

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb96baf9c57455fa9d1e6c7981d44bf204147cdf9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p.top

0 p.top

op

0 op

op

0 op

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:47:00	<u>0x5d35504be0bcdf97033508bbec6bbef934e65a630bdf0352753ae0cf6de8b294</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 06:47:00	<u>0x02d707b8edbf63e60241918e65ef60ac0eeabe2fa5a6748326170050e0441531</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 02:22:40	<u>0x3e227304b3d889a30e7330d93a55f47ef0e6646133e6b8e1623a3e250f566e49</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 02:32:40	<u>0x8b40b2d79bc5a42311a4da4274403bfe0314f668733be5e0bceb5f707edf3254</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 08:52:35	<u>0x44f09ed0743fa5a110824b67f32c3e04f8686fa38589179946e9d13e1f8f41d5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 08:52:15	<u>0x67599598255f5177c656fa01267f92c712d44befe73523c5069cca1ad0ed7010</u>	+ 110,000 TOKEN	✓
7	2024-06-07 07:13:50	<u>0x483abc9c49c6ae28f63cd2f9967fe5fc7a384d3bbb9d7953ebe82bb51d4378ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 09:05:45	<u>0x0ce08a1ed2d6a5c1d98632d8a5e5863db792c0e16c1e9200febad072097ff2b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 05:28:30	<u>0x3beba8d3aa8e10809e5f32cd567eb93f96dbdd08cc22326bc1258ea2b82a192</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 07:42:15	<u>0x730638cc098469f9a469007278e6d4a47104232fe6d73eeac4f55be35b4e10fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:11:20	<u>0xcdd8486f946ea08ac5bf6d48f4c9fc9a20b0103f982e5337d1d9dbd15568eb02</u>	+ 1 op	✓
2	2024-06-09 02:31:55	<u>0x731478247a289067fdc001e03291ee7d055df15caec8c14ccb8090354ef3bbc2</u>	+ 1 op	✓
3	2024-06-08 02:22:00	<u>0xab95fdf36a27338bf927e033a5cbaf946fc240956298de15c7f66248d9a04408</u>	+ 1 op	✓
4	2024-06-07 07:22:30	<u>0xbdd28dd79a16b8f38b3043c95563ec4565087920bdb7795d7da073e785e5920c</u>	+ 1 p	✓
5	2024-06-06 08:41:30	<u>0x6f46b5a1f79098397e70de300b6d3f121440d190ad06e3667c6537638999ae91</u>	+ 1 p	✓
6	2024-06-05 09:05:50	<u>0xeb69ddfc6fadeade709682f402b2637b763029024a4791546afe9315dcaed254</u>	+ 1 p	✓
7	2024-06-01 06:41:05	<u>0xdaf5519b14762dddfaceb1a863dec2eb892927eba6e466b14c9569da325176342</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 07:53:20	<u>0x9e04c449da77ea78f23c</u> <u>f6e72f1798d44953ec4b41</u> <u>b8e84100108a9ee3fcd974</u>	+ 1 op	✓
9	2024-05-29 09:53:10	<u>0x754adabc1bea22f394f6</u> <u>d385c9e83ba7d1c22c0996</u> <u>7e83ed3fdb439dd2c6629a</u>	+ 1 p	✓
10	2024-05-28 08:14:45	<u>0xe7c6957e75e02002958f</u> <u>f7d79075c3348e44014436</u> <u>d1e23ca3a61ec04a19745d</u>	+ 1 p	✓
11	2024-05-26 09:43:45	<u>0x4b433b70fd7a35394d1f</u> <u>c442135b4fd75b8543a2f8</u> <u>651832b75974ecde8bc1d7</u>	+ 1 op	✓
12	2024-05-25 08:47:30	<u>0xf21b2d8ae2d8741a2f21</u> <u>7436952a4c78684cfa9799</u> <u>57c01902fbc44f934bcb98</u>	+ 1 op	✓
13	2024-05-23 08:24:25	<u>0xc6b8dd5c48fd5077a4d7</u> <u>8421790bd6388df43fe312</u> <u>c86b3928371b4ae1b9a628</u>	+ 1 op	✓
14	2024-05-22 10:27:50	<u>0xa36d2c69b4b4ee4713f4</u> <u>509de671e9cb1f86ea52e8</u> <u>ba22cd1535622745ba4dfe</u>	+ 1 p.top	✓
15	2024-05-21 07:57:15	<u>0xc2e4ff260bfb19977a23</u> <u>e48d24cabfca6fc6767031</u> <u>527a5de1d8116ba3d9689b</u>	+ 1 t.top	✓
16	2024-05-20 06:07:05	<u>0x1b958043480abfca7d32</u> <u>6c881fe97379969b4a457d</u> <u>098e875d27ebf8789aac9a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 09:02:05	<u>0xb29b6e38a25a6a795518</u> <u>46a532faef3084fe2991fb</u> <u>2b6fa275344a5a95cbfb77</u>	+ 1 yz	✓
18	2024-05-16 07:38:35	<u>0x18bf6c4b645d8374a615</u> <u>fdd2f0582d75a8d2fbdc94</u> <u>c5f605e7bd1d819f96fd49</u>	+ 1 yz	✓
19	2024-05-13 12:00:20	<u>0xcbc87d726e619878f7e9</u> <u>2e3b83b3c0663fc1dd1430</u> <u>8f9a491bae8ebd060df8ef</u>	+ 1 .xyz	✓
20	2024-05-09 05:58:55	<u>0xd758c9f210cf74d3c4c5</u> <u>ecda23260179518dbfdfa6</u> <u>89c1f4719d8cf7ae598203</u>	+ 1 yz	✓
21	2024-05-08 07:39:05	<u>0x034751c1daea4c440264</u> <u>50baea69faad856d9133e1</u> <u>c98d315c89b871f68f3d24</u>	+ 1 xyz	✓
22	2024-05-07 07:07:00	<u>0x9aa9caee90b65fe2c95f</u> <u>828e8aaed5986975d03020</u> <u>aad6aa8e12134682a5a8ff</u>	+ 1 10 ETH	✓
23	2024-05-06 08:32:15	<u>0xa0a7ecb12bb4fda51e32</u> <u>4da4d795cfecaacdf9f18e</u> <u>a19bfe1b3d0c812cecec4c</u>	+ 1 10 ETH	✓
24	2024-05-05 07:32:05	<u>0xc97174fca598d500f0ae</u> <u>bce96dcefc96d5fc73fc2</u> <u>e896135a3f85da21db4b6a</u>	+ 1 10 ETH	✓
25	2024-05-04 09:37:30	<u>0x2c4b8eaacffd2bc5bd93</u> <u>3b3687ee1e0bf43c750e5c</u> <u>4898cff75a45b416d4715a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 06:09:25	<u>0x1526a3cef63afba18e9282ba3bbf316872dc57a5cc7b41355c97fa3d4d27afcf</u>	+ 1 10 ETH	✓
27	2024-05-03 06:09:15	<u>0x3f4e879dfe3cde9f583531ded5f1f255016387732aa43bbd89a887eb55e3b58f</u>	+ 1 d	✓
28	2024-05-02 02:54:30	<u>0x91f64034d314bb2d0a07a01d227901321715f78139d1ab3eed08eb24c1727804</u>	+ 1 d	✓
29	2024-05-02 02:54:30	<u>0x8f49ae14430d9a35376e105d67f1a46ff8702d3c86cdbfae99ce488e0490bf7c</u>	+ 1 10 ETH	✓
30	2024-05-01 04:41:20	<u>0x8cbe222b412397cdf90f55cc962b9abd6b01c69501355fa921972058a8a2200</u>	+ 1 10 ETH	✓
31	2024-04-30 07:30:25	<u>0x234fedb3162a0507ad385008e3be29fdc72bd29a0b72fd9b5446bb1410a1d25d</u>	+ 1 10 ETH	✓
32	2024-04-28 04:05:00	<u>0xaba321e63837df313df6cf7b27c884684bc519e66866001438af44c1740e4baf</u>	+ 1 10 ETH	✓
33	2024-04-27 02:57:20	<u>0x117b09ee96a3e933a508eba7f5c519559fdb45afe30cdcedd73541eb6d824320</u>	+ 1 10 ETH	✓
34	2024-04-24 04:28:40	<u>0xfd13d2e00b36362a136720a03aa3c03e2f6e2d3fb05c3111528b4837691e014f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-24 03:44:15	<u>0x56c552db5b5fb6bb1a495a3fe761cf5665ed43f0b6907b005dd13c2f0e89996b</u>	+ 1 c2.com	✓
36	2024-04-23 08:28:05	<u>0x770a11302730e24d562bf9588dfffa678b8011b61ad7f02e6266f70cfaa445bc4</u>	+ 1 3 ETH	✓
37	2024-04-22 10:10:55	<u>0x9bfd1f93e8b69080684707fd89203594cdc1df1331af7d41bbbecf3c99d7c06</u>	+ 1 3 ETH	✓
38	2024-04-20 05:12:45	<u>0x1085d10cd0acaf417c254ebc6e2f8f347b08585fceb7b39d154e09694917dd10</u>	+ 1 3 ETH	✓
39	2024-04-20 05:12:35	<u>0x141e248a4d010f77ee8c8f3c383974474ef3fab3c7153f1b4e9221138a679d05</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-19 04:46:35	<u>0x92a5d46651aee336299ff14070ff92b646486510fc2b246bcc5891fabeb80e25</u>	+ 1 50,000 USDT	✓
41	2024-04-19 03:24:15	<u>0xf1cbaf9b84a7842a0e33a8e3e4990a9c8932e7aa7ecb241b8f296c3b5f105d56</u>	+ 1 3 ETH	✓
42	2024-04-19 03:23:30	<u>0xf67f6c37e694ef9eb80a2a94ee5415f31666d19696b8875ac28bc950e9bd5432</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-18 03:49:20	<u>0xc3ecd65abb3083db67006eaffb3fce378c54da186c3b0ad4bae74dbf7818fce6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-18 03:49:15	<u>0xae44db0194096013e1b881a546d30694623544a1eec0bcd81effdcedb69a84da</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-17 04:18:30	<u>0xe5dcdf70b1a4e82772012313e8b486f84f8db74133cf0e87f459a847fdd6633a</u>	+ 1 50,000 USDT	✓
46	2024-04-17 04:12:05	<u>0xb9aee3532967dc755f1c1c22d6d6ec7b96e3fdfede3c7e1a5c54f0b28b550cdd</u>	+ 1 d	✓
47	2024-04-16 07:26:15	<u>0xd13ed682ce727e5114604c078ac33b80325af2f5013d25e2a495ef63f35156d3</u>	+ 1 50,000 USDT	✓
48	2024-04-15 04:20:50	<u>0xd2f56c1bfff4721eba7601e459d48283ccf68334d7cab7e1c8ad5bb135e6e7138</u>	+ 1 50,000 USDT	✓
49	2024-04-14 04:54:50	<u>0x321eb88641532d35031fc302c5d7c3f09ddc69dfee9f41b841268d7ef37a141d</u>	+ 1 d	✓
50	2024-04-12 06:50:45	<u>0x09b19d8d0b7abfaff086f4bece8742d0b091fcb5dae097f9a6009f2221d9f223</u>	+ 1 d	✓
51	2024-04-09 07:29:10	<u>0xdd717573eddda09bf43e9043b6f2a2a3f935d8b71887d0f1734f1e11133ca2bc</u>	+ 1 d	✓
52	2024-04-08 04:17:35	<u>0xe6c404c67eb46e7d86896b6cb448c67200f0e7d2fb16032b9232f843eccb03c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-07 03:44:05	<u>0x8a1cf83203951056e6fd783bcf9ed773e491aefa260c24cfcfe25756cd71109d</u>	+ 1 d	✓
54	2024-04-03 03:30:45	<u>0x9e2eceba444e4e9501ed6dd75368f749f9e691f1a2361446096ecfd8894a6043</u>	+ 1 d	✓
55	2024-04-02 03:41:35	<u>0xeb39282682bd83747ba359a96020d703552b028595da322cd57e17b62f259f30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:51:55	<u>0x0c1d82667555a90238cb9e80eda15730401a429b60b3c5c1f01f407f9a96346f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:08:10	<u>0x38667ec6dacbad42ba6a9cb6a6b975b1cec6a9a9c5e4f9b18b27a285679cb0fc</u>	+ 1 ether.com	✓
3	2024-05-24 06:52:25	<u>0x7b13b04b8be45cfad11bfa770a90bb22ef3aa8d488487c7edef3b2badcddd4e8</u>	+ 1 ether.com	✓
4	2024-05-22 10:27:30	<u>0xc6e5bf97e624f1e30434c2d255f39326f287ff2f3b980fe1ec3e007d4b359dab</u>	+ 1 ether.com	✓
5	2024-05-21 07:43:45	<u>0xa2ed4b8d94ad01f3d1a6ad217163111aeadaa25f12f0f4304b1080f8752da2f3</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 07:41:10	<u>0x19334a78684882d4be936b1d06ab29dd2c4e3ca8e9650637d6faf766bacc622f</u>	+ 1 ether.com	✓
7	2024-05-13 09:10:25	<u>0x4cc2787f27d93ac6f44eaba477281d87ade0c3fa41f48f8ee17f75bd9f08ed8d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 09:18:25	<u>0x57bd0bbdbaccb2388bada3452b2cbe70b90d5fbc4294aafcdf4e8d33f4285b6f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 06:06:20	<u>0x34a0e38deaebe44d62ad14a0925eea6e5e1a6282fd f451a4e376c1a92eb4f98c</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 05:58:50	<u>0x0397a24014922a2c026880f138d28918c40be1ea255b600584785110a88fa01a</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 00:40:35	<u>0xa5f569f5637139ad1757b7bcf83e9c030151ace11102265fb5be63befdee03ce</u>	+ 1 NFT	✓
12	2024-05-01 04:44:20	<u>0x037f993bd1f0bb00e8c2e63fd0cd0ababd1d3c2d8bf869f6ac9633bd67f600b6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 06:00:35	<u>0x9ab9fbad4e58826b38a3d8e425471274d811b76e5ecc2c6223783eafc45893c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 02:05:30	<u>0x25cebc01648f8b500508921ab44c9fbf69830b7fa7149b747b4454b3e21843c5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 19:32:25	<u>0x561f7edd035ee9ec4c4543a76a3df82c5d9d22aa78ec9d7c62483d96f9c95575</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 14:02:20	<u>0xce81ebb64eb6f6b0411200c60c4c92875f28ea51ad88b01607924931e38c247b</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 08:28:25	<u>0x5bfc0aa38fad3e759601d984fb87d0666b53c2d962b5cd1cec264c110fcc6ecd</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 09:15:40	<u>0xc87b329ecd5d8be520120b252c3aff77ff6c0d52f1950d2aa7a0972aebd97f79</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 06:45:55	<u>0x7efec157a3d8104f192fb95cebc1f43b285818b6457c6b37492b3b583a07952c</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-11 04:27:05	<u>0x8ef5fc490fe166c1c7d4e59e18decfb6d9510396b2ab1101209e37baa924b4bb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-11 01:23:15	<u>0xfd79745d33b69afaa58c983db1aeec4f2d46c2f9fc903cc4dd62b756fb236985</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:34:20	<u>0x05e10289182de93de02681290ca4ebbb0aa2d8495ad240828ff3e143f1f99204</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 18:49:55	<u>0x2835cacfcd8f1d7356263436ea8297ec9d76769b5ab9286ec9987b4bfe1262e2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 08:55:10	<u>0xaf39d0757a7ffa2d80ef cb541d9868f4bc2b903e55 e976dd3ff6c6771d1f2882</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 07:52:00	<u>0x4c21e0a805bb1cd8ee7e 6b0756a74154414758a77a c4b88dfb936d2861ba4216</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-03 03:39:50	<u>0x2a3e9c58e07bd9f0a9bf 323dfe3ede10254be25672 a2f4a715212ae7494756db</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-03 03:33:35	<u>0x2d364cc3ec54cab94eb0 203da1ec084ab5b63ea8b0 d7de74e4b46c975667379e</u>	+ 1 NFT	✓
28	2024-04-02 03:43:05	<u>0x508adff5922280e2f514 f14ec7a1e58dc24fdd1dd3 15b4a8e9f4dbf0758e223f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 03:43:00	<u>0x5b9da186e166210c635a 1b864650557f91dee01c3a 75e52325844893097f7328</u>	+ 1 NFT	✓
30	2024-03-30 04:36:50	<u>0x1fcd57464b1981b482a7 e9b3e6ffc3eb00330b279a 40468057a1b7522186d23a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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