

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc6745ef15c150346759dfe83a9561beb3cf8b422

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	120,250,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! STAKE	0.000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000001000 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p.top	0 p.top
	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:39:40	<u>0xbacbbd210468e70e3c3a749e08df552bde0e3c6791ea7f1fdcb469afd0274f63</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 02:39:35	<u>0x307cf90b9afb79467beaa3de8e232fcb4028f067bbf858d93c036ddb0fff6918</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 08:49:20	<u>0xeed9771a171b1515f84f963bd36a48b6df265f16a2b6c3572cc18e4bea5366ce5</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 17:37:45	<u>0x49b1c654e11f93836e54b019183020c1be0228756f66f2b20b51f9de95103b40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 05:48:45	<u>0x07ff6682333b57eb821b606c0ab33bbd7c35f85333dbc00a9f3565f702143c49</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 13:41:45	<u>0x1bbce6380ccddabea447f616559c281049efbce0536793a7fe42393018bc1707</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 13:41:40	<u>0xe49a4ae5a644996aee873e6a94488e2ef8350fafb622bf6601e32f44d5582f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-06-27 20:51:50	<u>0x8338eb1b599fb7fa59919b7181f71ab64e0a04a44626c127b5e64c94602245cb</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 20:51:30	<u>0x8d734a7fc25e279aa491201d0609fd45e7035fb88aea72931fb4cb8814a81652</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 15:12:05	<u>0x09d505913d0cd7ec0141b79104ffc847dcd4c9f8b809828493579e60ae6bf424</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-16 15:11:45	<u>0x648b5e21854e4d426bcdcbdddb3afbd5ffdd9b5b407bf22d125acd802df0d03d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 21:34:55	<u>0xc0fdb61deda3ace684380c497cb3b7ae465e275575e9ecfba184053fe4897722</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 03:46:45	<u>0xad736f0a9083cff5576b79049ae9b542c761bcd5294bd260aa965f8897d6e7b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-29 04:18:40	<u>0x56afe82d02939750decf40bcddbe70ad79934ca17aeb22a8d3f51c09a5c01bae</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2023-12-26 02:11:30	<u>0x3b8c252f2806e5c6245586afd79e187ad03cd50c109587f42df6a8333150c227</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:25:45	<u>0x150782c7fb91612ca4bd226e175823aeb006b2d9ca4702da7d28bbc2e1a3d22c</u>	+ 1 TN1	✓
2	2024-06-08 03:46:55	<u>0xc4418e4848e22543d86070b253116c02cdd7545e1796f956b1ca2ca6c018c6a3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 05:13:55	<u>0x2979ecdf78888579483a78071800821d3c6ced15807397da6b58d86584a24386</u>	+ 1 op	✓
4	2024-05-22 00:55:45	<u>0x0425a4412451f3d67171c7f17aca219762feab5c7a4cd0659baaa210148a491d</u>	+ 1 p.top	✓
5	2024-05-16 23:56:30	<u>0xd8d032ba824db1330bda f1dd38e2832851fcc091cf46893509fa39a7e714357e</u>	+ 1 yz	✓
6	2024-05-06 01:57:50	<u>0xc2d3903701434badcd24e92964870c45740078a837480cf8f40d0189522c8596</u>	+ 1 10 ETH	✓
7	2024-04-09 03:28:25	<u>0xa2a80a40630f02bc704ad19fa17692174fc8fa8de0900e9c069cf6b82b130ac1</u>	+ 1 50,000 USDT	✓
8	2024-04-09 02:31:30	<u>0x02ba906151c50fb5aece8f4d74b0ff7268aba9da2572b28db73c5479de440d86</u>	+ 1 d	✓
9	2024-03-25 01:42:05	<u>0xf50b615ab5e5378cd0875b399dc2ab472284e6002d80aa73a001e10d0aa8fcaf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:18:10	<u>0x02ac687be7109fdd9e7cfe7e16a1256516b55578e427096fe891cae88a8c240b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 05:16:35	<u>0xf06db91a9624751205ed</u> <u>f80067e3665790fc545479</u> <u>0549210967db9dd2237ff9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 05:15:30	<u>0x6ef323844eb6bc338cdb</u> <u>e1a61fd63fa63fae6e2c4d</u> <u>ec9ea19af0f741ffd22682</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 11:18:45	<u>0x3b9bd7cbc9804c4b8f0f</u> <u>d010379ef9bbc365f3b02f</u> <u>0d92ede11f33484a81a186</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 01:02:15	<u>0xd93800033e0196ed61d6</u> <u>8e42337ce083c76f3fcaaa</u> <u>04983ef12b42758aeaaafb</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 01:00:10	<u>0x2eaf1b7a55bd9e261e71</u> <u>60e025532843c33702c7f6</u> <u>5b9f8208101ff2710671d1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 00:59:40	<u>0xa890ba6ca350e8b7c02a</u> <u>7b75f3410b705a408a060b</u> <u>f2f7d6c32c96897f0b3cad</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 00:59:15	<u>0x244d4e69338467ab002c</u> <u>76e4f6864cda0fb4e50d0d</u> <u>d978a9b2a0a6ce3d882ccb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 00:59:10	<u>0xa1b84e6857cef8f404f1</u> <u>bb1a4e6ba17644b8336758</u> <u>75ee7ffdc77f01f3c5dc23</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-22 00:56:25	<u>0xd4c7db8be6fd3cb3e127</u> <u>700324cb38663eb35de48c</u> <u>8ee8d776e6ab5109326467</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 00:55:15	<u>0xff40e4388f0dfa86245a89ce32e5d4d4f2a7b3038be44b987b215860eb91d325</u>	+ 1 ether.com	✓
12	2024-05-21 18:48:35	<u>0xe82360a5da291ce4164ac2f94736d976fca0fffc9062c6d7df1ca57083607d8b</u>	+ 1 Visit pepewins.top	✓
13	2024-05-21 18:42:05	<u>0x16bdafa39eb3d1c2a0d6c92fa5cbd7c16b8835a029e59d8a58f5a1ff577afc8b9</u>	+ 1 Visit pepewins.top	✓
14	2024-05-21 18:37:10	<u>0xfb384dc06bd9d1f4c636cebee68ebfa4e0f9ff4f107254463e0c343c1fe71c0</u>	+ 1 Visit pepewins.top	✓
15	2024-05-21 18:24:15	<u>0x625c29cf2c155a617e5734d98eb766cc5ef644eadd88f7de970352ba6236b781</u>	+ 1 Visit pepewins.top	✓
16	2024-05-21 18:20:25	<u>0x466f5b32c156f4b4cb2463846668bc300bd48f1f68b89017997dd22d4bb57f54</u>	+ 1 Visit pepewins.top	✓
17	2024-05-21 18:15:20	<u>0x2c009966a5340974f5ebb52f394bc6680b3f75040eac85e804ca9f5629f6c6e3</u>	+ 1 Visit pepewins.top	✓
18	2024-05-16 23:59:05	<u>0x11d0f8bf9c90cfdb6274dbaa66010dc99ad249d8eabc07d30260121123884e79</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-06 05:37:35	<u>0xc0dafab4f5bd65fed6fbcda97efb3824b1c4a9ce483d95923a852cc98568754e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 05:30:15	<u>0x68b1bf2bd23c9e40c9bd37c097fde4f985e45b43d1180ea42b0ed3109f1bd181</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 01:59:20	<u>0x7fd03eb9aa476488434f547a4a55b752da68a5b8f379c8d17027d28fc1d0a855</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-06 01:58:15	<u>0x04ee88d1e40c46c5152ef7890169bb52cfa9b15fd09b4ef237a0a213cb5f6da3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-12 14:28:15	<u>0xdee578168841daa938d43ca4eb04b7ab79648b4947dc473f0ca0e438d15075ad</u>	+ 1 Reward at nftsafe.top	✓
24	2024-04-12 13:41:10	<u>0x920e73dd798fe5805aa99f67754b2d634b376140b76d23ac3d0e5c204055b29e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-09 06:16:35	<u>0x1caa8370f2f270875378094e30dd1a030f9b80a607bf33be7977017770c8122a</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 02:37:00	<u>0x6c72f05fe1dbd36f781298c1ff3fe3eb88021db9810cbca2b2664b47d28a966e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-09 02:34:55	<u>0x294b3be263f9a8e0686a67d5df0ecc5318df7ff0983a18b851f30177ca2e52b2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-09 02:34:30	<u>0x712982949a8b96d5be18120c636e74c8ff3c8ecbedc1485f69005b05e33db346</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 02:30:20	<u>0x46ae480ad5d7f34c3960</u> <u>221b449ca827b5dd210cbe</u> <u>2b0a6cac49977095aef204</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-25 02:14:10	<u>0x8c5de922fded9c5acc22</u> <u>44aaceb30c6da45875e6fa</u> <u>2279617e858a3f59708ec5</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 01:52:00	<u>0x4a7d53246a2f141d7dbe</u> <u>9556332d1867cf951ac522</u> <u>4b53562ba41075789aa69f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-25 01:43:10	<u>0x865b592bdf6f93f13023</u> <u>8eb49375f444125c55a90d</u> <u>783c43705960af99118d20</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-14 16:24:50	<u>0x903bfdc1553d78f45955</u> <u>ec869125691dc5e027a16b</u> <u>e694bd703c5f5de970eeab</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 16:24:20	<u>0xe65a45aa999172e843ab</u> <u>892bbaaf1f25e660af80ec</u> <u>c2d24ef57db16cb9b0ebb0</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 15:57:05	<u>0xf3e9b5eaf38add8f6aeb</u> <u>8fea1704c631d9b87bb669</u> <u>84bf015bbff13e5e96bd26</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-13 15:44:00	<u>0x7eef7cb2d1927d8aa40</u> <u>3bb4f8ea5d0897d15474a6</u> <u>a5f189d147de1ef4eae73f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-10 06:36:25	<u>0x4b736c93330ecd56b132</u> <u>848305c5758a57c1e6c1dc</u> <u>0354699c473796653329f6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-04 12:23:25	<u>0xb686e4e878a2bae5e2f7c63d28f6741d0a920db54311ba0fd42d3bc4ad0063f9</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-02-12 10:40:25	<u>0xf4ba808a33efa098aa82a16eb8d5a484696ff85f6f935d88c25d08bad8273243</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 19:54:55	<u>0x3863991ec1583a948c89a82126043559f180300d9738daeaf1b93e268f9cc689</u>	+ 1 C	✓
41	2024-02-04 23:06:35	<u>0x9a27a55203a41ea15a0d9d47167ad9a57d42334168a7ea47ea8c3e2071b61805</u>	+ 1 C	✓
42	2024-02-04 22:04:05	<u>0x3dc85b8ed82fba48f5ad9530895124bac253aac8c393eb315556728d6a426af9</u>	+ 1 C	✓
43	2024-02-04 19:29:10	<u>0x4adcab5d58a86ddd9bf826739c3cfeffa3f01fbaf706a03265acdd86d65d7c9b</u>	+ 1 int Airdrop	✓
44	2024-02-04 16:19:45	<u>0x4c238eb5b08f3c9ee74640043bec3e171ef498ff77b24647b03166277bd00b3c</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-04 14:21:30	<u>0x121ae410920a41d5b8181b49a20658a78dd43bb6a4450e9bdb9300c55f7eab33</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-04 14:09:55	<u>0xb26554249e5926cce27d478733456a60864065a9e48a73974f4b74d1d1e8bef1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-25 22:31:20	<u>0x3eb75a2e697e35166f7f7ff7c7131fc6b7646ee8c5370003f5d0fbe41301f0e6</u>	+ 1 C	✓
48	2024-01-20 06:07:05	<u>0x7551f27c894044f0d18964657927407a3e137001aef5bb8d94ddcc201f26aca0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-20 02:49:05	<u>0x5f26efba89306462b471aabe31652969d3664992f7adc4c0437270a0af2ec0f6</u>	+ 1 aim.xyz	✓
50	2024-01-15 09:44:25	<u>0x29ea4af5c57bb62c6c8a07e2f2ad426aee28ceba4f3f776574a3aafe1b2cf8fb</u>	+ 1 Airdrop	✓
51	2024-01-15 09:22:55	<u>0xee92c3fed667d1252cfc55aa78019c42ac1a67fe3ac098a0989980bf29bda364</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-27 06:45:05	<u>0x870b7d0cfeefe3a05e25d92f81c4d10c6d69439ae7afe3b494f9a9df504e8a67</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-26 16:26:05	<u>0x1a66a7909fe10cbe43c290dd633708709a7a6fe50a47b639832205cb1423958b</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 02:16:00	<u>0x1664bb4a83fb0517aa6827719572e57e1cf7aa80411859a7cb3289cc9affaabb</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-26 02:09:00	<u>0x09f45298cd399f064a8e4faf96958e698bb4af00189184f3ef3a933e3ee65d3a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-26 02:07:20	<u>0x7d9f27843688fc64ac4a9861185fafc49f168e72354a4fc8af63d1ee075a424b</u>	+ 1 her.xyz	✓
57	2023-12-26 02:07:15	<u>0x288ba5eff122be518f574c58edb2b437ae190c5601c50fabe3d386f6c8511469</u>	+ 1 ether.xyz	✓
58	2023-12-18 02:55:00	<u>0xe94ef22f7de429d13655dfd153c46c9f3638f5b933fae24f840dc919e94fba5a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-13 05:18:50	<u>0x18ff4ce7e05d6666c3654d529fce18dce7f2129a8f272ff81fba9a5e4d5ff596</u>	+ 1 com	✓
60	2023-11-30 12:58:30	<u>0x7ada512940be3c72e989b475ef2458be8bb2f58c5397c4d0e51544b7bff1a6eb</u>	+ 1 s.org	✓
61	2023-11-30 10:29:30	<u>0x5eec5c2adec125647d2e646ea25baed537e38eb01af26425bde25ace078597a6</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-30 10:28:00	<u>0xd95b0508e4a47dad11a7aca46a24af7848c7d0b788c2f0a3c89c90b53fdb89dd</u>	+ 1	✓
63	2023-11-30 10:19:40	<u>0x4068bf6e6661a6c2e86676f55ad25fb4aec20164408924e594f3851e80baf89e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-30 10:15:20	<u>0xf4d97cd9d1f6c6ce44d4e4b1270b46527f179b5e85b96c97f769d7f94f63bd0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-30 10:12:45	<u>0xf38b2d7ae3fb89fac7aa 6b0d593d7fb1b8823c3bee 8e40110c67c9ee4169f8ee</u>	+ 1 https://usdhub.xyz	✓
66	2023-11-30 10:10:50	<u>0xc11357c5abef753abb64 a3a8b6e31ef29cac0a08ac 60a068457f623ed20abe44</u>	+ 1 s.org	✓
67	2023-11-25 04:30:00	<u>0x71014ab193ad0599632a 81c566b18a331a22ebe727 93dc437e821013c3d632af</u>	+ 1 dt.net	✓
68	2023-11-23 03:07:25	<u>0xcfbcad0a1e6bba01b51 9c74e2b448fe65ed6d87b5 817b2788e6c77da3b52f2e</u>	+ 1 org	✓
69	2023-11-23 00:40:30	<u>0x94e87add4901265e6177 275470d9fdf11698a37cc1 577a3d66a56946fdc32aca</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 00:34:00	<u>0xe5d807e7651b4b6e3f6c 9a8920c480e4fec06f977 d345c22f0e5c4ab4ae7863</u>	+ 1 org	✓
71	2023-11-22 15:27:05	<u>0x77aef9786ca967c6fe69 4fd379cdc212fde7c9a5b8 ea9e87346e30231f102e39</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-22 15:24:40	<u>0x5ec645f85a90367eb6cc 59fae258e9961f54591b35 051b3093af877426346593</u>	+ 1 org	✓
73	2023-11-22 15:20:15	<u>0x96f3ad6c94feba359e2c 44b8fca0a4b2b39112ce26 8af062eba3e2ec0fb33a7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-16 02:11:35	<u>0xb3fe5b0af7a4e5c991db</u> <u>5aa167ada685ed34940943</u> <u>0af704e89e4bbb558a8312</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-16 02:04:30	<u>0x45a53a680d779774ca5d</u> <u>555649b17df25d1420ff71</u> <u>7dad27ed87346659dff69a</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-16 01:56:55	<u>0x738f736ae9ebe58445ef</u> <u>22552fa36a9363432afba6</u> <u>923084dffffac30e815765a</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-16 01:50:35	<u>0x0e74d332f0d4c622f08f</u> <u>b9e25255507ed7fb8900d4</u> <u>970dcc02b6629b6e25f928</u>	+ 1 g	✓
78	2023-10-14 03:55:45	<u>0x6fefade5a3404549be26</u> <u>865c9135f0898452419576</u> <u>b41db6da4374a2ec096859</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-11 21:53:25	<u>0xdfddf6ca5ab5e007751e</u> <u>bf3990733fb8237eb0a429</u> <u>fef0ac81dd9b2e1279e090</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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