

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcebf00e9c799a85c344c315425fe1cfc18d5a6c1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

T Ì¥ME/BONKSE

152,250,000 SHIB

! PEPE

1.000000000000000000 10000\$ REWARDS

yz

0 yz

xyz

0 xyz

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Liquid NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:34:15	<u>0x465c2b418fb5c378c197</u> <u>565a56441cf3cd520750</u> <u>e43ef1786c44eee4e6baeb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 01:34:00	<u>0xd3ff538bc9f76883b918516fd81b11729a1b8add2fe007b73b7bdf46987a538a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-27 06:21:55	<u>0x08829d92c4da9f855f89bae61a8badcf130e611cc51bd69dfcbc5f768d6fe686</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:29:20	<u>0xc15a07025e0b2b191bb324fea73911c3aa87042de28059e36d5d77c80599cef5</u>	+ 1 yz	✓
2	2024-05-16 10:46:15	<u>0x6abb5a8b208bccd9564e8bad97d5ed00cb6d712fc91524ac78a53e1a907e6f65</u>	+ 1 yz	✓
3	2024-05-15 14:12:50	<u>0xe1478bcb335c2924c12970c303928e2174feaf99d9d6d94b3b26c334337f4159</u>	+ 1 yz	✓
4	2024-05-15 14:12:15	<u>0xb28c3b1a9cd5f76ca47ed61fe304068bbfd9b70e4950baf7fb561805c3bf3954</u>	+ 1 yz	✓
5	2024-05-08 12:09:50	<u>0x98f7906ed22d5a8da8050a88c3c54f4279e8133c3f652e6d7cbfad62d6f5f902</u>	+ 1 xyz	✓
6	2024-04-09 07:45:10	<u>0x17642d89506fc5a6dedb7332d03301b38377d5f7ced57f38ca432979166fccff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 00:01:55	<u>0x5e4478287d4ac767a055107c35a4a2fff6ca10bc5fd02761a600f4ba700f0b53</u>	+ 1 50,000 USDT	✓
8	2024-04-01 00:44:15	<u>0xcafd6b15c78b7dbb37a3f6dcd9c2a23f719b1200cb1f8c27549eebc9f61766a7</u>	+ 1 d	✓
9	2024-03-30 22:30:10	<u>0x4caed6cc728e1074ca60cd5a43f32e219519e6a51d12cd1c6c4a6ed9caa95045</u>	+ 1 d	✓
10	2024-03-22 22:41:45	<u>0xcd5a704bf196127a7897cd87db1f0d0ed024565f9c94402826607de0416216ae</u>	+ 1 50,000 USDT	✓
11	2024-03-22 22:40:55	<u>0x8733dfc79c2aab8bc463895566432bb6b2e4b5029a883c1538384abe31c4c7bb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:00:25	<u>0x2070d0a2ec759d8ab12b3f841b752d4e8cd625c92dd1f8409262e0f9fcf05797</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 10:31:40	<u>0xe9cdd782bcbf496685bf6dbb95c41f47daa1a5beb5e9ce3581bd9698b94e70bd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 10:29:35	<u>0x741f65407a43ca7fd54178861f3cdac18b548fcf9f828244b91025ae6605f9fd</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 10:29:15	<u>0x02f9afa6aff7f152910d413e298fc1b56ff68e20da93ff03bd694f40972ca077</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 10:27:45	<u>0xbaa242370e6e19499585a85dc590bd57d17028e08fcb78bc0c6a77adc203ef0f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 14:41:25	<u>0x25245d7ad72540f5852de7dbd2a646c8226a65c2738635a84f7892e1559e6567</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 14:23:20	<u>0x23178b13713d25c148f9ce4e1d9de4d27799a8718034df32e5270bbd3d4b7ece</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 14:18:05	<u>0x80bddf15dc84356e503c37357d6502e090b28969017cc9f27dacb53a7ed87b54</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-09 11:31:10	<u>0xad915729bd59d1984911bd3bfc89eec2da995b29075e789f5dbab924e975b8f2</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-08 13:24:40	<u>0x5ad902b5f815d0c6ce327b9bf8d4d12d183469686180195d7100925d0e00386b</u>	+ 1 NFT	✓
11	2024-04-12 13:19:35	<u>0x714c0077f73bc18b45e360fb0589e2d0d3fa61fe0689ec5ab903c7b44e34c7df</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-09 01:37:35	<u>0x3dd73c88ac37377296c97a12e4e666ecd80300717ec5559ddd614009d5e396f2</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 01:36:40	<u>0xf2b591622c83d9313d358ca3653552b9f0757fc7d0654d43a8f4d84a8f067f6d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 01:32:25	<u>0x520efb565718a9dae1b1ecd2f8bb5df26411c5838e3f62a3c4ee2028805a0cc1</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-09 01:24:50	<u>0xcea990111380b6813c95a1dd93627e0b37ce1ca7940a03deda5c2851d0f85b0f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 01:23:15	<u>0x82c82e4ee5c47e848035be861633b10eb91bf1f4586af302d57b56c765e68de5</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-09 01:21:50	<u>0x9b66aa2ae0d442c7ffa0355c00ef04b16a2f3f5789e220d3c4b841e4a9c58acd</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 18:30:30	<u>0xd94b3b4f413d7b87327033977caaeaf8023632ef0e635f18ad881d2774c01f6f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 18:05:25	<u>0xe84ea6a94d466afd9f39ae6d3439e85dbe99f4fbf434e73389a1f872acd858cd</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-22 23:16:20	<u>0x647dfba69b1497c7a5f471173ee03683ef86f40621b49028d84d198444e47f00</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-22 23:07:15	<u>0xf5946417f1fffd6ab0d68d99b43c4b073d617db0f483cf1b99d64f8a96803bf61</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 23:02:00	<u>0x4445b38a8474754e13759b649206c77d8bd588ce94cd953c07993cf8d5f2d232</u>	+ 1 TOKEN	✓
23	2024-03-21 16:25:10	<u>0x566e5f82cd882c4f6c57c48ef2328d8e1029378f25db4cb6ccccf0d6bf71d173</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-21 12:59:40	<u>0x80780e6c443d06440c5f4830bb18de633f8665cfb4897d761bca8bd276ab3fc4</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-17 20:32:40	<u>0xc2cbb56056f49f4d1617e5669fa11037ff557603e11ce2562ea3171aa352e522</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 11:29:15	<u>0xb00a3cce1e756011f51acc7b04be5b863fa9ce3ddd9a8bc71d36b0e067471535</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-17 11:29:05	<u>0x40f0cc30f70b936323866bef98d58815b29c8790ed9ff8443bf421505496720b</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-17 11:29:05	<u>0x6c356c998491246ba5e2ea79968c09669e5de83bfdde5e844a0b0f102811be92</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-17 11:29:05	<u>0x28e272a85712aa6578cd3d724d4b9d7eeee95bb3496b8db06231408fe24d9e66</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-08 09:19:25	<u>0x54ca18020d0279addacb a46e30e8dd8dad7de24f4436661ea34b0828eb9561</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 18:53:40	<u>0xdd8ed037383ef9e102eb</u> <u>bf35f79540e9e6502fb83d</u> <u>ddc36862328635dfb51403</u>	+ 1 STEIN	✓
32	2024-03-07 17:56:45	<u>0x0fb5a0d36934dd3f5081</u> <u>fb962922be5e3b5f6f6b42</u> <u>92197533cd78e3dc789b13</u>	+ 1 PKR	✓
33	2024-03-07 16:58:10	<u>0x11cbe4c50be587d3c82f</u> <u>28e64e103ba71790931bad</u> <u>28924b8e1280e7a28b4ab3</u>	+ 1 BLAST	✓
34	2024-02-20 04:15:10	<u>0x0cdfbe44f21203a8299b</u> <u>13c68676591c70e7a0fad8</u> <u>933f55bd045e0c8376c1a8</u>	+ 1 zero lends.com NFT Coupon	✓
35	2024-02-19 04:51:00	<u>0x2b50a7347129944c0b4b</u> <u>96bd00a841b414266e6b66</u> <u>ec087f1fd367a222bcc79c</u>	+ 1 zero lends.com NFT Coupon	✓
36	2024-01-15 10:21:35	<u>0xf228ad6f95b1892ff431</u> <u>c5c7ffffb5394aa6fa8563</u> <u>ff8938fca74f370025ee11</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-15 10:21:35	<u>0x93c014739444660375f3</u> <u>fbde1b3b698b8712fe0215</u> <u>ac016e6199df8a9b09199d</u>	+ 1 ard.xyz	✓
38	2024-01-15 10:21:30	<u>0xdf411fb4d5435a9e8c2d</u> <u>dccd7c2645946311b3137b</u> <u>decd470dfb1a2fcef14e65</u>	+ 1 Airdrop	✓
39	2024-01-15 10:21:25	<u>0xf56725e461ecd0e80457</u> <u>9ba1c8675c750386b9defc</u> <u>abff974f1ed70fb7ce6575</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 09:52:10	<u>0xa45070fb9cab3babf167</u> <u>594eb4fc989a7a14d95061</u> <u>8aa5418b130202b16e20e5</u>	+ 1 ard.xyz	✓
41	2024-01-07 06:18:35	<u>0x31ff92d13ba51c5cc591</u> <u>c64822503e044a786e40d5</u> <u>6a785296d0858c406b4b3c</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-06 00:46:55	<u>0x178e30dab05a66f0621d</u> <u>3ef6a4d59c3a02b87e34cc</u> <u>e0e2d8ef2257aa5cb16513</u>	+ 1 Airdrop	✓
43	2024-01-05 18:21:35	<u>0xa4a8493f02cafc44a245</u> <u>4acc23d307bb33227876a2</u> <u>6a7e9df85ee8ff253ae74c</u>	+ 1 aim.xyz	✓
44	2024-01-05 13:21:40	<u>0x7fbab8ba3d65c85324db</u> <u>d9ef94cdd4b167bfc20fe8</u> <u>fa25f3f1fbb40347e783f6</u>	+ 1 Airdrop	✓
45	2024-01-05 13:21:40	<u>0xe9efb64b06c04fa39756</u> <u>bb20214f3794a197d26d2a</u> <u>dc759038aff315b51b431d</u>	+ 1 Airdrop	✓
46	2024-01-05 13:01:45	<u>0xf2a27911e80af3ac09a2</u> <u>54f65fa8dcd66068c33c5b</u> <u>27658b5c37807ae51fb71d</u>	+ 1 Airdrop	✓
47	2024-01-05 12:57:35	<u>0xe42520328ec33b428879</u> <u>954f88f3ba49c0b2834138</u> <u>d22642324b4c20d2259f1d</u>	+ 1 aim.xyz	✓
48	2024-01-05 04:48:20	<u>0xa02405b8a5444ea5c191</u> <u>f12ab4768761814790cc48</u> <u>96bd8bdfc1f20db68935d4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-27 06:22:05	<u>0x00add2d096d7ebf639a0a3b6eecd14b139484aadea6b1b7dd84a97493f2b9129</u>	+ 1 her.xyz	✓
50	2023-12-25 12:21:25	<u>0xa0199eea1f74761e6b25ed6c5b4d6d00bbfb5902da07c13f14ae07d956542f30</u>	+ 1 her.xyz	✓
51	2023-11-28 19:16:05	<u>0x23ae11f753f4538126b5626222612135396a312891c4471dccfd9fc714ce9f4b</u>	+ 1 .com	✓
52	2023-11-28 18:59:50	<u>0xa191c31b15301f245e7700f20eea9b821bd47d93b169675cf36f47b97f6563cc</u>	+ 1 openusdt.xyz/	✓
53	2023-11-08 09:54:55	<u>0x904d1a9a3966189b943f887017f5d9c907e056ee7390d7d8cc6ba4be87f572fe</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 21:23:50	<u>0xe44fdc3f48532925ba70eb4aa1c4644a636851845a3ff1590ed9498a7dae23b5</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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