

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cda22b2516ce812edb151c2997277d68d9bf87e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

usdc2.com

0 c2.com

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
Â-	N/A C
Â-	N/A DC
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:49:45	<u>0x42d2687e7e0ffe687cc9b41dd979f3d41683adfe6cc0fe088d73facb849af03b</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 15:49:25	<u>0x516e3db27fb803453eb5397a87f4b76308a314b130645232a291f0f42b0190b6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 09:13:20	<u>0x2525986ffa51f35eadb10fb736a59c796bacac5c2b7c11382cfb412e543d5171</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 09:11:30	<u>0xc892dcf3ddf5b316e8b00cd3538007599425cd60232dcd196e35a40347e7ec3e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 09:11:15	<u>0xc4e2068647952eaa27bb04b64ecbd2003d1587f1272fc444c0073dee7e656106</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:30:40	<u>0x721cebeb8f83f6e6ce94d4595a32f566cecd5a1b57ed7d0ff8c0f72f8afba3e4</u>	+ 1 10 ETH	✓
2	2024-05-05 15:58:45	<u>0xe23e9d53b14507a60f5f375c8ca412f4c25afe7221bc18f456c790c6fdf6f669</u>	+ 1 10 ETH	✓
3	2024-05-03 11:01:30	<u>0xb2964d6093181ad891d05a00e34ff8bd55947d5fcd8ea0da10eb5aa85fe0d7a3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 06:03:40	<u>0x450025a8d1094e555b440fe6e45e8058b12200cfe766dd2d4a2ac7089623d08e</u>	+ 1 10 ETH	✓
5	2024-05-03 06:03:25	<u>0x482ac860a68569b673ed850c843c77e5be6cf4e69b0ced045e9abe16fa72e5f8</u>	+ 1 d	✓
6	2024-05-01 15:17:25	<u>0x02c95206cf499f62d52b9ea837988051bcd76a029552417013f6f59bb73431cc</u>	+ 1 10 ETH	✓
7	2024-04-30 12:32:55	<u>0x96007407ffd742f5dc4217b17505f866d7d095d341cb0aad6820bebc2db7487</u>	+ 1 10 ETH	✓
8	2024-04-29 10:46:10	<u>0x1befe7020cb88a980cebfe29abc352179bc48f4669ba075e9083ff03fa536ffe</u>	+ 1 d	✓
9	2024-04-26 10:53:50	<u>0x23ee559d5f52d3ac809a25140eb1ea0706d23d37a551499b5a129838d0294ae2</u>	+ 1 d	✓
10	2024-04-21 14:35:10	<u>0xf321dcb08679ab67b09da7e4dd10815d416ebc3c33a3b279e1bf661c9397712a</u>	+ 1 c2.com	✓
11	2024-04-18 10:16:00	<u>0x9b7e0415dddde861b1987b535063600919e4e04c27bf9948564dbc763b03482e</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-12 02:38:10	<u>0x85580b90b5e4dbd02cef d7c383383446d4637ba6bd ddd4a410c829d1edb56724</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 00:42:35	<u>0xcf26c037f2b22f3c3305</u> <u>de85b16d3e81de69fd5973</u> <u>e8c7e262957c420238433a</u>	+ 1 50,000 USDT	✓
14	2024-04-08 10:53:15	<u>0x01835c7ab4c425000d24</u> <u>26e4fbf9eb27d1285d6325</u> <u>6b31b081d4f1719ce434a2</u>	+ 1 50,000 USDT	✓
15	2024-04-08 01:03:45	<u>0x80834fbee27a6d037c77</u> <u>88ed7d9aa305257e6c62bf</u> <u>eb7aee58c2016198b5fb9a</u>	+ 1 d	✓
16	2024-04-07 17:38:05	<u>0x5e5b910c5da7d86c7668</u> <u>6862145d6e827723dd048e</u> <u>d43852e2c1ed9e7addfa01</u>	+ 1 d	✓
17	2024-04-06 17:06:20	<u>0xae78abad90b7a5cb24c4</u> <u>ae8c7546676b5e1ffefff2</u> <u>f440e4408c0108271252c7</u>	+ 1 d	✓
18	2024-03-31 01:12:25	<u>0x8779a6c7296b436b76ca</u> <u>dd56d4d09320f632d5ee63</u> <u>391e5cee8706db245d8276</u>	+ 1 50,000 USDT	✓
19	2024-03-30 06:51:20	<u>0x4c8b831845145fa8e244</u> <u>d13e954671067558e5a80d</u> <u>180b9945f905cb94864f6c</u>	+ 1 50,000 USDT	✓
20	2024-03-29 02:33:15	<u>0x29cf7e20e34ad71ee81a</u> <u>6658920fef0f2d559eb810</u> <u>6f23a0cf8f27cbb98e6203</u>	+ 1 50,000 USDT	✓
21	2024-03-27 03:17:15	<u>0x878dbc5f93f0445f0224</u> <u>6a2eda70d2f8930bcd8229</u> <u>039f2257430a2df9ef216f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 02:53:05	<u>0xa99fd632a1e070e8b90c0a09e1c179502419f45f7d4aab610a5db2a36b5abff0</u>	+ 1 d	✓
23	2024-03-26 12:31:10	<u>0x0ab2e59fdf2d7995476517ba01c80ed1bd0d5791d3b93ed362cca64959a9e562</u>	+ 1 50,000 USDT	✓
24	2024-03-26 08:29:45	<u>0xa297c3e2a7be71885ae75bf562d2e9fa960c916b4476efcfc47724b56e064cd2</u>	+ 1 d	✓
25	2024-03-20 03:09:00	<u>0xa49a2c1dfe282995d0c894d029f30d76db1b927a58ef7827372f4c81660c3972</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:14:05	<u>0xb046e001462b1c05020d0645f7decb5bdaed603722e2f85f166befd06b8e9534</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 06:09:40	<u>0xd5277ac5c4605aac1a90e56f0140a1d50f8e6631197c321c8b3c6990a04507a6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 12:34:35	<u>0xa30dddeb5fe87c0c483852d83c680c8d2013e7c67da4c984ae47ea6982903b9f</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-23 08:43:45	<u>0xa3668aa8d929cf14f9cadd5b978f2600fef0bfabeafe35a6bd73f2c0cb784986</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 08:36:25	<u>0x8fa6f1f724273022542c</u> <u>bde1a1777d93d016b4cd57</u> <u>b337bc73ab8ca2abf0781b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 08:32:30	<u>0xbf622b2e3cbd8ed82cb1</u> <u>0fbff2454063fbae5cf7ff</u> <u>8c6c1b4cfea95e9cb0f8c0</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 05:31:50	<u>0x141e1c7e3bd314bca014</u> <u>c8a5657b476326414d59ce</u> <u>865418a7fe74051f62d9ba</u>	+ 1 aim!	✓
8	2024-04-12 15:08:40	<u>0xa88baa3b9bd6ac990173</u> <u>d05b949e5d9b0bb497759d</u> <u>cf38b0145f075d47acf059</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 08:01:35	<u>0x2ce4c645591cc0915564</u> <u>0dfd8a82409078401da60d</u> <u>c3d69ff40ad3297b69ff4c</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-08 11:31:50	<u>0xc59dba5f19b6acc1b50a</u> <u>98f72bc4a491290ef21fbc</u> <u>e0920da3e00eb879b08d09</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 07:28:25	<u>0x1da28e88146adfdcdf16</u> <u>90416a62da395d14a6d300</u> <u>6c51a4dc2a2a34a252894b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 22:20:40	<u>0xd7ae3ce4eae6fa781b1b</u> <u>a64ca3d7c6d2421ca65cd8</u> <u>4c6e8b28306a7930134302</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-05 07:30:45	<u>0x450fb375e435704065bf</u> <u>7ac270d299ee2a327c4b95</u> <u>79f7f3a4beeea6193716c0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 03:11:20	<u>0x9d9e1fe9c1cbcf333965</u> <u>f0ec543034e58d0eee32d9</u> <u>6191cc68cdb254d011290</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 22:45:10	<u>0xca11a733bd2a56909769</u> <u>5c8b9a9dc3aa0328f785cc</u> <u>045c2880368c309b5819d9</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 18:07:10	<u>0x2c3743068ad6cbd11d81</u> <u>16c8914ceccf5719d0da0c</u> <u>4caeff243fea36ecbf5870</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 13:45:50	<u>0xa26d904929507e6d53da</u> <u>67385e11d6739b3959f6bb</u> <u>03cc0aeefa875b9e62a115</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 10:58:00	<u>0x534b63ff36cf19c55fbb</u> <u>44baf185d5066efc28d803</u> <u>8809dbd01b8d22622aab90</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 04:21:55	<u>0x6527cc57275bcbc1344a</u> <u>6dd8419d4a8a2d9b8ed9f8</u> <u>8afa5665933a8f37c4645e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 04:14:05	<u>0x702ee1fa008c92523487</u> <u>3e6a1cafde52ac2fb0c036</u> <u>ad17fab4db88db13b22c47</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 03:49:35	<u>0x095efc3e81dfad73d248</u> <u>d368af386dc57448e83b3e</u> <u>c0ebfbb2ec9c9ce3165973</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 13:58:10	<u>0x14b9f660dc1af562dff0</u> <u>5f8c786e8a1a134884ec33</u> <u>a9f9cc691baba2142ff3ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 07:37:40	<u>0xd7543c30b33ceae779091b5d223ba55a10424b014fd9767774837e27be9cd57d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 07:26:50	<u>0x7215a29a7c6fc737cfeca585b9af5b06ceaac73316e8907760d98655743423</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-26 18:41:25	<u>0x2748f65a3f31a133927dc3bae104ddcd1976cf4f437274b400bc4dc8484bb2cd</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 13:43:10	<u>0xed1d29867ab1c53e1308c84144366f45a872cd1849148a625f79cc4b4e44c86a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-20 16:33:25	<u>0x71d7c2effccd83b2a4043196977dcfde330fdc7c0a01bc4516b956ab487f9d49</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 12:30:35	<u>0xc0010774d4511c3a4220332fbbee20f2a1d56c3ce0813604b30f74ad64d28f1a</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-02-22 20:41:35	<u>0x1a2da644a98150f64f8ec2792615929067321f87656935ee361ff5b60c9be78b</u>	+ 1 int Airdrop	✓
30	2024-02-21 22:01:50	<u>0xdfd1aba3e790c3b9596fa80121a5c241cb7c02e39b90c599fcc2d5701c4d556f</u>	+ 1 DC	✓
31	2024-02-21 12:50:50	<u>0x87a392613cc4b5e5299d1e175c70e798470483703f933a04286d6f96de9c02df</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 11:05:40	<u>0x6e7432ceacb45284c1c4 c72c3882c73fbe6f1b3ab3 a98efda0ff948346e59c09</u>	+ 1 .top	✓
33	2024-02-20 20:37:05	<u>0x9a1cdb05960a8d225572 aac475c67b9a0da64e19d1 81636b856f55ae6e4cad04</u>	+ 1 DC	✓
34	2024-02-20 15:11:55	<u>0xfd104baa53fb3e5e9018 3d1f9e3929fd0417e15e92 9b8c36bc1018db1769e92e</u>	+ 1 C	✓
35	2024-02-20 14:17:55	<u>0x4af5a0b9ced3cf779b82 571f23c7616f14ebbe2e11 4479c4495dab857f745bb7</u>	+ 1 C	✓
36	2024-02-20 13:28:40	<u>0x64a97b354b03b008e22a a64162a3cfd320b28688ec 1291e7bd1929a30ef3bd49</u>	+ 1 C	✓
37	2024-02-20 12:26:40	<u>0x77983f4791e36642b42d a293da9afde10fdd123e4a 9abe0398d37b2b3d00f609</u>	+ 1 C	✓
38	2024-02-20 11:19:45	<u>0x7eb8e936689a56d91d36 32f5a0ea38ed3722e8106d 9c69ce935053d3c2b5885b</u>	+ 1 C	✓
39	2024-02-20 10:32:25	<u>0x55748c1d5442d9a413c4 0d1e3ba87ea9a7d8fb75c1 cadb090432f29970bafa8c</u>	+ 1 .info	✓

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