

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd85601d1d5f89ac56be2b84e472565ee4040ebf9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
oucher)	150.000000000000000000 Claim by link: zircut.xyz
! RETIK	10,000 OKEN
SWAPSHIBAÛ"COM	14,150,000,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
TrustWallet Mystery Box	1 twt-box.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A fun
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
☐	N/A Reward at nftsafe.top
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
☐	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:27:40	<u>0x6469ebfb0c8ca60d2a48e5c8cd25bc5127867e647624b71449d2706111c240ab</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-07 19:08:20	<u>0xbd940db321e7d3df57a7916dbfc43b0ffbabd02013b9ed9901de8a9eca51c970</u>	+ 50,000 OKEN	✓
3	2024-06-07 19:04:30	<u>0x9ff08021bf013aa9f50f89b18b82d992382f19fad9d5d9088bd5e2237abe14bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-04-30 19:55:25	<u>0x25526543d2ffc904cd4a593a2a8e526d60ae09bb34cf0d004eb3f6b56073fb50</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-11-27 05:00:30	<u>0x0ba1c3eb08f6e3bb66e43431605875564de9d0fa67d973dde3b8babf4dae24ac</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:04:25	<u>0xbef362eba2e2ce9ad83ccbe2314ec16349f83d37b8279119c68d9d4c15362e5c</u>	+ 1 op	✓
2	2024-05-02 05:10:35	<u>0xaea547e9a67073850868e3b6c87448bf8f82195442784d5a6a67e9ddfbbefab2f</u>	+ 1 d	✓
3	2024-05-02 05:10:35	<u>0x99abd7f013373c978062127cd05678d544579f53b24a83ba30cbe59740fc8d93</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 05:08:30	<u>0xaabf9d0650067d961b17e38a77e8ca81e50a351a974b7b63e63a86cd7fbd1a6c</u>	+ 1 10 ETH	✓
5	2024-04-30 23:15:40	<u>0x69b7b4d80d981f362446926612304eac4155bff0318107d3b7cd4e3c91aa7bb8</u>	+ 1 d	✓
6	2024-04-30 23:07:50	<u>0xb71f2012420376d173c0943aa19376a025e9b328bd5e1ac283ffc62c617f83e7</u>	+ 1 10 ETH	✓
7	2024-04-30 19:49:50	<u>0x6c642d4ecb6f4857dedc50c75009619615c012a66fd340910ab89a0d4abe8503</u>	+ 1 10 ETH	✓
8	2024-04-30 19:49:30	<u>0x0282f1373f7f3b8498bd32d879aba54032dc829e1f9456fa981b768c2b19ae39</u>	+ 1 d	✓
9	2024-04-16 07:48:55	<u>0xba245d51b25829f217518011ac5394720255c93dcb6e6247a7c651a8efa6dfd7</u>	+ 1 50,000 USDT	✓
10	2024-01-10 18:14:30	<u>0xbcc662377741f738efb9ff028e0775c0e8576198aa9c1ce7f993987760d88644</u>	+ 1 get-rarible.com	✓
11	2024-01-09 22:14:50	<u>0x54b21b4a647ddea4220c58b6793149e656c8e40f8b3be08b4603a27d35ade2e9</u>	+ 1 twt-box.com	✓
12	2024-01-07 23:38:40	<u>0x149766754e92bd7ed454ea0444a5e7f21ba9bb4fdf09c4ca561a350e01b1471</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:46:45	<u>0xca79d513ff5ac5d3dfbb</u> <u>4ff66bc20091d6c8920686</u> <u>3f0e929a9e2cefa31b1fe1</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:15:10	<u>0x9c4156d7d80236440503</u> <u>50d59f4330e04840f6a0ce</u> <u>78f4b8385e878752415dea</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:57:10	<u>0x8efded594c128148e24a</u> <u>b1ede93d89e6f199350dd7</u> <u>fcf8264ef0e0ae89849174</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:22:40	<u>0xa12a951fc0921d26fab7</u> <u>5b5331417d97d0482692cb</u> <u>6e516ca5baf861d7e79013</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 05:16:55	<u>0xa2d1734a799ca134e6ab</u> <u>543a04acf28a5ad7ec7954</u> <u>510c31c30c8582f188229c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 23:57:10	<u>0xfd79edf25e01a1dd6de1</u> <u>8982629cc35c433b90d106</u> <u>955ad32f91079a9b7868d4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:02:55	<u>0x5aa5efff14a13f699a0dd</u> <u>ae56ff0ab50c0fd2bab39e</u> <u>72f59b8a745245b6b6a679</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 15:13:15	<u>0x9732e521db80b8d002a2</u> <u>7ab5717c4ee5a08324e423</u> <u>35dff965b32cbd0fb0214c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:01:20	<u>0x95fee0d56f7bcd803cc6</u> <u>bafb75279b5fe8be7890d6</u> <u>2a713997b3de5b9cc60cf2</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 08:29:05	<u>0x7e7de1b7b4ed178d32af f1e212a326823172dcf06f 044c5694e24de32be3bb08</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:55:30	<u>0xa3c5f12f00973da762c5 5cf1eaf008669b4d3b174e 88c9ec7679eb23cff7b88e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 02:16:00	<u>0x4d629581de756195eb51 f98ec39dea9a212216a20d 8c1df909ea3fa7601d3ab0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 23:41:20	<u>0x289c0c389b6dba8408d2 bdf253263b08a8e0794043 6dc19db8f4a746f269a8c1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 23:35:35	<u>0xd03b24e3bf526ba73293 9fd7f848ddf9773bcc1f12 db973be16b6835fa760ee2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 23:17:55	<u>0xa5587632684f20e2c0ee 98660b70617f362a9f8b2e e00309c906eab3352df47a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 22:56:55	<u>0x003399bb372f7f3d9ab4 ed8de3339833c1edb13c47 338e8821cec01779f9b1c6</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-30 21:17:00	<u>0xd6f16d23d7f56b05185e 233e8001b2bcf4234ca418 9fd0d815a127764209972c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 20:10:10	<u>0x587a2331d35d9b3294ac dc8d2484e8b48a0054500b 9b05517c0c904caf2f222e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 20:09:20	<u>0x7f118962928bcda7d2130d6a9d4d40b15ba20b56be</u> <u>b3ff9196f1d975b2a664a3</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 20:03:20	<u>0xe347f6679c5ae9b6708583c4fc65d6f15760cfcee7</u> <u>2964bcdbe9eb8d68d20bed</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-20 06:35:50	<u>0xc963b0f68c6243c7aa7746805edd759a5ed245caa4</u> <u>3c78c09742d3d1e7c8697c</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-01-25 22:19:30	<u>0x49d64e61b9d9e2cd575e6ae7374e78a85551030872</u> <u>f80bfe92ae8e0a2cd6001a</u>	+ 1 C	✓
23	2024-01-23 08:10:55	<u>0xdb9c61fdf1f8189353182e5d4003740409ee1fa641</u> <u>c5fe9de56d1ebd66bf7a1c</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 08:04:10	<u>0xce8c0872713e34587879e9be0fea9b1d10564cba41</u> <u>d133df66d1122a6d081254</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 21:00:35	<u>0x4b4559cb032204cdfafd</u> <u>f415a5a5b7622ca4bb2cbd</u> <u>12437a4f86572776db6eb8</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 20:26:25	<u>0x138332ac7106de0722df48b632a6845d3236da0bee</u> <u>bfa946fe67853d276a0c0b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-20 01:32:20	<u>0x0134cc53a920585ceb74</u> <u>f1643c902089827a664c1a</u> <u>b055e372c4e94c5243cc7b</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 15:18:50	<u>0x469ac0f5dca4eafc326d</u> <u>a52532e8ac934f6edf7f04</u> <u>588e4591635d7e6fae6de8</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 14:52:15	<u>0xd61ff5df67bc7e3a075d</u> <u>011c52725337bd3ff9187b</u> <u>3351d4e041586f86f6e349</u>	+ 1 aim.xyz	✓
39	2024-01-06 00:52:45	<u>0xcc31ecd6efd2ebd167a9</u> <u>5bc48fc1d46dff93f21c8d</u> <u>492746a27d0c3fedb76574</u>	+ 1 Airdrop	✓
40	2023-12-08 21:38:05	<u>0x5791dcb4dc45b4da94f1</u> <u>2bcc5de6dcf5ee8f4ae3c4</u> <u>198b1f5908308efffd5f0</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-04 20:59:15	<u>0x2f4bc4c01406f276cfb9</u> <u>40989c7fae9a6adce026a1</u> <u>7adab2aa8d1b3436af9e17</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-28 16:35:05	<u>0x61a0ded3dcb749a9b61b</u> <u>23dbdfa5ed813105c57101</u> <u>d7efd7660f02ab5cadfc2c</u>	+ 1	✓
43	2023-11-27 12:08:05	<u>0x356002f9f83eb0364f67</u> <u>6944434a87360a116bcad0</u> <u>86ddfefff69e7b955dcb7a</u>	+ 1	✓
44	2023-11-27 10:01:20	<u>0x5b30f478079de0de2246</u> <u>72d895381fc96abfdcca7</u> <u>a214a7054a7cc2f94b81fd</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-27 06:09:00	<u>0xa90d481f354531549850</u> <u>bc69aebec69b1dcf887c8</u> <u>ea781a2094c0bcaa859eb0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 00:27:50	<u>0x0ae15ad93f7aa1a56a2a8338bcbfcffd8723cb61be6a8fef8b9b53248529d07e</u>	+ 1 com	✓
47	2023-11-27 00:23:35	<u>0x8c3ab5686620f0329f0da416c4cf339cf8cbf9ec65a2b1cf30760e0366f0717e</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-25 16:03:00	<u>0xdd1ca05280bc460caf3b32f126fbc2d1f7825c59d8177b5ccdb73b3ed3df61d3</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 16:02:50	<u>0x62b0ab9647b2f4356a43269eb1fdb4b1b78abb2b8b4c1c4a1e78bd9f50e7c718</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 15:54:40	<u>0x361888f00866f817e899bd9f983e0774a89389f772ffeadcd8c9dee5f56f0387</u>	+ 1 reward-usdt.xyz	✓

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