

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47c38ade036786508ffdd2e55881e9271e39e94c

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD


! FLOKI


0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

Congratulations! •

0.000000000000000000  [BONUS-ETH.NET]

Congratulations! •


0.000000000000000000 ONUS-ETH.NET]


! FLOKI

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

Congratulations! •

0.000000000000000000  [BONUS-ETH.NET]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Airdrop at
rewardeth.life

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005c1f9afc7465cec01e69a2b019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-07-31 03:25:55	<u>0xe9337173a395fe5eebe959ba119820f9b4c97ce5889867d9e4d3af6583704b16</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
3	2024-07-18 16:43:50	<u>0x6ff8738dae303137a466a2026c4fc8928ca291e9f768895288afabc178748b5e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 16:43:45	<u>0x5017d0056fecfd241033a35a68181775a3428f03d3ce474bd37062f970ddcfde</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-06-30 01:35:50	<u>0x965b2be99d8953c28511caf66698cfcadf915041ea1b36712d770e68f0e83ad2</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 19:39:15	<u>0xfe52a3d6c4d2365c1f47b0ad4d226d53fdb5c0dcad03529dacd29152515d87d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 03:50:15	<u>0xf64efd00b16adc453d332f1507221629a2885b119c7e2fce3b89deedf45a884f</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-25 03:50:10	<u>0x7ffff17e2eb74c387552f8d4fa1e7aebb43c6810343cc0623e42af82ee7047c3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 03:49:50	<u>0x05f84910e988e5182b7a0d3d49f6406bff29d84bce55675efaea6a83722b7c61</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-18 12:39:15	<u>0x1abe9992bd03c707b2a7ec7a1f8e06f68f863d10a0bf7abe04af6485eef4d92e</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-18 01:18:10	<u>0xdda69804f311fe2f70716d32d1acd93270a3a20b42c05a94136533a2d073eebe</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
12	2024-06-17 20:48:10	<u>0x270661eb2934a07becab33a0d39eaab962d31f9177cf720f51aca89113c3069c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 20:48:05	<u>0x62ac14e8c6811bd304fa37f9bdab4aaa812f853954c30413764a6eb23b3b1dee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 20:47:35	<u>0xd3cc35d444e76d11ab48951f4438ec6019ddfa2bb59671a86bf1c000af160724</u>	+ 550,000 M AIRDROP	✓
15	2024-05-22 12:28:15	<u>0xfdb0afde25c0b2b2f5a2b98cddf152f89664526b729f04e265c887be5b558844</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:15:05	<u>0x1b084cc5d919a87020e8ad9f1a35c7a309af9f6814fd2a399ce920a6eddc9584</u>	+ 1 d	✓
2	2024-03-27 00:31:25	<u>0x21dab94256c329822bd9685393b75e2c4a37b95cd626c1d0718c504eb834e580</u>	+ 1 d	✓
3	2024-03-26 21:22:30	<u>0xcda81d726a9aee8456a67c7d14ff075d5e3d97022011ae53bb04a7c8d9967bce</u>	+ 1 d	✓
4	2024-03-14 01:46:50	<u>0x85e2ba1445c2159fd02d8299e301e7175a7e9683b7ccdc6aa4a048bc33cbee92</u>	+ 1 50,000 USDT	✓
5	2024-03-14 01:44:55	<u>0x9633eaead217039d8ca5e5ea4f997baf67e005e35c774bd77b150faa6fff3ab9</u>	+ 1 50,000 USDT	✓
6	2024-03-14 01:44:35	<u>0xcf728497c932f2f152f758e7afaae64fba8fc210692719243ae42438726b6c71</u>	+ 1 d	✓
7	2024-03-13 15:08:30	<u>0xa312d281f766b8f3ea2f27eec44607efac7c3f68ef6266b62184e294e6e6a618</u>	+ 1 50,000 USDT	✓
8	2024-03-13 00:13:45	<u>0x88951d0e70d0f45393e17e73e3e177551a16556f151c36d78c5c1817d081855f</u>	+ 1 d	✓
9	2024-03-12 23:09:50	<u>0x2390428381d349c4150ad12293485c97da31469744279c28c4d2f5903f2f168a</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 23:09:25	<u>0x24b893a466c6c00118bd cca29157f3ed421adb6b52 fbdf6c1c25767c47e3b44f</u>	+ 1 d	✓
11	2024-03-08 17:35:55	<u>0xb20b9ef850f580a0fad3 240eaa311d2854283af663 f6a22d01430472878be7f5</u>	+ 1 50,000 USDT	✓
12	2024-03-08 17:35:25	<u>0x4ee4c17998ce9ccf803d 6a0dc80288996d62bf0916 87742eda4e8473253dff3f</u>	+ 1 d	✓
13	2024-03-08 17:35:20	<u>0x5dd108e46a7c29e1caaa da2f7171c3a55dead35090 b1c2e744bdc7b55ccf7f15</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:33:25	<u>0x61ae250b3be5c0043d55 05325f5106e8a3d99d6ecd b00e1812145b62e7239f0c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 12:30:45	<u>0xdea427c04de89637d444 eef299f2c7c9639373c2fd a753ae36747d9f58ebf0de</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 12:29:15	<u>0xe9425b314f8aa6ff0061 a14b35aab5e05fd2f2657 0b77de9d98eaca8a62d38f</u>	+ 1 TOKEN	✓
4	2024-05-22 12:27:55	<u>0xaac94fa6ec4b244667cc e0def7df76958525f9290c af4fead335937b7a444960</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 16:16:15	<u>0xf88d8b4d5c92b28ba73d</u> <u>e27096a4f5122ad82b61a2</u> <u>3775db85e7e96df0dfc09f</u>	+ 1 usdair.org	✓
6	2024-05-04 13:30:05	<u>0xf233914fc0ed4ea1dd29</u> <u>8dabf282ec38b241c3f88e</u> <u>396fd749b8e2c8683d32fd</u>	+ 1 5btc.com	✓
7	2024-04-05 17:28:05	<u>0x57e49ba8a7ad2fa10177</u> <u>264dd62ece118e8860a30a</u> <u>bc1628799c5880f52429b0</u>	+ 1 usdwin.co	✓
8	2024-03-27 22:29:35	<u>0x8d6745baa1719d24f5d3</u> <u>ebea2cc4881b0e3f264c06</u> <u>ed5a63e3115f1fe0dfc5b0</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-27 14:47:10	<u>0xd9f0bd294af5aae6a7d4</u> <u>98c0168bc363f41e1a6f76</u> <u>64198b895ed6b4f9c2c1ee</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-27 12:41:45	<u>0x104f0218ae4ae73cba23</u> <u>1f0e97a12cb398a252c3a3</u> <u>42e2c36119aa1ab719fd75</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-27 07:44:15	<u>0x8e529362dcd713f01f9d</u> <u>fb187b094e842a5a02ddf0</u> <u>e26fe18b0d3ebff22433e0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-27 07:43:35	<u>0x071e5d488aeb4fe2802c</u> <u>2a3003488384bcf74c1082</u> <u>e89f43d76044a2764ed384</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-26 22:05:25	<u>0x9c2b910ed8a3aad2c0a3</u> <u>642fd6a8c548848c7e4ad5</u> <u>2ad877451f30938242235c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 17:35:40	<u>0x40a27140c3fe85af8c1d cb1f8c432a54c43deab922 f891020f11db8ccbbb5e25</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-03-22 17:34:25	<u>0xa48b2c9ef23ce5cf4c36 cdde38a6d01091bb60d909 fcd2bf84585a393b2ca1b5</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-22 01:42:30	<u>0x7ee1445d0d2578d8eb7e 6f949e67aa45cbf29e2a39 478d4b599ec370c50405b7</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 20:11:05	<u>0x420d3e44b66997908000 8bfcbd0d062ac56f313fb4 652529bfc513b41dedc785</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 15:44:25	<u>0x533ca2a4e8d5be080cbe 0a83b72284747ca04a7900 6e0d6ff5dbdfdd1e6cf69b</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 13:22:55	<u>0x7ab237da1e5122d292f9 4ab94fca580081ea4b464a ad9b5ba587ce3c06ade915</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-14 15:59:30	<u>0x77d524e5bc562c5ed6c5 bf3aea092ef985a3d66635 0e9f2836f0237c87299c15</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 15:59:15	<u>0xb194ca217e277050e0ce 6144924d68a724e97e3682 886c1a2ba8b81c00a96485</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 01:47:30	<u>0xa989026a74b089a3172c 09ff419b4614c7b727bd67 109a9b3884f0975d8a2c18</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 11:59:00	<u>0xf0d0a8a6b333f2293e0c161907ec90c255609f5c50079daf892ed811c8513ab5</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 09:47:40	<u>0x32cb091cdbcb09ecfdb690aadad459849e7d3789e58c25f3b341c7e2383aa24</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-13 01:09:30	<u>0xa06dae60b4321f00994700a2b8052968fcad1bd2150546a731930aed665e3897</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-13 00:29:55	<u>0xd055c8c864218fd0519ec9d041476b4dbc77b58c764272ba29dfc064e3f8414a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 00:14:30	<u>0x5c64757e5fe354a5b1f445c517e826275f6364007ab8bef891bdfba75a92b146</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-13 00:14:30	<u>0xc7b794adb182942b9f7313150b191df242309dbafd89be195a13da0ce8f3a283</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-13 00:14:00	<u>0xacbcddbe3bce9324d52ae93d65f0d19fca7a415e852c1acf6e20fa3472f5f9ef</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-13 00:14:00	<u>0x84848adec49d73c0934552817ac122338b20c25663da2ed7b5a0c032ba969414</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-13 00:13:55	<u>0x2d54f9db6e35ec0338262bbe252eb0ab7849b672c3675cb6ce3085fc9d92a8e9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 00:13:55	<u>0xf64b514824b57ff28e3fabe8807abc1d549fef2b4cf9819fafb263e01ef05c2e</u>	+ 1 Reward at shibabonus.win	✓
33	2024-03-12 23:14:25	<u>0xf99ea55b68a3764fdbe4851e03f68105305276409783015faf5a416d4830c06c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-12 14:00:20	<u>0x40529dfab8946477420ea7038800130115e3c0706876afbfb51585f02dc5946f</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 11:24:45	<u>0x2331a0dc532ec1caae5ff093651425ebeca120081f3a8f297edb5c9f76e071d9</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 13:46:00	<u>0xd2a825127be88f3872158330ceb01f69dbbacb328268edb13f7e5c9daf41a91f</u>	+ 1 Reward at usdtgifts.top	✓
37	2024-03-09 20:50:05	<u>0xdb9d26122e5f35708e5db1dec05e348a3e10d0359c9819652d30e63846aa9409</u>	+ 1 BLAST	✓
38	2024-03-09 17:54:55	<u>0x2d4eea0b2ecf2e0088a9c1468d55c61e3283b4c9b96781a6e7fc4c2ad4c470b7</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 16:46:40	<u>0x61a59c9c33e57ad0bde0b0c963a500da531131476fe3cfe2d8533669d3184876</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-09 12:37:55	<u>0x94793a5ee02fbb5fdaed52c9e0fe75673e66298a3e4444ebf16f9a62e7a0fc59</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-09 09:01:45	<u>0x8f92a6ee3bde3c0ba7085c31b91807c79a3af3787952fc7ffbe242151e8a41c5</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 05:02:35	<u>0xbc88e6daa68afc52426078fcf3e1dea9499d1b79beba106ea3509cdf614ec90a</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 02:17:55	<u>0x9705502b5280e0e53e5efcc475ce8ebc092e7dcd1c5af8a46f744db74b819f3f</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 02:11:25	<u>0x330cf4fd1623c6fb6f4fa8c887b226b06f8fa905b9b10556828301d9420d41be</u>	+ 1 STEIN	✓
45	2024-03-09 00:05:30	<u>0x2c5d70ebb8e0438c78bfff9b97444a92397f454499d170d07d5ade4b29467577e</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 22:14:35	<u>0xc61c5be607c098844de5a6d04cfd2d1270784afe61a3eda000f3e0cddd463bb0</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 21:12:05	<u>0x122bd7537a8e59fcf6f41ab587d103b66e5507336addbf3a63667dd0273f39fa</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 20:40:00	<u>0xda633243251071d577a1bc5c3bf737ffdc796c9ff05f0530384fa71d04f37a7</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-08 19:46:05	<u>0x6e29a8f5e44e7f6fb41ee9621f0a5a84abfd5bcd5dccef3887f06377a426dfa5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-08 18:29:05	<u>0xae58d433a23f0eb4a85c3e661a528dd1f09e99e8c6c68462f6f17050c37e2489</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-03-08 18:29:00	<u>0x85246f0501536daca61f1a37b5f76fd1ee934d5ade4a003ce4aece4d52ff60ed</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-08 17:35:40	<u>0x4a662ae8b826ab2fef4e169b6731c2646ea3bead2501da51db39bde9515237dc</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-02-29 14:53:00	<u>0xafc619a883470a8617ba4b35a32cc429ffc759d65c053e3c5803823617ede8cd</u>	+ 1 Reward at pepebonus.win	✓
54	2024-02-29 14:53:00	<u>0x02033964854d6c54898d8f6ed577f21648d6d8f3e14d8717e4c087e1ea0485e2</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-02-29 14:53:00	<u>0x5b376e819540a0ba95c1e1c48aa9a556d053f32751a2b2e39cd35d9489bd26bb</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-29 14:50:15	<u>0xc03173fc5a5d51dec0372a7f49867180e47eb998917c41b0f1208989e53b27b2</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-29 13:20:40	<u>0xe4c348a633eedb509d0ccc8e7cd424112a334ea8e8b653f9ae5ae83a043837bd</u>	+ 1 D	✓
58	2024-02-29 02:13:00	<u>0x86832073d2ac7aa343766f74051ac79ef428863850ebbae448ea41c8f459fc64</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-28 17:04:40	<u>0x517b6d974111bd5e65c05fddaef988772822be68022b1ce46eb57cdc8b60fe6d</u>	+ 1 zero l ends.com NFT Coupon	✓
60	2024-02-28 17:04:35	<u>0xda105a5b979110d89d69f0053431034061780c6c62c86fe66e3c73fa1145202f</u>	+ 1 zero l ends.com NFT Coupon	✓
61	2024-02-27 18:58:15	<u>0xf19d306f55f878352bdbbdcc1d66fb7246556ac2dbc0857592159f8fc42bb8b0</u>	+ 1 D	✓
62	2024-02-27 18:36:55	<u>0xd18f279cd859cab66b85b9807b226c96d8721da67062475b86811122e33d0326</u>	+ 1 D	✓
63	2024-02-27 18:14:20	<u>0xb47b1d290c264ef098c536163c12abf07762915d399eada33367ed5894b820f1</u>	+ 1 zero l ends.com NFT Coupon	✓
64	2024-02-27 18:14:20	<u>0x34c33c5abdb21ab0636b02dee70bb402015896261271156d63d0c0068933e44e</u>	+ 1 zero l ends.com NFT Coupon	✓
65	2024-02-27 18:14:20	<u>0x308cf6639aab3043187f422c568ed50a52198b98a7ced971d4bedcdbf9c375a1</u>	+ 1 Reward at shibatokens.re	✓
66	2024-02-27 18:14:15	<u>0xe8a4af408de84fa0748f20a17a2d1f157c0ba99c1f9c66babb7b7ffcfa200c90</u>	+ 1 zero l ends.com NFT Coupon	✓
67	2024-02-25 16:16:00	<u>0x5969885aa3129cd1a82126471c1eafb4c7fb22f4540d9e0eeefbb067af1ca9a8</u>	+ 1 zero l ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-25 16:16:00	<u>0x18412e423d67f39d1296</u> <u>07de7659f8fcf83c9740bd</u> <u>a28bec60147ab388d6a669</u>	+ 1 zero lends.com NFT Coupon	✓
69	2024-02-25 16:15:55	<u>0xd8d702cc00f9fb0fd2aa</u> <u>82c79885b8ec9aeaf887ba</u> <u>a9deceb40cc809a9293689</u>	+ 1 zero lends.com NFT Coupon	✓
70	2024-02-25 16:15:55	<u>0xd887d386a5ec886c4b94</u> <u>cb2c161cb4a9b759e5ef71</u> <u>95a0f70846bfa3261b74cb</u>	+ 1 zero lends.com NFT Coupon	✓
71	2024-02-25 03:59:25	<u>0x4ed921b31a1e9ae248cc</u> <u>b09e3aac3581abef81e132</u> <u>cf985769cbbafcb052db9</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-02-24 23:01:50	<u>0x3db4123f2bf18765272d</u> <u>361543f92ea2349b926e79</u> <u>00dc18b876601dbe5a88de</u>	+ 1 D	✓

* USD values displayed at the time of transaction

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