


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xba05c0e5dbe3241311c148011726f037442bac3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
te)	0.000000000000000001 Claim by link: Onlid.site
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	0.100000000000000006 EWARDS
! BONE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A dt.net
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
LiquidEther	N/A ether.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:10:00	<u>0x007ce886d28011e39eb0a437850caf933d017a7a48da63fcd8c534f1c715de95</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 23:50:40	<u>0xbd58ccbcf49112d27e1cd3a6d6d17229fdaa656e5fc7a8ddcf6b19d9ca5cc1ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 23:50:10	<u>0xd39b05370492577cdba3dc622b37e2c7e2490db1cd8c08b406830101650ae3e0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 23:49:50	<u>0xeab4ec902bc92c6f2c5180d898b8772c665da7013da2a60505a50d8e9e9f957</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-26 17:27:50	<u>0x27c178d1c259d0a659e10330bf2aa4eccd85cb9c87777d157c88fe3a41b38bfc</u>	+ 0.1000000000000000 06 EWARDS	✓
6	2024-04-16 17:12:55	<u>0x7b7dde3bfdcd402f380401eeb7020f015fc3ef89e2e4bd75514bbef6c780cb02</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
7	2024-02-29 06:21:55	<u>0x544df5abd850675a87bed6fb29eddf823105cec17dd13402879492803ee4fd28</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:49:50	<u>0x2fb640cd07599f026770edbd7dd193e03d4f134505422cfbdf52f25715e5075a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 17:27:40	<u>0xe4b7f483e01e8e743e110ea0c3e067ab7b24255caaea662ed889ab94562b664f</u>	+ 1 op	✓
3	2024-04-30 21:06:00	<u>0x310aae0650d77e226464a9a05f69c37e3ed73774e8f4e231b21d765b01f46fc3</u>	+ 1 10 ETH	✓
4	2024-04-30 03:21:30	<u>0xcb2b47f7c53fc9624997a489b50334459083c89efb8eb413b0c98aeb6e14293b</u>	+ 1 10 ETH	✓
5	2024-04-18 19:43:20	<u>0x41d1040ce0fa7135cf530f2f2b118e59b33f3c65529e716b0ed8519a496258b3</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 19:43:05	<u>0xf0e0ee8628cb2dea33674a37cb7dc3887abcd4cdf2f6f928b66f0c8f870b8ed5</u>	+ 1 3 ETH	✓
7	2024-04-09 22:41:20	<u>0x76c420ec9d8cec6fee30a5906e0121597a8b1e5d50a53d0c80ba8b4a467a57a4</u>	+ 1 50,000 USDT	✓
8	2024-04-09 22:40:45	<u>0x7334882725129cb93335c3b563a78208eb33c57cb5372a1adf6b34e03e1e856d</u>	+ 1 d	✓
9	2024-03-27 03:43:45	<u>0x7896e4f497fcbced9c5e7a51498c073304c44f5a70be88ed6260eb162e363483</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:33:45	<u>0x4b8db74ff6cec0e0485a230d10f32b7e4130c43eea226a43f2bf410b8c9c0a22</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 17:27:20	<u>0x28023ab65b0ed75bafc0b287ce873e9924a1e4e1ea501708be5590be3e662b3e</u>	+ 1 ether.com	✓
3	2024-05-18 15:17:05	<u>0xfc433fa9d640f87dd9e811b61448899c4aecc6394ee82b7ee7b8cf858e976456</u>	+ 1 usdair.org	✓
4	2024-05-14 14:32:45	<u>0xda552e23b4b175fe213832645f3054948dd3ffe67e2fdd54fcc491b785045e9c</u>	+ 1 usdair.org	✓
5	2024-05-13 17:28:55	<u>0x1857c6302d49235c59c006775eec62d0514035c4051480da645d461b4c63326f</u>	+ 1 usdair.org	✓
6	2024-05-11 05:58:10	<u>0x334b3c881a3c6c6332d27b6edc7ff1523b3a8d5f17621320c0f26f23cb8b5fe8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-30 21:10:50	<u>0x24ca693cc640409692269d5ee4edfaea514ae22ab71ae8724cb96652be9612</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 03:27:25	<u>0x4b805874ab7c1a05cfd085d7f463c0af2022ee71305f78007fe7e14d5ab96580</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 04:49:25	<u>0x908b3391ea28c50bc7b4ba662b1fc08815c72e5c7f2d10cccdd2d22b4e6f36b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 03:30:05	<u>0xe993bd9f0eb111846688</u> <u>f9ca99bb770d071a5a173c</u> <u>441e42a9ecd12f47d02ee4</u>	+ 1 5btc.com	✓
11	2024-04-18 19:52:15	<u>0xb6378ec10e97da0621d7</u> <u>ad9ac013aa0aae0defa198</u> <u>90887138ef42653ca28fd1</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 19:50:20	<u>0xdb8c7ca33fcb0d957a2f</u> <u>16e1247b81849326fbee4c</u> <u>e6a7ab18493003ff61dd3f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 19:47:30	<u>0x3d8b980cd01b6af060e7</u> <u>4dad4e2c8fc9b14e36b685</u> <u>52adf8164b54431c73bf1f</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-18 19:46:20	<u>0xb53009c59466de818133</u> <u>d5bfba491dd4e75d036550</u> <u>f06b99f86fbfee4bb74979</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 19:44:50	<u>0x5bd55309ef82cf33a25f</u> <u>5aeb76e0037b0d8b0fd4ca</u> <u>cabf6bbf49a7a6ab5b0502</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 01:41:35	<u>0x63ab94f91fcf38bb1d91</u> <u>a8b585cf76281170a75232</u> <u>42fa0e443f68cd3dd3cec5</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-13 01:36:20	<u>0x932a20f5aac937e48c4e</u> <u>c39afc59cc065948db4549</u> <u>7d76fb46fc63526825d4dd</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 01:27:15	<u>0xdefbd83461af3c03e93b</u> <u>954a828ab93d0f9fe87c7e</u> <u>a747f3b58c346bcf489e35</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 01:26:30	<u>0x0d068da57f8e8ab4c8af62bdb1bd0d75cac05375ef5060100cd2c5dcea49398e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 01:20:25	<u>0x01216d8b66ecd1e312408aaa7c6c2e411d9a84f30b02e6e6975750a738750af7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 12:58:10	<u>0xa8205227409d809872c56388fcad62571f8f9b9dde67be7fc51d867839ea61fa</u>	+ 1 Make money 100%	✓
22	2024-04-10 02:45:30	<u>0x2e48af97bb4f54a5e1e54979d4aa2c5387c5c1324476fb506017a8a461e8ee01</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-09 22:56:00	<u>0x1edf4f943c71cf964690b4d7339136ef941173c52ab83eb3e81de2d3673fc5cd</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 22:54:40	<u>0x75bc24bc4640cebd0777d9f8270e1d318fff1e113fafdb99f50811c003b1c874</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 22:46:50	<u>0x5f4d5d6345a1471531982042c963ca33c7867379a73b251927e2f51670dee49f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-27 08:44:35	<u>0xa93532a7ce50adb81554e86bee4e73a878dee0320a883ba131b3e3522c1d0a65</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 08:23:10	<u>0x648f77afda5c9a79013eadac99fb0baa5f394ee30a1f1688e7dd40daf9e87229</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 03:45:00	<u>0xc94a64080d5ffd0b3343d42c68d1043e8d9047fcfbf471f0ffb101bba799d4e1</u>	+ 1 TOKEN	✓
29	2024-03-24 10:40:15	<u>0xd0b25290b99196b9a3cf2b77c972b7c613870f8992a1273a1dfc787505aceae9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-01 01:35:50	<u>0x9821ba0082c5113ce14d852f101921539194a137ae20a204f191697f40623880</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-29 22:51:30	<u>0xa5eb5e45b3417bc79027ee7cb910b313e2c449ef72266c4c43bc0879b25aab7a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-29 08:40:50	<u>0x51036412c2bf88557ddaee5e8948c2f01747ad23f74f68d042e5f62eeef4665f</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-29 07:48:45	<u>0x7c37383964969454e3dc8d7b35f78a1889ad4495749e87e31c27aa46a1b343f3</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-29 06:08:00	<u>0xa7762d0b1ccf03e170009f6b52a3a50780378ebc520370e8793a39ada4447b1c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-29 06:07:45	<u>0x9362b0a8d462b340d636d4d6212dbc113292334eb75e24bc98dfbe81c1f106e2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-29 06:07:30	<u>0xf0c0029aaa3732fa19173e506362bd6718b73ffbd0239edea6cd96a0f9acfc84</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 05:58:30	<u>0xc23acec1bd943d89feb4 2cc86361cdaaea8e37ae53 3e0b6e7d3035b4a5e4525f</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-20 15:50:25	<u>0x8beef017683d626baf7e 4888b11caa24e2bc4c221d d6c46ee90742810fa564b2</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-01-26 00:53:15	<u>0x9bd7180c6f7b0b93c6c3 44e56bb38d2da45b62e69c d272bfb0f18d8d3d1e4b0f</u>	+ 1 C	✓
40	2024-01-06 00:32:20	<u>0xbd45947a5ebf5404ea2f 157b9104576366d83e41b8 7af77879f893abe54e0ff0</u>	+ 1 Airdrop	✓
41	2023-12-29 21:04:20	<u>0x4088ba382f113c6ec2bf ed02c717727da982f0326b 5713cabbfd3f4903182017</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-28 08:34:40	<u>0x1be3065de332e36aec97 8ab9bfa6b002ca7e28aee8 2ee06c1ac0c6487a028b30</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-28 06:12:25	<u>0x7d8730294f97873facf4 7fe4b607d07b856be5dc9a f86270d71427cfc26b489b</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-28 03:37:00	<u>0x8cdcbe1380849bb04719 dbdf5f4da296eb3bfccf0d 5eaec92e6b2f22716625aa</u>	+ 1 her.xyz	✓
45	2023-12-28 03:36:35	<u>0x807fa29a6128d2aa1277 69fa569a73116b7f2ac4bb 6de5a86a1fd94c17ab7045</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 03:36:35	<u>0x7530480a443247c09a071f810e75a4ea45b21b66e399355fbedc2bc492c3483a</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-25 06:50:00	<u>0x2d22100e5e8cae8586de20d4bc3ca2f2de018d13acc0eff0de993cbfdc2d855f</u>	+ 1 her.xyz	✓
48	2023-12-25 06:41:10	<u>0x0f8e73341a085502a003f239f6c196d42522fa7db827627aeabeed04c0192f98</u>	+ 1 usdlabs.xyz	✓
49	2023-12-24 07:01:50	<u>0x356c3c2cf9f4501cb43d00c1256117daeffd9decf86081a4ac91a38f19379eda</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-11-25 07:30:20	<u>0x703428731717aaed18ba9ab714ed338877d284b245e041772e682b3320b07744</u>	+ 1 dt.net	✓
51	2023-11-25 07:27:40	<u>0x31d7b5c349885f33cb3ddc88b3f1a9d8b3f3233388b0f02c4da2343db99dbec4</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 07:25:00	<u>0x30d6b4139b922697fc7354ffdb787847ead8970810f3fe213496f1aa7cccbc44</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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