

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x96035fc220cfa84a26a370d3820be2a1f4d3fb34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! BONE	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
.xyz	0 .xyz
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token

Balance

Â-

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:54:55	<u>0x3192021e029c41baddc8 ebf2074ea2abd9bad8f6ef c38f66f9a8fdd96959a4a1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:59:25	<u>0x7353cd75b64fff5c265e b283c298feff5de9c36429 7529f3db45a86cfb365ac0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 23:08:30	<u>0xcf1edc452a6eb5106f85 1aae56f32842f333b1963f 3ff563e839e262ea6731b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 23:07:45	<u>0x4bcf8eb7a5d022219c90 77219d0e65d2acc5044a82 eb8e66dd9eb5d52866be25</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-19 03:50:50	<u>0xd72121fd55182e887464 0bd3cd9cdd1a54ef0568c1 f463cf48c3a9da3c3ad909</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 10:11:20	<u>0x857c18b10fb4133ce2de 6dd09f2a47cfd0f24f630a b08273c60e72b654122157</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-18 10:10:55	<u>0xb6d53264e5ea20fc0b6a cc9674a9f00a1ce0249d2d faf4063d2b6221af1998c4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 00:01:20	<u>0x2a009dd95739e3ca7442 1d649c056bd394446d0587 f8601207eef0b9180e2968</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:06:50	<u>0x6e98651e2c5d8751e2ed c27c340d5ddff0bb678aea 5e3a2f69d95837252cefb1</u>	+ 1 p.top	✓
2	2024-05-21 08:03:10	<u>0x4b154f2f483cfc681a4c 9df6fe1b456a45bd96fd4c 1c58b47aef123047a4a2f8</u>	+ 1 t.top	✓
3	2024-05-17 13:47:25	<u>0x3ebe3bef0541d7d03c71 214a6569dc7236c9b45220 a6248b9d7a6bcb8eb83bc1</u>	+ 1 .top	✓
4	2024-05-17 03:49:15	<u>0x7310d4880b7866a00d40 fa83f03941e50c9c764e5d a4228e479dfc5e97b9912</u>	+ 1 yz	✓
5	2024-05-15 14:12:50	<u>0xe1478bcb335c2924c129 70c303928e2174feaf99d9 d6d94b3b26c334337f4159</u>	+ 1 yz	✓
6	2024-05-15 14:12:15	<u>0xb28c3b1a9cd5f76ca47e d61fe304068bbfd9b70e49 50baf7fb561805c3bf3954</u>	+ 1 yz	✓
7	2024-05-12 14:16:40	<u>0x7d38ec08a288807786ac 3e32502982a5f507d5f171 b610c17e226afae346ec18</u>	+ 1 .xyz	✓
8	2024-05-06 14:40:05	<u>0x3c727b89caf18eca3c11 71909ee9b9113333891543 1f8be2f65a113b9203e833</u>	+ 1 10 ETH	✓
9	2024-04-30 23:55:55	<u>0xd27975b0ad6acb0a49b2 579697102af2a000838f4d d1b4004af0c36b51e49c38</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 08:23:55	<u>0x5daa4fef7b92fb545364714eab2f3d3e79e2d6fa4a7e297044c3f74312f73722</u>	+ 1 10 ETH	✓
11	2024-04-15 01:41:05	<u>0x88604c0bf2d2b2b9a0d8128e9ef7eb5a7f390f9f96db954f1269407457f0af2b</u>	+ 1 d	✓
12	2024-04-15 01:40:35	<u>0x66334a8b7fb64939e540a3c37bcdbef2a30e787ee0e6efb67f06b10df5b66cd4</u>	+ 1 50,000 USDT	✓
13	2024-04-14 14:11:25	<u>0x2fe5492db096f31c14f157d831f54461ff297b532e6ba514080dd3a1629f82a1</u>	+ 1 50,000 USDT	✓
14	2024-04-14 13:52:10	<u>0xfd00d2324febda12184d8da2bf4e720e7e147da7c7da9d3812bf9d4ec7961aba</u>	+ 1 d	✓
15	2024-04-08 13:35:10	<u>0xf0627844c405e7dbb41d16c131c4e001581903da899c153e306b7e36030132ef</u>	+ 1 d	✓
16	2024-03-31 02:24:50	<u>0x192df3a1a6abc90089611e863e058152381dbbd5f92f6e992ca8d636beaff260</u>	+ 1 50,000 USDT	✓
17	2024-03-31 01:37:00	<u>0x9fbdf2dac938d19d5abcac107a5f9e24996c3f7279e9f8c4c2f6abae7770bf12</u>	+ 1 d	✓
18	2024-03-30 13:04:55	<u>0x27516a592518ff9e03a42dbdf3b6d855b4914d58d4c1b7c610c9c77ecdfcf782</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 10:08:15	<u>0x71c385385e179d8015e9e4cfc79072bdb356af9c9347c81fda8459077312834e</u>	+ 1 50,000 USDT	✓
20	2024-03-29 19:23:50	<u>0xdc8d809aa3c7bda59177a35d625b3cb79f42326b8bf287f517a5c18610b7a182</u>	+ 1 50,000 USDT	✓
21	2024-03-29 16:26:45	<u>0x8e6c5f982d4f3d54731b099abd919a4e1df828dc385871d8510cb282643100e7</u>	+ 1 d	✓
22	2024-03-29 10:43:15	<u>0xcc304c289b54e814b54b786532897cf41550a970a51e1b10527b5596ef1b1479</u>	+ 1 50,000 USDT	✓
23	2024-03-29 10:34:35	<u>0xad7eb0560e4cf8e2d3ccd9e6124c25e94fd1c87a26c79fc4de334df2d3b0ff1d</u>	+ 1 d	✓
24	2024-03-28 13:44:15	<u>0x28d73275b05840b1dcbd57ef043b781fc6c8181ac37d04d4f7397f09a3750a79</u>	+ 1 50,000 USDT	✓
25	2024-03-27 03:31:35	<u>0x0ac813d7df00951f23b55ca60f1905e0e529d83ea250b2c697ed26a70964777b</u>	+ 1 d	✓
26	2024-03-26 03:07:25	<u>0x8152bd2605411babe5deabc3a21fb4148dc868a67722b16321a4e940f7f9e5a4</u>	+ 1 d	✓
27	2024-03-20 12:05:20	<u>0x87f11b58936ad907e51f751ffd07b6d14fb381e00939eb5ffa5e828f21d061ae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 15:07:15	<u>0x41342ed48097dce5edb3e70ace4d3dc8d05eb65da51cbdfd65f76fcbd841bdee</u>	+ 1 50,000 USDT	✓
29	2024-03-14 14:11:50	<u>0x9e598dd6ae8484cce078381cf983033c5289235a6ed40c07b910554416410ea9</u>	+ 1 d	✓
30	2024-03-14 13:26:25	<u>0x6ddcf6ddba0cc86d2cb4024edc56f0e4511183de79090e4845ba8fae1e5ec9b9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:07:05	<u>0x196e7045095aaa88a3714344330118ec241a1138ee214a065dbeee53f0d98be5</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 10:34:15	<u>0xb3af9514f8eddad188faa34f07e8a63bf4a85ca9fb3235f0f1a5d7240b8ca8b2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 08:26:20	<u>0x4cafe544fa265e5e178d11191861bbbd5cd829bfb33399c6abf2f1294e03e54b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 08:24:25	<u>0x655673e902d1ba78c3b3c09814fafbb3d990644e603438298dfe68d583901cfb</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 08:18:55	<u>0xb9647fa100080024e9dae2e61906ab63c76d66ec4ab5ac9a1971cbe7d3ae2527</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 08:04:20	<u>0xd2586440e2b2d9e612be</u> <u>d67c2bbb1f6727f22479fb</u> <u>1537c8a25da08eb94a185a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 07:51:35	<u>0x98e3242b88e95de22b49</u> <u>0cf85d58c0b62f5103a519</u> <u>29123e2423e0a8834bb3b3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 15:27:45	<u>0x92353f34fe4d60fa1794</u> <u>789a6abb60f22857fd224c</u> <u>656b196f65db490b337056</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-15 14:41:25	<u>0x25245d7ad72540f5852d</u> <u>e7dbd2a646c8226a65c273</u> <u>8635a84f7892e1559e6567</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 14:23:20	<u>0x23178b13713d25c148f9</u> <u>ce4e1d9de4d27799a87180</u> <u>34df32e5270bbd3d4b7ece</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 14:18:05	<u>0x80bddf15dc84356e503c</u> <u>37357d6502e090b2896901</u> <u>7cc9f27dacb53a7ed87b54</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-15 14:16:40	<u>0x23f8818e3453cbe39d5f</u> <u>7e95abb4c3078ddc4f5934</u> <u>01e159cd6dc04daf74c2d3</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-12 14:18:20	<u>0x0f733cdd8f01ebea41e0</u> <u>58b8919d5076eedb93492e</u> <u>06ea641d6a0e4e3161cb5f</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-12 14:14:10	<u>0x4a576504e8569e97524a</u> <u>699c02910d48afb289c773</u> <u>a6700c973c0cb55c27ed81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 14:13:25	<u>0x5c0b91c7fe96a045166b1e1b4f1dcb2ae5b01dca1343ae3dcdb1f0d46af92c93</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-12 14:10:30	<u>0x2d6cd0ef1295a5986b140d08fea94d0d1c976cd8bbda2842afb2424971e483ba</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-12 14:10:20	<u>0xb9581a833c0b9d15564a757e6e170b976b1e1882a2103d6bd68685c28ba435e4</u>	+ 1 Reward at tether-nft.com	✓
18	2024-04-14 14:06:45	<u>0x959369ebcc755f681efd9773ca394514e658a9781ae43e7f3d04d522f65bd2e6</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-03-29 07:05:50	<u>0xf3133af4fa1c16bc2d2ae3ffe88a936aeb7515aff2d82fcdf48760d83d711f20</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 19:38:35	<u>0x42b0ed15b9d6eb6f3f5c2baf039d350825cb7c7a66c026ccd8718ecfae0e33a7</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 15:51:05	<u>0x6a958444f14ffe7c0db00eb9fc62a6cdeb0d50f465db55c1122e8fd775cb4867</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 14:23:20	<u>0xd0a87de3cc7f47d389595c11322d4db1c8bdbd7ae895bf499962107bd60f5be5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-28 14:15:30	<u>0xc050d578afb1d8451f950799c9ac1e4fed098869d315bdc39346c6d0b61ac4c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 12:34:45	<u>0x94f982a715e58542db6d a26ec499aca8234c2d8d95 1d1b60ed27fc03c544b521</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 07:49:25	<u>0x2f4b53b4fd52ed9648eb a23c449e25b7346645ef2f 6e281ddaf7b83d35a7e293</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 13:02:55	<u>0x1a876a2efd39be1f8001 a9b22c3a5430fd75f78746 d89890d783ed219f126d2a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 08:17:40	<u>0xe0f9bd802ee46a00091a 9cf5b58cc9356a8ab2d3b1 cdcdf284d0f344f5d96a5b</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-27 02:15:15	<u>0xd369dca7034b60857a4e f28825f0a581f1b837ae8a 81523d2348a10f569e214b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-27 02:14:30	<u>0xf5d39eb1df9140a89fbe 3e510a1d51c2720be13ca2 9a0a67d336b2887326095c</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-27 02:14:20	<u>0x01f1ba2d4303213e6a18 c7e6f8f62b69db0ff44f6e d779b5392d0a3f820b88a0</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 21:30:45	<u>0xff1e3a7309acd7a60742 79fdfac62a2d117707310a ef184f884d8bdb78305144</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 16:27:15	<u>0xf81867af6043d6780ca 2c32e9a4b9cbec466673e2 24dc65fd753289119dfbc0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 13:03:00	<u>0xf22618c81d8a9b05e884</u> <u>12777abdd2d28e7f1cf909</u> <u>91b93c5759770a64bcd3ad</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 08:55:25	<u>0x1d3ff07fea9454e44b5c</u> <u>8897621a9982fea00c40ba</u> <u>4d2cb3d58c2a7027c777db</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 03:17:05	<u>0x26cf2959509ab75eaeaa</u> <u>de96e554ab4fb4c2929a06</u> <u>1424f624eb43b269448cc3</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-26 03:13:40	<u>0x70fa6f012103502b6b48</u> <u>595674b4e451fdb9c189d0</u> <u>c51fb60c4a463bcb2caa6f</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-20 08:13:15	<u>0x1475fe7a73644cdd15c0</u> <u>af4b8b5e42268d51b1ba20</u> <u>29a7869319e6a7c69fe2bd</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-15 18:45:30	<u>0x510a489f4d4ea8439ed2</u> <u>7183b1f1e24700ea48f551</u> <u>b72a37d4f550946ce5ae26</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 15:11:35	<u>0xaed323a520d03872df29</u> <u>c24fb11eeab9c3e9119eac</u> <u>3cee77a3542a5134bec5d4</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 11:45:10	<u>0x24db9dd4a69eb26041f4</u> <u>3a0e66beb948b65061d755</u> <u>ded415af7cac98134f4681</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 10:20:50	<u>0xd38c9083821f14698c5a</u> <u>b1e9b4b5dbeef18da9d18f</u> <u>619691afb81a7f2d715610</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-15 02:34:00	<u>0x1464922e095dce3e7890</u> <u>1c3e4ea5000161bb0c11c8</u> <u>464350bb54bb4a6c04b296</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 00:23:15	<u>0x8f724a38faeb2eaa350f</u> <u>b3a3540b02356366c8a354</u> <u>0efc85a7238207c829209f</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 23:06:55	<u>0x2739e500db154a99c146</u> <u>7bf23965a8e5edf09ab032</u> <u>a77242feebe6e3cebd3196</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-14 22:02:40	<u>0x61485e16d90757d471c6</u> <u>39b1841a216d50e26473ed</u> <u>a5b5abfc1575a352655341</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-14 21:01:40	<u>0x6095433f2a7f6588fc51</u> <u>2c4ddf928ef202af408e38</u> <u>142f832ad4ba6e4c058225</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-14 20:12:00	<u>0xace004997b00c084eb26</u> <u>898f0fd6e7890876ac79e3</u> <u>fb69a2439bb0e2f1658869</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-14 19:15:05	<u>0xd44f2454af038034aef0</u> <u>fee2a9170f9570c64eac8b</u> <u>5328cd8369d12df5c511a4</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 18:05:15	<u>0x5f8f86dacdb67ad113fd</u> <u>6802d3abfab345976fa71c</u> <u>3e82b30525f495a9bd6f98</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 17:11:40	<u>0x5be6eb94e8c52ae78e95</u> <u>6abeacec369155c30f4feb</u> <u>6e75cb40ffff311e20e295</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-14 16:25:30	<u>0x9290242f1b1595085579</u> <u>35b3509388f27f4e3e964d</u> <u>3bf5258c774d7eb9fad6eb</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 15:48:50	<u>0x1083a1245848f2f9bc50</u> <u>f532242cf26b057d8159f6</u> <u>57108e562e5b01afa5ad92</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 15:31:35	<u>0x60b6031669607ecb28d2</u> <u>7403a5d741bb9ad8f1cf8f</u> <u>3d71cf5078139639980b21</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 15:08:45	<u>0x21efb37b6ab3a65e70a2</u> <u>96c0f6f418becf50670d65</u> <u>6943265e6f4adbe4e0dcaa</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-14 14:51:55	<u>0xf8c5e8cf0f734e81ba07</u> <u>9495a17266db9dd508dc8a</u> <u>d12a11473a5029765ba020</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 14:33:25	<u>0xf56b7eaeb07045a85071</u> <u>5ae365f06b30d9fb6bff82</u> <u>88aecbf3e24e9744fa609a</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-02-09 23:44:00	<u>0x5736433f0890a5bd5315</u> <u>5b99d7dda64759b652ae9f</u> <u>eac196e590cb441bca8ab1</u>	+ 1 laim rewards	✓
58	2024-02-09 23:10:10	<u>0x1c68149f3a193c180225</u> <u>28ca74d558d74ebf963754</u> <u>cec719990e3e152db37cac</u>	+ 1 laim rewards	✓
59	2024-02-06 06:15:35	<u>0x603cffffe606becea1d0</u> <u>bafddcc4d6c4371fe3719d</u> <u>b73c657bf8bec23c07cdf6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-05 04:22:35	<u>0x1ba3cdf877da4378a7fd</u> <u>56c0ef2530a65f8cf679f7</u> <u>717808c676c4e418c10c5e</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-05 03:02:15	<u>0x4783d811e70ccb85164e</u> <u>69f58724a2dccbad5469d0</u> <u>a7f939066054c1ce6965fa</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-05 02:58:35	<u>0xf756f038aa7762b5dc9a</u> <u>7ae1598a60308c774ca491</u> <u>d478bf4931795dee6dfc20</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-05 02:48:20	<u>0xd843765b55bec9cfb40b</u> <u>6e13891ba6faeeae2ff43d</u> <u>c063129be512fbed2a70fa</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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