

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcaf32d6ee7ab08a23ae6ecbd8d18d6866f50fa44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
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
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
∅	N/A Airdrop mint? goto website

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:25:10	<u>0x9072165acc8a9e75e332</u> <u>2574a4b35e2781615f81d2</u> <u>3f8b0798954217463cf4eb</u>	+ 1 op	✓
2	2024-05-16 21:20:35	<u>0x06b8ad50d22a03f3e358</u> <u>f3129db40a39619c45869a</u> <u>aa9acd6488110c32088508</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 16:11:40	<u>0xf0a5e050a396b11fcd2d f7a84c325b5fe673e7ff5c 655e6c6adc6037d65769de</u>	+ 1 yz	✓
4	2024-05-03 05:55:45	<u>0xfc196957acec0c20be2e 65dc923371b7c1e810c7a0 39337e6bcb7998145a74d4</u>	+ 1 10 ETH	✓
5	2024-05-02 23:15:30	<u>0xc2de162d05c040dcfdd0 e62186458e69064ce9fab3 60f5f5082d6033c3edc269</u>	+ 1 10 ETH	✓
6	2024-05-02 17:00:20	<u>0xf312ac1e48c5562e0077 55906cda15547f53540a1d 58d70746ff8c138552fdf5</u>	+ 1 10 ETH	✓
7	2024-05-02 11:02:30	<u>0x86119b4416bd06c0fbff 70b95af6bfaa309a7428f5 cb142136455f78ca73f18e</u>	+ 1 d	✓
8	2024-05-02 09:32:40	<u>0x316d9fe56e2cbd69fe79 c590a317fb094e39a75f33 ae8b172f5fca3e403ddf23</u>	+ 1 10 ETH	✓
9	2024-05-02 00:36:35	<u>0xae1647c03bc7cca818a1 9eb56d4eb2922bfe11f042 9754f110435fd2302e9a80</u>	+ 1 10 ETH	✓
10	2024-05-01 18:35:50	<u>0x0dd89ccf09ab02998000 1e059c399201fb942905dd 9360f4ceed8bcebc0bce5c</u>	+ 1 10 ETH	✓
11	2024-05-01 14:43:25	<u>0x66547f465892b27546b2 b882a7f04fb1b379b0de8c 04c08591d767113bffb381</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 07:18:35	<u>0xe6fbc491acd9ef7a809b88a556e0d15f3413cbc59fb81cb6a28e02ed381240c0</u>	+ 1 10 ETH	✓
13	2024-04-30 16:50:40	<u>0x62aec7c657bf0e4a0eb5af611359ca43648512cdbbe9dd7d771599aa1de76ee1</u>	+ 1 10 ETH	✓
14	2024-04-30 12:27:10	<u>0x2154234da328626bf197092529375cd16e111c2a52c9bd691848e92369a97ac0</u>	+ 1 10 ETH	✓
15	2024-04-30 09:55:20	<u>0xa0970b837fc9495f0351ec6a594727e3fa3913fedf8c3559b13e598dad3992d3</u>	+ 1 10 ETH	✓
16	2024-04-27 07:54:20	<u>0x566f9aae8ef2f1629468503c89af840d10b60fcc5ccaab9d90e2d09e87ca2872</u>	+ 1 10 ETH	✓
17	2024-04-14 20:38:45	<u>0x66ee7ef776778385c89b6f17674696e15487969ce5a5ffcd31a70540407989e9</u>	+ 1 d	✓
18	2024-04-14 20:38:45	<u>0x6357ebe76312aa74d7e22e3d2739448ce11e12aadb2af7641e1c502301aefed</u>	+ 1 50,000 USDT	✓
19	2024-04-12 02:50:15	<u>0xe1e14fb872d265816743bac06a3e63ce4ef15c50895b2bdb78f164e86a56f065</u>	+ 1 50,000 USDT	✓
20	2024-04-12 01:15:30	<u>0x40bfa2915863c27c7a16344ea491bb3bbd1016dc6872b0e56d2aa7a5523df84d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 01:15:10	<u>0x8c28516f761add7142a77e84d209a5627d9446f9d797d826f79919b831077fc0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:16:50	<u>0x4b94b4acead350b5dd8e33c8a0d8c5f83043259a1b20fb4b5b699ab87def2df2</u>	+ 1 ether.com	✓
2	2024-05-18 20:25:15	<u>0x60e1276bce9ec141bdce90581ed58e7c154fd869cdf86c33affe2f4810e553e8</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 21:28:40	<u>0xfa434876b36a73943223ff2b9376562ac4cdcf0a8682a9a241c4c638ed66307f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 21:24:55	<u>0x7877e18becfd1c11b5c7fdae43a57d59db9a8af42de09ba7c7198313cf0260a6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 21:21:10	<u>0x62a0fc9f441992df7acd6ab78b2b05ab24af6c5186562fa53de23f844e9115d9</u>	+ 1 laim!	✓
6	2024-05-16 16:11:50	<u>0x3df7a9ba4b05e5d010cb28fa01ecb562dc55cd6e595200b00e1b063f285147a2</u>	+ 1 TOKEN	✓
7	2024-05-16 16:11:35	<u>0xbe60bbb3e4420a1ebab0bd85de84a7addf450e0a5892cd30c546325dc3343ef7</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 13:59:05	<u>0x5ecb0b565818e12a9598</u> <u>a3950de640487504aa74b9</u> <u>2c5fe3c60e5f5ec3aaeb05</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-03 10:31:45	<u>0x0ce0899b4dfff4065b8d8</u> <u>a24159c683d6f970050e5e</u> <u>fd44296e4bca7c812745a5</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 08:26:15	<u>0x2cd7cf9259b974186948</u> <u>72b208ff22fd1ceff1eb95</u> <u>e598ec62ebe2295e080ebf</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-03 06:27:45	<u>0x367273913512be317d85</u> <u>7eff7bdc0182a0004961aa</u> <u>a8401103dbfea5d69e071a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 01:56:05	<u>0xb01b6503df2c5106b5c9</u> <u>9843dde8b0cc44cf91d941</u> <u>6fcf5cf32c99954a3ce474</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:54:05	<u>0x5b699d7a77ee163b25c1</u> <u>70fe34eb2e5c2d0938b3a6</u> <u>863f49e7e636cbbc582a7b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 11:05:30	<u>0x01477ca20d1c7c279441</u> <u>0e4b1e6e989dcfe58e73a2</u> <u>95d534aa4593d094dd2640</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-02 10:43:25	<u>0x8a429b1188e0bb6a5e13</u> <u>8c380fd087e0294211a398</u> <u>3cd5f4f669d196fb4c6ab9</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-02 03:28:05	<u>0x6369d7370d3e699b81f5</u> <u>4f2673c101c7fcf1cc0ba6</u> <u>c4524e353e36d990fcf3a5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 23:57:05	<u>0x4ccfe1635eaa12e87a1a3f47fe815e3f941ac56ba531477291bbc3e4f892fc27</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 20:02:55	<u>0x5aa5eff14a13f699a0dda56ff0ab50c0fd2bab39e72f59b8a745245b6b6a679</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 18:38:50	<u>0x08e917b4151ad3017459e0a37d022dee6b4187e3a5243d5c2fbaa68ccf954aff</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-01 18:37:35	<u>0xc553da459d73944ba972b5015afa676a017792476065a55ff262ed2373b1b6dd</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-01 15:13:15	<u>0x9732e521db80b8d002a27ab5717c4ee5a08324e42335dff965b32cbd0fb0214c</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 12:01:20	<u>0x95fee0d56f7bcd803cc6bafb75279b5fe8be7890d62a713997b3de5b9cc60cf2</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 08:27:20	<u>0xf658457940686357943aa408b6ce2154cfa8215b83f185e08baa9e34e1d1b864</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 05:55:30	<u>0xa3c5f12f00973da762c55cf1eaf008669b4d3b174e88c9ec7679eb23cff7b88e</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 02:16:00	<u>0x4d629581de756195eb51f98ec39dea9a212216a20d8c1df909ea3fa7601d3ab0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 23:41:20	<u>0x289c0c389b6dba8408d2</u> <u>bdf253263b08a8e0794043</u> <u>6dc19db8f4a746f269a8c1</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 21:16:50	<u>0xc90496a1faf09ccdb74d</u> <u>2ab79fa29c81b35406e09a</u> <u>0a3d123f77c730225cb323</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 19:39:40	<u>0xd453a3b6ca15e1aa16b7</u> <u>a6b974d4fdb1d2e699218a</u> <u>4389cba39ee7d69846d017</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 18:07:30	<u>0x423840fc454e3865eaf1</u> <u>b39fdbbafb30532b9ff703</u> <u>0e75df5c53465efa4991f0</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-30 18:02:05	<u>0xde72abe45c29f8bcd8b3</u> <u>7064dc40d6847d35f29168</u> <u>972f72e8a5139604b8657e</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 17:18:35	<u>0x29cd39e9e453b28aaabe</u> <u>038e394dd935314a8344e8</u> <u>1c75d6e6a5eb2ae8583b18</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 16:09:15	<u>0xdbd67d73c010965379fb</u> <u>9facb13fa2cfc45c7d56bc</u> <u>f264a0226d26ab0587d4d3</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 15:02:45	<u>0x41b5690f54678c267897</u> <u>610c43afe9705f90d82f01</u> <u>c614deb6321f6290d4a0cb</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 14:07:40	<u>0x4cd182c664b0a4401850</u> <u>a262b7d36f3306dde1fd2d</u> <u>4f582840d9befaa4c8a0f7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-30 12:35:55	<u>0x4f8ebde859df9ec58567e354e21f2c6b2ecd81a0e745cacb017fdfeef1ecd9b4</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-29 00:12:10	<u>0x5fd2f5f4fa1c43e8b35f917aa2af5e59b91828df973230aafd5cb13a21018651</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-29 00:00:25	<u>0x2a9424875e56e9d66a68989cf55903f562fed51b01df1604fe299a2cdbf17e38</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-29 00:00:25	<u>0x824a4c50bf9840ea2aa762d8986ef948ffddfaf048a584ca1d26275d4cd9389d</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-29 00:00:25	<u>0x052d43c1e33224bc85d249ff5b833d944883ada41220a216e8a5a1f27aa39149</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-29 00:00:25	<u>0x3dc12181294f72b44b864080226ea73e94e41ff9b9e3d5d74231f575496864c1</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-28 15:00:20	<u>0x940c44b147a18f395251481195a5598822c4bbd3f974c9f3c07a473fd1577217</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-28 14:58:15	<u>0xa9b41c9ee913fec4b16eb6ccd67fbd2815957a6de6f427b63c2854c0ede60c21</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-27 17:38:00	<u>0xb7c748186f99132606decc17ea260ae29275c9c01ac28d14e02134bcd92c965c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-27 17:29:45	<u>0xea0172ca65dd9d9089405827f055747f531f1218e09b32d6c6ad5c7400d0ffe2</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-27 07:25:20	<u>0xc5bbe5c60845f476ee9b54c91f4f585069db2535f1e7e3ad95f6f5d989801d0f</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-27 07:23:55	<u>0x085c26553f334fd73e5bfcdeb67f35965687c89d4b1e0af2950562562bec7513</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-27 07:23:05	<u>0x5ed59d172b76daa97dc4fc472c39e4bf1fd3cc683748219370630008c1e16c38</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-27 07:19:30	<u>0x78cbd84fc76c4a25f1936a6dd499a8fde9581e589a6c2d831f48003bdcc0eb21</u>	+ 1 Reward at bonewinshib.top	✓
49	2024-04-26 14:52:15	<u>0xa78c03452827662a42a04147c4e857028d6719cb971d5c1c0f8b6cc89465ce35</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-26 14:46:50	<u>0xfdb1cdc9fd7090a4249b2e120e4b3f1982e39fb173549c740477ef7fafb72b31</u>	+ 1 Airdrop mint? goto website	✓
51	2024-04-26 14:46:30	<u>0x0aed43f4c6c1ec37600b2816ceb4d0a338d4158c8a6a981dafcce6eb24fcb6f7</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-19 01:53:15	<u>0x7846a962f2dab6efbf56d8ec5844d8b68f89eb07c1d77ef49f2c14fe0ffd88d1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-15 03:11:20	<u>0x7bf8d4a8a329fe9a14ae ce53b42a3312334a7acd9a c5a5a8d50b13a1330b58a7</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 22:43:55	<u>0x18c631aa06148219a187 1a0ef9ef5cbaea32cdea52 90a309261929987ce9294b</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-13 17:13:35	<u>0x8463218d4d9077eb38e3 0fee8352513c5124fb7eae 91d92ea871bd6ffa5b3ab5</u>	+ 1 ETHENA	✓
56	2024-04-12 10:12:05	<u>0x93257a8980ba48456d93 04ef362f98acdbd44cbe6a e28fe463d3b68a778d987f</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-12 02:55:30	<u>0xf21a67d3c7cd9135ff98 055b0f647e5bc10b41911a 8d377fa37fad81018178c7</u>	+ 1 100k Airdrop mint? goto website	✓
58	2024-04-12 02:42:40	<u>0xcaf0e5951d2b304728cd c75da9874633cfbff9b84a f371990bd0445a5dd3f3e5</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-12 02:41:40	<u>0xf0d6786db561b36f1c4f 0f062af17244a2596742a6 2565dfc1061d76c0421f22</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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