

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xac47e59f6b41dc75ed0415102f166c02c88a5de8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ ³ XYZ	61,758 USDC
SHIBSWAPĚ ³ ORG	2,917,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
USDC-SWAPĚ ³ XYZ	58,327 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .com
	N/A ft
	N/A Visit usdtevent.org to claim nft
2,000 USDT Reward	N/A ard.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshib.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:09:10	<u>0x2f1f9d0359e83e004e12</u> <u>fac254eb6962fea6906b92</u> <u>edbd0e39be521d20df9a8b</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-16 02:57:30	<u>0x359f183539a7da8413e7</u> <u>b362d0abad2f5eaa1fbedf</u> <u>c38dd7124f90baa41d621d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 02:57:30	<u>0xd4fb1cd8be3123df27a5</u> <u>b9e30fbde65f37cc9dd52c</u> <u>7db0c3b825bc180e18ac08</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2023-12-05 13:37:20	<u>0xfdeb887490383db7527b</u> <u>4875072306e90eb6b630b9</u> <u>ced0e42145825da9776f02</u>	+ 73 USDC	✓
5	2023-12-05 13:37:20	<u>0xa7f4299de9200c703773</u> <u>68a0dba313e5adafb66ae0</u> <u>195183d32c5e2c8bca0e6d</u>	+ 73 USDC	✓
6	2023-12-02 02:22:45	<u>0x75ca32daf2c4a9d9629</u> <u>6c4ea30c9866990d549b5c</u> <u>fe196ffea29653ff3f05b4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:44:35	<u>0x93d17a207c4ed59401b3</u> <u>e0d98f5c4e658655dfe06a</u> <u>64bc986570ad7216008540</u>	+ 1 op	✓
2	2024-05-08 11:47:25	<u>0x6377252ea012e5d2fa65</u> <u>e065e08a2a526c74bd7c94</u> <u>812e28ebc713d8ccc0da83</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 03:46:00	<u>0x3b67ce8390b54da8d001e3e3b098ff8cc7e74e711568ad919a072a34de680f55</u>	+ 1 10 ETH	✓
4	2024-04-30 06:22:40	<u>0xe2c842c449509f2e56dd362c81abebc62a7d1f076f428cfd3e41236b79948ffb</u>	+ 1 10 ETH	✓
5	2024-04-30 06:22:35	<u>0x4948d38afa2a726f14634668db9244bdbe71b10975a9acc2b872f0b4593e95d4</u>	+ 1 d	✓
6	2024-04-23 12:17:00	<u>0xbae7512903522c72551dfc68897b563dc1dbfbcccae4079971d12419e65ab62f</u>	+ 1 3 ETH	✓
7	2024-04-23 12:13:55	<u>0x65ff3f0c9e05367e7a679889f273c04a9bf16878a3448decb36af67093fb37ee</u>	+ 1 50,000 USDT	✓
8	2024-04-21 11:11:10	<u>0x4610154b454d5803b58c12c8feb1ea65c01944dd9f5999c8c5d98f915f94967e</u>	+ 1 3 ETH	✓
9	2024-04-07 09:32:00	<u>0x4533ea2c77b63924ccf40d65b390ca00c7469f0733ef46ecf3393b59fcd971cf</u>	+ 1 d	✓
10	2024-03-24 01:59:55	<u>0xe98d35a753b24f6b4ef0ef5f8e91b8d6d405de45337cf8103dcf8846fd6ae014</u>	+ 1 d	✓
11	2024-03-13 01:38:55	<u>0x77133a2ca1f7a8557d7d2409eb6a37192c9b373d8631edb9d7c4de23b212a446</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 08:25:25	<u>0xd31901f70207897d8e49cda6285536d661007d7fd455b8725eb25bf2f64afce9</u>	+ 1 50,000 USDT	✓
13	2024-03-11 08:07:20	<u>0x7b69cf0cc7c0de10374bec3e351eef4a6d78076b9f43050593ecb1c896f025c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 06:52:10	<u>0xe81b381c60b1ffa921707949808f727cf50f333b093ce4288681a7ecfd66a4ea</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 06:36:55	<u>0x23a4f8f40bfc4fd82201d5ecc8de673b3f13a6c3feb9a5bcea74503b9a62ce60</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-30 06:33:10	<u>0xbcb939320c7eff61cbf51fc026ed56b81cb477ba1ad7cedb322054a28856fceb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 06:28:45	<u>0x0294eafe9d3cc3b2a00680d9dc7c1a279c23fff6057207f435b63a24b6c82d5c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 03:26:10	<u>0x28c7d011aede3210e1202b9050dda6cddea8ea4713f68b63b34188c9eb34b8c2</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:02:35	<u>0xf7f9a4ee59f482462a3d57f0852351ea711dd491bcd33bb349cfbed03fb34e79</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 20:31:50	<u>0x1e91e607a3163787c883</u> <u>29191ba36490db5a408fe3</u> <u>d9f6c43afd95f8fa8e7945</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:51:30	<u>0xfa2c70cdca51f16fd9a8</u> <u>758966c8c7a4ddd90a464d</u> <u>e6b2be8538fe503594fc1e</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 13:35:05	<u>0xd5029dd541d985095824</u> <u>71fa5d4f41994e76d20cf2</u> <u>5c7945c5fabb6fe8c0fc37</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 13:10:05	<u>0x0414757dfb47077073e3</u> <u>f0ff954c370b4370187c53</u> <u>26051bab1cf15b3f824356</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-23 13:05:50	<u>0x20710e3f7c1aa1358991</u> <u>2760b5364015e3dbc3dca4</u> <u>a47fddad0756b50281903e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 12:23:40	<u>0x8edd9ff799292cba9313</u> <u>4e9211533e218d5a0fb921</u> <u>c2313201b687b750817c29</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-23 12:22:05	<u>0x2fa68d88b4e0692f1b2b</u> <u>d834b82e6f5a093c65a92f</u> <u>d329f91f945de41485e503</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 12:20:15	<u>0x39ee99de527092bd5736</u> <u>445e92dae67c00965fe733</u> <u>e44bcf2cd415702b87ba0e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-23 12:20:05	<u>0x08acc8cf1c26df52072b</u> <u>86065b391a4c2240eab0f0</u> <u>d03ca95dba2d873068f603</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 12:17:10	<u>0xe34e458a9e973775d0c2</u> <u>bfd5d8edd0473b3aca3346</u> <u>b7966af8b559106a7cad81</u>	+ 1 Reward at shibone.top	✓
17	2024-04-23 12:13:50	<u>0x8cee3e422e06f265189e</u> <u>df fe3865461595de7d8420</u> <u>f14546391f9c61fb994635</u>	+ 1 aim!	✓
18	2024-03-24 06:01:50	<u>0xebe0e579cc75b0d92459</u> <u>5ecc0a2b8a8277b87e80d9</u> <u>b78268a3aa6e8d3578a355</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-12 16:47:05	<u>0xdf9b523f653eab822492</u> <u>daab90e5866cfbb205ccb4</u> <u>3d04ecf586b6561cd6b2d9</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-02-20 22:35:30	<u>0xfea39a22527378795df3</u> <u>58e611c96a43c03277d23a</u> <u>65e6d278b3e7328b796c8b</u>	+ 1 DC	✓
21	2024-02-19 02:48:45	<u>0x511c11bfb23a509b790f</u> <u>be42dae592e24c909cc2a8</u> <u>eb8f3d5e86101049d0cefe</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 07:42:40	<u>0x909b4d0403c21ecf7e20</u> <u>c49333e44f4eae f025fa19</u> <u>2569daef37de10301e6f3b</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-18 07:34:30	<u>0xc9d356daacadf1f1adfc</u> <u>5e3b652a6398fef3d1c789</u> <u>68906981743c8aa1e358b3</u>	+ 1 .top	✓
24	2024-02-06 00:18:15	<u>0xeec2061a2f36a394f8bd</u> <u>2335919c3d88b3412e6c56</u> <u>3fbe73204aed07210e710c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 12:56:00	<u>0x66039f8611ae5528a6a3944cbb2f207a9d501e950ba7cb09b7c7030755cfb2c2</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 01:24:05	<u>0x4e5bb080f28f1f1ac4e483a905ae910c5d259f8d5b347f13d1ae66e2db70c0e2</u>	+ 1 C	✓
27	2024-02-04 03:14:25	<u>0xa2609d22f8b77982b5e710d617cae8a44b414555e91825c5df9ce879335f149</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-30 14:10:40	<u>0xf18372b817b147d9bcb320e0e740704730199ab2773ee461c5ad47408c90bdbf</u>	+ 1 rg	✓
29	2024-01-30 10:47:45	<u>0x387429941a4fa0c8ac1922bee5322a7efaffba07087aec3492b0f8c17b43c442</u>	+ 1 C	✓
30	2024-01-29 20:04:50	<u>0xc343fef8de5e1ab22c6740c63eaeef57cea92cb655311569de9a7da17a53681d</u>	+ 1 C	✓
31	2024-01-29 17:27:00	<u>0x996ab67006834fff6a90381463f0e67b30ded3eae7f8483b062417dbac40496</u>	+ 1 C	✓
32	2024-01-28 20:15:30	<u>0x3f9da4f97d677489a4c3f3e8d58bd757def11c034918a9a1386abc5e5f30cbc5</u>	+ 1 C	✓
33	2024-01-21 14:15:10	<u>0xb8af1793b5a758cd4b32c4fc012f8eedb776d89d826ae73960d42ce1cf8d374e</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-17 16:59:35	<u>0x254b479aeaf0c1a3418b ec70f4dba1a80b98145a1d db9e848324da9241fe2f9d</u>	+ 1 d2usdt.com	✓
35	2024-01-16 09:49:50	<u>0x1dfc26ccd28fe7e53fa0 4556f4457eae5194ae3fec 1df2d499b7a1d628ccda4f</u>	+ 1 Meta	✓
36	2024-01-16 09:14:40	<u>0xd3abf9c522d1f8c39820 ff886016c8e7b27a95b623 5c55fd8041606bcac5bdd6</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-15 18:12:50	<u>0xebc7fbe0dce664b3df21 9c6526139d85475960e8d1 9f76b088c25341d7463df2</u>	+ 1 LAV	✓
38	2024-01-13 03:23:05	<u>0x238496843f89d7544eb3 5fadc1ec95c359ea7b1387 4088479381aa2cbe5ae062</u>	+ 1 	✓
39	2024-01-13 03:19:30	<u>0x8eb99debd30f3cbe064a 6cf69980ca148ed29d6e58 7329459ff9652daea9568c</u>	+ 1 ard.xyz	✓
40	2024-01-11 02:20:55	<u>0xef52b89b84b9eeff3c9c ab7f86c5dc474982ce2eb7 6adcd5bb519f62496dc9c6</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
41	2024-01-10 19:11:35	<u>0x940fa7665a7d7c16af20 402a6f9a43c5f4455cbd4b 4f99745ebba10da6c434c5</u>	+ 1 ' 	✓
42	2024-01-10 18:59:50	<u>0xd533758f86ab08d5adb4 bfe5362b03e3268b288871 b3786840ee11531d848ca0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 18:45:00	<u>0x268be2ea46a55a84114893ae84b16e84e9fc55df61e6eaf5ad0c152c3d1dcadd</u>	+ 1 ard.xyz	✓
44	2024-01-07 01:25:30	<u>0x36337618ec5295a622c8f1be544ef2c06394a1ccff7939ce6cc9f385e93345f9</u>	+ 1 aim.xyz	✓
45	2024-01-05 06:03:40	<u>0x010b1c3358d0b3282feacfaca0715a14b3366b47d58fd9e8e43de8c948fc7232</u>	+ 1 Airdrop	✓
46	2024-01-04 02:26:05	<u>0x3daf179a940d4e064d5ce299bdd2797d35f89b3962ea4064255b5a01a4711ff2</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-03 04:06:15	<u>0xd433db6c2bbd29a44873ccd3d416adf34fb89ed6f8766c923c4ced69ce213822</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 03:07:45	<u>0x31f0533ef7db07721b32bfea5fa35bc42af12221864b27c4d7db1f3608390a97</u>	+ 1 ether.xyz	✓
49	2023-12-28 04:19:05	<u>0xe2f674ee0da56712421f7f850b93547801648bc420cbebf041c32e659d655e92</u>	+ 1 '	✓
50	2023-12-24 23:21:30	<u>0x9f435e7b137bd0ae276504aaa74131faade577774f8e20a00d0b30f6480e22f3</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-22 14:41:30	<u>0xba8ef4aff046f024a8e9a529e95082e1bc954619f8ab64f7fdf32e440b03e965</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-22 14:40:55	<u>0x04c4dfb8c8a558a806ef</u> <u>4774b06da20f19d04d4d8b</u> <u>093e8de665057f752b8684</u>	+ 1 s.xyz	✓
53	2023-12-22 06:06:10	<u>0x6ab39b3e145168d177e2</u> <u>dbbb7721f411f89f411bd1</u> <u>be098340ed8631f82aa63c</u>	+ 1 usdlabs.xyz	✓
54	2023-12-22 06:05:40	<u>0x1407aca0661613964490</u> <u>773979540b14f82a77b3b6</u> <u>37b43161f7e25c39ee0045</u>	+ 1 s.xyz	✓
55	2023-12-17 22:23:30	<u>0x34d8ae9406389a0cd886</u> <u>9391e23b57158211239b8f</u> <u>741aee9a7ca08233b12b4b</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-05 13:37:10	<u>0xbbef1cb42ddcffdb430a</u> <u>2d76e68459095d29428927</u> <u>db3a1e2cf3f2829c22302c</u>	+ 1 .net	✓
57	2023-12-02 02:37:10	<u>0xb68ed0a8ac722cb429a2</u> <u>28851f6efe0220f99058e9</u> <u>041481bd6b55017a2b75dd</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-02 02:22:50	<u>0x84596179d1a95fa3b93e</u> <u>540ad221717316913104e0</u> <u>018e53c9eda7bfbf9d875d</u>	+ 1 org	✓
59	2023-11-25 01:48:05	<u>0x157f54cd8f14848520ac</u> <u>724a8ed886f613e9e5e329</u> <u>7a6a28a073002032d48ea7</u>	+ 1 dt.net	✓
60	2023-11-20 12:19:35	<u>0xd1f0f09568781dc78282</u> <u>3352ab19643b88d7296e53</u> <u>56a7385bd1fa2d85779ae7</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-20 09:29:55	<u>0x404bd7b84343ea69451d</u> <u>207f8e72293b229f9a83a3</u> <u>5aa3f4abaf160c46fd0f30</u>	+ 1 use-usdt.xyz	✓
62	2023-11-18 14:36:00	<u>0x074cb30b7ce6240501af</u> <u>943c48f58d56f671302f21</u> <u>d29432659ae3e3319147fb</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 13:05:30	<u>0x1cbfcb91c44622c67f8f</u> <u>d51557d2b20975f52150f5</u> <u>70c9bf1c931d7bf64b3225</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
64	2023-11-18 13:04:55	<u>0x700b6cc060a279088095</u> <u>a446776149f52907f5f38b</u> <u>f3889bb74616fecdd1e1b3</u>	+ 1 .org	✓
65	2023-11-10 08:42:40	<u>0x0523269ea2a1ab1477d2</u> <u>40bd00903fb2638f372b75</u> <u>74a1c53eddde4cdd04f1f7</u>	+ 1 .com	✓
66	2023-11-09 11:39:00	<u>0x828e0a7565349cc1749a</u> <u>07e029e0e8c207dbcc2726</u> <u>b544da8999268a6c1f903f</u>	+ 1 .com	✓
67	2023-11-09 11:32:20	<u>0xd1fc27c59906493ae977</u> <u>65359c1346fe5dc7b822da</u> <u>097e79946c85499ac3ab40</u>	+ 1 ft	✓
68	2023-11-09 11:23:30	<u>0xc88e3ceb614e72251cb2</u> <u>a5bf4abbf99aed3ba063f4</u> <u>9c16d4c77700ec06e12061</u>	+ 1 .com	✓
69	2023-10-31 23:05:40	<u>0xa86c90d9fd7c0e9d0c12</u> <u>804d5a0c8409fa588de75d</u> <u>6cfa5ed3537208a57909da</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-21 01:29:00	<u>0x57a985d821f09af60c70</u> <u>b6d51c10268caf2f95d19d</u> <u>c17d389490c76b0bdaba2d</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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