


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xdc91e857f692dd5984d0216e47a21fd5e0c9e2f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	10.000000000000000000 REWARDS
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
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:33:50	<u>0xf2ebd928d3fa69396c97f0909713a21f3b61690850100c2cdcd00c21d80d2aba</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 02:33:35	<u>0x3734dc4a81f83c330dd400e004df1f4a77ae4d872bfecd504ec8a94a02879752</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 00:36:15	<u>0x62599cabc988506799b50e58bcb3603fa46ae0d83d71e7c0821476f4b53f55d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 13:13:15	<u>0x42bafbed90c976568ad8afcb1aecc8b614716b862ba1a2d67f59331063d0ce83</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 13:13:10	<u>0x82cb5a1467cb969503432d0e3e69a33c1e8acc231eb73700770abe1b14bfd59</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-19 00:59:15	<u>0xb5717a12f5c8bcad6380d93b7416ca9a04cbc4c4fd9c4362abca20004810dad</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 00:59:00	<u>0x7080c9845b6f46147ead182d891aac056dc4d64d4c14d6f5a216f45e682bee56</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-11 12:43:25	<u>0xd01d17e4409decc3a5fd</u> <u>1cd2e74af1ac6f2c22ea6c</u> <u>45888c3a87ba2480b6d776</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 12:43:05	<u>0x897004d8ab27c601dda1</u> <u>8159c0ff7c9e404d736fc1</u> <u>232339bb8e9d35e0d3c1ea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-05-24 04:30:25	<u>0x240e936ddece3ae3889f</u> <u>c83f9cab4de3b60202b051</u> <u>e0547172a400699bbea91f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-24 04:28:35	<u>0x680110a50e7c6867b7bb</u> <u>5da513a7ce9e8a6254a985</u> <u>e20be464a2667ede1b7cd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-19 04:29:40	<u>0x8372902cf6eff9148b68</u> <u>ea0c8890fb2921712a0d1a</u> <u>32775ed65bcd89f9c3b2d5</u>	+ 10.0000000000000000 000 REWARDS	✓
13	2024-05-07 13:06:40	<u>0xf6e47c219c53f84a846c</u> <u>b71aa511500eb06312d488</u> <u>34da0996ba82b446fb8ec9</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
14	2024-05-07 13:06:30	<u>0x20cbc56dd10611eaef60</u> <u>98905e5919e78df77fd49d</u> <u>cc6d65c9679d7b2817b44a</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:44:35	<u>0x0f236eac1386b0fe796e</u> <u>5253e6da8c37086f6b0068</u> <u>ffd11a6ee1a7ad19dc27ba</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 12:43:05	<u>0x0cc30a338cefa75fd1fb38d071e0288b01e7428abcd7829b087d1f0f229d9fe</u>	+ 1 op	✓
3	2024-05-24 04:28:20	<u>0x411ff01e17460a2682dbcc079108472c2efd15319a4c3020da1d842c53185bd0</u>	+ 1 op	✓
4	2024-05-19 04:29:30	<u>0x77509369931b8878b355ff432b3d145df3b0e26e859967e72e20e5ee46d691ff</u>	+ 1 op	✓
5	2024-05-17 06:13:20	<u>0xdba4ef4e20959958b78047203592ed351e1ddde8d6174a6a7f5f9b63edc233c2</u>	+ 1 yz	✓
6	2024-05-07 13:06:45	<u>0x1227564ca335722ddbaa1c0c8803576c8cf831e4e2af4db7ca27f7596780cb6b</u>	+ 1 10 ETH	✓
7	2024-05-07 03:16:25	<u>0x5538830588d3747a83e49f46cddf80b8bb4aa02f244b15b1b5e0125f028a42ef</u>	+ 1 10 ETH	✓
8	2024-04-19 04:57:00	<u>0xda3a3c8af3629b9526aa0c7d74d13c9d4d2ec705cc85d7129583c750b33cbc0a</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 02:50:40	<u>0xc46ccf939e30d61e679f049acd82f15216fcf5ab694ec5bcf6a7eb3e83744039</u>	+ 1 3 ETH	✓
10	2024-04-19 02:50:20	<u>0xda3723b9bf630fbe32cb edee0c31668dd08494f26b6b51fa27fff399ca8581a1</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 00:16:45	<u>0xfd3019406e9cdab8d66dca748038139a488066cf7bee2f38d58ba895453147c9</u>	+ 1 5 ETH	✓
12	2024-04-09 19:07:00	<u>0x427dd4ecc7bd671d1eab801a396d328e6c431806ad77975e326a2c52c79d3112</u>	+ 1 d	✓
13	2024-03-29 16:36:45	<u>0xc6f093d3b4afafa6f09faee2d4751c47a3aa2541bb605165b426cfb9b1ab9a36</u>	+ 1 d	✓
14	2024-03-25 14:35:25	<u>0xe06f2d468338a5409a3b0bc4da8aa2e59658985b05c06a80484569f3c6be6152</u>	+ 1 d	✓
15	2024-03-19 15:10:50	<u>0x856b1d725fcea5c7981f97cd0acd7f64fb951c9523856836115eb13546d75102</u>	+ 1 50,000 USDT	✓
16	2024-03-19 02:31:15	<u>0x069d8d7e58d4495fd583c6f5eb93a2f3b78123a12cb6e535671f1e011906f452</u>	+ 1 d	✓
17	2024-03-16 19:04:45	<u>0x908f07785f7df641ef4a67e18153798690c31eab69fdb0e2d7636ddb1490016</u>	+ 1 50,000 USDT	✓
18	2024-03-16 19:02:35	<u>0x593d2a4ef8c0cdc94803637f05661749efbe60d3dc0470259edf4c855de6e637</u>	+ 1 d	✓
19	2024-03-12 00:15:05	<u>0xab43dfa5aacfbdb23de65121717208604d513cb7f950ba85e6b8a933f5e6984</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 00:14:35	<u>0x9e57321c61e30d83d70a</u> <u>eb98afb4ffd4821bc23b8a</u> <u>8b2f45968227fe12ce07e6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:06:35	<u>0x5944cba093903f56923a</u> <u>63bd44cc718fe2b035c789</u> <u>06254bd43aa201f64b1872</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 04:36:00	<u>0x8c8b18a951ef06f513ef</u> <u>8a780653e0b4b9583a9246</u> <u>6918830d6dc1c9570bb67f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 04:29:50	<u>0x800b095731546dc5fb01</u> <u>5463f5d7712634dcbc9420</u> <u>ad0eb7cf642518c176a028</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 04:29:35	<u>0x0c78620d44454120cf65</u> <u>8aa6f4aed1839752e07c61</u> <u>39c43656ec3a55df73beda</u>	+ 1 TOKEN	✓
5	2024-05-24 04:28:20	<u>0x16868053258c032935d0</u> <u>70fbd7aaf7325ee1d72cae</u> <u>9ef8cfbbc74146035aa3a5</u>	+ 1 ether.com	✓
6	2024-05-19 04:51:55	<u>0xde26408ffc6db697252b</u> <u>7d9b25100f983dfd21792c</u> <u>2490e23c47e21af49a01a8</u>	+ 1 Raise Up Crypto	✓
7	2024-05-19 04:39:45	<u>0x139a556788de8b8aea9f</u> <u>bbcee64abea5537d9b7836</u> <u>146f70ca6033ce0bcb45a9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 04:29:25	<u>0x7f17ff5b92e82469c144 ec53860d6eff35d8393d5b ca2e2e12a046acdb6bea79</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-17 06:17:40	<u>0x580a08f5908f21cf8374 27e7ba2366f59de0fdd114 83d57a78a0b10f458fd390</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 06:13:05	<u>0xc1ab4285113f366db9b5 556ab70f765910776c8bef 1fb17f8179f34479eddaad</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 22:50:25	<u>0xb0f762745d3a82f0673c 3d7b84871e3a4bb06982e2 63ccf0bc355287e36268ba</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-13 15:33:55	<u>0x92ca07b81b90b817348b 684e270b573d451ca0283a 1b9f57ebc9d97e9309f999</u>	+ 1 usdair.org	✓
13	2024-05-07 14:58:45	<u>0x22c04965b5703e40a4f4 23cf2ca04ee954cff2d8c5 6ad32214ad15aa3b033b70</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 14:44:55	<u>0x99c968404e7bb19814c9 a3c4e14a24e4cba71b7c86 9e9d4ffd87f79913c32bb9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 14:29:05	<u>0x0d0856b3153bc8e8168a 004a267f2124dc5180c9bb ccc2e521357e215c1fb573</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 13:59:45	<u>0x33f36e8936e14eb25290 b6859a357f399a89684457 7bb79dc65667a0c87e0cae</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 13:21:25	<u>0x3210021836ef6aa96def659f3f5bc82a2eb4f53077c2cdb5e2321b83eb2d2671</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-07 13:20:25	<u>0x9347b6af153d0a55447fd687822207e731a38aacbfd901a3eff0436617af642</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-07 13:16:30	<u>0x67d6abf92191a1359dfafdf7c86c971c8288dfedea</u> <u>fcc3f3662bfde5c5481221</u>	+ 1 Reward at theflok.top	✓
20	2024-05-07 03:15:30	<u>0x2bce81503cf89db4ab7954b43d4a040393baf78e5c62e3cf8453707a26b3b49a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 01:11:40	<u>0x57315ed5de9e7b0d65db1a3b726dc1d455bcce430ae15b46d3eaf472f420eb71</u>	+ 1 5btc.com	✓
22	2024-05-04 20:10:40	<u>0xccb8a58622eeb66c0f9ba34e434b469156d5dce663d2ff20c1dd03f616fba63d</u>	+ 1 5btc.com	✓
23	2024-04-19 05:03:30	<u>0x7536fd7dd2b4d0dc654dca23ab4667412e2c447f3da756df915aec3f5df43f6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-19 04:58:50	<u>0x88fd81f1492caa3d58aff87d93048e8c836cd40bbb3f9e6a5ebab1eff171f7e7</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-19 04:58:25	<u>0x50fa9030568105f3dadb3577555ed0e0c25fc89129974a5d468659e54bd9d06</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 03:17:35	<u>0xb3b026c834e99953455669f94095015bd413bd94c8e064c0619755bb3893ae03</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 03:06:25	<u>0x6645350796e9e5cc17ba4b55b291296fa729a0ee614cdca1018f500ed25ff710</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-19 02:54:50	<u>0xa6905ea6c1daab98de985850e466076abfaeb0986a897e544bd4375faa58d2df</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-03-31 00:46:40	<u>0xdae78a8f4a4486ebcc4aa9ac7722e220753822be36f7fd0ef53addf81fc2c0f4</u>	+ 1 d2usdt.com	✓
30	2024-03-29 16:47:25	<u>0xb8f2ef0552d2c77943e508906cf85b85152ace1ded22329352a15ccc8e0beb6</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 16:46:55	<u>0x6c3d60f5a8f34888857dd5f2f45dc853f064bb4c23934f1aae607db01431f2fa</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 16:45:50	<u>0x0febffde8f9ebdd70651427fda3e4006431bce7dd328084dd312242382d703d6</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 16:42:40	<u>0x6607ef5016a982437852ba059aa25f65759b5488ebe416c8309b03479a15079a</u>	+ 1 TOKEN	✓
34	2024-03-29 16:41:40	<u>0x5e29a58fcd375b2f6a89bb11feab4932dffce14570f25d99b2c90d310e63c4ee</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 16:41:15	<u>0x241f6c0a01a3d4631268</u> <u>11e028c1a8f534317c7aec</u> <u>50e100670f6eb28fe99839</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-29 04:59:50	<u>0xad07b8bfb1d21854be34</u> <u>3c82e8753d9a9b3f47aba5</u> <u>1acd1e304a7d3c55b52c3c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 04:52:30	<u>0xa9ca7986650963329b5b</u> <u>297c018a9b5293c0069560</u> <u>5364426860ba47f7819fef</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-29 04:50:55	<u>0x6f83d1740d1913a919d0</u> <u>70d92c0b50a07eab8a062a</u> <u>dee6083795d3cf1da6eae7</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-19 03:16:00	<u>0xeecedaa89c5940363382</u> <u>3a12fedc89a48061e506b5</u> <u>979cef817d14bf3e1bc7b0</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-05 02:23:45	<u>0x95925378fd0658fc5fdf</u> <u>48e2f35938a98d5623ff5d</u> <u>919f39b51a2dc870e3f42a</u>	+ 1 BLAST2L.COM NFT Coupon	✓
41	2024-03-05 02:23:40	<u>0xa469352566e8c415c303</u> <u>81bc0e61fc6dd2d3fb6382</u> <u>aa4682c6cf8152ac0d2398</u>	+ 1 BLAST2L.COM NFT Coupon	✓
42	2024-02-27 04:56:10	<u>0x0ca3658db0cf08f730a6</u> <u>ff82a06e55196aa7e6079d</u> <u>bb337e2e705e3cb8ef0d96</u>	+ 1 .xyz	✓
43	2024-02-27 04:56:00	<u>0xc38cd2cbd014f1c7ada7</u> <u>b93d674d929dd7474dc82e</u> <u>074062db740d747acd7a6b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-13 15:10:55	<u>0xaa273e996a22902a76a6</u> <u>b923cab32bcc1c5004babe</u> <u>ce9e164561789b7fafb6f3</u>	+ 1 C	✓
45	2024-02-13 15:05:15	<u>0x31ccf619c950f95ec37e</u> <u>d01db10952dc53cf580adc</u> <u>bb25cd2a3ad3c93a4fe03e</u>	+ 1 C	✓

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