

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc4ebbc8523fd7005cdebcf4060f3f74da2ee9fe6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

Token	Balance
🔲	N/A Visit twtpage.vip
'	N/A ' Approve
	N/A Visit website to claim SHIB
	N/A Reward at BoneWin.com
'	N/A fun
Â-	N/A C
Â-	N/A usdair.org
'	N/A New Year Gift
	N/A Visit NFT website to claim USDT
'	N/A Visit usdt-nft.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:32:30	<u>0x0154bd845f17d98914113041d602df74e3955837d2b0e7c403b29c36978f2204</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c33af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-06 02:18:10	<u>0xd53150f201ba86a1bbcb2c4ae111589ae7fa7ffa7d6ddfd755ab32ef5661dd7e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:15	<u>0x67eeff2d915ade38fb5c</u> <u>e91c87018818bd135b3abf</u> <u>40586bd6eac1a9126fe259</u>	+ 1 op	✓
2	2024-06-06 02:17:15	<u>0xe89bce8223418e5f49d3</u> <u>89beb7716a7774f53c971d</u> <u>23870c99d3ec1332c834a0</u>	+ 1 p	✓
3	2024-06-01 04:26:00	<u>0xbdcccbc0ca8e7e8463ab</u> <u>37c2915aca254b8d92cc2e</u> <u>41545a3324ea81d5580845</u>	+ 1 top	✓
4	2024-04-26 12:45:45	<u>0xd110507faeb2740bbd0e</u> <u>6d091f4098ac82b9dfa591</u> <u>08ff56ec19230fd7aded1e</u>	+ 1 10 ETH	✓
5	2024-04-11 23:50:00	<u>0x99af2f8d5bfff171ec759</u> <u>b9e5c775a6d7d94246eb34</u> <u>d321bfeb0cad7f6fc006c8</u>	+ 1 d	✓
6	2024-04-11 13:10:00	<u>0x60f042e93b4b9ae6a41b</u> <u>19f755626ef39bb70d3e7c</u> <u>93e7ddf1582ed60ed19d2a</u>	+ 1 50,000 USDT	✓
7	2024-04-11 13:03:20	<u>0xd4857ee5b418e3df97fe</u> <u>b23fa65f398ab9fe646d0b</u> <u>662994ccfccd0180069ce7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:16:30	<u>0x49792b1fe8a9b847165f</u> <u>44dc6cd66bc706120faf81</u> <u>aca2f64b7b5ff6f0b0fdf0</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 01:25:10	<u>0x28c0ca3e6f910e02d41f6a9e3908c0cd6b0129a4f087c1aa93e385b054d8b3c2</u>	+ 1 usdair.org	✓
3	2024-04-16 09:10:30	<u>0x11d106b4feb9adcaa521e9112d1a7fcb3d243b776a6cadec91ea8323d450ba97</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-12 16:38:00	<u>0x298b4b01c38be5a84641cc8212538f5b084eb0190998ec66da56b12251bb91d5</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-11 23:37:45	<u>0x3a8186bf794c4f0bc4e27e9c8d30f6b729767ba575f151c178ad84da26be8975</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-14 11:50:55	<u>0xd64b9fe4d6ff8b5907ee83ae3c4278a4882bd7286ebcaee3cd427ba312d5ce90</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-10 20:08:45	<u>0x590bd4c128c2d2a490017f5de48deef3627859ed701f6fd7d792fcbf23704451</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-11 18:35:15	<u>0x627373aec77147a3aa0405f8891e90414ff270ebe85adcc3695fffb3421fe66</u>	+ 1 C	✓
9	2024-02-09 02:39:20	<u>0x52188779bd747cdeccc3ea60dbdda27ba31a185ad34f1b2ae2dcf3d7e32b7875</u>	+ 1 C	✓
10	2024-02-03 15:25:40	<u>0x67df3a0cc8a52b850c372d4f81bbc61d1f0d42ef33cbdd216aea3affec4fbcd7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 14:47:05	<u>0x37b896b8bc9210ab17205cd8d44ca245949515d205defab64db4de5de364d018</u>	+ 1 fun	✓
12	2024-02-02 14:23:45	<u>0x13d6cbcec5214e894bdfc98315abd29250672f335c34069b11637e0f49ad27a5</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 05:16:25	<u>0x470e32981acaaf72f7cb09f7510fb4689cd3e5ce014a1842454552c439848459</u>	+ 1 C	✓
14	2024-01-25 15:44:40	<u>0x44d57e870bd34c82b4e3c7a4284e5f4bf1a3a49954aa0ad2a70f4f4df0c9af71</u>	+ 1 C	✓
15	2024-01-22 00:40:50	<u>0xffee02114966a321bf2a6737ffe9b51069cac480b3985f91da32634dc43ba909</u>	+ 1 Reward at winbone.top	✓
16	2024-01-21 23:10:15	<u>0x791403c9f257a324512c7ab8e28de7b48f30fc778a8d3ade63e3b0c55eb1dfa1</u>	+ 1 Reward at winbone.top	✓
17	2024-01-15 10:09:35	<u>0x5309ac0820edd8d3b8285200a8f31042b0cce1b8fec6ec0f73616fbd4280633</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 20:32:20	<u>0x40c20abccd0a966706d826defdb054986989c5968742562aa9549ca37b20e1af</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-12 20:10:50	<u>0x789577bff0fbf42d2296516dcab3711498fa8295a963893399081402d58f61f5</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 16:07:40	<u>0x687b0a0d566363dc7018155d040a61c93852f9a32ade8b741ca9894220ef9b8a</u>	+ 1 T.CO	✓
21	2024-01-05 23:34:50	<u>0x16aa02576c550bdc30e60fe1c0f34bcf2acfed164ce5c79fd8c74a4b42661fc5</u>	+ 1 '	✓
22	2023-12-31 07:11:20	<u>0x1af759b0b575e6d2716c0be437de2cd9683c64a693e313ddf77bf4af51f3ff86</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-29 21:23:35	<u>0xfe9a2f777b509c6784f8093a00ca0bfa12b64f8d98a2e86adc97c7a3bf18dd32</u>	+ 1 her.xyz	✓
24	2023-12-29 21:05:25	<u>0x6f2e29531fe99b4cccf6a1e56778041217391a8c3d5a3f5d7d1f6ca30212f359</u>	+ 1 ' Approve	✓
25	2023-12-29 00:20:30	<u>0xa15a28533bbbc273758c1eb96679ff78992987a77443e1b72dd6e7f856c0d0d4</u>	+ 1 '	✓
26	2023-12-28 08:45:00	<u>0xd7d365dc4a9d2841cf326dc0745fe19f5996bb29f3122d3ea5718432981cc3cf</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 06:13:30	<u>0x42cd91ca49ace8387508e756d5985898760b43212bfcf49a2690a1d03e7184e1</u>	+ 1 Voucher	✓
28	2023-12-27 23:14:30	<u>0xa661e814dc6f485ef90dd5270272e508e6789ccebeaad29638a7f6bb1dc2e368</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-25 02:59:25	<u>0x8bf5f19f98fdf12f0e3d a207e590e4b0936b2ba727 539f0c10d7f46332a182d8</u>	+ 1 her.xyz	✓
30	2023-12-22 15:18:25	<u>0x9319b2175d6be5904602 1b7870c2b3d27d8fcea23f 6fddd03466f0367c4caaa3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-22 05:43:40	<u>0x2cbfffe555b196992f8d 9a1486f5f5c6d5d85daa23 33a8780aa7e859c33b9acf</u>	+ 1 New Year Gift	✓
32	2023-12-19 19:56:00	<u>0xde54310aa73beb7a5695 888b60df22e343530b7c09 bf131910e1665225a70676</u>	+ 1 New Year Gift	✓
33	2023-12-19 17:59:50	<u>0xf9320deff2d551f22c0 f016e59f30ddb126687745 8924bcf72d0676c8bb272a</u>	+ 1 '	✓
34	2023-12-19 13:36:50	<u>0x5075be61243c5c8228c5 d8ff7791650cdfbc75448d d457fddd234dbbe8d28268</u>	+ 1 New Year Gift	✓
35	2023-12-18 05:09:05	<u>0x28de394d57a5aa68ba7e 3b0ad0838c4ca145c9385c bbcf677ae78d49602fb214</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-05 11:02:00	<u>0x4b5ad1ea460aff617cd3 6aea0f5b96ff7a259541df 907406398603e58a94a387</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-25 04:32:55	<u>0xad26f2dfede6e0ba6abb 73872d7217c81dbf6de617 909de0a0459bd78a8ebad4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 19:34:45	<u>0x5996c5a63e547a8c5fac d08dacea108b75d6b2919c 79a5b4c61e0c9193024bb4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-23 17:44:45	<u>0xc6b8181a33b0987da7d8 141403ea2993f385b6d638 e745e04567527f0858997e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 13:48:55	<u>0x73d404b8354842798800 50d67195b204d8b3f6e6e8 5333b7a76e69a515978ed9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 04:32:20	<u>0xd69ebdbc67647e52f71a 21d9b1627f5f9ef78c85b4 706c04a06778a6d3c7b596</u>	+ 1 s.org	✓
42	2023-11-03 09:57:10	<u>0x884dc8188258fa8a0a6e dcaa8cf3a6377cc8148272 d1fd7a20254b090d56feb1</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 08:16:50	<u>0x014b3b49a46026a3fb1d b8710ed41896754cb5a18a 6115708a43d09614c11c4a</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 07:46:10	<u>0xbf367235feb492a3d3e3 c91d6b5bf454caebed711d 29789dbde6c613b8dedbea</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 06:23:45	<u>0xf33c8d1ae54a242ec69c a444636e4ca787ac30a00b 97be7fa184bb24555a4966</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-03 05:18:20	<u>0x2e8c6ffe773bedb8c26e e56192ed82427f4f1987d4 24ae42bf9be1d40d1ebfc8</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-03 05:17:20	<u>0x2ede35e2266ea240df44 ce7a812bd17ace89de3147 139f85ae7a7fe3b6083783</u>	+ 1 \$BNFT	✓
48	2023-11-02 17:40:30	<u>0x3e37032ffc20531028ff 3315d74f84c419f434bb8a e524678dd8b110de1ba367</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-02 16:59:10	<u>0xf6190d7b180f1ea9e842 9b44f8a091174583e117ea 871ec856cb93cb0af8b77e</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-02 14:45:50	<u>0xa546f60905f611589626 7699eb3f3926600861b1f1 19c84db8296dccd3f16b49</u>	+ 1 Visit website to claim SHIB	✓
51	2023-10-26 04:41:05	<u>0x8923b710fd13f8f7f5f3 b82fc857d5995d2f163eab 509feacf810d3e8aa5ba07</u>	+ 1 net	✓
52	2023-10-19 19:28:25	<u>0x893d3cf58dc67163193b e5d5f64eb0738d890bb5da 4372453140774594f19b04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-17 13:43:35	<u>0x0e1cb2206d1d3534468b 7e9def41c913cc4b290955 8c3a077aad2e67564f2fb0</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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