

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6d4282280cceb72ff4d9933fa1f777aabafb7e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
∅	N/A 100k Airdrop mint? goto website
∅	N/A int Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363</u> <u>7709e82dc6261d58db4ed1</u> <u>29707841b068ff36f9f56a</u>	+ 1 t.top	✓
2	2024-05-12 02:45:35	<u>0x163d6a605d7fe04cd731</u> <u>df6a323a885f1b12ac5295</u> <u>c91ec6498048c267fa0a83</u>	+ 1 .xyz	✓
3	2024-05-07 12:48:30	<u>0x19960e380d5f8ddb7742</u> <u>5beec658ee20efc5a2e124</u> <u>8d4bac6e66a4c147df605a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 11:10:50	<u>0x2e298b4c01938a6bf3c67bf8616d105b4d6bd9e79916b6ebfc13adae9e8ca1da</u>	+ 1 d	✓
5	2024-04-28 07:51:15	<u>0x7117b2b2e337138015aa356d6b4803f81534b38cbd50248d561212557242f3c9</u>	+ 1 d	✓
6	2024-04-15 07:13:05	<u>0x67dc404ce5c4e12e599ead18565bfc407f34ba5128e8d7f5d78caaa619700e11</u>	+ 1 50,000 USDT	✓
7	2024-04-08 16:53:10	<u>0x84dab0804d923d96aec051e473524c8d812d0163ea34bfc68f7ee910e0f4e49b</u>	+ 1 50,000 USDT	✓
8	2024-04-07 16:59:10	<u>0xb7a03d518d55076deeb6095d7383a0230957472db74e235c6c9da0d7889d5092</u>	+ 1 d	✓
9	2024-04-04 09:44:15	<u>0x06d207da3f52b73643002e689ca7b284a9c4fbb61298c59d04d06903014b122e</u>	+ 1 d	✓
10	2024-04-03 10:16:45	<u>0x079f4968d02674eb365bc09bc799d18897a2cc47a75e3262b02333601e3bf55c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:03:25	<u>0x96dcebed758ccf939ee472de995bb33245972fcfa03ab5d46177c163128bd00e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 13:47:20	<u>0xd5add9d4adb27526a108</u> <u>f48da5c7473d74a25615fb</u> <u>ef7642bf24c6588863e657</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-07 13:29:25	<u>0x9fde337a522ba8562173</u> <u>8cf4494810dd82bcb64c54</u> <u>cddcb70d0420b52f18e304</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-07 12:57:15	<u>0x6b6da1e8bb6413860a38</u> <u>56752cc58595917b25f3c4</u> <u>5031da31f56f386816c8e9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 12:53:30	<u>0xcb8a0b57057865bbd5d2</u> <u>aaeb9193e90a29de86a71a</u> <u>55b67a149b03408fe3eb87</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 12:49:50	<u>0x6f853114dd1db7775e1c</u> <u>0c9ecb5110567ffed40923</u> <u>8ac17f3d30a9844481c82b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-29 10:46:25	<u>0x80174ee30b36cbaa9dfa</u> <u>f6d9510ff0ca2bf9e743f5</u> <u>c7b10496d83298c8b779f1</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-29 10:45:00	<u>0xfa57c961bd03a09f5172</u> <u>e9b17bfab99d7545fc5688</u> <u>ba9d2ec9f65054fe533a8b</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-28 23:11:30	<u>0xfca04e0178f38ccb9f0f</u> <u>08d3e5b3af98992e20076b</u> <u>9d047e4c7cbc098fdcb0c8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 08:36:20	<u>0xb616e02b696d512c534d</u> <u>f4986a3e0f85bcfb866f24</u> <u>0e47e0723778494f1ab815</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 08:30:05	<u>0x52e28c3cc167b533f98c698f01e6ddc254fcaab99767cd4da0e14d7e5046282a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 08:09:10	<u>0x00ea45a30ab2ce77626ae4c30c04d90eff79ddc74fbec878b52346a12642b066</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 07:55:00	<u>0x2e11445f0c3c2820ed6dc7b3f55aca9f2ee37c92bd65bdb246fdfb089e8025ba</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-13 03:57:25	<u>0x683aea19db2375e40afd08e2bb33444bca66a8f25233a45a79f4f2af7c1bf9f8</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-08 16:45:20	<u>0x12acdc804ed3c45e78860271f4b02cf4cb52cadbb51eed2f4cfc1abda250c37b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 16:43:45	<u>0x4a85b8e86d014a66e0282861180be959f2bc559366ac09b7bf4649ae5cee2d88</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 17:02:55	<u>0xa64f55a9f418931f8fa5e80a8a509959e6beb2874b257ec8f9d3f34e76b35255</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 09:10:05	<u>0x301ea06a32c5b242893d91fd9c66f0bb427403a37280c1d0f8609b501ad392fd</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 06:23:30	<u>0xc05727933d416b5c83bcffed16adc71bf5ae7d74e9d63f20874bafd0e9ba0843</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 03:42:35	<u>0x520e6c6c020540f84e677a3fe1c5cc7292be79c474a26d3f280627b219742c09</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 00:48:20	<u>0x01d45f16c1f3d11ae835ee86e8486373ef67e18fd8ab9315990cd11fa73e5981</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 22:51:40	<u>0x7f4867c48302efddc40b2d0f142d6b3c4216b76165d451cafcf00267a0404527</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 20:42:05	<u>0x3d0760b565115e29193fededb298388c6571c3649f3aa5e68a864b16bd9490b5</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 18:34:20	<u>0x2437abf0dc05b614f571fcfc1bed2d13be0c522122e0b8a0af09d3407631455c</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 17:27:20	<u>0x34b1dfb98af469b6f7d9611ebf249d082d73b2dd3ac236ff06cbba48ce331399</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 15:49:20	<u>0x9cf30094f898f6256479395e0b9d745b1ed4b10d1d79df6e3744b2142ae391ef</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 15:49:00	<u>0xb0b7fe2f565242f1a6d5546a32262b88c4878d5387f72537a092c5be07f4989e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-03 10:23:20	<u>0x833d8b3f46358bd246d7d9204d128006715d3cfe36c2db590b9f565b435e0dff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-03 10:22:35	<u>0x6d17a4f5f49cdb2bff8b7c529a0f73ffbec996d63b21e431440bcd281cb4cf2</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-03 10:21:55	<u>0x7d252258436270e19cda4232619ea33fbe836c0b4a1393b243e7371195b8a590</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-03 10:18:00	<u>0x82346009e45e00aa00adf3840f28955224783028bd4d3a3fd2d47683b7ce49d4</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 10:16:55	<u>0x5cd5b79d4d31fde8f220bfb9b1118b6d395438f936e130c5aa843b8682b9be3a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-02-24 17:22:40	<u>0xdd69b4048acee00468176c21d968afd5cf6e66b75a3acef945603719e9763a3e</u>	+ 1 int Airdrop	✓
34	2024-02-22 13:31:20	<u>0x1e150e4fbc82b01d3f34812449f0bccca74c86e2ced9cb9d719bf9118880f74b6</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-22 13:31:20	<u>0x30c8038daed9d86dcf6cd3c9daec1f91c2d1eea0c1e1e423ba3504303aeacb8c</u>	+ 1 .top	✓
36	2024-01-23 04:00:25	<u>0xd95c61bfc43b2607694f66051c21ed6d8b38cf7a6e6b59a8774edb522c259c15</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-23 03:50:45	<u>0x3ef54da8f335bdbd3adc5b8aa55ebe2f5b4eb9ace1f35f8d459a2e6615eb85e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-23 03:40:55	<u>0xd5d3ea54b3030be2605b</u> <u>ef115a7fbca590cfd0d866</u> <u>9065b279101a2bee5012bc</u>	+ 1 Reward at BoneWin.com	✓

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