


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf8e6ef7f78b0c29f21feaec297f3f337121b4281**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:32:05	<u>0xf05884215d0b1ab136c6</u> <u>fda8fc2d4624cdecdc170d</u> <u>8cd28277265fe41de30ddf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-25 08:31:45	<u>0x1b5dc01795c15bd9ee7f</u> <u>5d6b65b0c4ee810002d5f6</u> <u>b95051d0fc0d56ceb265ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 10:48:25	<u>0x622b1d5254c2136dc849545a80017a23bc06e53cf75200c874d074e97259ed9e</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:30:00	<u>0x6ddb7324dea5c6fbf2826f45de70a0eac0d095442d4b5cc0c5333ca027d27135</u>	+ 1 op	✓
2	2024-05-23 10:48:00	<u>0xb861a4723ad0f7b3d90871cd8a0898a28ca18f8fb795b2dd9d03cf60d48bdf9a</u>	+ 1 op	✓
3	2024-04-25 06:27:40	<u>0x73cc1c591630557f46a092b566022215a5b4dd32ec1b7de19af01ceeacaab897</u>	+ 1 c2.com	✓
4	2024-04-25 06:27:40	<u>0xa12674b1387c536538dba3f6736b112567aae5789a9512ccb282bdc1cf1cc721</u>	+ 1 10 ETH	✓
5	2024-04-24 10:04:10	<u>0x1275b1f838a2226764e84d98123d5b6c01d3abc1bd7135c5c1693d9fcd1b981</u>	+ 1 3 ETH	✓
6	2024-04-24 10:03:35	<u>0x64c58dac50aea30581a94b8b265b5f36436f82664528d46a8a8711badccb0483</u>	+ 1 c2.com	✓
7	2024-04-16 10:53:10	<u>0x5920d372c1aea76bad108a3183c943f38ad707010e583eb5f65d772d59fc2ec6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 23:36:00	<u>0x1d79958e8c55c778d79b9d7328943abe44a7696f43020c0e8597edda9a58dd0c</u>	+ 1 50,000 USDT	✓
9	2024-04-12 04:21:20	<u>0x99bbbad916115c028cd2014e3a6c3b9483d121ce8961860e44c4da624966811d</u>	+ 1 d	✓
10	2024-04-11 10:07:25	<u>0xaba9ece57fe02341367faf1fa86055e89fc50dd8c22ce14e4c5521e3c63b33b9</u>	+ 1 d	✓
11	2024-04-11 06:48:15	<u>0x312d3833a7a8509b05541d078c6a32028a33196b161caeb67b8277ae36eee76b</u>	+ 1 50,000 USDT	✓
12	2024-04-09 05:53:10	<u>0xbc7effa863db9fc68c7fabbb67f5f8539d0c067ca4661dcc96e633f924f431925</u>	+ 1 50,000 USDT	✓
13	2024-04-09 05:42:50	<u>0x5f5f48bbd3a17b8564ea2c34e6618e5f9bd454bdb669690f3390acbacfc738a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:41:35	<u>0xc38c2c7d9af210a2d682a0bdeb44762009a8ff494f928a77739e471f9d420c04</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 08:41:00	<u>0x210cf9f839da4a2995afa5f101cad5b1f4e373f24d5cb84e625362a34148e0a4</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 08:37:50	<u>0xdd714a7d646c25896a65e0590c2fdf33b20023fcd8d1fb2c98927400f2888dfd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 08:36:35	<u>0xe634e9efc61a6ea63d6efe6410ed87a665603a2a30ec2929a23de84b2cae3c28</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 08:34:45	<u>0x8a1d04267cde7a819d8aa9294f9f55f70033c904778ee408f1cd5edc87be6bc8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 08:34:20	<u>0xbc3ccd29b99aad9ab978320f7d3051e4ef23c97499b54bd7abb17949dccffd8c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 08:33:35	<u>0x93613e77b44347dae5e2dd846103fe251f4c6d6026e77be3fa7b597766dbf114</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 08:31:30	<u>0xf53869551c9ba8cb27dc2313e5550a85baee1753c54c12e41857860ec9e38064</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 08:31:20	<u>0x35ff5e5faaae38a4c9b8e8b72b3ff51f2ee19208c8d84b26ea1a7c77c5dc9fdc</u>	+ 1 claim!	✓
10	2024-05-25 08:29:35	<u>0x77adc5ac38e490ad3dcc664063ab88b7ff91b44f15b3930b466614877cd964f0</u>	+ 1 ether.com	✓
11	2024-05-23 11:18:15	<u>0x0be3f5b6603a84299e465cae08a4533e6e6d4200e9e3b6c5cb7cb89a2e278357</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 11:17:50	<u>0xf4843fb97910e0723461c94bc0f786d7e051667d83927caefa9379fa0a6df29e</u>	+ 1 Visit not-coin.live to claim nft	✓
13	2024-05-23 11:16:50	<u>0xc06c88677e3e7ff2543cf296287d6b2c5f15526fd05f166a87c732e3f2700faf</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-23 10:57:55	<u>0xbd1cce34b4a52a0dfb0920f56ed8f19065687b6053c49c312fa487e1d8e52c5c</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-23 10:57:45	<u>0x75bef6547065bbb2132781279c85ab39ba839f115b4186d42684975789194a8c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 10:56:35	<u>0xb44936113a40ce3d57e01f73efbdba09d2e279a7029934aadf29999eff9e454a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-23 10:54:05	<u>0xdfb7a8e3069459de5017c7ce0c00793d445a73795e0d83202cd0a80c5ad160d9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 10:52:40	<u>0xf2a149de64cd05c5bc09b5a478ab1a14e9b0ee753b4281e03ad0fbb242f09826</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-23 10:51:40	<u>0xd1ff7a652617f42cc01ea4d7a02a480347444dc567918944cc228ba2a9a3a381</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-23 10:48:20	<u>0xd059115286a7794185de22b57ce2850e641f0858bb7f02d9d684b4b6775a6271</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-06 07:04:25	<u>0x35826b876584f527a1d724bbcd6b4ee94381b84a100a1c2604d4b3a30a91cd02</u>	+ 1 5btc.com	✓
22	2024-04-26 06:20:45	<u>0xeece5041bb5e872eab91f76d686c5e418018d8844a575fffa098d12dd4e9cffd</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-26 01:59:05	<u>0x91a7edf05f82e358fdb11d5a88b8d5acb2394bab4291d368d511317ddc749434</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 21:53:15	<u>0xd8ce0551674f62d4b4e744ef9621d4dc861f02dc7f81740fad24da1385eeeb9c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 17:49:15	<u>0x5db9745c446dacca9ce51e5c3a8dd2b560cabdd49f3be558398da072a4a67bc3</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 14:11:40	<u>0xec22dc5f2ec81a6b0551ce836dc80e73220ffd81e830fd59c1e174575595eb92</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 12:12:30	<u>0xa4e337f3244a98dbac2673b95393b23987b587c07965a0a8e9bda8601af1ef94</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 09:38:35	<u>0xa6995dbb025c9f0caebc1e87a927c2527c50a7c6aa67954d9a60ba311d82dda</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 08:13:10	<u>0xb1216ae8da5cc6e0b7de91614524c695bfe0909680dc77c1e21a058978206dcb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 07:04:30	<u>0xb5b8c1872e25c45e4c7517c70bb03053de3df5d6210cc88471eeb67d3b0b56a9</u>	+ 1 Airdrop mint? goto website	✓
31	2024-04-24 10:04:35	<u>0xa84693d9ab720a4bec11b9c203d96819ef31e94695a653396995dbc93c775301</u>	+ 1 aim!	✓
32	2024-04-17 17:48:05	<u>0xead0ebb49a0fcfdd52cbae91eb40660af407200e08554175f329feeb24f03815</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 12:49:15	<u>0xf934bf89cb9243a9d3d8116e8247e28177eb0fc9d54d71284f7d934f6ba01798</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 04:03:10	<u>0xf0a33d41b6e78c3de867b6cc231b3dc24968160d0656dbc8c8117cd90abcdcb0</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 22:57:20	<u>0x515e3deca93b8ac7b37a1e5b0be95c098897d80d36f23d41d3b76eaa177ab08e</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 14:09:55	<u>0xabfb6f328b71a3cf1eeca01bc02aa2212b304ee9ef635757e94d90bb48bfe7</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 10:59:55	<u>0xe0966b3a6167452b4b53b910034b6a37b1ad6807293b3a1f232f4a022aa692cc</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-16 10:59:25	<u>0xdac15f2b9003cae6492dfb2e34c64760f6002ebdd74bbb7f1c239f778beac27f</u>	+ 1 ETH	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-16 10:55:25	<u>0xec510def6861f21d8b16d06dcb179ff56484f37116d89b949b4f5243b16c6b54</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-14 23:44:20	<u>0x33809433ab3608663250165cc2f51095e23d604b8c25dfd6b0d920ab127fcb6c</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-14 23:37:20	<u>0x236dc456c940550f03bcea896137b9c1d500f3b043ee2574e67431fc7eb0ce41</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-12 09:15:10	<u>0x845f79a5edf471971eed35683ccf6f48314084bf3244c965b152b9a5b2aa5569</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-12 08:16:45	<u>0x945b72497877fe8ca3d0b334bf64184edf51f6a382ec46e8e0600417d0d28c93</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-12 07:24:40	<u>0xeb027db69b83e92a6dbaff88a0dca0476041de53d4b9e5204529e1af162e4f5c</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-12 06:11:00	<u>0x2d2a96098d20955d6e91076d0e0509b2d018ed4c2dbe63399bdabbf71d015ea7</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-12 05:56:10	<u>0x5fc348ea74d00f196a78ad202d4fd573056ca9e8b731faead450bd44405351d7</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-12 05:51:20	<u>0xb2cdcc869026c21b97fa6270c3d01cbd38afada49f7a862be5cdeadcd38e9dfc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-12 04:23:55	<u>0xfad841d1c686b4fed3503331106eaa072ded32d180f73a0894e1ab22645ecf79</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-11 10:14:30	<u>0x477be0e504211c9dc2766d5ed64f2b6e753582977b9c25a59460a96566709753</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-09 06:07:55	<u>0x32155b4d67c859ae24ebb36b5c8fb80c7924c474f58970ea013be840ce0c044</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-09 06:03:10	<u>0x0708e193f5e77d426289b8acb56cacff3b38e0cb30cd548b8478be8fa6ebfc70</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-09 06:01:00	<u>0x36fea2e3089f245435b7c48c904e2e1c582c816a2594f7571fe808f6923b6b77</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-09 05:57:50	<u>0xf13c70568726ae0abe065660759dcb224962a82350ba2efcd8f6006f2244aafa</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-09 05:56:25	<u>0xe606d13e788f66c6e597386bc3cf4761ccb328cc020ef6c3581a0428deb0cc0e</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-09 05:53:15	<u>0xb0914972802d24f3ced1b96273cf99995d10a95acd11ab25d5282d62a18cb540</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-09 05:51:20	<u>0xa066810b548fad32dad41d34b9f2646461753a05e6c9a72988b2157aeecc3168</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-27 03:32:30	<u>0x561388f2ee4aa52474f3</u> <u>375140758651fa515db06f</u> <u>96a1a296b382f2f7ac7569</u>	+ 1 Liquid-ether.com	✓
58	2024-01-08 10:44:55	<u>0x3b111754e520de651d4f</u> <u>265cf31369c1279b02a89f</u> <u>6643296c1658c114f8c764</u>	+ 1 Airdrop	✓
59	2024-01-05 19:18:45	<u>0x7c625dea663a19be00ad</u> <u>348a05a57c7f3a37bfd28e</u> <u>e580f7fefffb50c5cca96f</u>	+ 1 Reward at usdtevent.net	✓
60	2023-12-29 22:32:40	<u>0xa6971668b463280f1b6e</u> <u>e8587c133587f2fcc1c4fe</u> <u>1cc175918bb334081f40bd</u>	+ 1 Voucher	✓
61	2023-12-19 07:43:05	<u>0xba8001b550f62e6b36ea</u> <u>312e683c25b84401fa01c2</u> <u>b1ee4353432ec157b417ff</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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