

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8d8f7ef879dc967529eed02bc09604bdb4ab3e25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
t.top	0 t.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
Airdrop at usdreward.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:07:25	<u>0x0e44ab4f298f8b5da7c2df00ec8ace51241f4812710ee0c0d33bd34e1977da78</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 12:07:00	<u>0xb0d5e574a9443ed00a2e ee34acb3c9bc6819c2c07ea8c6eea092f42644db8a26</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 18:41:40	<u>0x89c79431d43369abbbbf</u> <u>be5eeb57c3b4b96c5c5560</u> <u>2128dcec69c37116545c01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-20 16:02:55	<u>0x72669632ef1b47aebdd0</u> <u>6b7190f96b18f0f3061b3c</u> <u>c82376c45c81c39ba6831b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:04:50	<u>0x605c5f9274fda1387cdc</u> <u>3425a6e6c9cd9ee26f0c76</u> <u>10c9392bc6e5b37d0d64cb</u>	+ 1 op	✓
2	2024-05-23 12:06:40	<u>0xe03800962480733cd457</u> <u>d47ac9fe100c4769f3a444</u> <u>954941e6aa8d1e1393b999</u>	+ 1 op	✓
3	2024-05-20 16:02:40	<u>0x6085dca5bf2b492ba7f4</u> <u>b65f96cc5ed5991124742c</u> <u>0e2c3e5684165fbe1d5b25</u>	+ 1 t.top	✓
4	2024-05-19 21:03:35	<u>0x762c81936917e9f0da81</u> <u>fc0549875d016a6934cd53</u> <u>9fb4ce3b750061ea836392</u>	+ 1 op	✓
5	2024-05-18 14:04:20	<u>0x54416b6b399d4d8e5b65</u> <u>c2a6d30ca557886ed3581c</u> <u>272a8e7526ded2820f8268</u>	+ 1 op	✓
6	2024-05-15 08:43:30	<u>0x7979f412e78393e4ea80</u> <u>5059271cec2f2cd8d35df4</u> <u>f615f4a083e53a918f14ac</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 23:02:30	<u>0x879e3649aa3e83d2c486</u> <u>fdbcfbb88b9f193ed7ea8d</u> <u>5d996fc0d26609c21785ac</u>	+ 1 10 ETH	✓
8	2024-05-03 12:22:45	<u>0x0399a7dbdce622837ed2</u> <u>1a7a0279be21489a0d8e82</u> <u>00240a044213151d809261</u>	+ 1 d	✓
9	2024-05-03 12:17:15	<u>0x71913e216a67504200dc</u> <u>ff2bcc52d0d75555219f22</u> <u>907c6759d059152a11593e</u>	+ 1 10 ETH	✓
10	2024-04-26 16:11:00	<u>0x7ed46fd79f8051fc0834</u> <u>fdc7fcad4e45dd16aa373b</u> <u>95e8244f7f058156b15b0d</u>	+ 1 10 ETH	✓
11	2024-04-22 16:42:45	<u>0x6edcbb7a02815858174d</u> <u>fd1fff8a8b6fa2ad4ad749</u> <u>32e77fb7a0e72236b0777f</u>	+ 1 c2.com	✓
12	2024-04-19 14:05:15	<u>0x21d9d77bde5a9f4b03b0</u> <u>3ec4addeb9b4cee40848bb</u> <u>913f39e7f063cec481565e</u>	+ 1 3 ETH	✓
13	2024-03-23 12:35:40	<u>0x6435ecc7f47c3b0caff8</u> <u>de58d6b48649110f4139ca</u> <u>3f224a524d21f716db45c7</u>	+ 1 50,000 USDT	✓
14	2024-03-23 12:21:45	<u>0x74adae5037ddcfa639f0</u> <u>bc7c69ec8237a17de76e61</u> <u>6dd083785e3374968e616a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:47:55	<u>0x8d7fdc1cefad92d6691e39c14068379f846073009c7be77bdb31e3f9b5e81024</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-25 12:46:30	<u>0x37a7ce3406d8fcb38fc3a8308f46a9333468a985395f2342527165861a5e6f04</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 12:44:55	<u>0x6cba4b103fe6fd9ba4217eeb0df5dea5f00908d1832c92b160a2b6bc2fb8ee38</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 12:44:30	<u>0xe070ab786a87843ada5238469a39363266f51199536b1cdb687111955335ed56</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 12:42:30	<u>0xe32cb856351f0bf36c393a087bbd33647dca7801a15cbd132c4e38ff3c92ba2b</u>	+ 1 ether.com	✓
6	2024-05-25 12:09:30	<u>0xff68a700ea7aa41bb8f0c460aaeb7760f18c5aa12b0ef8e6be166603cc4fafde</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 12:09:10	<u>0xb62a332d38084e84c6bc7af004d1f8194a3032aec2e7110c3320fb69e5414b53</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 12:08:35	<u>0x99b12914c10d46d369b25f721f8f92e6506f612e11682b565d6deb02c07562a0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23906034c9538e3e271088fd601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 21:03:35	<u>0x3aff65cda9e68a9c5961d9aeaf9c7b628aa5c4c9e6413c677fb5bfbcb75a58e5c</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-23 12:25:35	<u>0x34f3e635edad33f4f2c46ef126addd40499577923883b7c3422c5f8178f4796a</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-23 12:22:50	<u>0x78b28b18fc44c6ff8658b90dd567bf9e38b7ed9df0261e6a0526dc7b44028d71</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 12:10:30	<u>0xa5e38c9751f8c3bf92ab1568f856906130424d9b6de5bf1887ddfff78f112e5a9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 12:07:55	<u>0x05811a867232f89b92a7a22c7bfbcb798e274dbf12f46e56882262e80b5062e55</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-21 09:06:05	<u>0xc46047690d0e3c9bee3436ab64c47404241ddb8580040d809dfc08243ca6307a</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-20 16:14:15	<u>0x3e975e07bc9a186b40dd20ccc9a7539caf96feea0dea83be44ad5dbe62f1ae41</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 16:13:45	<u>0x9d7003866a17a2b06045ff92efbfce0232dc0f101d0b074d9f4b594698e4ff77</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 16:10:35	<u>0x1c15b5452dee5d0d2775bb74b22f0a932a6cfd69bf61fd8300b5ab62c7999605</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 16:09:30	<u>0xc6fb8aece65c510599b51e4bb021f07f5eb098c0c65118b138c1a44ad6be3ee4</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-19 21:37:10	<u>0x1d9adae2c2a26210e08bd138eca7d428976685fa2d15b1e2b06cd77cf8463753</u>	+ 1 Reward at zerolendnow.xyz	✓
21	2024-05-18 15:08:35	<u>0xa333e426dbb2f8be166c4eab977849b2bd7d95f63b0cafcf1f493792813e449a</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-18 15:05:00	<u>0xdac9ac2452836cc8006c45ef71f936718dea7ade0935a6257cc52b39e2635fe9</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-18 15:02:15	<u>0x9d64f614a76e8bc05a782460ea41be90712a890aa275fbdd4a2c0fdd736bd8f9</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-18 14:15:00	<u>0x4dd6d3ce17f7140412ad74786f8012b4c0841756c4ee6efd9348498cfcfc4c08</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-18 14:09:50	<u>0x2c0e5652f3b9249ff414818445dab4a6cea3759222c739c1f24ee732cde4014a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-15 08:43:40	<u>0x9755f001380ea7f8415f582b340e1078baccf2b347851ea34a6d3cc3dc299081</u>	+ 1 laim!	✓
27	2024-05-10 17:12:05	<u>0x6ff3886c5cf9b053c92e24e59a273a834e76bf3726a97cfe6e253ef6b6103720</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 17:11:40	<u>0xfcb7a4d9299255683df8</u> <u>14911c2c39eae8aa524ed1</u> <u>e0c178593fea34466e25e1</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-10 17:10:05	<u>0x2ce8e0f18fc951a62e5d</u> <u>a1c7d2fe819b3ab3b8dbfb</u> <u>9e96f69507ecc6ad748ad9</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-04 23:26:50	<u>0x58bf62b7660765fe288d</u> <u>79d5b65b8e7113a3b27a27</u> <u>6fa4c9ffa3ee2a92c10aae</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-04 23:24:10	<u>0x31901b8ed655c952bd1f</u> <u>bd9fe167fc1473a3a32149</u> <u>e513fb7b0750b79a5e82b6</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-04 23:04:30	<u>0x11dee9089a3de172277d</u> <u>b68f00e91152fe7dc38608</u> <u>015e7002d272e4ef1125af</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-04 23:02:45	<u>0xce3acbddd1b82aa3a44a5</u> <u>88ea407c61c498c1de2275</u> <u>9090d554fa9c4bf82ffc85</u>	+ 1 Reward at shibonne.top	✓
34	2024-05-03 12:06:05	<u>0x952dea2b39971f014d9b</u> <u>d20bc40012277d54e60799</u> <u>c21c124457729bb956bfb1</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-26 18:44:40	<u>0xeab8d83049f49966a205</u> <u>b03a7e4f8a25438ba80d3d</u> <u>0d912be18fe07442bc366d</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-26 16:27:15	<u>0x386d1c576b7556c67255</u> <u>8b4d54e3f0b67f10e86550</u> <u>5b046198ffb9bb19db70f0f</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-26 16:15:55	<u>0x8610bbc2ac61a94e6c02 bbd5c19f0bc5013de7d63b 675e60250a63eb798327c8</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-24 09:37:15	<u>0xe21aad5a800b28f33249 ff7a179cd15df8a10cee40 de2a26385a1df219e6fe10</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-24 04:42:15	<u>0xcec4883248a029eb3fe7 f9e75e4660b087c4361f59 25bfc7225e528486743aae</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 02:24:50	<u>0xf1a16877fb33d4c80272 998a0d0b3c96585f39dfab b3adea915d7851547f95da</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 22:47:05	<u>0x609614c09e68ed420725 63534a879a574717554a1f a48d8c007bac17f7f23fd8</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 19:21:30	<u>0xa127eb38c4809bdb8c5c e5d42fa099fbd94117992c 19f408fa6933b7c2e06941</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 16:19:05	<u>0xa415a15c2095d026f941 8896995bd348c1d3edfdb2 83cf5a4050ccd3e7e3e3df</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 13:47:10	<u>0xd5e60c40025ecf34a1ad 7bc6b1e8a20553574fbcdd 570e97e9a695595f3d994a</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-23 09:45:15	<u>0x2a5ce78d8c62d0a22469 7a1bd97576d0a1aca8c59b 9834875b83972458ac22db</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-23 03:43:55	<u>0xdddf4d566d645af7708</u> <u>1a4b6f272e07667734ec4b</u> <u>24e9940f95a4b313ca3cbb</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-23 02:11:05	<u>0x6a3c3dc20e4660eba930</u> <u>29d2e9d1453f85d5e3125c</u> <u>11a24f0490271b6d9c9940</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-23 00:16:50	<u>0x90ada8c0831d5578b3c7</u> <u>83e79da51b5062f8138bf7</u> <u>12c563fd064e5f63d8e2ba</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-22 22:38:00	<u>0x31e859a13e6a32c94b97</u> <u>3168fd4826b0f027724c23</u> <u>5a7085d77ac278959cfdb1</u>	+ 1 \$97,856 Random Winner	✓
50	2024-04-22 20:56:30	<u>0xd443069c4b8cf526a251</u> <u>5db65a95c229eb30858dec</u> <u>4e67daf28cdb6e31e80890</u>	+ 1 \$97,856 Random Winner	✓
51	2024-04-22 19:00:30	<u>0x9fad2959fc10d09c0f5a</u> <u>ce8fdf64018cd54c1f8ae2</u> <u>12d1dfedea202983861baa</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-22 17:49:05	<u>0xafb1bf95feac438bbdc0</u> <u>7b0e2cd499506527c9f1af</u> <u>145a7dbb9cebab462e9afb</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-22 16:45:55	<u>0x19b133eee1eb8e71cd7b</u> <u>0a6012de5778e79b90ce9b</u> <u>0838dcff1c27cce5924b20</u>	+ 1 \$97,856 Random Winner	✓
54	2024-04-22 16:45:10	<u>0x321273d451b982319cd3</u> <u>d421e18508c75a5eb68cc0</u> <u>f8013ae89ab6825fe0e5a7</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-19 12:15:25	<u>0x975de8c9965b6e69b266e3db68a603145fe7f1ddde7690ca2622fa83df722f12</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-19 12:11:45	<u>0xf8ab04106a4eea5474d8d7bc0ece5b8f5f79003c5be13e0a04c08fEEA82889ad</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-19 12:05:10	<u>0x27fbeb1a0e42ae7d451dd4eecaFD486da25089045c5b0b4985212c47fb12f64a</u>	+ 1 Reward at USDTwins.com	✓
58	2024-03-25 07:27:05	<u>0x1565a29dbdff1b4316cd72ec99e9feba29a9002ab08288db874d8369cc3a8132</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-25 05:11:30	<u>0x92eabc069158579d28106c2d0f1b028ffcb02007764268c6b9ca8f02b35d9d31</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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