

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe76e244e306aff2c52a9fb5e423f6e279e83092

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

125,000 TOKEN

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

2 TN1

10 ETH Airdrop at
getether.xyz

0 10 ETH

Token	Balance
Â-	2 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
op	0 op
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:43:00	<u>0x3bdd147119f163e87087 acdd339370dd6a1993bed4 4f69373525624d6438d464</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 06:42:45	<u>0x3b63ca5ef308bebd033b c5f4bfecf9b09895fa5fc2 d971ce27248e51287258c9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 10:56:00	<u>0x86a3760e6eff67345ab9 0d70206f3427bc3c63ab7f 3259c559a83e53c7adf8b4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 10:55:45	<u>0x4040711410f1b16779d6 1e99c7415ed1b9f689caa1 6b67eac0ebd698b64221a4</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-14 10:13:05	<u>0x56865c648c9a78069c5e 7de39ac8ffa19371e7772e 2203829acc046fcd946fca</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 05:42:55	<u>0x82d3c9e03a8e2ab8444d d8cab224afdcc4c53211c1 cd033af5535b948ac8716d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 05:42:50	<u>0xc82a9639c2caa23d9038 c8ed32beb18a1b720dc3c5 b67f14ad4e6c7618fe9532</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 09:47:40	<u>0x9c1f521255fc6c0025f1 8c2843e19e34e17ec7b577 c1b7daa7e3c4beba3f6297</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 09:47:40	<u>0xa592d7bb4dc06147c16b cbbf85132978468599c7dc 3bc9b2d4efd263e5a30831</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 06:08:00	<u>0xfb8d5887249e24445002</u> <u>2f233bcdc79016355a87aa</u> <u>49edda1b50d925ee62dd55</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-08 06:07:55	<u>0x952c5cbc496061871663</u> <u>f7f3623ccef20110e74e93</u> <u>3ae921996afff0b993a812</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 06:07:35	<u>0x13f737fa22ac9ea0775f</u> <u>15ae7f98cfc148519502ac</u> <u>72b1597e5a3dee0ed5c883</u>	+ 125,000 TOKEN	✓
13	2024-05-24 08:19:55	<u>0x9d43d1301050bd913941</u> <u>1456938d93a5c02d0a592f</u> <u>fd684cb2bd776ae5514e82</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-24 08:19:30	<u>0x4cd9100a8e0495cbf745</u> <u>67a86e84afd9f04eb5e1f4</u> <u>0999f64019f80199f859e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:16:40	<u>0xbc34a2a2e2a8a3f77e81</u> <u>6fa034d4ac2f67ecec5dc</u> <u>03ccb8253d870e356459ed</u>	+ 1 TN1	✓
2	2024-06-14 10:16:10	<u>0x32e5f7cc01814036a536</u> <u>5a1db09c0e1dc8dc8d2f06</u> <u>eb690b861fdc6a0982ff58</u>	+ 1 TN1	✓
3	2024-06-13 06:11:15	<u>0x8d07f6f0ac99e9c15e89</u> <u>83d7577b6f61be40b4b964</u> <u>1688b5d1064566bbbd8c2f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 05:43:55	<u>0x77b9d7ff653849236394</u> <u>ac75c8f209786e8a8f00db</u> <u>2689e19a9fa89349158479</u>	+ 1 TN1	✓
5	2024-06-11 09:49:35	<u>0xabdf1cdc61878a7c893e</u> <u>816ced8c89931d71a3e193</u> <u>7b0d7578ae8ce956afc58d</u>	+ 1 TN1	✓
6	2024-06-08 06:10:00	<u>0x3af3cfe3429499641412</u> <u>395663f7ab45beb58a7e69</u> <u>02944c9f3508e0a974e99b</u>	+ 1 op	✓
7	2024-06-08 06:09:15	<u>0x0b5befc8272c429f9834</u> <u>fd4a41cb88c930de24353d</u> <u>41ad9d4b926e0162e0692e</u>	+ 1 TN1	✓
8	2024-06-08 06:08:35	<u>0x0635f58510ed70f6f674</u> <u>14305ba8b72c3d909d1688</u> <u>584f46127fa00be8738ad3</u>	+ 1 TN1	✓
9	2024-05-30 07:53:25	<u>0x9e7229ed6c326e302366</u> <u>ef61ffdb3fceaac0182538</u> <u>9dcccefd16e74f89f0db78</u>	+ 1 p	✓
10	2024-05-25 04:55:30	<u>0x8a0b1cf082ac1c2403cc</u> <u>122440cd42483e6cded342</u> <u>4ddfbaa3b12876833d110a</u>	+ 1 op	✓
11	2024-05-24 09:01:10	<u>0x54fed4e2057b2f10724c</u> <u>85ad963c650664a15abe4f</u> <u>74d7e2b4846571060fb31c</u>	+ 1 op	✓
12	2024-05-20 03:41:25	<u>0x12dce258dd6b9ba00e05</u> <u>c9ba9524377ecf5a79bc99</u> <u>72394bcf4e6fdc8473cd07</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 07:16:25	<u>0x429c1f431967dec503ce96c896f552b0cbb127468dc32bbf391f93dbf1155d2e</u>	+ 1 yz	✓
14	2024-05-15 06:34:55	<u>0xee65db3993124e941603d612e5e3e8d8c516891bc573409aef6510e7f55b9429</u>	+ 1 z	✓
15	2024-05-09 08:42:05	<u>0x7ed25813038f3e15294ed1116c792d27ea4ee1b2fed8b20f8b7ab63f36a29ff6</u>	+ 1 yz	✓
16	2024-05-07 02:48:55	<u>0xcc78c6550710f01daeab44bea5818a5749b263b8622d7fdc8514944dfcf94866</u>	+ 1 10 ETH	✓
17	2024-05-03 08:35:40	<u>0x45759b2b6fe3dc7a629d96f44ecefbb318d6538b8597ab3917eec28f5d936ce2</u>	+ 1 10 ETH	✓
18	2024-05-03 08:26:45	<u>0xaeba5c919b487093435f0b1ee8008fef6e81f4306521f5f68cb9f5efb3ef4b6d</u>	+ 1 d	✓
19	2024-04-20 05:55:50	<u>0xb64b845190a783dcd65072e93dc8b7a507e4158c8fcdf43aa8cedf3d9aedfa4a</u>	+ 1 50,000 USDT	✓
20	2024-04-20 05:53:50	<u>0x90294e299611d7076ba3f11a001c25ba05a35f03656899ef95d838af4f16dfbc</u>	+ 1 3 ETH	✓
21	2024-04-20 05:53:30	<u>0x521b1a0e5df7e65885a8a5b2d981a9a41b0a357cb0b9c844626bbc7fcc302a1f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 07:34:20	<u>0x0fdad5df7a4f862ed09d c94682eea0d54a2b61fca3 fb33a57cfc09dde7d6eb9c</u>	+ 1 d	✓
23	2024-04-08 06:53:15	<u>0x6593d1d907a5b88eaaa4 8ee0bdbbad924c35308f7e0 91c933db83976011544394</u>	+ 1 d	✓
24	2024-04-05 07:38:00	<u>0xec926f93c7924dec735f 27d2c71ca2ebe4fe847eb5 e00cb909eeb51c74819215</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:19:50	<u>0x07ef46b6b6dc57725437 f88be591a800234dda666f 5b36ad7925d24feb12eb87</u>	+ 1 ether.com	✓
2	2024-05-25 05:33:45	<u>0xb76f84f9f4090e121964 3f2db780026d06e51c0276 1d613d550906ce34cfd3b5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 05:06:00	<u>0x76b8e9a548112326c040 f5eb8f6760c79396cd2f5b 297fbd5dd6068ad0b43d0a</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-25 05:02:25	<u>0x5e1e877e7a5666f6244d 86c6601b76561635fcdafd e3bb5201a1d5491ac818cf</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-25 04:55:15	<u>0x191cb495a9e6272d7f1e 48b6af86c99bf3da59ad54 837e2107bc6fc307b6e2e8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 08:24:45	<u>0xfe46ab0789e7023a3c76</u> <u>107af56a946fed8564753e</u> <u>7616dc7d48be3726e5f118</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 08:19:40	<u>0x8911bdd455d8671abc62</u> <u>2df1ce1191fa5f1ef11d39</u> <u>d4119ea55140475fb9f130</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-24 08:19:00	<u>0x204084a26092322d61b1</u> <u>9affc03facc553b1cdee33</u> <u>e2146b4f6597bc31e259bc</u>	+ 1 ether.com	✓
9	2024-05-23 05:35:50	<u>0xf51f92cc40bdfc5f04f1</u> <u>aca93e07b23ee01d5df07e</u> <u>2eb474fe588dc1e01df0a4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 05:35:35	<u>0x18f08f0f5d1d5e575750</u> <u>a777418775964ad24ce2c5</u> <u>8953efa6768b0996e6d64d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 05:34:30	<u>0x7de754e45d44df3a62f6</u> <u>bad1c8481d65e3ac218cd2</u> <u>df8083333edbebb61eafbf</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-23 05:32:40	<u>0x51fde151ff6a971cf71e</u> <u>eff3f8d99d998ba5b60afb</u> <u>53b18fbfe84a043ef6a622</u>	+ 1 ether.com	✓
13	2024-05-20 03:39:15	<u>0x1969c2c14d735b7fb49d</u> <u>58ab1f92dee8186b4f9810</u> <u>0fd1ff39e27651147a66a7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 03:39:10	<u>0xd76e64f9f10f6c24225c</u> <u>a5eccc4f2d43610de17ca0</u> <u>4fa820cd9780e03ec9edb7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 03:33:25	<u>0xe4694208e0ab21506dba e86003e5dd38220ce0a4bd 4362c0f094b34b29d2ae47</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 03:32:55	<u>0x9c8ea958dbcd47984f91 63e7fab310e703b0dd1026 84e28da2e6cde2c1f10861</u>	+ 1 claim!	✓
17	2024-05-20 03:31:00	<u>0xa7cf529d7686fc285df4 1f90e8fcc1a25ec0a078e8 1840ca8e79c0ca80531dde</u>	+ 1 ether.com	✓
18	2024-05-16 07:19:55	<u>0x55b727e143f890669745 769b2e8f42787f6b869d8c 5d8497a1fa48b875bca273</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 07:10:25	<u>0x6565f22657313d230a86 a9fe932d5ca6e96f4fd026 b4cc98b7bbd8032ce6a5c2</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-15 06:41:50	<u>0x6b5fc6148a7f29ccb5b1 838d8a4a8039af11196e47 77bef8897a98fbd94c9dfc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 06:40:00	<u>0x54e965f0b452f947c495 1a640aee4f79dbb3933216 d6cbf49226b94db9ff61f3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-15 06:36:40	<u>0x7b35a6b584bf6dfa20f1 40df60a22d7c89977fccee 461afc5e32bbf0bc208ea4</u>	+ 1 TOKEN	✓
23	2024-05-15 06:35:45	<u>0x747df858a645d87ebf9c 8c6ef728ee8935f5de1799 d012865a34f12362062bbe</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 09:37:30	<u>0xc2776b0bf36f63a9a288e3008d0d0fe2d008e740b4bd44665a917ff3a2ba7f18</u>	+ 1 Reward at shibonne.top	✓
25	2024-05-09 08:41:35	<u>0x4209ed1f09f5cf0cf4ac8757abfd555a400ae89ddf135740b8e35a1eef51cfdc</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-09 02:49:25	<u>0xf2d71b7e43f7de5d825e85ce0a1fe4f429428cf47b9cc8be46311b4d7dedc63b</u>	+ 1 NFT	✓
27	2024-05-03 11:06:50	<u>0x0dd7f3551ee91a74ac810e5b7e6394d87a51d76b5452cd009f7b4d5ce7404bd2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-03 10:36:15	<u>0x426fad3b825a24ed55e710fd010da7638ad4b5828a1ad1aef7b3d49110f1c331</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-20 06:02:00	<u>0x9447d8f5179321ff8a58c4d9cd792639aeecc43ab1db9fc35adb18c48c87840ff</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 06:01:40	<u>0xf1474d37b51c1c55286c65e3cec5d8b04c75e2894f2292bd09f78e1a37aee188</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-20 06:00:05	<u>0xb28ea00b193594578e8acc1d1818886127ee2525186eec89e6fa08e805f35a04</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-15 11:49:40	<u>0x86dca3c6ede0bd8060773ce94b12ac7d4b98bd60ac4cd6e3e8d3df9d108db4f4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 08:28:55	<u>0x9b706adf0b9fb07d15af614bf5bad3a665105f332b74587da33911fe99b09566</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 10:20:20	<u>0x91beab0af64b56a54ec0cbe6e4b427c54bcdfd1d7da35859b82f1ed8a9c8e863</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-02 12:02:10	<u>0xf52457ef5c6bd7e92fae095d8218d48c30254f3d276a5f3d3ef23df73bc22fd4</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 10:14:35	<u>0x8af4e564ac27735b71902bd4fae3a18967cba45b4e17c7ac16e4323f411482e1</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-02 08:57:05	<u>0xf3fdc6d96c5d700b16d7c676facca48008530c2347b1dbeebad5f86ee4a28fcf</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-02 08:15:55	<u>0x8dd0d4e3dce045f225f323830f757e67ba7d6cf94d37247937a1e000a189f418</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-02 07:09:25	<u>0x7877d29ed1cc0effc7fa06513a7e96b94725c7d601a9c9400438c71166b71be1</u>	+ 1 NFT	✓
40	2024-04-02 07:09:00	<u>0xce5c7a15cc99dd94c087af7f51fa651dd528f7b81e5a5df03cb985d4cecb692b</u>	+ 1 SEIYANS.CO	✓
41	2024-03-20 15:10:40	<u>0x9667b18b19a6024e8d3d3b6d0176d625f21dbbfb4656673bc814e19e9ebb601e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 11:31:45	<u>0x32e43ef8ecf326e2786789fe2ece140445302124b7eca739dcfb4d9044d73d78</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 09:07:30	<u>0x7cd82804ccea687e74257323e9c4164c27296b71586329f5a43299c2a80cab86</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 06:38:15	<u>0xed909809bbd1f14e48cdc8b2c91d6bc0ddb7a2c0ca485cf74e4bd33b261fd27a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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