


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x21376fbb7cf4bf1c7a9113c7278a7e2ff1f30e1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:28:40	<u>0xbe226a017114853e7f36c57e438ff9d45a7cf9065a</u> <u>ae25c1c1a22861d225f0ae</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 14:28:35	<u>0x9f17d1f3c9f4d34e3d9bd4c7d81f55396a7b17cb3633e30d1e6c015da4b14671</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:02:45	<u>0x3a6959bda67c8eb37025c0f3abd19dcff5d43066f141b819316f3d440275e19b</u>	+ 1 .xyz	✓
2	2024-05-09 13:41:20	<u>0xaf9689161e0a366541d998f3ef9b74879e09b1dd2c28b82b0bccee9b23faa797</u>	+ 1 yz	✓
3	2024-05-07 08:21:55	<u>0x80a154046da818ff28ee3f63a081bfcba08bc0b7b955465f1d6bdcfd2181844b</u>	+ 1 10 ETH	✓
4	2024-05-04 13:30:50	<u>0x2d327df5f5a7313af1581e3fe3f8b69b77830456756ae0727b451083462684b3</u>	+ 1 10 ETH	✓
5	2024-05-02 04:40:25	<u>0x383104cac30b333c66a7b75ea7e55c222a377604538a1f41ff0dceaefba1627d</u>	+ 1 10 ETH	✓
6	2024-05-01 08:39:45	<u>0x6f17474edfceb5b8555877614d040f881fb4709f8e99ed2f414683f6145222b</u>	+ 1 10 ETH	✓
7	2024-05-01 00:22:20	<u>0x856b27155a59fa18ae337c142656be79f5aab79204ff38132faecea6ff2547a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 09:23:30	<u>0x1ff230c45d4f4d789eec 2e9e3b591c76fe9e02279a 8fd20f9c774c8c68aaa909</u>	+ 1 10 ETH	✓
9	2024-04-30 04:54:05	<u>0x6e3f2d41fb621c7a9200 67e66f6dec325d5756107e 61be4f975dbeae4b825611</u>	+ 1 10 ETH	✓
10	2024-04-29 16:03:30	<u>0xeeb19740702f783d4dbd e1636df56a8705ab630ffe 6e23abd4886363dd8d0b4c</u>	+ 1 d	✓
11	2024-04-23 06:53:15	<u>0xabc4fe6d26d6886fecd1 ede2067313129a010d3b35 2dedb2fe1f7c8d791555ab</u>	+ 1 c2.com	✓
12	2024-04-13 12:05:45	<u>0xc9908538ef8228e1e43b 5ae9a7cf9613c39cbd632a 713f605392e69b2010d9c1</u>	+ 1 50,000 USDT	✓
13	2024-04-03 07:21:40	<u>0xe6d42f0dac538664f6a0 086368e1a0852139e6b9ea f109f4b47c18496cb166c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:19:45	<u>0xcdcfe40e339e9afe28da 6b9d2fb609100611d5cfd 8d4c5f98440733af52327e</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-12 00:02:40	<u>0x5bf4fcaa7b3c6d49d0b5 00a21c391b4d18a6da69d2 691671aca627100cd20be8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 05:20:00	<u>0xf2eaeff7738599e139357471cfd4813b4254414191e7a3ce7b0df6fccab50ef6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 05:15:15	<u>0x79ca9a8de4e6b288505057046d06c007e7f51c018d7efd4aa79352a2bff8d73e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 13:41:15	<u>0x64dd7330b6a36a9ae71c1b879b122714e32b94885490de0d1ec530cca1039302</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 08:19:25	<u>0x9df8afeb3d7f8ad133978d36c81c86fb9b479c65d67d7bbe691e79898ab46024</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 08:19:25	<u>0x0b568a127a3268314158b8ca33db33178ea294f0ab595c9c7614f6f0d1bc9ae2</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-07 08:19:25	<u>0x21e11ac092bcd93b3236916cbce460dc6580a2b4be65ad119327a23707622e1e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 08:19:25	<u>0xa3493ac232495a2364bd8053dc2754f00b9529ffa736cab9f0d09a17731425aa</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-02 20:32:00	<u>0x5c2444ca512904dab54459cb839e3eb09c498f2ebc351191568611dcb16a82e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:13:30	<u>0xf52678f61adf2c024996eb3a0b1c6682937a30e28182747fbea3c34185915b9a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 06:49:25	<u>0xdc3b565352decbca42574035528f324955e0120d01cb55ce9e3ea3fd32ac5371</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 04:45:15	<u>0x70bb25c21019f4c900d63c83c035382eb671cb9f48cd3cc7a7fe87b493a5f508</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 04:44:05	<u>0x2d9c125713f437db89e3209704ce28a7fd0c5b00d7b3ec66dab44c1dca72ac60</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-01 18:52:30	<u>0x696674a65e7e5cb529586073982caaab4e8e6d40392a1e58d3c768cec9682078</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 13:57:30	<u>0x4de4194ca184e161e68e8f8f04ab5618a17fe27fa1ab5cd5ea92a72aee74cc21</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 11:07:25	<u>0x88ddd32875dd472cba2498bb762d1b46b8e2bd625d50a26301f77076643348a3</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-01 05:17:15	<u>0xd45fa12f71be3ebe0b0327634a8dcc2132ad4ea030a68ddd166ced4644359f73</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 03:28:50	<u>0xa8ba6efadb1592eb08ce0740fe3e70e3946254f7e1f6023870de76c150b07250</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 00:56:40	<u>0x20b725a4ad3f4d465e52789ab06acd3faee1e44095c776caa65f090a6c0977ef</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 00:24:30	<u>0xf6be4d5ebf7883d3ae15b9b35917e88737f3cc5fbd c8e9c2f0bf251879b1dac4</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-30 22:18:20	<u>0x74c943e121fd1c8abe82fcac5c0337246c243bfc160c7702489b2cb6752b381d</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 20:16:40	<u>0x4905afe1163b93815f0daa6633df18d93f2de805507385009d977ae38998c5d6</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 12:26:55	<u>0x73b2bc527ea24cc5393bc02362ee44186e884ea7153e59e4751dcb004c84d4fb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-30 09:29:55	<u>0x420660367d21b622be603d4c4ebf17abd1041304cc081d7d0e9306f172f3a773</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-30 05:14:35	<u>0x39b17c9536cca23da94c618f91fbd5afea9407b67fe14e9d2b5d3ce741659850</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 05:04:05	<u>0xee9090feec03c3871658c8adfed010ff8728e7bfda6cff058eef37f63eae9b35</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-30 05:01:35	<u>0x26d37c634289647e6c4993b381725feeaff5bec735df6b88006711d8b457b6d8</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 05:01:10	<u>0xd024009fe6028557eeb0c8e92edf8047f1b9544736d16cc0f50b66f9eb336ed7</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-30 04:54:30	<u>0x9850593229cf51a165abc2dfdd2c373d17d5958635b4f2549b60543c348f98be</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-30 04:54:30	<u>0xe1edddf88947284437a9d5f11b6cd00d60c87f47a0a9e205b76a5ff77d250f21</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-30 04:54:30	<u>0xeeb257b5bcd96bfbf60d1c19dce906bba1abe8dce40a9f5f0846c8e182fa9d24</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-30 04:54:30	<u>0x64fcd2c5c6ee105a14b422560ed36e809f1c6d5b2b30b5d0f2ff4873640ff5a6</u>	+ 1 Reward at usdtbonus.org	✓

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