

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf05ae1b6e00ebe86d45cf3d7e647c498a659cbf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:27:40	<u>0x8bd97d689e0a3c7703c7 ced8fd7840ccd2fcb54cd5 7b8adc3f5f78a45d1caa3a</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-27 14:27:40	<u>0xb51991198150515ce4a1 07a3ba2afd099cb0ea8691 ce1818a06c23baa43fc3f5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 21:51:40	<u>0xa552bca92bc3ef97a49b1fc8f457861cfdad9d7e39298722c5f020b9462fb312</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:51:20	<u>0xb3067d2ddc97dbaeb950dcd75330aafb2c40dc027e eece1651c2d4a6b101aa65</u>	+ 1 op	✓
2	2024-05-05 02:18:35	<u>0xe59d6514fc34f92b471256bc34d5ced3deeb44d2de0b57fc68c1402007f4a24e</u>	+ 1 10 ETH	✓
3	2024-05-03 00:39:10	<u>0x2190de8323d22f0b3b7095fb1128a93915c0da6be205ff5b6d9cb2862117df05</u>	+ 1 d	✓
4	2024-05-03 00:39:10	<u>0xb2f8f5b16a3fa4cea875aa9ab121514fc152b900d7b29ece00aa1ca39a0679b9</u>	+ 1 10 ETH	✓
5	2024-04-25 03:21:55	<u>0xcb17f1e0c882c4cdf5e58607b965d9d597ea508c620c88fd4934fd79ce38dc3d</u>	+ 1 50,000 USDT	✓
6	2024-04-25 03:21:15	<u>0x7abe965aed5ccd25cfbb9acd95c081347a1eabb9ff7d7a4881418732a369ecec</u>	+ 1 10 ETH	✓
7	2024-04-24 15:50:55	<u>0x01adb8c0f0af55c2d96f9a9474644952fcaaa69a987899afb9ae4c2b4fcea32</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 15:50:50	<u>0x8e9e70412d9df31f98d3d903ed0fd12dac242b9ac3a96a60cbe2ac90b288e461</u>	+ 1 c2.com	✓
9	2024-04-21 04:10:55	<u>0x9282cf465470200bd1480fc065f1ac0df162f5b658b44f347b795cf437eb9519</u>	+ 1 3 ETH	✓
10	2024-04-20 15:21:15	<u>0x2acf0e8c317cea14a4ed2e9dcab931b0eac6b4f8735fc0344f6f5e2af26429a5</u>	+ 1 50,000 USDT	✓
11	2024-04-20 15:17:25	<u>0x56383c9154ea0bd355c877147d237d3deb65182964d8391a78ae892cda1fb3b0</u>	+ 1 3 ETH	✓
12	2024-04-17 17:53:15	<u>0xcf83371c77b14f499f18655b11e5b4fdb4970a714251beed2b12a1d43031c2ca</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:19:20	<u>0x81e6dfbb1a76e7f04b207cf8f511e0ff2fe3b0454a6f7d47349f1b82fa8b2e5a</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-05 04:18:50	<u>0x16c77545bbed9072943f3238b6570fda707d81946276d6eb57e0ce134699cdf2</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-05 04:15:55	<u>0x53ea0030a282ec162da9b82ac0529e9fd1ca73b5b873a79b84fb2b85a40d9ca6</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 04:15:50	<u>0x96f816f4de8c85189d4c8252ea4aa26adcf6f5ba1c5df6c1fd3b7f05985a1955</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 04:15:50	<u>0xa256f1df78984575fe00b2fd674d05816265f9f9291913d42243ed4d5e40abc4</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 04:15:50	<u>0x829a45fb73ebf04d374b0d1e941551cc6d875f997ed41096ccea4e1012859ec8</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 04:12:45	<u>0x474bc234b9e94354902f56ecbfcc4d85635a985c764798bf5b152784663fdd7f</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-05 02:23:10	<u>0x08aeba3a525ec3067f372fb67100385f8a629ee12819d1170f71c3f120883d9e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 02:21:30	<u>0x974f115403c3863d76f1c29dbd67f33984045565d4a2f0334eeea8094ae373b6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-03 03:37:00	<u>0x0a46fc0f1996f12d5e70d042febbe50cb5b6bcb2f79f44c6086f67233eea5087</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-03 00:51:05	<u>0x289d3db2ac83a6d7ecf15c9ccbc792a37a575913e1cb93b6db228178d04924d3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 00:40:10	<u>0xc2f7e03e6d41689ffc7e97693fe666f71b30e0d61bf848b6cc27178b3006be9a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 02:20:40	<u>0xc248f41b69f57a958dd9</u> <u>4fed39356a236f6c728c21</u> <u>9a0297efea640ce8f27fa9</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 22:09:25	<u>0xddb064b411d38d7459dc</u> <u>824e1101ec0129ecfa5515</u> <u>ab0fbca967288960d6863b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 18:14:30	<u>0x4bc4d1be40cbd6f85cdc</u> <u>6494f9443ab9b8a8bdce41</u> <u>cfba46bb6b9b632ab24c98</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 14:25:00	<u>0x9defe62424a503d1f6af</u> <u>bf8d6933cff72205cbbf9d</u> <u>de1beadc82e55a3250acdc</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:23:40	<u>0xd62396d2bc8a92338b71</u> <u>7eae7655985c35e2a1d980</u> <u>29324e6b8efc12a043f606</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 09:45:30	<u>0x5bec5f79755ea1fe904f</u> <u>96dc1ce6c956fd332761af</u> <u>8d1ffd6d5a3063cdf1dbda</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:18:25	<u>0x8d3da5237d3ac0dec2cc</u> <u>1b6f0370f511cb5c3645af</u> <u>424fb568cce747af3239c2</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 05:37:55	<u>0xc18519dc4f16fd1ee856</u> <u>5857080e190819f9319d9d</u> <u>9b85f8b2f55de08ee8c237</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 02:45:30	<u>0x1bcab96a7e9a80acd09d</u> <u>b773f62bc99e7c793913a3</u> <u>f45ed64c4caee3bfe77b83</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 00:45:45	<u>0xd4ec25c39a4967dcf044a2f7a2a4eaa5e7288446df095e085cfef46bf7df2f62</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 23:05:35	<u>0x277eb6ca530851f18d0d34f593d8ca0b65c1ea7e56eb2f929d1954ac3ad3f7a7</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 21:48:45	<u>0x963ccf6e3fc2f50bfa6a9ca044bc04a08decf73878eb4c4716b1979568afe0ec</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 20:35:05	<u>0xa403476804a3374abe97b0dc855af6de893db40c723e41828170562360de7142</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 18:24:55	<u>0x12cd487d3fdb597868b23734cd7828d8bdf4c9671e717f587660fb2496c58a44</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 17:37:25	<u>0x0b542e6328ce83ec8691adf5e3cb485ed989bf5bdd86e9954f357d44069bb5bd</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 17:04:45	<u>0x081db23b7784bc524fc3c0db38d43f26b120f509e5fdbfe448ebb301fff4ec83</u>	+ 1 Airdrop mint? goto website	✓
29	2024-04-24 16:52:20	<u>0xb248b74468c373b582d0eecbdbd8436b454659f5be4668949d22a963423c7661</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 16:33:00	<u>0xe74e835ab2b78db0495cad80f478d153bbf803a2eec7f817afdae6b2f4c4dfb5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 16:12:55	<u>0xda8468d0782ead79a2b0330b8c2c960943e2baf5921985b0e6b885605e552e9a</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-24 16:05:10	<u>0x2034e3a33ac1d18e74c583689257d2d41a01b71f0fb1db9a4495b3b740dceb35</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-21 09:14:00	<u>0x54679075dd4736244fc407a796fb899cc80df44e32d5948c05b4901e69672368</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-21 03:53:00	<u>0x90800b1f4630232fb53593e44ed9accbd0c2fa43a84bac28fc4f07c6011b881b</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-21 03:52:00	<u>0x4716dc8106bb9eb2d9f962b2040aef26df35e7a7caf041c8f95cf7be11fa7684</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-21 03:51:20	<u>0x03bc9f40b44892dbd43849d35f8789ace331bc3a3076757389b7daa73dbe672a</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-21 03:40:00	<u>0xa2b54cf7828f0b8aeb49df5f1f6036167581b6c2e2653abdc14f9f53012098ec</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 02:50:05	<u>0x0ba97c9bb2215069b299f5bdf13979a029b9f42138c4d11f1d1eef0341109b76</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-21 02:47:05	<u>0x6ee362831d4b471dc252b1c1775b63e5e2fe628152444035871323806ccbd35b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-21 02:42:50	<u>0x3fc6e6a0b54d9987f2ce</u> <u>d170f2e830653ad8f8094f</u> <u>dfb85b0e1625305ad23ac8</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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