

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe05a377958c73fc9cbc2e6d8b9a8cd0e08e730a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
op	0 op
xyz	0 xyz

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
USDT Voucher	N/A reward-usdt.xyz
NFTCard	N/A \$BNFT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A org
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-04 10:38:40	<u>0x2ad8e3e4b7aa862e0e9f9246ca509a264d385a0e08154ca2d20becc577e5e944</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 09:28:35	<u>0x01685ab551bfa368e09a358d7250c5ccf7abea3155949081a4acd303e6b58557</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-04-30 08:00:25	<u>0x7ecb2f9a68b12b3da67e60b718d8ee9734a8fcb9e07776f4bef2c39818c61c76</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:28:05	<u>0xf755c36752f0e047f2631cc3694dee7b0197fd48eea8145be339720fcc8acc72</u>	+ 1 op	✓
2	2024-05-08 08:11:10	<u>0x6a72dc1171cc6670146450a43da563f5d212b61d6e029fc29aef28b1f12073d1</u>	+ 1 xyz	✓
3	2024-05-04 10:24:15	<u>0x9a1d9e421c0ef321758d0a526aaf4ad507685b5d8d4a56ed264932c709575306</u>	+ 1 10 ETH	✓
4	2024-05-04 00:07:05	<u>0x99b826c9a6b05bf5a13c26806d9694dcc3e4ee19eefe8814a8c1fbf55e9ded60</u>	+ 1 10 ETH	✓
5	2024-04-24 18:23:10	<u>0x90fae5b030711507dc77d616303846f82c4dba34ca2089064ead72d96f3aea74</u>	+ 1 10 ETH	✓
6	2024-04-24 09:40:45	<u>0x17a848ef24543ef4bc3a5679e68307fec912be0c1476f9afe9f3404c08523bea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 09:39:20	<u>0x16ae888a4a3b69afafa0e1b01fd4a80ffc9cb5cd767ad38a5931d775c630b265</u>	+ 1 3 ETH	✓
8	2024-04-24 09:38:35	<u>0x92d75148d41db2650681ab21e05514767df947dadb1bcec5c17f5e6ca6e0a17</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:04:00	<u>0x26f3954481a34d4071e486e6d200dea76bed89dc33bad0650fd83d40ed383996</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 10:03:50	<u>0x8dcf4e22a4006c464ea4ff1be6581497c8c394533fb988edb3fa7a19286c6505</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 10:02:40	<u>0x439d452348ad04f5ae8675022cee70749fa8689093531c8b56648523fcb5e59c</u>	+ 1 laim!	✓
4	2024-05-20 10:01:10	<u>0xc417e44d5f6342fc110d6a54abf523eda809b479c3841aaf53f9d324def28618</u>	+ 1 ether.com	✓
5	2024-05-09 15:56:10	<u>0x672c5315774b8910c925796a135eca4fdb3f98f7062740b8ebf7bc8ddc72623</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-08 09:22:05	<u>0xa99d53a32a6a6b20a74bc294833061124a44d5dff53803a9476dffdc40dc222</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 09:21:20	<u>0xc9b9cbeea237498fdef149e37b82e2bd5d8fed02238f505edcb721c63a3534a3</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-08 08:27:45	<u>0xd4c88001670c68003dfb2cd1b250c2229cf962f464e3b94ba1901daeb0cbb750</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 08:17:05	<u>0xaf7d22e71cf308a4061e325ce0d725d225c94df93bdf7783c93bec52ce746d57</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 08:15:15	<u>0xc731248c5ca4d49a8dd842e4952292a93b4ddd734c48ea2bf8d51dc7c7d5b43e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-08 08:13:45	<u>0x783b98c5bc645dd146b07c8df41c6bfd0422eea9a2fe97afdecd86404dc26b77</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-08 08:13:15	<u>0x4d25d9161f73c398468a0b0c282fd47a21dca33d162a48b1a9c8ca8a5edd9340</u>	+ 1 NFT	✓
13	2024-05-08 08:12:40	<u>0x2bce0bc47331d7e0ef97263cca9d4931aef1f37b4585ddd27cbebdd5d0dc4f0</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-04 06:43:30	<u>0x1abeae72aa72929b509304e7e6cd625496f7369f8fcd1658666888934ba617e0</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 06:28:05	<u>0x3096f4c290102639538657bd01b9639b05265aca085f0dd2338ba7e8dead79f9</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 06:12:45	<u>0x3cf2b3fc27d8905ba2e5f3c76f225ea4153df0b0c70ca40fcd94f9e7acbe3098</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 06:08:25	<u>0xcb4bfff2ca0e677cfbf317e2ae59e7bbddb067397ced274b4704b5c102b63dba1</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 05:54:50	<u>0xe2bd5dce78c819f6bbaa034d49f31eb72f444b44842d4a8e69e41f5e3c1488b0</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 05:52:15	<u>0xa6d702a4ee5c8ed6f0571237dc7082e1888f56c2d4b47f464e7e09a3e9cdcaf7</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 05:47:25	<u>0x0c5049f838560d3fc91586221809294c6636ef4053b2d0cdbf023666024ec904</u>	+ 1 Visit pepewins.top	✓
21	2024-05-04 05:38:00	<u>0x755440233e3742bda02d77fc275a4b44314b2a410847537a44cf715b167d3bde</u>	+ 1 Visit pepewins.top	✓
22	2024-05-04 05:14:30	<u>0xfc6033a8013ee13c3b0cdbf402f45aedd0be323a03f5467ce8e99501dc889f53</u>	+ 1 Visit pepewins.top	✓
23	2024-05-04 00:13:25	<u>0xfc903f00f9275ee68bd32691eb3f340846216ed51adbcb1db62ae4e47333f42c3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-03 11:18:45	<u>0x1219350e738cffde38545385ab023ac18e717e8be0963aa65ede34b1fdf496f9</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 02:07:50	<u>0x2e1079fa31f81588f41128adc9720fcc1ea50a6f7bdaee49cb8512fdee119811</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 22:01:40	<u>0xd8260bfff7a1f52656e8940ab3f6b6b41328391feafd75196022573a084e68c94</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 17:57:15	<u>0x65fa26094579caf5c194374027f29b0350a72bb97c94323b03ce1e706ab25e67</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 14:15:50	<u>0x99f423ecf2dfe5f56e947fb28c7bb9a877778288b85bdce67dda307f771c6b1f</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 12:16:00	<u>0x7ab3b5f9467baeafb8cb a1f191cf88b96fe384987856d6365632f8241b3bcc9e</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 09:40:30	<u>0x7224714b0e2e48679b301802bad320497260d4b95090f91da22fe073353d08bc</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 08:15:10	<u>0xc83fe6e410550386c9e39dca1a7e59ecc1b6a16178a22b02f9bd785292fd3f60</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 05:19:05	<u>0x724934e4be954a43d75ce4a710597ea7069e68da6c9af6cb76ac2c1a7cfd7530</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 02:29:15	<u>0x718e06199b7017336fe211a87a0948d519a7306ebf edd83a67115c4d7bc89fe0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 00:33:10	<u>0xff5bdacc42f3c64aca08</u> <u>98523b14afb5ff4942c95d</u> <u>5ac036fded75013c76cba8</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 22:55:05	<u>0x4e8bce8073cd3c097a4e</u> <u>0f93ae690b27d64637bc22</u> <u>8b793543a6e4947813e97a</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 21:35:05	<u>0xf341b80db28a98c74c68</u> <u>98e2cc2a12b486f79ed070</u> <u>5b9a1ef5a0876e4df38c37</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 20:24:10	<u>0xb0914fcddb6ea570d095</u> <u>cc568ef6aee0326d3a8850</u> <u>860137796effd7bd902585</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 19:25:50	<u>0x1008ac74366be0f4d428</u> <u>599941613ad3ef0ec4d593</u> <u>7bcd39e5ffed6d86f62e4d</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 18:56:10	<u>0xb168330da51e87c4e166</u> <u>6aa5aa05a682ffef58b79a</u> <u>ca9870888bc3303646f7a7</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 18:35:05	<u>0x49818b36d2b0505f49c1</u> <u>289cfdfec4d1ac3a347d25</u> <u>9fa84c290caac7dfd90031</u>	+ 1 Airdrop mint? goto website	✓
41	2024-04-24 12:21:05	<u>0x51e12677a84e44c83515</u> <u>779311373559c25f7bc60a</u> <u>07067a756a57ce8b335d77</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-24 12:21:05	<u>0x51e12677a84e44c83515</u> <u>779311373559c25f7bc60a</u> <u>07067a756a57ce8b335d77</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-24 09:40:20	<u>0x9de09daa699757755026</u> <u>0d8ef59971333639f82988</u> <u>6220d99dcc45f2ac56a289</u>	+ 1 aim!	✓
44	2024-02-20 18:10:50	<u>0x2489dbafd6e37f6ab6f0</u> <u>e1f997cdeed75e0e256517</u> <u>d97417f5e302adc2ccda72</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-19 04:54:35	<u>0x85f60cc36fca1cea5349</u> <u>873f26ade6a5e9d1b79887</u> <u>2fadc3676ca2d7f9645318</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-06 00:49:35	<u>0xb94059dccb0a884e18c8</u> <u>168c3752075493b21d6ee7</u> <u>75018f86e2a5f169925e8f</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-05 10:15:00	<u>0xdc34e1b539408114eb3b</u> <u>e7eeb70ee59c139b179360</u> <u>a2b002fdd489c28dbd39d7</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-06 01:37:05	<u>0x33fffc66d750c9afa9e3</u> <u>99e6cb2e3e2774913a188f</u> <u>f39c6093c0707d263a4b05</u>	+ 1 Airdrop	✓
49	2024-01-05 06:41:05	<u>0xdae41f7cdf19a810a917</u> <u>5e85aca0237c3e7fc6ba5d</u> <u>15bff34e031bdea274b58c</u>	+ 1 Airdrop	✓
50	2024-01-04 15:08:35	<u>0xcaa5c996000b08d4986c</u> <u>9495abcf35eb05ef33432d</u> <u>d3565f0c928f1cf4cf1f36</u>	+ 1 Airdrop	✓
51	2023-11-23 06:20:20	<u>0x2bfc69d31a14eaa6d6bf</u> <u>c1ce93ec8a7c94cdc2b1b7</u> <u>d2c963f36e9953ddd27a98</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 06:18:40	<u>0x64ed7885a90da69fdc3f788eb0017f92572f98e5da2d3baf0c76ea0444b73d07</u>	+ 1 org	✓
53	2023-11-23 06:17:35	<u>0xce0e323dc73f7fbb0313ba56e257eaea7aac6a2a64916db00d06739aba0bcd82</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-07 11:12:40	<u>0x93587ece974d862079ed97f2d79a4effae6890bb7713aeecd4b42edfd81ce34f</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-03 15:44:10	<u>0x5ab472a52b8c400983ff6f150a32b78f6e2c0191df5b8cb83da5870b9328756a</u>	+ 1 org	✓
56	2023-11-02 19:43:20	<u>0x166eab3dd0bf0bc8dfd68c91d4ee1b39d57a20f56dfc6b9a157bc0bd543f2fcf</u>	+ 1 \$BNFT	✓
57	2023-11-02 19:04:35	<u>0x20382ab58c85d80a87fe7f2aab26df40cdda039d1900f91ad326619a2ab5d599</u>	+ 1 org	✓
58	2023-11-01 05:16:25	<u>0x6ea26f12434c591f1ab02d6148414d6705d01d7ef60b8cfa8dcfe751f1bf75b2</u>	+ 1 org	✓
59	2023-10-30 22:43:00	<u>0xefdb27f1f81177f6d57f36250b77181f20ebd3cab5ab6391513e1773e87f157d</u>	+ 1 org	✓
60	2023-10-30 11:50:40	<u>0x88c1ed94b8b36804b855684c60e4798259dd4aa6ceba4cc72b821190a2d83d1c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 16:44:05	<u>0x85b22459e81509d39b753412013b12b8626d2c035cd13e567fb8bf7daa8e9521</u>	+ 1 org	✓
62	2023-10-27 09:17:50	<u>0x5c663f4df99a5e05ab7b2eca7a451817dda02a56dc cb75faabe386f703a1febf</u>	+ 1 usd-reward.xyz	✓
63	2023-10-26 11:00:20	<u>0x9635f47ca8b3429aad1482362f9cb50d887ecacf2402b4703574cacc67d2724f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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