


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xef27f092046dd393dc6f85a11d9300c21f58a6fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
'	N/A '
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A ce
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:11:25	<u>0xc7e501458aee4816cf30</u> <u>476c37cf175d55fcb8cfe9</u> <u>f9e825a97f14fff5d53a32</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 07:11:05	<u>0x1c52f6749b6039d95b1f</u> <u>f35c7e549ea8540a2d4298</u> <u>a7b66177da59cb6322dcf6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-12 06:12:40	<u>0x59616fd1d14f5ee3c2c5</u> <u>05ad720aff7215534e4ae6</u> <u>5814e96ac17ab6e9028dca</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 06:12:00	<u>0xd10e516941d5890cdbde33c3e0b38f6e64d633240c8dfaad97ccc27613ee40e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 03:07:45	<u>0x131212a5019c605177b2b03db25d30798c0d73c0ba5c8df623038993e1c7fa18</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 03:07:45	<u>0xca811f56e43459bea6f56e73075174627165c9df6389c436a63634ef54cda64a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:48:50	<u>0xf6296ad05f02d6d0270c4f9743543a2ff735c16e535898b54af167d075614c10</u>	+ 1 xyz	✓
2	2024-04-20 14:27:15	<u>0x27a3e23454620a2cd25d5207d9aafea8a699492173c4d5bdc9f228443be193ea</u>	+ 1 3 ETH	✓
3	2024-04-08 08:31:20	<u>0xa45a29dfcef790bba05e4f079465c340a281a64b26bc055c6800275a0f0b90e3</u>	+ 1 d	✓
4	2024-04-07 11:37:30	<u>0x0ad37aa9f2c729c79703ba337efa50089709fc69edf5abd3cba2db4a54deb68e</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:24:10	<u>0xe9e925fccb48e846a4f0f7d3a53665dfbccf73c2e158eee43dcee10767579c21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:11:50	<u>0x2c80744197a0c259345f e2ddab54d218fdde63357a d46098dc96bdbd62d99f82</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:09:45	<u>0xbe66961721d8df0ca97c b04245076042e2b64a6784 643d751cb355733dd20cb1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 16:15:15	<u>0x349ca8148ed1ff0bd154 b9bb580610af7d18dbd1bf 1f6867b0029523cdf3e13</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-08 06:01:25	<u>0x12668010ba92564dc10a 42419d28fdef5ad1f29af4 d0af858de003b44ef72d8f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 16:31:20	<u>0xc9fc438b4788ae223c93 2e39380cd959afb0e68da6 1447f073e533e9d046f154</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 14:06:50	<u>0x9e21a0c4726ca917e952 cf3ff52b3d00192a5aba69 7ea546a2f99bcc504b6a05</u>	+ 1 5btc.com	✓
7	2024-04-20 21:06:45	<u>0x42dcf22abaded6500702 0067b651e857a9836977df 12fe9e82d7a8f0e7e8a9e5</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 15:31:00	<u>0x3c1050b9987487e36ab0 70b472a1365f4986e031c5 a37dff1b7c4c9ce1904373</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-14 14:50:30	<u>0x30efd5045b609e2f4398 96ea3e5cbe4bd8e7b75851 ebd79e83008239cd701bed</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 08:40:05	<u>0xc29b04a40a2fa7b8d15b574a0283bdd745b68a7255e96d0a7e505dbbb0181891</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-29 18:29:25	<u>0x39d048f8b6c038f7288c646feee15866d1f7b9039cca937c4920aca884b90f36</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 18:27:55	<u>0xdfb36034ff1af639b5f75338756018fb8c8d6657ed4aa0ec6622fa092ad9bf0f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 13:30:50	<u>0xbd8bc239796c21ae37559130d3f4a8081f268945fb7f25ab3762fba64bd28ec7</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-26 22:19:40	<u>0x91234d2b7218f7c2eea9d0579cdf126af1a23d4585f49b9ecf6e7a79ba47f412</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-26 21:59:20	<u>0xac4e829e529ddbe70175b8695d6a15a538b8b40581adde99f2e3531ceab4da86</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 11:03:15	<u>0xd5a138c76eed7193ac747561b52a530b98ef0460322c154fb772af749b0322d4</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 22:09:20	<u>0xcdbd75e0cde6898cf7be0b29e15cadd36d2ec592388f43eaa7ebf453a1c0cf1a</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 22:08:05	<u>0x28a338a83cb7cbf1f32a7a73fe5561774003a93c56af44f00cd576d963c139ec</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 10:02:35	<u>0x7acdc2529cc27e2b6863e293a733ce72e0338ca73c6d2d1b9cbcd8bcb2ce265d</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 10:01:15	<u>0xefac17f63c0903752691ec4a4f75277ac8b2b91e3c1b36eabc068e6d2ab2173e</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-22 14:12:05	<u>0x8011a2b8e91031bb07922a6ddcd766bc241ae4e7e49e95fb545a4d6ee40dd752</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-02 18:50:55	<u>0x1c9a4d512616b8dfa5690ffbbe9c81a826a7e79441bf8c018e48c3fe382f13ff</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-20 21:02:15	<u>0xfe51144f4c79edeb448c5fa60712870cceed35c242825ef5ba50f6b2a30f0038</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-11 20:24:50	<u>0xa7c5f5f6df9fa6227f6b8870c4a9decab2f3d174fb2c7f0e9c340c8d25a3da3b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 11:40:30	<u>0xfc52191755ab537321af7bfea4ec94ae35c11f7e6bc3c1d745e22296ae1063c8</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-06 01:34:45	<u>0x4268256a60319218fedce6baf96209f6614b7155c442ea04c4b5656e5db4c18e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-05 14:27:20	<u>0x7533fff8d930d737ecb699875c62670a7eeb8add39813a4c4177ee2fc9626c90</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 11:13:50	<u>0xa99989d8bb9fea6e34c7013e04683b8fb673839c4fd3ace750e6466a10307aa6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-05 03:33:50	<u>0xb9f10d2ad5002b1f66c4833e2427a48685b99718142c5a8781a7ce35243ae175</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-28 09:42:20	<u>0x49947c63a637fc772c828b2bfce56e22c1d855b3aa2a7419486f26e3ec96c2ed</u>	+ 1 LAV	✓
31	2024-01-28 09:18:05	<u>0xeec4f96cf5e6e6771964ec41c6e9955e54e13d15e9be74d32b2563c690a96f37</u>	+ 1 LAV	✓
32	2024-01-28 06:51:15	<u>0xe72602b3fe4e3786904ac7ad7f1e3361a853979b7dc51bea589f6cb479174911</u>	+ 1 LAV	✓
33	2024-01-24 19:12:55	<u>0x3d65a3ec5422ba7f5149cb9ed880f3560ec8b43531cc8c14cff8ae21ff1e80ea</u>	+ 1 C	✓
34	2024-01-24 16:16:45	<u>0x666038312a16c68882eade1fa6234876bbd24ae9ed01c0c19d3d33762cabce9b</u>	+ 1 C	✓
35	2024-01-24 06:13:35	<u>0x5792966f487e09c74f50b86578ed52c5680a20c1adfa891b87fdfaccd96bfd2d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-24 06:11:00	<u>0x5fcc75dce3d58ea4e18afa08fb5f10e4a595ac0103265ec153352de91ab65636</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 06:10:50	<u>0x2f74c113b279f415623abc3278ea834b84ba2afc844aec69abf640df7f3a62c5</u>	+ 1 Liquid-ether.com	✓
38	2024-01-18 02:17:25	<u>0xaa92864b457fb040de0b8dbd288da297d0f4104879be311f3e8f80c942bf96bd</u>	+ 1 C	✓
39	2024-01-06 02:36:15	<u>0x05641a5fdf7471e33b9018ae4c10609c18d097285e6a3b123ee7879d6db81651</u>	+ 1 Airdrop	✓
40	2024-01-05 07:47:10	<u>0x39658ee86125f237be2dbbad25f2c2fd09862d20794635113d3164693c6d91e8</u>	+ 1 Airdrop	✓
41	2024-01-04 16:40:15	<u>0x1dc02cbf22d5bf8818c1a3d4e85baceeed65d38daa74ecb9afee6fce14b8b50</u>	+ 1 Airdrop	✓
42	2024-01-04 11:45:15	<u>0xad11e437815fda3b4fb0340d79a15e40ffbb21af65412bd5f4b918cda58e4c06</u>	+ 1 ce	✓
43	2024-01-03 20:33:15	<u>0xcf264d9190ab6ab76852f3cbfa1416d8593bdc85b5ae2d503782077b329c6409</u>	+ 1 Airdrop	✓
44	2024-01-02 07:45:30	<u>0x7feeb736b3b772d5f553d9ee35e3fbe96c57f31d466e369e6f758e623b48b5b</u>	+ 1 Voucher	✓
45	2023-12-26 04:44:15	<u>0x1b9673ceb47e551cf7a1e97f85a5645e0cc0a007ce0aa896b0c5970400763ba4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 03:16:25	<u>0x7076fb0777fde0f2bedb</u> <u>cb713f92201201cafc3228</u> <u>8c5d0c5a3dfc3f863dd026</u>	+ 1 Voucher	✓
56	2023-11-05 01:47:25	<u>0x732d9a44c17c38e1ef6d</u> <u>4cf10cbef30b987887f7f4</u> <u>6a5d45539996f1c5432bde</u>	+ 1 Voucher	✓
57	2023-10-07 02:46:05	<u>0x6704f0399ef82a01377a</u> <u>3f28da85cbf81e945a7b99</u> <u>0cc8f212b8ca586ebb8b00</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-06 00:01:45	<u>0x628ab7778048e707398d</u> <u>14989a2a655e3e68b4c741</u> <u>ab2560d71500e1763cf08c</u>	+ 1 t	✓

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