

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x86603006aac3694aa6eca94bf73dbacbddd09b743

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
xyz	0 xyz
yz	0 yz
.xyz	0 .xyz
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:53:40	<u>0x0caf57a236817ba235a3b1eba19c29f72b4d28e06a3de24a9b8f65e99517fd50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 04:53:40	<u>0x61fc40806cac25b6419bba771d256a46d2063b4f4cf9ba50e1ffb780ac82192c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 10:31:20	<u>0x2075d7bdfd34f7a6b1f1d828c2b5df171db16154956609a2c5d97a2d4029e089</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 10:31:00	<u>0x0633778004258094d1e6a61b000ea9af12e2c717b79550ce58c5a182c7a315b6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 13:43:35	<u>0x7e843335b1a91f4548a6ef970af17deaaebcf5a07ee1f4e1c0eb0f81bb978e6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 13:43:30	<u>0xe1d8a32597c6fd54ae0ae2d576759debd479b4c6caae296dab61c50eb7485925</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 15:02:50	<u>0x4ae31d4d7d941a4cd7bd2a11be809bc04ccc49457ca188dbaaf846866227ea1</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 15:02:35	<u>0x4f9babaab88a7e9d9929980f4ad3898c36e4f41fbc5bc07814c865f0660f3fe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:30:25	<u>0x92bbfd54a9222362f332</u> <u>fd5aae7cdefa969905ab17</u> <u>f5a8a8337b8868cf83939c</u>	+ 1 p	✓
2	2024-05-23 16:00:20	<u>0x176283ca1ca4987b0933</u> <u>6d64f655d8175113c4d1bc</u> <u>9e9ec1e634aff7d149fbec</u>	+ 1 op	✓
3	2024-05-15 17:37:20	<u>0x4612399c0d39fb85bdea</u> <u>56d9f30e925b34232bcbf5</u> <u>bdb7ba649a1d70e28a97bb</u>	+ 1 yz	✓
4	2024-05-13 02:47:20	<u>0x3f6f708863191ecbcd95</u> <u>347a824ae8aabe4f7d4724</u> <u>f768e88899556d0b91e922</u>	+ 1 .xyz	✓
5	2024-05-09 20:07:10	<u>0x3be6dac207c12953e14a</u> <u>a33883ca7d7c2675f757d3</u> <u>b910fa258a5c16023da7cb</u>	+ 1 yz	✓
6	2024-05-09 11:38:00	<u>0x77ead87562605a94465d</u> <u>28be282c26b9e2c149c869</u> <u>ef1ed8aea8af2f41c43b4e</u>	+ 1 yz	✓
7	2024-05-09 10:46:15	<u>0x9e9a4cd631e277406b1b</u> <u>f713dd1f26e13b31acbad3</u> <u>25138fd363812b4e0cc4cc</u>	+ 1 yz	✓
8	2024-05-08 12:53:00	<u>0x04bbf3a8a50df34658f3</u> <u>288a0f7199f38c453dea7a</u> <u>c6d7e718d4c492692f594c</u>	+ 1 xyz	✓
9	2024-05-07 17:59:55	<u>0xc4ab4f24f4bd79ee3cf2</u> <u>a28220492282585c14eadc</u> <u>f3ef6c916c033523c64dd1</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 22:44:50	<u>0xe8c55025ea3207e00d50cfbed448c99b831c9e74f5c2b430aeb2f81bc1cdc5ec</u>	+ 1 10 ETH	✓
11	2024-04-17 15:02:55	<u>0x3e11e30eec72b6885a39dd1921790e42b55d83f7d06fac2e71e4fbe33bc7d952</u>	+ 1 50,000 USDT	✓
12	2024-04-17 15:02:10	<u>0x148d4004f28d0e40225b139c17c598f2b640486a110fd7c92f19a29101f5bb0e</u>	+ 1 50,000 USDT	✓
13	2024-04-13 15:36:05	<u>0x59cc40223bee6b82f48d7e5700c93d9e85715900a1fce959db0b7023852582e7</u>	+ 1 50,000 USDT	✓
14	2024-03-30 13:20:15	<u>0x6a5a8cba939c9171edbfba285968880f098bbd9833e9b8214c440c021c43add6</u>	+ 1 d	✓
15	2024-03-06 22:19:05	<u>0x90d04bde39fcc62dcc6b92bf6fe62a51bd4829c4ea9c9d28bf96a17e9f0e51c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:13:30	<u>0x3d5143d6a3cb7a9477c43dc05b1c336930666573998148f707b352f84804ae04</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 07:53:10	<u>0x579ef8e76bfe8ae535803148415b6842a4f98e5537b61d829cf664bd7407dc7b</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 16:05:20	<u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 17:07:35	<u>0x14c06faa40cef39c78ff72f257a650980172929309958a9c3769c1e53e25fb39</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-15 17:44:35	<u>0xee6ab2c8ad3b3ef80c48fefefdcf008539aff5a86ef5f404b544d7a14b6f0d45</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 17:44:10	<u>0x3bbbe76f897b3f141e49c6f4b8af2df431b5e889fc5da6f51d3df6a5012b4e9e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 17:41:55	<u>0xfd8bdb1cb9bea0394114</u> <u>fee208078d9f30db83b617</u> <u>6beabfdde9d92de8051001</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 17:41:20	<u>0x2336917ce56d620837d9</u> <u>b3712b5b99e1c9c6c9d3ce</u> <u>ece66099a03911f1b901ef</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 07:29:10	<u>0xf0f64bd34e75c54ff122</u> <u>437c5e257769d59e3a1697</u> <u>d2b1e657bc649888d3d53c</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-13 02:50:00	<u>0x638d71298d61f7c052fa</u> <u>f0c5f95a4b4b3eabc83019</u> <u>86818d3e690efc95dbca15</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 02:47:05	<u>0x4a088dc6cb3081a0d39a</u> <u>f2525506b5ff2e505035bd</u> <u>9e8dc947a35d9c523a8a87</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 02:43:35	<u>0xc9e01dfcaf4b976b760d</u> <u>2f297f01dbe2f5cb3ea122</u> <u>eac50b37e845ea329cc89f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 12:06:35	<u>0x92fe759f25ab89195df4</u> <u>4dcd0f89a0f0b5e87bbf19</u> <u>096e688e44fece6f41ae0a</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-09 11:37:55	<u>0x78bb50dae66bd58efbde</u> <u>29da508692fb1c0d597789</u> <u>01096acc4e0c262f45a736</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 11:06:35	<u>0x2f1f14c54d38d39eb223</u> <u>47d6e6b2b602957dcc4499</u> <u>23b71ed6222f2324f88144</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 10:53:10	<u>0xd8e663e344ded3767b2a</u> <u>f0b3f398c3b2181772ad15</u> <u>fd94a0c4c19b2083919e4d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 10:49:15	<u>0xe1ad91b79dc7da745768</u> <u>d553e50e97f95867f10955</u> <u>489a17c4778d39b8d611a7</u>	+ 1 Reward at theflok.top	✓
23	2024-05-09 10:48:05	<u>0x8c888afa59a4d13997a9</u> <u>9f2b3ec93181b788b90178</u> <u>c99b421775f439456faa59</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-09 10:47:10	<u>0x94d85746097411e7ac16</u> <u>063be49fc6b7b0ea8cf31e</u> <u>c6c6a1bb77ee5921b93edb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-07 15:43:55	<u>0xdd8a6c95b74c25270a37</u> <u>6f3a3db905bdbb3e2356d3</u> <u>a4aaa5fc1b3b00e558a5fb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 12:13:10	<u>0xb9a81c260c143d488227</u> <u>d0a2594f4c0071b8e60b41</u> <u>71abcd3e1ab0e9991a5104</u>	+ 1 Reward at shibonne.top	✓
27	2024-05-07 12:07:00	<u>0x4530aa1f27694b01e464</u> <u>22c724a1756c2a68ed3048</u> <u>0c367e1f251429bcbe7720</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-03 14:59:50	<u>0xfd32ca296b1b1d67a2ca</u> <u>3f48222bf21ee9f716a53f</u> <u>645403bfdd9297daf54a2f</u>	+ 1 Airdrop mint? goto website	✓
29	2024-05-01 07:18:00	<u>0xba55c36322a196aab10a</u> <u>feb78ecad5ac3177c3623d</u> <u>38cc2207951ca2adcaa255</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 11:17:35	<u>0xb0ce51513f0091c926627a4de92b6c69fb446e79da</u> <u>d4fc7beafd66703653b484</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-17 11:14:10	<u>0x45e59772d182ff90b690a3309fd6f66ad82c9489f1</u> <u>53d0d35fb051856a16ba73</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-17 11:13:00	<u>0x1556efe0c74fcec61fa427a9995e02680f74e3e9a6</u> <u>6bb47f89ba4beb01560e9f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-07 19:17:05	<u>0xb8db616538eec4d71e2f0a107aefe11849636d6f1e</u> <u>97322cdc3c92a93504be20</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 11:43:00	<u>0x9ee746e1afac231c74fc7719e4b76ff08da3c210a5</u> <u>8f4c3f9afc0c2eb9b0c1cd</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-07 11:24:40	<u>0xb994cc88aac1c8960c1b4abce2d8e9d2cb9c5071a5</u> <u>81d08eda94ee653fd30050</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-07 11:24:00	<u>0x3b408da72b0048281a701e13b241c719fb3755a8b1</u> <u>9007d92943f94a18abd6e9</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-06 19:47:15	<u>0x6c6635fd99bb8563cc6fd04aec30fc63c77cfc7670</u> <u>474493ef43a8904c15749d</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-04 11:26:50	<u>0x6e40510546a80732045360d311f7ca3ac51b2b3dfa</u> <u>76c3944522c2489b201562</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-02 17:43:30	<u>0xa51fa4aadedd87fcb7be</u> <u>e03cd8568c81cc6871c34e</u> <u>0e17ed9f12cba6fdadd003</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-02 17:42:55	<u>0x2200d608dcd8ba3176f0c</u> <u>8de03f2c5e5fd5f4a834d9</u> <u>effd935c9054cfbb737660</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-30 13:26:50	<u>0xdd6c189fd700a6d73d91</u> <u>eeb5bc032c3eb3fba402ec</u> <u>85dae4405d0534435ff5</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-30 13:26:10	<u>0x05a6f2d867b8875e4b58</u> <u>3d49213d9bdb308027467</u> <u>31ccfb2d2250655161facc</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-26 20:02:10	<u>0x49188d9c95a37fc91426</u> <u>285308067a87f290284368</u> <u>cfae562020c5ce87203ca2</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-26 19:59:20	<u>0xeed38a1f2b756760b546</u> <u>8b62d60f664619c000f32b</u> <u>24b871b863230b63a05b3c</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-26 19:59:15	<u>0x6cf118fb133274ddeac3</u> <u>513a151be0dff84df9f3fe</u> <u>cf24b90455360f8ad9e2e0</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-25 11:49:40	<u>0x82ad801a0efeb1233568</u> <u>b2c2fd0aab64c0aa8fcc57</u> <u>84021cd3f4f47264a73cdf</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-06 22:19:00	<u>0xb46e902543367b717336</u> <u>8c94012affa8032aaa263c</u> <u>c0d18697482f3e3782f062</u>	+ 1 Reward at shibvoucher.top	✓

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