

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4cfb05903812c02b0cc2b2c9ba77be55c6620e51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

Token	Balance
🔲	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
🔲	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 23:08:15	<u>0xcaee4dc7b6dc33bea853890e60b2f4432d7004c97477ec237616a655e2511784</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 12:46:40	<u>0xab117c453775d2dcec0242e2be0736987b1d767a75d489c292f9e3de7660e20f</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 12:46:40	<u>0xa1a3aa2434cb9af13fca5f5ac7423a8490fd893e021776352b7a099af77da95</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-05-27 13:26:25	<u>0xe0cfb84f65625b78924cc156ced742b60f394032332bf6db197564158d5fb124</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:09:00	<u>0x368d0178e53fe6a3281df5e6493a75afe8403959c0d158a94f1fefe6b64eccc3</u>	+ 1 op	✓
2	2024-04-25 09:29:00	<u>0xf5d7c864857e35abaabb32650e98066f5e75e6edc81aafb20bd13018589d160a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:53:25	<u>0xa74d07d85266eefa1566</u> <u>bceb1b360109bf694cb7e1</u> <u>a22182c6382aa241e6bdf3</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-26 10:45:50	<u>0xcb48b314284b3c66befe</u> <u>b983b4c2be0da3760a7d68</u> <u>1af197ba7ad3edfdefbc05</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-21 20:59:25	<u>0xc36ef35e20d727e322e5</u> <u>881bf9a956a2f32f90e296</u> <u>f171f9b76a077786af5b66</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 19:22:20	<u>0xc10d664fdbae1967c2d</u> <u>1dab3b6ea25f5532e71510</u> <u>9220c2b20278a7e8fac927</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 19:19:55	<u>0xa0a13a4c75b06d618c8d</u> <u>06f6223b71cec734d8b5e5</u> <u>df3c30062dde8e6cd8bebe</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 02:53:35	<u>0xb3064151439233952195</u> <u>00ca57869b61924f4dd0b4</u> <u>c3cfa5ab14ef249a9584c9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 15:37:55	<u>0x394cfe29c5d40abc1dd3</u> <u>3f2407459a44ca27bede0c</u> <u>e80addb5c05ea6cafe204d</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 15:36:10	<u>0xc36aec6ac59018d1d26e</u> <u>d527b181f6b799759d3937</u> <u>9e833bd833e018bd2b333b</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 15:33:50	<u>0x37d896402f0cafbf131b</u> <u>1a1860645d2fda502e0cdf</u> <u>f7e02eaa2d025bbea31fe6</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 15:31:55	<u>0xb9f469b0c233f9beb70e4f3967c1404898b748405b4e8c28b34a3d39b7e03862</u>	+ 1 reward at bonewin.com	✓
11	2024-05-12 03:25:35	<u>0x819a1f397044be3719f155010776ce138f5b1289bd1be15b4a7192da7692527e</u>	+ 1 5btc.com	✓
12	2024-05-06 17:07:00	<u>0xa201d4dbbaf0d3c4e4648db254c2116ac3fbd42938b3861d3ac519d4c72fe7e9</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-04 11:59:15	<u>0x562eca84e778f3f18fee8d97fd09a3eff9311b41b8b93c00c4e630e06d8c6a06</u>	+ 1 5btc.com	✓
14	2024-04-26 05:11:05	<u>0xf562391b4e0b5e5a44f3d50b68bd3359c36bae65e0cddb083cdef8713030e85d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 16:23:50	<u>0xce392105789c024efc98435f048ae0972729dacbd5b4564552d08ba2aad86f8d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 13:24:50	<u>0x05a972c53d740642c3771d2c6d24d4e5bb9ea91d3f84fa148eb1de670fbf189c</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 11:11:00	<u>0xf959562409ec352cbea5ef70282c1bbe77cbbe479c9e35418ceac4a634c7467e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-22 05:56:50	<u>0x5593a188fba0883878673ca47cc843742afcdcbfa41807d2561ea2fb5383c9af</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18697afb8c9e0a0fd7ef43d9559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-04 19:46:25	<u>0x60870c5d1eac99ec726315b7e0c59093292a112d8521605be640125cd3373a2e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-26 22:27:45	<u>0xda9909d77b1c087b0c5885f6a6cd7c6abb9d3a5bd6e78c89528ba93132c43074</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-26 11:10:35	<u>0x7c0184317f101416a8e3d74d3a1ff060b33909db5a3fc8d70d7e165b22971d6e</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 22:20:00	<u>0x6280185a3ed0343bce026807ddb8820c42e59b8095b7485e987c707a2486b9f6</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 10:20:45	<u>0xbab8a152553fb839929c1f2186f5ac826ffc5a50c92547097e9a5dc212087448</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-25 10:14:50	<u>0x9b993f5803a0dec05d52c705b4cf6857587c206464b88de8b681422782582e17</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-25 05:28:20	<u>0x3e8cd3308386ca876d95160d7df267005e6903001af28ef59f33e1a3f999a226</u>	+ 1 ETH	✓
27	2024-03-25 00:29:10	<u>0xaa9e0a06904f188f2c648e523f7d1686c3062ec7ff692bfe804d7527f15877f0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 00:28:55	<u>0x983405ea01b025fd56ae</u> <u>d937ff3b7dfea20cbb7d99</u> <u>047f2790ac395c695fe852</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-02-18 15:00:40	<u>0x0c63814d47d5a458fbd9</u> <u>0a3105e9c0fd1b77909418</u> <u>ac5ada1a86ff1163f83c55</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-07 23:04:05	<u>0x27b38df8653d59479906</u> <u>d7a90034984e051cb6874a</u> <u>6462217ef6bb331a53b03a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-06 09:52:05	<u>0xdc7a3a48ded788a5e4bd</u> <u>2b216ce86fe5aa8676be19</u> <u>f6474b9778a82447d31f6f</u>	+ 1 C	✓
32	2024-02-03 23:34:15	<u>0xa7a108938d75bfd3d035</u> <u>28f033f68b9e2f231aa935</u> <u>d05315df0dc99571ccb76c</u>	+ 1 C	✓
33	2024-01-28 20:31:15	<u>0xc371d79a7a1ba1000572</u> <u>da4340a88e56da95b0b20b</u> <u>96a7dff3d57de6dd07c847</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-28 07:54:15	<u>0xc5e338d1713f4f45cd96</u> <u>4c25bd4d6b4f7f6b07f6c1</u> <u>1a3a2aa2e88728ff0f14fb</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-18 13:10:40	<u>0x6bd044418c81f470b92b</u> <u>1956144e183eecec098f04</u> <u>7cd045ebfaad639a784c73</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-12 05:18:55	<u>0xa7a06e50179b8e4301b5</u> <u>73ca771f0324ed6a935438</u> <u>c4012e176088a9f29ec337</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 14:55:10	<u>0xfe3b7b6e6162cb44666c</u> <u>eef641cd3026e6cf44b5fb</u> <u>fe463dbf7b862a1f70b4ee</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 14:51:30	<u>0xc01bb225474d425c21cd</u> <u>c526c8d4c41dbd37ac1333</u> <u>3aa4f6b566c94d6f8e05e3</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 14:45:55	<u>0x77b8e4b2686c044d342c</u> <u>1003b495a327ac3cf49531</u> <u>69eebaccc1e0743d223f58</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 14:44:55	<u>0x79197d8af0c55dc44f66</u> <u>1c4bf8079f8678e9f2630e</u> <u>7ff487a14f602dc496dff1</u>	+ 1 Airdrop	✓
41	2024-01-05 17:59:50	<u>0x80248112c81422f26cc2</u> <u>95ce43d0b832228e167766</u> <u>b2f33c52bd5017722fef77</u>	+ 1 Airdrop	✓
42	2024-01-05 14:36:45	<u>0x2436d1463af5a97bfe7c</u> <u>40f8a0f936066b059cc49f</u> <u>1a5b0b3cf513d4d108a689</u>	+ 1 Airdrop	✓
43	2024-01-05 14:36:45	<u>0xa17ed42d3d82b9fe1f14</u> <u>01df22eae6dbba8d51c20e</u> <u>da9f49da589a3dd4f46d97</u>	+ 1 Airdrop	✓

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