

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf4194bfe6583da3239e0697b77a7f037b62845ab

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! Retik

57,000 WARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

BLAST2L.COM Limited
Coupon

0 d

p

0 p

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

z

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$82,499 Random Winner
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:09:05	<u>0x46b27ea3e821f35396ca5b3eb2563d89a386fc5e0379598f3c351d7f39d66cfb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 07:08:10	<u>0x430d3b3d59753a25ee7eef683a39a523df1f09308962eaf5620a66cd97e33a44</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-06 11:26:35	<u>0xa6c93b63a9c3b1bad31faa48faf39a5879cfa1ce6845e7049a3abaf37740cb0d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 11:26:20	<u>0x40d69e2dbe3ec2b61303d41058406d252974807092509202de041a2316044477</u>	+ 57,000 WARDS	✓
5	2024-06-06 11:26:15	<u>0x2db8d52f00a4adc5d565e09f0290109495545f00cd41afa0cf1858aceebc24d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:26:20	<u>0x35685c0b2545b3a8f9851497a32d5dcee55dec7cf41f17a986fffc65b3342993</u>	+ 1 p	✓
2	2024-05-05 00:03:30	<u>0x7a8d4868ec88ed2e18cbf66b54e01098d8136e558a142e16010d1030099357c0</u>	+ 1 10 ETH	✓
3	2024-04-20 11:59:40	<u>0x38b8af22bb648a0e1b6710f4cae5564b802d6aac850cac6dfab4e59b28a2a971</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 15:45:15	<u>0x42bf4ec236f14a58bc9d14a7b6b2b452af12d98fe8b6ad28e8eb751b99d36b46</u>	+ 1 3 ETH	✓
5	2024-04-18 15:45:10	<u>0xbb4b5af05b0c864090703d2b080bb3b6046c245eb47ab33a17801289fd2d9426</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 12:07:50	<u>0x17941283e204125e67f2facb7a271c9f8f9da31eff6811c244174ea81c732fab</u>	+ 1 50,000 USDT	✓
7	2024-04-18 11:22:45	<u>0x1e6bc65c11133dcc0208951f26473a2553f03252a24271ae997c5f35f1677ac3</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 09:25:35	<u>0xcdc001ccf436c8030567e5487b394515abcdaa34a5d5a95fbdf76c0024ed938a</u>	+ 1 5 ETH	✓
9	2024-04-11 00:13:45	<u>0xcf11202abaabad1472547e4a88a8f170b7bccb9f566a0d0087ee5fc5b2059958</u>	+ 1 d	✓
10	2024-04-06 00:05:40	<u>0x40a0c9a0e57808fb71c45027a26ee4a38ecb3f755b620eca56437f0f1e902563</u>	+ 1 50,000 USDT	✓
11	2024-04-05 23:52:45	<u>0x58be70243ee21a376189cc47aeddff70f63a8e4b807a61197f37ac25c17c6278</u>	+ 1 d	✓
12	2024-04-05 19:01:20	<u>0x65297316aae08b431fc4e56f7d78ea34cd20b14acef680ab5f5b62e15a45fbac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 13:47:55	<u>0x0703d9b5b1a91b8522c7cddb6165815fa32925c4246a307b1e7c58922e908517</u>	+ 1 d	✓
14	2024-04-01 01:44:20	<u>0x1ded9d9ce31f9e7e7b9d92eec44b1683ef56f8e5a2358f7a090dc99659756731</u>	+ 1 d	✓
15	2024-03-31 15:06:45	<u>0xd5ebf9dd0bb7e305c02587eccc07cef9608173548b66467328cb03b9504bfb5f</u>	+ 1 d	✓
16	2024-03-27 10:23:35	<u>0x9deaf865f11a75ca37e937755b9c9a7acc4c8776f30f58d3dde7d025543b2300</u>	+ 1 d	✓
17	2024-03-17 05:06:45	<u>0xc423717e145cfe5aa1c9be4c8ad88f6b232b273b03d478d4d50e622cd6c23945</u>	+ 1 d	✓
18	2024-03-09 12:56:50	<u>0x2d8663ceca07a7ba9a8883adab1b5a1a4844b23270cff1445b2530969d19017d</u>	+ 1 d	✓
19	2024-03-09 12:35:35	<u>0x5d60ec817875b9027935e61e2c794b9f0d108fc7efe6e684c87efbfff0158884f0</u>	+ 1 d	✓
20	2024-03-07 16:18:35	<u>0xa9d0b853eea93f1389bc1a591526c7bd4c41f7a4f8e1672ccf0454a0e896b821</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:57:40	<u>0xb0c3a9e0de854cc0521e</u> <u>dc656d46a94e0621627e1d</u> <u>6867e657366987f5b1443f</u>	+ 1 NFT	✓
2	2024-04-30 04:34:55	<u>0xb09f3fce56561383340e</u> <u>269bdf4e65237bea78a5ee</u> <u>13f41b4b9ce8450e1e065e</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 16:17:25	<u>0x35ab6a18a311841a353a</u> <u>0dab2878820156cdce0b30</u> <u>a9d9c74a9884c20330934b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-21 07:49:55	<u>0xcc60c7412e06ddbe55c1</u> <u>41d57956d48ced7e7a76cc</u> <u>f9984bc87cd0d95d07ef45</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11</u> <u>533655472892d2cdc2cc21</u> <u>4b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 00:41:15	<u>0x32ffd6861957c3068909</u> <u>3b1da61c1c61c713a47e14</u> <u>ab2262d260a1faede5d53d</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2</u> <u>ffacfca07605cdd042d2ef</u> <u>31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 17:29:45	<u>0xd467e5c29a154cfc23c0</u> <u>e809f161cd2ef99bdc5e1e</u> <u>28ef407b35078d5efa1c4b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 12:19:55	<u>0x80a75e0d544729409730</u> <u>a10db0102b4683399b4f54</u> <u>963aa5d5d7a4d15ba644ec</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 12:15:10	<u>0x259a21f74e802b3caf5f1d59a6185a82ca865b936761034c2fb6f9dc87347ce5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 12:09:55	<u>0x2adee9f1857155ac51002f78375ee77d92a6eb9d836a13b675e513bc014e8295</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 15:51:25	<u>0x505a07e9ed73205d54db9b236ddc29559a328f3f6f2aa5664090800331284dfc</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 12:09:55	<u>0x3861184eb481d421bdc074e56c457d814e356fd025b4d3814a704f1e270af3cd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 12:03:50	<u>0x4f382a7df9f68fb701a929a34effe4076a13181e8a5a9f9ba72d68f9c0749428</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 12:06:35	<u>0xf9fa6c754afa0026bc7c34042e23a6937a0a6cf5c2cc62a015119818263b61f7</u>	+ 1 rewards	✓
16	2024-04-15 08:49:00	<u>0x6efa05e7424ff5abc7e1bcd3792aed558964c52cd2731142b1b6fa89346eb2f8</u>	+ 1 rewards	✓
17	2024-04-15 08:38:35	<u>0x9867fe0fe92f6021b331883ec11122b1838278fea683bf9003c539596c86fed2</u>	+ 1 wards	✓
18	2024-04-14 16:47:45	<u>0x81dc1d6e3078c0f79c39c17032cb8e808b881f5b6be5c8207da652c1eea9b840</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 16:38:15	<u>0x2cbc90b99e2ef867b649</u> <u>190880d213a0b40ec7ca96</u> <u>556fbca19993f521e0f59d</u>	+ 1 wards	✓
20	2024-04-12 18:02:05	<u>0xb770587534612630032b</u> <u>64ffb83141c02dc5aa2096</u> <u>2c87c6ca5833983c234920</u>	+ 1 rewards	✓
21	2024-04-12 17:37:55	<u>0x81ff97315048f456f242</u> <u>d67b170f83078c9021b8ff</u> <u>c8e9bf43a0015a84623cf2</u>	+ 1 wards	✓
22	2024-04-12 15:18:25	<u>0xadb4a0e627aad2fa3abe</u> <u>ac75285aad96a2edd36cc5</u> <u>858f05d9d6c089cc252d9b</u>	+ 1 wards	✓
23	2024-04-12 13:51:45	<u>0x3d9838f50d57a30740a4</u> <u>448ee83b77eb3fd18d8978</u> <u>e17a698d6465c3f3939499</u>	+ 1 rewards	✓
24	2024-04-11 00:45:15	<u>0xc5d2c485a1bf12c20dac</u> <u>2d19278bf7d5ab6c2f0a32</u> <u>eb7df21235a2f7c74b491b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 19:16:55	<u>0xe7f89e5ebebeefd9f6bf</u> <u>e47a05b5f47b678e5a3e4d</u> <u>4f981d3a478284760e7222</u>	+ 1 im rewards	✓
26	2024-04-09 15:49:55	<u>0x2f991da88b9db53eecd0</u> <u>197adf9cc18c4ddc99ed5e</u> <u>06400caac7440d763cdc42</u>	+ 1 rewards	✓
27	2024-04-07 07:42:50	<u>0xce18c8e5d82fbff2e34b</u> <u>667bc9e658e822e27b8937</u> <u>b60d50fe6f345f088a7381</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 05:01:45	<u>0x3b485cca68133fe8c5a56b60c52361d7b4792357e19ca3bf014b3ae3f401e7fd</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 00:42:05	<u>0x0c0c83dff0bbaf242db87cf4eaeca7dfe4db75e8f801b371a40aae7c4ce89542</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 02:24:40	<u>0xe5713c4815d9ec71219d199d98a94d318747040a732fb3c5018bfcaa4c56d868</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 23:55:35	<u>0x7eadf5e0b90d1b7f000b4df36569be113511c246ad6fab274a1663b3cbda36cc</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 21:25:40	<u>0xd548ddee1badb65d391affea2f049f7776d8fe4c77cd70deb467c79902ab44a5</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 18:43:50	<u>0xdf1a5d92c4aae66da1c9364a22a58aaf8fe7cf9448df101adbe1a484e258227d</u>	+ 1 NFT	✓
34	2024-04-05 18:31:45	<u>0xfdf22a730d27104cf80020a3c1ff4f9c2268b669dd2316fb774f1fc32789d9e4</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 16:53:25	<u>0x683a33944609454ae52a23d0d1695196285c65c0b6f470a376f6ce4d2d300eae</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 14:54:15	<u>0x112d90509461622b2fec97974301e154739707d7ed6fd54dfe122d126bb0fa5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 12:52:20	<u>0xa3f3befc969e322be2ea d213d26af8d4432e193c4f da1b66a03ad249e0e897fa</u>	+ 1 NFT	✓
38	2024-03-31 21:28:15	<u>0xa3f63104e95df28c9ab5 cf36febf3975e389705d92 991e1cac00d112cd505778</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-03-31 21:27:15	<u>0x10b434eb4f14b4c748ac f5b8a1327fdec348b9234e 154f6631196dd7e6823a21</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-03-27 15:21:55	<u>0xf0c57fe79e8f30f5a669 094ce1f6d2e3b53a4317cb bebe71b810925072af6128</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-27 15:08:45	<u>0xe89e5a10285a4ea5e66f 75782b8de4354ee6f5a091 2b58facde6b1a5f4af8900</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-26 23:37:10	<u>0x8c93d6db2fcc2d5a47c3 234ac733fc870fd3cfe55e 3c97b46078d277a194cb48</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 17:26:00	<u>0xd5f9e1581d553b0a0ba3 940c59dc3ea55f66184fcf 142fbd4ab82389528aecbd</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 15:07:05	<u>0x206d618c805b641da340 75e35a833151c9679ae791 856874b31d3b8112df4b1d</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 09:04:00	<u>0x454dc6ffb58c4ad6d68b fa4a1849a150cc06bc1876 df88316ca97b739467395f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 16:28:00	<u>0x77e2f5c150b603972d6c5585a9505301bdc49a2ecd</u> <u>b31a8ed0873066bb052a54</u>	+ 1 reward at bonewin.com	✓
47	2024-03-22 01:04:25	<u>0x8a8f90e12041d01b97b45b2522e2e8ec19adb77036</u> <u>214146edc449bb06c70151</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-21 19:52:25	<u>0xbb61110254dae86feab0f28a1d9591d0adbb9a18f5</u> <u>632a39bd3eaf7d762e74c6</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-21 15:30:10	<u>0xad286cf42b49412b645e1e88d3428ee0d667719ee7</u> <u>f304c02319d2113f0134f3</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-11 07:52:35	<u>0xa22559ca1488d3fc7a4c3696962d5618d5df320cc3</u> <u>9558173781b9c7677875f6</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-09 18:54:10	<u>0xb932edd954f31e97bfbdf0f00b8b379d282d8160079</u> <u>0c0a21a63a5793d039cce1</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 12:35:55	<u>0x387c0d3640085cee2779985b85c3b8e7793dee0a81</u> <u>85e6998f5bfd346af08ea1</u>	+ 1 Reward at shibatokens.re	✓
53	2024-03-09 12:35:35	<u>0xbb667b0c9b051242f27a2dbca47e7cd1d6452bae65</u> <u>881ff1f8c23675aaefd1ba</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-08 12:25:35	<u>0x37ac4e4eeef45380b75ab235d496862d019f7304df</u> <u>20c1e76d9395aa4e14b67f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-08 07:59:45	<u>0x0010f81f13a88f1c557a</u> <u>b364b5318c31ad7b808bb0</u> <u>349945a83a432a045edf97</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-08 05:04:30	<u>0x7b84d55bb0adc835c2c5</u> <u>90acee7fab48a5e08737eb</u> <u>e6d980bcc6a1b68641090d</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-08 03:18:50	<u>0x7565827e7214fa1ba0c2</u> <u>0af02f33dc698b82e4370b</u> <u>b9af5bf87a3f41f170859d</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 00:06:40	<u>0xf76c4aa89e0bc6371467</u> <u>2280a78dbcec74ade6414a</u> <u>7414a35639d25d57c22ad1</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-07 21:50:50	<u>0xb41c2c7664326650ada7</u> <u>39028501963b5039da8a4e</u> <u>caed62d6042fe1745a6a51</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-07 20:47:50	<u>0x013dfc5730f9820fc1c4</u> <u>a69ebef8dd02ffec0202f3</u> <u>c14dc64cb817cd80795b19</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-07 20:03:25	<u>0xacbaacac547e2a132327</u> <u>33be5378ce364939f1d432</u> <u>1c7aead429c092e734ee38</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-07 19:18:55	<u>0x9d4fa216806fac1396e6</u> <u>e706e538d1d13f311e9f32</u> <u>01fcdf1c8774fc8e38ca9b</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-07 18:37:40	<u>0xc7e3fc41e2607f03f082</u> <u>93ffe93563da5e495902c9</u> <u>0b9f127646d84e3910c6d1</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-07 18:14:15	<u>0xeb8b8468edba5f280a2792b5edb0f5d4f266c2fbcba84902c49a91980cc015e4</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-07 17:57:45	<u>0xa700bf81cde684109aa6a00d28729585d5d9c811214ecc4a3744cbc1eb075bb8</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-07 17:44:40	<u>0x140e6ca33ce4c6a222bd78d2d6686cc27711b678f87fd86a5df37330822e26de</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-07 17:38:15	<u>0x1f69f213184a500eb9574951f20c0910b27e50e37aa1d115eb43e42f1aaf3e39</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-07 17:38:00	<u>0x118c3e0861ebf85b13f465b1c2ebf5d3d929c63f0762ee894038dd428c2f1a48</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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