

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe45e130623091df478842a94a1b2ebc6f7e8a75

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Merkly Hyperlane FT	3.000000000000000000 hMERK
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
op	0 op
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
20,000 USDT Reward	N/A dt.org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:59:45	<u>0x715e7e4acff8804992ae7b027fe51d583ed95b5c384a6b045e98413193f8030d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 08:59:20	<u>0x812748dd84d0c392e199096e00742a9d34af9dea148bd736204d089b4f0c1436</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-06-05 09:04:15	<u>0x5f4d1492b9bc403bb12595c29d9b0dd5f13f0c9728300f3df24ef1a47f229eb6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 05:32:00	<u>0x295afc10c2c06dbc87f71fa2fbd79e7cd430d987b3d04b6d3812eb759353ac72</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-26 07:52:35	<u>0xce30682a28feb8a3ce22d2b43dfffe8a582f58dd75fe6d3cb36ec97298cd940c1</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-03-23 08:37:00	<u>0xcfec479daf261707d97e90e140c434423a378806e15065b60157be2e1464b543</u>	+ 1.000000000000000000 00 hMERK	✓
7	2024-03-10 13:52:05	<u>0x603b077b9fb8fb16f0372667b35e0e10e1e98bdc930a25e604920d39651b860b</u>	+ 2.000000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:04:15	<u>0xe93d1be1f6fcb1a62dcc55d9fa7a47013ab464c27ffb828987fb15dd7cab6fa3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 05:31:40	<u>0xba28907b31ce9cfa21e7e574a1734afb4b56e578d04a0e18fcbd1afe1873cca6</u>	+ 1 top	✓
3	2024-06-01 20:30:15	<u>0x2399985ae6b4e024cc0bd05fbac91dba73ee97f94246e2ef13e7c1410528117b</u>	+ 1 top	✓
4	2024-05-31 17:16:45	<u>0x8512e9e03874bf9ce4a5df1322211fcbfa3232aebf6cc7bb79e305694a2b36e3</u>	+ 1 top	✓
5	2024-05-29 13:56:45	<u>0xb696af0fd3598985c31e4bcc58c21d9c7857ba16f74ea3db55193a8961d2e59d</u>	+ 1 p	✓
6	2024-05-26 07:52:25	<u>0x987d2ba3b805d32f43119f3e1d18b8965c67e930307e09c053d3db6f9fb04c8e</u>	+ 1 op	✓
7	2024-05-24 12:37:10	<u>0x3c39b27bbb032789f8ad912f681dec819d2f9f2206637583696f5676ae660533</u>	+ 1 op	✓
8	2024-05-05 12:46:40	<u>0xc7c45bb2e623dbbb998ba012e988a742644ca7d0de86a92f88660b86f3298c03</u>	+ 1 10 ETH	✓
9	2024-04-18 10:18:15	<u>0x3d15b792ab8518bb8311fb176d46d76cedd079b48894d83eec7e1600b7404982</u>	+ 1 50,000 USDT	✓
10	2024-04-04 12:08:20	<u>0x64688e1ddc9fcb17efa94caf6dcd98925772f701e7376d33051881699499b6d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 04:03:10	<u>0x3911fbbbf838fb28cd3d7d7ff99f85438a28c39c724425d7a0490e26632235c2</u>	+ 1 d	✓
12	2024-03-11 05:52:50	<u>0xc9f26f8c7fbb0db082fe0f25555f1e3a99c49a5aa4c5a51ac72766635fcb0281</u>	+ 1 50,000 USDT	✓
13	2024-03-10 19:31:40	<u>0x452260b67fe039bf9b2077a61e74c73406670a4a07d86dec4ae44732f723707a</u>	+ 1 50,000 USDT	✓
14	2024-01-10 21:12:00	<u>0xdf53a9292237c60e179284d6d3a39c6af5a5a22d0c5f629f0b252ce007949a95</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:50:20	<u>0x338320e4243a31aa2a627b7cc54e6339744ec07f669499ff876e31a13052f3ea</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-13 16:44:35	<u>0x30410d9d0214a2e55c4a947a97607cab581761c7a8531f51cadb9fb817ff1cc</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-29 03:27:35	<u>0x5f970ea925a9310d90a0e4ffb951cac83c9ee3391a27aecdd1320d570e3665d8</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 21:44:55	<u>0x464edb28b29c3d2093b9e428dd922f3be2b6bfac3c60ca793b98ff5f5c6191b6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 17:52:20	<u>0xf91ef0688345a9542fe9 ea7a4c216aca643acf21e8 188e74a16fdee2b465d3fc</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-18 01:21:50	<u>0xd28ad3518cf352a3c87e 7ab8d5e72c24db80af08c4 21c5a19cab1d047ad6aa8e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 17:07:20	<u>0xb3ba24e8f0796950a84f 0cd5bbb004eb5562a2b428 25d80c00d13bc61aee4a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 11:26:40	<u>0xd2d216ac2e2899d7ef6c 3fe828f8bb3d0fac69e3fb 78325b17ed4c6ab760a34b</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 05:04:45	<u>0x3c05ae3b07b074daf477 347178fd374c2b27e232e6 7f99dc08c41b489fca8dfa</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 01:11:45	<u>0x8613b4a0c6f3034e5d28 3102a4e0f21c044c81e682 7c0ae06511597d340d96f0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 22:44:15	<u>0x3d0501cc905b1e286424 30d74d16826eed2bdf1b99 05a836c8b217c00f37b6a0</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 22:23:20	<u>0xf103def8a4137719f233 88017e8a51eac2c303dd0d 09dd39066c99d6ae0bbe26</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 18:54:30	<u>0x5e0164ff3f0b6868ba82 e9385528254db268961e5b 2aaa6813f3441dff94f0e1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 23:47:10	<u>0x006da9419b2563f76f688179200df289fe5efce82f1ed88c036018fb382c8bc3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 23:39:40	<u>0xbfcc46ecb68b725b275f0b8860d4361c81e6fc95ea92242b3983931faa23a391</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 05:50:05	<u>0x476eb80fc57b3e221646a91959d5f911b1cf1bdd1f1d3b5a589afb835c087d89</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-11 03:26:40	<u>0x51af8a07e943a74d39421679d7c3ac96da9d2b37bb9b96192c6efd97757d1243</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 19:49:05	<u>0x0bccd26a9b90beabf044e815af9852b322f526487e20a79325fceab6018e1d18</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 14:05:40	<u>0xda0f281e30d6c80c1638d7484aaabf7aa7b69d8270fc6a9147982ceaa4322cf4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-09 19:04:55	<u>0xe8fdcc49e3d961ecf2d22f8900cdced95d8ba9d13771168ecfafc64d3cd63c0e</u>	+ 1 BLAST	✓
21	2024-03-09 18:08:25	<u>0x32a72c48aa10883aa0a1890eeca60b22314ee866657ad1b0e37010db5342c21f</u>	+ 1 BLAST	✓
22	2024-03-09 04:04:20	<u>0x5e12e0400e12916ec7b2a6950fea0ad1a3bf9cab714f21346b8e3734530b176e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 00:01:05	<u>0x1a63d6fd4865daeaa831f3c18e676a597f3de1bf02d64d479807d57e67d64a6b</u>	+ 1 USDT	✓
24	2024-03-08 11:55:25	<u>0x018549b231e417873df75e13af0f70f0edd2c4392d6677a1e09279871f45eb2a</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 10:03:45	<u>0x1cbf4c4ab136c99c8f4322539a2b87bd064d341dda0038d3a82c61ae95f3de6e</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 09:13:55	<u>0x981a71547f3531d242ef50b1708e6e6a341dd67663914c0610722132bd2f783a</u>	+ 1 BLAST	✓
27	2024-03-08 07:53:05	<u>0xc000c40860b6c05b9cfbb304dcb597fc7863ec4ebb0d1a343668265963f7146a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-08 07:18:20	<u>0x120f070102323f9787ae1e517e19ff182a86a516dab1c32ee8034cb525a5e604</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 06:02:55	<u>0xc97e7e44e6cd9387248242fe4fccab99c622d63623a8288e7641940abd0fb25a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-08 04:26:25	<u>0x503135d440b1e14652a3e7caf7b5af18d66a2019cdbbc312ca44f8b735da609d</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-02-20 08:07:55	<u>0xffa0ed1a89f35d79e6270c3d6ef93d2c565e55faf657f2efc080f073b367fc82</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-19 07:09:40	<u>0x5ff6c4676152b56e6038</u> <u>2f216d643a46afc818c2a0</u> <u>2f2f291c5c984cd304a4e7</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-18 13:46:30	<u>0xaac4f0aa5f8f498d7190</u> <u>f28b2255f5d0c28eaa8082</u> <u>9b1b71c632307e87b44827</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-18 06:53:25	<u>0x64143b405c3d838a06e8</u> <u>02df7c46cddb53eedbe951</u> <u>c72f279d84c5e76abef197</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-18 06:49:40	<u>0xa78ca8f1012fa0f44766</u> <u>dc8104abee765951ea364c</u> <u>d8f738f9c7c077fe73ec5f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-18 06:40:25	<u>0x9826078fa50dca2d6031</u> <u>445635b692723fc23e398f</u> <u>cb28aab934a4a9754cd109</u>	+ 1 .top	✓
37	2024-02-16 11:37:15	<u>0x2dfecad70374a538315d</u> <u>f78e022773344ad847b362</u> <u>3835ef9462d39e43588fe7</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-11 17:51:05	<u>0x8697ef86b4f45ade4676</u> <u>7414e312dbab4a55f5dd12</u> <u>a86084b911e4830522de9c</u>	+ 1 C	✓
39	2024-02-11 15:30:55	<u>0xd31e49ca07e239fc34c4</u> <u>6050c81f40b6b3a4aae2e3</u> <u>e177a0559377dc58bb2e5d</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-11 08:04:35	<u>0x7a9bda730304f743a818</u> <u>2d3a3fe3c8c96f8edabc5d</u> <u>94b57f58fac6ba3c5751d8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-06 10:57:25	<u>0xa4c1be02027c074e8e407a010fff96357f83509d5482d5da2a0a25f73e553efac</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-06 03:12:50	<u>0x571969840c1e2f54a22380c45449ebf5be3cbbc518239ff136a11875c1f60cad</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-05 15:42:40	<u>0x70ed0c96980663ed6c62aee3bdd1c60bafd75069c34d0e007a93a8aabfdeb039</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-04 21:31:30	<u>0x75140664866ecc27cf4e37edd2817242e3d3dba20afd5a38c9d9bec2264da6ce</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-04 09:19:35	<u>0x6aefae22e1dba8a33a5a43a8f73e02117d554d29b4d747593869398736878841</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-27 13:10:35	<u>0x8cff56d58f63dbb0aac27f3451b505022fb4361c37f8928c1324b17ecd9d855f</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-26 19:49:50	<u>0xe7075adc9df631ea4c70766c0817308c89124c72f20974e8ddde22cec0c05c08</u>	+ 1 C	✓
48	2024-01-24 16:30:30	<u>0xa11303f1e45d9be21adc3fe3fca576490f8f51c3dd8e3cdab043c8eac08e69b5</u>	+ 1 C	✓
49	2024-01-24 01:21:05	<u>0x62bc9646319aa28f37e90b9e83c0ebb0d43d4aad2f396d8735e3a95b523f63df</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-22 19:25:40	<u>0x731e7a4e6353a3fd862e1497f3270743e48e2c78bd0069ffb6ddef8e57575a15</u>	+ 1 dt.org	✓
51	2024-01-21 09:32:20	<u>0xba020cd7af8229b1229495fb72cbf94674f8b22526f731a078ab00402598dd02</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-21 09:26:05	<u>0xc32602ca3edb8b1ec7ea7915220de8ca20dfa3fe3cabde7ddb62719fb96cdfc</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-21 09:22:30	<u>0xf1f0ffcd36d38927d266185724c4662667fb1690e21a4d4a4407602a83526e96</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-16 18:42:40	<u>0xfeccf3ae5fb68903764a472f82af99d96cc52324b2028afdda805667ea8e8e49</u>	+ 1 LAV	✓
55	2024-01-15 21:04:00	<u>0x59133e239f81e4bfdeb9a8ebf9a0b8cfe7097a73f67c98150d9060513412d3b6</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-13 19:39:20	<u>0xf5389bd6556cee67fafa02339642bb817a6b672a4d4e6d91fb2d8750bffdb4e9</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-10 22:23:55	<u>0x734139ab57d1a1bf1f12183c001ff8ae99c6cefb9409104177a7abe038fb3b0</u>	+ 1 ard.xyz	✓
58	2024-01-09 21:32:25	<u>0x1edea637c34a6aa68d21eb5b2e72d5f12cdc18fc4e743189ac8f4279495a0a8f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-05 08:09:15	<u>0x26febe6e43b8d72134d4</u> <u>254b606b3a79403c5a1a80</u> <u>dfdcdb39a15ab948555bc0</u>	+ 1 Airdrop	✓
60	2024-01-04 21:50:20	<u>0xc7fae60961562feb4ba1</u> <u>80d71ded9318c214513776</u> <u>75e7d17dcfd1d435b289bc</u>	+ 1 looksrare-drop.org	✓
61	2023-12-31 10:06:00	<u>0x821e05f648561e92389a</u> <u>3e77c11080d5f8fbf38593</u> <u>c7bf72b6011bb174d1a135</u>	+ 1 Voucher	✓
62	2023-12-31 10:06:00	<u>0x3e296892201b4e6d21f4</u> <u>89a1d63c5f23198eea1c05</u> <u>0901261829331c1c962931</u>	+ 1 Voucher	✓
63	2023-12-31 10:05:50	<u>0x942df8cadb0552bad6a9</u> <u>1458a122c7df52b0c20545</u> <u>7900701a1f0ca565b64d50</u>	+ 1 her.xyz	✓
64	2023-12-25 19:21:05	<u>0xb0318ff152c18ba7d5d3</u> <u>ded8f2d72ac65f63eff467</u> <u>51156eb24d2f7211270b58</u>	+ 1 ether.xyz	✓
65	2023-12-25 19:21:00	<u>0x2287651d779342229092</u> <u>0d30d5ba0ab65148ac9bb3</u> <u>3c8daed77f65862dfe83f8</u>	+ 1 her.xyz	✓
66	2023-12-24 07:28:30	<u>0xb98b6d16093f3902e4fa</u> <u>67be77c34862cdfcd90759</u> <u>18178ae44e86164eb31c25</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-09 11:13:40	<u>0x62a5cc367964de3ce656</u> <u>4a9af9e4b9b1fbf7d6604a</u> <u>6531651b0aa1b501bfb95b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-09 11:06:55	<u>0x275703fff6a9e5a2e504951cb0f1f79c8332c6b3eea92b10619d5fc01b817738</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-09 11:04:35	<u>0xe8f545491a890b5c1cb7d3b8c60e226847eec66e57b9f9960ae993360a79570f</u>	+ 1 d.net	✓
70	2023-12-09 10:58:10	<u>0x5e2c9f3f66f7ac8c06dfcb9a80039142b84c7f19ec6b8f20aabaca5713c8cbc3</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 14:03:30	<u>0x5c5b6e3a47038adc63f78c8d5bcb43c4cf1fc02cbe2c86e1e7b2fff266e23d2</u>	+ 1 org	✓
72	2023-11-18 07:21:50	<u>0xa50f79cae04d66225b3ff81b1655a203bd77deea20df3117d5afc4b9cd24b751</u>	+ 1 Reward at BoneWin.com	✓
73	2023-10-31 04:52:00	<u>0x7158c5fb3a638510eef025c1ae03be996173284845883d0d257859b62b91f1ee</u>	+ 1 net	✓
74	2023-10-30 17:31:00	<u>0x130079d0051b4f993417ea4fc61f78e507b25a1383c84b668aab5cab6f1b8f3a</u>	+ 1 net	✓
75	2023-10-30 15:43:00	<u>0x7f0d5bd14384cc0402c8648ebee7cdc4a5c16e5198d05703652e3e976403a52d</u>	+ 1 org	✓
76	2023-10-30 06:01:40	<u>0x4cf2135d637b6a16ffca16b47140078d5ce39684b4e8a8d0120a85b04edf97e2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-30 04:18:55	<u>0xb2ddc720a3bb8fd34039</u> <u>bf0d55c175b809d4ff09d0</u> <u>b405b843cb1a606b0db792</u>	+ 1 net	✓
78	2023-10-30 03:58:40	<u>0xac3fcf6b2a1ba019503b</u> <u>776a189ef2d6bf7d06506c</u> <u>2a9df179712b30e795d4b3</u>	+ 1 net	✓
79	2023-10-30 03:55:50	<u>0x572b46850ca7dcaaa065</u> <u>1301f7598476faf6459e5f</u> <u>542e6bde21768fd37714c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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