

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa46d0f483a67ddacb5096dcd6204b321ad549d17

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
)	125.000000000000000000 ast.com/
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:02:05	<u>0xb089e6d00304af37206b</u> <u>347b75d423243614e23f75</u> <u>b0fac8438f185a11719dc2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 21:01:50	<u>0xcb18dee230ce60ba1aab</u> <u>381dcc12661c339bc44add</u> <u>75affbf6c75216abe1309f</u>	+ 0.000000000000000000 02 r]	✓
3	2024-05-21 01:06:45	<u>0x95317dced456e7fdf792</u> <u>d6c2f6b5e5175fedb0524e</u> <u>9c5102811fabbe84fa4e92</u>	+ 125.05911000000000 3993 ast.com/	✓
4	2024-05-06 20:44:20	<u>0xbb837109eafafb162534</u> <u>4cf2f7628e8531dae9e5ba</u> <u>91f00921cadb39c1952f2c</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:07:00	<u>0x5014343152ebcf1db0a5</u> <u>c2e568b93faad8035fbe97</u> <u>c44f7662f9280f430e162f</u>	+ 1 t.top	✓
2	2024-05-19 06:27:00	<u>0xc37924f0e5fd9f4166b3</u> <u>762ed416b1ab8a1835c71f</u> <u>394e71c2b483fde868ea70</u>	+ 1 op	✓
3	2024-05-11 18:16:30	<u>0x64ff82ebed116883123c</u> <u>cd79540da8573603bb259d</u> <u>e3f728e1894bcb2e77f1c9</u>	+ 1 .xyz	✓
4	2024-05-07 14:34:00	<u>0x0a4a4ba5a2e525dd4445</u> <u>4961ff3d12ac37ba6a69ad</u> <u>76de63af9acfe0da399634</u>	+ 1 10 ETH	✓
5	2024-05-05 21:03:30	<u>0x803870e9f376db4e1ff9</u> <u>68772e2229ed87f3cd9b83</u> <u>db1684715137742e303917</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 14:30:25	<u>0xc5e408db1dec972a43cb41d0359bd4df2e84f6b621b9acc331910217e0b4bab9</u>	+ 1 d	✓
7	2024-04-26 06:35:10	<u>0xb0228a8900ac5655d7f1c079b891607e9d842cdf548bc7bf3d32e79838d07a40</u>	+ 1 d	✓
8	2024-04-26 03:39:30	<u>0x0c443b2e672115226fe4071bcb60ef418ab49cb1d36d1171356a02dac4136c44</u>	+ 1 10 ETH	✓
9	2024-04-25 03:40:00	<u>0xfd89f9ffa7698e0fcd684afc87501fe5deecef9f6e0ca62487a7f171a6eefb75</u>	+ 1 50,000 USDT	✓
10	2024-04-25 03:37:30	<u>0xe22a8501a4a6721ca858201fdd3181c6b32ad5bbab341cf49d6423c1fc95738f</u>	+ 1 10 ETH	✓
11	2024-04-25 03:37:10	<u>0x2da250edccbd18d403afc4257141327b8e74743037a34814116975fc0a286010</u>	+ 1 c2.com	✓
12	2024-04-20 03:47:45	<u>0x4722a63fa06588cbd41baa46f40d4fff0b3daa68b40de4179217f1c35363a74e</u>	+ 1 50,000 USDT	✓
13	2024-04-20 03:35:00	<u>0x32d1c2db823322ba604c00b09a5cd5a467c3296749f65a7a39aec7040295b875</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:42:00	<u>0xea43fc153126fc17ad3f ea05d336883fdb1896a8dd 896a6da0836e3feb8491c0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 01:29:25	<u>0x9768ad1f92f83aff703c c69b5a101f9a340116411e 36fac35e15581144c92136</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 01:20:20	<u>0x292515c55d564a43e3d9 2d46bf7dc251a036111099 b0c2ba9175513c81247985</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 01:12:30	<u>0xe5928ad9c97335adebf9 9754374dc90d462486832a 72460f97d6fbd809ae6b55</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 01:12:25	<u>0x968da464921007b5ee33 850f2b8fcea18a5ec711a4 51c8207b8b17c0529ee927</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 01:10:55	<u>0x91c5c296813233ef9678 d0d1eade3be33bc968ed64 1cd33ced33bb59a6f39f84</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 01:10:25	<u>0x3fc27b18ca832d7a2e41 68082a933c6e910c19c05f de2f2368e42d690f57db7c</u>	+ 1 ether.com	✓
8	2024-05-21 01:10:25	<u>0xfeb6dce5ce5edf09c177 e01ddb0409389dd8975ec 01b61b1f7eeddef626d2c3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 01:06:50	<u>0xe978e1e97d2b766be655 d23dc486ed2c939ef425ab f0b2e8505e8b16da74d93e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 06:34:35	<u>0xc5dd429df57fddb3857f23f228bb9a67b7ac9d20adb16608f3651a95cade2b2e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 06:32:15	<u>0xba9b3db0a807ac865781275a48eb6c5314ac37665902e4592ca68df5ed4d5f7f</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-19 06:29:55	<u>0x95e2c899ea558ebf743b6cf71f2ab85ecdd650fb8cc4f028e8e2e068166df2c4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-19 06:29:35	<u>0xe2a6bcf0aded2e7161705ace2bd09e2b69032fb53add16ccce5a573d96b3d904</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-19 06:28:35	<u>0x631562cea2dcd1c3a713638a2d0811003635f0d19944f7d928180abd247e5e50</u>	+ 1 aim!	✓
15	2024-05-19 06:28:30	<u>0x35cfadc2e6ad155ae11242e56ee8d02672e8ec5dc0fa69a46aea62e21bdfbb0b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-19 06:27:05	<u>0x4e260d7574681345152c2bfe463d5eca38098800997b3158265f6f9315478839</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-11 18:27:25	<u>0x7c1dfeeb7fd1629d75a8878894f34182b24271ced96a037d1837a6ade38f403b</u>	+ 1 Reward at theflok.top	✓
18	2024-05-11 18:24:35	<u>0x215c87be14acdfce27c1d7e66ae83ed413fe5adeb6f937253dbce2dfc1570307</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 18:20:05	<u>0xac6a42fd8f63a9626933</u> <u>bec302a9d86f19facbd15e</u> <u>127c2d50c1f1d59b91e90a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-11 18:19:00	<u>0xef7450977d90bfc29819</u> <u>05ebfe5c1fc29a22d5a7f0</u> <u>79a8dce1bc0e27b38af372</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-11 18:18:15	<u>0xee1b03ee5923f14d2280</u> <u>63d82dc21c89383ea3871b</u> <u>221f3da8b168b966c93c7b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-11 18:18:00	<u>0x027abcc82e4c82854516</u> <u>616e7209f685da16b40fb3</u> <u>730abd7f84641b1c175149</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-11 18:16:35	<u>0x84c07fb0bb869276890b</u> <u>d3764c06659b89859544e5</u> <u>1be712ce6de049180de4c3</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-08 02:29:20	<u>0x0ffe601ac1b42278d529</u> <u>822ffbc54cfea3cb644fa8</u> <u>63033079aac747c238bf5d</u>	+ 1 NFT	✓
25	2024-05-07 14:41:00	<u>0xa468041dd6bfda6f07b6</u> <u>e566f514fe73db339e2609</u> <u>e4a2395d3818764b3cce14</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 14:37:15	<u>0x4493d24f9da4c6e4b57f</u> <u>9dca38b9e691372bac41d4</u> <u>bd23d991f246431c85654f</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-07 14:36:20	<u>0xb6f8d50f4ab52b24afe7</u> <u>f5f75690c2adc3adad3bdc</u> <u>28db616360ccb7f79c5052</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 14:36:10	<u>0xe52ca6cd394d96838e66 fcba27fbccddd3be167f3f df6d568788a0991bbba07f</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-06 20:44:30	<u>0x1af81b55683f02ab2c3c 2f2e174f983a9253defe77 771ff1c5dbbdd0447f8227</u>	+ 1 ENA	✓
30	2024-05-06 04:44:10	<u>0xef16c2a7297518524c99 3c41a7f883a6244eb8a70b 5fbb20a903bd93369f75f0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-05 22:19:55	<u>0x0264773e7e0364621313 ce82ecfcf304b69bd55dda ce22cd3a1c6f21ae6a35b1</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-05 21:14:10	<u>0x5f59e89a4af17c49a7c6 42c3948de353705da91972 4ec58848aa007bb1f8c140</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-05 21:08:20	<u>0xaa431e3a579135b14cbc beca59a6d1e050b82e8dcc 50d54746a6b0cb958e974d</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-05 21:05:55	<u>0x62d3335475f386578cb5 be58d9aad1ab926ca300d0 a6855d439a6a1d3dae8805</u>	+ 1 Reward at USDTwins.com	✓
35	2024-05-05 21:04:50	<u>0xf009a76c19831aef41fb a57cdbef4cede33a0f306e 14bc0e259ad21e815a39cf</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-29 14:41:15	<u>0x32368085ce9c2fccb438 aded4aa6acebd850c51661 267b1e85abb77fc80622f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-29 14:40:35	<u>0x2b3ece168a755b679a90715f302919d7be848d83e0dc3106d7958c8553fe1694</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-29 14:40:25	<u>0xa39c54661bb74f8960789c9fd90b4d9c221c4061f50b82f12271a5f2a4188e72</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-29 14:38:40	<u>0x9972878e189e05aa3659855a5e657c4f802c153f8f94ca48c90670a248ab5519</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-29 14:36:10	<u>0xb3048fac9517bfa1cdc0e1bdb6807d32f07831cd8aad2b308f2ccf27ae930fad</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-29 14:32:55	<u>0x8f4a472429db5dfb312d1c04775120461af67e3f77cc0f2ac9d45f668952f9b3</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-28 05:22:10	<u>0x2c1adc626616e75b41f4e9ab5359d319ae0acf31222abe513b3be6cfb2961333</u>	+ 1 LETLID.XYZ	✓
43	2024-04-26 06:54:50	<u>0xe7feaa41e7dc33cf67e1db920125259ac394e069eb2907175962c29bd73d5db7</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-26 06:45:25	<u>0xd17a5c3a0c9413361ce6f9a0dda72ead0b0709738a5794c08e40034358933f4f</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-25 03:50:20	<u>0xb274b68f90b95fe12b03f22fb76a9640439515b9c12204dcde3bbe55a085bbd7</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 03:48:50	<u>0x1713513ac334c5545d314930425e4b5d6e626a56d97e0e9fff7fccca0e0ecd6880</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-25 03:42:05	<u>0x98ff47c8f5c842c3f0594d021b46be5859ddea8d5f4e902edf4715f73fa9122d</u>	+ 1 claim!	✓
48	2024-04-21 08:01:25	<u>0xed7eec27f32062b4d006f0d3075eae730309ee89b0c56c1399500244661f61c9</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-21 02:32:40	<u>0xfd3837919eec351b914bba4d031e916c847ccfae2ba0282793eee1c8e4d3b12d</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-21 00:54:05	<u>0x323998a068e011b42ab2ae689d86f00e5ef92104f333d0ac3a08028d1e476032</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-20 17:42:15	<u>0x7c791a12402149c7d5ef1f3d4c49c0696c2d32e0b11960562027deb6005d7dfb</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-20 07:09:30	<u>0x5623c48c2a7ef422accbfb8979301139c548abb75819bc85deb302eb82443f4b</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-20 06:36:20	<u>0x9dc425c9ca557bab157c3dbb48957dfeccf0d693fc5078fbe265740e124c1dd</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-20 03:52:00	<u>0xb9145dfa53a07f7c4b9f5e0b884dce60b726fa6245fc08a5072fc5dfd23dd3c9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-20 03:49:40	<u>0x79102eae2de26493e78a</u> <u>e642d277bde2fb6128a431</u> <u>73c8295132d6c470fae62f</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-20 03:47:10	<u>0x04f6ee5bcc8ad6eeee5b</u> <u>23dc128e8867c0f80f134d</u> <u>61c152ba5534f96bf49b3c</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-20 03:35:45	<u>0xe37faded2a6e64dd63bd</u> <u>d747afdf64fcf9e82e604c</u> <u>25f3c873a4c86823016c1e</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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