

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4df693371aa86cd2421055d885d6251e8d0190e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Allocate debridg.xyz	1 Allocate debridg.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-19 10:43:50	<u>0xc642bea16a133ea519a1fb5b8d1f67c2cb6470090f898a6c105291a333210511</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-03 09:28:20	<u>0x170ae17a74496c103b918dfae2563c3abb4c2baf6dfcdc3f1b32429a8cee008c</u>	+ 1 Allocate debridg.xyz	✓
3	2024-05-22 19:20:40	<u>0x45f38c0420a8dd705900dee8d5176ea89ca553ba1563bcb66466e579d7f5b68a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-21 14:36:25	<u>0x7c529e89c65ac2b2a717424b1bb18eda0366f08ae5e374ec85b1ffd8ab517818</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-02 14:19:15	<u>0xff059e51b7c64ddf8c5791fe6b05ce555f716bb66727d9ce00dd73e65cfac199</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:47:10	<u>0xecedbce1a83cd2212e6429a1a208e007e14951d674d83e29dfd1b586679338c5</u>	+ 1 op	✓
2	2024-05-22 20:24:00	<u>0xe677bb26c2eeeac2ed64346a3e4d65db61c8caa21040867700d43ae2a78691fa</u>	+ 1 p	✓
3	2024-05-22 19:18:50	<u>0xd3563cafd896a08ae05e2454bbb790c54234ecc009b294e13255b58fa2a69b0c</u>	+ 1 p	✓
4	2024-05-21 14:32:35	<u>0x5f428c1341ff1806c6663bd16d6d175ddd21047e7e319dc478b803b4c3b65787</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 14:31:30	<u>0xc6e2fb1f9aabeeea16c8c6edf54d2ff3a3e7abb5adeffe07e4d93be4a538b6</u>	+ 1 yz	✓
6	2024-05-14 20:48:20	<u>0x6bc6688308e22700e5c3583214c6423489b27c675c46d1edf3b7c8c8d0493f3c</u>	+ 1 z	✓
7	2024-05-11 07:43:15	<u>0x81cb187a28789284f45b7e0e7a54e18ca2442cd960d2d84730b16c68254b326d</u>	+ 1 p.xyz	✓
8	2024-05-02 14:19:00	<u>0x8fe8ebe52c24ba7ff254caca064f0a8b489e4e15b22c8121ff3ddf14cbfc20b5</u>	+ 1 10 ETH	✓
9	2024-04-30 21:27:50	<u>0x04cfb5a5a5754dbda4c5b556256ca4847cf7267611c16fc9660b6894f73526ed</u>	+ 1 10 ETH	✓
10	2024-04-30 21:24:50	<u>0x1f413d200b7a5a3b0dfb50357cd3328564dcdcdf9205b2ac2f5506aa9fa0caf</u>	+ 1 10 ETH	✓
11	2024-04-30 12:11:35	<u>0x661e597ab19d158fd82b9716291be739e62cdcdd183706fe89ef4dbd44324f31</u>	+ 1 d	✓
12	2024-04-30 12:11:25	<u>0x1fcf2f9d3991cc2c61a7c4069ba5ec076be64191bdfd61c1c0b45509252d1a0a</u>	+ 1 10 ETH	✓
13	2024-04-30 05:35:10	<u>0x289c07ee02cb9ded91d43a66166994d2112eb4933ccfcb1941100a10ca89c2e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 05:34:50	<u>0xec45bc1c1b45d21f7a46c9863a48787f6c617269eade5d91986aa231b4b6d0ab</u>	+ 1 d	✓
15	2024-04-25 18:24:10	<u>0xe6a9fed4bfbdbdf2c96c0ba16081cdbb8a650daeb436b8a4a2754c99cc4b7459</u>	+ 1 10 ETH	✓
16	2024-04-25 10:16:05	<u>0xe24960a23639903f7f8a6006ed28d7ecd311604e332154279f5d3ee3cf4bfc9d</u>	+ 1 10 ETH	✓
17	2024-04-25 10:15:45	<u>0xd0fc2147ebe819be8ce84acaf30dbbd13116eb21d6ba739fb3cfc8f35ca9cd3</u>	+ 1 c2.com	✓
18	2024-04-24 16:03:45	<u>0xe34a6f4473d85bf311d4480ff3accf5153fc22f2ee92224df459061903a55ab2</u>	+ 1 c2.com	✓
19	2024-04-23 17:14:20	<u>0x6024e656d89f7d22a0d4c05c02f804d923f59bea1829310f31c690b94279ab6b</u>	+ 1 3 ETH	✓
20	2024-04-23 08:15:55	<u>0x222076a4a65fa7ec54c0efb53d9c49dd7fb52d3a1576e417de66471b207fbeca</u>	+ 1 50,000 USDT	✓
21	2024-04-23 08:15:20	<u>0xc98eed94b68b4be1091d96f7db04d993de1c75b5e4996ba3ab8e7ab2977b2296</u>	+ 1 3 ETH	✓
22	2024-04-23 08:14:55	<u>0xad8e71ac1c68e5c0f06aca025ba2bd92ff109d2b7c49624d72b96c633ac79bd3</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:47:10	<u>0x1d3c60edfc9abc7af1de6a359197934a65455a287969944b6750f23140329ac2</u>	+ 1 ether.com	✓
2	2024-05-22 19:46:00	<u>0xe9015b0f667698e2be5bb85cdb2312ea68dc7bf4db2a9dd008ce7024f9dc0aec</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-22 19:34:20	<u>0x96f3a986abb7ba658123cf105dbd95f5da96d6c05417366462daa8d79e959bdf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 19:32:50	<u>0x0b40601009312cba5626f5abe9bd67f36e5effe5e3e7affdc8309a38ac844b25</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 19:25:45	<u>0x1fda4f6d461e8711bf02bddc92715a733bb12bb1eac2c2dc6e8ec81a77a9daa2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 14:42:30	<u>0x57ca986ff1861c0b7fcd310650ca85aeffec6613577ac2e4fc87ae729d84691a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 14:41:45	<u>0xae9f66e45f8efd68e38202ceb91ca4bccdf2d0fb47c056adc5eeafcfc0b394a9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 14:39:25	<u>0xbfd27191d50c6a29e8232e45000be781030cc4500f6f086138f340b1ee863bb9</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 14:35:55	<u>0xa74af46beae5c265f5d8db22e2f8789af6040aab397cc3fce720e07f60da15e2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 20:56:30	<u>0x196830d4498a34b744e20b71e9c0e9a17a2e64ff3e96b353c433e917da631319</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 20:22:55	<u>0x1c35ac2c592eb70bb2cc5e8a0ae3a3efc071cacf98a58928d1f6d062f046177d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 20:10:00	<u>0xa16a35ec7e6c4a1cf760069c142757afa7534ab23a4f2fd58ee7b7ddb3dbc26c</u>	+ 1 TOKEN	✓
13	2024-05-20 20:08:45	<u>0x0052a60fd03a1737464924eaba12e93d6c438637fca42aefe98a756591fb4978</u>	+ 1 ether.com	✓
14	2024-05-14 21:01:10	<u>0xe3222c03da41dfa6b90d7a14820c81853b77009027aa6cf4c9c789cd1d470f36</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-11 07:49:05	<u>0x900cb5a5592251ca39b6c60fcd2381f58ae5fcb47e8fca51f80b43d7da151c9a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 07:45:20	<u>0x47f34c171762198b3853d103fc2e6890a9a2e6b93e7dd9612e4baa28f186d6ff</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 07:43:10	<u>0x9aab280e1bfff67b41e86ae36e31ffcd60137f508f5796db164c5dd1200926c51</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-02 22:00:25	<u>0x4224c1e52197cfe1dc6301dfe2c59fe466edd7121575e62e4df0782ff582b5e2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 14:29:20	<u>0x1a2ac616ad2e15bd586d9c1e447993ddd44dff5514e1f7871a4179e11750902c</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 08:23:25	<u>0x293287c0fe2ad409a679149ef314404c05c5d4f9f4370a9b7a52c90c71d819b7</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 20:18:00	<u>0x1deee14dfaab03bbb89acf84d3188bf15150cc86f1b6718bdca0925c1aae7be6</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 15:30:25	<u>0x3869468d020c6812576ee7ba3c78fb529309ada4195d384eb46e3c9a4c2e27d0</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 06:12:10	<u>0x7907882b0273836bf9553c36c601bd9d845d407d87cf18ed9cdd83bd34851d85</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 02:35:35	<u>0x80a5029897532cc15bd19ee274308b51fdd4b590c8109d7760a3a1f8b59f5aa3</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 00:02:25	<u>0x5b35030b31a5a57c3724cd2651505eb8b4331fe078bad6f96353fbfb0ae7e4b2</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 21:30:45	<u>0x08cf2eb8ed99e1053aaf87d9a23c8847f8591a2b5ef16beeb8eaf6aad4b4205e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 21:28:10	<u>0xf42f0a61e8cff435527910d150e54115beac1b1033afff6c8e17ed49ba50f0ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 19:49:55	<u>0xd0a4217fbec4fef38223</u> <u>6ba01fb3c0c2d864922b7c</u> <u>9cc636cc5bfe0bcd5467ad</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 18:12:55	<u>0x0cdf5de526071bde5d05</u> <u>7b2811c917bbc19c624ac8</u> <u>461bed680ef47fc2aa9656</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 17:33:05	<u>0xaf8464be36e4280e75bb</u> <u>2c5c36d1cc9c7fba08fb0f</u> <u>33e8ad4c7e87f9c5393f7a</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 16:30:15	<u>0xbdb43db9134fda3e4f13</u> <u>e155c452e136f4c4562d8a</u> <u>bdda97397d20c70d826106</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 15:18:00	<u>0x4c1c1e6614718ff5fc9c</u> <u>9bfbb6d9e57e61e2bb0313</u> <u>5533b37ceba98c41842aad</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 14:25:45	<u>0xe3cfd760631342891064</u> <u>5598ce1240dad2a1c7a424</u> <u>eea49976cbe7ac627f1417</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 12:29:55	<u>0x3b4de29a13afc46aaedf</u> <u>666652edfd6787e58cc19f</u> <u>d5fb73a2e6f7518d23f085</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-30 12:26:30	<u>0xe2059d22a13738827892</u> <u>9475c6816c15721ddc11a9</u> <u>a46e6e28da7f29e5683372</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-30 12:19:40	<u>0xcaf8a676dc2fc254415e</u> <u>94918dbe2e28597323a63c</u> <u>dd8c1e9e6afe9d87976bb6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 12:19:20	<u>0xf48b501cb2b423903fae94ddc1ccbb1591273f4ed03c2e513d1ea9b6b5da4594</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-30 12:17:00	<u>0x0b643ef9d4ae1b2f1d381196f521d1d832505ebe70cea97616921fbf980bc85c</u>	+ 1 Reward at babyshibadodge.top	✓
39	2024-04-30 12:14:05	<u>0x74681607bfff97a4a6b54578c82feda23b4433db07948f3e06bd735268fc9d062</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-30 12:12:20	<u>0xa837132b627af3bc48b4165f19a1313cd0c34799fcf581c3a3d9a0a6f1697814</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-28 04:09:10	<u>0x8df87f709cca5158cf2cca242afbeae1cba6dffec070cad74ab5c785b3cef637</u>	+ 1 LETLID.XYZ	✓
42	2024-04-26 07:02:15	<u>0x8ebecb5cd2fd4c6da3265dd6b25e3f55513665c224ba30d019f1fc0d8b71078</u>	+ 1 \$42,851 Random Winner	✓
43	2024-04-26 03:00:30	<u>0xd2c42016a3f16fb49c8430c7c1facf7995683b27b750df547025b34a58b188b2</u>	+ 1 \$42,851 Random Winner	✓
44	2024-04-25 22:26:10	<u>0x77e48abfedf245dade8a1a7e3e43ccd24ff6bc2aa9f782555ad5f016e7cf8d93</u>	+ 1 \$42,851 Random Winner	✓
45	2024-04-25 14:44:25	<u>0x6977439aec0f9755812e17272917a90fbf63459f915fc7cae7058df148abb56d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 12:52:15	<u>0x9ec2eaa66eb9bca9ae8b737b7a86b273ba44f0c136eea6b12551d27dd25b0a2d</u>	+ 1 \$42,851 Random Winner	✓
47	2024-04-25 09:56:35	<u>0xd38c598c9127e984818097e105d64c26c3b40fa10a0e1f49b2b2dc6ec420c158</u>	+ 1 \$42,851 Random Winner	✓
48	2024-04-25 08:27:05	<u>0xc8590341ce537068f62d2b9700a1230d21f7a81c680d0f29c58c139b35ea5427</u>	+ 1 \$42,851 Random Winner	✓
49	2024-04-25 06:09:00	<u>0xe051a48118e3a01e4dad a049ee3c8979e8c673a4cb e677d922357d29df6a6f0d</u>	+ 1 \$42,851 Random Winner	✓
50	2024-04-25 03:21:35	<u>0x8631f8a7b1cb31d4380946d07271330a1648ab8bf7c71a663198584d8b7d6db1</u>	+ 1 \$42,851 Random Winner	✓
51	2024-04-25 01:15:35	<u>0x911a724a9e75d567407ceb2338f9ee194387471945f02be9c709c220d4d3b3ee</u>	+ 1 \$42,851 Random Winner	✓
52	2024-04-24 23:28:35	<u>0xa8db73cc41e43aa97b785bdf7dd483eba78df4eee1c21eee6d1087d306650509</u>	+ 1 \$42,851 Random Winner	✓
53	2024-04-24 22:26:15	<u>0x8ed8b5eec95e7392f82eb6d265a9ebd94fc258ac2a0cc519db55f74b8bf96e04</u>	+ 1 \$42,851 Random Winner	✓
54	2024-04-24 21:01:40	<u>0x7d9aacf300319f8a007480c0e036916e69be3b81b8ffea67d0befa00b5c58e5c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-24 20:01:50	<u>0x936f1c31e7debe33f4d8bd3788ce8cbba885895b1942570538ea49da2fd7d9c2</u>	+ 1 \$42,851 Random Winner	✓
56	2024-04-24 18:12:50	<u>0xb699cdd51d3a3317a9b2ae1de067739288b434c8477107a10df6d6cd50e982b8</u>	+ 1 \$42,851 Random Winner	✓
57	2024-04-24 17:48:00	<u>0xeedf7634288d5e893c702005d61669593abfaee829df670e5c0171caf5e67feb</u>	+ 1 \$42,851 Random Winner	✓
58	2024-04-24 16:41:25	<u>0x4ddefc946c542098bfb8b2e3ce82d5bfc1031c83e3bbd37137f7252e0033ca95</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-24 16:13:30	<u>0xfe4905ee17bd9a465eeba3bdbe89fee7a7ced2dad5ff5cde4d4d0f2293353379</u>	+ 1 Reward at USDTwins.com	✓
60	2024-04-24 16:08:55	<u>0xd7fc83f34c9d73cca42c238bbbb232593b37c9772a04b6dd7cc889e85e98ed20</u>	+ 1 Reward at shibone.top	✓
61	2024-04-24 08:54:35	<u>0x1293b38909e2a515b225a1c718e3fd5e984eae5ae81dbb405cd907ec676ae</u>	+ 1 \$97,856 Random Winner	✓
62	2024-04-24 05:20:50	<u>0x04577f3c0561ec4d2c85cd7f4dace55445853f92fb1a37f94e4787b2a33955de</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-24 01:43:10	<u>0xa5173a61176c59fa5943f1fccb1b84de85401e07cda2ca5d287eeff2970a04c0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-23 22:00:55	<u>0x59445f7e16be213c7abd d89ad09c9006205a526ac3 1ade5bc11771e1b894fa3d</u>	+ 1 \$97,856 Random Winner	✓
65	2024-04-23 15:48:05	<u>0xaaab58969857d1150010e 1ca7c473427f8a83813cb2 e5a11f0488577230085361</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-23 15:37:25	<u>0xeb7c2bb13c7f03cba539 fba147198f9bf2d32381f8 c436f4cccd33062d3d8e06</u>	+ 1 reward at BONEWIN.com	✓
67	2024-04-23 15:25:45	<u>0x29699a844283a62853a2 e9d0d98d4f6be81eb06b49 911829c00483f3f4365e93</u>	+ 1 Reward at bonewinshib.top	✓
68	2024-04-23 08:15:50	<u>0x324fdddcf1298837cd68 c0a6cbb5dd56f105994127 0f279675d983d7be06b06d</u>	+ 1 laim!	✓

* USD values displayed at the time of transaction

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