


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb753177372924668d175eacc8ac3c78b786b5cb0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
yz	0 yz
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:54:00	<u>0x0a571a55458598018b6f3ba762bb4f331cbf58004375359f5a2159d7edf1ceda</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 04:54:00	<u>0x03204d1954d57994f53a3f65ef417e9a98aaff8cd73e087a3ea26e6c91340600</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-05 08:22:55	<u>0xfa867435db40fb0fbb7469de25442597c90a7e5defb0841d9a91075847e35dd8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 08:22:50	<u>0xf66d67e45e44dc5312bd9c2c6d7f4347390ff6cd6a89574a137242ab3a988eb</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-05 08:22:45	<u>0x136c98629a623521e30aeebec1b3410c65ca17755a1dd19a6cffe8f02afd3663</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-15 02:45:25	<u>0xbed4d486ecd51b75efcd641c2307818047f50249cc2a47973ce87e84af1e45b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 02:45:20	<u>0x7ea2142058de18046aa2840dce889b2c7b106fcfcc992924f5a8146bc9920f60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 02:45:05	<u>0x7cc03dded6256cb66cec6ed896f72005735d3ab00b09ed373a109dc6d003dee2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-07 12:11:25	<u>0xa6b40bc8c82d24b57e8278bcf606e8541632797a99111dd085cb56520b48adfa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 11:58:35	<u>0xc96e2b61378827fd01f0b48ee94c4aa6d313c753b94539ef35f796a21ba31370</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 07:43:35	<u>0x167fc1d7b7e232b1ac3c8c6605f9266a8457179815d9e112718d3d158f9871f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-04 07:43:05	<u>0xd33ef80a4803303979f53f98875672b740a4a22e8485508182e2a2ba7484378f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-21 03:08:05	<u>0xfedc98dd3b1b79bb4570d14ec6332e50adb177c0bbf2f4d08ca84a37a9506556</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-09 01:39:35	<u>0xf81ceb431f23551ca62d29b5bface8b350966a0f712f070f495906be5460d2c6</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:11:15	<u>0x313836ea961719f47823ffd8428532c5b648bb5a11f2fc1ea80bad13b63f9381</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 11:58:40	<u>0x6727cd993999f69d524c</u> <u>2077caf592338c6fc4dd22</u> <u>6129c57746b0e91851c3fd</u>	+ 1 p	✓
3	2024-06-04 07:44:50	<u>0x2ced58ed3e3358420f25</u> <u>db8de35c2c99347553e42f</u> <u>7e0051dabd56e695debecf</u>	+ 1 op	✓
4	2024-05-25 07:19:15	<u>0x90ab36b4a17c9842f4d2</u> <u>cd152f74e5e3da492b9eab</u> <u>e49cdb96a7cd2b31f9d477</u>	+ 1 op	✓
5	2024-05-24 14:09:40	<u>0x2cb6bf6352faf425e649</u> <u>df009bf6be4eb543fec847</u> <u>002579bacb73f8b7084731</u>	+ 1 op	✓
6	2024-05-23 11:44:25	<u>0x374d81aa8ddec51e0040</u> <u>e4570302a13695da684782</u> <u>3d0978dd20878359db97b3</u>	+ 1 op	✓
7	2024-05-23 08:13:05	<u>0xc6e339745fa1675dc0b8</u> <u>c2106b13ab0823b3e055db</u> <u>fa023c3ec246f335258d3a</u>	+ 1 op	✓
8	2024-05-21 03:08:00	<u>0xbec48843301b3fda7000</u> <u>545e29bb4dcaa6eb54052a</u> <u>bbc9488205e212d9dbd937</u>	+ 1 t.top	✓
9	2024-05-20 23:50:40	<u>0xa3f7eb26abf87a1e4312</u> <u>e5d3127eb957b1818f88bc</u> <u>25c83944ce18367c7caee4</u>	+ 1 t.top	✓
10	2024-05-17 08:35:50	<u>0x7967bf6245469207c6b8</u> <u>69b82a251d22a871421247</u> <u>644e3dc0f33c4d0957efcd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 15:40:55	<u>0xdbfc6c25c5f6e3e9c447</u> <u>93ac303069e0a1b2769415</u> <u>124e1c4209c5e20fd29264</u>	+ 1 yz	✓
12	2024-05-10 14:04:50	<u>0x36f46ca2514df9432c5b</u> <u>81833edd89c49fe379c57f</u> <u>caf8a93e0a3c8a97bd1f15</u>	+ 1 yz	✓
13	2024-05-10 09:21:25	<u>0x4722fe2258de35fa51d8</u> <u>652a911c09d135e6520bd9</u> <u>ffb8d95ef0df4ca7724fee</u>	+ 1 yz	✓
14	2024-05-09 11:11:40	<u>0x7a1638bda006c63ad4ec</u> <u>0fb0ac06e3d2b7230914b1</u> <u>a14390da50b2f3811c6b40</u>	+ 1 yz	✓
15	2024-05-09 01:38:05	<u>0xf9e998b9ef70d443c0b5</u> <u>c908e9fe029ec23da7f6f2</u> <u>42786a9cf7728580efe0c4</u>	+ 1 yz	✓
16	2024-05-08 10:56:45	<u>0xc991903e7f2a614014d3</u> <u>b6c0e5c431e320f078d516</u> <u>1b7ba9085fbf8b7e3e39a5</u>	+ 1 xyz	✓
17	2024-05-06 23:58:30	<u>0x03cc3791b9dca5336d13</u> <u>82bcd6e589bf96d0bb8e23</u> <u>0b60f492e9094163ae7252</u>	+ 1 10 ETH	✓
18	2024-05-06 08:28:40	<u>0x020813dc32d3228577bf</u> <u>e37ba1ab135c0788086667</u> <u>0f0837fc0c5dc984812c0f</u>	+ 1 10 ETH	✓
19	2024-05-03 10:09:55	<u>0x2a812976adf53915451f</u> <u>1f5a542b1cd3cde1a33045</u> <u>bea415f7a6a16255342183</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 10:09:00	<u>0xb78149372d9e6da4d54a</u> <u>b81d35dc099731e3bb0aeb</u> <u>7855899b5752230478c36f</u>	+ 1 d	✓
21	2024-05-01 07:20:10	<u>0x8289624ecbc5f33340b9</u> <u>1cc10a83cb1902715c61af</u> <u>ab64f296e41a786f97892c</u>	+ 1 10 ETH	✓
22	2024-04-30 08:39:20	<u>0x84a42169fd81639a1ca3</u> <u>696793bd7653851c943823</u> <u>fa6e2477d5ae2f7541b7ab</u>	+ 1 d	✓
23	2024-04-30 08:29:10	<u>0x4eee0aa4703d14dce833</u> <u>41af64b0b842f2f14b086e</u> <u>a5093d24f11dfe290596f9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:31:45	<u>0x3b103ad2684ccf9fef50</u> <u>694b65989aee04aeb30133</u> <u>376a3b18f37fa191ec24d7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 14:23:40	<u>0x76e73e7c92c649215815</u> <u>115d569ab5742b5111ac9d</u> <u>9c0a548d32831ba15b487b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 11:53:50	<u>0xc8014377ba4a1b816194</u> <u>47249dabfe5a238c1a9916</u> <u>cc3d4e488dd58c13ca0e46</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 11:49:15	<u>0x86122ac54b49c9c10fb6</u> <u>140704f413021c50c4da08</u> <u>54b5d1d0818d404e0d8c5a</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 11:49:15	<u>0x86122ac54b49c9c10fb6140704f413021c50c4da0854b5d1d0818d404e0d8c5a</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 08:16:20	<u>0x5664d4997ab787029fe8816fa8d6e6779e26379c9434dcb867615d3c06501a38</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 01:49:50	<u>0x1e50dccf37790ab14845bacaf6154ebd963698cb1f9d2b9ba95ee83b484fbbd0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 01:42:20	<u>0xa3afa1341b693fa691c9ed3267cec51bde88c2dfd3a5ffb105e1deed93e24f7a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 01:40:15	<u>0x7be07342b29591215a5b3cf6324346595e7df3b661888315497dc92dc1ddec6c</u>	+ 1 ether.com	✓
10	2024-05-20 23:57:25	<u>0xaaa1363b4102674932655a01f0657eeca8a434ba074145d881ef71924cf40278</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 23:53:35	<u>0x5c22e093b87978455e18e88f864d68d68f78a494bb6384aa546030175508d829</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 08:36:05	<u>0x86c1c8e9d1b0d21cbff09d69fc89264d45a3ac5123e3cb56b7d92f942d896f10</u>	+ 1 laim!	✓
13	2024-05-17 08:35:30	<u>0xd9263985d4ff44e06c48210656bd4dad68074a4f45272986b192f006154ad4ad</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-10 14:07:55	<u>0xec97e579dd7ccdf7f0283c4f50677b3534d44eea522256a8a8c098a4486d5272</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 11:47:10	<u>0x30be07c0c6de6625e6e672b1e134b61d2f0d48931da6d25e50c231668baa29e0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 11:09:55	<u>0x32f139e2af88de4c231b55e13afef426609473b7d84c6e4bc3989199aa59c787</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 09:29:15	<u>0xdaa14a5bc61698a78be13f2b8eb14e8c89aa111a6f01ed5d74c839ecc8dd3c1e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 09:26:05	<u>0x379454d908b0fd8669c8dcc86f10e2a31236aaff6d82ab2139399d1d7e4f82e6</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-10 09:22:30	<u>0x1dc224e7f18e0460e0fcb0df9e3c677db899ab7049a00c0df5569ff1a4566dfd</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 11:16:30	<u>0x2a9655c5a1ee5f549edb204aa5918896808f70e7f3dd3c23aae374fe2bd8879</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 01:41:30	<u>0x4aa096572cab6d093c885d1386ba17677295ab9a206dd1d6a00b90572b8b059a</u>	+ 1 Reward at theflok.top	✓
22	2024-05-09 01:37:50	<u>0xaebd52decced2d164f425641e7b2ec031c27dc2c6d279920a159b5aaa5a2167f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-08 10:57:25	<u>0xda1837a33975554a1cff b1b620378ca2abbe0b293f 2198e8377e5b2e89280d1b</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-07 01:28:15	<u>0xa1ba7f28c6ea3cce9de2 d7804aeea17f7b9d7b6c71 ac95ff52d1e86f86fdc8ac</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-05-07 01:28:15	<u>0x260f482541a40926fe34 2a27f49740bf231505d29d 88ebdc5cbc5df1df878151</u>	+ 1 Reward at 5eth.win	✓
26	2024-05-07 01:28:15	<u>0xecebfc13c09fcd643fa3 388a08c9d181a67e73d967 6d2ef56cd87526fe84d201</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-05-07 01:28:15	<u>0x90f928700c52ce94ef12 f409c0f1ef207a815a61ac beda7828b8b06cf5091ce0</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-05-07 00:50:00	<u>0xe640631c87a1fef10f53 db4d74e161b1f54c6851f5 786abfdd1f6191b741bead</u>	+ 1 Reward at shibonne.top	✓
29	2024-05-07 00:50:00	<u>0xe640631c87a1fef10f53 db4d74e161b1f54c6851f5 786abfdd1f6191b741bead</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-07 00:50:00	<u>0xe640631c87a1fef10f53 db4d74e161b1f54c6851f5 786abfdd1f6191b741bead</u>	+ 1 Reward at shibonne.top	✓
31	2024-05-07 00:50:00	<u>0xe640631c87a1fef10f53 db4d74e161b1f54c6851f5 786abfdd1f6191b741bead</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-07 00:05:30	<u>0x8cb18a1d142f6ec42b614f2665f32d6a49cca886ac487b8656ad17c5d9c5fa17</u>	+ 1 Reward at USDTwins.com	✓
33	2024-05-07 00:04:25	<u>0xfa9cdbab6a10b8b7ba3eab3ebf1e4fcce4b698688216dfb4144c6526432185bb</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-06 07:51:10	<u>0xe6e33db9b9bb3bec6b6908d0c96de64d5c27d0250873e11aef47eed84ba8d7da</u>	+ 1 Reward at shibonne.top	✓
35	2024-05-06 07:28:25	<u>0xfdf151e06f58a9f21d4b34181072b66865e30e931b73dde0eb3fa5ada4a72ec5</u>	+ 1 Reward at USDTwins.com	✓
36	2024-05-02 19:36:10	<u>0x799fb7671163b3ccaa8a767abe6a65ca41233982837057bbb1a728a92e501013</u>	+ 1 \$55,842 Random Winner	✓
37	2024-05-02 12:46:25	<u>0x4c2785c53b80782134037cacaafa18075667eb17b7cf3a9ff4215de1aa25dff6</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-02 05:43:15	<u>0x21268e8e4032c89fdec9eb58aaa52cea3d17a944a92ee19ea437b8ca66b4661f</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-01 22:13:30	<u>0xff8c78a3c4109635ff93d3dff2368f37f85bb8cec188d9e6d3dc97af98521c45</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 17:32:35	<u>0xfc4e9d86a87f700314469f20f4262d18e9f188b95263623386a6166c6969a296</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-01 07:17:35	<u>0xc59acca2bfbb924a81ca</u> <u>dcb9eb5a2c24467a452813</u> <u>db49990e5062576a4f7533</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-01 04:33:40	<u>0x807c31f0125cedf75207</u> <u>f2b48fb93e3f116a549b51</u> <u>4cf650ec914e26d8bfaacf</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-01 02:15:55	<u>0x9a9e26330948f0435202</u> <u>1448d10d5f7d54e1838a3b</u> <u>e2861a5d081beb811e5545</u>	+ 1 \$55,842 Random Winner	✓
44	2024-04-30 23:41:15	<u>0xab4fb2cd542b7f93251</u> <u>19173a8fee076cad9204d2</u> <u>117b2dc47529c050626e0c</u>	+ 1 \$55,842 Random Winner	✓
45	2024-04-30 09:26:35	<u>0x715666f335f86d130e57</u> <u>3ed1b7f5969d2424c64f34</u> <u>fad158d996357f69b2c218</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-30 09:04:25	<u>0x421044f7c888243fbd89</u> <u>84ba7f87701b40a9adc4a2</u> <u>3c65ac42584ea4da48822c</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-29 17:44:55	<u>0x07e4fbf33cae39f0e465</u> <u>b47618c8c23a689d0d01c8</u> <u>648f9b54246c7fc0a45084</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-28 23:35:15	<u>0xeb328c42fbe1186fbdba</u> <u>6379d438c8f7400fdbf538</u> <u>6fb165ac403f365588b071</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-28 15:32:30	<u>0xaa9c1cf8a3941f012237</u> <u>6216710b3498b7f79b8023</u> <u>54b5c25d7f18f180ba6e42</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-28 15:07:25	<u>0x346f51c3bdfe8824395e7d801d78a2dba7b2977089eef31e5a884a5b3c00b7f4</u>	+ 1 Reward at bonewinshib.top	✓
51	2024-04-28 15:05:40	<u>0x0450c87803737b3d491fe0b19037ff1e7664eee8619f67b2cff7886468a059d1</u>	+ 1 Reward at usdtbonus.org	✓
52	2024-04-28 15:05:40	<u>0x615d1538763b214d8b03b6179dcd8478a0f20cd917f35afc968a85da06439512</u>	+ 1 Reward at usdtbonus.org	✓
53	2024-04-28 15:05:40	<u>0x543806e0d6d91a2566802afb5d6746511ff02e15d24aabecd1c14cead299ddaa</u>	+ 1 Reward at 5eth.win	✓
54	2024-04-28 15:05:40	<u>0xf662e4f8fe8de92eff32af940f830bb64fc950222c68bff606cdd75e4b6e868</u>	+ 1 Reward at shibabonus.ac	✓
55	2024-04-28 15:02:10	<u>0x679d4188ff0673265d1b9f2c2ac33cfef626953e59f38b6c92468450b5a78775</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-28 14:24:00	<u>0xab25d74da5b4de3fbce80ab6a3677e628d60d56a0f5371bed5d590eabe928d7d</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-28 09:01:35	<u>0x1ac055d18f22fd7be7da9c1fa3735416c67e36ee20cf80ccf52e41924e52c0f7</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-28 08:56:20	<u>0x347fdaf492c804ed69aa84d2a5abf177e7944a4afb ea492e7a869a5fe7b9a6d1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-28 08:50:00	<u>0x748b07bb2fafcfb83d03</u> <u>ddae34ec3f7a2ec5935267</u> <u>cac4773d4fe1f0229ad0d1</u>	+ 1 Reward at bonewinshib.top	✓
60	2024-04-28 08:46:45	<u>0x132925928cbde50d13e2</u> <u>a83a79bedf0aa2dac12077</u> <u>e493c64381516aa2b3a2c9</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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