

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x2c58ac5bf8338686aa28b5e0f51c7208effc347a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
TYP68	94.000000000000000000 claim your reward.
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
top	0 top

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinshibs.info
'	N/A visit babydogec.site
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A C
Â-	N/A \$88,394 Random Winner
Access www.babydogec.site	N/A im rewards
Â-	N/A \$88,394 Random Winner
Access www.shibde.site	N/A rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-10 22:23:15	<u>0xc6677f0a5dac34365afd</u> <u>df70cc1627bde944b1050d</u> <u>afe171f69eb26079cc603b</u>	+ 94.0000000000000000 000 claim your reward. 

#	Date & time	Transaction Id	Amount	
2	2024-06-25 02:33:45	<u>0x23ac53f9be0969a5bdc362250bd617046271f2762ef3057ebee84f308bc76dd4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 02:33:35	<u>0x08a7cc4c9158cfb80fa290020e33c712f8b94033d5ec58022fa7a4ae7145fe46</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 23:57:30	<u>0x0a156c2c7c2a128ad8d527b902f40fbd851d626af6be616dfc0a190a61814e9d</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 23:57:25	<u>0x09dc965bdc5a5ab2612c3f4482231019b0b5b36808161a2108aa35c286245bfe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:46:20	<u>0x76ee722a1320fed38d2bd9598d129632c40b0e8527cf2671b244052c99e869a8</u>	+ 1 top	✓
2	2024-05-24 22:17:50	<u>0x84cd802a5dfc341e05579a3baa36f9a21dae492f1a3fe83333022f9506cad9ac</u>	+ 1 op	✓
3	2024-05-05 05:18:25	<u>0x1a6fb2bd1ab70278354c5e3aa944b46f3464e2fad56b886e8ae405e86c995875</u>	+ 1 10 ETH	✓
4	2024-05-03 14:25:20	<u>0xd3c383b7aca038ea4957af56db537ffc03f19e1b8b56562893c20140cb455a78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 00:46:10	<u>0x5335d95cc7df6d28203b a885227c248fadeff05058 d6313db40d7c8cef44c092</u>	+ 1 10 ETH	✓
6	2024-04-23 06:01:25	<u>0xb8d97e4a278531cfba57 6973593d1583969af92823 120bbd6a59ecbce7e08bdc</u>	+ 1 3 ETH	✓
7	2024-04-22 15:17:20	<u>0xee0acaf4c394b238792c 0b9ef626e15ec50ba87127 e0eff0eefdaac9a0710609</u>	+ 1 c2.com	✓
8	2024-04-22 15:02:35	<u>0x685b55b52f1e99df62cc e5f166a2c2c7dc934e40ce 820e42f9d36a1f135c2c25</u>	+ 1 3 ETH	✓
9	2024-04-22 04:34:15	<u>0x0d1cd89fcf44e8316da6 ebcddf8e3dcf7f6097ad66 1c76c9e4ac64c384891b43</u>	+ 1 3 ETH	✓
10	2024-04-15 12:11:40	<u>0x80bcced620bed1b090a1 33369596d3b60fa377eb05 59266a5ceed63912247ba4</u>	+ 1 50,000 USDT	✓
11	2024-03-08 16:49:20	<u>0x1d2f7baea750b05979b4 c551f13ecd8f28abd41ef2 697e5f627baa932c0d08af</u>	+ 1 50,000 USDT	✓
12	2024-03-08 16:22:10	<u>0xde02b261fbf99fb02c33 7c395f1d6e43382a8d0c41 c30276f987e5832b37f060</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:22:10	<u>0x736c2f622791a3802d391ca2b5fb41412534d47cff079d7253d3dee442e84003</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 05:21:50	<u>0x59999dcc1ab7f46ff291671fab70e92192c70d3e9c99b747d1770d1fa7872b10</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 01:46:55	<u>0x691948efe6d9eb30b9e26990e9475eeb8a4cc55da5117851f1bc25a971a989c9</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-22 15:24:30	<u>0x9f512a109e0b1e635535c3db479aa9969e3a6b2c246be7e9418e21c7a806bb0d</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-22 04:41:30	<u>0x73c35fa2c1b5849ca0b3bb8116d5f59592ed15ff6cc4f825d04c9b3ca85818ed</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 04:36:05	<u>0x5b3c13e37a8383c6939eb80eb48f5295fc927abf8e94cbf8059bf4d60f792c3f</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-21 15:36:50	<u>0x29f47843ac5a11a24fb8ca7ffd1d4e553af73e702ac0bdc0d0ed540a0434ea50</u>	+ 1 Reward at shibone.top	✓
8	2024-04-21 15:31:40	<u>0x9aaa7394da6f3643c9d1f81b32f7946da7c4720b3f626b66d675653e74370914</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-16 22:06:50	<u>0xe3968cbdbf61413fe3f50140593a1b8efb8145380b4f7a87a0b7348db2f19818</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 11:41:50	<u>0xa4bdfd22a43f2a372b648b866756ddef9ab590ac7b8efd034127235c6ceef3a5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 11:35:35	<u>0x644db0b865d58c8cc7ede9b6178397c58cd1982366c4c0e976c587f89673e728</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 11:33:55	<u>0x652b174a74977264435ec86756fbc14cd01ed429b4fb54d039966b632bc14bf6</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-15 11:31:50	<u>0x50aa23f14615145e2432d9766358b5a634a282b3322293b65de5fd7a49081a1c</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-15 11:30:55	<u>0x240fb4c47fe2cb8c4cd779734a6efd84cef10bc68dc547967960081c564f34a6</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-13 10:16:05	<u>0x0056a611d41ee757f6e8b0c5e869a08f7ef30c74d682e394725786f4d1d4326d</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 07:57:55	<u>0xf4cd2e920c9bfd93be1cfbd784b57f32b2713b437d9dad8ca36231fef56d079</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 05:40:45	<u>0x47f9adb439adb4704577e527d0a733b8ada89aba366325bb1e50a13843e4c8ee</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 03:52:45	<u>0xdc2a9feb6a2381feff79007537742f04cc28c7a7cda0b303b5891f274dab8abd</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-13 01:40:55	<u>0xd637a509fc4f0c5f077e</u> <u>eb9fc6564cc04fe3d3d6ae</u> <u>ee5158e2f2aed706c5408d</u>	+ 1 \$88,394	Random	Winner ✓
20	2024-04-13 00:11:40	<u>0x06b7ca825ac4fa28ccc8</u> <u>c6b7fd2eeeeac81a178296</u> <u>9434a31006f7321ce0665a</u>	+ 1 \$88,394	Random	Winner ✓
21	2024-04-12 22:59:05	<u>0x40ecd0345247ecb1ee3f</u> <u>ed11b374fb815cf1dcd4a3</u> <u>c53b7128f53a763e6f19c2</u>	+ 1 \$88,394	Random	Winner ✓
22	2024-04-12 22:22:35	<u>0xe8420ee2ebb45a96e5c7</u> <u>226762abfce04f2022e52d</u> <u>c800cac187c69701cd71d3</u>	+ 1 \$88,394	Random	Winner ✓
23	2024-04-12 21:45:15	<u>0xcd56aa018f631cee610c</u> <u>78f0cd868bacfb1be35a2e</u> <u>d9609b697aba9877db6d6b</u>	+ 1 \$88,394	Random	Winner ✓
24	2024-04-12 20:08:55	<u>0xac3f5e9d58b45dc3559f</u> <u>ff134ac9acc1f858307b22</u> <u>b237ec6094b50596415465</u>	+ 1 \$88,394	Random	Winner ✓
25	2024-04-12 19:19:40	<u>0x909d2b831cbb2249a303</u> <u>6f7eb4fc608a2aefb9049f</u> <u>ddee4dc5e8be9a75a4fb21</u>	+ 1 \$88,394	Random	Winner ✓
26	2024-04-12 16:56:55	<u>0x2b09ce5ae1520bef5af1</u> <u>bf81cd138df21042025cc3</u> <u>c520124a62a9d506789281</u>	+ 1 \$88,394	Random	Winner ✓
27	2024-04-12 16:17:40	<u>0x4674e92cce4415b528a2</u> <u>c3f331d1619ac3775a19ac</u> <u>862ffa38c2d1cf38843a05</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 17:02:30	<u>0xbac0061127dad730abe</u> <u>2cbfbd20510f66b2489b05</u> <u>469274d8b9183e35ea1ee0</u>	+ 1 im rewards	✓
29	2024-03-19 08:45:55	<u>0xfd16917882c6043e18db</u> <u>fdd1caa30015954080fe8a</u> <u>94dc8815ef369460bbf8bf</u>	+ 1 claim!	✓
30	2024-03-08 17:56:10	<u>0x00b9791dd64a5b687ddd</u> <u>4429f27c24d6302690728c</u> <u>598d10b2a7f3b3293bc846</u>	+ 1 BONE	✓
31	2024-03-08 00:54:30	<u>0x7b651e240cd5812e5695</u> <u>1a9afa58e0a7aeb1f42d43</u> <u>0db89509df016762d75982</u>	+ 1 BONE	✓
32	2024-02-13 07:52:35	<u>0x005c3cde999bd48cafaa</u> <u>8c1598d1a9d85577ca8183</u> <u>09a4aa197855ffd68f6c2a</u>	+ 1 C	✓
33	2024-02-12 01:28:55	<u>0xe4a5f2e78302254f6b87</u> <u>7079d43ad31996f79fff5c</u> <u>0b05e95cf2649fc5155250</u>	+ 1 C	✓
34	2024-02-04 14:00:45	<u>0x3e66c38e8ba54f6cc1ae</u> <u>613937f5036a586b8776ca</u> <u>06106a025dd2c2081f2ce9</u>	+ 1 rewards	✓
35	2024-01-30 13:44:45	<u>0xd684dd37eda1086c3b5a</u> <u>b37316e96b5e0d7cf0ace5</u> <u>c725048b8441040ff8306e</u>	+ 1 rewards	✓
36	2024-01-29 16:14:05	<u>0x98c177066d388cd73149</u> <u>92213fe6320e06d3c6adfd</u> <u>166c628717fcd43b24575d</u>	+ 1 im rewards	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-22 10:34:20	<u>0x8a662ef780235d9ee0764d2c30a891c4ef2e5fbed980964a6e09ccad84893d17</u>	+ 1 im rewards	✓
38	2024-01-21 16:26:50	<u>0x7e7e7b3b74c0b9b12e3e280e7cd6dfbbe7e895b31caea3a442cf5a2fc3e6d18ed</u>	+ 1 im rewards	✓
39	2024-01-14 13:31:50	<u>0xc70bdb4d0ae291e8353ef9447d1e58ad8b8a64f9607cd63ac861d7abcc645321</u>	+ 1 im rewards	✓
40	2024-01-13 05:16:00	<u>0x26fdf78a3ad7cc3528a721e723cc13078703496ff23ca9a4ff9fc1704d164584</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
41	2024-01-09 15:01:10	<u>0x67196fa6f75326f1bdc11a3035af0d9d5a29de67d23c65d4f1b3bd13126cfb7f</u>	+ 1 visit babydogec.site	✓
42	2024-01-08 17:07:00	<u>0xcdcdf1b260fb26b0236c4565e1904d27285a1bf960e7d6d7a9c63b994e7dec4</u>	+ 1 visit babydogec.site	✓
43	2023-12-18 08:17:00	<u>0x2dcf065e9db3ca15ecf060809203ae9766d8ab2015549b386eba42d50d5b07fc</u>	+ 1 '	✓
44	2023-11-26 12:28:10	<u>0x5a12e652fb6fa54f2b33f3eb9c6ffdc5500abac2bd4548c8de2ebd1de9b7140</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 22:42:30	<u>0x92598168527f521d8c8d025636d38ab356c6fc46db77f238d5b6c583d49b739f</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 22:22:25	<u>0x0414f0d7d75f475d6f67</u> <u>42f49713d31113c912c064</u> <u>2a774dde06e52db53e63ed</u>	+ 1 Visit usdtevent.org to claim nft	✓

\* USD values displayed at the time of transaction

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