

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x406fb52afa321580e52df4ee53216bba53e2c73f

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

LTS31

1.000000000000000000 our reward.

10 ETH Airdrop at
getether.xyz

0 10 ETH

.top

0 .top

.top

0 .top

10 ETH Airdrop at
10eth.xyz

0 10 ETH

op

0 op

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
20,000 USDT Reward	N/A aim.xyz
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
.top	N/A .top
2,000 USDT Reward	N/A .xyz
'	N/A Reward at shiba-bone.com
AirDrop	N/A bnb-drop.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:47:00	<u>0xad6abc8533c0fcb712c76cb3d728c7f00c8452ef2680891167d6c0873dd25916</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-17 09:38:55	<u>0x9730817331bac8014ce8f07fa9ca3d6abb4ec6417f8e7692a70dcce71f1dae44</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 09:30:20	<u>0x462366dabdf2797e8cea71064155c8abe6b93fdb7a511f61ca48654e701bf170</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 09:30:05	<u>0xb3d08e2415519545d3a45b39d25b88a06d564368e2a638263f5f20a965083dc4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:30:20	<u>0xde3310b4279d911fc18a6d029ae771bca3ec2d496ecf19f70bdb97d607075f4</u>	+ 1 op	✓
2	2024-06-11 09:30:00	<u>0x95c618a9b65e2c1e103957dd5410b88f0290268313e0b938140fcd559da972ca</u>	+ 1 top	✓
3	2024-05-17 16:13:15	<u>0xde941dd56b5f86b1c686a2378fe64d109ba77a3c1db94dae053d8fc5299346fa</u>	+ 1 .top	✓
4	2024-05-17 11:59:05	<u>0x1454430793563e3acd99d8f875f83f43fb6ca47e030b51b4ffbd4374aaa4c3bc</u>	+ 1 .top	✓
5	2024-05-17 10:17:50	<u>0xc077ee9008a079e568ab26e95dca521d65356664150b1dfbf17c78adc31c53d3</u>	+ 1 yz	✓
6	2024-05-16 12:26:45	<u>0x61b091be5764af5c5ef4787b5e5d643be274d750bdb8e4aac1e0f20f97342602</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 10:36:35	<u>0xea3b95c320ebbb9c3f74</u> <u>0d419a23c33d7dc804be04</u> <u>e378ecb29c9a655020f758</u>	+ 1 yz	✓
8	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
9	2024-05-02 10:26:15	<u>0xc0d590a6bfb5b32c4c1c</u> <u>76ec0cb0d5ac33d924bf42</u> <u>843ae78023cd1842b8cb97</u>	+ 1 10 ETH	✓
10	2024-05-02 09:55:45	<u>0x3e578856914d457be3fb</u> <u>2ea8617799f80771ccf894</u> <u>97e5ab6a6325954a0b3c16</u>	+ 1 d	✓
11	2024-04-30 16:22:55	<u>0x918b8c6cdbe90f6fc795</u> <u>647a264e32c0e7a83e06de</u> <u>706715e8f421c44c77ef08</u>	+ 1 10 ETH	✓
12	2024-03-28 09:57:10	<u>0x21a8ae4b5dcc2b0213c8</u> <u>c29c7d35881e0541fd7eaf</u> <u>5939fb3ed3b42f5e4fbb87</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:06:45	<u>0xf75c898358f3749efc47</u> <u>d00ae5b7433da7b1a53319</u> <u>9be850a188f932a9c6318b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 10:38:00	<u>0x5c3cd57d98c5a606812c</u> <u>9d8121d28bec560fe55db6</u> <u>6272132b5b62c52c4fac37</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 10:46:20	<u>0xe810cea7f8a44e0e6ec299346698882a39a866e21f9b3364744ca53b3b945561</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 10:45:35	<u>0x03ca3b41532e672ccc775b47ae9e33c0e7cac3527d8dcc6901e95bd03cd8b9a7</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-02 10:29:00	<u>0x32295588882b0132962e2cdd4f08c564efbbdad3366f9cf154b9dbae55e28a82</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-02 10:07:40	<u>0x71f410aa6fcac23d1fbedced4b8f2e6cabfd0cacb728e2aca43a25e7bff23958</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 09:57:55	<u>0x45d6b565a50c2d091101b8c83639bd57ade2d4abccbdc15fef5e24711b609d26</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 16:52:25	<u>0x55fd8f001619f7c82dbe306e6f01008addf0620ba1e5d0d34b36a19061b1eca0</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 11:29:05	<u>0xf9fac320361be249e7554edd53ea8a9a83273d5d1dbbae143532a42dcb34a892</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-20 17:11:25	<u>0xecb84bb9008a0818aa8a71ff3eb55b58dad7e9c1b5a4ce33bbd967e9fa26ba1e</u>	+ 1 .top	✓
11	2024-02-15 12:52:35	<u>0x1c71774c35cc7d72dc4b532485f47e356cc5534832356a46aff76d2c7d40793c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 12:34:40	<u>0x1c1f92818e5b26d2d949</u> <u>2238ab97338b13c5aefbef</u> <u>2946a6cabf479442115361</u>	+ 1 C	✓
13	2024-02-14 21:22:30	<u>0x1eb2eee85e5a23a091b9</u> <u>cf411cd37976b944995348</u> <u>ebd75b28e8f981525ee57e</u>	+ 1 C	✓
14	2024-02-14 21:19:55	<u>0xd40c77990f7315b5fc13</u> <u>24c9f72d9b50e62e5dea89</u> <u>484a1c5b9484a21f86d7ba</u>	+ 1 C	✓
15	2024-02-14 16:07:30	<u>0x24c97f467f7a6a8364c8</u> <u>fcebac2f182696aede62be</u> <u>f2947d4c7b9e036b2ef3a3</u>	+ 1 C	✓
16	2024-02-14 15:55:00	<u>0x4cd3629b473f91503ef6</u> <u>827ffc0c661e6eafbdf8f9</u> <u>2cf070569cd729935b8be8</u>	+ 1 C	✓
17	2024-02-13 20:54:15	<u>0x33d21f76a3718c650bff</u> <u>f32789a141527787c32331</u> <u>ba64debff04aee58cfbf666</u>	+ 1 C	✓
18	2024-02-13 20:43:15	<u>0xf5782addbd8d61be20f7</u> <u>f56f67c276601dd228667f</u> <u>33f836583fb984a5b9aaa1</u>	+ 1 C	✓
19	2024-02-13 18:56:30	<u>0xd481c294956e0d5ad611</u> <u>60d27454d4fb6fd5591175</u> <u>3338d22df88da7acd32b19</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-13 18:18:25	<u>0x9e87b7eb10addb838363</u> <u>c42ac3be455762fe4adfb7</u> <u>2060519069cd2fe59f023f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 16:40:50	<u>0x34b1d26014ef14f95f3a32a3ff9442c823e6365ef51aad1cf57c9eea01da1f9f</u>	+ 1 C	✓
22	2024-02-06 09:50:10	<u>0x637209c96907f548c5317dce3ab28683a7acd894b8ba1870615d6df0e844b3d7</u>	+ 1 C	✓
23	2024-01-28 19:23:35	<u>0xe35e0e946a9056c47e2983af2d811c4245314e23ee09dd0467915e9b1f6dee8a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-22 02:32:25	<u>0x8879544fc28e4605874833d74bbd1954b690ed1c20007840c76628795e47e703</u>	+ 1 Reward at winbone.top	✓
25	2024-01-19 18:22:50	<u>0xa3872608ce7fbaf1346ff30c3a4dbc75f196554f6bd1a900f94de63bf7e76ad1</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-19 18:22:35	<u>0x5ac3e42f32813d584efb27b7ade39b455bfad3bf4ba84bfa174057d380aa4ae0</u>	+ 1 aim.xyz	✓
27	2024-01-15 16:09:05	<u>0x7e05e18adee9d58e0c00fd4d94d95750bec4a7169740fea961eac2394881b944</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-12 21:35:20	<u>0xb0ec23529c3a3a60c086e2b65cb748589ae5c9c7820474f9f31b0f8b8b2f50da</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-12 20:55:50	<u>0xfe044561ad06849bbb350dc6aea3e154dce983086cb5c0528c491bd0dbdc48e6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 16:10:10	<u>0xa4da079660d9bb8aacd97eb7aa403dc6c989eb748c6c50331705d11228e39e0a</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 03:55:10	<u>0x9dfb0c68ee8c3a80e498d3e05bece429947e77d975b7e62fef101d20d5e93c49</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 23:28:30	<u>0x5a55482a2b2ca5d7ca5e40764c0f2dc3f8fcd3b5d91e43a383e5f06457998429</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 23:22:10	<u>0xd1f79b2c44b2c63f24c16718eb1823e07bb301faf125dbbaa43e0ec14c327d3d</u>	+ 1 s.xyz	✓
34	2023-12-22 22:15:30	<u>0x246bade04f708987a4e43cd601e5895f3b090a31733dbcff22b441ad33489027</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-18 16:36:55	<u>0x4b2f325598538e1b6963b2e53dcfc2899448de4ff7c0f5581a0dc9c53513b783</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-18 09:07:20	<u>0x8b1e55d0925f6443c5cae9ab917511b0c5bd0e69ce8e0f444e0712d515736275</u>	+ 1 s.xyz	✓
37	2023-12-17 09:02:20	<u>0x5fcd11e2fc347ceb6bae511ed7520f691de1c9cd5cd15d1821c1092d3219c4fa</u>	+ 1 .xyz	✓
38	2023-12-09 07:00:30	<u>0xeea34b9514ff89de12ab76676bcdbab5010697638cd57d970abde7c0fff82550</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-09 04:45:50	<u>0x77f340fc6bc66654f6b6</u> <u>3fadbe1c8a08817d2bcd32</u> <u>1b31e838d12860590cea71</u>	+ 1 bnb-drop.xyz	✓
40	2023-12-09 04:45:10	<u>0x1c6fbd2d4f9fb49d77ff</u> <u>cf762b07d26fe4bf857222</u> <u>6b7f4bd5d76b5d1c097e07</u>	+ 1 d.net	✓
41	2023-12-06 02:03:25	<u>0xcf91e25377867fd46930</u> <u>3dd685895b47cd9ac62b79</u> <u>78d2c0ea73b33c28e39643</u>	+ 1 usdlabs.xyz	✓
42	2023-12-06 02:02:50	<u>0x367adf96d4704dc02c72</u> <u>990cd1b9ec24ab18d321fa</u> <u>825dd975afa85682e7b09e</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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