

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9e9c2e69e085c4b98e06a4b810a9bd71a9306d4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:33:35	<u>0xaa10ef4a02e2733fb479</u> <u>7d3d4a75f2acff17af0014</u> <u>40d08c2b9265de351b2122</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-28 20:33:35	<u>0x2f87131ec1a0f70df0f7</u> <u>f2610d16a526f453d87485</u> <u>44e5ffc8b403e40d56af1f</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:12:35	<u>0x5e42c9e7ca5ded547e48</u> <u>f6984b25481d104c48d499</u> <u>479d8f41ce6a646377ad02</u>	+ 1 d	✓
2	2024-03-29 23:33:25	<u>0x3a603d923558e5a93d44</u> <u>a080c2cbec4b0a44b2d67f</u> <u>880e6c837364422c9f498b</u>	+ 1 d	✓
3	2024-03-29 12:41:30	<u>0x9af8517719951c8651a1</u> <u>27481ef6efe0012092ed5d</u> <u>cf15082085490609314bb3</u>	+ 1 50,000 USDT	✓
4	2024-03-29 12:18:30	<u>0xb4fefafa3e5308cc7b9622</u> <u>c96bf3e5060181549f9f4b</u> <u>3ec666684342d014f7ce1f</u>	+ 1 50,000 USDT	✓
5	2024-03-29 12:17:15	<u>0x85d7875978715c4c172f</u> <u>3b138b062df428d0368dd0</u> <u>7531e6566edd4fe50428bc</u>	+ 1 d	✓
6	2024-03-23 10:27:55	<u>0x0098ebd49abc014c8365</u> <u>1b2d82ed1ebc39e0b99fc5</u> <u>36d7ba052b7b2b9d69f24c</u>	+ 1 d	✓
7	2024-03-23 09:27:00	<u>0x5ed97219b40203a49b54</u> <u>610e0428eb0cb6fb24a7a4</u> <u>e4176c6321aae13545209d</u>	+ 1 d	✓
8	2024-03-20 21:39:00	<u>0x5b7d4956a3bbe5b7dd9f</u> <u>05576c7313e379dfe34fe3</u> <u>6f28558a8bd0c64819e4c2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:09:35	<u>0xe91438b11333669bcd9191a544bfbe5c3acb3d62dbee6c4ce4c33a103d87da89</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 23:03:50	<u>0xb5db8e8efcfdd1e67f038cdaeb31bcf4a5017b07868a7e596f6f8ce05db7d825</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
3	2024-05-22 00:28:05	<u>0x44bcd4e438690ecae58c090959b7053eca42fca52bd03afa02072673dbd4bf32</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 01:24:05	<u>0x64790be69d44e8ed18f90ac45c1117eb448583fbb84f82a5f22647a8617a2bda</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 01:43:00	<u>0xca09d73fb9ee986b49f8a30b86f59ecb4b3eb52815d65edfb637d9d33b9177fb</u>	+ 1 5btc.com	✓
6	2024-05-11 11:25:15	<u>0xa349e16e23be90293094a4d05a545ac95ac4cec550d46144ec88a6739efeb4e8</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 03:54:35	<u>0xdd746e27d544e0ad25df832f60ccd879db975def25d362bb8ac930d760a95b8f</u>	+ 1 Reward at theflok.top	✓
8	2024-05-05 17:01:40	<u>0x9d29087ddc33a8fd525f94d2060193386177a51a9c90bb69be225ce1b620ca13</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 18:49:30	<u>0x60af480eedab39719e15acf5cde7c9e96e007aa3135d2f452408a0262363d924</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 18:35:10	<u>0x16c169501fbc151c53f9 a360f973748322ecce132d 5fb11e0ba47a4333df2ba9</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-26 14:57:50	<u>0x056dc185977a995a00b3 4524e3492522fd584f84e7 56898aac9ff1a6680c39f0</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-04-23 15:44:35	<u>0x11ee3aecf36648a8fc78 505dd74dcb060f6a8510f9 877f73b02f69edc2f4e5e6</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 22:31:50	<u>0xaaaf77d366d4082d1b9bb 1655a449400758798804c1 5cb264bc1452f3e0800487</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 22:16:35	<u>0x72baac22e223f9ee3d8d c4fca715a08bc2861ed659 82293585e1a94981e51b47</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 18:25:00	<u>0x1bd2f4009f56638be7fe f555ab4138e2a9ba6b0942 199a5ea33a58adb81649b6</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 18:08:10	<u>0xe85273bf2bfeb6a29f07 72d27b32b3ab1d706d66f1 48836753ce07bea5971a67</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 16:27:45	<u>0x06d644ba8a33714d7498 b0aba78009574d20a13ffa 15ae8a5516dea5be4480ef</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 04:34:15	<u>0x12d4b0544c2e6347a4fc 0da74edf1d97471bf76241 1994bf24cd437210f37ae0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 04:28:05	<u>0x7dc6ec70a3c1a7623bad e7acfa4fccc093aac0a8c2 ec71ebb643c979cce369bc</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 08:15:35	<u>0xde71fdfa19cff484f58 97b05a092b44a8f4749143 2e643426f7c4e163db091f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-04-16 23:26:55	<u>0x71c36e4727d3ea993e65 ad0b0a6832fd0038f467c1 d9636760a34cb4fe28b446</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 23:13:55	<u>0x53811bbf09168573465a 5f0b179343ef8408963dde 3e89d5f1af2e399e87e182</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 18:52:20	<u>0x1e59d36d464db28e9ce9 c7a0dec99c23172c29e1f0 6fe63453fbd3e832511a5a</u>	+ 1 W	✓
24	2024-04-03 10:36:50	<u>0x814a71aa45203cbb5531 62dd49db242df26add57bc 236104f71cee0c1bb5ccb7</u>	+ 1 reward at bonewin.com	✓
25	2024-04-03 00:20:40	<u>0x964daef17938df70d690 b2ff79996ce74895414f7b 02c373b765f18dbe979ece</u>	+ 1 reward at bonewin.com	✓
26	2024-04-01 07:17:30	<u>0xa1f5258eedafe8abc9df 2461e4beda9e517232d91b 1a66c17cf68df68ad71c6e</u>	+ 1 Visit megamemecoin.com	✓
27	2024-04-01 06:31:45	<u>0xf5c3a14b5330dc747827 636d1553972faad32491a4 61314d215f712fa33cc3a7</u>	+ 1 Visit megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 21:33:00	<u>0xeebf5d46cb85b7bcc8fe</u> <u>d1c06fb4298e813b453343</u> <u>5f29acadb0fe05a17c9174</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 05:46:20	<u>0x7c3b8ea89d3b665f05e2</u> <u>ddf84f5027fff8808a4b2d</u> <u>b5bd195be75623f2b0f91d</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 01:30:10	<u>0xd1227ff44eaa01cbc9af</u> <u>59fb6dbc1f58bf7bb417a5</u> <u>c43873621cc049950a032e</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 00:42:15	<u>0x23061d41bd514fbe5eba</u> <u>1fd11f292191feb1ad33a8</u> <u>9da380953053cdb84c619f</u>	+ 1 d2usdt.com	✓
32	2024-03-30 20:55:20	<u>0xe072935368c6e4ede43</u> <u>38a953b8c5fd8f7fb78236</u> <u>d06c95be70eda52e8d859d</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 14:07:45	<u>0x476b5ad88d8f54fcc27e</u> <u>3be3ce5efe11f6cb2ca191</u> <u>a5cb55c1f85cbd79b997fb</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 11:15:30	<u>0x08824a0b6bd640c0160d</u> <u>d36e5fc5eaae48ce70ff8f</u> <u>164d67f1933985db824015</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 08:27:05	<u>0xb7254d6a936ba9c8989a</u> <u>8ffc7befc0de2084db04a1</u> <u>dbd49f90726d0da6a35c62</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 04:58:15	<u>0xcf081b2331341caa61b8</u> <u>69de6904fba3c2e9b489ab</u> <u>53b9516c9b7df705220e49</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 02:59:05	<u>0xd1af6c24fea162d5bfa5 b2cd5220b3e545ad78cf02 7533a179dd7640804dd4d7</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 01:45:55	<u>0x2e24e180c7d97b1e0bb9 718d9782a415df2b00e832 a4d8689b8ffadf5950b8d6</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 00:41:55	<u>0x5e57e5407cf0d80848ad aa6a4909782b00fbb92b8d ddcd5e7a8a8a9b3f003a16</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-29 23:47:40	<u>0x27aec2dcb412a9908bfb abcaf3cf7f43dab3a99069 4075e596701b889c3945b4</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-29 23:36:00	<u>0x386e2782ffb4d5032fcd aec9cc31bf7378a16fe475 018c7c11095e98c3bbbb7b</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-29 23:33:45	<u>0x3d791a904f22d44ae20e 02750ba5ce18e8df58c7ae 4cca9d5f6e24b610833154</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-29 12:29:45	<u>0x3fb87463706c8deb6c17 27fa552bd93cbf28e7fad1 85449d4938a8302c518d8f</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-29 12:29:00	<u>0xcac2320e32257164be4c 34b0f36c0f3986cf4127fb 635779ad7c2c1f1bfedcb9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-29 12:27:35	<u>0xce4fa916c201e7d11479 1169ed86e3fc4001d79142 ea9d2b5019b88143be1bc2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-29 12:20:00	<u>0xfc69a351e36f1ca4b4322c880f182a26ec5d5340a0396d5aecc7dd6903dd66cf</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-29 12:19:25	<u>0x8e988b562fdbe4ea0cf80f4a6c879cb852445e0be968a1fe9c1686da8b93a522</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-25 16:48:20	<u>0xa620ee878e5ce29759af0801480a89862b8a640e564e34929b3527bf32abe1ad</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-25 16:29:20	<u>0x3b8b770119d580358e2d060ce14cc63ad306fdab8db8a460dbd8d1d64943e4f5</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-24 05:37:20	<u>0xfcefce14d81d275c0f5f314cae6bb0838a2ed4340f6070f7d140ae0d10e5382c</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-24 01:28:15	<u>0x75b93d6567f85e317acbee545ed943924a17748f9c987dff80c76f0a6819fee7</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 21:40:40	<u>0x32657ade0333857d7c041c2d08a83605fea1d572e4f675f343d7e0ee23714ea4</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 14:29:50	<u>0x60c577ca8714adbd3674dbb5fa59a85be948e648dedcfee5b614fbabe08635f0</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-23 13:14:00	<u>0xe1594cef958d1aca2794c858e1dc5ace8d82421aef915e246191f7501163210</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-23 10:28:35	<u>0xadbab5b57fb0f7664a6c7291e14dc3c6e0e428794ca4770e0bc79aed6c578b83</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-21 23:15:00	<u>0x31dd29b008870c6c7c1252e0ae063b52f0cd965ad92f500aadbcd40a1247413f</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-21 18:10:50	<u>0xa93057d6f912d4c50f3e81e564c7164f19b0df970ff61645fb333e2a55c7ca72</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-21 14:14:05	<u>0x97390735f683f9b0e6b9950b4d54a2fb5a935a3c5fdd5a21c52b1322efe95521</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-21 09:26:15	<u>0x587ba809ee8c5c0ac558fe521e7d9944831cf3a54f4a6523cafcccb218d7bdf9</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-21 00:11:40	<u>0x1fc135b69a8b0e015d4ea88cbd748e10b4c9ec03473297b321cee35793713aa9</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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