb35809c90</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-22 12:52:05	<u>0xc818278604900dd5ab4e</u> <u>08c1e98bed4da244a317f4</u> <u>88e8e2f8d65b2a093889f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-17 20:03:05	<u>0x05e19510c27f60f3c84981e3140d7afaf18cc581eed38df95bf3376a17bb9737</u>	+ 1 C	✓
39	2024-01-13 18:38:20	<u>0x41a9f6f1a4c46568260ef620bb411c48a63decf8834bfccfab60549f322f78ea</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 18:38:20	<u>0x41a9f6f1a4c46568260ef620bb411c48a63decf8834bfccfab60549f322f78ea</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 18:09:15	<u>0xd36a7ee2fe90404dc580e5014100f1b12ad765925f777e49d45d8ef36d491010</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 18:09:15	<u>0xd36a7ee2fe90404dc580e5014100f1b12ad765925f777e49d45d8ef36d491010</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-13 18:02:00	<u>0xf7f7699c70446244f3bb9a39ec8ba9c0ec49994225c9c9f2f5ca2201e7579ce4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-13 17:50:00	<u>0x6f3aefb4f3925834c7b3fc22cd4f16ee02477f6ec714c2e0f76ca2bf915c281d</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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