

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb78da5220d09509d7af3f17127e87bd31a2e7169</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	147,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
∅	N/A Visit trustpage.vip
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A '
∅	N/A int
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:54:50	<u>0x641618cfff4478bf8c994d2cc15e3b4adc0516dd7f74950fadbb47d4f2a59fe5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-05 05:58:30	<u>0x5bfccc98251d5935bfd6ca39b8a6ca3e0bbe6c37d86d88168964bc6b4fb42e66</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 05:58:25	<u>0x77488e0e249b24508146</u> <u>19854355f7add13ca96fce</u> <u>f5ccb706ddfecd18af9988</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 05:58:20	<u>0xe553d7ebaca97b6076c6</u> <u>4bc6a1f434b6ca2286cf03</u> <u>92ee6768b4bda80b20de91</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-19 12:41:30	<u>0x38aad9a3b73375243819</u> <u>33865fdf7fc81566acdc73</u> <u>5758769d7ac2992ee5964e</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-27 10:20:55	<u>0xfde11826440b9e60fb46</u> <u>9b064676607690fab14462</u> <u>42aa9b3163dfc8dc42c1bf</u>	+ 250,000 SHIB	✓
7	2023-12-27 06:13:15	<u>0x7ffa1ec0a1962b5c2ed4</u> <u>dd2a364f019c3b1a65972a</u> <u>117a089f4aa1984c51f141</u>	+ 250,000 SHIB	✓
8	2023-06-09 16:34:10	<u>0x67cbc30165818a473f8f</u> <u>7e70a64528863d1f139763</u> <u>7db0bdf078e2022c6d667e</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 12:13:00	<u>0x9909a442902a0be41cca</u> <u>00ec4259aeb334cf5f808d</u> <u>c0c23c80e03e03acb191d6</u>	+ 96,785.8800000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 15:25:50	<u>0x1e0e67d5099cbb6cc059</u> <u>69753756846acab4faa4fa</u> <u>b819fec8b3357a68d353be</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:42:10	<u>0xf057c1bb6b4a053acee9 a4e0b32299bbf09fdc59ac b44003633d47cdacd0ff8e</u>	+ 1 p	✓
2	2024-06-05 12:10:05	<u>0x96d7bcde6ff67fd7147d ee6e8e806c987cc7fe81b7 323ded38a3dcb338c5b4c3</u>	+ 1 p	✓
3	2024-06-05 05:58:05	<u>0x6e975222780858c0eb4e 4bf3237a3c8b678f1cfbea ef2a9ba803f3ff386ac0f6</u>	+ 1 op	✓
4	2024-05-19 12:41:25	<u>0x79d845d2ef7512744ab8 0e80cc2c2967c8941afc95 e8efa0783378034b826f1e</u>	+ 1 op	✓
5	2024-05-06 02:18:50	<u>0xf6d9f559d976bc39b087 8f9888d0904e7874cb9b6c 04104f5cfae9bec8a85fa8</u>	+ 1 10 ETH	✓
6	2024-04-02 15:46:25	<u>0x91f9df354c826b7aca58 48e31bd8f99111c5e8dc9c 99b733d1e2450046eca8a2</u>	+ 1 d	✓
7	2024-03-22 20:49:25	<u>0x04390336dc2cf2ebd350 6805a2bf4fe086577b6e4c c5fae1160920c40410242f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:45:05	<u>0xa5ac3295b9846ee5989a e7b8dd47dfe4c3276f743f 6e7f7b0b55854941661e03</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 08:07:25	<u>0x7622246ac5c79149632446cc99e9da078c1cb988ab6ae4dbc30ad9a4d6b5d29c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 03:19:55	<u>0x370d186492c227bd0f884902174948d4ac91733a22069746df13271d87dac851</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-02 15:48:45	<u>0x69d93ae83742d078b1b0828056351dca9f8eb09d6dfd42f1f7d8a8ee80412a35</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 05:13:00	<u>0xc0d84e8278b577591a906c299ea3657581fc17c999851cd56103f0b79c7260c0</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 03:35:40	<u>0xb169875b1578c52f187fc1b13cd934f2cdd3bfa7dd46ff1d208f7395b1aa18b1</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 17:45:20	<u>0xa7e72f877888106b7f8b5d906f497eb0c91df48313cd432e98c1ccc39e88ba92</u>	+ 1 BLAST	✓
8	2024-03-22 21:04:15	<u>0x0a887387b44ab3d1e0f7434fd5e2fd3923518dece4f9d50e741da5e9f565a92e</u>	+ 1 int	✓
9	2024-03-13 11:50:05	<u>0xf17837feae898782b016372efc9a6d65263d4bc3786caf5041269c5005a5b6dd</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 17:04:40	<u>0x01c61abe7599fd659793c85b68b6f825f0f3830873556a19adb294166cba4340</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 03:03:20	<u>0xdcacdc87ea8e029456534bd21e1c13bd800d7e55ac58630955d0da01da968942</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 19:19:00	<u>0xf5cea66560e9fe8c97d6e98cac3bd6488f4d74af81b06da783a9875f7600c6f5</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 13:57:30	<u>0xc000859980c7c9b6a5a282515cafbe1b12308fc26055f4ccde932d097476e63e</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-06 13:10:10	<u>0x30dc7e65c866897b2a31bb238e24eaaedbd80febbbc840b9d4a97043029e06a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-29 14:05:00	<u>0xffa3dfd3686fa70b69029718883899f419982e3f90b85b4e838416343a9abf1c</u>	+ 1 D	✓
16	2024-02-29 03:14:25	<u>0xa1ab14000d8a4ff39add0d9e7a3b8f40d9e35868cfed17dd9f3d55f897994545</u>	+ 1 D	✓
17	2024-02-28 19:14:55	<u>0x78d806324f76ae11c39ffc128f622e3c314cdf70429deab45da01d16281f8f2c</u>	+ 1 D	✓
18	2024-02-18 22:50:40	<u>0xd65bd60857701f4a18668e39cd00815b1683232476186b6d29b6272b61aeeb30</u>	+ 1 .info	✓
19	2024-02-18 22:50:30	<u>0xea6cf1905ea760ea5e76099f59c8da644cbdece192dade6537409a678d8304ea</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 22:50:25	<u>0x12aa19ee9e8544a1cb8652e86c75079a078d3d1da4d730a87f2185c1b99582db</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-01-25 19:54:45	<u>0x660661ef238da1964ef02e2a49735ad9da06619b6dd691cbb164b246d706668b</u>	+ 1 C	✓
22	2024-01-24 11:42:25	<u>0x5d6a28b2cd11665cc8c78c4cc24327e457ef37c71900e595ed9430b19cc00c39</u>	+ 1 C	✓
23	2024-01-23 20:07:50	<u>0x9a406ed490dea6b16974de3af717b5bee00dbdcd58618841f87427a571499e9b</u>	+ 1 C	✓
24	2024-01-21 16:15:55	<u>0x8da854961d9e015646c2962a94fabac7c0f82555a7c5f58af3be8b8322a14c1d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-06 01:32:45	<u>0xf7fc1570f8d035f122862fad4d30263a94d871cd6e93a4787573195e772bdf92</u>	+ 1 Airdrop	✓
26	2024-01-05 23:15:55	<u>0x9e22b5e2716555916cb3594334dd648a9b2d11618748a407b9ccfc577d7cff3</u>	+ 1 '	✓
27	2024-01-02 06:35:15	<u>0xa7d400fb582bcebf9614e7fcd7d8b5c45e7097221507e77d2e93865738eb7962</u>	+ 1 Voucher	✓
28	2023-12-27 16:13:05	<u>0xc2864b3aa452fa0cfb19f723ef101a017e9d089006f04102b8b3fe5dbf5c01fc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 11:17:20	<u>0xad457b2b73e0e26d1b57ad209dd44733908349df35e635819434ab418deb1df0</u>	+ 1 her.xyz	✓
30	2023-12-27 11:00:30	<u>0xae77ae6f3e38fd949c7ed2fabb04736bbc388b3e6a4fbac2cb1e921dacab8e12</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-27 10:06:50	<u>0xe226b220dc410100b4a13d454e58000998a3c95a32b591b41a8e9727fa8203f3</u>	+ 1 her.xyz	✓
32	2023-12-27 07:23:40	<u>0x8efd6a2d92fbf106c6997d3653aa35cdc5ca2abf9c35b58dc27d360611d4b2cd</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-27 07:01:40	<u>0x74c41e751ffd878ce761c37486cd66c1798d0054cb8cce8a09638f4b29d2714d</u>	+ 1 her.xyz	✓
34	2023-12-25 07:42:20	<u>0x467962b23443f03aa1c91511f1d9227409a52683d6ee0c3fff4a28f8c1f1381a</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 07:14:30	<u>0x73fa74f30d66ecca3bd86d7ac39cdc35fe60f4709a293a8333944be3257ca3df</u>	+ 1 usdlabs.xyz	✓
36	2023-12-25 07:14:15	<u>0x7eef2687f6602792c7f0ca99c18e929206f778ff66cee0c5ac496cf07d6a34a5</u>	+ 1 her.xyz	✓
37	2023-11-28 07:07:10	<u>0x0a2de17424b8b87bf7cd6cad88f2b07593071c800179e97df197af3e4ac718ef</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-26 16:59:20	<u>0xbe3e3b2175e62e852f25b8d79b0110b596339f415a5c5415ecf0876d737394c0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 11:07:00	<u>0xf49b719976ef041838520d2428bdd03bdc621f455b6492e5520afe89eafeae70</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 06:40:35	<u>0x01113ae3e57277c03b1cf7e9faf83c65e9a2a2914e1fb5882d26333683a85c21</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-11 08:29:10	<u>0x27ab87361275715551a827ca13a054ded1cbf37e914b7d8ca0ccbdec42ccdaf0</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-09 03:30:55	<u>0xfc44a930a1d618d2d69566433883e5d5311ce9371431a7f052d617f45c5de846</u>	+ 1 Visit bonewin.com to claim nft	✓

\* USD values displayed at the time of transaction

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