


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x825caae298e16aece49e2a2eb093b1aa0fd85a54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box checkblast.com	1 Blast Box checkblast.com
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
.top	N/A .top
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:50:20	<u>0xf6845b6e8cd0518a8462d2d2db9cf64f8bb287f727fd34584a27bded411b6b74</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-22 11:50:15	<u>0x4730c835649e8035f00c4853fa353a337644ab0023ae1678f4a1dc709a61b467</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-02 16:10:35	<u>0x6e9e0b04b2811d07570956e735842e1e39aa4f2749c17eee78e31f7773e3b5d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 16:10:20	<u>0x5781f403e95e5f32bc0fba8c2f999d3dd41e0e7a78d459712f01f6e8d151b877</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:13:05	<u>0x3e04ac91b77553d2261a892e58374daf7bf8a717e34eb472e5d313f7022c7518</u>	+ 1 t.xyz	✓
2	2024-04-30 18:38:05	<u>0x9e3e03fdeff0e807b7f01625fc4133f6c89a614e7683c61643bf2ea5f313ecfb</u>	+ 1 10 ETH	✓
3	2024-04-30 18:37:45	<u>0x4bdc6b1b29fc507938ab925a8fe830aae3cb33e252984a3ee3c83a3d2cff9b06</u>	+ 1 d	✓
4	2024-04-30 14:33:55	<u>0x5a7741f7019c7423f254808e9bc91e7b0d776dd4dd2746538fcd51a7ea2186d1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:45:10	<u>0x128b817bc2ecac4d7fe85ef9458717040da568617c3f81c24d6a2d6ead6c6b1b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 18:38:50	<u>0xed7d81cd16873cac3e551400067aca4ac7aad97743e90bcb3956e277f02c0081</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-12 16:52:25	<u>0x55fd8f001619f7c82dbe306e6f01008addf0620ba1e5d0d34b36a19061b1eca0</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 09:11:35	<u>0x49f8e9024f4f7bce300e4c5f7e5cabb049b3a9f66b7a209830dd23a43be006fb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 07:18:35	<u>0x8a24839e8b8c933806af4336eb36bfb3f09079d8d1cc65573ddb2206aa7b68b2</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 04:23:00	<u>0xc0b284151f0ca036218ee098cd92e0a21add9b128f297f508fd49e9baa8c8f6d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 00:49:30	<u>0x845f95b6adfb2dfac3530821446aaa59aa0e3fd4bb7b5de7a4ddfd425f6201e4</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 20:33:15	<u>0x793aeaf4b4c08ca53e8560a8540f31bb326eb3cee9fc5d9721b4d46a32360ca8</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:15:35	<u>0x1a07eaae22a00400855d9101e694e785e9ba6540dac97daccfc41210af23902e</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:17:40	<u>0x656417253856462f2bf0c72847aec8f0d169872befce59d1d9d035af0fe15d3a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:31:00	<u>0x04257c57814f3354ae760ba3288276c86258b1694e7dab58ee84b32d3d490c98</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:54:35	<u>0xe9960ba71e0021362e1f9046cea233ee95f6ce1c60a7555ab5ce9cdc231019ea</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:18:15	<u>0x13d74d1942fa2d2af9e8a9877145174a8b803e52bb9f55ae424a3116de310bc7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 15:39:55	<u>0xc5aa5129a58c3600ae12c252be37fe00738b4bac30b01ced64b6cdd63a1c7643</u>	+ 1 \$82,499 Random Winner	✓
15	2024-02-20 22:22:35	<u>0xaf257086c43d2947d0c6769c8e5f603f7296bb80563ed619b4d965bd119fa18e</u>	+ 1 DC	✓
16	2024-02-20 08:02:35	<u>0x4aeb7006abbb836bd9da3df83df99702d28d0a5485c04164cf5aea925be806e4</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-19 09:25:20	<u>0xadfb414f8df39de3ab82c4564446485506d33b197cce2b86eeaeffbe427726fc</u>	+ 1 .info	✓
18	2024-02-18 07:07:45	<u>0x6f234b360a86925715416ddf9113b65170b7ddb6ebf689ffaa626c4db46a5046</u>	+ 1 C	✓
19	2024-02-18 01:49:15	<u>0xc0eea1b588d6b373f3df9ff331a5d89f912f47ac030f02e8ade5f08c17c80aeb</u>	+ 1 C	✓
20	2024-02-17 22:20:05	<u>0xc36583959acb8fe632b9378d73744bebfd32085a0cfe4fc3b05f77b19d4e030e</u>	+ 1 C	✓
21	2024-02-17 18:46:30	<u>0xd47fafbecb21f99634497d580e4808bce3e8158ddf5142f8bfdba86ec27ccb4c</u>	+ 1 C	✓
22	2024-02-17 14:00:55	<u>0x036cc89b67ee449111b9a7096ac458bf59cefc4b3c1bf2ba8319df94a38b51c7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 13:08:20	<u>0xba515fe6f6cd5b24bc52</u> <u>f267ed117101a8a2a50060</u> <u>10a9207b2a6033a3f838c5</u>	+ 1 C	✓
24	2024-02-17 13:07:50	<u>0x7f18e015fb5a53d083a2</u> <u>0578a6c957e1bb0f3e0988</u> <u>8cb5f7f98fad367eb4cf04</u>	+ 1 .top	✓
25	2024-02-16 19:17:50	<u>0x7de4ace98b881d55d9dd</u> <u>36c15701bafee53b391d03</u> <u>b713750797a87282303e0b</u>	+ 1 .top	✓
26	2024-02-16 17:08:10	<u>0x09ace4428a32f21f64d6</u> <u>466a113c30fc24a3ed2b28</u> <u>53c13f064815a2607a3c62</u>	+ 1 C	✓
27	2024-02-16 16:59:55	<u>0x7a921ae9207cb930c437</u> <u>ada1b902ec5e6bcc1a9b31</u> <u>fecbb50ec6ee5a9a9fdd36</u>	+ 1 C	✓
28	2024-02-16 16:03:15	<u>0xd77a15e9bb4a398d03d7</u> <u>b994ea5a59921c0074b11d</u> <u>8c11b45b93591a6a8376c6</u>	+ 1 C	✓
29	2024-02-16 14:43:30	<u>0xf4986bdb1909d7832227</u> <u>f9f968e769449ae1cb00d1</u> <u>65b49996044b3da145e789</u>	+ 1 C	✓
30	2024-02-16 13:23:20	<u>0xa3e0b7132b6754a9eba7</u> <u>5b0caecf417ead92dbcdf6</u> <u>fd07573b82798db6929392</u>	+ 1 C	✓
31	2024-02-16 13:12:25	<u>0xff93b6dcdfce67d58eb3</u> <u>767ec5b16301b1484afb31</u> <u>0373dcda0686e069de599b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-15 14:22:35	<u>0x1756dcf5ef2fc8c4656162924149700ef0955dbc95c37509b8bd08ab12fb52a9</u>	+ 1 C	✓
33	2024-02-15 14:10:00	<u>0xe2ccf15b0b5f2ab03b5c087d05b61bb2c681e19a8a83cead80717f74bd5a1cc1</u>	+ 1 C	✓
34	2024-02-14 23:44:05	<u>0xd4d03deaaefb841ce0e62123dbd544fc839cd625b473e1c28f53605742c4495</u>	+ 1 C	✓
35	2024-02-14 23:42:20	<u>0x1234822d65c4c60934a29dd69f131d4f9200c6fd94b76de33363e5ff3125e4c0</u>	+ 1 C	✓
36	2024-02-06 14:39:25	<u>0xb2458734623f0953cb6ef36034ae767a158fc7343281c8b1d2c53d10aea28ddf</u>	+ 1 C	✓
37	2024-02-05 21:45:25	<u>0xaa924ba56ccfc382f8f4e82fc216d3c52e8e9951f38e7ef3bd4910510b0f7c1</u>	+ 1 C	✓
38	2024-02-05 10:46:20	<u>0x9ef4eca803469a1c3220cb9dc64e710a962f927c630995cc3cecbbf85a977357</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 01:29:45	<u>0x9cb75c2323a954faf1332dc7b3d13126cd37a0fe67c47ae6082c5d9f0602b90c</u>	+ 1 C	✓
40	2024-02-04 14:23:40	<u>0x6a3d8ca354f254fae11410f31d21e7a88ff964b6c80132de46b7f84e9c4455f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-22 01:10:20	<u>0x3b57339e91569e8110e2c61bebd40ad403b3ead50bf4b4012a9640efdf8aa9f3</u>	+ 1 Reward at winbone.top	✓
42	2024-01-19 18:03:30	<u>0x9ae059379efc4cc6b588115eb514e38481299c8d73fdf39710f662168700b27f</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 18:00:15	<u>0x66371f68d1b7792c3173e5e4c9ef8045291181e07583a816548adbe87be264b1</u>	+ 1 aim.xyz	✓
44	2024-01-18 19:23:55	<u>0x56a39464aafaebe8f0475d4e15c1a1472c021434e725369a5f6462ad4e3469e1</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 00:45:20	<u>0x66853e18feeb35649cc421a40c22113292ad7c88bf0d5f4d9217a95915faa60e</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-12 21:58:15	<u>0x7061d3bbf47e1247b8787912c81baccf0492ff5235dbf277c134fc264c6485fc</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-12 21:15:15	<u>0x67b4870a0594bc7daca2f13c04f7943775f1c593fff4439651f97ec364714b15</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-29 13:09:35	<u>0xd8723818b9c48dd6d6216681130d865e2f830a060d662b460e0bf41819eaf9a5</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 12:41:45	<u>0x0ad2b5fc93d1b1bd5a8206f4e014c270f8e8daed61c4e0cdcc6824cf5a8dc7cf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-29 12:13:50	<u>0x13f0433c129e0b2da51068e33e02f4d97f47a11e53927226391f6c021e67752d</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-25 22:31:50	<u>0x17daf6569f75489251f4f12b1bd1e92f074d15080eb0a4c327dc271dba17400e</u>	+ 1 her.xyz	✓
52	2023-12-24 16:10:10	<u>0xa4da079660d9bb8aacd97eb7aa403dc6c989eb748c6c50331705d11228e39e0a</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-22 18:14:35	<u>0x48bbca433ff80667f0aca124cac78a05a25c622181b4b19b8ec542e6f4750e10</u>	+ 1 Visit usdt-nft.com to claim nft	✓
54	2023-12-20 02:54:30	<u>0xcc2a3aac0c3dac9d78b127f166abc2f151a025e7df9045adda2dac6d272917b8</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-20 02:13:55	<u>0x47c637316e9be8b68a7a26165e195e16be8ccfd329175cf88f018b3754746874</u>	+ 1 s.xyz	✓
56	2023-12-14 23:43:00	<u>0x3e2328f2f81e80ae914273aff057090dd4d58cb12767efad22b3a13208fd6efb</u>	+ 1 usdlabs.xyz	✓
57	2023-12-14 23:42:35	<u>0x957fad12e5c8ed15d7d79e5928253fbb37b54977c300a0dd0b6e6457ccc892dc</u>	+ 1 .xyz	✓
58	2023-12-11 12:32:00	<u>0x2c92c9b7fd94d8629d96d8f3b53a3c8c4321a3fb926f71cb2ab58e92474f8fe3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-08 14:54:10	<u>0x5c959e76d813bd19367d</u> <u>1654bdd7e2eaf3a7388bc</u> <u>7a65f2138934d034a4665d</u>	+ 1 bnb-drop.xyz	✓
60	2023-12-06 11:27:40	<u>0xe10dceca6e504ba5a50e</u> <u>3e60b2c048911522c31fe7</u> <u>3aac59f4fb729a6de98ee3</u>	+ 1 usdlabs.xyz	✓
61	2023-12-06 11:26:50	<u>0x144deee8642810ec6d33</u> <u>d80c4a1a167a31b97d72da</u> <u>7a57456acf83723a571669</u>	+ 1 .net	✓
62	2023-11-21 13:53:50	<u>0xa7c14dc4316aae4b0ae1</u> <u>3bc0dec46fc513751a4e39</u> <u>423fcbf03269822b505772</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 13:47:25	<u>0xac26ff24584ad8e7380d</u> <u>8fa93daff8612691f97187</u> <u>f54cd66055af050240dbe4</u>	+ 1 .net	✓
64	2023-11-18 10:15:35	<u>0x4083c91ade8f99897cbc</u> <u>5b3198a3184b03bbaf2296</u> <u>90e4e9df6c2622b9e9126f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 10:13:15	<u>0x74d2708f9042b154f345</u> <u>5cca7034fa096566328c60</u> <u>a18e5c68717118e554bcbb</u>	+ 1 .org	✓
66	2023-11-17 18:35:40	<u>0x1104c8c06a5163958fe6</u> <u>9a6e5fa7f94ac825e22b8f</u> <u>defbedfedb9041f1ddf664</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-17 18:35:10	<u>0xe9ad571b1ae56085e40f</u> <u>d1389bf8e4d8e4b0f0d88b</u> <u>9b48fb778c8ff573f16a4a</u>	+ 1 .org	✓

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