

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xa2b9ab56906d357d26f7ba1be04954d37d3f07ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

BLAST2L.COM Limited

0 d

Coupon

150M SHIB VOUCHER!

N/A aim!

CryptoPunk #7618

N/A claim nft!

🔍

N/A Reward at nftsafe.top

1500 BONE VOUCHER!

N/A onestake.com

N/A Reward at BoneWin.com

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
Azuki NFT	N/A nt!
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:31:35	<u>0xf16f4cc342d2b70db189db0eba324baa15a0a94b49ebaec010999705ab124435</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 17:26:45	<u>0xf09f2fcc9d324b4731217929749458216a3e1dd2a72a22c009cbdf8d325e525b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 15:51:50	<u>0x40d24a460d943e9f7eaddc6e65ded2cbf2b732c27840c822e48a8f7915bb6d6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 15:51:35	<u>0xdac6f12256e110114d5c20db405a142b98094ecc1aef3ece7b5eb22376bc1823</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:29:05	<u>0x136292004de8ca24c3ad</u> <u>66846043b46eba4082d49d</u> <u>f2435e0adfe625672d5201</u>	+ 1 op	✓
2	2024-04-16 13:00:35	<u>0xe431e3493f19d7e9bb4f</u> <u>7a4dbe02d8305704dac552</u> <u>0e357b6397fb756b3ed025</u>	+ 1 d	✓
3	2024-04-16 12:48:15	<u>0x80fe0e453802f1b6507f</u> <u>8a5f8fa83be082a0655631</u> <u>3ad5be0a551d8c2f5bd75c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:52:50	<u>0x3acbe5d7cd498303630d</u> <u>ad9f2e910345894c964415</u> <u>1a060c09a160adda0c428b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 22:53:20	<u>0x096690c07c89a1c4cf9f</u> <u>0d121749475ea6a490c2d4</u> <u>6450130d10d7c09208930b</u>	+ 1 usdair.org	✓
3	2024-05-14 23:31:45	<u>0x03e262a2d884958d55ef</u> <u>61a0d7b77ca316f13223da</u> <u>e9feaec928bdef845826ab</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-22 09:33:00	<u>0x8fca18764ab3c3f4e408</u> <u>4d48873570bcac2aeed77e</u> <u>703f950f39802e14ad5f5c</u>	+ 1 5btc.com	✓
5	2024-04-17 13:23:30	<u>0xf36aa9a4b53cb225f7c4</u> <u>01c616210efbb3a4f06caa</u> <u>aa47c4a4d62eb194ac6f65</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 13:07:40	<u>0x5feb3e9518d1f7ae58463c75df87bd074f94dfd607bf80db9cf2732242dd6976</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-05 07:04:30	<u>0xc19b6a7040f9ca4d0dccb9c4affcb9ce8a28a8f1afaad275b9e7071c7b6f936</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 23:26:30	<u>0xc66daaad2b4a9c47193e9ad82b15156bd01f97d7d2a046f1f2e54add00d410e1</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 18:52:00	<u>0xc499c4c1afcf07984dcc26f5272a599b15e1073914c827cfc7617105081d3f2a</u>	+ 1 usdwin.co	✓
10	2024-04-04 18:44:30	<u>0x766a7bdfc59012c63b56bc7d6d7443b97b2ccdf00e5194f8c3e3cc8d83247dbc</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 12:29:25	<u>0x5281522c80f9ef7b07f7a4e44751806238d6b4337dc12203bed1ac498005f006</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 00:13:35	<u>0xb719600765abd1c0d784957ae3f7e58b19c77aff5c5cc87bf72b3e15ebfd0e75</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 22:11:15	<u>0x73cc35ef3afaf80a5b069f7b4ada674c85555f2c01be898ac6833753a9f53775</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-28 00:38:50	<u>0x761f29be52bec5c59ff24b92c209513f6cc683644bd04345319086789858d0c9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 12:18:25	<u>0x67064e3259fa943153f6b70ecd69c69403ad2bc6652286fe390d934323ba5878</u>	+ 1 reward at bonewin.com	✓
16	2024-03-14 10:25:20	<u>0xc8fe86fc194b6dbc9c3e5fe17eb2a598f6f3abf3a9560dd7a0790ec277d46683</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 23:54:10	<u>0xf95d1b02c54d26aba27908ccbfe836fef3333ac630cc2218d581eb960bcef3c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 23:45:15	<u>0xc8ca99dc7a83797fd905543318f24eb44460ab4642b3f8f4ea335513ba6f75d8</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-11 11:41:55	<u>0x5cc98340ad537484d056b3f99bf69530df3757bf8f3010b87fc0b9c685c9de4b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-06 19:17:45	<u>0x7f8645aefe5ba2489e92e4e1955ec2c678021beead6eb10beff83e46287f2928</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-02 23:48:15	<u>0xdff3b9a4d5defc72f0fdaee9e58777d50be1dff05b70fdfca19478055ec9764d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-02 14:22:00	<u>0x2bbb3379204331aab533f0de293eb4ec944a3fbbfb289247eccd811312dc3cbc</u>	+ 1 usdwin.co	✓
23	2024-02-18 10:01:05	<u>0x3d4d4062279003930b24e1fc012f81521cafddd72153c72376b173630f1928a1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-11 14:41:30	<u>0xdc84f230204feb0382ea</u> <u>b21771fe3fb208aaced619</u> <u>e18043ecf2912245f82b47</u>	+ 1 C	✓
25	2024-02-10 22:22:50	<u>0x2223f2f360a7dfdf0ad5</u> <u>9007505db8af4382b3ec28</u> <u>155d9789515341a124edc4</u>	+ 1 C	✓
26	2024-02-05 02:17:10	<u>0x07843363c88c3f95d494</u> <u>0c1d70dc405d2da2d4afeb</u> <u>bee348b3654577730a39a5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 08:23:50	<u>0x3bdbd6ad3dd44e30bf2f</u> <u>de2dc9ee99c37b8de2a793</u> <u>3acb6ba4e78169beff38cf</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-02 00:12:25	<u>0xc08bf1e9a1f9c904bf80</u> <u>2b50a87eb39926d38e55db</u> <u>1ea0608142e79d42d8c2b9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-28 01:37:20	<u>0x87ce23df9eb03288fa55</u> <u>e2efb3074418a54c810bc2</u> <u>517fd459e32a130723c692</u>	+ 1 C	✓
30	2024-01-23 19:25:10	<u>0xb12404a1cf32847df0c6</u> <u>3f7cd533a5de606497ed94</u> <u>e2d144c00746437dd41286</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
31	2024-01-22 19:11:45	<u>0xa6272c17a043fbdd0264</u> <u>fc5b06909f14fa8cdb92fa</u> <u>f8fc992d3c92011d58d86c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-20 19:19:20	<u>0x053b10ebb97298407156</u> <u>be286759626bc129f47493</u> <u>589199173fdf3d72f0ed86</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 15:15:10	<u>0x69f55cf9129782f6009fbd2990ba36ed2ddcdf6cd9000b64be153e603195b955</u>	+ 1 META	✓
34	2024-01-16 10:01:20	<u>0xfa53e9d013256c0e336a416a3b877081bba639ba8eef8a4e682e3cc60f0a27fd</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-15 10:23:50	<u>0x31cb516c91717a7908946b2089f3ef173c75603178176a37d5fe72a131ae12fa</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-11 20:00:00	<u>0x5d32f6a9aaee2ee9140168c4860a5547550230074d9a8f05e8b83ea127b899d2</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 06:34:05	<u>0xd7ff1a2121c3e1ebb74088589ed3d798ad5531d277bc56eab11283cf3861fb2e</u>	+ 1 Reward at bonewin.com	✓
38	2023-12-27 00:27:40	<u>0x55935527196d72232584caaa1ebbb6d3fa1c0310201121d760c7313fc42d7df1</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-26 23:24:25	<u>0x28ea6c69c7008a1a0edd5110499d50b6603eb834f4517b5c8ba77f258be6ff2a</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-20 05:19:50	<u>0x182fb78b4efdf7ff620e8aa437d5600c330dac8d8244dd677d57e484d2d0f4cb</u>	+ 1 New Year Gift	✓
41	2023-12-19 17:14:40	<u>0x4204f64c5c7026564c660be55d6704b570f3ee9bdf28a7d7f49796df916279ee</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-19 11:55:30	<u>0x7c9204f34c5b70377daf d3b7a220d4a47d5b9da327 59fca72cafbf4c86fff8a7</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-19 11:28:20	<u>0x304461a67169fab20266 0047144b0b15a8b067c0f4 784577753d483b0385ab3f</u>	+ 1 New Year Gift	✓
44	2023-12-19 05:34:50	<u>0xeb57b2c8de7cbcf975d4 8017d99ab3c9933c20a5d9 458d49672afcecb6501aab</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-18 13:16:50	<u>0xb562b5b0bf7f4963f41d 29622e42884941dca713d5 50238259cf0620976da207</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-18 12:31:25	<u>0x0fa6f5da9ff977f7e8bd af954af4900467e3df4af3 bb56c08819c556d2a67e8d</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-18 11:47:00	<u>0x4a5ff8860fc1f094a4c9 adb984859ef782cfaf5994 748c7ea109a9307bcc94a4</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-15 01:49:50	<u>0x53377feb8b6c7a6dff93 066b84d221cb501d2fcf91 09d4ee957238eb9fe4e02b</u>	+ 1	✓
49	2023-11-27 23:02:10	<u>0xe4e05195f8c51c4d6462 5bf02faa5e089aa2e54aa8 8b1b07aff709e25c536fad</u>	+ 1 m!	✓
50	2023-11-27 02:11:20	<u>0xaccbab4eebb1ae211724 3510d4bdb58cf35c994070 714be01c9d649127b4c727</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 20:49:05	<u>0x60ed569ea0f9db35925356a566f56d40c146b4cebc</u> <u>a58373b8bab5ffe2392c95</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 01:05:40	<u>0x3b5416aab4f183f2f8d1b7a793deca08d019b75fdb</u> <u>f5ad0d8b201ed3c161a9e3</u>	+ 1 Voucher	✓
53	2023-11-22 20:12:35	<u>0x9724009162f8d270e2d2eeff1a33f4ecf04638a677</u> <u>e46da157aeaf10d179cf67</u>	+ 1 Voucher	✓
54	2023-11-22 01:22:45	<u>0x6face30116f5a9e34fbb7380282da8d36bebd1cd11</u> <u>31dfbe4e52edb96683f808</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 17:29:00	<u>0x11275e2bb90c157b94c290c65c7bf045a9c108b907</u> <u>c1063f321507592eee274b</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 12:16:40	<u>0x7b12f8292a0b3abc78e6312e5ec829e6bb9a8904f1</u> <u>d750f4f74c790715fc52a7</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 19:28:30	<u>0xffb598cdf06b3494d42409236ec38b7db981710f3a</u> <u>dbec2ccdc7d22850276893</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-09 13:53:35	<u>0xd8e93481299fa46e5ae6368628efc8927662ca984f</u> <u>a616a7310ced44f639bbf6</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-07 23:56:05	<u>0xb683700d1c3eaf9dac3286851a6dad9b31bf315af6</u> <u>766e25fabb364c2a58475e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-05 00:55:45	<u>0xb0731064c31e3ce49d83d8a58513b32b651b8688f2918fe934c0dbe73befcf7a</u>	+ 1 nt!	✓
61	2023-10-28 01:41:55	<u>0xf419225ff37995bb64638128360a33ea34b1e1b6f38a9e7e786e0eb307ebbfef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-27 02:56:30	<u>0x1f9e669def01ec8aa6482a67273c461aca9bb8fa349261526884cc09f292664d</u>	+ 1 Voucher	✓
63	2023-10-25 12:49:40	<u>0x583e1747c71ad7cd009605fda938ff830c420d1e573d1e449eacddfa561406f9</u>	+ 1 int!	✓
64	2023-10-22 17:08:35	<u>0xaf99f11422e17aae8c84ac907146fc8d890987fd8ac3ef9de511455e3dbdc8be</u>	+ 1 t!	✓
65	2023-10-17 03:34:25	<u>0xf88aadbeb6741f8ce186111362371f5b92bab837af103e357b6f80e59d0a30b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-13 20:45:25	<u>0xd2420675cabbdea57ab9015481db1c8bdd69d01e9681921feb3737abcacd512d</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-13 18:50:05	<u>0x268ddc8baec424a973ba29958d6d68388d148afb186be41226647a4d9be660a4</u>	+ 1 ocketrpl.com	✓
68	2023-10-12 21:10:15	<u>0x0eeac4468ae7318bb01051c0edb65371a3365316953e7d041e5d145810471569</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 01:49:10	<u>0x64976d38ec0c1dd4160c c16ff712862b9ab9fb0cdd 672201edcc039d9eb1c961</u>	+ 1 hibredeem.com	✓
70	2023-10-11 19:13:15	<u>0x0157460f11fa168404cf a6a271b4aad3f26fcf418 5e4f5121318f23b15ad2ee</u>	+ 1 onestake.com	✓
71	2023-10-10 14:29:55	<u>0x66c06d6ddfd7ecf6d237 74bbb145e617cbdc319b2c 5a84787ef440d2ef54ecd3</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-07 19:58:50	<u>0x557158c25334f80c1d56 a4db4c50acc0bc20adbb4d a5ef9d03de2a868d11d213</u>	+ 1 hibredeem.com	✓
73	2023-10-06 17:58:00	<u>0x91943546a9581c6d0c84 2cec404353a488a1bc1131 58ce05f774ef7eece421bd</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-05 20:25:35	<u>0x55146f373ece0b826fe8 49b5ceb2d6125ad756e27e 09cf6d62933b4fc452dbf4</u>	+ 1 m!	✓
75	2023-10-05 03:02:50	<u>0xcd29290da916e92f6ead bd8157ed310c9e52aaa119 8e3097d9993b370d565de7</u>	+ 1 aim!	✓
76	2023-10-04 21:57:35	<u>0x6f4429c23021504987d6 ec4a0e8d4204ac362029c3 0227a81a1eb13793ddac62</u>	+ 1 t	✓
77	2023-10-03 21:57:00	<u>0x6d8c017ff4a06dde2341 1439ab8dd6fc2c9268ffab 812b1d114f41fcda9e2971</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-03 16:30:05	<u>0x28ec34e69e20661c5d86c50b29408722e24ac3bb16a1761ec6f42ce3e0b7d4d9</u>	+ 1 hibredeem.com	✓
79	2023-10-03 16:19:45	<u>0x6ea7ea4aac744809f16e986949011cdc0cbafce6aae5797a1e141b4a5a84cdd2</u>	+ 1 dolib.com	✓
80	2023-09-26 03:53:35	<u>0xd9a3f5ace4b50c26e1390351609e30a398fc2e27863253200a74dd52712679ac</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-26 00:24:00	<u>0xe2855242318b0c3122fdc907258a581f12e3d83110e9f95114b5ab3f0184948a</u>	+ 1 im nft	✓
82	2023-09-25 23:27:45	<u>0x754c1cd3b56085ff3882ea7c63f0e5c41234866da41ba3352431cd383cfea383</u>	+ 1 laim nft	✓
83	2023-09-25 11:53:45	<u>0xa99155dc6b869989d1068a5224bb2bfd9e9aa2018cf6e1b9e48c2c157f4f0222</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-25 01:04:20	<u>0x20e9a58ca141b143adaef7f23c7e9e0744267104c37c3ff1f7dcfb58823e1cc2</u>	+ 1 aim!	✓
85	2023-09-23 09:20:20	<u>0xef68cb258e06f7c25cc2933dade522661a8220da52b3db23d94aca4b316cf9e0</u>	+ 1 aim!	✓
86	2023-09-22 22:42:00	<u>0x51e40b197a21d422bfb9201b2e62493d51708d9e288b2524cae5926589aeb5e7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 11:37:10	<u>0x4b8c8e138f3cb2b1f1c4c9c16801be395dee36c5297eb2f4ca09ef9bc95e796c</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 07:48:30	<u>0xe85a47a303a5cfe31f3e4f98aa9320a8ba239717877fe94f175a962f759c3e0d</u>	+ 1 laim nft	✓
89	2023-09-22 04:54:20	<u>0x11e060130bf83ed6b69a55b54670e9234a0d5c25566dbbf5887344c415ab5771</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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