


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcc3a21cd69a241e40fab437cf0bf34b1a95c8e95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A org
	N/A Visit bonewin.com to claim nft
!!! \$ 030,000 BONE	N/A m nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
NFTCard	N/A \$BNFT
Â-	N/A \$81,442 Limited Coupon
\$100,000 BONE	N/A Voucher
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:14:55	<u>0xb15002ad6f76cf58748f9960e490515a49d18a9f57ca147feeedbf76a601a56</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 17:14:55	<u>0xa310916f93a1e46c0cd136c777bf281a94c8ae22955f3878f84a1fe0a1b0b94c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 22:33:10	<u>0x867d2230eff56985ea83b39cf238d5aa4dc2ae600bc84babf33142ac99bdf0ac</u>	+ 290.00000000000000000000000000000000	✓
			0000 xdai.worldcoin.pm	
4	2023-07-02 23:58:20	<u>0x87b4bc22f1d1bfbdd621090d75f545c680aba6503a7da68f85b33c14e0a641f</u>	+ 2,100.00000000000000000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-09 14:57:25	<u>0x3b4bd3485407ac9cef8be86d572f90437564ab2be91f9c319f8e2093a208f79d</u>	+ 888,888 \$	✓
			vanityeth.org	
6	2023-06-03 22:10:20	<u>0x4e6671824835985bda4b3ec8e16ca5f73a84e9e9a2e0249575c6a74d58851803</u>	+ 6,000,000.00000000000000000000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 07:45:50	<u>0x1e9b1b28deed108874a1c623ece049b85ea78aad87046c3c9d06f2500cdd8853</u>	+ 1 d	✓
2	2024-04-27 16:33:55	<u>0x9c13bf8f74e9509f09fb18b3c50282b47fb198722755e656ae119cff1c836132</u>	+ 1 10 ETH	✓
3	2024-04-27 16:33:45	<u>0x89130abe5f5629025d1296d9f9c05de59875e14e2b5b67e0213677aaa0e77281</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 16:49:15	<u>0x139d8f5fa14dcd43cb5f20e016ae8866c03f59f5c931909ded67703426880644</u>	+ 1 50,000 USDT	✓
5	2024-04-23 16:45:00	<u>0x4043f97ec087d78454284d4b2ac09e956f4364e567695cb6aa3ca84ca2d7dee0</u>	+ 1 3 ETH	✓
6	2024-04-16 15:02:20	<u>0xd2d3ddd868968689d4aa29561bb359c9d286b8bd5f80093b236b2fcd17fca382</u>	+ 1 50,000 USDT	✓
7	2024-04-16 15:01:10	<u>0x8b8c9d328c3ab5bacce899b6797818795c31d24c16b29e2b9097891b6dc5c49c</u>	+ 1 d	✓
8	2024-04-14 09:24:15	<u>0x7681e9a7c157b8f562062893013cb36881aa8019cce88df4701a680f726f23ea</u>	+ 1 50,000 USDT	✓
9	2024-04-01 12:24:35	<u>0xebaa09df05bd7f45f721ad8242a21a58a78f598e066912d736cd9241f5420ece</u>	+ 1 d	✓
10	2024-03-30 23:01:35	<u>0x7da38036ebe77a8c58bd4668769a2485c67c471ecd6cc63b2559e19c5c45908a</u>	+ 1 d	✓
11	2024-03-30 20:07:05	<u>0xc9dd1c976118b8d08c2b6d18198cd82571b207beab0ff6ce463f2b8ef7a06699</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:02:05	<u>0x847d4a96568109f9e1cb38cd4af984aa2511c3a849d6d594496dde24321106d2</u>	+ 1 usdair.org	✓
2	2024-04-28 08:21:50	<u>0x1f601f671e1eb795f2fa1821c8258e1cf96c809f99bc9cbd3e5e531793ac8fd7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 03:50:35	<u>0xceaeb5e65593413c67a02809e13a8e4f28c0ed40579aa303fcd5940037ab0889</u>	+ 1 LETLID.XYZ	✓
4	2024-04-27 16:46:50	<u>0x74fe9e467a6d381a6e9422ec40ee324451a83954e12535446cbe148d45ac64bd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 16:43:55	<u>0x603c1e2c9e5669766908b3b7082bab9d80300eb7826c7a87f869f51e57b7a6b3</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-26 20:48:05	<u>0xd02b12f94cb0fe1790ee908b966fb4b031feeca3c6d6d592ed0ea433ab7febf0</u>	+ 1 Discord.gg/TopHolders	✓
7	2024-04-17 16:36:05	<u>0x72d33e6f46f651d5e5df2b7727ed5f404498059e84b0d3fc9f18d26470f3fd1c</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 06:10:40	<u>0xc724d8d48acfe55e39c804305e6c11defc9650d26b271ef5a8c53289141c42dc</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 01:24:35	<u>0x0755d15c926a1869e13f30b2e0c9169aa510a4a09290b41bf7dcb243f9172ed7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 21:30:45	<u>0x9bef13aeeb6f68f96bbd5501419f029531516ce7142af5d33d9241b99a0810d5</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:07:20	<u>0x3ddeb9ab324a9b043b6d5a1d8417514d84c9c7e66d913ac820c424dd38f4e144</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 07:41:45	<u>0xa5d6fd5bb886f1bb96f9b4fcfef254af2290b60ce965bbc6f63233ac740131ff</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 07:40:40	<u>0xf5c0c88c97905f9257fa6cb2236611349b6b02041ad12e38df3e48bcef81cd7d</u>	+ 1 SEIYANS.CO	✓
14	2024-03-31 03:20:10	<u>0xa039717f44fe2d8699bf53460e8c01fa48f6870eb1c6c2999d29ad7b492bb407</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 20:08:45	<u>0xa09d65bde15099f7985f9be1fa92a015a49378733ac0c6767f225da9c6f65b9c7</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-02-19 19:17:50	<u>0xcaa304f67cc62739d748c8ec49f49176986d64b6765c5ddc0cf1b0df2e521fc0</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-06 00:49:20	<u>0x5a7cb4b33d6a38cc912b1459d81ebd13cc3dd8afaf9948f810eb163294acb5de</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 13:08:15	<u>0x138f35c74cf951e798b97a54b50907d38c1764108427b33d80b74dcb9fa53a16</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 20:22:35	<u>0x31f5decd1e1244c1d23e7c482efee64618300f56e128120ffcfad6c42e8a2a16</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-06 01:45:50	<u>0xb8320093507506d006fbe60e2f4d00b91de600c4ab854f02ec09bb2e1ff63cb7</u>	+ 1 Airdrop	✓
21	2024-01-05 07:00:55	<u>0xf0dba2eefaf5d2ae50e7a17a85abad073cfda5c761a463cfc552648558d8c8f1</u>	+ 1 Airdrop	✓
22	2024-01-04 15:33:45	<u>0x57539b977ec9088213ef76264311dfe570938784b6ac544f458c412bb8ef3709</u>	+ 1 Airdrop	✓
23	2024-01-02 07:07:25	<u>0x4815ba46b357a43fc087cf2dbcdf80e5dfdf3130ace9fc1a95c045098842b0d0</u>	+ 1 Voucher	✓
24	2023-12-22 22:39:35	<u>0xc7f23b36bdeeff8dd58b3de198e419a4d7b9312b6b23c4ffd1556517cc717110</u>	+ 1 s.xyz	✓
25	2023-12-22 22:31:35	<u>0x8bdba87beb501b6fbff5e0a4b25e9e20a74b135d65caff4794c4ced517ff3ffb</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-11-18 11:35:25	<u>0xb03e45db22172b32b806a61c42397aed8202f5a140a837dc7ce680506390ce58</u>	+ 1	✓
27	2023-11-16 10:44:10	<u>0x819c1f38eca0aa9778ff8a908e8694f7b07b6d1fa0f655ff9f65c93370f08e26</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 19:48:45	<u>0x05bd2aaf74db20f5e02e4be1246f55d997c055e25915dd7fb2f4807566d146c3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-14 20:17:55	<u>0x913c62644b3eb9fcaf696759b8311e9b90064620ee6307ff1065293c56476a3f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-14 20:17:20	<u>0x2457a8bad7071ae31aa7af70381ae361c9eb4a5d74ccf76847a65a23229a283c</u>	+ 1 Voucher	✓
31	2023-11-09 12:36:55	<u>0xfede8231042828773877083e640699d19a331549b89137bdbf3fda23075116e1</u>	+ 1 \$5000 Rewards	✓
32	2023-11-08 04:37:05	<u>0x2aa0b4e0523b7e7d08111a52c9396659d8f0502a554cf84835ea3dc149dc64f9</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-04 22:31:40	<u>0xec9dc4693cd3b43f5b97a2e0b3a6323521c69b1bafcc3cf10aabb4e0f1220dd8</u>	+ 1 reward-meme.xyz	✓
34	2023-11-03 23:33:25	<u>0x179840389e0003483d6598e1787922772a0ca1fb4141c2dae280902767d822f8</u>	+ 1 drops-meme.xyz	✓
35	2023-11-03 20:39:05	<u>0xca7ffd1b14d1635219489ceef71c58adb50d597caa4cece644b353558a8c5d4b</u>	+ 1 drops-meme.xyz	✓
36	2023-11-03 07:17:05	<u>0xb46c33baea7a1b8afd630fd7208a604c21685aa9f3c4f54947e86a0076a8dbd3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 02:51:40	<u>0x7624cfaa3ed628adf29a562b19bbf804c83705cdc364712c8b035557d0b573db</u>	+ 1 \$BNFT	✓
38	2023-11-03 01:13:10	<u>0x1305ed849e0d30a24f23899e3303d7ebd761af6541730ddc2e57e79eb1cbaecb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-11-02 17:11:25	<u>0x8153fb1aaa1b0744cc003756dde5c0e104df14746bd9e69cc0feeb45e6fb5819</u>	+ 1 org	✓
40	2023-11-01 07:33:10	<u>0xb60f3d04fcad2fbbfe7ce70d257105bb73e27af70894cd9d4ecadf29baaf33a7</u>	+ 1 org	✓
41	2023-11-01 03:51:35	<u>0x4797bc6413f9bb574e7b189134b5d77765f5eb9cea7c457f79690a1cc3040cec</u>	+ 1 org	✓
42	2023-10-31 01:53:10	<u>0xd987ad5380a4519a07851fc8cfd92b0a4a680c455e598415b7657f81e83d2137</u>	+ 1 org	✓
43	2023-10-30 16:35:35	<u>0x4f203537f783fded113138d863259e71cd2f4783dc7ee8a8b757ea63449c4eaa</u>	+ 1 org	✓
44	2023-10-30 06:31:35	<u>0xf6798cb4dafb66210bff99651ab631efae963f8568bf89152fd436cc194d518b</u>	+ 1 org	✓
45	2023-10-30 04:28:30	<u>0xfa02a3c98178db443f9a484da4d65fd6105ba2f483c1a87898426d78bd729e01</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 19:26:30	<u>0x0ec4790700ab371280a388515f0812790b9c5758138197ed828918c4d96d5b0c</u>	+ 1 org	✓
47	2023-10-28 11:19:05	<u>0x6dc098f9500a9ba7b08055c97abb170dfb34291f0a28b8bcf3a227bb5e045738</u>	+ 1 org	✓
48	2023-10-28 07:15:10	<u>0x95b04a51fd488a1cea798f086b82713623df90fe69d069b80079ec8b85d9588f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-27 21:46:45	<u>0xdd7f1c346b9c8404943162a5923dc923be23dbb378a032e40cf015e1d254e666</u>	+ 1 usd-reward.xyz	✓
50	2023-10-08 17:52:30	<u>0xa2ae96dfb02542b5727532bcf9af242b2cc00e2e6e2f270d72b3f375e75540eb</u>	+ 1 Voucher	✓
51	2023-10-08 17:37:15	<u>0x2da4c0717fbae1db62b7a7c6fc5c0e4be38b2e905b6451f6331af401602ad3d8</u>	+ 1 Voucher	✓
52	2023-10-08 17:29:10	<u>0xc191879d3ef14097ce6ff65565b9aae076bd14fcf6b63c471ab721be90c24c08</u>	+ 1 Voucher	✓
53	2023-10-08 17:25:15	<u>0xf108b6ea23190a636ce3e0307be05ad6edf6dca25aba448a08d771bb94f85eb6</u>	+ 1 Voucher	✓
54	2023-10-08 12:00:15	<u>0xacb28f78bebe38434685d46d307e98e08a7c10b72762b5567f01acd044c5810b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 08:15:35	<u>0x6f683d0bbfa35a1df27644bec9f8fc0f7c46f02895e5c524a4e25b8905d0d461</u>	+ 1 Voucher	✓
56	2023-10-07 17:21:25	<u>0x98c3107ad965604dbf8e53acd97ec9d4c7f79dd21fcbf7a0f54701c7492f48e5</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-07 15:20:35	<u>0xcce8d883d29bc3d0e4ef91e4eb146e09a81aa7bfc6262367157f751e3b3b536c</u>	+ 1 Voucher	✓
58	2023-10-07 15:11:35	<u>0xad8e898a2b7320aae8e9c583c69d870a79f9317721f6a25bbd9f3e65e36ff987</u>	+ 1 claim nft	✓
59	2023-10-07 09:26:15	<u>0x3faa7c864ccf9caf4ccec0582ca4ed0220dfcd96880f105a75a172be06c5de6</u>	+ 1 Voucher	✓
60	2023-10-06 15:52:55	<u>0x2c04aafb45500b8d5d77665f4cd3482b6cf3a172321ca3bbc01c6b24e91e4224</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-06 12:36:35	<u>0x4f32423d50011cd5044a823c0a09fccebedce75f1a2d8f1825bfd8de035da0f1</u>	+ 1 Voucher	✓
62	2023-10-05 15:26:40	<u>0x19f01baff87fa23c94f28cdcb3b0605131fdef1cd04db9e61e1efef7fd957a54</u>	+ 1 Voucher	✓
63	2023-10-05 15:25:55	<u>0x2c3eba932088917acf2982bbf02e41018a8cefa8f2228bf3a1d35bf4394b3d53</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 00:31:15	<u>0xe918402bdcac8c58539a</u> <u>f40730e19a46abb46d980b</u> <u>ba7d3cf66e48a829da92db</u>	+ 1 NFT AIRDROP	✓
65	2023-10-04 20:55:45	<u>0x809cda0759130db11750</u> <u>37f687674b0f550a99fbec</u> <u>46b663f8230466b95cceb5</u>	+ 1 t	✓
66	2023-10-03 09:41:35	<u>0x334bdd71f87748666a05</u> <u>2c469b814b49b725760c6c</u> <u>ae32035c1f59997a4043c3</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-02 15:11:15	<u>0x64614a73801dfb2043a6</u> <u>3fe637ea7927a232c143fc</u> <u>9d7da53b616f056acae12a</u>	+ 1 claim nft	✓
68	2023-10-02 15:07:05	<u>0x7f0113fa6b604963a62a</u> <u>b07bda973377efd168d107</u> <u>b67e2573e2e6d3c94425cb</u>	+ 1 claim nft	✓
69	2023-10-02 15:00:25	<u>0x8df68345f67c2da49bbe</u> <u>3e0582a7474d52a941975b</u> <u>ed4b5898615e12aacb1238</u>	+ 1 claim nft	✓
70	2023-10-02 13:31:05	<u>0xeb637039de2eb6c7847e</u> <u>f660dd293d57bff4e3d74e</u> <u>2e3a2935f861a6a010f9a7</u>	+ 1 t	✓
71	2023-10-02 13:29:10	<u>0x30f0e3353ce7b842d73a</u> <u>89c05f9aaaaef145ac469d</u> <u>aa54f5437d39df240fe992</u>	+ 1 Voucher	✓
72	2023-10-01 20:21:15	<u>0xfe55e17afffa7ed39449</u> <u>68a69deecefff60aee906c</u> <u>f49d3472dcef17384b9c6d</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 23:36:20	<u>0x16153f5d21cd2dcda7f9</u> <u>6d54f59905c59e5b9f0433</u> <u>5765404b36076ccf9f194e</u>	+ 1 m nft	✓
74	2023-09-29 17:39:00	<u>0xae3c4880b699f34ab32f</u> <u>d9c6b2d54b491b4874fc31</u> <u>5e489c8192837f15a31c99</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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