

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef5018407879ea52b467026e2d22b53602a9fb3e</u>
TOTAL RECEIVED	0.631066636500000055 xDAI
	0.63 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.631066636500000055 xDAI 0.63 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
! SHIBA INU	0.400000000000000022 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>

Token	Balance
! Pepe	100,000.00000000000000000000 EWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
p.top	0 p.top
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
'Access to Layer Zero Airdrop	N/A ZR0
Â-	N/A Reward at 5eth.win

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:05:55	<u>0xa45eaf00d58a10904b09 a330824ac706f2f993d83c 101905cd432c4abff86732</u>	+ 0.6310666365000000 55 xDAI  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:17:15	<u>0x1ec2ce25c6dceac4498d 794343e0157ac7fddc62c6 ca57ed514b30d9b48d269d</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast. xyz</a>	✓
2	2024-06-27 08:03:25	<u>0x6d1fa21107385ff9309a 263ff2af6b2831922914c1 c2c466312c93ab30786aaf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-26 13:09:35	<u>0x4d2c4093ade82651a447 9ee01075e5cec45f27b7ee 79e62c7cf91fe4fcc796c9</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-26 13:09:05	<u>0xa324570213105d2a0700 6ee7bfac917a590376681c fd94e5ce1112a6e8474012</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 13:04:05	<u>0xfa08a0346b2fce5a308e bbe7bf7ab3a537e8015d08 a676c6c23b363c389b2bd4</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-17 09:41:15	<u>0xb2215593193a48a93ca5109a20789c1bbe2f5c20c89d5d1aa457fd90bc24f8f3</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
7	2024-06-11 13:03:05	<u>0x45b4cd31abb68cad18ea71d7d8b6a601ce9360db52dfecb6bd56ba3c0f0de1a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 13:02:45	<u>0xe768da071354eab2a74abdae42823781d8cbfebac0b483c1ec2a9e2b66a92edd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-05 03:52:10	<u>0x15f440944fe06514ec6c1c85107e70fc60cabcc1223695c2e7bfd3bf59033557</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-04 07:16:15	<u>0x7e49467456d70c20c5ad7db5ca3f323f05bce451cdf28b47168cfe16260f6575</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-04 07:15:40	<u>0xf75a7426ae449d2bebc57c56b6260341123b5ecfc46e8a3caace07fa53dd4d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 05:09:55	<u>0xbad294563709dedac447a55661f67a99bf10e12b0e9ef26c28aab814fa3c24f7</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-03 05:09:50	<u>0xf5101807b3cea1eeab33e2099cb0c4f86b9a4d7449b4b8e726dd025043ca7ecc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 05:02:35	<u>0x7ecef52ef6d8e95cdb490294162dcaa2849bbb7b4be22e1f80a3053be601746b</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 05:02:05	<u>0xb5d8e8bcee534c553faf</u> <u>c4143bac038cbe9bd22303</u> <u>bac7c18be7d1aafbf7fca2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-29 04:41:40	<u>0x9396bc79d9b6424e66af</u> <u>7cdac1ef3cc1cc0e76c58e</u> <u>e4bde99d90adb52429e99e</u>	+ 100,000.0000000000 00000000 WARDS	✓
17	2024-05-29 04:38:35	<u>0xdd6fcfd6bcbee2b7f396</u> <u>9a4c44fd6a4fad278c6cbd</u> <u>f2d97532797ab246812a8a</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-28 05:34:45	<u>0x116c291c63b6fc64ae65</u> <u>bbdc8a0ab53a520a0ccffc</u> <u>0a31df2afe8a3b4d487ebf</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-25 08:16:10	<u>0x8d9ca9158505ee694d36</u> <u>13ed887e8c872e66a99ce9</u> <u>72e85fcd0fa13c0e5563d4</u>	+ 100,000.0000000000 00000000 WARDS	✓
20	2024-05-23 04:25:50	<u>0x6f1ad83e88fed206974a</u> <u>f355596a53d2fd0b9b1442</u> <u>4f50731adb9aef53fe803f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-22 07:42:20	<u>0xbdcf26e68bc9777a8b1b</u> <u>90cb8efff00d3583dd73a2</u> <u>44c84228f13e8e3d13368c</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:02:50	<u>0x0f15585c42225dd20448</u> <u>41720fdc12bec262bfbc15</u> <u>7f52ef7150e82b2cef56be</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 04:46:10	<u>0x98e7ee50bb568d4906d158eee6c3d968b64a8e59bad8a9a4b36433c648de97e6</u>	+ 1 op	✓
3	2024-06-07 04:29:45	<u>0x6ce1ff70b7e86438bf3a3b72299d5bbcdc84ae8271069c6ca010759025b069b8</u>	+ 1 p	✓
4	2024-06-05 18:58:50	<u>0xa7281e2c6aa63c46a98cf9c61c36f8c649cea7cdc7b1637f6b4cdb1939e851aa</u>	+ 1 p	✓
5	2024-06-04 08:02:00	<u>0xd039107d621bc0e0d882c5a18c6bde7ff28cbd2843c4f270c1421b9cd6b70216</u>	+ 1 op	✓
6	2024-06-04 07:15:40	<u>0x67612fea2481e588234dc2a1d18c42350bd8a71dd64d3a7e88d1dcd6921e1adc</u>	+ 1 op	✓
7	2024-06-04 06:40:55	<u>0x548161e49adb530c7344a9b255aebfb3b50c3fca0f856853fd58533c798df4ec</u>	+ 1 op	✓
8	2024-06-03 14:49:00	<u>0x841bb218b7976055c06ef41dda4d49b5f2de3ffdbd2c2b00116ae3507f9b4ad5</u>	+ 1 op	✓
9	2024-06-03 05:02:05	<u>0x4c4b189fed65b44c35286085e37a6b3edee7cd168981f85690c1388d725e2c98</u>	+ 1 top	✓
10	2024-05-31 06:38:25	<u>0x589caed568184dc3db7ce5235d7932ec8bc024401806a19339e524adabe81a6d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 04:37:50	<u>0x18d0ab725bcc46e15417</u> <u>051b625c8446366d6d78bc</u> <u>8ad7561f13a617b170e080</u>	+ 1 p	✓
12	2024-05-27 07:59:15	<u>0x07a1a3c87ceaa0bbaac1</u> <u>6cf78866b436160136263b</u> <u>3c41e2347038dd2626a636</u>	+ 1 p	✓
13	2024-05-25 07:32:05	<u>0xb5bd4a6f6b26b0fb7dfe</u> <u>3f77e039c85cf145e60a13</u> <u>827bab3ecc8d2111d09b4b</u>	+ 1 op	✓
14	2024-05-23 08:32:50	<u>0xb8edee0b3205c5e8867b</u> <u>b43e8ff9f8e9f9bbcc5445</u> <u>64341247e69acd90b3a5e1</u>	+ 1 op	✓
15	2024-05-22 14:11:55	<u>0x283cf4896a4c2b1506b2</u> <u>0f48c97fc94455e4b73f7d</u> <u>3e6e04f79317ebb0c4aeb2</u>	+ 1 p.top	✓
16	2024-05-22 10:54:15	<u>0xd157abf4b7e8311f0697</u> <u>8b92d77c3c490afcefaece</u> <u>86674c156922895ca594f2</u>	+ 1 p.top	✓
17	2024-05-22 07:33:10	<u>0x24e4682ca2f609e44441</u> <u>2c9d684c814bb0aa86ff54</u> <u>2d8a297aa8605b6fef0aac</u>	+ 1 p.top	✓
18	2024-05-22 05:21:30	<u>0x1fb153e159a0c653d222</u> <u>386958e5c66a10d6c89c60</u> <u>5e602ba8e37dbb738c698e</u>	+ 1 p.top	✓
19	2024-05-21 13:38:15	<u>0xeed78b2fc22fe6b0fb2e</u> <u>4e86d016cb79bd563bc832</u> <u>77b5fdacbffbf4e159526e</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-18 10:03:00	<u>0x0db89c9f7fcf7f6c7c299279e638db6886082cf0fca800ff46e73d70811b8087</u>	+ 1 .top	✓
21	2024-05-18 06:41:05	<u>0xc1b58a34beb243977fd7947e3bf271b98bd85a34aff8372a1208b395e74822a0</u>	+ 1 .top	✓
22	2024-04-25 04:15:10	<u>0xa4453ad3a4a9ad3932417b9bd4b58fd788d7a14400a20208e6e485aee5338e08</u>	+ 1 10 ETH	✓
23	2024-04-24 05:28:25	<u>0xa65a0b1b099580aaef2ee47c96954abeb6ff0b495212e43166801bc35acd8af4</u>	+ 1 50,000 USDT	✓
24	2024-04-24 05:07:40	<u>0x5c155c4cea81c1d6e3207e3ee522040022e184b4407267c76730f6c64c439db3</u>	+ 1 3 ETH	✓
25	2024-04-24 05:07:20	<u>0x685ccbc73b684c74060582f28befc7f69e7974531363dbeb2870b4c57fb10138</u>	+ 1 c2.com	✓
26	2024-04-23 04:14:25	<u>0xc7789410309497c8b1692f259571460c20c86694ec3d9e8e34b5ff27f97d3225</u>	+ 1 c2.com	✓
27	2024-04-22 19:30:55	<u>0xbafaf2845e04b8c716b3f68c1b2fd553564982ac6da7cfbbaa1944d46a42ba34</u>	+ 1 c2.com	✓
28	2024-04-18 05:26:35	<u>0x8257739c57c185ef33476bb8316b7e9790cc6a8a29df8ab59a0d44440bf6e837</u>	+ 1 claim rewards on usdc2.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-17 04:05:45	<u>0xf627f744aeb7f576ee3c120f5a99d75a2df66bf75946fac06cdd416bbc3002d0</u>	+ 1.5 ETH	✓
30	2024-04-17 04:05:35	<u>0xdaddd1a7e7ee06340c3ad21e0e1f3741b6272475987e51a02e32a1a86bd38ac8</u>	+ 1.50,000 USDT	✓
31	2024-04-16 12:27:00	<u>0x90d3e64d2b204b1eff63f92be553a157634d1a6017c5ef66ea4997e05f7c478c</u>	+ 1.50,000 USDT	✓
32	2024-04-10 04:33:45	<u>0x54e0e2e0af56c5b01bac40e74ddfaaaf4ce8100106ffc1ba152968225b7c37ff</u>	+ 1.50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:02:25	<u>0xe4740d011e5bf3e23105d904d2f4af1e62fba42b1241857f0a36f6100755fe06</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:07:50	<u>0xf1a24c6704023811e6afd3d6d5e8b698c7ea8aaf129960df2af2c5daf4582d8c</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 16:50:30	<u>0x1057412354788591815693147c5f19463c63aaaa9bd5c926833e84c7a7ab153</u>	+ 1 ZRO	✓
4	2024-05-25 09:20:00	<u>0x395c07e458b8804d57d071f4f9781fc614cf4589b9db2bc0fc8b8452868dbd40</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 09:14:55	<u>0x62266f04aed99d05bf7154393678c2d72dcff40f3076c2f8796dcdd768ec5b60</u>	+ 1 ether.com	✓
6	2024-05-23 05:56:50	<u>0xabfbe58a8e1111e87fc37a6a6b1bdf6e8c7440ae3dec8d5da1cce39eddb327c2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 16:44:55	<u>0x4cd3dfa37da3754298d8167f1f91af23b65eb664c2325cf18939a3737e7d1921</u>	+ 1 BRETT Rewards Program	✓
8	2024-05-22 08:44:20	<u>0xe88443f36e3ca18b83698fcbf57e2b4c5573a4b556d3a4278d9d4a67c0b598b8</u>	+ 1 ZRO	✓
9	2024-05-22 08:44:20	<u>0xe88443f36e3ca18b83698fcbf57e2b4c5573a4b556d3a4278d9d4a67c0b598b8</u>	+ 1 ZRO	✓
10	2024-05-22 07:42:05	<u>0xd74ffc953aaaa36fa69f90c9986358b3c7ec04d102872a546f2f076e3739902a</u>	+ 1 ether.com	✓
11	2024-05-18 10:21:25	<u>0x630e4d03c98d924533a2de4e4f9503717ca518c950cfb168f68aceef126af282</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-18 10:07:10	<u>0x54bff98855f551c21227c21232bd2b3f988063f2a2092e85301d24d8bdf39170</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 06:48:00	<u>0xfccfe0eda099343116dc707d06ba50df87fca3fd2224943f7ad27424e2a01743</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 06:41:30	<u>0xec6141add9e0f8f958a9 fce8ee0422a83aca57f37b ea39a06449afb24e240a9f</u>	+ 1 aim!	✓
15	2024-05-18 06:41:05	<u>0x6f1ad8daa568ad5c60c7 1ddcecd8ee52ff1340bf47 d5f5a873135f3744bbe041</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-04-30 08:03:10	<u>0xba2978025aa030097595 0f1ba7ff7cbedb3be0214e 38aa10641c1819de1b5537</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-30 08:03:10	<u>0x119329a9988021a3a924 f680c17f94c4a5b86ab160 d922e7759f5a1993d701a8</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-30 08:03:10	<u>0x448d425c2b4c81b0579b 8c349213733a1d63504857 5a7159d0b9830838e7da58</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 08:03:05	<u>0x3d042ac5cead04741dbe 016d5214ccee5a19a14454 69d71b3204391a2db7db6c</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-25 04:21:10	<u>0xfa2243945216567c1f1c 16d00b08732dbe923d1b57 f37dc1835acd31bc21dd7b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 06:47:25	<u>0x78f818e1ac4b2af5d0bb 4e5adfdee676e37657c234 83b0f3da0e8bb6c0e51c4b</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 00:16:05	<u>0xf5659fa07527d39dddd9 bce7d0f49630beae2b776a 3226dfc0a1d8baec906b70</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 20:42:50	<u>0x607cdc081ed8ac52b97d5ae4f4870222d3fc3a60026772949a7f17c736da6b7b</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 17:05:05	<u>0x9daac6408569d69772ed27be2782a8b74d5d846c7e892d49cfbf9e1263d1b5d8</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 11:58:45	<u>0x891d3a343c42b77facfc395b8940182589431450e4dd563813e86da079e35551</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 08:25:10	<u>0xc0555767f36abd630f8ba06bd2ebe73b85ef20c14238ea66258e9aaf0f178377</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 05:34:25	<u>0x901ab48537364755c7a4b2bcae03fb6c300eae94f3bdbc17a18826f1b42416dc</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 05:21:40	<u>0x5f283ca4b19c4298cd0b458e928a0ee54a6eadb684ea520fa363e3865b06c39f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-23 05:15:45	<u>0x4a01bd85e06dc9f16b19d1c425ad15fd0d97555ef519eca73d454df70645373d</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-23 05:14:50	<u>0x7aa981be0231d1d9217b83f055620dac8d4ba8a3012ffc450bb916449127baf5</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-23 05:13:15	<u>0xf30c28b5d29fbd3a8387817d2ea21dc27a7c5990bd79382b50351a7de2dd8fb3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 05:10:15	<u>0x3b650830726465745775</u> <u>f32aca34e62db0bee93768</u> <u>7ad040a6a026ca42af372b</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-23 03:06:55	<u>0xfbb8e933a1e8d7170b4f</u> <u>96c9b0d4db827d6e4769c4</u> <u>5a2c904aec0da4eb429010</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 01:41:45	<u>0x230cabe58c1d3b52314b</u> <u>87de796832d7c550179013</u> <u>f5a85b0f5f114fcb7d7c27</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 23:48:10	<u>0x90f5c6597f7e0acf44cb</u> <u>9c9fdf0c37ec5e321e9893</u> <u>fe37cbd7131e8cb1bdf67a</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 22:13:45	<u>0x31b9c47405707b5d87f7</u> <u>4ea5d9022f66d08f4dfd18</u> <u>5316fa9b0f24c8e87c07ea</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 20:37:25	<u>0x78c1cfd54b2ecbf9d3cd</u> <u>c10d3978b9321585d29101</u> <u>8ffb1d5b555b889d56c253</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 19:39:35	<u>0x86e20643ab9be21f7425</u> <u>7eb3083f3028fa58048581</u> <u>19d3f763f75802969010c3</u>	+ 1 TOKEN	✓
39	2024-04-18 12:52:30	<u>0xeb806b82e9bcd0c4730d</u> <u>2145d6c373bfa06c3d96c6</u> <u>886f51742e4362667c08d2</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-18 08:52:40	<u>0xd47be08ea5732392ce67</u> <u>7832fce5e33615cebf570</u> <u>70b83d69b69c22dda17f33</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-18 01:07:40	<u>0xa78ce948a1cf3c560eb8</u> <u>b26caf0b59fbfaf65b8651</u> <u>12baa5375dd9141744aacd</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 17:33:15	<u>0xd72902a1542a63a91ed8</u> <u>e46dbc771f021a470ca2a1</u> <u>bcdd8748339abc9b6ea44a</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 12:32:00	<u>0xf1ae9d31e72543b30342</u> <u>6e5b7ec75326be2809c847</u> <u>602fafdbaed7585630bfe1</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-10 04:38:10	<u>0xd6c2be7af1c549fe65a3</u> <u>1beda2c107df6322f118aa</u> <u>3556427b1e6f65efaceeef</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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