

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02e664f471de04d9ab49595cdd30b0c59517aac0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op

Token	Balance
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:52:10	<u>0xe5884062e317c4cf401a52f9894c27f0a032170be66e8e2000a5434216f15d74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 02:49:20	<u>0xb73531b9797a1c910845dea28dbd8c908e24f21b81acc4c999a28eef7762f5a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:56:10	<u>0xdf936e5cde62d7e857fc448521ae861ce5c5c3bb34fa9758c9fb0368e9cc3f3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 02:49:40	<u>0xb36cc3a4c466d74b679960e5ee241c68ec9ad2ae72d7342811e3e890baf26292</u>	+ 1 op	✓
3	2024-05-20 04:02:40	<u>0x42a0778bb69d9f6bdb231da644da11378b4a64868fd61bd411f521fd611acfb</u>	+ 1 op	✓
4	2024-05-09 09:27:25	<u>0xe46a06d0ed4383c229890afc7d342772abb6fdcbf9c68864c46f2af78b79bc3d</u>	+ 1 yz	✓
5	2024-05-05 02:53:25	<u>0x4a49e0e403d11798beb59ab29b5c5f804441636561c48ae70675fa7773e33976</u>	+ 1 10 ETH	✓
6	2024-04-09 07:35:35	<u>0xc2fd5218f81cc5ee4d245519d8b20183f8dd47250d2ef92ec19442d7842e6059</u>	+ 1 50,000 USDT	✓
7	2024-04-01 11:29:45	<u>0x71431784ebe76536d05876cb800e14f202e188e622fa6547ef1b1ac1f5f64f14</u>	+ 1 d	✓
8	2024-03-15 02:43:00	<u>0x96eb36559ae8f8b97daab022da4a9f50c2f7583b24ceac0335a3afb253cf7370</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:49:50	<u>0xe0f80833f87403df60b6dc058dc7e7e511006046fd1f9bd9f798941e26d7c090</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 03:54:20	<u>0xa0b250a3f3fc28ad5f67 edd8ed2f3cde495de2f068 4fed239b133bc9680d1b21</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 03:50:50	<u>0xea67e02df9dff5d0b235 4aed6da7d112aa7b8017d0 b030aa360a899b2ea06c23</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 03:47:20	<u>0x240fc537b875e89710db 235c7ed909d22a2dc61bdf f58d09fa497c548daa613e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 03:47:00	<u>0x60746cb6b76c27d828a0 9f4128584dd716eacf2c9f a23d88bebb0e4b5cc1b566</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 03:45:35	<u>0x656f986ccf179504c88a 9e2292605e57bc3225986a 641c816516b4bbe1f8ed9c</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 14:11:00	<u>0x4995fb14cd1b733cc35a d293a755a8c61d891a3691 c7b134038a3ebe730b39c3</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 12:32:10	<u>0xb4fa5f521a10c32b430e d35a539465b7eceedd67a6 5c1f724f28a4299faed47c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 12:21:10	<u>0x71c18e436c749e0ae738 f23a86ee447d51aadb51f8 f3770a1b707704340561eb</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 11:11:15	<u>0x8572e5706c25e9588f06 0fd34d92b5c77c46a3cd9c 318e5371577f1f68b60d36</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 10:53:30	<u>0xea6c24172acb922a6c42dc48e6bc38de2e3bbbf1119a443057636f864129e742</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-13 10:51:40	<u>0x9c66ce3b7a639c9cfbd921bd0fd8f6a83a6dda390b9b577944b620b04a8bb8f8</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 09:40:05	<u>0xc599c2f7eaebb4b221e48e17c9f2aaf3c69ea31b9f53b8eda60c587006465419</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 09:33:20	<u>0x78a18aef6fa423d4bf13c450bba2e169b3c1be5db5cc99cbab0ae3cdb8aea3b9</u>	+ 1 NFT	✓
15	2024-05-09 09:32:50	<u>0xf66bed5dccf13455d6a710704f37aac9d8f6e9675bae1724cc34f9ef70ffac24</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-09 09:29:05	<u>0x9e1a23a775b769a62baaa56cc0418040a4eb5d2f72ab30dbf2d92c1eae866ddd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-09 09:27:30	<u>0xfec9d3fa5b6dea562ef171e83606065101468a15f93eeb3d2c31af4e0a317332</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 09:27:00	<u>0xf6eb3080e0bfee44fc2147b7b6d45d2d537260a5a520eb0ed61a8bb08913077a</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-08 14:48:20	<u>0xe2a66a7fb9dc7dd5fd62d837f8a1c75fa8c780cfef3c7e0ea87cb0f7eae7fe35</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 06:17:55	<u>0x87a7d3347c90b979e5486d5bfc1c988a5b5ec7fbdd4d92c37627362ffb6f4378</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-05 02:58:10	<u>0x82c8d49efce956ee12b492e68da937124cb43a6d27cc6870628c1cb615050539</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-05 02:58:00	<u>0xc4a05fd33cb69d7df4e9d22950c3af5bc9096182697fa9275a1298692a78df4d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-05 02:57:30	<u>0xd7ef95824ef02f1037c91d29c2c7cbd389c749c45270bdc1e9ab390b1420f0c2</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-05 02:57:05	<u>0x343ac1ff837e6591ea0845f593b15d9b77ce215f5f31efa660651ad4eb899e64</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-05 02:56:25	<u>0xeec3bba969c9aa5fa391b3d05761a58cf139703854b7d9b677b9135e1b9f421d</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-05-05 02:56:10	<u>0xc451512455aab24c576f6e148f506c9cd76d75bdd340ca83a0d9c203aa04b21a</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-28 06:00:00	<u>0x7ab8eaef6437789054b600ef951b265d51eef31bb7f3797166766334ccad00a</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-28 05:56:30	<u>0x800920557b07557c8e2af3d4c29b3e5bb3932115872f05d7a3f72b0bc671fd7e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-21 02:39:45	<u>0x5c9f1fa31b2cb2098915</u> <u>3506058dfc06ff692f46f6</u> <u>54519a0f3d86e95c296433</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-21 01:05:25	<u>0xf51cafe4dfdc4cec0c60</u> <u>ad1eb95437227264f587c3</u> <u>6848051b549c30889620b6</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-20 18:57:40	<u>0x54ea712f47a45bee0c65</u> <u>21d2c9fc71b6c0050e90ac</u> <u>b518e57233317683f10943</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 18:42:40	<u>0xf11280a17e2f98c35b01</u> <u>f942b9248703407028cf6f</u> <u>a381ee27990f4536c355af</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 13:53:30	<u>0x45e78e3eb6235ebb64d9</u> <u>f77059cdf51c5805ea757a</u> <u>699ebc20d1b4ee616a9eb3</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-20 08:21:15	<u>0x057bd688eb69871629a2</u> <u>36b9f47b722a8a5445f33f</u> <u>b249fc68c0d8a8fda91f19</u>	+ 1 \$87,778	Random	Winner ✓
35	2024-04-20 05:49:05	<u>0xd46c8026c39edc61520d</u> <u>0f56179e5981b7c3bf2708</u> <u>3268f82da8549f766995f8</u>	+ 1 \$87,778	Random	Winner ✓
36	2024-04-20 02:55:00	<u>0xdf82fb2901f6e76b7dd7</u> <u>2cb3ed821f74682ec3f86e</u> <u>fb6b6709b9dfff4b23d3db</u>	+ 1 \$87,778	Random	Winner ✓
37	2024-04-20 01:29:00	<u>0x877e65f66463d30c2094</u> <u>f1de23dea57aa98c7ce011</u> <u>d6116f9967abf19e01043e</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-19 22:37:45	<u>0x2efbb596906b696acca7 2e34fcda1a5c84014bee29 623c6469341ae55fb6bb90</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 21:30:45	<u>0x4447da48fddbc3c893f2 541fd4a4e6d239b54fea28 6cbeb7b458f61e53a15b87</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 18:02:50	<u>0x2b4c2e05a2d256b54468 2b22e5115c7b9bf1e6f1f2 24e7650fcd6bca9c3d515a</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 17:09:45	<u>0x56522e2bbb0f6057f065 e81048b8bb2daaddfb3acf 45802a4f07e4e774acb82d</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 14:34:30	<u>0x3b2029d27e9f87c4a352 6daed2913d179cc6623387 05ec034eeb3de661aa02fe</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-19 14:33:50	<u>0xde84852f75d20f323066 0a428d3235e975d546b5df 3c0c9e0a5c5588e180a819</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-09 06:56:20	<u>0x768a2452b8d9a00497c2 178fbda8fc20aa44a04c2a 0a16c9f3b9b96066c9d302</u>	+ 1 Reward at bonewinships.info	✓
45	2024-04-09 06:31:20	<u>0x52674b0b06fe4210a1bb ab983069899c0a5c3ae9c1 ed31192b09628d087ea51b</u>	+ 1 Reward at bonewinships.info	✓
46	2024-04-09 06:23:05	<u>0xebd74cf070999a857990 d2ff1e4c5c45e9e85fb621 9c531a6368fed59634809c</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
47	2024-04-01 11:32:25	<u>0xf094b7e3d02210450f7209e47f281fc233a0b502b6267cfbc3b21762455c2487</u>	+ 1 NFT	✓
48	2024-04-01 11:31:50	<u>0x80e72926dd1b810bfe996b11ba89f95b0980483ee5cd7d07ca91afd42e287277</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-01 11:31:10	<u>0x1eefc25197e80876c50d635f0b2c5ca9092e3d08865a97325f7271b14684b051</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-15 17:42:10	<u>0x7b5b9d7ee67fff104d6938ac0aeb48aa7e3928f08fc93c422cd9817058baaf1c</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-15 13:50:50	<u>0x76c40a565e1ca78bdad7f891eed818d2af873816ee1c8a0df06a8f7c2800368f</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-15 10:55:50	<u>0xaada978379f3f0eb4ff10c1deae83e937ad37380f72ff06f141c71e83f74b7bc</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-15 08:47:45	<u>0x767cc7c9ba638f77f49313f390b75f17b3ec0d032f11ddc740ea58235c055deb</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-09 17:58:40	<u>0x4b9df65447d05e92ee6ff003b7cab1d7eea41e98614318311d46228041c1f993</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-02 19:18:50	<u>0x58c811bda2b1c443be260d1d0e85c54f9744866b89a034de8390ec69c2f91f5a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-02 17:36:25	<u>0xd208fff3840ff4c27ec0951afc52083594cc543e86be943f16bb9c675f50fd1a</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-02 17:13:00	<u>0xdfd965f9dc3dfa5a683b9be47664e826d804af4879346d21df3d60fca308d9d7</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-02 14:45:55	<u>0x1c00a1c55ab78fd8daf51b820e15db11778a84f6f6819d32034d6adc75c864fd</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-22 00:20:15	<u>0x1db3596156b1e0fc597bd9e46ecc07b1049c01ad9160ddf921e600bcd5e9cb33</u>	+ 1 DC	✓
60	2024-02-21 04:09:45	<u>0xacb9d67b12215d2c5b192b9267698b006d969da1d6f63aed960184b0df62a766</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-02-21 04:08:00	<u>0x82d99d1d969350bc121456558bce1be95514d423f43e808e8ab79557182056c1</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-02-21 04:05:50	<u>0xbb08e6d9fb1ac351e21adfe4c86f84991d1e456ea6afb5b5062734dd984485a5</u>	+ 1 .top	✓
63	2024-02-11 16:41:50	<u>0x01233cd2b421e4877636250c4e461b510433fad10cd9797c1d445a2b58e224a4</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-09 14:50:40	<u>0xd4605a80177461be15388c1bb8b9b933a16905e123ecd76e60f183ec42ec9b88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-28 18:42:35	<u>0x9a2e437d0dd3d466d6de5ef1c2eceeab5fe46c7fd1c1621890bb7f600e5b4d9e</u>	+ 1 C	✓
66	2024-01-28 00:13:35	<u>0xbd008176d11a9c0866c356ab52106c11bc5d2ea5273ec7757f5ed1408a66e7b1</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-27 23:31:05	<u>0x510929bc19211ae279a7dfacf780ae5becad9285db2df7800c026bc2e4a018da</u>	+ 1 Liquid-ether.com	✓
68	2024-01-27 23:22:55	<u>0xdc383abbdcff00eafc3de982ffe9482b5186daca3a1effebac6237783d53a970</u>	+ 1 C	✓
69	2024-01-15 07:39:05	<u>0x248d4b4e8245c7931c8e181773a5b40f2e6b62cdeb46faae75dd90232b4480b8</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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