

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x79f401398d40e021a44f5f1b816e233fd3fa2c25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.dev	1 .dev
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
z	0 3 ETH
xyz	0 xyz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:11:50	<u>0x83640ed6834e50633acb 2b02210dcbfc0a9119d902 d60a10c5c371b4be8fc329</u>	+ 1 .dev	✓
2	2024-06-26 16:58:10	<u>0x3575a6d156069af0acec b51af43ce43be495bca704 7768523be5006b4ff7abc5</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 16:58:10	<u>0xc59b1a854c3379aabe458e9d4dfc3afcbdb60ba3589ae1a28c7ea1c764735c14</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-05-21 22:02:00	<u>0x716672c7ac8d2704b4236024bc8c2b9d3b875eda7e9fa5a5ec1a7296204a2837</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:47:50	<u>0xbbf761d14a4e3a091e49ba04129fbd58ea145c3a97ec5344df0a53d470864acf</u>	+ 1 op	✓
2	2024-05-23 16:25:20	<u>0x602e8d008ce97a88bf7435bf101208ebf14f0475108df73add0d73561335ddd3</u>	+ 1 op	✓
3	2024-05-21 22:02:10	<u>0x1910aa5d47b03b1782fa77b5cf51dde7187241ce76e562f970b04592b892f470</u>	+ 1 p.top	✓
4	2024-05-19 11:18:25	<u>0x4564de407cb41bf990351cfd000862430ba279e36870e3836ad244f1fdacfcac</u>	+ 1 op	✓
5	2024-05-16 16:24:55	<u>0x55af2362894bcdea93d520b9f02ac340f5bb210c5cdfc9d6b54195ffc4f1a14f</u>	+ 1 yz	✓
6	2024-05-08 05:45:35	<u>0x2c7064fd510eb05d899e046b15db3a0863105b0f06148178dc3a466a8edccc7c</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 01:13:40	<u>0xeb85cb1b4fafe49cbe86</u> <u>0ab63202c13ea55c75082c</u> <u>0ff553425e93a1b6831b5b</u>	+ 1 xyz	✓
8	2024-05-07 17:16:20	<u>0x1f9957fb5ef17580968c</u> <u>0110da3c8f8bf64a445695</u> <u>deb07082b25a50c8fa4f92</u>	+ 1 xyz	✓
9	2024-05-06 16:31:00	<u>0x6dd694dece6542bf33ae</u> <u>6c248855032411048e98a5</u> <u>b61bedc13338b72734c3ee</u>	+ 1 10 ETH	✓
10	2024-05-02 13:51:20	<u>0xa1ef2dd079383ec8eb96</u> <u>0a69410c9601a0049abf9d</u> <u>98553bc91f7681438dde63</u>	+ 1 10 ETH	✓
11	2024-04-25 00:57:55	<u>0x2d26b34cba6fff4de873</u> <u>cb0b2536fe973e75e2a9e2</u> <u>937e2ae94d9ead34f6efbe</u>	+ 1 c2.com	✓
12	2024-04-25 00:54:45	<u>0xf928dccf06f13d84437f</u> <u>9d3d996db99edbcd4589e1</u> <u>3f4c1e7bbc50ced1ac476e</u>	+ 1 10 ETH	✓
13	2024-04-19 16:05:40	<u>0x89c59151e0680a584eb7</u> <u>c79b78d9241e41665da0f3</u> <u>31293d625125b2746efb04</u>	+ 1 3 ETH	✓
14	2024-04-19 14:50:40	<u>0x35864e6a4d127cd026e9</u> <u>e9949106b823cb03bb3a02</u> <u>e84ae4e336060432b61981</u>	+ 1 50,000 USDT	✓
15	2024-04-15 16:53:55	<u>0xfe04c9254e2954a08078</u> <u>17885f4de1dfb3bd88a929</u> <u>f520172e7b5eac90452fc8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 15:51:40	<u>0x295dc71c1edddff6cc8b daba93ddf2b37d62034373 83d81f5a842fda3c417f25</u>	+ 1 50,000 USDT	✓
17	2024-04-15 14:58:50	<u>0xe71e5cfd855e60eaae28 bb05724a5c1b6117452a8f f96fc6334212b353495f77</u>	+ 1 d	✓
18	2024-04-06 16:33:50	<u>0x888923681639566d27ad 966f167974cc6224f20503 de45342d26aac930903f88</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:24:20	<u>0xfda6bae56b0596f46f2f 84fb2fd898622804279f34 ea1e5707f48c8c92f87b50</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 23:52:05	<u>0x8e5929c7b13ff57bd596 c7328b050f6f98f70b1244 d82d2d5de7725d5475595a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 23:51:30	<u>0xefc76850a3589c61245d 65c539d4bbdc45eedd0c17 21ed28cbb62fae877cb841</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-23 23:50:55	<u>0x317cf5582745fae10767 0c91e3b7b62732e2c3ab7e 1fde9b6cf256f862da3c44</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 23:50:50	<u>0x8d07453e51eb53dddc17 bf5c2eb2f39200da597f3d 6af987a466d51fb406f876</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 23:50:30	<u>0x2f8d146d0148cc88d3d2c065064e362b117fc36807862de64ba4e3a362834095</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 23:49:45	<u>0xb76c27292e39680342f6d2f45a1e3cc8f1121a76f5d2d09c94ce8b5c19fd84f3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 23:47:35	<u>0xcff6c9e9e2b382244677d9dfcd503077b89958ed31b89eda45e533945690bc5f</u>	+ 1 ether.com	✓
9	2024-05-21 22:09:40	<u>0x690795efc5dc6007df007f393cee0200b117c601c9ef0ebab01c414ae26dea87</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 22:06:55	<u>0x9f4a4222317ed57a2274886767c73456f03c34355d83f2d3be5dedfe77c5aabd</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-21 22:05:45	<u>0xa797e444605a92e8913228fb44871596738859719fd85ae61dd8fca372f9b9a0</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 22:03:50	<u>0xeb997d74cd08a14b3f3bd4bec9a6dda4ce9e0de0ace3ab605de75fb2897d0b88</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 22:03:25	<u>0x9c564e264279224a7b677021d2b7a42c8ea568181a81dfe559c82b54e6a93ec7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-19 11:24:05	<u>0xf30d7bc0a8258cf9c61b8be555d1d78045ca24b2424ff9a6eabf0352d9573228</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 11:19:55	<u>0xa7ef7c7693e83bc867c3bb029b97b6bd2127b20da432e86a6e14dd4ed3216be3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 11:19:35	<u>0xd1c00c7d1c009b870528a7b577d4ee3cdb631bd43c160946ca0b30a24716834f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-19 11:18:00	<u>0xa7eaf44cba8778dbf78029b97aaac0d8ebcb43230b15fd7e1aeef8732f471e34</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-09 19:21:10	<u>0x2dd9fed0040671585c5e6b6ff3949b743f5125bec6aafdd775ac4b1d12a0ccf7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 19:14:45	<u>0xf13c6ce198cfd3f5a59ce442a0e0c0b5591584835dc444f5b299617a7e2d7704</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 18:52:05	<u>0xb26b3ddcfb5f912c8ba8841f31e9b2a9bf55cb102e3e1f462dae565ae8901752</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 17:20:45	<u>0x8b5499ef50b57908b9a155b7bf6a99b193f8f7fef13046f3e2e47c816270b901</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 16:50:10	<u>0x73748a8065f59a94eb2b78abb598b8c81476689650b05ab545ee9fe2db4fd720</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-09 16:41:30	<u>0x9cf8f2c6597fce70a6b1263c11a60d943b58af8ba1648712ebc4f8153cc989a0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 16:38:50	<u>0xe5ff461ba54e8fdd7024</u> <u>a4aacbeb3917d3c3863298</u> <u>c550898a8aaed71a993196</u>	+ 1 Reward at theflok.top	✓
25	2024-05-08 14:20:20	<u>0x0ee54a61ca5ab86dde81</u> <u>41adf51abffd4eeb894bb6</u> <u>8d47d36458ad77e5b1301a</u>	+ 1 Airdrop mint? goto website	✓
26	2024-05-08 05:46:20	<u>0xf9e7d8486db5e58d45d9</u> <u>62932c06597b72795b3c1f</u> <u>3ff50016008d8710dc19d2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-07 17:19:00	<u>0x4596e989431247635d79</u> <u>6e23707112b10c4a8b3c38</u> <u>2f96fe60195b709875c3e2</u>	+ 1 Reward at theflok.top	✓
28	2024-05-07 17:17:00	<u>0xc4c2068936b4bc6e8e5e</u> <u>1e886816b0607e8b3ae7bd</u> <u>03ea3b0e3d9e8ed6c1411a</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-06 16:58:20	<u>0x6103b38d4cefb7fd4f74</u> <u>b58ff2d6d0c5bee9e6a32e</u> <u>a200e0ce5c40452f37c554</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-02 14:07:40	<u>0xc004a89caf223eb2c8db</u> <u>88bee6b9c46909f4fb212b</u> <u>45c80e32879032080409d3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-02 14:04:25	<u>0x284edd35dbe93ef165f9</u> <u>09768d930e5a8c308bbd15</u> <u>ef2f9b8ba97c0a654dd7b2</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f9787</u> <u>9059afab9bd7c49c8da70c</u> <u>9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-02 13:54:50	<u>0xead41612677c4ecde02a567aa6e8c4ed26d9a01da4e91495cc54a0f2028c7863</u>	+ 1 Reward at USDTwins.com	✓
34	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-25 03:07:10	<u>0x8f1f980ac0d3cb4884f542ab9e310c4d900d12bb9ac7f49d084baeb373f5c17a</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-25 01:19:05	<u>0xa70cdba30d8c9e8a9f16acd10f574d98708ac8363dc2a6c3863cd473c80a0433</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-25 01:11:05	<u>0xac9a198d22dcae750292070075b372b3e9abba868ffff56d72d718a7e562e4d8b</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-17 17:51:35	<u>0xbf89babfb7240d39d9605c9e29c72d418ef7615993342eb5431ef79b74ce6900</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-17 17:48:55	<u>0xa4468b2681f33f2f9ee79015132d5b576fa54a41cda72a8962be4fcb3f17dfbe</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-15 16:59:50	<u>0x3337a3fbabe0925ce3fe9c7bd9b6ba840b4da7cbe0c121d8fa19dc9b9622d780</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-15 14:35:30	<u>0xb974205e052940d2266fbb38eae3cde7d165a575d71322511c68c10d9928de96</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-06 16:49:15	<u>0x869f20a2ba80383527b2cacf590fa95347a1dfd744248dc157cc2c3de91ccf67</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-06 16:23:30	<u>0x1c0fa492d1e270a355d28996ecb9dd7c846585ac33d9772662b10a5b9302975a</u>	+ 1 100k Airdrop mint? goto website	✓
45	2024-04-06 16:21:00	<u>0x17705b2e90493170ade6bbbfbacb138b485064de6472f2442e5a909af0ad2fc0</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-06 16:16:05	<u>0x217b082f0ba6e8b1b385ddd3a5a22e1417cedfa6c3ed37c32e59ef100747a1dc</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-31 23:09:05	<u>0x9952204bfff9f4c0986d73c0121154ba803febaa5fb834347391006f8c9746780</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-31 16:57:10	<u>0x65cbac85a9ac632948e165b415eccc69d01f73391d14a8e037a64518a497f0a</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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