


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xeb5905fee5abc7bf9c6d7c90cfb5e7aa5e1de4f2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAPSHIBAÛ"COM	14,075,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	125,000 Claim on: gftpepe.icu
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:39:05	<u>0x1ef637a287434e92bfc135e423b93161825c7c1aefd1a16cf4ef2ba0406560d1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 09:38:30	<u>0xd5bce7eb23b268fd2d0b09a4ba98bc75315ec40ab59b931afc4096bf49e66c9b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-10 12:29:45	<u>0x32b4c0d3b9b084bf0efeaee9b73d87479730204bcae595ef615357db793c753e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-08 09:59:15	<u>0x5921218e735ab47232f1ef0dfd0eef988d66826adf1b442eb2ce8afd8f9f510</u>	+ 125,000 Claim on: gftpepe.icu	✓
5	2024-06-08 09:56:15	<u>0x86bca10fd15ecdf74365aea86671b4719658ebfa9aa10a0efb3a343ca19ed6b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-02 17:14:45	<u>0xff257899c8196415830160c2f1de12c1f358017a1cb45568972fc4ba238d3dfe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-11-27 10:53:00	<u>0xc5c26d79f358db458b956bae3d5b564e5f15355d1be5c503992a4dc736b581f4</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:29:25	<u>0x49548c86553105693bfd227bf93d2b2c85f16c77d4bf01d691291e500f23aeb9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 09:55:55	<u>0x211f878fa1cf8f2d7dc9</u> <u>bbf8787638a555c5c30c23</u> <u>36e6bbae20efd13c6f4f01</u>	+ 1 op	✓
3	2024-05-25 10:42:25	<u>0x71b55b656db6c55f8ba5</u> <u>ba1ef861923e9a3bd84bbd</u> <u>70bf36cbe750a55b0c90dc</u>	+ 1 op	✓
4	2024-05-17 09:45:55	<u>0x8f3b77bda528ece091ff</u> <u>911b5263474b957758d506</u> <u>358eb052842ab542e0e20a</u>	+ 1 yz	✓
5	2024-05-02 16:06:10	<u>0x593fb5e74c02317a5ffd</u> <u>b8199a98cf2ca7f9460572</u> <u>a42aa1d1cf376092a0e538</u>	+ 1 10 ETH	✓
6	2024-05-02 16:06:05	<u>0x2415b4c41d81d9cf7191</u> <u>36e29b338e39d22ba39410</u> <u>6ed210dc9605d8c9cf63d4</u>	+ 1 d	✓
7	2024-04-25 11:11:45	<u>0x34b15650c104f122a071</u> <u>71228354b5d2e42f95705b</u> <u>b3a8a0048e319ace1d383d</u>	+ 1 10 ETH	✓
8	2024-04-25 10:24:00	<u>0x30ea3dfa8979a10b1862</u> <u>61186891e241a64aaacb84</u> <u>477a0e097d2a3f3a6d6b02</u>	+ 1 c2.com	✓
9	2024-04-19 10:45:35	<u>0x4a63b5927bfa09f966a7</u> <u>1084751efd8b2ee791d480</u> <u>15bab3c3d075f85829a086</u>	+ 1 3 ETH	✓
10	2024-04-19 08:49:30	<u>0xf2602f7b0b9405c1c3d0</u> <u>4114770193224af39e6dae</u> <u>f65a26e72cc3e19aeacbde</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 10:55:00	<u>0xc0e8fffd0911c8ec6cfce</u> <u>4a974274c2a7ae6bd4e073</u> <u>a924f0a693e4a0314c5c36</u>	+ 1 d	✓
12	2024-03-27 06:31:05	<u>0xd94af42df72d5961d414</u> <u>47f6039db9b3453d465a68</u> <u>11ca58f9c56fe8a9dd7fa6</u>	+ 1 d	✓
13	2024-03-20 08:12:50	<u>0xf81dcc8a93c0267cd90c</u> <u>22d14887695f2aaf4ae157</u> <u>ab1fe36873afb08a04c22e</u>	+ 1 d	✓
14	2024-03-14 05:51:05	<u>0xdf00ec13da2917d7305a</u> <u>7170525973b9d9bafef55a</u> <u>daa301440d473d83a4118c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:35	<u>0xee8ba4416819cd60ce8f</u> <u>504995636ddb18bbb21ba1</u> <u>79582836e9e27f07614816</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 10:54:40	<u>0x870f0e32cec9f56131a3</u> <u>73d089f3df873b39edbb45</u> <u>68eb8b8354e8f9cfd5a87b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:43:55	<u>0xe2325e4f4648d00d8518</u> <u>cd815f28950d25bbac3c1c</u> <u>ac7289bda13c7f33a2ee25</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 10:42:05	<u>0x917e60c627a3c1919ccb</u> <u>1af5586bdd5be29e322dd9</u> <u>518cb2f6ddf97c4745c5b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 09:49:55	<u>0xd1ea5572ec104209f942e53076636b72347b59ca8885461768373239f125f8be</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 09:46:05	<u>0xf50b8aea6af5559a1d6ec66063a5d8a99076a6b35c7cc59aa9c0cd13b237ae66</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 09:45:55	<u>0x3f789cd1389413729aae3abe4d5890d234e0a0b1278173cb6184be38cb2ee815</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 10:49:05	<u>0x1fb82785dece8405c4ae51306ff9fd48668e22e0057e50fa6cd6545e361e73c1</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 16:13:05	<u>0x2236a32dff26ce95cddefc9ef6e6e48058bd749e681d0d6d35f3daa7bfff35f7a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 16:09:05	<u>0x14ac6351b4b699f4fbc0c0f47f690daa52178a37fa4ecd30146aa5a5173985a0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 18:10:50	<u>0xa6bf52896f2975c2f6b085470251ceec15fd8d4de98699f3d651c4b6dc95227c</u>	+ 1 W	✓
12	2024-04-04 09:09:55	<u>0xcffa9d30cff7fee6123deba70dacf426360c004b69cd63d5aad328e2bd355a97</u>	+ 1 usdwin.co	✓
13	2024-03-31 18:02:30	<u>0x868581ea09fe4a63c20256471a5cc4add04f0d63bc82a6a9bc6a3686eb98361e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 03:49:10	<u>0x50aa89e550ed13475cd8511d651d1bf187e2d76d01a417c2fdaf82d3389433d5</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 01:46:00	<u>0xead5eab3aaebb53a9b29713a199ac6b89e5a0a060288dc9f358bb2bfc16a3e4d</u>	+ 1 d2usdt.com	✓
16	2024-03-30 23:20:30	<u>0xd9b7c3014f2617eaa88f634daab75a6df55c80cde62d3fc557680a6fcffab694</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 18:45:55	<u>0x61ba7dc02eefad8edf2672c310d3db7de7203272e978e67e8baa41ee91e6b92e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 11:33:15	<u>0x6dc422f472ca907b906d611b96fcbe0b263917d50f566d28869f27d0ff9cf994</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 03:30:40	<u>0x9143918caefbfd3945d41df3e1fce2162e64bad90c81cb45eb7b31f9c3aa6477</u>	+ 1 usdwin.co	✓
20	2024-03-27 15:32:00	<u>0x2bb80d95cf3c409cab0c86fb8d9e3ae84a1cabcb1d1374886533be6fed4822dc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-27 13:53:25	<u>0x0497f76eac05cff7a48678d67517014758c649adcbd11a9c0c28c00ae38edb6a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-22 20:37:45	<u>0xb50de1d76a627381306b8c0a9578ddc5141034fe00ad872991e705c43c5b5364</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 08:15:45	<u>0x47c7f95b7d9d3a2ebe373302c9465687890f98aabc0d2f14b7c739da661d75ac</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-12 20:25:25	<u>0xfb0546cefab276a08fcb5ddb5d8e5d886d4f8bb08f58640261fedf300d2ce25d</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-12 20:11:15	<u>0x122dee407f88f98d91ec ee3f0995f5427cbf4bb0836886eaecf8e27087af1f7a</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-06 15:14:00	<u>0x9d333810bab96c08d50b5d077860b2b67dc500210df891a5cde95d433db0b36c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-02 05:12:20	<u>0xf04466ccf012ee1cd23fa36693a26fe98067ecf61c9297fa55519e08a41c3bd4</u>	+ 1 usdwin.co	✓
28	2024-02-24 18:53:40	<u>0xc12894aa9d43fa58335fb5917a48a3d1b7487b25902a5f81d92cb6111cbb06b0</u>	+ 1 .top	✓
29	2024-02-24 15:43:55	<u>0xc34ef6735b3becafc24fe2518c968eebf92f3bfd3a2f767a4dd0bdd5f50e8aa1</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-17 17:33:20	<u>0xa8fac8dccc4b289fee8a831a987d7cbafcd94fa6ca68100ef6130daad1413e1</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-09 14:56:10	<u>0xe95428a11004b2fb20704adf01c6d52c1ff9b5901bd992bf46a1b887513ddafc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-09 09:13:15	<u>0xbfc636a4af1ba9b29ec8</u> <u>0ce4489d415964aa4fdbd7</u> <u>31cdea3657b53060698cf8</u>	+ 1 C	✓
33	2024-02-09 09:09:35	<u>0x1078482e27b3e7d26ae4</u> <u>a6f64ca8c58619d7bfa4cc</u> <u>2af150e7f8e360df28249d</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-09 09:07:50	<u>0x0facba965e05ffc984fa</u> <u>b6337a177b801d9e6cdac1</u> <u>ae6b37f7bd3a3c8b922b88</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-06 09:06:20	<u>0xe0761aa71672a9f42aa1</u> <u>f74d3a0b20d70d6a1d99a3</u> <u>d9c173d1ed6df65b56982c</u>	+ 1 C	✓
36	2024-02-05 11:10:15	<u>0x76f043a2e64854c340f7</u> <u>09ba2d0c7f6ae78c8f823e</u> <u>c508cdb7c1590553e754b</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 11:07:50	<u>0xa7133b199ae153d22cbb</u> <u>c6bc294cea48a99fcbb8ad</u> <u>8715e341b4ee0c45cb3620</u>	+ 1 C	✓
38	2024-02-05 11:07:25	<u>0x3798c8b084485ac90b39</u> <u>c4b773bc52e4dd152fbee</u> <u>bbb470ead61b6505cc003b</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 05:26:00	<u>0x9837db24243f47b4b454</u> <u>d516d29febd4ba00e37fa0</u> <u>80d030020c84d49f16bf33</u>	+ 1 C	✓
40	2024-02-03 14:56:30	<u>0x9cbbedaad936fc5ffb57</u> <u>4029362201d7cd1004d557</u> <u>eaaa1efb3fadcc493aef09</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 00:38:45	<u>0xc8c352af6faef4742f855f24f3b10f152c2c0f4d73085c29489881895228852c</u>	+ 1 C	✓
42	2024-01-20 20:14:45	<u>0x263c3a0bd88916027092675e7c110c043f925157a85e483b171543b729b99dee</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-20 19:00:10	<u>0xf087d4dcf732f196671656f39e90ecd476847ac2cfea037a2989e52e95783e39</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-16 14:38:25	<u>0x605c9c4741191ab2b65a16d29ffab258756627245af019f490826aa1f73ed1f2</u>	+ 1 fun	✓
45	2024-01-15 10:20:25	<u>0x6117cd4d37524fc6c02f4cd8f456be0461c11d4ef31d82b1f7169a55767e46c8</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-15 05:31:50	<u>0x97987a6eacf24965bf20fadfce186bf1372b043cd5f430cd21b9c56651411204</u>	+ 1 Reward at usdtevent.net	✓
47	2023-12-29 12:12:45	<u>0x07cf2e69d4737ab132503e1641e9251b397002020ef6cb01824ae78ddb74e608</u>	+ 1 Voucher	✓
48	2023-11-27 23:05:00	<u>0x722ef274d1c4057f747b8800a7cbcd6b5d4468adc84c56ba81cbd7c1d5da94ec</u>	+ 1 Reward at BoneWin.com	✓

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