

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5701fa5e51d266e7bbf112cdab97a71eb544cd34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
# usdc2.com	0 c2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 3 ETH

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:16:40	<u>0xd309d267fe9a61ee9dcb862f72d61b4fdb02f23dc5dab4bbf457bf845070e200</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:16:20	<u>0x8503448103becb73c970299aeb77a74e7648ae0f65b242bf05c554f2e674b07c</u>	+ 1 op	✓
2	2024-05-23 15:11:45	<u>0xd141b33ab01956bb9f7e229978353b359644bd25ed089bd6dac3a0c13970cf96</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 13:29:00	<u>0xe32fb15c299f6bb252ee3555a8a0b735ee5ddabab9ab1cb9a60321d16a7852ad</u>	+ 1 p.top	✓
4	2024-05-12 19:28:40	<u>0x7adfbcb6aecb93e22eb6c14de5893e3932326ac20174fc66b07ec8c7c8a00eac6</u>	+ 1 .xyz	✓
5	2024-05-09 15:03:40	<u>0xddc0859c0a04335378049a8cecd6520ba3874b84948021bd9c98764cf6debc76</u>	+ 1 yz	✓
6	2024-05-08 23:52:40	<u>0x2a919f5c10eda4cc71fe93bdf8ca0cc6653677b80d799c2303936e67c67f7b78</u>	+ 1 yz	✓
7	2024-05-07 11:21:55	<u>0x13ca95ce00f9bc32c8d9afccf431ba62dff65f9597799abac64c60101c67793d</u>	+ 1 10 ETH	✓
8	2024-04-27 12:24:30	<u>0x54433281bf7b6fc2ddf9d7f68a493f7b431d286173775261b3e50950022c4cd0</u>	+ 1 d	✓
9	2024-04-21 23:40:05	<u>0x82311afc53442fcd90e446c40ae1f2b4fdf8747ba2cba76ab8e78e013f098671</u>	+ 1 c2.com	✓
10	2024-04-21 23:40:05	<u>0x721685407813dcb67e77e1d063b4c714dbaf637c7210a15b19b7dab899240fae</u>	+ 1 3 ETH	✓
11	2024-04-19 07:40:55	<u>0xa780fd21292cdeac2d116e08bd8cfc40ea9411058aa05a7cd05831333aa659d7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 05:51:35	<u>0x7c28f386e34a4dfe3f79</u> <u>fc22fdc7884114ab3318d6</u> <u>153aa255f60302ee1871c8</u>	+ 1.3 ETH	✓
13	2024-04-17 12:24:55	<u>0xa52dbac9211405ddd8f6</u> <u>3f954702aa5a487cca18e1</u> <u>ff4f2d8ba820e629fb6b1b</u>	+ 1.5 ETH	✓
14	2024-04-16 10:51:35	<u>0x2a7ba2aa029f1fa96402</u> <u>9fe57d2855194bf9487918</u> <u>1064962de541be7dceb10f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:16:40	<u>0xc3e2fdcb6e6a8a7d2ae99</u> <u>8709dea4bf6b7553d1205c</u> <u>730343323d1d154eca3d74</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 09:14:40	<u>0xdf99ce50ca17e09011af</u> <u>17f60879c332e78def9928</u> <u>9c10ab8d91f1bdcdf413cc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 09:12:25	<u>0xd15ded0679f807559805</u> <u>b412ced7f6fd82189a2579</u> <u>da39525a2c2be3ed94d724</u>	+ 1 ether.com	✓
4	2024-05-24 21:34:15	<u>0x51993c3a8cc598629310</u> <u>5efb663e9f1c692b0a0b27</u> <u>0660562aec61c90e56ba89</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 15:20:55	<u>0x85e36614cdea126e8f2c</u> <u>baa4d6473041b4b9e631a5</u> <u>85b9927a7c4d370ce91d3d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 15:20:45	<u>0x2ab5a454063a5336f13e</u> <u>0763e6f0d65484f415398c</u> <u>33ced9f1d554e982ff5949</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 15:16:30	<u>0x1b0f02a8b707e7dde0ac</u> <u>56c613534a358721f51986</u> <u>31bfbe674ccdd125d81ae5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 15:15:20	<u>0x3eb714464c36d9c8a42d</u> <u>f3ee40c7702ed0211b0d92</u> <u>8cd54c31c68cbc21f9d72f</u>	+ 1 TOKEN	✓
9	2024-05-23 15:14:10	<u>0xdaf2dd52ee337f3eabcf</u> <u>af29dd1eceeaa12be7d47ea</u> <u>d8531150bf733505b70da5</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 15:11:25	<u>0x6d782700496a1f479e47</u> <u>5150295447fa15f681442d</u> <u>69c9852f035c1fdad40087</u>	+ 1 ether.com	✓
11	2024-05-22 13:15:15	<u>0x83115acfd20a3a12cf8e</u> <u>13d640426a25ba27d0c096</u> <u>352e49e5c4579cbc1074f8</u>	+ 1 ether.com	✓
12	2024-05-12 19:10:50	<u>0xb389268abeb1b1e10e22</u> <u>4ae807378b54c73432e4c5</u> <u>3d473e657860f9ec8bf8cd</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 17:57:10	<u>0x68f9f2b473e58a99af6b</u> <u>4e16034f8b3c6ec3846a5e</u> <u>297932f8205414f917a5ce</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 15:04:35	<u>0x57a776bad06d7fca30e1</u> <u>2eb1c9d073239f1a01ae96</u> <u>d4911b83b42f48785dba51</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 01:38:35	<u>0x1977f6ae9165aec8339</u> <u>176c02c4d4d6a90c77d197</u> <u>751c991a4dbad9d7fdff85</u>	+ 1 NFT	✓
16	2024-05-07 15:19:25	<u>0x7b4ccec7b9b1af921836</u> <u>5dbf7e403902c946f2b9e8</u> <u>7bf14b01e2c43ae19f8b10</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 14:23:35	<u>0x7fb621c6412de571e3f6</u> <u>0efdd73f2e854f76c4a4c5</u> <u>6647ac6e5ebe58816ce861</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 12:56:20	<u>0x1efb1115b37652aed895</u> <u>57cedaa275bc1e2388ce91</u> <u>95602c8d591bd9d9f1c35e</u>	+ 1 Airdrop mint? goto website	✓
19	2024-05-07 12:43:55	<u>0x227f170329666365af7d</u> <u>55c712c89b407cdd3e05a3</u> <u>34572175f91cbc48b8efc8</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-07 11:42:45	<u>0x1480f2b140656a4d2c18</u> <u>50ceff2abb481c546f0756</u> <u>82972a92c48de6ab092694</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-07 11:38:20	<u>0x73d39c351b2e406a0e82</u> <u>8a27910376b11755ac758a</u> <u>efaf2a13ce7e9546ca5160</u>	+ 1 Reward at theflok.top	✓
22	2024-05-07 11:31:35	<u>0xac6b3eff35c490555314</u> <u>56dcf50ae38d7ef6b509df</u> <u>5b5edf2a7f8c241dd20205</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-07 11:24:50	<u>0x9fc425f02dd00a5701f4</u> <u>5b34140d3850e000a7de83</u> <u>054fe11300ea88895a688b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 11:21:45	<u>0xee57cc22962137b4935fd77f3678fa5fd66172b1056f1945612eb9afe571b278</u>	+ 1 Reward at shibonne.top	✓
25	2024-04-28 01:58:25	<u>0x837e3b19c3260ebab600d7d90a5759ca3b1c8a858e7c656a973a227c77cf1c27</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 14:38:40	<u>0x7c2b1918463e6f30025b36abc6e020522dcc607a5e27437e82c6788e2976e3d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 14:03:00	<u>0xc586ceef41899d48e8c9d2dfd503d8c29d99e603e7c242a516a8c00a28b7cf37</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-04-27 12:27:40	<u>0x1a83f6cfd4406ecc96a8d4d00be148908719d5c5ea004fa4e165509bbe9229b4</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-27 12:27:20	<u>0xa4370c6dc4539a01a29aaa9b0b2c2e6125041e7d3774873a4701179a26cb4597</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-27 12:27:15	<u>0xe0786e1910f657673532fe516fbf666de07c956d1664e71fe4848ddff195aa67</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-27 12:26:40	<u>0x7437def7d7e15c69e4492c087bfb27df48826f78eb2589e129c72c926b252671</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-19 05:54:55	<u>0xcd2de0fa900d2e61bfca12d5afe9f9c842adca2350f957489cc983068c473195</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 05:53:20	<u>0xa1f3b9f84c1d747eeb3c64f0bd43706c6d653bf730a288bd82602f5a132d0d9e</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-18 02:34:00	<u>0xa32348b1f21df5fea8602be6defb57ce431c6aa8616835c2fbc8731767e1925a</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 18:40:20	<u>0x49fb364a13f8eb2d050e7d8494450934b4bdb3dc005dc4f309e64a938e18269f</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 13:33:10	<u>0x862b0d2e25a011d5768aaa1d05936c8823db5aca99239fe6b416323d3713731a</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 12:46:10	<u>0x1fb00c5ea8d9a4bde2609d0511253e291da53cb82fa8e7f7446b8ff9887ee225</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-17 12:23:45	<u>0xee48093a537fde3e831460367e82af6940853353b3e8a24e2e7f2326b13e2655</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-17 08:25:05	<u>0xcdd6284ecbf94daa830242499f8f315a5383ecbbbd0fa9355fba8f9754903e2b</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 05:32:20	<u>0x02244e6ef66163d3ab377e516fb7f9ff31dc0e26584d25dfe682d26af50d6de0</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 00:44:30	<u>0x3277bc22213a484bb66ed41e2bd9f83372cb0569f07700bf33a25b94e283b0b5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 14:59:05	<u>0x53e309e75a5085aae8b427fc8f8febeff0183b26153cd3a6ff2f188156af3517</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 11:59:10	<u>0x1d7ae9f88fd08e7ac5b8c684dbe4f57044833d5618604933e76289da22910e58</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 11:30:40	<u>0x4852ca5e0158ef7050802978b66f030260a4e959b6d2357d0490a60e3a5d3bd9</u>	+ 1 ETH	✓
45	2024-04-16 11:04:45	<u>0x2700727fd0e5c354bf448fc42d2dcad23ae539a1195f36bc935ed05f9f0f7219</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-16 10:59:05	<u>0xd8d7b2933195051a43052fabd9cc6f2ae29ed583ff5dbf5ab037bf53dd0187b8</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-16 10:58:00	<u>0x1508878fe99a6de44cec8f23b3a069169cfbf78d1749790d9d18211e13976d46</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-16 10:54:15	<u>0x5195ef33da7f0d44545f953df72067f57e347e4eaa5506daac59b91ae24c8e4</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-16 10:54:00	<u>0xfeeb82acf8f77895f7d691a692a3c9a554f750c22dfab4ac38274c751fcb0622</u>	+ 1 Reward at USDTwins.com	✓

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