

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe0f7dcde6a4fc10f689fe152022660bf9f577cb6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	125,250,000 SHIB
T Ì¥ME/BONKSE	129,250,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
\$ stketh.org	82,700.00 eth.org
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at bonewin.com
LiquidEther	N/A ether.com
Â-	N/A NFT
'	N/A Reward at dydx.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:09:35	<u>0x51da2a1073c3be5f06ae448eeae76d52bda5dcc537d23616e47ec9a83205c209</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-08 02:09:25	<u>0x723a7181326269aa2528d5ea784bd21194c566b12a7ec9ac4ea498f3a8af1031</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-24 13:29:30	<u>0x5ae8320e49662711fafc8f649db22125c43bd554619b6f3a1fa6ed4b8fc1be27</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-24 13:28:55	<u>0x305e4286ab236e24ba5f37da2b7dc4adf7539b4b76be0bb2a455da5fec95d063</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
6	2023-12-26 13:49:00	<u>0xbd6fa75ea97d0235373f1dc96f53ddb00be95698d239a1afbb0ca669b0499530</u>	+ 250,000 SHIB	✓
7	2023-12-26 13:48:45	<u>0x2f745fb055a44ff9fc88a39074de2ab8d24df6b14696fd7829247a0670e480e7</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:56:30	<u>0xed24112d080b382725aa384fc6e497074df917f9a080f8c6091f2013233323f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 13:18:15	<u>0xa6e30355f490cba92c006dfff75dd2197f1b3882919506c5b634d55af50ed756</u>	+ 1 op	✓
3	2024-05-16 15:17:40	<u>0xd94edb2f6106a7e847c7e6f8d99c4121fe066c4c1c704b5b34ce8a146d78f4bd</u>	+ 1 yz	✓
4	2024-04-12 10:00:20	<u>0x60636f87151cce671198e1669b377324f32a92ee80c1c59d02b67d09662204a2</u>	+ 1 d	✓
5	2024-04-03 00:32:30	<u>0x5d81f7b2655dd6f293a83a5d9fc264f2fa6389b437ff46bad7c2dc65ced3cd46</u>	+ 1 50,000 USDT	✓
6	2024-04-02 15:47:40	<u>0xe3b46d7622f9d18a158c3b68acb216cef8d5e23bb81c3f2a84ca2b30cbfbff79</u>	+ 1 d	✓
7	2024-04-02 15:43:25	<u>0x872c282baf85f3c671fcf76305e7ee054449d924a1dbdec0782bb518c3113b32</u>	+ 1 d	✓
8	2024-03-30 13:43:30	<u>0x93f7f3d1d0ee46cb65eea01f267c2d28576926bdfb8e9310361f2c78948575f3</u>	+ 1 50,000 USDT	✓
9	2024-03-30 08:41:05	<u>0x394851806c65e3c73f514f3e623a9feb117fa147d8585946df927f5f97582829</u>	+ 1 50,000 USDT	✓
10	2024-03-30 06:58:50	<u>0xec1064f216acded01e44af0365ffd74be7372d3b6aa6053dbfae9e5dbd7aecac</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 01:12:40	<u>0x55c102b36091371fba3d9693a33f531356a1be7e2218a9e81cfa183bcfa2d26d</u>	+ 1 50,000 USDT	✓
12	2024-03-28 12:39:50	<u>0x3e64de8ace293858bb13127339da3b659aafdb3e78ad7309e3de4cf69dbef60a</u>	+ 1 50,000 USDT	✓
13	2024-03-07 00:41:00	<u>0x4649605360d229b65c5d60638b70f2203f556549882e611c06963592b566562b</u>	+ 1 d	✓
14	2024-03-07 00:40:50	<u>0x868f9f266accdb309245207589e617a2468b1051436079ce1464362ff91e506c</u>	+ 1 d	✓
15	2024-03-07 00:34:00	<u>0x354eb36e352e670affc7f264d2169b50ac6366011b772b7067e2b6dc79c6c855</u>	+ 1 d	✓
16	2024-03-07 00:34:00	<u>0x4958bdf974fa1b19ed4c73546fb5644d822d363c9a61fb9830626cf2cb7164db</u>	+ 1 50,000 USDT	✓
17	2024-03-06 00:47:50	<u>0xec7e0105bce5c0e4058b28e04536120d039161eaa34098ac666968b8798e3e65</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:36:40	<u>0x41577eacea43abe72beb bbb8eb8fc98255c560b45b58d777eb71f666c3414257</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 13:30:55	<u>0xcd4476fe20b74c53451c7bd6fb280d3db39debf35c26af0e324c9c689afd4d75</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 13:30:40	<u>0xb16ce79a4a5606f58a99d9e271b4dad984a1ec2d00ba66c2656dd8039d2e5ef8</u>	+ 1 TOKEN	✓
4	2024-05-24 13:28:35	<u>0x92fc238e84af5080d1d1583fbb0db6c0d05c1d8803f5d53363c2e79169bf034f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 13:28:25	<u>0xa6302db5385a19ed9b3651a31af6c7370f737dff8cc354513daebe251710b90e</u>	+ 1 ether.com	✓
6	2024-05-24 13:28:05	<u>0xfaa52a5f20bc5aa06efe3053f97d2bee37fc48ad7522037a88109545b3e433e4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
8	2024-05-18 15:09:30	<u>0x77014212e48aeb3787d3b9baa8b6b56f8899c7cf003f6383b4dc291477c95dbf</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 15:29:10	<u>0x5f2fe4598a4de743c2201e5fb60812fe4696fa93ca4fee77feeb789a23b28a0b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 04:29:50	<u>0x9b4d6a193cda1de325e7403b99b11c77ac3b0c60c96e2d84041f80fc60f05463</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 19:45:20	<u>0x82eac3d6902ed579ce632542dc133ad0d7e4676e67fa4791c5eccc356f5eee8c</u>	+ 1 reward at bonewin.com	✓
12	2024-05-14 19:43:20	<u>0x5392764f16b5e5cfef0ccee52655094a745a9463d3e63ca0de1e70dc32c224ad</u>	+ 1 reward at bonewin.com	✓
13	2024-05-14 19:40:45	<u>0x1fd9e59b66086211b52aff87093e314e597424aac6c5cdcc80e9e35f66f77138</u>	+ 1 reward at bonewin.com	✓
14	2024-05-14 19:38:30	<u>0x4d569740b183b5fc7468dfe3ceca49eddabb72631c51d8a6742b7721677d58a6</u>	+ 1 reward at bonewin.com	✓
15	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
16	2024-05-09 14:05:05	<u>0xf1171a45defc66b5cd6bb18940925c514728040c67976a5d88fc186d38333f5e</u>	+ 1 NFT	✓
17	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
18	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
19	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 14:17:50	<u>0x925faa041a4fa115b5f1df42a717777f9ed28a0a9a8b6201cf1dc34637c8ecf9</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-13 10:46:25	<u>0x7a4bfaaffdcf3748bdea3ad5dad944f16b88078434fd380da785c22054a7b963a</u>	+ 1 Visit twtpage.vip	✓
22	2024-04-12 11:30:40	<u>0x05b46870841b815bec2bacb32593a6ecb2acd4a1c1439c05adc7b51a2d656636</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-10 15:36:35	<u>0x7595822f5fa19cd9a31b71a7d0b7b5ac0fbcba36429db2e9d1202003e7e75cb9</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-08 11:37:55	<u>0x147d55be881eb380094e1dfb4b63ae956b61544deb44efa1586f1cc791def413</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 04:45:45	<u>0x019a67f8d4ac76eea2ef8ab278ea7eab5ef0fdaa5399550e3d567485f542d374</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 02:58:25	<u>0xb869915a0b9120d32f16d27dd00a933c51d4296a6a291999f4c8e12d2caf625a</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 02:04:10	<u>0x464851f7b039cf6fed4827a9af1fbc43236f21f1a298ce1ae963d44f0d8c7bd0</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-04 18:06:25	<u>0xd4eb8974531d1f7acb4569fa4b87e67ce340be2632e53433621df31aabce3379</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-03 19:42:30	<u>0x20c93f665e619fe7f60a f6b38baa538186d9b1364a 1a14a0a1cfb26922a1fb36</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 04:05:00	<u>0xe4903b4faf696ccc0b2c 3e11255f52a2e8a8b2e5a0 2c8ac9d51652c2c89153e9</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 03:57:40	<u>0x15c833ee1d98ff242028 1a31f9e9614c5ccf0636f7 fdaabbb288e5cbbbed5867</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 00:39:35	<u>0xbdb07dfb315a87f62c07 5c45b377a92331c960e8bf 2946c3cfebd6715f6cf183</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-03 00:39:05	<u>0xecef75c1cf53dcb79358 368d6c4061a20fd29d109a 1fe3b2f44606c3062b67d2</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-03 00:31:55	<u>0xdd75f90933264f4a7182 26bb0d35ff3f712a956779 03da43106bd7da88fc7fd7</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-03 00:19:55	<u>0xa5ea00dfe9e73a9851ae cecdb316803f8b4d98043b b992f11ef414e3827d7bb5</u>	+ 1 NFT	✓
36	2024-04-02 17:38:10	<u>0x2804b126b25acef76169 5b7c7cf4009e7198e631ab 2a0bacf32df3c364ad83c7</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-04-02 17:33:40	<u>0x68404ab99824d65371c9 fcf89982e69089bb92825d 5fd32684024cd6058fb57d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-02 15:45:00	<u>0xb2de06d54df5b0eca9493027aa464989f120c979c595517ff1a75be1b14ae064</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-01 13:23:40	<u>0x35bf12abee38a37d47b556d78c981efdf10ea860a05a083820b38c4098ab1d3c</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-01 00:02:20	<u>0x7a1d3358f93898f478b26bc2b43773a4dfd13e7428c203242b29ab0e39f950b7</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-31 16:14:55	<u>0x83ce206aa49f50597879f96543a9469a8631f8c9a4b670c0840dc3ea1f193a79</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-30 23:20:40	<u>0x0be03b212825d0c58921995183f39f6358f500fdefa8aa87529ed1f3360334c7</u>	+ 1 reward at bonewin.com	✓
43	2024-03-30 13:28:30	<u>0x1ce54e8974e053292cdb27fc91b47ae613126a17df677ded1f9717f80a9104a6</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-30 01:31:20	<u>0xa740362f4d6c9de6608c256e532d90b62ce20dacb34e28c98c391ab13d4770fa</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-30 01:30:25	<u>0xa6223d97b6518eb5aa46bc09dd29f0c5495032ac76d9221852f7b01f53787d2e</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-30 01:29:45	<u>0xd950c7392a4c149a9b99529c454338f9d81bfbeffd75221ae27f9c340d30eaf1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-29 06:58:30	<u>0x3397bee4f3c9e877343e5f6bb2d76d31f24fec9952e02fac8743b8c91021095b</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-10 08:20:05	<u>0xa5e968319b23ea2ead2f357a4702db329b1646f828c994e6aee13816fdf2faff</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-10 07:10:30	<u>0xf474de98d86c1d44bcb155cfea0c316e7528d79e0e0bcd0ac112f3a81305b546</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-08 07:15:10	<u>0x30346793f1b9dfa9147b1397a514899064b044694903ea141fc67fcb7fbe6253</u>	+ 1 USDT	✓
51	2024-03-07 07:49:55	<u>0xf71e512926dd3e2afd850d80bd72813433ecfb8ffa8f3359c62adbd59ef64409</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-06 00:55:00	<u>0xf279d552756ddd6fe30c272f1fb363278aa168bc8a88ad82a3b219602bbf5436</u>	+ 1 Acces BLAST2L.COM	✓
53	2024-03-03 22:08:45	<u>0x4c3308100085781f6d457dc7389fac24014b652a094ec71e25c7b903aa7c1aa9</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 17:16:10	<u>0x851b91336696aff5ed832a8401e41ffce64c31779e582493252b5a4923c8f147</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-02-20 11:42:35	<u>0x8cb24a3a77954d0d7d7c3340b62ba44944c37a306bfd25b2fcbdbb02b9afb25a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-19 19:22:55	<u>0xe571ebe9d3c576ca07e74e991bd63e8be360c75f88bf77e75baac64c4be5775c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
57	2024-02-19 06:46:00	<u>0xd5e979ceca9f457904828dbd8a760be64af37ec17b82194bc5e0c535afaf098b</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-12 08:56:45	<u>0xa9d1090513c5aba70fc7215b00fb9ab6579badc332d25ff824c136ff6e6c0461</u>	+ 1 fun	✓
59	2024-02-03 14:07:20	<u>0x761582c80f7f78df5aec31e4c9eec77469b2b0d36ddde01806460a091fc9432d</u>	+ 1 get 10 ETH at official website	✓
60	2024-01-26 00:20:45	<u>0x26faafdd61fadeec923fa59db0b7b58053bfed84ff775d2a1b55da4967283725</u>	+ 1 C	✓
61	2024-01-16 09:21:10	<u>0x2d06b3a2cde21b496cb94f2706cd7c662ff156092ac622d3d15e235909b4873a</u>	+ 1 Meta	✓
62	2024-01-15 18:45:30	<u>0x8e20b4570970042dd8fc4f7db1421eb01bce9eea9d1793b33c0be851b8457330</u>	+ 1 LAV	✓
63	2024-01-12 11:52:00	<u>0xf7f8b9ff004c0b5d89b6e9ef9e9c61a51e33bcf4f2c2a2071dfe55ee5c9ae45d</u>	+ 1 Airdrop	✓
64	2024-01-07 15:15:50	<u>0x982788d404d83395f849ea59f6b07f17bc40bfd7b86fb7ca22dd2321e757e3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-07 15:15:50	<u>0x982788d404d83395f849 ea59f6b07f17bc40bfdbd7 b86fb7ca22dd2321e757e3</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-07 03:40:40	<u>0x80348d0e368b96f590e8 ee371565b8f9cddbac6809 9f759a435e731619feea37</u>	+ 1 Voucher	✓
67	2024-01-07 03:40:40	<u>0xf992aac78b24497cd331 6ba08190b1a972d902e652 60a47abdd23f02990a5445</u>	+ 1 Voucher	✓
68	2024-01-07 03:40:40	<u>0xc816ea7aa2c2ce6ab348 f32b16d2cca1eabad6321d 69ef27399fd4ed364a568b</u>	+ 1 Voucher	✓
69	2024-01-07 03:40:10	<u>0xea24d62a29ec886539cf a65b457c2fb77602870afb a9775bf249d1cb20af5cb5</u>	+ 1 aim.xyz	✓
70	2024-01-06 23:38:30	<u>0x34821296df1a8c85ede6 ffa2ae3e692838ecceef59 d62e7654da416da10243b0</u>	+ 1 Voucher	✓
71	2024-01-06 02:09:35	<u>0xc3d1996fc6780fcba87e 1f5c1500a943c1c7b0584d 4404669e0bc51c90d7bae4</u>	+ 1 Airdrop	✓
72	2024-01-03 21:30:40	<u>0xcafcd7123bcd64ca852 3b081ac86cfc619bef7b0f c7a51a2c394eacdca406a6</u>	+ 1 Reward at usdtevent.net	✓
73	2023-12-29 20:32:30	<u>0xa29033895a1984a23458 4213f21728a05447f52381 75671efe485fc9a73f642e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-28 13:52:20	<u>0xaf808a31e50f205932112ff46a3ead2107ab66ec206c844ec9ec0932ad80e5be</u>	+ 1 Voucher	✓
75	2023-12-28 07:21:50	<u>0x5ebb653b4cf2cd8a4db541285881ea776f4852348a1c26a4589d28e3e03de25e</u>	+ 1 ' '	✓
76	2023-12-26 17:23:05	<u>0xa9b7648f6a07680f294ccc65ebac889122835e7cbc80a16c526e274306cf7e13</u>	+ 1 Visit website to claim USDT	✓
77	2023-12-26 13:48:40	<u>0x0080a93bfd07a7008126f4f5cbc5a30d0d1dc6d930f46247cd2857514b7497c7</u>	+ 1 her.xyz	✓
78	2023-12-22 05:45:25	<u>0x6ddb2e41bcdf90959ec5faa7f2ed0c7bf695d324d531224b0db1c4c7ccdfb77</u>	+ 1 s.xyz	✓
79	2023-12-21 12:08:55	<u>0xc0c00f9dff2491494e241c6e049e13074692fc1946e79021566aaf1454a134e9</u>	+ 1 s.xyz	✓
80	2023-12-21 11:17:10	<u>0x2229461aa9108a3017872a614f6293bb4c698d22e2562a545a08080134b83fa3</u>	+ 1 s.xyz	✓
81	2023-12-21 11:17:05	<u>0x1cea58702f9abf35dc2856d0f1dbc6a3f8f315154b668b5b38a04b1d8ae9925a</u>	+ 1 Reward at usdtevent.ac	✓
82	2023-12-21 11:16:55	<u>0xb3b8df83d3cfd1e32c5ee37bea1b4de90215f942538ab9c2af0996d864fa0a21</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-14 09:05:55	<u>0x7a19e2f3597c24b065a7</u> <u>398117ce7c0543d4f01c45</u> <u>f0b60066caa0920833fb30</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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