


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xeff8f46cf71937e8f0f0d92fe5d0a04acb324cae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
WHD24	1.000000000000000000 our reward.
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz
yz	0 yz
yz	0 yz
xyz	0 xyz
Airdrop at getrewards.life	0 50,000 USDT
.top	0 .top
t.top	0 t.top
op	0 op

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:30:20	<u>0x9d601d1af8f085ebda2c 2b8fed1f4977ec3fbe40bb 288d7e4796ae8517c7ddaf</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b2 8ba162550b921e29923ca5 ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 08:00:00	<u>0x8b0d31d79e69d3d6e955645f5759d6216220b70c01fa22210bea9e1a1f51fa50</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
4	2024-05-12 09:49:00	<u>0x1392eb52d6d227d9bddd038556a70be952fe77880c885ea06c8a2f0411e700a5</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:18:20	<u>0xd1824277f57ea82bf58004b10b6ef0a8fb44ee2af340ba0c8e3130183abac538</u>	+ 1 t.top	✓
2	2024-05-18 15:35:05	<u>0xa9ca4c77f10d634309af8b189c5913b4bf9d70a83d2a39e9188a3b762e90ca00</u>	+ 1 op	✓
3	2024-05-18 04:12:25	<u>0x477d14fde33227952bf5321264fff36d221387f8a8e6f4c335039de7a2bfec24</u>	+ 1 .top	✓
4	2024-05-17 09:59:40	<u>0x56b84034a3d9c02830e11e77788c2cfcad6ae75ff21ab2fcdb3c892cff2b4572</u>	+ 1 yz	✓
5	2024-05-15 08:00:40	<u>0xf01b95b9df4a647ac4564d9fcee14260244bbe06f0dfcf9aecb1b014bc97ce4f</u>	+ 1 z	✓
6	2024-05-12 09:49:20	<u>0xbcec4518c8f902eb8f7aef128bac2d37d6a77fb895f1e893afa4712d675ba09a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 11:49:35	<u>0xcc80cd174c045ccaaaaa</u> <u>93fddb4a06a06bbe138199</u> <u>93695e5682ae080b9d0d1a</u>	+ 1 yz	✓
8	2024-05-08 13:39:00	<u>0x51a78a229e110998c1ca</u> <u>387e83e46b2be28eb0c48e</u> <u>0813a2b6b065034ae31b94</u>	+ 1 yz	✓
9	2024-05-08 13:08:20	<u>0x333f3023297d0dc17763</u> <u>3e0af50972925453af6519</u> <u>a5d9d86b9a9749cd1cf004</u>	+ 1 xyz	✓
10	2024-05-08 01:34:45	<u>0xab5da6a1bf0c4cf2153e</u> <u>827f9205df06f44c937cd8</u> <u>324ab0f2063fa0ea3bb5bb</u>	+ 1 xyz	✓
11	2024-05-07 15:05:35	<u>0x8d9655168deac5cf60c5</u> <u>9b14a0fbbd12cb3dee9f5f</u> <u>edc5e43089fffa23ef2ab6</u>	+ 1 10 ETH	✓
12	2024-05-05 07:50:20	<u>0xd38487248a38b96aa547</u> <u>7d31b9692d7a7384dc1a03</u> <u>8516ac037236f6795b2716</u>	+ 1 10 ETH	✓
13	2024-05-03 14:28:15	<u>0x3ead69a13c7c3677220f</u> <u>ca36244a81bd36e154ed46</u> <u>d5dfbf883547f430f760bb</u>	+ 1 d	✓
14	2024-05-03 14:19:10	<u>0xf66a0cd53063ef50a7e4</u> <u>cfa221e100e4588f71a5e2</u> <u>1d18cefbead4b001ec4f5e</u>	+ 1 10 ETH	✓
15	2024-03-06 07:08:10	<u>0xac951fc4f8b25d48f0da</u> <u>a3a5b4c538aeb306542fc0</u> <u>0c8794815e0b6cc7e5a25e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 01:29:35	<u>0xb0c62b93d48ed5b81b06999c36905e1eb4301773a2ea3cfa3e38833a7876e897</u>	+ 1 50,000 USDT	✓
17	2024-03-05 11:03:00	<u>0x4fcffd2ee40955b00d982ef4e8303f2e42036fcf8e923d3314815b48309402fa</u>	+ 1 50,000 USDT	✓
18	2024-03-05 04:08:40	<u>0x31c1301bd155cc72b1daa8a8eec51b0fdd12cc7971bd1c612da7fc49326d7530</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 22:09:45	<u>0x75da008417f577b98272e235dcfed27e70e9fe378d0eab6ddce9dfa3b2740fbd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:25:30	<u>0xa2e72220e1ac47efa4787145ab94bcd7c018d1ed40d79fd91c2f0b0d99dbfdd5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 18:23:25	<u>0x690e2a026a1dd043c0090688d8ab179b448b634b4284b20c7bb2505ad4bc774d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 18:22:45	<u>0x36169cfd4c55a8dd93b9ed397f61343efb96c9b1d044f12a5c712c66932ff370</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 18:21:40	<u>0x6dae869e6c88526abd215dde414c5a262c66cc6d15e3f3339d978cf487a1adbd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 18:21:15	<u>0x2ceeaced72ce80b25cd8694be084f63a12f1388359d6fba0f889a4f75cd859ea</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 04:21:25	<u>0xec3a8f95ad5ce71ed089ce2772f06295fab983c5f082f00d21e2a08688064f0a</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 10:04:30	<u>0xde181548441d045ef48039fb60cbad89907fccd75a45cfa75f1820b3f9d9eac7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 10:04:05	<u>0x606b5723bb22919ea1f022258b4fc6dcf8e35895395d12240b0cf62b84f3acc3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 09:59:10	<u>0x1acff86e8a7974b6b6a76497ca3a505830dd59eea1aea113d0b3a8aa63b0fbc1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 09:55:30	<u>0xd20cd6616ef146e8d1909378f6799d8727eb63cfee96bc2648143353d9d34743</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-12 09:52:15	<u>0x8e54c88ed9211c8c9cd688d0e062ecb22e8b650a7fcaa05b7242f66618564a7c</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-10 10:11:00	<u>0x96e5e4af28d473d24475f396dcfa64c26b1174fcfe98cd96d4c5c16d6190dd4a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 08:13:25	<u>0xccf6585294a4f8a750002462d7ba93eecd7203ced7b5696b99ae83392598850d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 08:12:10	<u>0x754dd29bbf868ede020263e75a8869a4c887a4f767d7be5efe07808bd7bc99bf</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 06:54:15	<u>0xca9d782cab961dc75ef11d3f0744b32b6a0f5c12c435146f391dc258a2ab0b32</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 12:10:00	<u>0x393a42a9e57adaf3af6f6448daa83c7666b1530678c9a0635d88777eb19a0118</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 11:56:45	<u>0x00e09364a471fdb0c49792f7c79e695e423544a68e954ef4e8dc4e481473e1b2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 11:52:10	<u>0x9b4917a2af9838070c115ea098519227c9bd986b9763c2c64a5411ac1f040114</u>	+ 1 Reward at theflok.top	✓
20	2024-05-08 15:23:55	<u>0x95234481610530f9d12041e85d4f52f3e5ec74d85a7be7ac7004d782e9ae27c2</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-08 13:42:55	<u>0xfb8c31ba4ec756f1ec6eb853c3efcf97d3a66db953c4371c5ff2af8ad6f2cb51</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-08 13:06:00	<u>0xb45891eef5513ef09bfe0164925192445ec5d232d128238b58ed67003d18f164</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-08 11:40:05	<u>0xe954dae8a3b3bd01f71b27a774df8a691ba0a48d7b00c804eab13275ace708c8</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 01:41:20	<u>0x5b5b2fa82883f82a3039 f658f44c60fbba6560eb0d 8adb09a9e06df4f55b0e7f</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-07 14:46:00	<u>0x3d20b8974597f941c0bb 27ab4a75f62e4099d3aae8 f15c41e73dbf0720b22ae3</u>	+ 1 Reward at theflok.top	✓
26	2024-05-05 08:02:45	<u>0x6b245bff6efaa79e919b 0012843805f6521993d63d 8656ec357b313739f49347</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-05-05 07:53:25	<u>0x0c1293abc3a28786ba04 07119bad8e6a476f8f5de8 90f6d89740e2654415e753</u>	+ 1 Reward at shibonne.top	✓
28	2024-05-04 07:50:20	<u>0xa0aeba12056d78404134 984af4d990538b65002e4b 8d2973e74d944148a3a04b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-04 06:12:15	<u>0x7989fc7dee0143ab688c 8efc8811fdc336609d413d a1b856c863ffd697144b64</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-05-03 17:30:15	<u>0x836733bf4a98caad56d9 348e16a3de89cbc2d4e22a 41b5c4a21a28c1903fd7fc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-03 17:23:15	<u>0x1ea99ecc6c3dcb6aa236 8096fd3780214e7edafd21 d15bcecf86955ec6afb5a1</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-03 14:29:35	<u>0xabc14a2d093df2750e86 3fe702a35d4cebd559d1b9 adefbe2d50c7251f7d5db4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-03 14:20:35	<u>0xadd729732268e50ae041ef592eb7ef1bb522c9fe9c95950da027208add596ab5</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-03 14:20:05	<u>0x3dfabef4e979fe6a6faa75aa9fb3361f128214bf2d35ed694694935bfc0e139d</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-12 18:10:00	<u>0xfaca70265cc9c6dd1130e76c462adb750edb25eb6da1a0ca6a27fafecf61a96b</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-07 18:22:00	<u>0xd146120e79764f06c9b0104291df9b104890465b3e108cbce4e04f29731c33c9</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-07 00:02:15	<u>0x4ec715dc568cdd6485b1961becddc179bf6d20207f19165c737d58244849139a</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 16:59:40	<u>0x80926c79fb01bc41cd6bada13f881e9d17b13df10350aa606daf4d788a3bac1e</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-06 14:01:40	<u>0xe15009aa3a2c8a78f8e18e85e224259c9f278c5d72044f1f7cfbcb6db0e7cd36</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 08:53:55	<u>0x601a905b221146370e4bdf0ef457a0bd8929c884bcf5b732ca3d8f9e1216fab9</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 07:23:10	<u>0x3d2cb42fa6045ee3b07a5df83f6b823620b08ef093c30530b304ef802110c19c</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 07:11:40	<u>0x7020483e71d68409d88d574ccbb107fec4347bfe0b</u> <u>cf4662660b9c8e9f949b4c</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-06 04:58:10	<u>0xd11807d0206dba470360cbfca22dbd739ac9e19812</u> <u>8926c6b90cfff517c3f305</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 02:47:30	<u>0xc811bad72bb97336b3a0adb5be75b0e8449f89a6aa</u> <u>59b0dbc67fa90872d00791</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-05 01:31:55	<u>0x209e8f7fcedad6ae7ecefff22701671679ce17bba2</u> <u>118f921043c27ab890a68f</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-05 01:26:35	<u>0x2ab4fac5f22b01729d87090650ec82a6ba1ca23242</u> <u>228e6746c5aed521da19a6</u>	+ 1 BLAST2L.COM Limited Coupon	✓
47	2024-03-01 16:56:30	<u>0xc5bfb33ca9d0b43a7686f4084cf7a666c7073ce96f</u> <u>58c8165922ab47ce693d0e</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-03-01 16:32:50	<u>0x58a3079f2e686d31ba35dd8d6b4a8b609b876a0cd7</u> <u>1e4e30295eb0323be44199</u>	+ 1 d.top	✓
49	2024-03-01 02:26:35	<u>0x487645291866dc909926432109e2cc24c6b54ee8a3</u> <u>0bc86ca3ff5dff3bb627a7</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-29 08:34:40	<u>0x7916d532d3eb040e1d7bad99dca9659311d65e57f0</u> <u>d5b9b96be7b024c7613689</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-29 08:34:00	<u>0xa20e2fd068c982b18971</u> <u>f7c4f4ab68f80f6d9ec4ae</u> <u>ef73a5e521b2853ba58008</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-29 08:02:50	<u>0xf03a06ce6b4dadd485ad</u> <u>40171561ed2794160c2b1e</u> <u>6aeebeafba7cd2f5b898b9</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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