


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xeec2e0e23d4e6b4a66985f640bc7db5d1a1ed499**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	1 TN1
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 04:06:35	<u>0x4381a11554badad98b4785b1b8f50ef3f5b4317d5fdc6edb0b2f11c4ec7bc601</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-09 00:52:55	<u>0xc7ad9369f7b82b112b0cc136d08486d03e4efbd81cb36939028824206efea7eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-09 00:52:40	<u>0x31b11a2506291cb24bc70ea2cb198486ae104d31e395a25d9379c44d7192ac16</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-23 10:24:50	<u>0xa872a27cefe00432326d5485e3dc670c6e918e5f3523f081cc9ffc5feec25969</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 07:10:45	<u>0xbf92de5b9744d01582b204b420769579242c2e9dc9bb0a0e703cbe852db3431f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 07:10:30	<u>0x5fc86d743bbc6ffd3597648d7a941192799222859ba2a30f3ea190d73740b40f</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-13 14:01:55	<u>0xaa208d431d5123b484d652487a372dc83100b6704e4b5af14a499668bedfcc69</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 14:01:45	<u>0x9cf26102929572d03fd63304ad46c0f11871862d2084f1bb757ccc0af35543e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:34:25	<u>0x9c409be289b6de76bfd077f1cbd61e60ddfb0e093718c7ab293f55b731f67a1f</u>	+ 1 TN1	✓
2	2024-05-23 07:28:00	<u>0x8dfe3f727564dacf4f5f1b98663f53acf80d25c5e4e4c0167560714e225d2c55</u>	+ 1 op	✓
3	2024-05-22 13:52:45	<u>0xf720bc90b60c076549a21341e27792c111edfe25067f5fb2b3c537f29fd42168</u>	+ 1 p.top	✓
4	2024-05-04 01:58:05	<u>0x18de1e535403ed4a93997a3112ee0773ca18cc70ac0acc20156ab2e1fde306d6</u>	+ 1 10 ETH	✓
5	2024-05-03 02:09:55	<u>0x834610140425245f5ff6bdc372e69393ab609346228bc922aeb43837574ab04f</u>	+ 1 10 ETH	✓
6	2024-05-03 02:09:40	<u>0x9bd5f571ac483753d31fe041c119611d96ce2f5556cfb857fc5425dbfbc4b78b</u>	+ 1 d	✓
7	2024-04-25 12:42:55	<u>0xe1d85528939d1df8ff0e7f3affaa644be2c44637961d7ce46c48501c7e93d639</u>	+ 1 10 ETH	✓
8	2024-04-20 04:17:00	<u>0x94f4795eb610efbceff88aed2d55d39d320a7896ab630c80d7d257f2c03a3b03</u>	+ 1 3 ETH	✓
9	2024-04-20 04:16:50	<u>0x600594a08cdce701c502805e7e5014af476dbc7e9dc685cdb06d8678cd20deb4</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 10:10:05	<u>0x5af602e66e5238488fbd</u> <u>b7917143498a9f0356b893</u> <u>f4f799e29688521c3ad834</u>	+ 1 d	✓
11	2024-03-23 14:33:40	<u>0x5b417e1e22df488e06ed</u> <u>e6ae59db19cdda0d610f1e</u> <u>90ee73b65d8938bedfac65</u>	+ 1 d	✓
12	2024-03-23 02:00:50	<u>0x304060064f2fe3825ba3</u> <u>ce9887a96e1956afceefd</u> <u>fa2c63a743c7ad240a2166</u>	+ 1 50,000 USDT	✓
13	2024-03-14 07:03:35	<u>0x1bb1f804a5c9fe02a917</u> <u>fac2c87a19d83c42ccbaf</u> <u>27881d86490dfae4f38d5d</u>	+ 1 d	✓
14	2024-03-14 03:39:20	<u>0x16702bbe054693e61fa5</u> <u>e795bb6aa1a7d00de2bca8</u> <u>e5643fa74306d359c0d86d</u>	+ 1 50,000 USDT	✓
15	2024-03-14 03:35:05	<u>0x7025b3914236593c3fde</u> <u>fe553c7531a3340e013c13</u> <u>359c32e4279393af329e5b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:34:20	<u>0xfc8a55defb4f827e923b</u> <u>52794caf62f2797485e986</u> <u>7599cf0f62f2a4a92a9c61</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 07:34:05	<u>0xb09d3169142260220acc</u> <u>26372daad85d1541a29d5e</u> <u>c6a796377fc924b799169f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 07:33:50	<u>0x61bd2f53078153b4592498bca174d220b96281e62a981f93c02e2bbd0cba5b73</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 07:31:55	<u>0xc7ada02657a3948747373acafff3535eb36012d055a147b5c8470324ab2b003c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 07:30:40	<u>0xf768128ff8b84071f0c5aa0407a4a887a4ed0e66ce887a3c6afeab1c1dc80394</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 07:28:00	<u>0xa4a7b158daec3ddb7c007c6800121c90f8f7f0c84621213711a69dc3d2520b0b</u>	+ 1 ether.com	✓
7	2024-05-10 22:01:45	<u>0xf4dc2d339b38bbd769db39cf0592a427a9f0543bc80d55ca406bc13d16d39f0</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-04 02:14:05	<u>0x502cd3d1ddcf56dc4ace8fbaff6b8786ad9b8f17d965c8d594873b2281b6ae14</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 02:02:40	<u>0x63398201985bef477e98cfd7e39054d196726b8d6cc62e347473d5a06faa59c6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 02:01:25	<u>0xbd2ec9d68f10e62c6c2405ba9ef316f7a826f5652fea98c2295bb4fcfc5cc65d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 02:00:15	<u>0xafb86a024a9ccfac36ba9109773382792b39f9eb348fa6b9bc53a71ccc08d433</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 21:20:15	<u>0x4549d4cd9a075516a30f510d3b4e18772e1f853e707a61fa993d9646940bf7a2</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 05:15:00	<u>0x531585e87d625fe1d4ecd7fe69e5c71d78632072a596c38e00984e61ec296e8e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 04:31:55	<u>0xdd9e52b5c2d7b04ec9cf5a78f48828675a582f58420571445b0b7db4db644fd6</u>	+ 1 Reward at Seth.win	✓
15	2024-04-20 04:31:55	<u>0x098f32f836396d539d6fae6bd3e01c7c96b5f56ad67473bd7d5c47fcd72d2c9</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-20 04:31:55	<u>0x72a54b4542352ee0cb2963c9c31a93c475259fd87c7c3ff53cbc076005d058b4</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 04:31:55	<u>0x6abb39f84df13c4eebff20a2442dd7454f04008bdb8c69223213be17cbae7402</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 04:26:10	<u>0xba3baf9018c252909087a47ba01f5051d7c4e12c6c5d075517a9ba35d2403d6b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-20 04:24:55	<u>0x7e0aa1a0d64f79dd3553ae5f9896b5372c2797ec2fc6e07749b5facd618e36e6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 04:24:20	<u>0x5b73894967553270562fa61bc4096e506ed6fd6e8ab69f1eaab2b31a599cd6f3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 04:24:15	<u>0x4633732b72c67f97ae81</u> <u>efe3dfc744846bff506f0a</u> <u>634bba338498215f3b76af</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 04:24:05	<u>0xc3e3cf800942d936e5c1</u> <u>922d189d8fc913b277b903</u> <u>abb99c7ca49afbe90a3e2c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-20 04:23:50	<u>0xb1e216c2b6aa1029633e</u> <u>a964a4d9f6bd3ede25f351</u> <u>0ef4eb014559aa9c4dfb73</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-08 01:57:55	<u>0x368768762ba0707e3900</u> <u>99df7f854203db319a4ad2</u> <u>3f6c721262d750c44864c8</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 01:57:50	<u>0x33e95ebe9d6a0d34ec44</u> <u>7bbc5c8faebb076ae67a5b</u> <u>4ccc7a01816768f4bfa493</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 01:57:35	<u>0xf19198b77d136644c923</u> <u>97af5555657b75b7abd69f</u> <u>8697f4cfdd9bff70705cd0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 01:56:25	<u>0x8fc46fca5e087273a9e4</u> <u>4c70eab08a498fd794072f</u> <u>c286d1c46c32576e784f4a</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 01:56:00	<u>0x63a32778ac32dbd0a9db</u> <u>604a9203dc93877f9f9244</u> <u>ea246f932756b795a3964e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-08 01:55:55	<u>0xdc05b9e72f185376f7fb</u> <u>2df3aac8a85dce3acef075</u> <u>5bc1fd63ee95febca34dcf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 01:55:40	<u>0x45d3088c80ba7bcfccad d8c1279276a9091e520ef8 50a7a366c6db1717e764e4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-24 05:29:15	<u>0x15319e40d5d64973cb09 f2820e574cb0dad4238867 acb2bbb20b64a8aae5d864</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 01:20:15	<u>0x2def548a1c2c78d66452 0ea952c123dfcd825d961a c7f6da03c2d5a66da21556</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 21:25:00	<u>0x092172b02a3271db6218 1b8a794c9b4910939c9857 f39a0646d96b33a7a6d90f</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 16:21:25	<u>0xf3770adbe646af8614c5 d838784c71bec301fec4d8 1bcedc1c57106b658b5321</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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