

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x206e63a669968f2f418ae9cc0aef9f3bbbd30e2b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

T Ì¥ME/BONKSE

138,000,000 SHIB

! STAKE

0.0000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

p

0 p

Airdrop at

0 50,000 USDT

rewardusd.top

Airdrop at

0 50,000 USDT

50000usdt.top

yz

0 3 ETH

10 ETH Airdrop at

0 10 ETH

10ether.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
∅	N/A Reward at usdt-nft.com
5,000 USDT Reward	N/A rg
∅	N/A int Airdrop
∅	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:24:55	<u>0xa74a453c38c37065003a34619351f32495df4449bd65b7f5b6b98d3d18f9c51b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:24:50	<u>0xeb5ab541189984d2d50defed41542b235540b40d9577d608ded8644babe13b59</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-23 03:30:20	<u>0x26f3002d712ba010e90d7710d5b403864e54f0d66e46b35b3d41270b6f64af71</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-23 03:30:05	<u>0xe93a5a9fc4313ac70c2d65cf61371121f68331a5f19e01fa6e3ca8c13b55e26b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-05 14:49:10	<u>0x6820775fc2f69552483a6e751448c252533af10322ebe2550f4728e84eb0e574</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2023-12-27 04:12:55	<u>0x05999a138952b08d21d964edf54201ddd77283d478ffe4596b40ab4f0b3355ee</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:48:50	<u>0x6e703c1169093ee9e7e1d59afdaa3e360af2c0f479d4d606b58b7290ef47ba27</u>	+ 1 p	✓
2	2024-05-13 17:37:50	<u>0x9f66ba5abc2bbfa779b092f99238a5d5028bbb84047999d6b4081a76f1dc0bf8</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 11:51:05	<u>0xf10ccd5b7c04a2d6c309df2fc7e99112c54e4b10697cd90c8c8289d6d8a7b51e</u>	+ 1 10 ETH	✓
4	2024-04-30 18:27:25	<u>0x525aec871711149c40148bc9140a32120ab9767f97a4a75d63555d50a0d52cde</u>	+ 1 10 ETH	✓
5	2024-04-27 15:39:50	<u>0xaeddaff401885e691c4260f4dbba3e7ae769a0c68c5013c862639948489a7c4e</u>	+ 1 d	✓
6	2024-04-27 15:39:50	<u>0x7ab61335ce0297170d09e02499b8087922416e02719213c49c80e11bbdb4b851</u>	+ 1 10 ETH	✓
7	2024-04-20 12:24:00	<u>0x70e6ee0233bdf1f187b31fc4bf3c2a1610b6bc9e459e62ac24711a1378b6e2a3</u>	+ 1 50,000 USDT	✓
8	2024-04-20 12:14:55	<u>0xa93c72bdaf258485b2fd7ab2d23a9b17d25033cc3826b8de2f9fecfab0a5310c</u>	+ 1 3 ETH	✓
9	2024-04-16 11:37:10	<u>0xe393b7fc54bcc8ac04816a90e22b6c1e95b5cc6aed93c549c8bb1cb62f44c540</u>	+ 1 50,000 USDT	✓
10	2024-04-12 03:33:45	<u>0x937e1ce592747055488deefc6d153a2507e28b5c8a98ea6ac54d72d7ce9375e7</u>	+ 1 50,000 USDT	✓
11	2024-04-12 03:33:25	<u>0x7f2e397775febdc695bb62c1b76b855616682553543ea09cd4f8116c7ad3d924</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 12:10:50	<u>0x6a414baea6ac91be44a61d80e5cce41d0a8011ae4122594561d53efd9d00f71a</u>	+ 1 d	✓
13	2024-03-28 14:26:15	<u>0x4b50d6f73a5fc77fa383e291a134414085a968aaa99f77d5e91e5c22c03c5e9f</u>	+ 1 50,000 USDT	✓
14	2024-03-05 20:28:55	<u>0xeae7b0f0e8e9b7affc6df9c13050846eb27f4ae04f18b8cb2327b3188bb37d6f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:24:50	<u>0x3bda68d0b1e1ba70af70ab6285cb48dc917a96a241233277139386f484639fbe</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 09:11:40	<u>0x9abfe3c34fd0df651c501d1c6c7f437cf59abc0f63ef87a4c931176567d27300</u>	+ 1 ether.com	✓
3	2024-05-15 13:27:25	<u>0x5ae370a9398d56e62f5d03864c4e063cc22df721fd51f5eede43191b5704278b</u>	+ 1 TOKEN	✓
4	2024-05-13 17:37:40	<u>0x222195535f964aaecef9a5a609f927be43f263d2ea7451b279474f7a3d4b7378</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 14:58:20	<u>0x59c0b9194e4ffe235a34d1a14674d988f43eb78d6111303f68b1f48e59a9b830</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 14:58:00	<u>0x55e591807b507900d31fc93f1e49c84c9e32a591dc33806d879ea095b907c5d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-05 14:56:50	<u>0x7954911557c9eb55355958b1a9ddc9f8fa0032dea0db472f5f7493ac0bbb9ea1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-05 14:56:20	<u>0x77de203b10866c1cfccc49128f429f5dce798444a43d8d308d626f52bdb50a82</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 14:56:00	<u>0x3a238ac53be89423634b2d3e59ed61a1944088c3aa665ee94efa4c133fac3013</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 10:12:05	<u>0xa821b1272e767535716d8084814fc40584dad9cce514acf9dc91374aa61c1e90</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 10:09:10	<u>0xd5a8c856a8ddcf234a5db9282b3a798953fd49313be29dba91eb4ac82f7bd0ac</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-16 07:41:30	<u>0x95c36d89a7c3431da4a25810ace8c3bdcec653b033d9367439f1b6145f4e17e7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 02:24:50	<u>0x71e10a41f671227fda8efdb761dade7fa9da371b0499a5e5341643b2a061fa63</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 20:40:55	<u>0x64d2a89a8ac69e9c418a2d8a7e763e54bbd58b06a8c0e6475b642d1de91f829c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 17:11:50	<u>0x534bac3f5472b25050ac</u> <u>0c3a80623eaa545a8a82d1</u> <u>32467454f5ea47db6a45e5</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-27 17:10:45	<u>0x6e8abcca44232ff777b2</u> <u>1d534d30bcb98a2fe38202</u> <u>3c03dfb6664977b5c7b7bb</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-27 17:10:05	<u>0x8cdf2abd357100ba76c8</u> <u>5b2a4f7d8ebd15ea453755</u> <u>5313aaad3586d936d91272</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 17:03:05	<u>0xb4d7b5af8bbbc47ac530</u> <u>61a284589e5b4f26724a72</u> <u>2e065d46d49ac0d811e523</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-24 19:09:15	<u>0xcac4152778cfbec09ccc</u> <u>eaf02bc29e193e20007e8f</u> <u>5867e25947bb2461806f77</u>	+ 1 int Airdrop	✓
20	2024-02-16 14:40:45	<u>0x829f43f3e77f51a1eaed</u> <u>097c38abd557411da453e7</u> <u>c60ace845f73a7926f58e5</u>	+ 1 .top	✓
21	2024-02-09 19:37:45	<u>0xf3abec23cd34f3943ea3</u> <u>a914bef5c474089314e301</u> <u>7ccbff02deb1beff185663</u>	+ 1 int Airdrop	✓
22	2024-02-06 03:53:00	<u>0x6dc7765b895ccc4cf7e8</u> <u>3d052dae63e179c75ac49a</u> <u>04806120312db399dc2c8c</u>	+ 1 pgclaim.com	✓
23	2024-01-26 23:52:15	<u>0x953630e4a55529b6f4a2</u> <u>4f3b65a454a1862cd4f242</u> <u>fc76529cbe88e3728698aa</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 07:44:25	<u>0x2b36e57769e632d76bf11f5d960ae264a032fa352782d7e88e23bfc6d56dedff</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 07:40:50	<u>0xb275c1b1bad563020140a3d9d6fa3cafe0c59620c9489f7635e7fb99c3a49ac5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-26 07:27:35	<u>0x98780af7482114b7082dd639b88171dd0ae39a1957d01d2836d6151d2699ea47</u>	+ 1 rg	✓
27	2024-01-21 17:38:10	<u>0xba3ba3c49b2f49e27ca2f4dc0c5df12349f9da6b019bcfa02632de1fbd1519d3</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 23:41:00	<u>0x64f111867d258aece4e64f94ae36bf8b858c89d315272a34a63abd66213a7e2e</u>	+ 1 C	✓
29	2024-01-19 18:09:00	<u>0x34ab039e2f43e7fa0e804586b86fa4b594dccd71e8a67c2aa7fa00f0b18748b4</u>	+ 1 10 ETH visit ETHPEG.COM	✓
30	2024-01-19 00:38:30	<u>0x62a1acd77e4da6e79a8f8af5b081d9b1e89f8dd4d5069460950e6f5bc969869c</u>	+ 1 aim.xyz	✓
31	2024-01-16 08:45:05	<u>0x77ba0488df9885f56693896db1f8970d13f70dd555a5aad40d3fe01cfe6787b5</u>	+ 1 Meta	✓
32	2024-01-15 20:20:25	<u>0xd194af6af191fbdda27f83d62dc3c7326d4239efc65cb23ea0bd79d3b117e479</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 02:41:10	<u>0x4d9fbd7b5bb63885f236a7a27b29799513f8f07d7310d2214bc1cb42b9759cb6</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 02:31:40	<u>0x64632bd43e653447544ddeb4f0717c1c6883807ff76fbf539fe833ef268764ec</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-14 02:28:45	<u>0x0df6fb333734da9fe65e2454520d9e6bb6cc7c905c007f5521d96fcc8f783136</u>	+ 1 Airdrop	✓
36	2024-01-08 17:59:40	<u>0x055abc48eb7fc1bb6d373700ed0a303875e567cbe87125c8fdac0ddaac9544a8</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 15:41:30	<u>0xf008e3c5ae929c98d25bca9dcf609c4e2efee5739b5e910ab488d8b555ea2dfa</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 15:34:30	<u>0x6cf620a9c0833110f06b16126b866278893c67f541d66eb56b1d7cd4e7bd2705</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-02 02:55:45	<u>0x2703442462fd36f28862b1dd04e9e33d3bb77eabcf079b6a0edd0ce931d1e40a</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-02 02:54:15	<u>0x72339d09c682b9ceeb1660e71282ac17269f49cfeb0ee138b45e55b630d40ea8</u>	+ 1 her.xyz	✓
41	2023-12-31 05:28:20	<u>0x4618e20af911607716daea931f86dae90d0dc326047c1ca87d18ed101d5cf5d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-31 05:25:30	<u>0xe4ec8062ccd43c7c956d</u> <u>22810666cf2911e7c04931</u> <u>413f118962d17f6518dcc9</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 05:21:25	<u>0xe12067634541e1948c22</u> <u>189888633ba43678730d28</u> <u>430eeff3abb5a7cab36946</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-31 05:19:35	<u>0x498c8bcb61e770a444cd</u> <u>c7230ff4ed51849b1f4cae</u> <u>a4ebd77d2c6df0b214ad20</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-31 03:22:15	<u>0xc9e94fa56ec8ce68ba67</u> <u>d5b3f24f4ffec3dc0022a6</u> <u>1823164cd61e714edc3c33</u>	+ 1 her.xyz	✓
46	2023-12-29 13:20:40	<u>0xc9cdf67ec5d0103bde37</u> <u>cc270f49f28e1ef7bb3613</u> <u>82f572c655d2c9f098c5db</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-27 03:41:45	<u>0xf219a08cee98984fc2c9</u> <u>901f8fbad847a90fae75c7</u> <u>6b33b7f6174d537c461f1c</u>	+ 1 her.xyz	✓
48	2023-12-22 02:42:00	<u>0x8b8f441fe168febbcd1c</u> <u>9165d581b543819d939f14</u> <u>2327b373e5848fd3a292e9</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-22 02:35:00	<u>0x8f3906cc30656c3d0dc9</u> <u>e5e2746df9c9502a2adbba</u> <u>896d0194c4f23a30dcf409</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-18 00:44:30	<u>0x16b8cb4b9421f4942e22</u> <u>75e2691ab2397b41732495</u> <u>beaea6c9b1e2dc080c229e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-15 12:34:15	<u>0x112eb5999ac147adeced</u> <u>6ad1f5d95dbdbd55e1a269</u> <u>f4a6d06cb1a2afedcd53b1</u>	+ 1 .xyz	✓
52	2023-12-12 15:14:40	<u>0xa20c89375f4362575eb2</u> <u>6bb013f0fb661adf77a459</u> <u>f9366d6da154025f25fbec</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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