

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe9654ca28db86b2c331fa433163d2ecc2661d5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:37:30	<u>0xc403eeb0a5e879a518bf3cdc2ab471f579dacea56ede0c97b02e601a177807e1</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 15:15:10	<u>0xf1e58efd9e900e1e00f7e9c7f31437400a73d5083c6a77eb8a32550f3389cbe2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 21:29:50	<u>0xd5065651129d7292685c</u> <u>e3c8335e4fe741dc0f9142</u> <u>0a343f3901e236a8dfef7c</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 21:29:35	<u>0xdce5435d074bc0912df9</u> <u>7fa1ac6a15a938095538a3</u> <u>171c4ccc475a10cd7adb18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 16:03:00	<u>0xbe84ae672717ed9a4af9</u> <u>07293909482ff24bc0062a</u> <u>a64e00b86036d9b17e685f</u>	+ 1 10 ETH	✓
2	2024-05-03 16:02:50	<u>0xb2c7d30ade292d6eecfb</u> <u>c92d461c936dbdd82d4287</u> <u>80c1bf397dd6b6bad6f19e</u>	+ 1 d	✓
3	2024-04-29 17:31:10	<u>0x89bdc16602f8507ec974</u> <u>7684e5c63ae12b4d9b1921</u> <u>fe7fe9baf877e54878cbe7</u>	+ 1 10 ETH	✓
4	2024-04-21 15:45:00	<u>0x11b62c6740e28141b4da</u> <u>e4fe620112e8be107bb223</u> <u>bae5dce359bd95e5eb04a1</u>	+ 1 c2.com	✓
5	2024-04-18 18:06:25	<u>0x73a53e5c0bc065ff981b</u> <u>5db1ea0f860d487d71ed58</u> <u>c86294109b95163742961d</u>	+ 1 3 ETH	✓
6	2024-04-18 18:06:10	<u>0x1c3e402802ecc21f7c0d</u> <u>5a07fa45a108a02152f904</u> <u>3b552eac56b5a802446f9f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 14:07:55	<u>0x4e1ee5e2af0533143a1a512714f08538c3a353339569416808cc4d17f826de5c</u>	+ 1 50,000 USDT	✓
8	2024-04-14 21:26:30	<u>0x139ccec8e000b18a93226cb6227da94d3f0c20dd0397f88a3645d43259fbd56a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:14:50	<u>0x4aa1c4376c703aa70bda2e48a7dec8addbcf3c242cac042e088429a40dc12e66</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 16:13:00	<u>0xfa5662b41e2f7bd89de65ac2fd658d051df1c1e8a8ec32866a951dc7e2f70a72</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-03 16:07:20	<u>0xf7870089662951b7916fbb3271e043ffde14effaf57a84957e1502f7b09bcee4</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-03 16:04:05	<u>0x1d11591e8f40fcda85fca684e559cae77411a217ec50e3198a30877a2d8f6648</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 17:34:40	<u>0xadd2e4903a3d471c60d11c6707351b20c1530fa54563c0804579ca708bdb8ad9</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-29 17:33:40	<u>0x3714bb05b3a2a93988880b1e9720723d601a400d583f0b2c6745fb15f6e547f6</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 17:32:25	<u>0x90128cb9942bbd746522d41d7980f33ba75c6417bd73b1aea562e7b7f26d3e84</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 00:31:40	<u>0x6fc254a62a29fb0687efd88d0212d444fe5f39c86f9bc213cf0a278f7e3d5b0f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 09:43:50	<u>0x9cfc5cd00176b3c22a6fb12c5fba67fbc49626d461ed279038216b69c43fcc37</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-28 09:42:15	<u>0xfdd1bd3d3c1acbab2c2a069737c3711400f10fb32b584341583ddaafc0a1458f1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 09:38:30	<u>0xfcb835ec6b9c220118fb798b88fcacc3c738274440b4e2c00f33d599f59eb1bd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 01:56:40	<u>0x6eb8098a923ca7a8b200a540837dc3d322db740e636fdc6e5e462998188cd2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-21 22:10:40	<u>0xaaedb083ebb58f78c4a02ed9c7fce82bde9677a897439aebf5924a314de50ccf</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-21 15:54:15	<u>0x891ecce2485d25b9f203312691fdcab433132a8c38c1627e52d79e27c08dffe2</u>	+ 1 Reward at shibone.top	✓
15	2024-04-21 15:48:25	<u>0x53c444f29e7066359e8d0b2860be299b7bde86206096a664183819b6594ecbc0</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 15:48:25	<u>0x53c444f29e7066359e8d0b2860be299b7bde86206096a664183819b6594ecbc0</u>	+ 1 Reward at shibone.top	✓
17	2024-04-21 15:47:35	<u>0xfb65c8f9c85082005228708849620ca166840d031b3e1d1d752b7d5463b8036d</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 15:47:25	<u>0xf584327a5ff00a0123d7d7f3626355582748fdfdea42db0661fb7e5f713a7520</u>	+ 1 Reward at shibone.top	✓
19	2024-04-21 15:45:45	<u>0xf178ea490208fe0d2abb b6dc91857e015caa4464141ac5879325f9bc27203d00</u>	+ 1 TOKEN	✓
20	2024-04-18 18:08:05	<u>0x1998b12b42acba43f29dba6832c2d52571741f14adba897e0518d0c338c61795</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-18 18:06:45	<u>0xfb9770db485d0140b9d3b250c7e8c4fa0c52342c24647bc43e11c7c6782a12e9</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 13:33:15	<u>0x92c9fc923d1c562239bdb2ce0d0abbd10e419ab19e955bc0475842b4a86a4e69</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 01:58:15	<u>0x9e78d85e0776f87c1e6ccbefe221563266e45f4bcd785c24d34cd691ce9fbac2</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 21:27:40	<u>0x5f79ec6deae372e9957560c985a3395423b6d89afedbb4e07d720cff735d40d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4e4d</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 04:23:55	<u>0x2323e3818c66d07fb4192ea391bcc0153e58176266f65cc9c65329fbfd087a59</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726cbdeda66511e409a38b46e8a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf8187571452fba6e7b003f4d0a16777d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-07 23:52:55	<u>0x94385e1ce58ce5a6e878a9b7b47cc452421bcc2b4002dfc015ecef725e924a6c</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-07 20:02:25	<u>0xd64e5b897d46d3be52a84e813986c413ac04df9cbcdad8aef0439f1d6d09360f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 20:02:05	<u>0xbb48a5be81493d842964</u> <u>ced7390f663f968f8f05af</u> <u>f59cfe610df2c6973b7759</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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