

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac65734825be2aa547c7b683d22ddf9e317fa3a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.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 \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:27:05	<u>0x77e19b0bc2286e056188</u> <u>ba0af8e76d57f5b6b278c4</u> <u>62c13e50391b9fbbbfafe7</u>	+ 1 t.top	✓
2	2024-05-16 11:49:40	<u>0x586da60331c95ec9275e</u> <u>18b80081a7c85714571442</u> <u>d3d68793c2bc998484917a</u>	+ 1 yz	✓
3	2024-05-14 15:32:40	<u>0x4cbf5ea5ee71821ff357</u> <u>ca1104d3e16aa0a4797067</u> <u>70b6d7fe56642a5fbbf30d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 11:45:35	<u>0xbc52ee13b7adbe932151</u> <u>f3e73baf66f30ff6dc1c88</u> <u>ca67da4bae9a47af4a89f1</u>	+ 1 .xyz	✓
5	2024-05-09 06:12:05	<u>0x74d36a00bbf45c9e7d34</u> <u>b1c6e47d96b51b8b7b667d</u> <u>f9523258b50f4504fe2dc3</u>	+ 1 yz	✓
6	2024-05-08 21:53:35	<u>0xbb17a9f9694e6b1761c8</u> <u>133162101a173c1fdd141f</u> <u>5ddc58c9d8eb87d0745ab1</u>	+ 1 yz	✓
7	2024-05-08 06:11:45	<u>0x4ee5c5ea02b8b3d2e4c0</u> <u>0739b60fea33399e45e142</u> <u>663f7fc401f164cde56358</u>	+ 1 xyz	✓
8	2024-05-07 05:20:25	<u>0x79e101532a9f443f4b70</u> <u>65832060fcef658a2d4234</u> <u>2501a875c50f008a5e7470</u>	+ 1 10 ETH	✓
9	2024-05-06 07:32:40	<u>0x66a5fd58f6336867a13c</u> <u>e43ededa7b7fc9e4fc27fb</u> <u>2e7183508e523b2b19ae16</u>	+ 1 10 ETH	✓
10	2024-05-05 05:04:25	<u>0x9f5e90b2e7a14879be13</u> <u>673e4ce7cee297309a0d7a</u> <u>63b0dee83ee5abd751c891</u>	+ 1 10 ETH	✓
11	2024-05-04 07:14:20	<u>0x118c63824af8541089aa</u> <u>0653621fbb9a69bd6f991f</u> <u>3323e9f7694c5d0052ac6d</u>	+ 1 10 ETH	✓
12	2024-05-03 06:19:05	<u>0xf1367389406b19869883</u> <u>eb741c1c6487db15bb645b</u> <u>1cb9e244d6b502e3cc996b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 05:52:25	<u>0xc843110e86201593794e85d30b22f05519bbc7dc20e2fc03cfe08ffff104e9ca</u>	+ 1 10 ETH	✓
14	2024-05-01 15:09:15	<u>0x837903dfa0fdf4d36dd7cd4934c295d87a013ce6bde1a0346b95213c3af356e2</u>	+ 1 10 ETH	✓
15	2024-05-01 04:30:30	<u>0xc09d579ade4a660ceafb261e5f43f4dabb1e7c21b08eea806cc65d94003e2b9a</u>	+ 1 10 ETH	✓
16	2024-04-30 06:07:45	<u>0x6a2572a2227b9fce6bec95f41216e66164b77c01057b26d9e86e30bd9bd6195c</u>	+ 1 10 ETH	✓
17	2024-04-27 06:04:05	<u>0x288cdbd1508c113d563dc52056dbf0b91206f36518c8718423462d36ab84e36f</u>	+ 1 10 ETH	✓
18	2024-04-26 15:02:50	<u>0x12e163f443f6b85ffe9960f09340a3fde0bca1db73beadac6b4d7ab27b3ebc38</u>	+ 1 10 ETH	✓
19	2024-04-25 15:04:10	<u>0x102a7881f274967b745a458d33e86e5339653bbc3ba3b3c6dd260faa4b6755eb</u>	+ 1 10 ETH	✓
20	2024-04-25 04:54:35	<u>0x05c4574334fb82d2407896ed0a8343f2c22e72ab477f9ad2dfed4d83ebf768c6</u>	+ 1 10 ETH	✓
21	2024-04-25 04:50:00	<u>0x26ddabc7f32faa28015c358bef646f983113cec245e43e6a95ae0fa71038ffb7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 21:27:05	<u>0x4ed9a48351faaeecd62f77a67f0f1c76d3044c77ae62fbf2d25d4938d37e1879</u>	+ 1 3 ETH	✓
23	2024-04-23 14:22:40	<u>0xf8563bf66fc02903ad2316a5fc25912eae9a387eda3a884334e2c451295b55be</u>	+ 1 3 ETH	✓
24	2024-04-23 04:52:25	<u>0x32c73f00ba3ac7f6c8492377008a5e6088e40d53d94ac5be2bcb2ecef0b440d</u>	+ 1 c2.com	✓
25	2024-04-21 20:25:35	<u>0xd5c02200b18b4f5467038cdafb8f2bb3c3a93a33d0df89c2a82cb11804a789c3</u>	+ 1 3 ETH	✓
26	2024-04-20 07:55:35	<u>0x180a33402faaa9a6ed274b1c94850deb519b242b2e110ac84b3253bf1f5e1ea8</u>	+ 1 50,000 USDT	✓
27	2024-04-20 07:40:55	<u>0xb543b1f65ba89ace259eedb367ec9ae39a8780845c4be862f9e51f23dedb9a4e</u>	+ 1 3 ETH	✓
28	2024-04-20 07:40:35	<u>0x9836d4bda4f560f000bb0613b8f9360dbfa86e14c597b8ce9dd3dd98f82fe553</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-15 19:41:00	<u>0x8c3548c44888b13048621535e85ff29256bbfe43b778df048e79dd501f1035c8</u>	+ 1 50,000 USDT	✓
30	2024-04-14 08:18:30	<u>0x3d0e95bc8577430dc30802b8029a8e29ae1209dbf748a75c4a086ef5af7e09f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 12:34:55	<u>0x717e5fedce71064e61471d946f0fc5fce6295d3ac505a31bc9a3bb64a205ed91</u>	+ 1 50,000 USDT	✓
32	2024-04-13 12:34:45	<u>0xbc7f5fece73458c26a64b13de4e2072b9eef7941c55a02da3c4cda503fa7d9b6</u>	+ 1 d	✓
33	2024-04-11 21:17:20	<u>0x763a0df1afa4b6adf338ddbcbd4fa1f3fad7da23eef58ecab3aa2fbd2c817d69</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:32:20	<u>0xc6621fa9e7f583a1eb43ffaa44c3325f9d2bfa0656439422ab2103eb81bb6efa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 15:30:50	<u>0xa622d3311a31dd97ad2509fb9dea7edf849984885f6a554a8f4642002a3e8508</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 15:30:25	<u>0xbc826fc75d2785c4a57374852c40cd7172232349c620b77b1e1d9f12d1c186af</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 15:29:30	<u>0x63204a2d5b09e261602f6e5c423e8c7379add4b9df2fb416b3ab13b766482e84</u>	+ 1 TOKEN	✓
5	2024-05-20 15:28:35	<u>0xef6d9779665ce10dae9916b1b3930934dc31f7e95dab3e2864f12c598293e795</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 11:58:30	<u>0xa8866dce2df67e768b18</u> <u>1b076a4b37fffdde889f02</u> <u>2bbd3b62aac33548d71dcb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 15:41:05	<u>0x13bd3d7a9e28af69e3ce</u> <u>31a1acd8239a30be72b089</u> <u>7c4ae270a3938fe1a60ab0</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 15:33:55	<u>0xe149eb32e296019fe01a</u> <u>0a267ef3b2e48ca62fb0f4</u> <u>8c1877207e10e3037b4c07</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 15:33:45	<u>0x4b752ba073100d79c7d0</u> <u>27c638ed744338b3256360</u> <u>31be421c8708dc0169b35d</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 03:41:05	<u>0x3ba3633040844976090d</u> <u>fca883bbe09c4d72a8dd91</u> <u>483373cd09ec90d1d688ff</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 11:47:10	<u>0x6b9a5c360f4f93643c24</u> <u>ed50aaf2d3de545cfbb923</u> <u>1f9e7a1c051631ae681e19</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 11:44:00	<u>0xe7890853795fb16893d9</u> <u>5cdcb71f320c269f8f05b3</u> <u>56fd399a2ca0b73630456e</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-11 06:12:55	<u>0xda7c9946bc8549a622bf</u> <u>3baad893b356b7951c8906</u> <u>f410e73a41d6d4ed2bae79</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 21:56:15	<u>0xdf7a903892f9bb96bb85</u> <u>098700d16007880c61c2d5</u> <u>425500e40475f21c5198a3</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 06:27:50	<u>0x1b4e26ae4c02baabde139a26189dec7a27c858ba117f48e63adae33743d17a54</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-08 06:13:10	<u>0x69436f4b652b735180fad219d6f8b1b152628e4aa0a0b5f568205e629e0dd80e</u>	+ 1 Reward at theflok.top	✓
17	2024-05-06 07:40:40	<u>0x1b17111fdc4eefc43e6bb8b34af27ac664bc35713259e10515ae313852091e56</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-02 18:48:05	<u>0xbdbfafc5451dc2f5e78f58b7820c2f56f704106774c510c84176bec33019a5b9</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 11:59:30	<u>0xc298d5f51ecc547d430a3516db9bae76b486b0058864dbbfda2d9297bfa52490</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 05:53:45	<u>0x7aca35cc511f5a57b0740fbff73fb5efeebdc4f307f12a6726008f554f379918</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 04:53:20	<u>0x0211f7438b41e2edd6b60da8b566f2c1ac5c00ffbd8f9b5793b05a621cde02e8</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 21:13:35	<u>0xb1b07054268347672f42843e8f8a598cd84696ea8a9e5d2ec8c0ddcc8841318e</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 04:36:30	<u>0x9436b3a370e31fb9b5017ad6a702573ede42006afd9c2813f7dc6f608cedfb11</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 05:14:00	<u>0x905ad056ab1eb6af598a1fc235cf3b4c1646a7fef6c9d732a0bf0c70bf180da5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 05:10:00	<u>0x681dc1c62f3cd9c99586268e8bfe1aa7102d8a6664230f08bc4c99bbd7601399</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 20:26:00	<u>0xce7ca886c89dea0b5f54dd1c0e29408218bbbb7a624bcb27cfcff9e8fEEaeb7b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 05:09:35	<u>0xf049e74cc2991af83c6675f5f76271fac54c6254524ac0dbeb542af796f464ee</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-27 05:54:35	<u>0xe4df518646802d37221bf8a7308d78657f58734acc095e0628cad62cee3f22cd</u>	+ 1 Reward at bonewinships.info	✓
29	2024-04-26 15:20:10	<u>0xba459eea3beb2ff84818b60b88f146ec2ebca39ccff1af9ee7527ae18700e9ee</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-26 01:03:05	<u>0xc3bdca1d397ba0482f1b30381a7fc2e81fe14e277ac88e32363687582bd1be4e</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 21:13:05	<u>0x257dc8365a1e9601f50f69cbf45637b1ae7a87e6a1105026bb582dcc3abc840c</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 17:04:35	<u>0xd8731f67824fac83d30d1fca9f5a80ded6e4474f1464da38977da930521c6b12</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 14:55:20	<u>0x4e62f1321bb9313c2b5344b1fc3d09fa463843d2d28b4d2b1fd4253e8dfffb313</u>	+ 1 Airdrop mint? goto website	✓
34	2024-04-25 13:40:50	<u>0xbaa2be76948deb6bc92771f0a3218b9b2eb577ad38c46e11a987fc7d65f08ec7</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 11:38:45	<u>0x1d22d9628175c83f7ec18928e1d33ee2a2ac6d97620b075427b1643b42594742</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 09:20:25	<u>0xa06325ea17862065fd5632d4b698fcd9ac3834c080eca6d3016380488c780b62</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 07:59:00	<u>0xe0ca42195ec224067fbd039f19b9fc107891bb6a5214e5541f17f1e4dabb4b30</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 06:57:05	<u>0x35c523ddd5b5f676c94aeb63f1fdd2f55a58f1101010baeb4409859336314444</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-18 11:36:05	<u>0xb7204782d33545c4bd0dd1dea0eb9da6b4b19662ab78d972bba8be28ce8c1e19</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-14 07:47:35	<u>0x253b116d42166a42340f22e3b3475d03a29f41f5a1f817cb0a6627b29403bc0d</u>	+ 1 NFT	✓
41	2024-04-13 09:40:25	<u>0x0138d6adb9ab10ba0c85b3b3422cf4520b1f7ae7c5dded4dea379f2f3c599973</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-13 07:17:40	<u>0x5fb144f6a8e7a2dddd41542bdae8fcdafe16124f129601fc79a38be14fa1de8c</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-13 05:08:45	<u>0x8bd753fe7fd5781dc4cede6179380d34de1462886057c4098a47f14674510882</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 03:19:25	<u>0x0bbcaf23ed4c85c32f0d0a7842eb491bc89042ce2d6b1d16b9360e528159a127</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 00:49:00	<u>0x4f6e8a05e87b9bd53e6ad6218e070c526f3deff5062cb26769d67eadb4bc48cb</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-12 23:35:35	<u>0xabf0b6835cfeea0374036b02bad0640caf608879ba6fe97b0fa1d6cdc44a34b5</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-12 19:19:25	<u>0x2b54736fd45d4db5d089213e56f91e9576a2845706c991d78786125ec483bedf</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-12 10:52:35	<u>0x51d9b895c9dfe6911bb7dd970ea6d31878422882666502801cb325a85d5749e2</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-11 21:22:00	<u>0xf2680fe76338b463cd8e0df47b9bea26c90f35bc50b3ea17bcd1bf2c668d5127</u>	+ 1 reward at BONEWIN.com	✓

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