


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe6b6ef17a7673c0b965948b315b3e440567a9de7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinships.info
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:46:15	<u>0x3a4795642b12f6254fac</u> <u>360f8306a1a9a7e0c5b944</u> <u>689a93dcd3abf41d196487</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 14:46:10	<u>0x9059375885d776e242ffe04a9a038ffb6eb921a39d5bcf8c1b65b46b7b16758</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-06-04 07:36:25	<u>0x43c852c2274aa45e0db561718dc84077fca9c78d14b1d39f085ee693ab8474a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:02:55	<u>0x1423f5441fb1d7a6a319001cc3684901765a731546bd063bed13d1b3c4538ec1</u>	+ 1 p	✓
2	2024-06-05 10:34:20	<u>0xdd251540880467d6736c68a012861452e5e06934221bb84033ce97598f97b479</u>	+ 1 p	✓
3	2024-06-04 21:29:05	<u>0xfce9ca7acab3d7ffcfbc57fd325f3314be38c12c3b8a3a573f93b0c5e220fbd9</u>	+ 1 op	✓
4	2024-06-04 12:30:10	<u>0x7367ab7e620ff5dd842d05b75b84150230cf836555bebfd03a909cf806cf4afd</u>	+ 1 op	✓
5	2024-06-04 09:02:35	<u>0xfc554f841032b533a677580001f5a73ffb99af5c32ac106f10fb429791e4dcec</u>	+ 1 op	✓
6	2024-06-04 07:35:50	<u>0x2d318442acba36e48495f3787a122bf285096c8f796210292e9e995880eb64e0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 06:29:35	<u>0x07f6cd278b5a7c4e48e6 2b77d76ee249fd76f58ef1 b6521123792df42c899599</u>	+ 1 op	✓
8	2024-05-18 12:44:05	<u>0xaff2d49a93ea38a449f2 c0d767cbf251f65a77e716 6731c2a9a73a8c557d1e9f</u>	+ 1 op	✓
9	2024-05-18 11:23:50	<u>0xfefb0efc18a4ff17e5ad 126c081d4180aad98b3061 78408c5451890c3ae8f05f</u>	+ 1 .top	✓
10	2024-05-14 10:27:55	<u>0x3b510f5a18e6dda8c5bd fd13bd24c028f9156756e0 27ec143d5941c7e09d7624</u>	+ 1 t.xyz	✓
11	2024-04-29 21:26:35	<u>0x9190a08c67fcbd49e55c 4716508472e6881ef8a763 bd7a9ef49e4005d0cc2832</u>	+ 1 10 ETH	✓
12	2024-04-29 21:02:15	<u>0x904b3fa7606a86fd8d96 1956fa45b26d2efa6033f7 a36f9f4624d90126701858</u>	+ 1 10 ETH	✓
13	2024-04-29 19:41:15	<u>0xdb492d46b5d1e695db62 fb0ffe3e6caa2b6efd2e67 7465ff5b76af95b767b566</u>	+ 1 10 ETH	✓
14	2024-04-29 18:06:35	<u>0x264fcdefcebdec93957d 9b14c125cb9c31faa35c26 f450fcee638f17d17c9b5a</u>	+ 1 10 ETH	✓
15	2024-04-27 17:04:50	<u>0xc1182b14909988707ecc 85d97ffb5690b2144d4385 8c14cf3711663ee6ac9557</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 15:39:35	<u>0x56b28f28c1302b829f56cfed2d2b42e69e86e73b101eb00c0597c3ef0b445985</u>	+ 1 10 ETH	✓
17	2024-04-27 14:39:35	<u>0x7943263e9ce8622b40dcea639df73082fefa9663a6aa7d59914f2c43fecfe0bd</u>	+ 1 10 ETH	✓
18	2024-04-27 12:42:20	<u>0xaf2d35018ac1012d08f1c188ff198b4decc29b50bb274b956881aafc42cef0</u>	+ 1 10 ETH	✓
19	2024-04-27 10:34:30	<u>0x64b11209b761c720c94ba4c243b0e294249d39d2d1639221373aab34975787a3</u>	+ 1 10 ETH	✓
20	2024-04-27 07:12:25	<u>0xa1a11f2c60a306435818150af33a2992ca71940c6118b429f015fcb141c2910c</u>	+ 1 10 ETH	✓
21	2024-04-27 03:50:40	<u>0x51bf6b0636679782bdd2a47a5e9fd8690f8cb6771b2d2b65bf8270705ff01f63</u>	+ 1 10 ETH	✓
22	2024-04-27 02:03:20	<u>0xe82866f494e5e533a97f989ecf6e4c6a96f1e4a3079f82514890e10171ee749a</u>	+ 1 10 ETH	✓
23	2024-04-27 00:53:25	<u>0xd738138cc5a172dc73fe5534debd384c09309782b51aeae590b9268142251e19</u>	+ 1 10 ETH	✓
24	2024-04-26 23:54:15	<u>0xa80cf4dcf368c3df30058ca7751f003c4694ada8f37ec5ce6ee770caf5660579</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 20:04:25	<u>0x3e7be94a13a9d12d1425</u> <u>191aebe8fbb8d1adf5f47b</u> <u>1383415d6a149308556393</u>	+ 1 10 ETH	✓
26	2024-04-26 15:13:40	<u>0xc1c70ffcdfaa546d74e2</u> <u>75d976c18482c71dfde111</u> <u>4ce0e13598d0d6a74ee748</u>	+ 1 10 ETH	✓
27	2024-04-26 14:03:55	<u>0x4e0cad2bed3b0a1f8f1a</u> <u>653742155d26fee17b7e9b</u> <u>e2233499f09090e738ab51</u>	+ 1 10 ETH	✓
28	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b</u> <u>6828a608ceea7f0821645b</u> <u>9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
29	2024-04-26 09:59:45	<u>0x9fe29e62458a7f6a5bc8</u> <u>46771c15ac8de6155d5f78</u> <u>f3a26a4f4bc9d5c47180a2</u>	+ 1 10 ETH	✓
30	2024-04-26 02:42:25	<u>0x390b19ce9797b5ec6b81</u> <u>b269e0aa67faf0939775e1</u> <u>23ca1c68da6790939640a7</u>	+ 1 10 ETH	✓
31	2024-04-26 00:45:50	<u>0x6d8d31849333fa360f0c</u> <u>48857a989008adeb7e8179</u> <u>cd22d16b5486a212414d2f</u>	+ 1 10 ETH	✓
32	2024-04-25 12:49:10	<u>0x2d922c74c0cc866ef828</u> <u>11d5a16f691badb05c038f</u> <u>c0a7f31c5fd6577ea45310</u>	+ 1 10 ETH	✓
33	2024-04-25 11:32:40	<u>0x9ad0709ce62dc06f3b0b</u> <u>df8914a9b061413bc5feee</u> <u>f00042f2b15f71a6e2f0c6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 11:31:00	<u>0x0dbdbdbdb9dc14586e68a47eb923c0d02a315393e2d9c7bcc950495573eb217e</u>	+ 1 c2.com	✓
35	2024-04-25 01:07:25	<u>0xc519d46032a20525c181cbfd6eaddfdf75484585c66cde2c697ebfd5f3c666a5</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:48:55	<u>0x3c906878c5f2284c7362a753c270c0ec136922059877587b67034b077847bf74</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:03:20	<u>0x95ec043caee233617501500056ea47bd11583385de8524a3312b6c4ede3d3d97</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 10:28:50	<u>0xe0c67da6ad473531b92a1adc06c2caebc2e07ebc71a615c7698c6aa402e66093</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-29 10:55:45	<u>0x43e55a73e7bc126d06a8b3eb8cb16922536e7483607d1ce0a331d7c39b4afe84</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 16:43:10	<u>0x5bebccccafb6923861810a8cb3a1d64ffc1f7b10c49b44563135422cd7a5e92c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 14:33:05	<u>0xa22872b3f6204a5e69a6e73fa436b65639fe5ddb408018782b15c1057ba4addc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 13:12:30	<u>0x34b1862fe23b4c69943b6438ced3c2248b905c0d2c6a6b0e9395abb784f2c179</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-28 10:45:30	<u>0xe80f29c00ed3ce9e0fc47455c4446cf54fe6080895d6f4a3e127c510a4bcc4ef</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 09:02:05	<u>0xcd37d912da69dc0a2251ecaa0e7d9367c858af1dcb96bfd3e136efbeeb8a75d</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-28 08:56:55	<u>0xe60e433a29275ba80303131f121a3ede569f759ed77c4ce012bf644a3743f44c</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-27 19:49:00	<u>0x8ee7dd2756e27da78c9915fbed0f075ee47d3c27ef9d44e6ca46e33bdcd6f8ae</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 17:08:25	<u>0x87deb7b73897b8c5792ebf359d0a56483248e883d12dc669f2ed3b564d18dc36</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 11:52:15	<u>0x6b3fc8091626ae856d1ddc6342971e261c379fb29858acb2fabc74cb1c2b1aaf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 09:31:50	<u>0xf1fdebbfadbc13f41fa416d3db76675586aa290e7ca3105377d65e94dccadd45</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 09:22:35	<u>0xb18f2b84ef067c4f6ce25d0168171bc6e13aa2b3f3f42bb7ea25bcd9aa4e3c5a</u>	+ 1 Reward at bonewinshib.top	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-27 09:20:30	<u>0x918d0688820bee13e7a5eb35a525adfab14682afcb0e4c261ac4f2d2b2a68aaf</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-27 03:46:05	<u>0xde507915fd629ddff2370956a3a250426a99369cbf392a7dbf2435e1a3da5fef</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-27 02:57:00	<u>0xc0616b388042fada67273e0e7920601c4a9ba768943e6a44e5694d11ce093576</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 02:40:40	<u>0x0be64557f9e60fd3e90507dac654dba7f61f2ab31108b36dbebb29473eb79337</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 02:03:50	<u>0x110669a2c3a5028bd7f8a0310bc8978fc959851c65c87bb32312c27ae9753191</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-27 02:03:45	<u>0xad7c7ce4ebe7a13f48de49f695242030d155e1f79d7ef1909c457b5e156bfb1e</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-27 02:03:45	<u>0xd24a014836d0a8f40070fbf659aee30980611d1f4d8d6af331e4e4361f1269b9</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-27 02:03:40	<u>0xee36cfc02425459906df2a87f8f6c7bf31b9d363dd52bbbcd9c3d753ad0700e</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-26 23:43:40	<u>0xe21cebfc07a769d3484f53e6b8ffd872c261073db50940a0513eafe6db7f0743</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 21:05:55	<u>0x469da05ccdf1eb0424da851e466141b8a220e9d3a3cc2f651f91769f3467044f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 16:21:25	<u>0x6ca8b976302245c00e8f125f51230570bc3155c621b6cb6563f474b9993560ae</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 13:34:35	<u>0x9110dd57065a01e0011374c0c1e7064f2ccd131283a33c5050587e8d80aabe61</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 11:30:00	<u>0xfec9215b902e0a636c39174137a50804ae9bd070e63ab59b4d52921a6da4ae6a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-26 11:23:05	<u>0x87fb31fdbf3f282692f0e10796ecb916d1c00aa9a707c4e5158e7890bfcf438b</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-26 11:22:45	<u>0xfc52e815ce217f56b41412de16340ac5bd92cfa72638a45803aa34fa44cb0dc1</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-26 02:58:55	<u>0xc41aa519cbae4151523bacbe9f4228ce817697a38e6deb22f5c8e73c02a69b94</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-26 02:45:00	<u>0x29c8119c713f5db2119e3cd11a019f695caa6b93bf5088beb9347e1c4ac6f78</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-26 00:14:35	<u>0xb43af699af4b9051a8cefdcc4f2f2cd18b3ae241cc150a1c6f087b671eef5c5c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 23:32:00	<u>0x68e587bea988671b5aa477cd0e7df42114e99794cc44a35d228447ca5e8d3a9a</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 15:59:55	<u>0x89b196ec45bbab044b334b9641bffd7e1f9b0903e08a90881350810914e03d5b</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 13:12:50	<u>0x64bc71e577121d4b48a004d87badbefe7a61516d388dfb03ae2bc03fd350f23</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 01:14:05	<u>0x027115f2b253dd568367c8270fadb77a93447de8e30f83364d41abdbc3d15af4</u>	+ 1 Reward at shibabonus.ac	✓
38	2024-04-25 01:14:05	<u>0xcc3a296bb6760fa92951acf19f35aea204c13c86c38137e5030cdf4bbf4ae671</u>	+ 1 Reward at 5eth.win	✓
39	2024-04-25 01:14:05	<u>0x12c791c020d0a5237e0a5396eed11180eae91b7768d8566b60812487878c94</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-04-25 01:14:05	<u>0xe041faacc2b6f000e87c2705e29f9c46988a5b8b020f566afb8a86519fe095a0</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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