

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x43c35287325768791587c0f63376af714b4b19a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
IDI57	1.000000000000000000 our reward.
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
TLG53	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 yz
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
.xyz	0 .xyz
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 NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:35:35	<u>0xb7a3de3ff081b0013073</u> <u>ba51f58ba6e30ca0e58c1d</u> <u>9fa6add86ea07f47eb5251</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-31 20:36:10	<u>0x86560228a37bf5dc6ecc</u> <u>1c02c16dfba6e04b0ae3bb</u> <u>bd09066a8767a8d9c4f546</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-07 13:47:40	<u>0xb51ff12494a2a088f77d</u> <u>b83b7b5cf2424c33d8d213</u> <u>14ad5c6841df328ebd78de</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 13:47:10	<u>0x7d3193051141ac1d2c92</u> <u>a2cd9459850e910cf79f07</u> <u>f008789bec8fd8e042bcc6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 10:52:30	<u>0x37ee47036d9e43d12613</u> <u>8a6aee8bd7ca68e5165fae</u> <u>e28cd9bec8acb14e363b2d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-02 10:52:15	<u>0xf707c0bd5fd414ecc4de</u> <u>feb2a0a443a22ea7c8134c</u> <u>dd0128d0fb61abb49f97c5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 05:43:15	<u>0xb389a8a2deb78c5ddcc7</u> <u>0678d51ba1525ffb7c0267</u> <u>79b0143dd9795defb985e6</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 23:46:50	<u>0xa919eef119868ffc43fa</u> <u>2b62d0d9f8939f91939806</u> <u>12f439b2d9e371341eed05</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-24 15:38:35	<u>0xd4dc3ed46719ea1378a8</u> <u>62fdfa35d3e50c7a87ddf0</u> <u>3127516a38a68ed083f9ef</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 15:06:40	<u>0x12fd547a2e0c9b8bbf10e8b76378fcc8757f9a775bb9eada7e6c5e60f604dee4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 15:06:20	<u>0x454110349e546a7ef847f33db64602a59a01cbde03a588bc9393eb4aa405d7a1</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-18 19:43:00	<u>0x11adb0af82f67a828fd468cbbe0b78d2d9d521b209e477ac55040b9580f9f70b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 19:42:50	<u>0x94d05dc84f4befda6ae420728a81647bb7f08076c0a80fea1db112707efb2f37</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 10:28:40	<u>0xd3fbebbee9731ca960730d2f44fac3cf51b738dafba932c50cf97873174aa2d3f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-05-12 08:47:00	<u>0x95c5e28a54580a8f682cdfd826a4a2ffb956811ef0a83e9f2144e82743f9ded1</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
16	2023-05-31 09:19:25	<u>0x1916137b61a064f04cb84f94a6f5c1bf6f1b298661df005a86a41838ff8b1ba6</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:28:40	<u>0xc3934872e1b4091aa7cc2a3d706be5f5ac018729d91b98d1e3a2c7c0cb057e98</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 09:56:15	<u>0xa6f7b887e989336ba5da</u> <u>64b0aedfc3a99e0fac4811</u> <u>739ea6bcc72a3f869010be</u>	+ 1 op	✓
3	2024-05-12 08:50:05	<u>0x01e5a310fac937ea12be</u> <u>8e1d4ab63c1244936b3304</u> <u>efffb135fd3e3d4e53f6bb</u>	+ 1 .xyz	✓
4	2024-05-12 08:47:15	<u>0xd3d726d6c3ff622642bc</u> <u>1aad537dbeca9dd994a9b5</u> <u>0b9d12c0cc7d77b8c6f373</u>	+ 1 .xyz	✓
5	2024-05-09 16:02:10	<u>0x36cdadb8c864c4a8983f</u> <u>22bd8419e3d37e9da26957</u> <u>206550b2ca7c1435a850a0</u>	+ 1 yz	✓
6	2024-05-09 08:23:20	<u>0xe4b3bc9455a0711a14bc</u> <u>c928e86cb66c60af51c698</u> <u>93488d749b299837931235</u>	+ 1 yz	✓
7	2024-05-01 08:14:50	<u>0xef070840237d925ffdaf</u> <u>af090cd28352572f5242e0</u> <u>db2d52f37f31baacecea1b</u>	+ 1 10 ETH	✓
8	2024-04-27 16:31:55	<u>0x5f5bfd08a002c3fd75b5</u> <u>1f01e4d295ed089ba35803</u> <u>2c640e680929f9e57b792a</u>	+ 1 10 ETH	✓
9	2024-04-27 14:43:20	<u>0xd4473d60704b7ee1f2f2</u> <u>e4c826e37c8a87181d00b8</u> <u>80057339f97291a3ad2a2e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:29:05	<u>0xbffa6570bc7e4c99f6fe</u> <u>facfcbab44f0e7b59a7415</u> <u>ffa5d17d30a0757ecec3cc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:37:35	<u>0xe1b60ceccd28d414fd69</u> <u>412ad20b066ce22308e041</u> <u>eb49160c29aab97bf48bda</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:09:45	<u>0xdfbe31e056b8a669567a</u> <u>6042a70cb0d77bb4a74687</u> <u>5103b4ffd38e8d74bcbecc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 10:03:30	<u>0x7848c6485f30d7ab62a9</u> <u>8683dbeacaa2255d1d93d3</u> <u>eb347d26df2fd6c1a050f3</u>	+ 1 ether.com	✓
5	2024-05-25 10:00:25	<u>0x40930987d72af6363d03</u> <u>b902475beec86ebd83ad55</u> <u>1157fde6fecf0a4c37f204</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 10:00:15	<u>0x508c9ff9d5d2f343e7b9</u> <u>516ed282d4e31401ba57eb</u> <u>99a34a1634e5d581ff275a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 09:59:50	<u>0x76c0e7901a064e55be2b</u> <u>ced0ebe410cf89c63a5adc</u> <u>4c1804783eeb8de0b22afa</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 09:57:30	<u>0xa0218e0e51722fbf9864</u> <u>fb4b1c211d4b998335718f</u> <u>794ca0192cfed747ed3d58</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-13 13:41:00	<u>0x6a67293898048af6ad19</u> <u>438a444ee3e7b814361f0d</u> <u>fb1c632cf0f30ea78e310</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 13:34:30	<u>0xd69980ec5993bb841a5f297f7728ca2f676c78f5044f1799f8f7a29e5bf59961</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 13:32:50	<u>0xe1823be120aaf3e70b1f344f9683b3c1fcfa1b47d6da8b48d948d1bee51e763a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 09:19:10	<u>0x5a6b7f4acc70c71502e0bb3c347475bdddca9b0907b7dc5537e1ddc4d105ced1</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 09:09:20	<u>0xebd5b8bd700375eb9064824ade1ba7a41ac40e85f9a38df7b7ceb1aa783c011e</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-12 08:51:30	<u>0xc5d55df22aacee9a0d03eb35f0ae4d4a4623a5c77aec1270e67e60d5ed9e9cf3</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 08:48:25	<u>0x003389354e21e1b75ed794e90b7035c61d6de97132a95f8e603a685659d03ad2</u>	+ 1 Reward at twtevent.top	✓
16	2024-05-09 18:46:45	<u>0xf3e5511c4affd2ab537279dea68971d1edd8638bcb1684bf773e57c6db95ea4d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-09 18:40:50	<u>0xcefcfd3492b30326a10be07032657b43116c2ca90ad2045dca15f683fefccabb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 18:34:35	<u>0xdaf019d2e2c68237bb03dac9abb448695d80234a8d5e73c4a84d308f9d300004</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 17:20:45	<u>0x8b5499ef50b57908b9a155b7bf6a99b193f8f7fef13046f3e2e47c816270b901</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 16:38:50	<u>0xe5ff461ba54e8fdd7024a4aacbeb3917d3c3863298c550898a8aaed71a993196</u>	+ 1 Reward at theflok.top	✓
21	2024-05-09 16:34:20	<u>0x9b87bae75dec2ef98fe6e6aa42dff4ae10067c8d71f8afc94842c52206913378</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-09 16:06:25	<u>0x68f130455296582ea011e1b8c7bbe0056b8db58116cd544a4dc96a97027d5abe</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-09 09:15:55	<u>0xfa5fa4818eb2ea456b39433298fee1f5e455e03789ce2eeb8a6d6ef272b5c168</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-09 08:30:20	<u>0xd6adb8699df4a44fd8192843a0a35a06b427dbb6ce0b56e915b04c4be7864275</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 08:26:30	<u>0x333a5dc626f40a5cb383515407a94eac8b2bea3cc4086cf62e1a391c7f2a486b</u>	+ 1 NFT	✓
26	2024-05-09 08:23:10	<u>0x07169c822f42e07322a83eae852549a5753408e15538ce182237cc9e4a120d0f</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-03 04:40:00	<u>0x51223fb86489cd6f60a6b0ed221ca3e7d7b7f1531772f8155a4ca0b69d81000b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 00:31:05	<u>0xb58054d0b3803d89f85034792c5f53d7c02af106dcca4281e8dfb1009dff6829</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-02 16:48:20	<u>0x433a029956afcec0eab5577261fd01714ebe20e07f7224eca9062844cc9defcd</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-02 09:42:00	<u>0x2bc6d82939e4998018399e631dad51529e13ad60eec70c86dd06f551aff1ff71</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 22:42:15	<u>0xb61cded65a6f1ef313007bb8a1cc511ef7487a459da5d4e293cd0c0d2ae799ea</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 17:59:50	<u>0x961d484cfb130553ab40bd0b1114af720e69e4e630d91eb61cac45b702a260fa</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinships.info	✓
34	2024-04-28 05:21:25	<u>0x91c854e577e9fa93a83e33dac73240a64a7dbc82ec92daf7cc520323bc644b9f</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-27 16:34:15	<u>0xc53366777b561a34ef3a725f1ec41024845f492700f1a537ad8ff37ccffb688d</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-27 16:34:05	<u>0xbb31b0eedecefafa0383c6ab3ed3813f096e690306c988918b1818342d3b8d1fef</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 14:45:45	<u>0xd515058eccc6648ec0749b42897baca39b94ab8974e6e4b31e87ad88128f3a99</u>	+ 1 Reward at usdtgifts.top	✓
38	2024-04-27 14:45:10	<u>0xa5e740d82132c9ceb546eda81078d3471b13032e353afb48fbcd5f1057b765e4</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-24 10:06:15	<u>0xef3281fb41a43f3e4d06dcabc2c9a71d439b076043dd783f396d1f4a47c9411c</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b1cb6142c19a3d8f6eaa6a397732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓
41	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b1cb6142c19a3d8f6eaa6a397732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓
42	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b1cb6142c19a3d8f6eaa6a397732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓
43	2024-04-24 07:41:30	<u>0xabe452b779653e053536a1f8239f3dd02ec67605558ce5ba0568b4a59e31a17a</u>	+ 1 Reward at shibone.top	✓
44	2024-04-24 07:41:30	<u>0xabe452b779653e053536a1f8239f3dd02ec67605558ce5ba0568b4a59e31a17a</u>	+ 1 Reward at shibone.top	✓
45	2024-04-24 07:41:30	<u>0xabe452b779653e053536a1f8239f3dd02ec67605558ce5ba0568b4a59e31a17a</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-24 07:36:10	<u>0x7530a5cf24845c74de9a13537b3ec803053bdb52c374b5c69b8b20b69d579fce</u>	+ 1 Reward at bonewinshib.top	✓
47	2024-04-24 07:34:30	<u>0x466585caf0b7574f683d7ffd1bbd4136d9c32b62535ca89f8d07a0ca82ca4cff</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-24 07:31:40	<u>0x5262db5011ced387762d9932ebf89e8b61d2e0709f15583b4c1d4be00b7739fb</u>	+ 1 Reward at bonewinshib.top	✓
49	2024-04-01 12:24:00	<u>0x6696fda9bb9e1d0447df65308dfc12723fa3b4d671568d8bac1753e075791136</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-01 12:05:55	<u>0x9bcc1d3d4acd4bc2bb022afc48deb459f9aa149bbc861bfe9b19d9a5a191e8d</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-01 09:29:35	<u>0x9e5f40e58d79b69ab42e0eeec545e17efa29c5221b15b601676d0af4669f117d1</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-04-01 08:42:50	<u>0x917369c4a86906c68831618d81454a00a2482f4475e8c34fe57fa38aa9ae0d47</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-01 08:14:05	<u>0xdd4e678f265399c08adc0deda51bd4ffd3672f0d47c928ca4c0d5fb64937f38fe</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-01 07:52:45	<u>0x433542316352fb3adf77e9ad8e6140b4dbd1ec4008c7e7bbcf6d355f2e0d3b5e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 05:51:05	<u>0x6ffdc2400cc5a94b132c9b37e443396ed131ccc58a9225481d663c10e2204fbb</u>	+ 1 int Airdrop	✓
56	2024-02-19 18:52:20	<u>0x7c0c2eab97dcf2df5ac8774e3020ae2027e0f9c2f3b7c14255f1c7f1c7693be6</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-18 02:43:45	<u>0x1ee11973da94c4e2fe7c412d760bdc0ddc85673e29a226bcf58527e336f2d2c5</u>	+ 1 C	✓
58	2024-02-17 23:23:05	<u>0x21a5e4585b16393ccd7d2a0f96ec99405906018175bf864bab40045402791c1c</u>	+ 1 C	✓
59	2024-02-17 20:05:50	<u>0x458062967016efc6571b0c10e82244bde1e46cf9504cada57f2d6fe22c08de28</u>	+ 1 C	✓
60	2024-02-17 17:04:00	<u>0xe44797142ecb933543ec329d7ecb065031ee28c892e4159f4d1f4751787bcbec</u>	+ 1 C	✓
61	2024-02-17 17:03:45	<u>0x7ab44fc694fec0a9124688b9255a354311f1d240f08112fc8af7d223ffbeb8c</u>	+ 1 .top	✓
62	2024-02-17 16:57:05	<u>0xe4c6236cdcb038ab292aebcdda515a4be79161e7d343ed13ca316925b0285d04</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-17 16:31:15	<u>0x90addec4af4c24ea7cc651e29e300ee57c725a5941e030d733cd6f93d315ab87</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-05 19:09:05	<u>0x7030e367c54bdb3840cb</u> <u>de358d0f86dad5e034dc45</u> <u>5cec85b624693a8b269da9</u>	+ 1 Airdrop	✓
65	2023-11-18 17:41:45	<u>0x1813afaeccd54745f460</u> <u>1b82297633a93b0e99c31b</u> <u>bb40ae73645af852f9f65b</u>	+ 1	✓
66	2023-11-18 14:51:35	<u>0xe1b4304d3273225f155a</u> <u>88a2fbfa4ef9cec8d0adfa</u> <u>640c370af19fadbf14c436</u>	+ 1	✓
67	2023-11-17 23:15:50	<u>0x84f2fef72b50a230a9fe</u> <u>95bd61aad9b5f3103e74ea</u> <u>869ab856550010815bbb60</u>	+ 1	✓
68	2023-11-15 11:38:00	<u>0xbd041937e1dcb0f7a6c7</u> <u>659183147fe31e8d9c3e40</u> <u>ec4ea28865131de6752605</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-15 11:37:40	<u>0xea680695b8d1be9e41dd</u> <u>836a1dbac09ac688f24c9e</u> <u>8387c430c0214f56fa4e12</u>	+ 1 Voucher	✓
70	2023-11-15 11:37:35	<u>0x5700b3bc332363b5cf23</u> <u>72b4172af0f83f13014175</u> <u>ce073312674bc5bcc61b2f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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