

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x6a388abca688e07445ca700f833ad18bace3d6de

Token


Balance


xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

Blast Box

1 Blast Box checkblast.com

checkblast.com

! SHIBA INU

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

10 ETH Airdrop at

0 10 ETH

10-eth.xyz

yz

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A usdair.org
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:09:15	<u>0xbd8021c266c8fea507ea</u> <u>b485fdcacb6607946ea888</u> <u>84f116849713682042d365</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-21 22:09:10	<u>0x60418f34b0340903e6ae</u> <u>8d0bdbbc8eec3cea78191ff</u> <u>b9dbcd3c02c1ed9b6a6a61</u>	+ 1 Blast Box checkblast.com	✓
3	2024-06-27 00:33:40	<u>0x29960e4430ae638ef182</u> <u>a1d06ed60b287d5d8d0bbc</u> <u>1ff415455dbe0d4d6c8c7b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-27 00:33:30	<u>0xa6398d6679fd89537a0f</u> <u>1b91beff19fb45b7326816</u> <u>a542c24c1d4eb45566f9aa</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 00:33:25	<u>0x67efeb46980291c7d7b5</u> <u>3187d6cae051024fafbeec</u> <u>4c5145905e328dbaea60a1</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-17 16:22:40	<u>0x8e671e1e06f61650e510</u> <u>ecfa6ad64c9cb9531dc9fb</u> <u>cab47855c6ed9d5d68a2fb</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 02:27:50	<u>0x7d315cab22e5b9538126</u> <u>92eb600637b9473bc0b9a2</u> <u>3009f2680ac011e2a62bdd</u>	+ 1 10 ETH	✓
2	2024-05-02 02:25:20	<u>0x358b493b16351d6157fb</u> <u>d83c8d1f179d2b207060fe</u> <u>a124d01fb8c135dcc50c6a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 02:25:15	<u>0x72648ca4eefb02ce0122503a7880541321bffa7ef86c2f0058bc6030e4b5fc3</u>	+ 1 d	✓
4	2024-04-28 13:23:10	<u>0x58f3968421a496fc5ff123c3e2115c5c8b74e6fbb285ccb9202ad5a01a1e63e2</u>	+ 1 d	✓
5	2024-04-22 12:38:15	<u>0x22552d1bb8462ae83138fc9b0b0bd20423b9f4fbc7dab7539b0a98e27fd581c9</u>	+ 1 3 ETH	✓
6	2024-04-18 22:45:55	<u>0x6ad6a6870479d22d80a69b7e073a317047c740674ee37de2ba8268ac1bb15ef3</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 00:08:05	<u>0xcf34f474dee96f82d17c814c38cb9e62ce63cfd206c0bd06c6706faf73616785</u>	+ 1 50,000 USDT	✓
8	2024-04-16 00:05:00	<u>0x840015ba6b4ca00578a5a89121a5bee4f7379b906744633080cc795273d16947</u>	+ 1 d	✓
9	2024-04-04 11:02:50	<u>0x64cbbef7477fb08f1683c392b26e3857e975901a7d648e627c334147f6eef3ca</u>	+ 1 d	✓
10	2024-04-01 01:27:50	<u>0x49041b75e5d11d3ba97f8863edb4a86403bd475f49197422768807c8a092ef7b</u>	+ 1 d	✓
11	2024-03-26 21:00:30	<u>0x09f2f91cc4a7ca548f2dcf2cba1c2bcd39819780062f1a127c32e4af43e47b22</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 20:48:05	<u>0x8487df345bd9124ea9c2385332ebaed78fea496e6d2772c863b27c10190105dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:28:45	<u>0xf86adffd5a04389e164d13ec4d3b85004e595eb9fbf2faf332c6b2f246e25b4f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 01:15:40	<u>0x21270122ba6787b233e4218b7594d031be704244d012298d1b5fe7b992b64af1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 03:30:15	<u>0xb6dddf10ee4351ad663b7d00659149505b1648717c971121529598d26aaa8524</u>	+ 1 5btc.com	✓
4	2024-05-19 04:32:15	<u>0x9f2875b222ccc0e18420967303b56efd8241598cb8d845b565e24f7470c8dc1a</u>	+ 1 usdair.org	✓
5	2024-05-18 18:12:10	<u>0x59df0b781f8694d20c2e663589766e514f5b32d474c992022eac950a8b6dfa4d</u>	+ 1 usdair.org	✓
6	2024-05-18 07:29:50	<u>0xe4fb70002456e72e5f1bc54d0a0022ed471008cf8cf1880239b7d0180a9b0f16</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 22:41:50	<u>0x901f9a5e9fea405742a7803280e9673abc316d1242e891e1475f6cff89ee4034</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 20:58:05	<u>0x509d107f8ebdcc8a4e1f5dc270cffe77dc7d95d206c4e336ce8151018c4742e1</u>	+ 1 usdair.org	✓
9	2024-05-16 00:12:30	<u>0xd3043cf2b7f57aaedea1d79f5e2a6293d3a8c9ef600005d15d0a430b5d83e9a0</u>	+ 1 usdair.org	✓
10	2024-05-14 06:39:10	<u>0x8521a99a27465a6b61bf2a2a56871948ff72aad5d0df19d36c5a90dde1055b3</u>	+ 1 usdair.org	✓
11	2024-05-13 20:08:30	<u>0xbbb4acba1974d97bf1528d1080ee19afa048c1fc5d9e4797473a1de64a1ebb62</u>	+ 1 usdair.org	✓
12	2024-05-08 08:20:40	<u>0x99a23429b8cb719d9a67835c42a38431e7e4fe2c6fb2368d28b4a07596350570</u>	+ 1 5btc.com	✓
13	2024-05-06 23:50:10	<u>0x97b110d69785778a51f94a0590dab406d43ddeb958762271af0cbb1bed96cf1f</u>	+ 1 5btc.com	✓
14	2024-05-04 13:58:15	<u>0xdfa568a6d4f1a3fdf37b38d608b26427d0464096a1e7ef7383078b38b3ea057c</u>	+ 1 5btc.com	✓
15	2024-05-03 02:27:55	<u>0xd6374ad3059f130b8c2c0dd9b1c31a4db168cf655f852c0f63f4faeb702b4f2a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 18:20:15	<u>0x2b7af9f27880bc4fccf7225f41e153d8b3e472645f7fd266eafb6db97045f803</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 11:21:35	<u>0x6fb7b1a7b2f30765beae2d08fa5e2b88934939ebae0c1f776b3c9d70b131f9f3</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 02:36:10	<u>0x2c7115fb3e5bb227ce5bac750796eeb77cf08af98055bea8bb61672280197da2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 02:25:30	<u>0x049cfe90e2d654cd88fec9b165078481d15c859784a8189a260f2b2412dc97c1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 13:32:35	<u>0xd4f580f7fbcf458be2a1feb4cd6c469ceec8b73693377960764d3bb1a703e56</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-28 13:31:20	<u>0xb5ffd4d30cc614640c3694fd560a140a1f3e916d229929f6e47813d7abda453a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 13:25:30	<u>0x79140dad3cfda27405b37e8d0b35f44abbf7061b65c677691762982296ba8e60</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-18 23:09:20	<u>0xdb1beac99f593107693a2d17efadb61c4b275c94bd64a7e2269c345ddd3062c7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 23:04:05	<u>0xd6e380fbaff08c366bfbf4fed9d403359b015f958a9eafff6b8db850d07f0144</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 22:46:25	<u>0xb57209a11182d767095cc35f1182083ee8b1397c99f8ed8b41b553cdc7322423</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 22:46:25	<u>0x0fd219c73d27781e891d49c0bd6af776e216dc7ca904f1cbd1587d6fc4e9f7e5</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-18 22:46:20	<u>0x7a663ae032ccce9c52f25d3f4513a007d7618104e89db6f11c9624c27c68a434</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-18 22:46:20	<u>0xf7511491e5684da761f55114097172eccad2743e9c4faf107d36c92795c8814</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-18 18:25:00	<u>0xee0dbeda017ee46705718ad5c1de8561b36641be4b2acb559bfe3e5af2f0b232</u>	+ 1 5btc.com	✓
30	2024-04-18 06:39:05	<u>0xf7e78eac0f3c16fc168f0715fccc8c5101f3a88ca5b499bbac5be3f523ea65c8</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-18 03:28:40	<u>0x0ea2147a11433e81abb5b449bdfa20cef8529539ea399bb2846312759a10d3de</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 19:19:40	<u>0x1a15d9b5d93da1a7d4557d1aa41e37c7855c4570bc6cb4c667b10e3a4f6a3b0d</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 18:02:40	<u>0xd27dbfcd9ecdfbd45de3699d86c8e8877d2b7acaf95b369e2cf65b978e0a0974</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-17 14:14:00	<u>0x97183d914c0e08bd342491f588a0de99d25cfbd51f5db82d91d4fd9c588ec871</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 08:48:30	<u>0x2f502569c66853b9fb4769d7ca0d0d5f0001165d825748d969cf287bc0489dc1</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 06:40:50	<u>0xcb34c3ea74093fbc39cb1b22d963e7938e42ae6191b56db9ced34c07cb5b1f2</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 01:54:35	<u>0x01a8bd6a6b968f22f2f1caba646c0992126730961b04efc222a0797559722346</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 20:29:50	<u>0xce65ebb12238f27195bdb9f81da8cdd005b6bfaf32f46a989eb19b51defef3d</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 20:03:55	<u>0x7c328cf15a85126bf93c25deeb83033a2894733850db40bf788e873a2b925539</u>	+ 1 Reward at BoneWin.com	✓
40	2024-04-16 15:47:50	<u>0x3840d2e8c4fb3aabacc0214c8598d61ff24a1e18d8eb4d8221b5ae95e1afac9</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 12:46:00	<u>0x72ffec9597f8317005262574018e9eeec17bb123d628beaaf8d27f29c8f149cf</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 11:14:50	<u>0xf62bebad66b311423419250a12e865858d258d6ccfa6afde290a4a12b04daa02</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 08:30:50	<u>0xab7991635f18b2c63a207d3d452c6aeb6ef27c8a1bdfc368620b136c096e1c90</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 06:08:25	<u>0x4844effe5846ed366e1fa2021d476f9dba99fa90381e4309765b0fb41989bc4c</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 03:58:30	<u>0xe65e90747d7576744152618aef1537995677e10550813f8e7761b5a5bcdbbe2b</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 02:23:25	<u>0x07d952c61d000739f7e9f7980a5d5f2e75a714c5c4af73aa178aeeafc44f4f95</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 00:19:35	<u>0x4f889290d469ff7319d38758c805664792f1b7948bda89adcbfe30da0e7459f5</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-16 00:11:15	<u>0xd64a360a4290a18b908214e46ea175e126556c47f630a7abfa4e8fd960be22ec</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-16 00:10:20	<u>0xda1887d65a79e84aa3c26e73be052e101c2be95470d4c0af549a9634067e3517</u>	+ 1 NFT	✓
50	2024-04-14 13:52:40	<u>0xec85dab21314c7dab55c37f5a901d132ba28b1f12302e59c353250ecea4bc5e8</u>	+ 1 5btc.com	✓
51	2024-04-10 11:28:35	<u>0x8e1376b128c1163697c3e9561cd63a157515fc728f3f75a4e4e366be359950da</u>	+ 1 Reward at nftsafe.top	✓
52	2024-04-05 21:24:50	<u>0x0cfba076dddb3f71ca22c56e54bc2661e64a35b171326bed86ea5bb4188d08fd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-05 13:26:05	<u>0xc0e4496a80cf1299bbd4 fe27cbaa7d16d51cc0adec a745d085700b7a8e9db3bf</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-01 09:41:10	<u>0xc7298fa2011b14633446 7b2701e32396cfbb371aa4 c39b147292af5d382d22de</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-04-01 05:08:10	<u>0xd733543ce4136a31d629 1894b955670e7ebe2db770 375a7ef832dbd7bf370f77</u>	+ 1 TOKEN	✓
56	2024-03-29 12:52:45	<u>0xad3a239d0e2a0931bc43 cc0375df44be1cc7afb202 494e6c4dda432de665517a</u>	+ 1 reward at bonewin.com	✓
57	2024-03-20 19:45:05	<u>0xe021932a287e72df0f6e 20d342bd77314c9630bb63 596365a181ef095a9c31ea</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-20 15:43:30	<u>0x94f9bb4f261d309a658a be8e3d1ff6e371afc123c2 2ea3c7a56925678796cd34</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-17 10:31:20	<u>0x70ea852193d84dde4270 a5931fa3898953899c2afa f92491e8c55aac14681e84</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-15 17:09:55	<u>0x573c40124c41215f71e1 1923c16b343c24110baecd 33671cb997f31fc379d13f</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-15 13:18:05	<u>0xd25da7bc85d4b2ca45d3 590d40851a776fda7bcace fb568206fbb06f541ac34a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-15 10:33:05	<u>0x27f7fda5edbf96f3d39e4dc66a85ce61d3c23a501d8d935e6f065ee32abecbe8</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-15 08:05:55	<u>0xbfc37c1382c45bc6ae79d04f9e28728b93c679d28da1dfa9cb6379e60731e552</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-15 02:48:40	<u>0x1b212081287343851e315a1c04ed4c9212ee172d29f7ee3ddf72c7d6e63b382f</u>	+ 1 Randomly You Won \$81,277	✓
65	2024-03-15 00:37:05	<u>0xe4aa1b61f9396b22284be015ce4fa69d14ce445ad791655a1e3e1cb462533f98</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-14 23:23:55	<u>0x01ec62e0db472e4996307e5d2c37d4232637fd57bb949cc5b4a9f06c78826e9f</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-14 22:20:20	<u>0x6452a5d1f19560a4500acc9d7982ea17793668f3fe92c709f35ba6447da897f7</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-02-11 19:23:40	<u>0xc97db02163c21a5d3af1c31585eb973ba868641273ca2e82d4e5b7f51315fb97</u>	+ 1 C	✓
69	2024-02-11 11:01:40	<u>0xc9cbfd6965488d7437f4f3463aa9a497dfbf9658a19ebddef84cf70241aa2fba</u>	+ 1 C	✓
70	2024-02-06 09:54:00	<u>0x1e6c54383c4d6bb3c35dff4535d61e21be5a18a57cb58e82e55965ac4e25e37f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-28 18:58:05	<u>0xd58245c65c1a472989a2</u> <u>884d3713f48be1d5b6b2ba</u> <u>5f08c508f9b97fe69879e1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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