


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf757984ea31cffd78c8acc4b7b0280c1ced7befa

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| EKR83 | 1.000000000000000000 ur reward. |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| BTZ48 | 85.000000000000000000 claim your reward. |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| Congratulations! ðŸŽ• | 0.000000000000000000 âžœ[BONUS-ETH.NET] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| \$5000 USDT Card | N/A BNFT |
| | N/A Visit bonewin.com to claim nft |
| | N/A Voucher |
| Lido Voucher | N/A LETLID.XYZ |
| | N/A Visit website to claim USDT |
| | N/A Visit website to claim USDT |
| !Site: ethfree.tech | N/A ETH |
| | N/A Visit website to claim USDT |
| Â- | N/A 5btc.com |
| | N/A Visit NFT image to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-15 01:02:20 | <u>0x096d0a12e5b0a31b6a6a9916a34141d13411d2babbf46f5dfd47952a76237e84</u> | + 85.000000000000000000 000 claim your reward. | ✓ |
| 2 | 2024-08-02 13:55:40 | <u>0x14608a0493a3af349a9eae30334b68163312e0ed205f03f769645b493b8aa5e5</u> | + 1.000000000000000000 00 ur reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-07-10 23:23:10 | <u>0xf58cd0d513beea86db92</u> <u>0b7263c7ce0e00aeeafa83</u> <u>264321c66e1aeabe7520ba</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-10 23:22:35 | <u>0x67eae5e3a35e4379231d</u> <u>7cb69ddac877fd552f074e</u> <u>5cfbc1d2625b8e607ef45d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 5 | 2024-06-17 16:03:30 | <u>0x314241c51caab37b0495</u> <u>e63f32604904a41e1f8806</u> <u>5c89995ca8e7421a02c159</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 6 | 2024-06-17 01:06:20 | <u>0xd5ef11b8128340160234</u> <u>3d32d50e0630698f68c54b</u> <u>5364a0bace36cbd2bb1762</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-26 18:47:20 | <u>0xad94f32af4123bd500d9</u> <u>96759e0a239541665849b7</u> <u>7439a7229526228ba253da</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-25 01:05:00 | <u>0xa8dc8e85116d6cb5015b</u> <u>821746b62f4e5dbd07cec2</u> <u>52de0a2859be7f56b3f6c9</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-25 00:58:25 | <u>0x7daf75f2a8ddb0d07860</u> <u>ae7dd3bccb55e4cd13ae45</u> <u>4d6d49e0a6634de07d2e68</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-25 00:58:20 | <u>0x9091eca4b962b52b635e</u> <u>0c9f1c9de6925f0c04b467</u> <u>38f4368d41946b4ed60b08</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-04-16 17:54:45 | <u>0xa63738a361eb754ccce4e5b40117227ae25c25b9d37cda07fe39e8f1082427f2</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-16 17:45:20 | <u>0x86cd5d3051231c0b2a4b6c98d2d7c69d74e8823c0406f04491dcead0633af027</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------|---|
| 1 | 2024-05-18 16:22:30 | <u>0x3085b479c7270b5d0fab c7bc20edbc394b95d1d2de9ee30ef6e3e9922b73daf1</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 10:24:50 | <u>0x60d680fa527f8b05da0c60e1cf6b6b0d58867b6081d7cd151f29535892bc37cb</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-08 00:03:10 | <u>0x2299d4bb52179da56489fc677aed6c0f8901128edd b636f68f62be5c53016107</u> | + 1 NFT | ✓ |
| 4 | 2024-05-07 21:04:25 | <u>0x4406cf785d038720d148efd0638a9c3fc47f6c018fc932daae2e05cb68b699a5</u> | + 1 NFT | ✓ |
| 5 | 2024-05-06 20:03:45 | <u>0x1aa4a5b25c8fc9d796a87a4ecc7128c2183430647bd63f14558fe407a1d2810f</u> | + 1 NFT | ✓ |
| 6 | 2024-05-03 19:52:55 | <u>0x981304fb4e71b57eebe49f31b22547ea6f5329a1c579f7d241499822513ce8d3</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-05-02 07:22:25 | <u>0x0e26337a317763cb7cae</u> <u>c69f8ad89eb552a8962182</u> <u>7d446dd687b74d30810bcc</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 8 | 2024-04-28 03:00:20 | <u>0x7380457a95a5a4efac4d</u> <u>14d50a73bbfee72d70af63</u> <u>353ca21a472bd426349cfa</u> | + 1 LETLID.XYZ | ✓ |
| 9 | 2024-04-26 19:19:55 | <u>0x90fa63a028caed6c7727</u> <u>04b85628817f6da22104a3</u> <u>22d77837592677e6f081ca</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-26 19:17:55 | <u>0xc8f56c1cc53d8f5c9b4a</u> <u>ecdc88f815aef8ec0412d6</u> <u>92100725f22cc94efeb447</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-26 19:00:05 | <u>0xac4b1df697fffe8771d1</u> <u>12b17ab974f948c8698339</u> <u>3088714678ab9ca7b739e0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-26 18:57:40 | <u>0xa5ba9a5f2f734f1f014c</u> <u>957d4e390c04392fb530bd</u> <u>bb1b35eeefb52e83a6c0e4</u> | + 1 Reward at usdtgifts.top | ✓ |
| 13 | 2024-04-26 18:52:50 | <u>0xf180229d3be80ffca455</u> <u>caf5b48c722a8bcb8cf709</u> <u>927feb61fc216b4b8bc626</u> | + 1 Reward at bonewinshib.top | ✓ |
| 14 | 2024-04-26 07:02:30 | <u>0x7c458041b4b1d578b9a6</u> <u>fe811179dab61fee0e1829</u> <u>82d7923855750386c3dbd4</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-26 03:02:50 | <u>0x803f67bb6c0cbbc4ba5e</u> <u>4c938a6698ff39cc7bceb1</u> <u>846f9f48c3f48a002b0a7d</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2024-04-25 22:26:25 | <u>0xbddd9eb319b5cf1c19ea3cd950d1bad82228b832cefb64760983058df07f7a40</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 14:44:55 | <u>0x280ec79bfe799e8625684ccd9d5de2466591ad41935897f8a0d31be0cd656ae9</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 12:52:55 | <u>0x6c453caf6491f4007a8bb1f363ac94e81a9561b455f5b923daf607e7eef43953</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-25 09:56:55 | <u>0x79fa72de48f8a9a5406d0b0d215b03973f19f094d0cf902b26c290380a390e79</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-25 08:27:25 | <u>0xc20fa1a76c351aa2d81a06d12e123744bbcd95b86de6d0dcb22dfa53bc14da65</u> | + 1 \$42,851 Random Winner | ✓ |
| 21 | 2024-04-25 06:09:30 | <u>0x20e352a45ed08fceb840ec0ba3db57f2eae9146a201af12c48c21c732fbf09c0</u> | + 1 \$42,851 Random Winner | ✓ |
| 22 | 2024-04-25 03:23:35 | <u>0x7fea18265e4688a132bed35741fb5d0c40164b4314d5fa1a0eecfc4564f91a36</u> | + 1 \$42,851 Random Winner | ✓ |
| 23 | 2024-04-25 02:21:15 | <u>0x3e4da2ad432d1b1f06c6d8b456b01859b36ddb8bd24b9edcd4a63778f78727de</u> | + 1 Airdrop mint? goto website | ✓ |
| 24 | 2024-04-25 01:11:15 | <u>0x5fa467f5d1cd55ebc428a957def7a012fc7e683df72444384ac6d1c9bcdfc1f0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-04-25 01:09:30 | <u>0x2c0b8e0e6c63d260e4d8318a4b4f9cfea96f4c9675760f459811530e855dbcbf</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-25 00:58:45 | <u>0x0c7aafd5a0e2db32d02130df937ee0b42c58c1e88d7921268f3372fbc1c9e669</u> | + 1 Reward at usdtbonus.org | ✓ |
| 27 | 2024-04-25 00:58:45 | <u>0xebda7fe014f4e72538b052ee7e2b52f6199e2ada7865b952bb74c4b4cf333dbe</u> | + 1 Reward at shibabonus.ac | ✓ |
| 28 | 2024-04-25 00:58:45 | <u>0x380540d12eddad46638dbd531d3904390425de2f04428b72c14aa7ff91d5c01d</u> | + 1 Reward at 5eth.win | ✓ |
| 29 | 2024-04-25 00:58:45 | <u>0xc517e35d840044d11030ee10d1cbbadff89eb480e831be88d0f18607b0058eba</u> | + 1 Reward at usdtbonus.org | ✓ |
| 30 | 2024-04-23 21:56:20 | <u>0x833c7ba3d139ef5fe3684b29fab70f66f760c0d87ffc1b3970e8919db57f21f9</u> | + 1 NFT | ✓ |
| 31 | 2024-04-17 00:09:30 | <u>0xb7eb8ffda61c31393a9775e67931bd69cfe43e642f4254d0900d66e1ce97c075</u> | + 1 ETH | ✓ |
| 32 | 2024-04-10 10:04:50 | <u>0xb77f48ed5ea0fc411d2208d0e45f76ed117170dc112cb920f3754ad2c9cf8384</u> | + 1 | ✓ |
| 33 | 2024-04-04 17:30:55 | <u>0x5d325d095699b90647e0a887898417680782af774183d816cac02ef4b80ff761</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 34 | 2024-03-24 02:04:15 | <u>0x920f7aef3fac863f23c000131477ad116844796a1e272e57baf1ab3bbc584e5</u> | + 1 NFT | ✓ |
| 35 | 2024-03-08 15:21:00 | <u>0x10e4789a1afbcde6ffe9ee7d5d0b295e862953944ba3b39d3d8fc92c9c540e81</u> | + 1 BONE | ✓ |
| 36 | 2024-03-08 03:26:10 | <u>0x973a384935a58a9cd5249e1e5b5a3729c0de8261694917a6f1eb8139974e4e3c</u> | + 1 BONE | ✓ |
| 37 | 2024-03-07 23:12:10 | <u>0xd1f10def7da0b07bbe26cec5df4f140f3e86a0d823959aa168e5b463967ae645</u> | + 1 BONE | ✓ |
| 38 | 2024-02-16 23:51:25 | <u>0xe5987bbb5d449d5939b502478d38d0cebae37ac579ad26e27ba431f226e1d759</u> | + 1 NFT | ✓ |
| 39 | 2024-02-13 13:39:30 | <u>0x2d1a674cddb692a43f76883ce9696beac357aca2c7c10a0b92325964f2f2c7c1</u> | + 1 NFT | ✓ |
| 40 | 2024-02-07 17:42:55 | <u>0xbabf12428fa7be44b83c24d243e366bad71f04995aacb93d07d2dd90ed73eb5e</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-02-04 10:40:50 | <u>0x0aa8e292ed712bd419953ddb0fd719dea58041d19807242600e3717369634ed5</u> | + 1 im rewards | ✓ |
| 42 | 2024-01-29 16:21:50 | <u>0x13423f2443c073ab9c79aa78fafb95958efcd59d6a74c6e2f2c065fd6d270f0b</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 43 | 2024-01-25 10:09:05 | <u>0x488dfe34af1ea7560d917d43f4c505be17d4e2a3d4b3e67d7faf806dcc5a2ea2</u> | + 1 rewards | ✓ |
| 44 | 2024-01-17 13:46:00 | <u>0x5223b3fb9b33a246d42a6efee490d6db873242deb3c6ff51bf0fb947bddfda38</u> | + 1 BNFT | ✓ |
| 45 | 2024-01-16 16:47:00 | <u>0xa09f74faf90bd782fe3c9f588840796eb35d318ecec05c56fc16884d8a63266</u> | + 1 ethevent.co | ✓ |
| 46 | 2024-01-14 14:32:05 | <u>0x4f37c4f5eba1857a8da23cab2cfb1d8cdc7d192ec37409feecece5c42909de6e</u> | + 1 rewards | ✓ |
| 47 | 2024-01-09 17:27:30 | <u>0xc6c9b0f987fd9dee831a19662ea6164eed8fc4715078ed79eff9caee13a786ce</u> | + 1 visit shibde.site | ✓ |
| 48 | 2024-01-08 17:11:00 | <u>0x9146d97a99c593a7e410dfe22a87804a211bd317316eb3cfb2bd3488ca37b46a</u> | + 1 visit shibde.site | ✓ |
| 49 | 2023-12-19 10:30:45 | <u>0xcb7a27dcf1a3b8aacb773012ed425c40cd99f52eac8c79fd69d795af3ed920df</u> | + 1 Reward at dydx.win | ✓ |
| 50 | 2023-12-17 02:14:20 | <u>0x2a76030fd7ce1e232848461e8d4a0df1ddf132c4c1c72f7723e271067ec95ba4</u> | + 1 NEW YEAR GIFT | ✓ |
| 51 | 2023-12-17 02:07:25 | <u>0xca95fa9f5941d4573289b804737121509579dd12fd0de6ad306ebe431654df24</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 52 | 2023-12-01 13:44:40 | <u>0xd3886b1c7e80d79a23d0da8cc2bed3bfe6906807074f1f1a5118ac79416a0a7f</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-12-01 08:50:50 | <u>0x0b5e754e3ea2512ad0972bc42c8dcca82540aeed548be4aca468452a9a707271</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-30 20:43:20 | <u>0x5d0d64789ae54a38b2ead1116f0385f76f9dbafc75b52a2b9e614af95064fc94</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-27 09:31:25 | <u>0xcce7b1001dd3036fa88eb4f8e312e0887aab5bb62436788e786cbba0aeb36dc</u> | + 1 Visit link to claim USDT | ✓ |
| 56 | 2023-11-26 05:00:00 | <u>0x3deb24122825640880be30a39802dbc4ff7b71879008532fa120b471aa41a07c</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-26 04:45:40 | <u>0x7f3df44612bd14efd709e6e0f3549b4fefe1ab7089b65ab364714fbd4d42d389</u> | + 1 Voucher | ✓ |
| 58 | 2023-11-26 04:41:20 | <u>0x2b2d554bb210f0fb5664c77a5405f1a7079f423857e030235b52a432a7eac3b2</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-11-26 04:20:30 | <u>0x5b31e0fdee64ed19727189bab8d2e46e50d84b3faf7b919821dc6210f6a2406f</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-11-20 07:41:00 | <u>0x97a67fbe4318377d69bc0ac0742a3d302659de32c2b519f84cde96f3d692fa12</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-11-12 20:23:00 | <u>0x6e1471795d480ff3aca06569005ef8a2e5a9a5c704488ef5aa71c54f4f0356d1</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 62 | 2023-11-07 15:45:20 | <u>0xb404907403c1f0b92e153c08d1121a399d18a7aeffab7c2003601ca70865a330</u> | + 1 AIRDROP | ✓ |
| 63 | 2023-11-05 19:40:15 | <u>0x9c2d469faa093b1515be49179918b98f5f8c2f57d1e5351a6aaf7a5e89765c6f</u> | + 1 BAYC | ✓ |
| 64 | 2023-11-01 06:08:10 | <u>0xb080a0c34942d76840ab08d44b657f6f1b410eef8f8bf671565c79a5db27dc46</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 65 | 2023-10-31 22:37:35 | <u>0x735aa12265bd5b1832cdc4b55cbc75a28b71a904324db440df0ab5b7781dc581</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 66 | 2023-10-31 19:01:35 | <u>0xc2c831521b30756db0c92f4fb5ba5f0ebdfa703e4394951bc5e9eceabc93c8dd</u> | + 1 Visit website claim SHIB | ✓ |
| 67 | 2023-10-29 11:55:10 | <u>0xad3cd8b9dcaa39a9b9a2090628c1a87b38c2f17748af77980d53c0da494a5ca0</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 68 | 2023-09-21 08:46:25 | <u>0xa9c2b6e9831eb81f73b33ea4d25c0e450cb2bc2b6d0f12bb30f0984ab6b7714f</u> | + 1 claim nft | ✓ |

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