

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e5801e7c4eb2f77857964bfabf2e9dd46de87bf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:27:25	<u>0x03f799e7c2350779bd80</u> <u>01177cea7c2c969e0f530c</u> <u>7470f5004c51771f20ece1</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 04:27:05	<u>0x7431effc956372ba2deb ee7c5262dc58819a4b619c 2deabe7df5f4f92890b3e8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 19:27:15	<u>0x9a02332757f02fe1e6ca 393dd549a8ccf903c3c8 1701c0114ebdc7a89ca09e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 19:27:15	<u>0x301326d2a11834df9b5c 171d31ec4af8f9e3ed8439 ba27f38f63c8ed90c4213b</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:52:45	<u>0x7d30ad59001e4805070c 901b24c2d0be81f41b0616 70c5f21540664392d61afd</u>	+ 1 yz	✓
2	2024-05-16 12:37:15	<u>0x3d183ec4450a6e69a83b 5ba19a15bc059820e76031 36eddadccecc4a647e3727</u>	+ 1 yz	✓
3	2024-05-16 09:36:20	<u>0xfb38623ec465d11cef2d 53590bae6504fdb5cf43b1 701515fc8fbf2dd38b6782</u>	+ 1 yz	✓
4	2024-05-10 15:03:35	<u>0x694158a81efe4a3bed36 68486d3a40d8ac0773b3b6 b14f0ad338de6e14f84e31</u>	+ 1 yz	✓
5	2024-05-10 13:45:40	<u>0x6abae054fb1eb67e520d b278504fdb60ee24fb36e5 65755c5ad65f5c29327f6e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 13:01:50	<u>0x805460901750332ee50bd12a4e51964e5af852123f3ad3425519b268c1e8a382</u>	+ 1 yz	✓
7	2024-05-08 16:32:55	<u>0x0244dc145495fe70555fc5d350fd7bfff3f3da9d53a9493fb98f619802ea59086</u>	+ 1 yz	✓
8	2024-05-08 14:13:20	<u>0x9ce99bd186dde1d46dce76c248d24c0e444ad67e2386a6698c89714f23da7e99</u>	+ 1 yz	✓
9	2024-05-07 19:06:40	<u>0x148ed752e5da1d4bd4c5ce3a5e703b8f122f207eac965f9cb1d36911af1c9cd9</u>	+ 1 xyz	✓
10	2024-05-06 16:53:05	<u>0xf5df0a844c73ae7052c59735e1d7585b3ece787cb454a19476841c2b734c4d81</u>	+ 1 10 ETH	✓
11	2024-05-06 15:13:25	<u>0x086deffceeb67095c3e35bb14eee80bc97a2d3586663a4c15e0d49fa380f9be7</u>	+ 1 10 ETH	✓
12	2024-05-04 16:26:40	<u>0x9c4e8c748b481a9a55ebb9fa65ec921f3e50ccd928a0465740f139477bb1744c</u>	+ 1 10 ETH	✓
13	2024-05-04 14:38:05	<u>0xa68c6d4ad8043ce0bc52b1a4b62866bbc0a85d569f6fff78b0bc7b6b67be866f</u>	+ 1 10 ETH	✓
14	2024-05-03 16:41:30	<u>0x0c1f7f7f4666ef74cf9a32ffd4b72408f54e6dfda10f152a2b99ce4f13f6292b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 16:34:50	<u>0x4aa30d16bf1852a2a51c2faa089561d93e66e6f2bf175fa37c1dcffe79dc15b2</u>	+ 1 10 ETH	✓
16	2024-05-02 16:34:35	<u>0x98d929bec7b4033a5f8efce14f4a1c5b23e635d718555209b9b7137c5debf371</u>	+ 1 d	✓
17	2024-05-02 13:45:10	<u>0x7d0523914de9613d8d2c0fe6f091ef8034e7d9ea59cd0154a4a89f8a2dc7b2ee</u>	+ 1 10 ETH	✓
18	2024-04-30 16:20:45	<u>0xb4542f2fc88597d4a1d9b69f626cc37200e978d7cef0b514d290dd88261a1c59</u>	+ 1 10 ETH	✓
19	2024-04-30 13:56:40	<u>0x2cedcca62f8adbb41d08db33eb240f9a255b8554cd68a74139552e2b0fab46f3</u>	+ 1 10 ETH	✓
20	2024-04-27 13:36:40	<u>0x0a53cbe8ca961c621f8337561690c47428c74ea55d782778ad0d13f3c5080730</u>	+ 1 10 ETH	✓
21	2024-04-26 17:34:55	<u>0xd8357d88762ed0fe158d3f805899a42a103ae05c3a84ec68cca3093e230d155e</u>	+ 1 10 ETH	✓
22	2024-04-26 13:44:30	<u>0xf678802f20094a544987a658d211f4f889ee61ba2a9c3ae75944b6c9e05adea3</u>	+ 1 d	✓
23	2024-04-26 13:44:30	<u>0x82ea1a1cbc2deaed137db4809c3738d8b917ef9139f3994726914534e6d6cdbc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 19:14:30	<u>0x574376ac5dabc2d9f2dd6da289ddc20b6a875d711f4e64b2ba6542d2f554cf76</u>	+ 1 10 ETH	✓
25	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
26	2024-04-24 12:57:10	<u>0x61f499c19e765c8b580d72709f5ba31d1e85cdf551fd8dba0cc4e5b41b113438</u>	+ 1 10 ETH	✓
27	2024-04-22 02:40:10	<u>0xd6415893d29cc4b6839c23efa9867d49c216e60d48fc12afb86ab2589de473dc</u>	+ 1 3 ETH	✓
28	2024-04-22 02:40:05	<u>0xf52f0d6dc99ec4e984db2e9cd0c51c4a98c527c86a8d34753f9c4f9679e7d207</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:24:30	<u>0x580c7e2b9b338139d3903d58fbd0ade4996d9cbbbec11ee1bae3f46ca3440dd5</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-17 07:42:35	<u>0x7d80f218b6f5ba32bbb6b0bda263cf87a734c119124b7bf8c3937e940782be2d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 12:49:15	<u>0x6bc42e104350c461f892c8900019caf07b570d948c0e62e79a86a68457551646</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 12:44:15	<u>0x48e4d631356143da9269d0cd7c538371eebb1d3820d005fc5954eee2a68b86d0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 09:37:45	<u>0xac545d7351d12f183d9668256489ff1155ffdf55f1fe14542773d567ffa3215</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 09:30:30	<u>0x9a2421c28e7ed1a4c2cf0caf63d1a2a06091bf0813d5f22434460fce7de3c11</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-10 14:17:30	<u>0xa7b9e96a5a2a7373b6ba01e6961965de92481e10c39b5391c6cd95afcebf60f5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 13:48:10	<u>0xfb64e4c91472959c958643dc25a7e44b27651963ab781fc38d7f9717433e77e8</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 14:40:00	<u>0x9c274c3ffad398fd73e8c034d432f90f97247c30ee9bd7e3a32b36384e742732</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 13:10:35	<u>0x07e5ec139fb4f10a774be524264d2648237a4b3318caa7ff4a63a046ff19873c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 13:02:35	<u>0x1f7bc26ff1659d4d7605529131d314abf4fbe2c7d0d13581fa51209e3200a9e0</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-08 16:46:15	<u>0x99c98f3f3258fb9ae552ba03749f4cc5505104b282449e5efb4c2168b5968bd3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 14:14:40	<u>0x39db3e277791fd9bd2f3ca85ef020f9587ae0f104a38689e04eec5f945fa5edc</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-08 08:01:50	<u>0xb36e4d01b6dd9d68be7d3a46d25e29c7ff3dd0c740a93d6618b97f1f985fb25c</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 14:59:55	<u>0x25c15ee36aff7c373aa0949e090fe4b20d78f4466693de59b1b32028cf1c98df</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-07 13:52:35	<u>0x1a8fac0b3600ccbe79f0ace6696003ae4caf9bb43447a35c35ee38edc5cc729e</u>	+ 1 Reward at theflok.top	✓
17	2024-05-06 16:58:20	<u>0x6103b38d4cefb7fd4f74b58ff2d6d0c5bee9e6a32ea200e0ce5c40452f37c554</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 16:29:30	<u>0x3fdca0b7e5640711291e55705f27e01cbae63a493b9aa6a46a388de6ba180965</u>	+ 1 Reward at bonewinships.info	✓
19	2024-05-04 16:29:00	<u>0xb9ea54ffc478b9f37c2154743f061ea2b39ace2bb3a0d568b8da737985d310a1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-03 16:45:10	<u>0x02f4640541119c05993b1a316dbe4651554a197fbb6d5872a2485a2169cb828a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 22:50:05	<u>0xfc6c65608c343d7254183e1e8f27b0eab321d30cbd4f87f0f48938703d4ed76e</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-02 16:36:00	<u>0x090656b84716fe764ca1d72224950b8fceae70cc791a0b80a6e1aba5284f4830</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-02 15:12:35	<u>0x0588c1c2a688c3bb544a498be395650992f721f97f08ad1bccd89496aa999407</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 07:53:15	<u>0x822a5491786a1a4a821a2ddba641a3e45106bc28cb c71a44c116358e9d1b97b6</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 01:23:10	<u>0xc85775e39defdf8fdef21291f5d6008da0f2c04959b19aece6ce33cc0b5d625c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 21:01:15	<u>0xbdab43a51c6ed3424ae1dcc34b90c035be0260712a36075a9cd4f7b06dda014f</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 16:21:30	<u>0x0017ea400a65fda9ec375bc5dedb8918b6e53d1bbe17dc89aab67dc5cc603897</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 13:56:55	<u>0x5c768773697177b302b4254772431f0086db988cac2571f5b84c830449f3dca0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-01 13:51:55	<u>0x1df97425968468aee151b8a621b1c21a2716c1a96e38939e6a723970fd48fb7d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-01 12:40:45	<u>0xc048ae90a7cf8f17a205177014634b413de8de1e5a9d376ddf01b056b199c700</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 07:04:50	<u>0x3aed8ced7a44ecf31fb43b8f4f30a2cc49e1b369dfdeef5b274dfba7df71f3b</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 03:28:35	<u>0x0e8a019cc785f4ce71cce22326161ce0a04134dadb483de57f004d99dd055720</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 00:56:25	<u>0x531d9c7f2dbc4e0afb5577f9e7d464db95b8712fbb5df23d91633cc2fac713d1</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 22:18:15	<u>0x1c6b0c78b4fc5124cbc30e79e0f278124fe2b7bd672ae52279587a98a11a93f4</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 20:16:15	<u>0x43801dea9834a261b4d9d49dc66bb248f1fc9cc934e877ead210236b3ddfaed1</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 18:47:15	<u>0x2d94319a5352578387bc9d44408a4f5d67c6a7209a98a6b75f6eca612ab9d4f9</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 18:11:45	<u>0xe9daebe1bd8dc9cc9644e320c3cefaaa8dcea05a72402eb5d2a4f94ae4931aa2</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-30 17:16:45	<u>0xeebaed874298d99060736fa080b07d53643beebf863a899ac1959e8fe374343</u>	+ 1 \$55,842 Random Winner	✓
39	2024-04-30 16:06:10	<u>0x032f651c1610d51d12fa19756427113f3de9793a49260583c0c6adf1f777813e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-30 14:59:50	<u>0xec2315dde8d9d5752739e836705de02bbb481bbd78f4163a88e85ec3c775d964</u>	+ 1 \$55,842 Random Winner	✓
41	2024-04-28 14:06:30	<u>0x9248c42b3a6ff465dcb6ccf8a19494c850cbb31f93cec61847ddcf123a21ecb1</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-28 14:02:50	<u>0x3b9642038b5e92827cb03bbca96075a8664be1f3648ea8e0fe33efa72a24fc38</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-27 13:52:30	<u>0xfd5b483bf857941be791df69019441a9b20b63acc3e6ce75155465612e755888</u>	+ 1 Reward at usdtgifts.top	✓
44	2024-04-27 12:07:05	<u>0x02469a0ff494f43a9d5f99498277a7d8ea6c41dd38cccf6104043d952482381d</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-27 00:21:10	<u>0xfaf913ddfdc65ca9644ac205bc3a5b0068a5784c07965c51ac92126285b0bb23</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-26 21:26:05	<u>0x1faeb7a0971f4b49b5f4ab0a501352e150a7cd603e99e7242d33a28728bd875d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-26 14:06:00	<u>0x126bba4b8539e2e1c86fe66da69ebecf72f19535db221bbf58ec596a649afe2c</u>	+ 1 Airdrop mint? goto website	✓
48	2024-04-26 13:46:20	<u>0xb7a424e718e6d3638c2e38c17a3aa9fbf87a6eaf36126870525f14bdf93ec5dd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-26 04:26:15	<u>0x1f9003bb8e75a8c525dc</u> <u>fdb623f8f95e97aad3c5c1</u> <u>23250eee750b2bd40e0e08</u>	+ 1 \$42,851 Random Winner	✓
50	2024-04-25 22:55:30	<u>0xe8abe614c9e370f692dd</u> <u>0ff1f631874e172a93b450</u> <u>d0410c6e75c213742a69bb</u>	+ 1 \$42,851 Random Winner	✓
51	2024-04-25 18:41:25	<u>0x24a68ae2c86fd19d0c87</u> <u>f83a7c9912a001eea678ae</u> <u>a1177a63600782a7025de4</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-25 15:29:20	<u>0xd29e03a6b23c6f952514</u> <u>4d1128b1ec87ea8cabfff5</u> <u>5f3325b2beb34debe8bf80</u>	+ 1 \$42,851 Random Winner	✓
53	2024-04-24 15:14:20	<u>0x00755962b046d3620817</u> <u>978d02e20e9ac8eb5a9fb6</u> <u>82047843859912e0e71d52</u>	+ 1 Reward at shibone.top	✓
54	2024-04-24 15:14:20	<u>0x00755962b046d3620817</u> <u>978d02e20e9ac8eb5a9fb6</u> <u>82047843859912e0e71d52</u>	+ 1 Reward at shibone.top	✓
55	2024-04-24 13:33:20	<u>0x080565fff1560b951669</u> <u>6264d954cc324c98145377</u> <u>9e9f31b83efe03aac9ec21</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-24 11:15:45	<u>0x5bdd2d4cf33d371d7463</u> <u>1e88ef4d6df4cb66dbf9bd</u> <u>d985eee35211d6e5e23b64</u>	+ 1 Reward at bonewinshib.top	✓
57	2024-04-24 11:14:10	<u>0xc0f9b234a096d753ecab</u> <u>e4680edb7e4d5a2153981b</u> <u>d577a3b844b88efb25362d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-24 10:29:05	<u>0x59c34efec0a4d6e1aa39</u> <u>ea12300ade96379b753e8b</u> <u>4ce078829df38c6f610e49</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-24 10:15:40	<u>0x08f892dd694e7b3c7017</u> <u>ae63b89798baf3fbe1931b</u> <u>07556ac15f44dd7c9fe778</u>	+ 1 Reward at shibone.top	✓
60	2024-04-22 02:40:55	<u>0x484e1deb5c6c104f6401</u> <u>6e7371cd8cf03f6d39b687</u> <u>3ef9456b6de6cf1a78a945</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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