


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc59ae68e12b9051b6d94df29c2cd965b9ffcf502

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
p.top	0 p.top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
p	0 p
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 18:05:40	<u>0x3ee9aad94f18c25307957445ae953eab5653c0c93e87178266fc5f9186bee98a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 18:05:35	<u>0xfde6eb0c07fbf004a9154554d6e0ad4f0b9905a7b5b013bb1709dd2a0b69ea99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-03 17:28:05	<u>0x0ca3b4a7a31034645ea3c91b9ac313a8b88fcf501dc58ca4f24b1da05f9567ae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-03 17:27:55	<u>0xa5005ad636cd1a0a0ffd7d9fd948f37c287a514d20c1a5f052eb94fa223f7565</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-26 18:17:05	<u>0xf6ff27c2d3b892fdb9dc22fb627a77598c1141dd7603e6e855f5be0e44f4c859</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 18:17:00	<u>0xff9321fd663e1adc6d1c36398aebd07d5e834af3fe5dc651e4e1ba903c61de1a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-12 17:47:55	<u>0x1d751be72ef6d036d46923d112928a53a409cbf52dfcdf55a71140a3e4dd7327</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 17:47:30	<u>0xb6ac0a44a953a17ff6bd124680191dee8c96d574504f450308467ee23400eb83</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-05 16:51:00	<u>0x27ad6dc9a7b2ff562f4b6125238effc966cb4c6c3db2379ebc033b9c8e6756a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:52:45	<u>0xa030ec95d1abe6f66d29</u> <u>7257e36d7c1575f1596de7</u> <u>258ac90fd27d882f3a7cb3</u>	+ 1 op	✓
2	2024-06-12 17:49:00	<u>0x7b2e4d72d2feb0b93873</u> <u>c8d108c7942db845589f7c</u> <u>64425d7fe0c71fc1c9a197</u>	+ 1 TN1	✓
3	2024-06-05 17:14:25	<u>0x20bc0ad3f6f652e73aad</u> <u>1c43346b5c616e9f326644</u> <u>8e05c6a82cb36a53e25e6b</u>	+ 1 TN1	✓
4	2024-06-05 16:51:45	<u>0xe5ba7396ca0494b03457</u> <u>9c04b926ca36d5b98fc024</u> <u>d38f08768bbc3bd29704ef</u>	+ 1 TN1	✓
5	2024-06-05 16:51:05	<u>0xd987b990f6a694e76846</u> <u>cbca7b5ba64e56c5dc9f01</u> <u>ba16ec533c75d22690faed</u>	+ 1 p	✓
6	2024-05-29 17:57:35	<u>0x2a91c572793324b49f68</u> <u>9634a731b32de3ed9841be</u> <u>d6a9832bff8b5c607cc601</u>	+ 1 p	✓
7	2024-05-22 16:47:50	<u>0x17459a1195a21d3c3631</u> <u>970fce1074891d8515be2a</u> <u>3b95c94c196fbc597080a7</u>	+ 1 p.top	✓
8	2024-05-15 17:28:50	<u>0xcbd983575829ab2b9a49</u> <u>9576682511fba28529bf16</u> <u>65920bfe043ce7d725a169</u>	+ 1 yz	✓
9	2024-05-08 16:57:50	<u>0xddb12d8b74209caaa1ef</u> <u>773efd9c07e816690f30da</u> <u>242c61108a93236866a350</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:24:00	<u>0x345ff3ed6f1744c78ed4fd8b5c76c774792e2fba5e50c5e18bc9bb0239ff0ffd</u>	+ 1 10 ETH	✓
11	2024-04-27 15:51:05	<u>0x7b6d7d3cac1ce1af6b20c874d5c28e4c68b035a396f2113df051c77db3b805fd</u>	+ 1 10 ETH	✓
12	2024-04-27 15:50:55	<u>0xdfc4aa26aeb38d9ee1934a7b4c203ae4722f83a9b56364e5c5cd61819652ebb1</u>	+ 1 d	✓
13	2024-04-24 17:22:25	<u>0x3489cd65fe0778b89f5d52f505f2dd7db18e5a2e1d96d032bbbfa0c4b6ec9a60</u>	+ 1 10 ETH	✓
14	2024-04-17 16:45:35	<u>0x7fa1e315d1362d0ca4fa15df8eaab4b1e26a4e10268541c05ce0e2055ba9c7d1</u>	+ 1 3 ETH	✓
15	2024-04-10 20:37:15	<u>0x7033576c3e6711efdf3110032a288c791073fce3ab594336cdea304a65f76351</u>	+ 1 d	✓
16	2024-03-13 17:35:25	<u>0x758d4d8a9db835af6035379249c92c44adac5fb440d972e303754ebc6999ddfd</u>	+ 1 50,000 USDT	✓
17	2024-03-13 17:35:15	<u>0xc0deef561a6df76adbbd45399c7e5d3195f8c97968c54a008bfb1fc7ef04ef8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:01:40	<u>0xcf847cf5251d4ace84ab3a8389668f8f9a83c571d51faccafb0949d01f4d48f8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 16:53:20	<u>0xa9b4fe651ddba8c498366e7cefb7ad25188f8de4f34d844c45971df808b1be8d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 16:52:55	<u>0xa076878f186f9672c941b6daaa7bbd8767aa9072e4a7a13771d7d1088ba2888e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 16:51:15	<u>0xf87388c253504359bfb4bcb3d7c197293e399567229f0cba432448d836877ea</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 16:50:25	<u>0xf030cec297416e09b1216a11f32a82869cfcbe6dae381e204f3cfa31da61faa5</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 16:50:25	<u>0xf030cec297416e09b1216a11f32a82869cfcbe6dae381e204f3cfa31da61faa5</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 16:50:15	<u>0x08c752d2dc474b9b93337ab4ca51d5ef0a133bb7032eac9d481af3392f91a982</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-15 18:00:10	<u>0x1cf0bb3fc278dfe29b4356a4692cfaee1f4cdb5ca4e0bf37b698c4a1288cd728</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-15 17:44:55	<u>0x75b8aa34fb2572221e20af486acd0e8e6aa34856ee5f9598b91502be9b589e9b</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 17:32:00	<u>0xb4a886d6cfd5f879f042</u> <u>aadc0f5844541c1d45091f</u> <u>91eda1461e91fdc5616710</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 17:31:10	<u>0x113fc6742372396d1314</u> <u>8d656b557671f711444555</u> <u>0c0bfb83b4788c6078ba0d</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-08 17:00:35	<u>0x487946cb04f4c60e0853</u> <u>00bad0d506269f5e104841</u> <u>97df8681eacd51dad5c609</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-01 19:29:35	<u>0x5bfe6b024444b1b57019</u> <u>4f1431256ae8c1e98a069b</u> <u>e990a728db0a19d457c524</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-01 16:25:45	<u>0xa47fcba11d9b23be9339</u> <u>c3896245b3a1568bed144a</u> <u>1dd485638eac945668e941</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 07:54:20	<u>0x4a512bd6e53a4f90d343</u> <u>24e1bb3cb202c4ed0101d0</u> <u>c037c9160f10cdd6737629</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 15:56:35	<u>0x34f4b458c9323b19a6f7</u> <u>54f34066a3ce197b4cea7d</u> <u>c4747137ef93a5e06bc26b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 15:53:10	<u>0xfcce46e7839b9479139e</u> <u>345aa6dc8fee59ab6d79b8</u> <u>a287214ba509995951b700</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 16:24:30	<u>0xb1312d96a7051f84a370</u> <u>5ef6a152cd6399e35ced1c</u> <u>cdce3a0822b705f98edacf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 10:53:50	<u>0x1cf6b4ae3794e8cfef354b73075c554bc6c1c0e3a1814fc14c872d6c38da69cf</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 00:31:30	<u>0x90cea6e3473ad0e31eb7e8fcda48d2f3e2f4747e8e8711275b246b391035f096</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 23:37:40	<u>0x851acace774f095ed9d378bd602c22f2fd385038e50e603a144f5fdede89e428</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 22:29:00	<u>0x6cd63c5c6b5830109d90d0f5710938d7d3c809d52f69194452cda7f63aff9cbb</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 21:47:10	<u>0xb82a9acef90297bf8b0fcea1ca00ca96cf3da2b7f1cb9a4d7877554fd3e3628d</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-03 16:51:05	<u>0x9ef6d17b5b6959179ff69510535f81fea9d88776c99c93bf074eb365a61e14dd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 16:50:40	<u>0xb7d9a6e1eae651733564a6a21ceeb6bdd05ecebc07668f0d800c91435f94b842</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 16:50:10	<u>0xc3b92c5a3701aacca466b81d54570a271ad7f828aaac3b60349a8c5d47789a6c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-14 01:58:50	<u>0xf19196512319d98307be55385bf6c3317c1e3c6ec3c66019cf85d8cf8046aa09</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-13 21:30:35	<u>0x4b727a678c0bd62996429d68dd390ce7b7c52c385ff196c52b2065b324623ef6</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 19:27:35	<u>0xfa6cdab460bf12b02efcad0164ef30f05f3a11b3954fccf90760e7e7dcb29057</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-01-12 18:53:35	<u>0xd747eb55736f409f4c79b16080680c666463e4ca00667936a0397b4160e4d0cb</u>	+ 1 ard.xyz	✓
31	2023-12-16 04:16:25	<u>0x3305475ce70e81a7501b2fa876b0a84940b98990b859700bac8b5699ab659aff</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-11-27 19:20:10	<u>0x5df6754bf9c1e10438f06490cb4db7af672ef491a44328f70a9d176a07515b03</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 19:17:45	<u>0xfe15065f8fe819ff36502d6c025d9fcaea52d557bdf5877152f1f88340ec4297</u>	+ 1 com	✓
34	2023-11-15 19:26:00	<u>0x36ca64d630f93dabe6178f59bd40ae9c35b244f7d6e6a6e051eca9cf9016533d</u>	+ 1 g	✓

\* USD values displayed at the time of transaction

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