


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbe0d24d8ee32459677c4de257dd5de29614aea18

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	1 TN1
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Trust Wallet Rewards
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:48:30	<u>0xa6d38946dcd280b0e2f2e63203025c7d51af94c4177ffe81edf87c460ca365b5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 00:48:30	<u>0x61370c40821a8857372b6557152971a856ad0b8e590128a7d5202557805b02e4</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-10 22:47:40	<u>0xdcc2e4089582bd276811fc2250f241d74f1c1484812316b3fc6d36300ce86108</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 22:47:10	<u>0x8dd2f125662ea1fc3ae9e0e86da0e067f3713bc50bc5219cfbd63e14b36de1b7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 22:47:05	<u>0xa45daba1896c69fc6d5c53b49163c4af2498dd6905ed4aada17c87f4ea7ff9a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 13:50:25	<u>0x9dd40212640d6cc0494e6a64cfe39195e12c5fd3f37a9fdacdd8b44a4e5e571b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 07:58:10	<u>0x86a62803c589951daa63dc1fe115be4b91e7cb1695aed82abdfe0d09ccbd4482</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:30:25	<u>0x49754b6abf8cb08f46844c2e8aa180e256338576ffc1d5a5e1320ef1a0d6d996</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 22:47:20	<u>0x29ea30cbf8159a0d9600fd412b41ae41ab4218c2fc330d5f4bec5d09e2d2087a</u>	+ 1 TN1	✓
3	2024-06-10 22:46:55	<u>0xdc8b5bcd36ff7fe8f87c1ed5e40f58521917bf97b1ef16f994e189633e70e8aa</u>	+ 1 top	✓
4	2024-06-05 08:05:30	<u>0x4a53ff3008467ba1d78af924866af494d635241ace798c74ff6e0f07df3d4097</u>	+ 1 op	✓
5	2024-05-30 06:04:00	<u>0xf9b9c9a51b68d2a24942679c1ce19348e52db5cd1f4434614c28249999003ef4</u>	+ 1 p	✓
6	2024-05-18 01:18:10	<u>0xfdce56f587eea0eb1598e53f74988fa39321476a123c8458af1d8264c8d7d46b</u>	+ 1 .top	✓
7	2024-04-30 01:07:05	<u>0xaf5baf259effa3db248095f1f28f169ed27799390b8df1a06e7848ef58e70fea</u>	+ 1 10 ETH	✓
8	2024-04-26 01:42:50	<u>0x062d5e4a90dd6c285e7978c9f2ce44c731cfeed9c0e71b4619e4f2acb0626e62</u>	+ 1 10 ETH	✓
9	2024-04-26 01:07:40	<u>0x84df937521c841266edc4ddb5499c127c4fd1944c121d54a74a18a8fa8e2bb8e</u>	+ 1 d	✓
10	2024-03-31 07:56:45	<u>0x8f90017b0f4a1ff0a99b4b372f761840579eedb207e751e8f95fb1d5f927bc5a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 22:39:25	<u>0x3c9731f35a6a8032759f1a21dfa7beef37da6f539ac60f744433b325aa9c2636</u>	+ 1 50,000 USDT	✓
12	2024-03-13 06:11:05	<u>0x600d70796ba35a1d2935b3067379fd066d73bf1c98154f3690915858970f7782</u>	+ 1 d	✓
13	2024-03-05 23:56:05	<u>0x758a67dc16a209332bb5cb4d6b3c06f142dde7852631bffe5624fb431ac9ba6a</u>	+ 1 50,000 USDT	✓
14	2024-03-05 01:05:55	<u>0xb19d1aea4a6c8c56c09968ebeeafaa64b1f5927c966d7c1adf17e7ad651ff233</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:09:35	<u>0xfb5300e6ea034d08a53679ab8d230b683f60654743fd6019161691084abcc564</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:41:35	<u>0x386edf12a2d21669d1cf0763c6ff744c4af86d208688830746679b1a97685986</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 01:26:35	<u>0xcab74bcfddfa85fb6c7ecfb9832d35b2fb36b5dfa49ee8f20b6be4fb495a41db</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 01:21:45	<u>0xcc20e97a987cf470402dc75aa44d99faff2c64078a84b2456c9677261021796d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 01:18:50	<u>0x692c9dc831a1f938384526d5ee3ad0f8a115495c01b46e16a25607debc7c206d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 09:41:35	<u>0xe7b6d063cbeb196008445a4eeba1f6a31ead27ea3e08f6bd42185a92bc1f6e6b</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 22:24:20	<u>0x354eebfbe86849d8cc47ca9ebc9505490577c801d77e3e04ae29d6de0b7a40a8</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 01:13:05	<u>0xa16c72c7b85ce018850d72a5f7b1f42e323ed88821ff99b4a16a761e77b5af3d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 01:09:50	<u>0xd20b186f3e1f903e649c6d96e73de4d89153a09dca b34cecf6a293d6117c2a0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec987895e252e0be9f13a74f2ddf0dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10dab1fbd44b1ecbd5c49d1596baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 04:42:30	<u>0x74c992ef123d9c7d670a6ce8de98a5b43d3bb45d910f28cc7cfeee1e9dc21dd2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 15:25:35	<u>0xe77b3ae02163e6372a2700091acbfb35b26acb75b2eb60c07b1bb480b84a6ceb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 14:58:40	<u>0x927dc616a0b05fce9060f06a5e6a286c8a3adf6e540e07f97eaacb59b6375708</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 08:55:40	<u>0xbc3e87a395c7cd85ad486d1406f275c5d4de6be51272e1b30be9eb4d7b85dfdf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 06:27:35	<u>0x0a66d1e8c414f2c6d4a8aecf359a1ab5dd88a5b6167f2c2dea390ddb7ff50c67</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 10:29:00	<u>0x4ec2f172aa2713a39dbc32a06a40de1652b0e609a0d8080dbdd736d60a3eda2f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 00:05:15	<u>0xcf85dbefaa8f6de3cdce44f980d75268d0c86ab6025f696474735b50b19cc37e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 16:57:30	<u>0x57e3b53cc6090601296f38cefcd0df9b804da56900719c077c90cadd5f087d4b5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 16:48:50	<u>0x296eef923a9f308c4c3b627d3b7f6638a8f35a46cd58808188fb78b906b9ee6a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 10:22:10	<u>0x4ded86db9cac9e507ba4</u> <u>cdb56f8a887a56ecf58022</u> <u>4f1aee8aed969eb495000d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 10:05:05	<u>0xe32f6bde64162dc646dd</u> <u>9ae35b9f488e1a0628130e</u> <u>499077b69befbcf0031eb9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-13 08:51:45	<u>0x17eef3c9ed7347af7fff</u> <u>0ee9980a40ec056857ffa7</u> <u>09ab9dbce17cd4aa8657f6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-06 23:09:25	<u>0xa40543118d8ed620a092</u> <u>aea3a8af2e3e5ddea09f65</u> <u>04ec144a2a43bc6554a861</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 13:28:30	<u>0x9139beb2479219f74eb7</u> <u>b82dfa8a38e7b97a94e752</u> <u>dfa2beb65c2cbee96667b1</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 11:55:50	<u>0x8c8d65fa5b0d9781e810</u> <u>c6263bb604b71ef108eb27</u> <u>1916383bc0f6dd32a501d5</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-06 11:55:50	<u>0x8c8d65fa5b0d9781e810</u> <u>c6263bb604b71ef108eb27</u> <u>1916383bc0f6dd32a501d5</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-06 11:09:15	<u>0xf1956545274cf15ea90b</u> <u>3e8334cc689bc94abb7790</u> <u>169467cd834fcc3affe1bd</u>	+ 1 Acces BLAST2L.COM	✓
31	2024-03-06 04:05:30	<u>0xe2de57e9272e67084649</u> <u>6526a870f5adde28872cd8</u> <u>137f63805678013c4e2da7</u>	+ 1 Randomly You Received \$53,920	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-06 01:09:20	<u>0x80d3f2fcdb2a4e3898937d30dd50eab6af54429b6a5235ebf890f11055fdf3cc</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 00:18:10	<u>0xc998913ed56ce4cf8890bc3e98b52ed9ddf258e1f37aa00c8e64569df0036e53</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 23:29:55	<u>0x49695cc2b7687fab032739d441bc7412ace5d58fa7d157a3771be714fa210d07</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 15:43:00	<u>0x7b7777f59c9a22d24104afc56d83c4f1d31f2a3134c069b5af961dae4877abcc</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 10:37:55	<u>0xfed7fc94ad4d77de1cd376cd8546b46d5f7a4df72c8d7c7a4871555586313540</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-02 16:02:25	<u>0x919e3bc48b31a5a1b2f299461ee6a5958b15905328a4ac537efb182c01bbdbc5</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-02 12:51:10	<u>0xdc1da5103b21cb4ab1b1c3c1d17378ae27f7548a744916edf0d236d766c97300</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 10:21:05	<u>0x7bbde08be8276761e0845e122b896410ce0aa87e6f3c1f8868ace98d84bb86ce</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-02-12 23:21:40	<u>0x9d5b61894685b7cf8f03353ee5aeb59b40fe1eb00adcaf0702c714d78bb0c35a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-11 23:41:55	<u>0xe430219073afcb022559</u> <u>3831695457c77ddf106db0</u> <u>0ca2449b3bc5e9de0cd1b7</u>	+ 1 C	✓
42	2024-02-11 23:41:00	<u>0x1d2e4b8fbfa352b79abb</u> <u>143f039b87a87232bcc2e4</u> <u>11979c82f0b7c59d54ae89</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-04 08:00:40	<u>0xb2238a3cf41e18bb3bc5</u> <u>975d4559acee6cf953eb</u> <u>c1a9dfac9a84b4ba113605</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-26 20:23:00	<u>0x252aadcb448acb2cbb3d</u> <u>ca4bfb8d50030a90392870</u> <u>e1a2acb03c57f9a246b258</u>	+ 1 Liquid-ether.com	✓
45	2024-01-25 11:50:25	<u>0x6f24770db5549bd2a480</u> <u>e0abffa14877d650429771</u> <u>fd253256504818cc0f6a01</u>	+ 1 Liquid-ether.com	✓
46	2024-01-25 10:29:20	<u>0x78ce7c83d6d20c9ba4e6</u> <u>892792f1815b2d2301fb04</u> <u>3d2b9ee20c89767411a111</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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