

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaeda43f110734e3cd0d9fb935fe97a3c30ea04bd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
.top	0 .top
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A org
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:35:40	<u>0xad910a20d813d4f577e8191b12e8fbb1b52af4e75a1828fc7f5b8d2aa232350f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 13:35:25	<u>0x1336948ca17a4112a984643afe2263e4becaada5c33ce0191854bae7b41b0fd1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:54:45	<u>0x6852ed8e3267312658ede2f6d27c0aa06545a840603503ed3c2e664453c6df3a</u>	+ 1 t.top	✓
2	2024-05-18 06:30:10	<u>0xbb12fca6d6e9491708cddcac6bb3085a1d3594116bab922ca968682751bdd895</u>	+ 1 .top	✓
3	2024-05-13 12:26:40	<u>0xf1971b3b5ba3bd3b122bef48789822bddf4eca3b596b5718deeb9befe014dafb</u>	+ 1 .xyz	✓
4	2024-05-13 12:26:10	<u>0xf651701a622d9444e76bd9bacc342cb6f4eb321430f889051f747405f78a9d2c</u>	+ 1 .xyz	✓
5	2024-05-09 14:37:00	<u>0x2be4ac0494815f18137c93d06914ef34f067ad708efba2d8e70355b452a46ecf</u>	+ 1 yz	✓
6	2024-04-26 07:03:40	<u>0x25701af2223ba65cf2b6945d66eeb151f0ff42a43456c1bd24ceaaed72726b34</u>	+ 1 10 ETH	✓
7	2024-04-15 07:01:30	<u>0x5c5e7cdfd17787f50eb8efdda8f4ee36bd1ed878ed84808168131209bba12148</u>	+ 1 50,000 USDT	✓
8	2024-03-07 07:45:20	<u>0xf9d969711575e0028341f446587f4f6063c419b919056d0b6baa48444fa5f37d</u>	+ 1 50,000 USDT	✓
9	2024-03-06 07:26:00	<u>0x1d91b937c80a31ecbf2dfc9e94ed9d328c0c466d0b4dbb90cf122c49aa5c578e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:13:05	<u>0xec265911c4fc4574100f5264a35956fba14d65772b8213e8c6c98d90bf5cf07a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:41:55	<u>0x6a39d12a085616f304f129515577aef95de06d505652f50a662f2e0f1dcb2a1a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:07:15	<u>0x5e87680db15d3839c9f2c5e915657f0d37f6ce61c63115cd51093a9b251657c9</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-13 14:01:15	<u>0x79a24321eb759028783efa3947e7a5d4921901ced0b4deaa6cd9d475fd5e6492</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 12:55:25	<u>0x35d50a83e98c66884beacd0b77c5b28d20236a52ff916dd35adbd452aacec717</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 12:38:50	<u>0x680903a607fbdb9bf885be4c49e4d98bf4a0eab9e4a3445286b44a21aeb466bb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 12:29:05	<u>0x19195ebfcb9eb35b28d064b99f96f73c51853330195d67c28c5edacf399822bf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 12:26:00	<u>0x269ef2db1bc11f6d6aa585b29291fac74149d6ab64427ba0d4e677a837a1d324</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-26 10:40:25	<u>0xc94352fb01c2df97cef1390f7766341546cede671949530a60369490dac9d5a5</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:56:40	<u>0xf779557a81ebdb746ed7941ca13a1bd44ef08b56ef311670dab2b6099161ed13</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 16:31:20	<u>0xb2f4118f9998eeefa9bcd4589ca6532015a92090786891e6e4bf4b3c8b866c5b</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-02 07:20:35	<u>0x86d167ad6b3622908fcc09c27c6ddcc9ab09d5b2fd5fc07e53418d1c4f5f4b73</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-19 01:01:30	<u>0x3ac28918fc40eb3e6cae370646e033cbde09e7dab0950fa43a75079bfdb6d0a0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-17 16:04:35	<u>0x1a291b5f444e52fea072a56c24a46ff62e8ee2bd9ca5510a44db7f4c306ba062</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-14 17:11:30	<u>0x146d7d6dea58bce01658879730004c84c486a0d18b8c8c0ec124cd3ae61191cb</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 17:11:05	<u>0x321d9727f716ce1cc8b11138665462470c2b28eb541f257be6059e6ac36dcb9b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-12 22:39:50	<u>0xbf9921044a361929187dfb00fc7399166d0eac86da1753f94d047318e07e7de6</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 16:45:15	<u>0xb10c23276b698b4ae11844ab96871cb3885cd8650ef09f3e9492a9c88e680f0e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 11:09:50	<u>0x61d41e4e8411312c26d40b9f0116016336293af844618d729eb5c8a795b343f1</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 08:25:45	<u>0xb46f233b43cfb1ce97f7150cef805216ac4180491077fc53df1bc614007c0ed</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-07 14:24:45	<u>0xd56535e2c16d4cd39d2bab7c990ce27f00aa194a544771027aea09149d66dc82</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 10:27:25	<u>0xf43684ffadccbe57f120d8e531290786b9e76cb15608bd2edd27faee9eaaee94</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 09:26:55	<u>0xae4c2ea3186566c4617e066f53aad10830768b53073f3574ae96b294f5573382</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 15:25:40	<u>0x8fda8469087e345adf4e55f59a7c55033cc4a36f52a7aa8cb930468ea0f25826</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 10:36:40	<u>0x536d67c1c9ee8feaad89460927e294041d35a35aac4013cfcb0ef32ee55a9109</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 07:28:20	<u>0x43af8e1ee1342bfb17d7c2663b32211d7f2ac1171bfd01e0d881844ce56a11b6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-02 12:24:45	<u>0x79b0ea99cbc5fd3c5463c438f3c1a93058769f85c8c89b6761708dd1e3f9f505</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 12:24:25	<u>0x9f83f219c31a3b2d1660</u> <u>1434f74626af825d40f83f</u> <u>59da0ecdb70386d11a0bed</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-02 09:57:50	<u>0xb3d9b66b3dc80dd7957c</u> <u>6cc66fc0cdd504c10c9f73</u> <u>c1e91ceb53932432f3cacc</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 04:26:20	<u>0x0af501f42c00f531d406</u> <u>6bee84f8f61535e6ec8060</u> <u>7514124e833c7428bb76fc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-27 17:30:55	<u>0x08e4eae062f87a72dd7</u> <u>c6d13a8298ac5db594a2ce</u> <u>acbab40d03fe8be02120c1</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-26 15:06:05	<u>0x9365d1538013bdf4fcc3</u> <u>034ee76560779f67299049</u> <u>4f5a32dfe347f0b0e5456d</u>	+ 1 .info	✓
33	2024-02-24 15:27:35	<u>0x1164083b73f18125b837</u> <u>f092ed15399a5fd8778937</u> <u>b2e67375efb93363e7454d</u>	+ 1 DC	✓
34	2024-02-24 10:51:35	<u>0xb3373d8c09d373437a29</u> <u>36476e3558e7f304eac165</u> <u>31899770c9c4fbcc33a38d</u>	+ 1 DC	✓
35	2024-02-20 21:02:40	<u>0x9fc2f1821562640325e4</u> <u>de8bb76b4633ba68b1c02c</u> <u>7cc78c1707ddbdfc021ca5</u>	+ 1 DC	✓
36	2024-02-20 14:00:35	<u>0x96c4aaf1479bd207de19</u> <u>e05b3ca9be20956ff8152e</u> <u>9ffe52e137a8a94fd641d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 13:16:25	<u>0x77ffad9424fbb050b93c28c1a924e670ab878e0d9caf25fdf72bb3295778cd33</u>	+ 1 C	✓
38	2024-02-20 12:02:30	<u>0x2a3a4eeb07ba6f826a9df3b8ab8fb39ac94222bccc3070002124782f1d3f4e0b</u>	+ 1 C	✓
39	2024-02-20 11:03:05	<u>0xcd28dfd0ae4383a47980b1a643d1b7a3d80fe9090af5f3b058fdfd0b123bd2f4</u>	+ 1 C	✓
40	2024-02-20 10:11:05	<u>0x2836a662bb3de5ddf1846805ff9ad561cfdc134e02db620e005b5f742840d804</u>	+ 1 C	✓
41	2024-02-20 08:22:35	<u>0xc633a915bc5dd4a7425ab0b4a1522eda010729fae111ff011d2070bd71783293</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-20 08:12:10	<u>0xc6ee08e17331bbcfe093b24cac1d218423598fa0ae2c4151a7a51cb3b2d96dd3</u>	+ 1 .info	✓
43	2024-02-18 14:08:30	<u>0x966d262c63124e9e2b1461c683b3d0a6bf636b9f1b35d1bce34dc2d71753a691</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-17 18:02:35	<u>0x89c57018f444f58b0aead780bd3837294c3fcf8864a981f156d18471f4675b5e</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-17 17:50:25	<u>0x252f0ff0bbbef2195c2cd9feab0be4cd086383d46b59ac36c9d675644c29558</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 08:32:55	<u>0x2dd39a1cdda1c7209ef23eac3ac696deb0753a6512d3f6680f46e3668feed1ab</u>	+ 1 .top	✓
47	2024-02-08 11:36:40	<u>0xd7e36a52117458ce2447ba8d8f19edfc35e24cbd8d608917ead3342af85d355d</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-06 09:28:55	<u>0x9ce5f179491be7aa1bda4209b4c46a04c9b87c3485e1e057a27e2f9aa8207616</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 21:36:35	<u>0xe3005023d317f03c9efe a510d5fb2f47af81c78b5f 645642693663ad7d57f0cf</u>	+ 1 C	✓
50	2024-02-05 07:43:40	<u>0x917d287c604f9684a04c2e68a28ef7f4f70a14870cb60b7f224670e8de2aa7f6</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-03 21:26:30	<u>0x285b980a6583ab2171f8480f390c749257ab3a226a485d74915c304dda69cd55</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-03 15:19:15	<u>0x5efd592ff03f1764e7757f179e60540376ac73f8d00de6a92a3f41fdc2afd460</u>	+ 1 C	✓
53	2024-02-03 08:39:45	<u>0x4200ca79c0c2aa3ef4f118fab7ac457daab18b2c857940e593c511d29fc0e03f</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-03 06:36:40	<u>0x597eb2bc7df584470d1499390033062063b996955840acb8c69c6a9fe46e12b3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-03 04:14:55	<u>0xaae60822a560fc06dfa3 fed01fef1acf6a409d60ea f807b7852024d1ae41f13d</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-03 01:30:30	<u>0xb3b805aee0fc58b8f361 78eeeb5e6e786d6ed71a0b a5166305f7ef652ed19e5a</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-30 09:06:35	<u>0xfb13b175ae83d2341794 bc791d2ffe7f9db74368af b4115fd0734e6bf2bee06b</u>	+ 1 rg	✓
58	2024-01-30 00:29:10	<u>0x1b746bfb5ca08f583e39 0297bce5280774dcd957aa d57a2a5ddcd14df2479375</u>	+ 1 Reward at nftsafe.top	✓
59	2024-01-30 00:06:55	<u>0x532b3a04804024a0261c 1354793e6b02ecee899ea8 c73c58c5c1b936381d601f</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-26 09:15:15	<u>0x2f7ec6cffdaab1ff022e 54fc1beaf1ed82f09e04e4 b5eabd0e49b8314f1cad52</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-24 20:37:30	<u>0xb73d47594e0a813d6c13 0b85e4881be68db05ed3ea 5f3eb653992e0914625cf4</u>	+ 1 C	✓
62	2024-01-24 17:42:30	<u>0x7fa8e04dfdb99af313e7 e572d83c867e97a414ee66 6aa7eb354a6b549b816349</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
63	2024-01-23 19:46:45	<u>0xb69927de5ab76a71d1e2 1f128f15c5bce2667e4e55 202288fd67030bbb11ce3b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-23 13:22:55	<u>0x7cdaaf40dad33235957f4a8aa42b16131bcddccff2ee2bf5f901641e8d90ed1b</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-23 09:54:40	<u>0x72cdf142d83bc7883edef799f1f3a3089c84ff6a6961735d6a48a4523e471511</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-22 20:16:05	<u>0x550ffd9de96a87e6aa94e0aea07ffe38bd86f72bea1e977f8e74c1e3a237ff7b</u>	+ 1 Reward at nftsafe.top	✓
67	2024-01-22 19:58:10	<u>0x8213c2519ea9c84519628051dcf76d4f19f27ac4ab4fe641ff815819e318dbfc</u>	+ 1 Reward at nftsafe.top	✓
68	2024-01-20 09:10:30	<u>0x79d2bcd7802e889a2972bf41dd1ed2219409aff12d90d0dcdc1cc00018c9c84e</u>	+ 1 aim.xyz	✓
69	2024-01-16 10:03:30	<u>0x62d9f69be162b3e19a8a8a54008dc3606f9b63b69f4b3f1cc372c6df68679ca0</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-15 19:07:40	<u>0x6d38b77978f6b616f9ec269a66981d8f6478211c73e3726ed4db7dd0a220b12d</u>	+ 1 Reward at bonewin.com	✓
71	2024-01-13 10:04:00	<u>0x1f6b0e6a26ec5203a49e37f2be0b61348943cf5d852b8b2295bc4e309ff1b2bc</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-12 14:59:25	<u>0x9de79b9da3a7e7c95e08bf855f1bf03ecb1e4ddf5d16750fc5191562aefeb15c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-12 14:46:00	<u>0xad2785a8da7a5cb8fe98c26cfb0a0fe75e074e6d51414ebbbe49894d1b8f32f5</u>	+ 1 Reward at shiba-bone.com	✓
74	2024-01-12 14:26:05	<u>0xb990570f49ae04f9bbb46a7a8175b0363e92cf69f9e629db616b81c39b82cefc</u>	+ 1 Reward at shiba-bone.com	✓
75	2024-01-12 14:13:25	<u>0x45a771faf1921ca8f98d097cc94a2df653f608808a76d1366d901f157cb8f6e1</u>	+ 1 Reward at shiba-bone.com	✓
76	2024-01-11 08:59:35	<u>0x20fa390c0302b9f317bc1ad0f3dfbf5b2f4ef34954d91c1c76544efa14128840</u>	+ 1 BNFT	✓
77	2024-01-09 08:41:15	<u>0x43e460f202c5d4997173fe3fb11eaa4c1225e9d4d51a3d5524e6d2ad80cd4834</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-09 08:36:55	<u>0xc419432e520e81f35905b9ae10d8342838ca8d736b6d272e2e36e361da3e8447</u>	+ 1 aim.xyz	✓
79	2024-01-09 05:45:10	<u>0x940aebae61f1a410c99c3009bb18cae4aac838d8a4089bbea9494f5567e6e791</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-04 10:05:15	<u>0xdf79ea658a00203197278107efd317b6c8fc6a631897470240366898ce09c219</u>	+ 1 Reward at usdt-nft.com	✓
81	2024-01-03 17:02:35	<u>0x34b8e8de9364d13392f1159652cf6acb513532e40c4bd92479ae22aa8a9418f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-30 09:33:30	<u>0x0f819af5a5472954318b5ca1a57b89ed87c67989c099d7f63559092250d1f5bd</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-29 09:45:10	<u>0x5013a439b6c77ec85ce9b7a593002d7a40fa86af165cda4efb78b7bebd3c66d4</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-27 17:53:55	<u>0x305a3843e08a6de0b99dd551a5e4ec4eb61bde40c8f5694af2583e398e4a5ada</u>	+ 1 '	✓
85	2023-12-24 10:22:50	<u>0xd42f7342f03dc5d49b1499bd5e1840530a35431493d33bc24143355cd22692c6</u>	+ 1 her.xyz	✓
86	2023-12-09 12:31:10	<u>0xb5de3b005fbe5db2ec1db2e075ada9a65a58dbd86f25dedb9469e1b2395b3b11</u>	+ 1 bnb-drop.xyz	✓
87	2023-12-09 12:31:05	<u>0xb095111af4e8307f2636741fd3d774d6951f2e9aa72bff2dd1ee0252650076a4</u>	+ 1 d.net	✓
88	2023-12-02 07:37:55	<u>0x13562a07459e09c153ef3699c4ba621ee264a701949c318fe97129e488e64782</u>	+ 1 https://usd-reward.xyz	✓
89	2023-12-02 07:37:10	<u>0x4051ec4ba7cee212fc0e54e0bed10cf4b0e1dbfdc0d54ac81205c134ade01322</u>	+ 1 org	✓
90	2023-11-27 22:02:10	<u>0xa42005a8cd1818e6a641b185c3c85f1f68a0a3b7cc93431ad3c9308db45e8a8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-25 08:01:10	<u>0xe381a196abe703b449887846b6f724b836ed4c037d3a6e9a92a32a9928071d29</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-25 07:55:45	<u>0xc0300a78aa178767029ef06906388bae45bd4eb8abc2c4964dd6ab70612ccca9</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-25 07:49:20	<u>0x0a6fc9746b7b97972673906178ef706d0bb0780c4646892254376b8c00af9040</u>	+ 1 dt.net	✓
94	2023-11-17 06:09:55	<u>0xc092d8f7ef8ab12229346b703cfeed87c5412435f1136cf6c84b3c23ee3569e7</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-11 13:07:25	<u>0x690d3f1da58a2d057126ead743de2b716d19628335c7c7b95062f27ca7958c62</u>	+ 1 .com	✓
96	2023-11-04 07:00:50	<u>0x92142224bd156ec2165a5895281aed1a5e11ab4fe168000ac5740e3687ff5864</u>	+ 1 drops-meme.xyz	✓
97	2023-10-28 07:12:55	<u>0xdaf7c58d5ee62350086d143f61691f476fc0f9a620b53aa45be48875494ec6ce</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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