

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72ccc7b582a2bd1453ae409a72681b14e1edc308

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

yz

0 3 ETH

1 TN1

op

0 op

Token	Balance
p	0 p
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TN1
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:01:40	<u>0x34a4ef872ce55fe011af</u> <u>d449c33414f910a0c6f855</u> <u>0d38619eae3127893f193</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 20:00:55	<u>0x67fa0faa18269dee0b7d</u> <u>15d705e3daf3c89d656e25</u> <u>eb75f465ebaef73403cee5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-26 10:02:50	<u>0x99be3a344b696ee4a3ad</u> <u>d31dc2748fe13f70dfb558</u> <u>ac7c52ca27eafca100da01</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 22:14:15	<u>0x2fbc9468caa5766543d2</u> <u>f9d62eb099b3f70a104253</u> <u>47d37257f525bc494831a4</u>	+ 100,000.000000000000 00000000 BNFT REWARDS	✓
5	2024-06-24 11:41:10	<u>0x2847d38f1dce4529242c</u> <u>6bc71c378d2169e03dcbef</u> <u>d7845bb587cbf6fb775659</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 11:41:05	<u>0x8d0bb937365dd240ee1f</u> <u>6f4bc7b0ce338f6e7bffd1</u> <u>2992fd71a2b39530f74dae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-16 13:28:50	<u>0x3e004233360950e935d7</u> <u>39fe09a4c751f7a8bba61e</u> <u>236c8b5f60677a422b9c15</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-16 13:28:35	<u>0xbccc70f4718c6e3dea5e</u> <u>b2b6e02f01775667239890</u> <u>be6c399321a3f6c9847e45</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 13:40:45	<u>0x4f265605cca1daa9fc7f</u> <u>49e09a1bd9b37a8e274788</u> <u>8ffd82adfeb89dea3bd46d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 13:40:20	<u>0x304e252689e6adc8930621a10f104ccd0540739bba</u> <u>f50b412f4bfc6d6e99b51c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 19:21:10	<u>0x37a15e4dba58140be9640ba8c618adeb0958c207e8</u> <u>526aea1fef7a25cd999e67</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 19:20:35	<u>0x28caac2de2665ac27809147a48b9f43a2ca16ca927</u> <u>c6f80f98d5cb5a23e798ef</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-04 18:52:35	<u>0x47e392aec624822bab436fc118fbf9bfa667fa4b50</u> <u>e31698a85a674863eccae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:29:05	<u>0xfbdb96044a933cc24919cfa9ba5a0731abaa34bef6</u> <u>0e3da0d07c0b75bb3500c0</u>	+ 1 TN1	✓
2	2024-06-13 13:40:55	<u>0x45f0d72b67019051497e561828178f3777d43b41c2</u> <u>4d55312067b37becc96bbe</u>	+ 1 TN1	✓
3	2024-06-09 19:20:55	<u>0xa4cccb0502b5d798710ebada03f442ee16871f2bf5</u> <u>b715ce6a46b55c155a85ac</u>	+ 1 TN1	✓
4	2024-06-04 18:52:20	<u>0x2ef78af1d5d86c063ae03504a14ec4ef93c002ce4c</u> <u>52ad46fbc19272fbe0cc48</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 17:22:30	<u>0x50ff7a6fd35c02138775</u> <u>7b5f234e80f5cbf6df6384</u> <u>f50609f7ed2f1c8ab754c8</u>	+ 1 op	✓
6	2024-05-28 14:46:30	<u>0x21e437464753fc50aeff</u> <u>1cbf9991f8353e2acd54fb</u> <u>472efe0a92940de2750a74</u>	+ 1 p	✓
7	2024-05-24 19:24:45	<u>0x4381a33a2ab00dc31945</u> <u>a4f7856e2d880a0d83df16</u> <u>fabc55c86948dbd1d51efc</u>	+ 1 op	✓
8	2024-05-22 20:55:00	<u>0x41d7c62ef5e78ce98e3f</u> <u>210635ebf8787aa4a189d1</u> <u>9a52b7b9f42ac060c1ca35</u>	+ 1 p	✓
9	2024-05-19 07:08:55	<u>0xed57a6eb232039f36f04</u> <u>8908e73b81c5986e13f86a</u> <u>db49d011275e31364b4e48</u>	+ 1 op	✓
10	2024-05-13 09:35:00	<u>0x0b2e75ddf828f6ba2b53</u> <u>d139a26d2bdf5a543df3a</u> <u>875080c6a218dbcb2ee2ed</u>	+ 1 .xyz	✓
11	2024-05-06 02:23:10	<u>0x4156197b1c26860936ee</u> <u>5ae3c50d96d3e917c327e6</u> <u>5d6f9fa32b7a44771e2b6d</u>	+ 1 10 ETH	✓
12	2024-05-05 19:06:40	<u>0xbaec1d4966c2805bf9bb</u> <u>de0bf319642db53794a6c0</u> <u>7994f5745b1da66f99dace</u>	+ 1 10 ETH	✓
13	2024-04-21 16:34:20	<u>0x09fda52b88a1efae0b77</u> <u>ee0eff41d1e46e490632b9</u> <u>8aa78ae177332a03193219</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 20:56:05	<u>0x8b0c30c7b3936c29635e5c0ec73be096ebe2937aba0c891c7d41f708b80faad2</u>	+ 1 50,000 USDT	✓
15	2024-04-13 20:45:50	<u>0x7559ab4fe71058916d6b39488c65dd28c9d862ae65c8654ab8c8299d84a15298</u>	+ 1 d	✓
16	2024-03-31 12:52:50	<u>0xe0f285b0d71afb5b3601663f1baabd528ebc28f48196b6fcf608da38a2ce0007</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:30:55	<u>0x226f9b8d7b176b40a8cfe2a86a6425454fed792c390beecfb8a76e45b1f6dc9f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 09:21:30	<u>0x64d12a3ec67e2d48fe6585d46a8a836b49cfa411c45ab55fbaa0934818303129</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 19:35:45	<u>0x914e78338f6f34ff7ff9e326bb67ee4077c685c5a125364e39f70dd3e8c883f0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 19:31:45	<u>0x3469033b71db783fa8b383d19643dd9a121a6135a040731406ddde4571658164</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 19:27:50	<u>0xa2b582f15ebb8c8b04f95783f51c144271caa442de0d6bc0c0020ab00323515</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 21:02:30	<u>0x97ff929c5ec428f159e2397d14644632dd8880fa21b1f6a4d8e71dfd7ec86a4d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 21:00:20	<u>0x67d1b537c594bfb0ffb eacd257e682351eb348afe95dd4cc572c128ad87063a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 20:58:50	<u>0x647a3d617377d4d0c8ee c28dd97950452715cde77076b4292966af9876f8468c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 20:57:50	<u>0xcda72d17dd1a2c3f3f72 e916766ba58e6dc411f50aab031c0ee8776f325df31c</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-22 20:57:35	<u>0x57bb9c87d7b7b4123dfd 44609401eeb28bf94eb568b0967d4b227dd706aa1311</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 20:54:45	<u>0xb6d0250f543009a595d6 114e5a701ed8271fe79ea0dc5d3ce2147f580e4e7863</u>	+ 1 ether.com	✓
12	2024-05-20 20:06:00	<u>0xca1a5eac3d8a1d2da985 87020759b173a12298e5c7156cc0a1ef87d893a6c8ed</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-20 09:07:45	<u>0xd397fc33e3c99f9628d6 8199ebe26eb470089e399b36f5c4d057cd4b2423de68</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 08:50:25	<u>0x9e30b698c2d906c3613b 9fda22033647c773d08d6509b072b4df15f53b3efd38</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 07:37:10	<u>0x6a3033a65f83c4949449</u> <u>2e9f18767b640897e9b100</u> <u>bdedf52d25935bf96487c8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 07:28:30	<u>0xdb0ac4a2ae22fe093ef0</u> <u>cd747e3379d646212d144a</u> <u>27ba9a78bb9c0e4402eaac</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-15 07:26:05	<u>0x9f680ec5fe18d026805e</u> <u>947a17ac4c052e0f834087</u> <u>62e17dc9eada2b0ada8f6c</u>	+ 1 usdair.org	✓
18	2024-05-13 08:27:15	<u>0x5ac2db6f6cbfb7896f36</u> <u>5f8d4ee2cf0a47c03eb1a1</u> <u>2a5145b3b7b7ebf2c950a6</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 08:07:10	<u>0x6e971b28d4ab8d0abd08</u> <u>6b36cdd1d68363e5a1cc03</u> <u>4944b07fc1a345b7a5c563</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 08:06:50	<u>0x603194f89c9e59284419</u> <u>25c33f44106036ffd66e19</u> <u>ce3fdacc6cacb6910b07aa</u>	+ 1 Reward at zerolendnow.xyz	✓
21	2024-05-13 08:02:55	<u>0xddca3bc6cf32f4109856</u> <u>0a85a1169bf1c3e7720a04</u> <u>acb2b18500541b22765266</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-13 07:56:00	<u>0x3307e3ca21909bfdd453</u> <u>e3fd4efd5cc64863c822b7</u> <u>b28c31d1e3862c616037ca</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-13 07:47:20	<u>0xe7e3decd89473be69070</u> <u>27ed623175567e6c83ca56</u> <u>6848a4842e7abcbbc0bf0f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-06 06:28:05	<u>0xba503155427d415a02fb6ff733b3611fbf89a9265545319c35fd43b9c2d5c2ac</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-06 05:44:20	<u>0xf8d1c8cb74a2b7d593442e71467e96dce2c09a86027cf87cd7f9634a040b0362</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-05 19:29:55	<u>0xa86007125b20e1d5986a77f50b58454fcb3bbecdc1feab189cfdd6e0d920d585</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-05 19:11:05	<u>0x4576abadb3fef0e6b966f94cf67267f222e83f227ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-03 12:55:05	<u>0xf86ce72266748c6ff429f8314add72515c9fb944336a29d6a753f0f955df6a53</u>	+ 1 5btc.com	✓
30	2024-05-01 14:01:35	<u>0xbc82d736265f793044f2625a3ea4db00de35e571e95884098c364c2def6002fc</u>	+ 1 Visit t-pond .xyz	✓
31	2024-04-29 15:56:30	<u>0x04a027e935d39b19ae87c57fefbd5e15a8e189f8f67be099cf7b0178f5be205e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-29 08:59:15	<u>0x7d445d711cb9171b49e1ba2aefd26a147230411a0a6bdf8f04455a316ac568b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 08:59:05	<u>0x4373fc52270a68fcd2e06b67be65ec85c22c156b215d6cb2b15cc7d801c34b9a</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-29 08:58:05	<u>0x10f5f7a8920d1b09830da03b2de4b9f9126ae52d99fe492ce85d207e1d90bcf0</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-29 07:03:00	<u>0x5273a98ba045499d48a6d535f47c2bb3ec64a4109098237079e3a0c369d5f853</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-29 06:36:40	<u>0x2246c6cd7ae88c49abc4589a343e8ebf23ec10cd3edb44b44da65cf284f9f4ce</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-21 22:16:30	<u>0x78fd207ff79ebf3c1db77c2324e9f6082da435d11434ecb3f3a094ac55045a3e</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-21 16:58:45	<u>0x195a74382458927a7e004585105fc76c5d3e7c895734369d7b052af6c2399098</u>	+ 1 Reward at shibone.top	✓
39	2024-04-21 16:50:00	<u>0x1f006956af22cde49b99a76e3d0fca88786660e030c2c48563d68763dcb5276b</u>	+ 1 Reward at shibone.top	✓
40	2024-04-21 16:42:20	<u>0x411cabee9c7ce3bc2de7fa0064447e9418eaedba0ef38764caa97d6b618af3d3</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-21 16:36:30	<u>0x4c9f878827f0855649a2a1d696659ec5af0fcc114b0f175eef6f5976f2283a86</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-13 23:43:05	<u>0x0dc5b842720dc5df888b a75fd286d4a84dc7bbd191 c4d09657cb60ef5537b7d1</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-13 21:10:40	<u>0x48ba1c328ed497e21297 0839935ce17dd41f4c7513 651038689899d9a5a22d77</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-13 21:10:30	<u>0xd980c4b78ee9a07e89d4 4a3ba63254c6426e7eed6c 39ca7b7c6807a53187e40d</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-01 16:12:15	<u>0xeba5e54b5b0ea58529c7 2d5dcb56278f1e0bc0efc5 c0ab3299f705f06425cf1c</u>	+ 1 BLAST	✓
46	2024-04-01 16:12:15	<u>0xeba5e54b5b0ea58529c7 2d5dcb56278f1e0bc0efc5 c0ab3299f705f06425cf1c</u>	+ 1 BLAST	✓
47	2024-04-01 09:43:25	<u>0xba2ee11a6ad11d02219b 96970d06445fae016f2a3a 21cebcc37e0b6a68130d87</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-01 08:21:55	<u>0x0ff4dd9b71eb25ce180d 5fe20c1081719096bef76f 29c919a125cff014502d1c</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-01 07:57:40	<u>0xcbc62d4206372a29ab08 cf23a66ee99ef85b811f96 cbc9c024bc38b7dd85cc83</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-01 07:22:50	<u>0x634466f8de686f6f0fb4 8071c34671865548c446b5 94918a41abb8877d2d5d35</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-01 07:10:35	<u>0x399434c8a14b12918c76 b9a7e4080f93692b3e40ca 79de6a3d0753e6d2a28030</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-31 12:13:55	<u>0xeabbb2ef03a3d5f102a2 541b22d98f6a8ea3810c46 223e27200fd2208e95abb8</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-31 01:45:55	<u>0x048222d5334d4ecc6f12 9ff85b038fa70587259024 3d5ec7536d3f8002bc876c</u>	+ 1 usdwin.co	✓
54	2024-03-02 07:10:50	<u>0x3e75dcaabb0a5451d3ef 78711d33f31f5238f178fc 27e6133dd20d83e6e2c697</u>	+ 1 usdwin.co	✓
55	2024-02-12 21:19:20	<u>0xadd0363fc2f8e57908b1 5c30a77745b4ee71b01d4c 3069c7ac6245b175fa02a4</u>	+ 1 C	✓
56	2024-02-12 21:03:35	<u>0x59272f35d58f00da915e 0b7c35d770ea5eed3461e7 bc1312acf24425b57834e6</u>	+ 1 C	✓
57	2024-02-12 19:19:00	<u>0xf012552650923f5a3838 a78489994fbcf73435d464 9f231f3988743227219f3c</u>	+ 1 C	✓
58	2024-02-12 14:07:50	<u>0x5f60545d4868fcb84bd df6d64f637c4f1c5232065 9aacd69ff32b37d11f8a29</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-11 21:51:00	<u>0xc9160b705e98ec36b44e ac964ba331492aa4b502dc ab8e32a2dbb76bc6fbdcc</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-11 21:34:50	<u>0x715bb918c2a02215f3b8</u> <u>1ef15a6977610e7f9e72f3</u> <u>71f9f460f0f148b9f9c6dd</u>	+ 1 usd-1000.xyz	✓
61	2023-11-11 21:34:15	<u>0xd0df6a32ebf964bdf028</u> <u>203aef72e5863ac85c10ef</u> <u>7c6ee956024965a456a92c</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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