

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcb1e0e78889711b862df487fb747fbbb5bf9eff6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
T İ¥ME/SHIBAFI	43,000,000 SHIB
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$38,000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:24:50	<u>0xd49b626eade13f03c990</u> <u>c747ccc07b5a7aaf956944</u> <u>cbdcc36a61798f250fcacf</u>	+ 12,560 NS	✓
2	2023-12-12 00:59:15	<u>0x1ffffb99d23bd79cc236a</u> <u>def6cf72830e0182633735</u> <u>6d79fd2dce3d3d7d7744dc</u>	+ 250,000 SHIB	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:02:20	<u>0x156595a5d1163aa4529d</u> <u>0fd7bb568590e67b40701e</u> <u>2e142048cafd848a8e50dc</u>	+ 1 p.top	✓
2	2024-05-20 05:22:50	<u>0xe826a57562c4e8cc93a5</u> <u>10b68723d8a7e17539425c</u> <u>bcadb4eb0e422b5268885f</u>	+ 1 op	✓
3	2024-05-16 21:04:10	<u>0xd06ad245cc7cf216c9b5</u> <u>bfffb4728223fe2d49cd18c</u> <u>9bd80de09f424cb12143db</u>	+ 1 yz	✓
4	2024-05-16 13:00:05	<u>0xcfa241a29ae04ae45d05</u> <u>ef08b113469d39e6732043</u> <u>7aeaa191f6159e43f205ff</u>	+ 1 yz	✓
5	2024-05-15 11:41:20	<u>0xccf112d26b6983d8aaa1</u> <u>8753488fa61c2486bb7ddf</u> <u>c4c0a18d4ac757c419a5ba</u>	+ 1 yz	✓
6	2024-05-15 03:51:00	<u>0x18a4f06746eb57f0456c</u> <u>4953f3178c2a0903604161</u> <u>5fcd02fb0533d3daa25185</u>	+ 1 z	✓
7	2024-05-14 18:30:10	<u>0x7811d1ca871c2cf4081d</u> <u>23b92490e28a07d54e3eb4</u> <u>0cf6d1ab2e20d6b010959e</u>	+ 1 z	✓
8	2024-05-13 10:12:50	<u>0xb55b7ea24de4251b2df5</u> <u>1ca70998ac050fa74082d8</u> <u>0981a0eb160c2ecc7be39b</u>	+ 1 .xyz	✓
9	2024-05-10 16:28:10	<u>0x3d167a97e91b9e2815ca</u> <u>6df9ce38ae0b400ced47be</u> <u>2b93e100cd4f8127f103f1</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 14:44:45	<u>0x125f44ff6fc68989c89d5ec485d62cc8155de3e5a1ce7dfd4fd9e0a01a531660</u>	+ 1 yz	✓
11	2024-05-08 08:26:40	<u>0xfe8c767fc71a4a47e68a06d96a5f76ff46fdc418f4b527946bf78bcd58db9b66</u>	+ 1 xyz	✓
12	2024-05-07 10:19:20	<u>0xd796c3d3fc7590c7b86e64d9bffa1ae1baeb7f92fdc94a4e13d7127f94388404</u>	+ 1 10 ETH	✓
13	2024-05-07 03:45:40	<u>0xc3091139634e1b71acbe770bff36b79071f3ef9e8f88217be9cb9ae7b0c622f7</u>	+ 1 10 ETH	✓
14	2024-05-06 15:24:15	<u>0xd50e7b497f58649d2b3371156250f779f901ecdc72a926f06242eab986c2ef9d</u>	+ 1 10 ETH	✓
15	2024-05-06 07:28:20	<u>0x03eb8660a799cabf1031a3999709bf6ad8fbc582c69182543144c3a4988f03bf</u>	+ 1 10 ETH	✓
16	2024-05-05 13:23:20	<u>0x1141a10950b1ee6e520891b4ff82b4ef0b2c227d62bb7a16f422baa92ecae8be</u>	+ 1 10 ETH	✓
17	2024-05-05 08:36:40	<u>0x6886f7cb574666b8997c61f370d2c12ac5e0018beb1be9268ddc6399a14ad6ca</u>	+ 1 10 ETH	✓
18	2024-05-01 18:53:15	<u>0xf4de9e26ab98766ca91a1f675825bef2eea8d1d1c6b63910f467652c64da26ca</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 11:57:00	<u>0xd784997dac97069ad2fd9723b1b1f8be035be10654e1ce7d8dce12ac8370ce28</u>	+ 1 10 ETH	✓
20	2024-05-01 11:56:45	<u>0xe082ec3d7608089fdc1a3ca79f169d4d43e95e4e68dcd82313d5f94f66460864</u>	+ 1 d	✓
21	2024-04-18 08:00:45	<u>0xdebe0cda8369dff19088e66b8c9ce117a03217e469376d9011d487e0a82e4a71</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-04 12:27:35	<u>0x2fb4fe97755b66836fe040be17e1547c3b20f412b33bae18849befb3c3c61448</u>	+ 1 50,000 USDT	✓
23	2024-04-04 12:17:45	<u>0x9f66af084f881a05343dd91e319f691534d3f0c462a5654fe599012c597be3cc</u>	+ 1 d	✓
24	2024-03-24 16:18:10	<u>0xdc65727dcfab9af63e7878c70d955bb7afd1bb54e717497edb2abab3b1a17521</u>	+ 1 d	✓
25	2024-03-11 14:39:55	<u>0xeb9035552e3eeec4eabd33e64c02c95a8ef884ac5bb8f09adc8de7ed3f198df1</u>	+ 1 d	✓
26	2024-03-09 19:28:30	<u>0x446a86ebbadfc3330b164a04166ebe9add75582512b1eae0f290b36ad374ef18</u>	+ 1 d	✓
27	2024-03-09 19:28:15	<u>0x9f1cacd296475470d2e78e1526e2bcda5045f093fa1d3ea025d5d56a5beb7a85</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:40:50	<u>0xc121314f48d3c4826ab4a93f1c5982cdc9f4cb9cfa9e5a86293dc38445d1936f</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 21:13:15	<u>0xac0058d9da1522f5421cd3b4127810eec1a398ab5893841c4fbc139cd31d216b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 21:10:15	<u>0x4613f7933cade16fa7be325ac3f1b0d45dca0845e5fbb7d8f7ae466cc3dcea58</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 08:35:35	<u>0x6e41ea8e6e9ab809e8df6483a3a2f79ce47f58e3b9289155536d1f48eca80e3b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 08:25:50	<u>0x776e59e84de6e424711e8703ff49ec27c0aa9c3174140ba8eab777629430ce17</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 07:41:00	<u>0xbd45cf08a18848a797dd266e7be164e75247e70dfb7845397771297b63cd55</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 05:22:45	<u>0xeb0e5e5fb69d7b9623e1de8d78488691c98379c588b14d97afe4f5695a529e86</u>	+ 1 ether.com	✓
8	2024-05-17 19:45:05	<u>0xaf0fca97e489496032b93cc665fe77a105236a83d1a7a7650b9db94e4332ea0a</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 19:44:00	<u>0x2470861d391eb78442b9e00dc3b96f1c2ce8f762149b8a8449f552c1768124</u>	+ 1 Reward at bonewinshibs.click	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 19:25:00	<u>0xb74edb1b21f300992037b03577159ad82dbe954aa41b9fabb0ecdd0ab7e9db00</u>	+ 1 aim!	✓
11	2024-05-16 21:19:20	<u>0xf28e47f5e7d3300a62727700594e657897f96d85a15b2267b3835e576c9f4909</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 21:11:50	<u>0xaa211af03b2091d73a971019968d092c93da7f89562518c5e71dece195105bbb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 12:59:55	<u>0xb1729e80e7abcfff4ea00b96cfac0a0bab05c7a67f51984ffd06df8967c13d45</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-15 17:39:25	<u>0x61b906a070443820e26696d7394ff3920a8d617e9e843b6b909b7a2af198b1bc</u>	+ 1 Visit bluetrust . vip	✓
15	2024-05-15 11:58:00	<u>0x666db93882fb4189f8b5ec843f7d4e06089fd8e98a9c08a8645d7b683c868a2a</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-15 11:54:15	<u>0x76014feb402f6bb500b2ffa2779ff46dfff9550bfd2220b4ebcfc7f3e5df20eb</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-15 03:57:50	<u>0x30ce14ed3143d29c6ec54bb51d29c19c429019801939012cd43d97abebeab518</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 03:53:55	<u>0x032bb47372def0d56fb07314d67c3df033799438176fb65923b7fd47e3a81012</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 11:37:45	<u>0x5ca9560a4d79f28fb63fad8b40816ee4c5dee0125b2506a8e1697a66bee77e14</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 10:17:45	<u>0x804d933304b940d58bd06ee1882b91bc6228a410554c013e5203b22c97b98eb2</u>	+ 1 Reward at zerolendnow.xyz	✓
21	2024-05-13 10:13:10	<u>0xd417e856631f67c59aa1d164afe23df7310736aae03ad119835214e0200af366</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-11 11:37:15	<u>0x3bff9f0f3c491965fff9c2aa7bd6290243d3ca5859198a6ec2679701e3ce76fc</u>	+ 1 Visit bluetrust . vip	✓
23	2024-05-10 16:35:05	<u>0x847fc8e14847e63885ff87468e42f7ba12f428fae111a457c2687373d6c7c629</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-10 16:23:45	<u>0x3e62e16fda6978d39644a453e996b4e1d91979ea88d9ee79e5afeddc10aa2d1d</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-08 15:07:50	<u>0xfc017e4ba10a08335ff7ad6fb719eb2004a6cc47bab893d3da0e92d6d613c06e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-06 15:47:05	<u>0x685f20f9b481f2574ad1b68b5702013da7938b5eec6c1bf5eae47860127b1c3a</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-05-06 11:16:20	<u>0x17011a4597397c384cb2a8d396a80daeccb6dd7aeb8ba860647db7a7ce2613fb</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-06 07:36:20	<u>0x4ba7a7f75cf8574605d0159417bdc950858ce09f157413c26a4b5cbd8b5fd8f9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-05 13:26:15	<u>0x3f1cfc598a5dc104e5f4128a59caa198054db903470873806d5ceaaeb18fbd11</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-05-05 12:15:30	<u>0x38c252657ad40e0a4abc f920959e4a70687d8a1109a22d391a88257687b4111c</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-05 12:14:25	<u>0xed0eaa6a7ab0a2f4c6de49e3ff924d45a17e75e42dd1a608069165bc79ebbb82</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-05 12:11:30	<u>0xfd9334c36e3dcd8226b534f3e09c915f1f43e5881d3c6d92300e3ad8f8443598</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-05 08:45:30	<u>0x5f0bafd7fce43d6c71f40ec9beeec239d3c34dbb76cba833b2ce3be41fff737c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-03 05:38:35	<u>0xd63deb44666bcd304ad505bae24d6413d5d96158650cbea6cf4e6515a0c2013c</u>	+ 1 \$55,842 Random Winner	✓
35	2024-05-03 01:13:45	<u>0x7a879e5c3de97505c36d76c087b1c9ae7439120752289807ab341d8ac37979bd</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-02 17:19:20	<u>0x66af3ef5ae318c7f1018f5ba576839a352041b82dd40048b392b2f031adf0d66</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 10:22:35	<u>0x3bd53ebe7c6ae39663871ad4cf0d00f3e1e047057dfc5c54370877596a0f2c6e</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 23:38:10	<u>0x1ea1975fcb06859560f9edf11d38b521bba138ce9fe4661925e00552851b3916</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-01 21:23:15	<u>0x011a82c8b442c31a88929e8512b8273cef457f812921055e24c206b131eae734</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-05-01 21:20:35	<u>0x01d5f3047a6c715de1049a5d01332e5b1f38d203cc191acb9a8ff208b3af9ac7</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-05-01 19:08:40	<u>0x30390a24ced0e34d6d8706e0d7a85108c3ce179a7b578308287264ce2311032f</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-01 12:08:20	<u>0x5055b52f17693f8065dbc392dd62b39ff68c20879cab64cab07343944d056e23</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-30 04:33:50	<u>0x7e4ff8996fb63ce76f0dc0dca668d38cbd1b53beefc77d985f59ca75dd6fc488</u>	+ 1 Reward at bonewinshib.top	✓
44	2024-04-23 23:49:20	<u>0x492fbe4fce554cf654cb1a0f2657653cfd77768c50c797c7604e4dee7a795ddf</u>	+ 1 NFT	✓
45	2024-04-18 11:25:40	<u>0x77f1f41ca5dfa129edccfd86b1c05da4706f9753fc18122aae2d3d9d14146eb9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-05 13:42:30	<u>0xbb90d4d7ce9e5588a58107c12e71056ae20ca29d8a9a971f6be36d273cfda6cb</u>	+ 1 NFT	✓
47	2024-03-31 16:55:45	<u>0xdb53654db7240f21f0c32ced7bdbfc8dcdec0ab123e2e0d8011ffe36f5704879</u>	+ 1 10.000.000 ONDO Tokens	✓
48	2024-03-24 16:23:25	<u>0xfa9d58c82981f39f7665e00cfce4c209657c586ea2b62fd1cf8cac57a30bb52d</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-12 13:46:35	<u>0xf1e869bdcd3fd24512ed62344e94a581ae01fecdbce9eca29dc1219c004f4b4</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 08:02:45	<u>0xc716c1afa3b50d7a861afb081bb4c778e309c3e15e2c94ad5800eaebca9fe25</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-09 19:45:50	<u>0x9b00f56f997c5dd22b95b0a4e8c06ad88bfecaafd679daf42aed792492fa8826</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-09 19:45:50	<u>0x8102883ed77e0c96e0f1d8305d4008f2bd6c13b99ceb166333b6d306bf23422a</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 19:45:45	<u>0xebd6a941e73fc1260b1e21abed9a230db7b272fe36bc37290fdb8e067f9f344b</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-09 19:45:40	<u>0x8820a916f52d68436337b34820d49de244e10cf5481e27219266a73d4158a970</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-09 19:45:35	<u>0x194bf13c49a1ee7ce5ef949753fb59acdada5e0cf6bb2e72aab74836f53ae5a7c</u>	+ 1 Reward at 3eth.win	✓
56	2024-03-09 19:33:00	<u>0x9c31ca1ff3bcf7920019ddec4e483951cce77c494a1497946bc4b80d2a3279de</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-09 14:27:30	<u>0x3d06be848ab0acc61b893c16deda4fa6a7b9005d3a525b94212884429a7d22cc</u>	+ 1 int Airdrop	✓
58	2024-03-08 08:35:15	<u>0x574a884e4cf873165f01866760bd5125e352aec1f0b55692d81abf644abcea9</u>	+ 1 int Airdrop	✓
59	2024-03-04 10:45:30	<u>0xe7cfd8e207c68208de1fae1c3303af31189f1ae97db5c5e49cf28c4e9d7cc1b2</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-03 22:41:40	<u>0xb6e13c65f24d5032ed1549475290e0810863b9a443ca4a0998d0c882e8062f4b</u>	+ 1 Randomly You Received \$47,580	✓
61	2024-03-03 17:41:45	<u>0x04f918f48416cd0d6276b2f2699adafe00cd9c338866b77cd1a83224a266ed03</u>	+ 1 Randomly You Received \$47,580	✓
62	2024-03-03 13:15:40	<u>0x2248817b68fa749d5eed4f16279a9394368954324951818bf8ddce1a69619fcc</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-03 06:03:55	<u>0x4305b91b89fc416a172f484ac212938da3f76d58ead207fdc4c015c856056df2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-03 06:03:40	<u>0x537a24068703465e5da87099eba164db22baa0581d5267193baa63870905f367</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-03-03 06:03:30	<u>0x87e8372b6efb000ad75613f868c52c7b4e810107520b9a78135c0012f54f153b</u>	+ 1 Reward at pepebonus.win	✓
66	2024-03-03 06:03:30	<u>0x6d7af4fe774dfc7174e3150f04f5c768aaf7a77ed48ce51f780aea238fe74df8</u>	+ 1 Reward at 3eth.win	✓
67	2024-03-03 06:03:30	<u>0x05745ce7c3a99cea58ca24090a049a1774095c0a8ca797ee8bbc565a0cc56456</u>	+ 1 Reward at usdtevent.ac	✓
68	2024-03-02 12:56:10	<u>0xf85b9c15a95087e208cce206dd45acffc2df2d2298f6201832b9d709f0314c77</u>	+ 1 Randomly You Received \$38,000	✓
69	2024-03-02 10:34:00	<u>0x838ddf5773789d893cbd1452aaa5394b1a793b338eeb259974717ba78b728a03</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-02 07:41:45	<u>0x75e9a5e7dff52a58680829d549434b74b9aedc97a66ed2fdc9cd07f977105218</u>	+ 1 Randomly You Received \$38,000	✓
71	2024-03-02 03:22:25	<u>0x9ba2edeed5e9d9cd2bfe0ca0a788000f1134bfaa4e274a2f3d47262b2ab5bbce</u>	+ 1 d.top	✓
72	2024-01-27 10:05:50	<u>0x95fbdf839676fc55cf4189095c1eae3814a963578422ede022b4c9878ea2de5d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-15 07:46:50	<u>0xaad28cd18cc836e35e3a</u> <u>8ccbebf69e92455f2d3b18</u> <u>21d16a2b2342782f9bc434</u>	+ 1 Airdrop	✓
74	2024-01-04 12:41:35	<u>0x4448d8ea973559b60f41</u> <u>8ec5d2566bb5d6ca4a4ecd</u> <u>a99ac14580ac81104336fc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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