

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbcf8bb7902c2d93811cc2063929c8f246a2e015f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 yz

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A MINT check website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:51:10	<u>0xa529d9f9ddfcf176e38cdbc6202ee5e324bcf60669fb5c6f9efeeb0a9d1c23c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 17:50:55	<u>0x339470c72e506ab79570d98992d95a4cde3946999e70cabe30d224a486f857d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 19:17:05	<u>0x6bd66733aba91c08a16a1bf1a4fbc3f5b04235ca273c6be7204e2058f5140bfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 19:16:40	<u>0xcb18a93fd6616c8b98ae3c53a177fdb96fed483845ce8b7db43fd642c37bf9bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-04 10:41:15	<u>0x2950ab8f200989d6eb26b7669e40a72e26fe28cdd0ae837160b14556bdc66805</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-05 09:33:45	<u>0x53626db1ec9636535e134efc0cfe6c187cd75926676e59cb18d6f4a08a47bbff</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-03 23:10:45	<u>0x199b9015d52ba5e86bd8dbb80c0aff44e267cd70fa5adeab882525e73a9cc401</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-02 20:19:20	<u>0x80a5a2b641205346e5cf522aa9db2f8c0f1cbbe4ce9e5d1a7f15e4f330ad1893</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:13:35	<u>0x4fd99d88f213b76d8085</u> <u>fc9e8f1edbd4c8d19dce72</u> <u>1a049560f303ce75ac16bc</u>	+ 1 op	✓
2	2024-06-10 19:16:35	<u>0x115192d12611b4d0c619</u> <u>4b25ef44a43fa2cbfd6baf</u> <u>14231f6d26678ceb6a330a</u>	+ 1 top	✓
3	2024-06-04 10:41:25	<u>0xdd92ee20ba82cd936cef</u> <u>38c97803d2ccab28d3b568</u> <u>cd7781e700f8853bc14a0f</u>	+ 1 op	✓
4	2024-05-19 19:55:20	<u>0x46ae7158698ab69e00d9</u> <u>7dfde34978110d1d092105</u> <u>c0e7f81278a74b7d9b16be</u>	+ 1 op	✓
5	2024-05-17 09:37:35	<u>0x91fa9f68dcd4d77fd68c</u> <u>6f1fb80fc9e370cb486a10</u> <u>d42e6a5d8889fa0053467c</u>	+ 1 yz	✓
6	2024-05-15 23:33:00	<u>0xa231dc81be8636589bcb</u> <u>65d459a20575e56ea6e123</u> <u>4ada68002a0a344c46927a</u>	+ 1 yz	✓
7	2024-05-05 10:59:40	<u>0x08d061bb1b4eb0176820</u> <u>32685ecd395134a132edb5</u> <u>c5cd59a2efc04df4ecd945</u>	+ 1 10 ETH	✓
8	2024-05-05 09:20:35	<u>0x7912f6cd309efd4bc7e4</u> <u>4d8218d79b2182a2eb7916</u> <u>78d9b5aba58ab4f77f4299</u>	+ 1 10 ETH	✓
9	2024-05-05 01:00:30	<u>0xdc4a420d8501895b47c1</u> <u>b588b9031ede5eb1fecce3</u> <u>572e960f2f4425ecfc8da6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:13:30	<u>0x8ebc14bd05ddcd385871</u> <u>f55ab8dae3e05d7e4026cc</u> <u>d705d357fd12cfb9551bb0</u>	+ 1 10 ETH	✓
11	2024-05-04 20:56:35	<u>0x1ada7d89d3da5d36bf10</u> <u>f657991490e8f1d1b871a1</u> <u>c172730efa8a037a2d9702</u>	+ 1 10 ETH	✓
12	2024-05-04 18:37:20	<u>0x998ea90deb2407534dc2</u> <u>b0898f5c0fe70c154ce4e4</u> <u>6e17f172c463dd8dda5abd</u>	+ 1 10 ETH	✓
13	2024-05-04 11:48:45	<u>0xd4b038019471d2ca9752</u> <u>5d49b9b2f2f114c023163b</u> <u>9ad8b8b6cb400dba64902a</u>	+ 1 10 ETH	✓
14	2024-05-04 10:08:25	<u>0x75d704595699e02af527</u> <u>de80884a09346af6d4be4c</u> <u>2dcba6e1dca81365f4fa7d</u>	+ 1 10 ETH	✓
15	2024-05-04 03:25:25	<u>0x46dad019aa044ed2c65a</u> <u>9feb0f0f97d549045ce5d4</u> <u>0ca3b68ce6a11489c771e5</u>	+ 1 10 ETH	✓
16	2024-05-04 01:36:10	<u>0xe567d4aa0d44882137cc</u> <u>fa6755c70856fa9dbeda91</u> <u>28de268fcf5b1f57970662</u>	+ 1 10 ETH	✓
17	2024-05-04 00:28:50	<u>0x13c0ad0cd3c1471bfb3c</u> <u>3bacc519e9b8af238ce24a</u> <u>106a259cf1966b12a44d0d</u>	+ 1 10 ETH	✓
18	2024-05-03 21:58:20	<u>0x93333afadcc7af839128</u> <u>479a827e2c27c7a346e493</u> <u>31f4771e96b0b7e0baf8d5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 18:48:30	<u>0x813405dbb1d2c6845bd5 bedc98dc2f72e92126d36e 62f09a4b15eb7a90833700</u>	+ 1 10 ETH	✓
20	2024-05-02 21:59:30	<u>0xb32286b4586fd273481c 3602fbbcb38f660b5fb21d 5706b97f9bc1642b2912e7</u>	+ 1 10 ETH	✓
21	2024-05-02 13:26:25	<u>0x2ab70ac658b192b6fd03 486b85378fab8508c08326 98fe57c9e54fc13f257bc1</u>	+ 1 10 ETH	✓
22	2024-05-02 10:46:40	<u>0x38e8b7ac7ced393e89fe 630389c00cef2974c22b82 f3ea09a2923bbc1483a46d</u>	+ 1 10 ETH	✓
23	2024-05-02 10:46:25	<u>0xa992a23f722eff5b9184 0eb52524b4b1b56a3c774b 2ec0161b9913cb69f64c8d</u>	+ 1 d	✓
24	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
25	2024-03-26 05:13:50	<u>0xdb0dc56181d630afd3ad 4fab848dba4678a5448c4d 913a74f1ea902ddef2c0de</u>	+ 1 d	✓
26	2024-03-25 23:46:30	<u>0x9e7bc7119a5e36f6abee 332848958491bf23c79ac1 098bf2d5d5a5f1dc517133</u>	+ 1 50,000 USDT	✓
27	2024-03-25 13:03:40	<u>0xe040864189fb85436a23 3c075f928bad2d0dff8231 97818c0362cbb002025c47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:58:05	<u>0x547e65a65a2da831f87f df4a8ff710c46c7c5d885f 414d9285d8fcb5d988154b</u>	+ 1 TOKEN	✓
2	2024-05-15 23:41:50	<u>0x2684f440d8259bb4ffdd 80cf0c10a021fca9dbe6e5 78f31ee1cc57172c805992</u>	+ 1 MINT check website	✓
3	2024-05-05 11:17:00	<u>0x10f11c90d2ca3dc2708f 8ba9c29470d719a85c33be c8dc6e24b9a15e1d8b6b06</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-05 11:03:30	<u>0x833eb22d925414084644 0f3ce323ca75d0de7c32d7c f0c0075bb1965cd369352c</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-05 09:48:50	<u>0x748f98e9cf22a6e72548 3f91336c25ca7a4e494780 1e110696b4ead8fa4e9fe5</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 09:48:50	<u>0xc768be026368892afb1e d7014f3ef8e42fbadcbfbd f316eed9ff847dfe842024</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 09:48:50	<u>0x64087ea90b7c759c666d 39c3a7aeaa6dbb903a9e2 e03a32e9e82e94d17c8f7f</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-05 09:48:50	<u>0xb6c46513cb885987c7fc 0ad3d77e4d02ab0f403c69 403cdc921909b8c929c4eb</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 09:20:20	<u>0x7c1caf65b6cb1bc58ccc 93a0f6e838bb9c888a52aa bb30b40fdb5f522327cf48</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 21:55:15	<u>0xd6abd96381a1a98ea2111e97f1020fdbbc603bc551194cf978b4728ce59e9ea8</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 21:51:40	<u>0x7ccf7c70e07f923d3ed1c1e59d6a3735af942334db72e11192de6f5a6fcb4c40</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-04 21:51:35	<u>0x700e09b74619505f581f063217db1e72c03d31083820fca674efe6953553aeb3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 20:59:40	<u>0x5d8a70a60041b316bf50492c5396b0eb46e0bb96203382b1059306f3f57d020e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-04 20:57:50	<u>0xbb93892b7c1180f89682fc5699a3c26d7d5ea138015f23c512ddca54d7ea8bbd</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-04 12:17:25	<u>0xf0e4866dd3a81b4fd5db93d7cd7d497ce59e43393aedccdd50d7d27fdc6a256d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 23:10:45	<u>0x54d1010047aacaeaa463f1f1545119ab72aad66ce5451e361766c19826fe52e8</u>	+ 1 ENA	✓
17	2024-05-03 22:57:55	<u>0x550c6762d959d4a12b1cd499f33d7042633a20875bb10a9409b66f69bfb0e84</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 05:16:55	<u>0x4af7a60a028c7c6e3b2ba6777ad68b0285f75d9741a8d7bda7889d8660512eac</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-03 00:57:55	<u>0x358e457ba4278e664b75612cf4eb3ffb0d6d7d030ce5d252b539f75765d67c7f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 22:18:15	<u>0xa097275feba9975f64e5e83f4871c8b49f38ccaa41ef123f64839b24cf2efb3</u>	+ 1 Airdrop mint? goto website	✓
21	2024-05-02 17:07:35	<u>0x450ec05658f233942190b3280528ddf8990cb47bcb6f792e212731f79833391f</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 10:47:05	<u>0x01e6e456e4a7c4e85c7b9165db3b6b6b9f10aebc8832d116ba65716ce6cf0915</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-05-02 10:47:05	<u>0x207d274ce1dcdbf477dfe89dfbc383276819e69f35075a2e920ad586fc9524ef</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-05-02 10:47:05	<u>0x01ae9b18360b58878f11e60c7a30f08b04d696093f2e9564d46621930e12af4e</u>	+ 1 Reward at 5eth.win	✓
25	2024-05-02 10:47:05	<u>0xe89984b24cdbac015c8c0dd462ae5ba9e86b43c30cfe66e793a8f38aeb681300</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-05-02 09:35:35	<u>0x299ad51d969b6f969b32f0a112ae1ee808c45c45faa70d2ad1502ec671f908b0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-02 09:12:20	<u>0x2df8dd07b11061b757c46411be1f00edf6749ddabb c1dcea80b90a16947399bc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 08:35:55	<u>0x915fb829bacf1e43b28b30700071f7e2397c05afc29d609a349319549a2fd992</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-02 08:33:40	<u>0x368bfe6936c2dbaa7b0069958dd995c8d0ba859c7ab39b8e4e4fcab008a62a8c</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-02 08:30:00	<u>0x31cdf8ccc52e6c3ac91d124da5727edb4a4e56d24642943c52507978b43549c4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-02 08:27:05	<u>0x0174c45c22bf83d3de8a0dcbcf18e74d46d8e15cb7c64b51042bccfb6643c8c5</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-03-27 01:34:05	<u>0xdef7d5ab058c5e569f740a5f195176b88a7b9701a1290ce520f4c7a38ba4b968</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 18:24:35	<u>0x482c18ece12e30b8ba528ec3c779426b04a698d70d8f242e467842b6dc1f7638</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 13:13:45	<u>0x3cedea048c67a20efb62c17453d341215a4b95849415f95beb81bb31702bcf01</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 09:19:30	<u>0x1f2d0672a0ef1b8a16619ba5276bdb54b411f9f50f3082791ac14f9ce0d12669</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 14:09:55	<u>0x0f7814dc6b0720c4b26c4100c70ae47b201bc8c8c5a3d965482daa54ee84ee39</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 13:58:05	<u>0xd466c24305c41aa5f41931f44ecf784ba096328856797dd369c1124060bd0d4a</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-25 13:15:30	<u>0xb7e587f894a2c8f67897fd4cd81d9d9772be8490925c7f21265d16c68db6e4e8</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-25 13:10:30	<u>0x08c94a3c8f6f83169e565f96a4c4c7c75c647edcb787599e85b1762b7a86c8aa</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-25 13:08:15	<u>0xbb4bc740b0fe8143b4b602e2990dcd20f5774a817bb6a9ca3d5193ad749706a8</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-25 13:08:05	<u>0xbbd4f170ea39904a3aacbaf5e26989071151d5ffedd9e192137fc468adcee89c</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-25 13:07:20	<u>0xd65a5ef8867efb5698ed7a4064348c66219a0cf3fb2944de481ff11150af0462</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-25 13:07:20	<u>0xd65a5ef8867efb5698ed7a4064348c66219a0cf3fb2944de481ff11150af0462</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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