

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf1efde54f78b4248f1219d6945f6d1383d7c0e1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS
1.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

125,000 TOKEN

CSH99

1.000000000000000000 our reward.

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 ONUS-ETH.NET]

!Erc20

2.000000000000000000 ETH Reward : t.ly/lido

op

0 op

t.xyz

0 t.xyz

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:27:45	<u>0xa5a6d00ed08e1477b014 f61996a755380822603efa 4a3b755f7ce80e09a60dae</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-09 18:36:00	<u>0x32f05183992f45d1c0bf 038a61661c70745885753a 3a90af4e177a4e4105e909</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
3	2024-09-04 19:54:10	<u>0xd111f6b5e82ae571d769 8fbdedbf21351eebdb64f5 c1a6f6ebc0d92b4206860b</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-19 07:51:45	<u>0xab4cbe89365e38e30826 bf85e2f909ff4b3dc58662 a21576bbacd43092b49b88</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-16 08:44:10	<u>0xc779b59604aa4ecdc3cf 26987d3833914475725e98 1f39e1b29533ca9463fbf0</u>	+ 1 Blast Box https://blast-box. xyz	✓
6	2024-08-13 13:46:10	<u>0x8a83ea20946801d2a0bd a341ea80f4334ccf1e2688 6ef53bbb8436a19f8f9c72</u>	+ 1 Acces https://blastbox.x yz	✓
7	2024-08-10 04:05:45	<u>0x1d3bc0225d6ea50ddc99 fe7946ecbeaa0c9c5b8c37 0de93bb791e3c02ce6f242</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-10 04:03:35	<u>0xd069d344c1f878ed90e3 9f8cbe1384f319169e51b9 2e97fdc990c0af2aebbcbc</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-08 17:34:55	<u>0xc7f338d7c9dfb93e4740 5f88ce4fc407e81ee28682 10136e052d79445d60af3b</u>	+ 1.0000000000000000 00 our reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-08 17:33:00	<u>0x49c687c44c2d9f8dd67a654e8a1337d360bbf11347573fa09c07cafb3389379e</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-06 06:33:25	<u>0x00c4a078723b4031937cd5c15d64be36bc18df580472acf9f0f330fe73406a6b</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-07-17 06:15:30	<u>0xfca8efd4541672b85457e53f8f8f96948ff3554e3e5d3a629118ee34e6acd467</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
13	2024-07-17 06:08:30	<u>0xe710bfbafeffdf9c31690fbb9a520a58b9313a3159cd76702b0590a993a42175</u>	+ 0.000000000000000030 00 kei]	✓
14	2024-07-14 08:26:15	<u>0xc07909612c23bbd8bebf40d72f89cde8092e333752efce43bf62d6fd147eb389</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
15	2024-07-14 08:26:00	<u>0xd08eb6d155e52c9aa8b33a36db3286da3b7f22b66e20d8f220d367694d5ad5bb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
16	2024-07-10 18:03:30	<u>0xd637f5de141e61cc0ca089603a863dbf57acba05ac0fd273744c5c616f22dbd1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
17	2024-07-10 18:03:05	<u>0x60d6764867f9ace591b1106c0aac5443154f7f3845499603e17fc080a98fbc6a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-05 03:58:05	<u>0x2df87e61e3ae060ecec85b86e4d17c34325bf469c044424355930b43a482f3ff</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 03:57:50	<u>0x3afe675748887cb5261d</u> <u>6ffcbc45c43ac367d8f3b6</u> <u>1ccca0a44e7bbacb9abd77</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-07-05 03:57:40	<u>0x3f4c5ae6947f8cf39309</u> <u>fa88b4a5c7476c2662a52e</u> <u>820de00a3871e205e117d2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-06-29 17:23:10	<u>0x7e86cdeb378ca80a5dff</u> <u>b18945290f582b37e3487a</u> <u>c3aebcebf67ad4b3635e0e</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
22	2024-06-26 00:25:05	<u>0xf4c5f56faf7f1d16b68d</u> <u>bdc770e9f6ad611270286f</u> <u>92a27f2f8b9516265abac2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-26 00:24:30	<u>0x8e7535c64485ad6211db</u> <u>faafa8676cb270b41c3810</u> <u>27f0ffb7f93140c70cf696</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 14:59:20	<u>0x6e7227cf121b679d272a</u> <u>840d7a617f301337d7ffab</u> <u>feb142b971d100c88daabf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-24 14:59:00	<u>0xcdf81bc7265a3cf0fc36</u> <u>f01395a4e7be264c7bf88d</u> <u>6a30459b3a330e9752ebe8</u>	+ 0.0000000000000000 02 r]	✓
26	2024-06-23 22:10:20	<u>0x401975e38bf6beb7e3ee</u> <u>34ec1533775081092500d9</u> <u>1de0215109fdf534e2cead</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-23 22:09:40	<u>0x4e94755d54b26be8d02f</u> <u>f1a7175937a97a3541b02a</u> <u>22ad733f51ca944f4fb4d0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-23 22:09:15	<u>0x02940095b7e9fdd8b461d84e55244f1160f678c61ad640b80a930d4e893cef2f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-21 05:13:00	<u>0xd2b0c516c12efe21bb3e97f319591a999b8cc35a7f190c764026a36cb607d0dd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-21 05:12:25	<u>0xabd890337f36579a18771d68b699391add1a00b7bb92f8c9daa90c05287659df</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-14 10:50:10	<u>0x69998d0650c4477da20395a9aab23de56db09e4aa9354d63c9ecd3ee068f2798</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 04:21:55	<u>0x6d46a1fb40054cb2242554c37a9dd6318a7879123b86f833751261719c694d5f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 04:21:40	<u>0xfa6c275d4908c58e06772cafccce9f54ec06a22f04900b9757403fb547049975</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 04:21:40	<u>0x2f1608be9e44cdebd28cb4937a97fe097ad70e7d191278888a46fc9d6905421</u>	+ 8,750 UR AIRDROP	✓
35	2024-06-09 06:20:10	<u>0x603646609ab865e54dd9f0b39fec18aa7908bc42cfed2693821a9159426976e7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-09 06:11:25	<u>0xaa0cd1625d3f10749c91276590bfff66c1f10ab75ec9050bc6eb719c65e43c87e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 06:18:50	<u>0x28e201080d6b5f6b93f6 ebb10af9f9485aa2378e8f a9c09529f7728f6178df1d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-08 06:18:45	<u>0x367f6906940415fb3bf d4ae1f026f23de65015e68 7b9bfd5414b1e5ddc964e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-08 06:18:45	<u>0xee69baf7000a2b64ac3f 993738175287e197be5f81 51a3727a4fb1e0c9c0df1e</u>	+ 125,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:10:50	<u>0x6a2b978ce96e691ee3c9 51959788d4e216df7605d7 2f04cf0e6ee1391ad90494</u>	+ 1 op	✓
2	2024-06-08 06:19:20	<u>0xb6a915148ddae8135d4a e165ab82965094a6faf011 30cd4a1cdcd3cd0a4e4980</u>	+ 1 TN1	✓
3	2024-06-08 06:18:40	<u>0x1ef937db7cc572b77fde badb3e689399bb2aba9136 416c3bbfb3180057ded5d6</u>	+ 1 op	✓
4	2024-05-13 14:50:05	<u>0x64bf524ec10adf733a3d f671d93e89646a9c39c4d5 764adcf08774c4f480de2d</u>	+ 1 t.xyz	✓
5	2024-04-22 09:11:45	<u>0x8d923c6f0eb0177d3431 0eea97f3d64e9276896ce5 daab9bef473bc6c8021a7f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 09:11:20	<u>0x5a860968ce035856361f094c01667387a0ee2ebc98534d572351e600a672d614</u>	+ 1 c2.com	✓
7	2024-04-21 11:42:20	<u>0x830cc784ab63cab2b19d605e46fcba93437fe4525eb9ee1db3c52bca0396be4b</u>	+ 1 c2.com	✓
8	2024-04-21 11:20:25	<u>0x02924ba9e8ebd2384927b5b307d037c68c38c42540074548fdc9040b5a1405a0</u>	+ 1 3 ETH	✓
9	2024-04-02 16:45:05	<u>0xaa6504b88063fc93dd54beeb1f463b7aca24ff84c4ae013b989fb5d4a7a1a9b9</u>	+ 1 50,000 USDT	✓
10	2024-04-02 16:41:05	<u>0xd24c8c2732bb7ab94759075731ef36282b38eac2e57ee8f999f9ecde1b7ad4aa</u>	+ 1 d	✓
11	2024-03-29 07:22:15	<u>0x6760c7df2c54684f2813cede4f904a5463a834381b8fa287c7d2b4511d69beff</u>	+ 1 d	✓
12	2024-03-27 19:13:00	<u>0x0051da39de81df71106c59ba0414c3e9c4a6f20acded494220f94cb7936ca838</u>	+ 1 50,000 USDT	✓
13	2024-03-27 19:12:15	<u>0x475b46d20aaf2bbf38ee86b147f27d296032511796be198ef3aad8a1e52496d3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:12:45	<u>0xf3ac8590e1bc4dd0d745c394e35b5d5fad112e61491ee0107a05d3f05ff10c6e</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 14:57:45	<u>0xadda6fa201265c114e120a4a8ea8bfe77b65b0d0ff6392e59a53f31882956d7a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 14:49:45	<u>0xf2224cf7fe140896e7b244a19658f4f66bfa3dd1c1371a78a38151733a2284fb</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 09:15:00	<u>0x845492184cbe1422a61f9d7fe1ea19481e8017f46425e8bd91ef8eae3393ee66</u>	+ 1 NFT	✓
5	2024-05-02 08:13:25	<u>0x894ecc377b7a93d5a87cef4ff0fd03f4b61202d47d23114edc3d7eb16783f63d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-21 21:49:55	<u>0x9803b648c3e39e973b86860fe9bddea54585307a78b5a873bee1cd45856ceca1</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-21 21:37:25	<u>0xb417de2986103f38b1bf679be4ece7853dabbfe0c80d3da2ab60a8c6c66b91a7</u>	+ 1 Reward at bonewinships.info	✓
8	2024-04-21 13:30:35	<u>0x226f503932ab011aa6248f0188a9979b89b70e93482c9eba328cf72e1a3b1085</u>	+ 1 TOKEN	✓
9	2024-04-21 11:59:20	<u>0x4cfde752f4d3695d36b0408d447ab8ffa576be3c41d2e6d5d3305b553b26dee9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 11:56:20	<u>0xe0801baae68c508f44cf</u> <u>eb9d3991d40353945aa389</u> <u>2458b7f9734e599494e7f1</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-21 11:50:00	<u>0x7502f217f618ef8ab9f9</u> <u>fdbdd659cb1eb08b444e4c</u> <u>0cbd7a87e1ed2e514cca35</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 11:49:20	<u>0xe7134d486352044a2d24</u> <u>5933237cb1606ded20b7c2</u> <u>253a2f603594d45bb4363d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 11:47:00	<u>0xe6e0046e097f38edbfcd</u> <u>2c4352d7f12542e0899e06</u> <u>c4e8a171427c2b9eb53023</u>	+ 1 TOKEN	✓
14	2024-04-21 11:33:45	<u>0x50ca7e0a41de67dc5e4a</u> <u>19a84a567cae97660a0147</u> <u>af78a0ad022acda971b36c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 17:06:05	<u>0x654ac7300dbdc60017c2</u> <u>e7a112fd17f467e6259107</u> <u>0051e7216655382ac423f7</u>	+ 1 NFT	✓
16	2024-03-29 07:44:35	<u>0x249355ccdea0c7ec12d7</u> <u>c24ef5e042c1098a6723cf</u> <u>47e6ad79a3f21a9111ef9c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 07:32:30	<u>0xe9c584de9808c3a1212a</u> <u>99846051367dfcdd57dc66</u> <u>bc7748371a77f5dd740d5b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 07:32:15	<u>0x53776b830444814054b8</u> <u>a3f4f7179264f6f3aaae8c</u> <u>bb9a8c6a6f92d514bc6018</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 07:32:05	<u>0xe0a836e598c58daf0e0fd6f298dbf181e6df1a5e64053d49c97653ba48be57e4</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 07:26:40	<u>0x1191d274f3c1277297544095586c3c7925eaa708203017e03c227802bfe8bde5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 07:24:55	<u>0x999980db8c25e8a3317fb7c0ba5b2083e0037fdf81ace5f1b6d2a595cb38ac4e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 05:12:40	<u>0x9756f98b7d1fc98b05eb5e421234cb438b4beb4c148c01bcccb114acc16f3fc9</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 23:38:30	<u>0x031f426ba3177ccb67a8a167027206a19a60abcab4343ec22307f0059c7ab45d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 18:56:05	<u>0xada9086972f439238efef49aa8e92b2070911fdebab80135f39ace0a2557149d</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 15:07:40	<u>0x2dfbc3f9cd7b2219efa844c9e05c6f4b2e571e3b821c8b079caa7b95b6e96fa0</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 12:02:50	<u>0xf5707aa04a021870c3d706318589792f41b29f344fd09d7d888b7d97bb56f230</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 10:00:15	<u>0xccdae8c728ce3bff096e581b7bfc836dc908989cd22ee7f95d3ab43ac61562d0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 06:19:45	<u>0x121f090258917f0da36a3b38a9b0ff1746aca62ab64fef345c686845d1651333</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 04:16:30	<u>0x5a9c1030569d244bf6fd08e98234c2a62832e84dfb559116deca506639baf350</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 01:31:50	<u>0xd7983dad4ae760959da44d59bcb5ce4c6cf8fba2a2dc1f54b517ae2164c9dd46</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 00:19:30	<u>0x8456392e2fd207108ea70f2818103539af5cb113cb32c509ab26cd49a2b6b0a1</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 23:16:00	<u>0xceec0d7387b39d2a489d2c2f270d25c80349f8a94a571b6f6ed60d5c824caf96</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 21:54:45	<u>0x3361f6b5658df9bcdfa0f6f1067b4be4d3e774eb13aee07432a5a588f23ae1de</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 21:00:15	<u>0x9236b0f869ba1322449446fd9cf0993961cd22ed2a60a002e8f797695f9c5217</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 20:43:00	<u>0xb3e2e5521bea4638c0aa18e6b0fe6c10971b389a90584ade88a2607ecadac04</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 20:33:45	<u>0x97939e72659f4ebee58a98191a06d1413a8d60e1ddf6296f77d6198fe82ca8e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 19:57:25	<u>0x800d3c33a9c73bf9aa45</u> <u>f09a94738d3112520daf51</u> <u>c062e62acbd0c8078fc22a</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 19:44:10	<u>0x12cca3a43eba6ff4773b</u> <u>e8b219188b558964d28952</u> <u>894b57b1522a08977c1bda</u>	+ 1 BLAST	✓
39	2024-03-27 19:44:10	<u>0x12cca3a43eba6ff4773b</u> <u>e8b219188b558964d28952</u> <u>894b57b1522a08977c1bda</u>	+ 1 BLAST	✓
40	2024-01-04 17:24:05	<u>0x0571b4fff21ec609eccb</u> <u>898f32bf95709133cc6d80</u> <u>a282a18f7a99dd4cbcb370</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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