

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfbaa622d2736d7e57dce7e90daa99ef356ea486b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

AAP34

82.000000000000000000 claim your reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

10 ETH Airdrop at

0 10 ETH

10eth.xyz

op

0 op

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.xyz

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-12 20:09:25	<u>0xe7d62ad3786bfe2def8b6ac3a3e615e174791ae8341c2825d2590d8b73f66e8d</u>	+ 82.000000000000000000 000 claim your reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 09:05:00	<u>0xd9fc55cfaee4dcde612376d566c440da2b0782950a27053f365f0cde951f4227</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:44:35	<u>0x21da57765feb8ff20bfedef31920d980cec01f76aebd0b07580754a01a593a32</u>	+ 1 TW1	✓
2	2024-06-05 09:04:30	<u>0xb9c47cdf6fb4ea4f0bf2d65e64fa37fa31078466c1e1771383b95cfdcc7445cb</u>	+ 1 p	✓
3	2024-05-30 16:26:15	<u>0xe9ec9542c469109571fde4c67eeab2086c1efdad6444e0f4c4de0d0df8bb93e9</u>	+ 1 op	✓
4	2024-05-11 15:20:25	<u>0x858296bbc33dd2df6dd2d3371cdb1745e23dd34055296e8503666ae010902631</u>	+ 1 .xyz	✓
5	2024-05-09 18:13:25	<u>0x9d80aa272b7a258436a7403ea58e62227a52891a42b6c6487babc715bd9d4e32</u>	+ 1 yz	✓
6	2024-05-05 19:04:50	<u>0x52c62e6e49b68c30e962a49881a09ddf4e32015439892fd35fd26e031c2b8cc5</u>	+ 1 10 ETH	✓
7	2024-05-02 16:30:45	<u>0x120f85b7c3f916e1bea61bffffee35d2ba6d47f6bdd15dee176dc0fbe60b53118</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 06:37:50	<u>0x7492f4b504105be74a28195bcf82dfb9f7d80d3174640795d73366ed54b0a56d</u>	+ 1 10 ETH	✓
9	2024-04-30 16:05:10	<u>0xa95ceaf5c8f5d8c639c4a17a0e803fdbdd574b34e61acf8277ff70ac0d8b637b</u>	+ 1 10 ETH	✓
10	2024-04-30 11:46:45	<u>0x6ad0ffbe1a8b3e58b8aebdcfeafaf1b21c749047438affd4f6f4a2ce8d089f6b</u>	+ 1 10 ETH	✓
11	2024-04-27 20:44:00	<u>0x8453828bf09eb529d8db4c82c05dee88e959501e5d8dd9d3d2d2e6dc1a428e39</u>	+ 1 10 ETH	✓
12	2024-04-27 20:43:55	<u>0xca7c6001904974fc7e7b63e32b001ab7ed77aa216eec07725149c7e05fa395ef</u>	+ 1 d	✓
13	2024-04-16 22:58:25	<u>0xf24102ff57a98ada3efc27a28a485a7d926c42ef45bfff83989297223d3dcc18</u>	+ 1 50,000 USDT	✓
14	2024-04-16 22:39:30	<u>0x15478bf7ccd7953546dc7bfaafa34bbc387ed0d96dedfb3eb580139984bc2115</u>	+ 1 5 ETH	✓
15	2024-04-16 22:39:25	<u>0xcf74499a47d9d066afb30dd2a2c4f659fa362e52e52a4d2a07379f25e275ec95</u>	+ 1 d	✓
16	2024-04-15 21:51:10	<u>0xb719f3559b6496c50375a9c01c839a6ad8b17bf9d561dfd7708d161413faba9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 19:40:10	<u>0xf8988d628e75fc0428dc382b8708cc6ba1f2a228369fde3c6edb0902128b7a92</u>	+ 1 d	✓
18	2024-03-14 10:21:55	<u>0x2f5078cf58150db2ce04336e02dc4526eff9461274cc73b8db146900d347a2f0</u>	+ 1 50,000 USDT	✓
19	2024-03-13 18:30:35	<u>0xf59d697282b43e1d0f3e032e60251869cf8935b82dc489062147491919926025</u>	+ 1 50,000 USDT	✓
20	2024-03-13 15:34:30	<u>0x8f3e6b21b576d2a933abe94e17b2812575c1bef330ad4560ad1087d8bfffac7a</u>	+ 1 50,000 USDT	✓
21	2024-03-13 05:56:35	<u>0x6cc8271b27170d0d3175575cf4db8c3b7e1158ce31258f84ea5dd1ec7939c8e4</u>	+ 1 d	✓
22	2024-03-10 12:08:55	<u>0x9a9260ee8add8fd052317610bfa3ae72dc5a6cc8d72610cc51b4f95945c1b75f</u>	+ 1 50,000 USDT	✓
23	2024-03-04 12:27:35	<u>0xf8e41d154fdaa05a85c9e9b4d12d9e004df368cfb7a4c86e7d2f41b6c0328092</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:57:50	<u>0x13eab9e34eb646a306d0193ca5eb38248bd0982555d8ca90167199172d7942e9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 19:37:10	<u>0x4d4eef2b460ba51b0c95e780ff26ea9199daacfcf0389789cd4ffa90ed266a10</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-11 15:28:00	<u>0x7c8bb451d7412da2bfe59d562316f196055c17c0682a82910d2304369ed03de4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 15:20:10	<u>0xeaec98c54429fb4eb69830ffec8bc9f6f06ae9da63d9d7d0eba8b4810f2f93ca</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 20:16:50	<u>0x135ff1e8a7a93c3d5ac67af135d7b8f156adbcc53481fca205b27d2b6ca7e383</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 19:38:00	<u>0x42f92d64eab9ff88a353444bcf598e055d99383dc8c727fc0752de88629c56f2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 18:20:10	<u>0x4b82c37172eb446be8ebf963b26a0c4a20067f1937c83f6ca053b1bea96628fd</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 18:19:10	<u>0x7960f0e7c062deca71f3a6f22905482b9c7646e677c16fa446ea4f5052b832de</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 19:18:50	<u>0x569513e4027a9b58018af3fcb6af84c2806b4f262caf6f9154af8fbbd2f6f054</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 19:18:10	<u>0x96228a8778cce8b0df29486201d311b18d8851e7d68476d3fc64a917f96c779c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 19:16:00	<u>0x422938902ca0c0fb40214b57ce47000c0e498dcff8d8edf718feaa02ea7d5b7d</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 23:27:35	<u>0xfbd10a2820055d1a2561f490730494053924a9d5c4120f5822525979b5bb152a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 15:54:00	<u>0xce7e379d25a87036918be8b1f4cadff3b4f560d20898c3958bf1542067202ce4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 08:47:25	<u>0x480050cacc610a79dc21bc56dbb9f3da08a6bc7da667398bd1f7eb0eec884e7b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 21:37:10	<u>0x1e375712922e779362df4e121edf39e61e32973e6769d01d128117852ef4abe9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 16:56:30	<u>0x3454dbb0d77c55c2dea9b395559859f2ed8b798d9e18d9b78285c523c2e5884</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 13:17:25	<u>0xc06546fcd61d5c31a1dbf3f5afae74136abbe6273c20a041402d7d44c136f572</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 09:30:45	<u>0x79c649c76f2da7e88471882c290e56983cf017fa9f3a8aec11f7b9c4267306d7</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 04:09:40	<u>0x65ae915c5ad3022bb426ae2d665ddda660b2e0b2e31f52e9decccaa9df110761</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 22:58:25	<u>0x0ff1f6379e1dacdb0a260157fee688689b78bd21734aec4dd554d195519bc76</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 20:48:50	<u>0x9d774f679d4105be086d202671af1a8e759f9aa4867dcc0511d7199d1b8ca5df</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 19:12:05	<u>0x2183796627bec1c7ce7ee1ac8031742afabbaf0e982bb630f8894a4f8d1e5e62</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 17:44:00	<u>0x9c7e58fda3664c24c78eafca8153a531d2dae25f24e7a3827918dfd27f867feb</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 16:46:55	<u>0x9e915dfa4600091c35cde3aa77bfba958cb27ea08c8b3def751170b114dccf91</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 15:35:00	<u>0x61932b0c26d4404d3aee32bf038daac04d802bedef1e2c83eac8b1077b43240d</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 11:53:30	<u>0xa9f55be3db3b5c710abfbc15861446f10a220ddb2f3f6bd958fa792dacb53593</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 11:50:25	<u>0xf8b96f7f30978af0f0e3 eee1868afedff11e3e01f2 7e72758f21ed5b2c1181e0</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-30 11:49:10	<u>0xcf50cc37aa8f399d2f10 574969e57b2f60230582fa 3c3888721b6e67f1edbc67</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-28 13:39:35	<u>0x40d8749300c1d31125cc 5b5c5957e5f8538f8a6128 7601467473e09500801452</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-27 22:19:55	<u>0x5e5515d1c2d87673a017 5f924bfbfd077064c9c8b52 6101ff1fe8782e3f3221de</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-27 21:09:25	<u>0xba32ab38aa23a660fdb0 7e5a3916796a5485254d50 f921a44be90b37bb3920aa</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-27 20:52:05	<u>0xb10b646088c754071e5f ff07d6be4200d0f836cebf 5e32788f4ab2cddd2633a7</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-27 20:47:50	<u>0x7c1656a52314a1563b2f 99b2c20fbe2d0910aed154 1652ce08ac6cb2fa30f362</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-15 21:54:50	<u>0x8ec87a0ea73b5d3c6d54 0f856459d985058a2872d6 56d188628a96cec8e05a0d</u>	+ 1 NFT	✓
37	2024-04-12 23:48:25	<u>0x4e1a49df1592ebe3983e 15c95acedb3a728de15116 f20bd1279549c75d0cc46c</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-12 15:48:10	<u>0xfc81e0d7e65d6f4295ac b7b3dbb556643d874ff699 a683b6ebf4a301df7261ea</u>	+ 1 Reward at nftsafe.top	✓
39	2024-04-12 15:00:30	<u>0x75e1bb52bbe4465022d3 d004dc2a1545b50cf85eef 1da11d2e69227a2914d557</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-22 21:28:45	<u>0x1c7b91e7033fa1956fdb c87d5fbd72ffaaff75064b4 bc4552fe345fad74b8be08</u>	+ 1 int	✓
41	2024-03-20 15:37:50	<u>0x884ffd957d88b0e440af f6f8cfeb897b7fee93b47e e87588584fe4ea3e93d9b0</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-15 22:10:30	<u>0xa6dc32e18eefe0539426 6947423f6afcb6924ac1b7 d6b82c61710ec95cbdb402</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 22:09:40	<u>0xeeae9dee04db58c30514 31a4ce18b3d37eacfa1b37 1006664e432cfa3a38c958</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 16:52:00	<u>0x37506c03a435a7d9d16a adcd5ceed0b9a1d343af43 03a14ac9c91f84decb9974</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-14 16:51:25	<u>0x9f01b08adf97634a824a 93a309b32ed765bc9e56d5 7384eac8a18a0139ada23e</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-13 20:56:15	<u>0x25c1f593b52b4a826600 ffb497b08c5a2894d799b8 0fce6d63ffd40675464f65</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-13 18:49:25	<u>0x7f018e53d9aec80043a469a6b78c514429adc1160a451eda4f89ee14ea0f75d3</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-13 18:04:45	<u>0x91a995a43e39a90eabb55a4d6c7cf91fe56d0fc1a6a9996b5a5a0a92afee9c92</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 08:40:30	<u>0x710c1c3db762cc42b90e678f0209501577eabb4b896c86cd4842ff2a05869380</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 22:24:45	<u>0x3c950409f4dfed519768dfad3a96ea743b7bf1d93d6c2c5d567f2876ad1c006c</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 22:14:25	<u>0x8f4efdc65a40b6197c3c5704e92628f95107333fd24073df3e800a0f102d0d8d</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-10 16:28:15	<u>0xde989f40aa6c624193f9fd2d0950fe58504bd3036d2160b9de5a11cfb5c37af0</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-10 09:25:05	<u>0xbc2b800b9347f7db1c936d7db29db8b09f47fdd064ec6e7d1b5cb0d5128a2d4d</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-10 07:41:45	<u>0x2db77d5178dd0262a89d17ff2d14161dbda8d4e663d5509bbb17f3b5439694c9</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-09 13:44:20	<u>0x9c10a0f2674f7999ad9f8b9798e2aa3b5c5b8337dfca648cb305c7c5ac54bdab</u>	+ 1 Reward at shibvoucher.top	✓

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