


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x008f47c387df5eace620529893b66abcdac72210

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! Pepe	200,000.000000000000000000 EWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:34:25	<u>0x0b0c83eb4a4ed5ac8c44 a8506ead301bd980c29046 daecae1a981e34a0bc4571</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 01:19:40	<u>0x6cd2f147157c975fef4f6af0fe7d2c0f21219bf07691fda1fd00ecc1f280650f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-06 06:49:20	<u>0x23d85eee6eea538f34f80b31d75def7746c478defe9cf526f195fe6ee07b222a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-03 07:45:10	<u>0xcdb1072fd5150a9b97b120de65cda170d9275a367887295587d71800db231d53</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2024-05-02 07:23:00	<u>0xb9431821467ac5b1a678a043203bf358cf3c21f623cc1b5fbdbb4f824c60ce86</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:34:50	<u>0x1701c067d86d4bdd3d9778c5067b336b555f9089a58635d86889e98e56a66a97</u>	+ 1 TN1	✓
2	2024-06-09 01:34:15	<u>0x08ffc61682c7d4282a155409fbe3fa94fe690ba0851281262fd9709a2dc9bc4e</u>	+ 1 TN1	✓
3	2024-05-22 08:40:10	<u>0xaf16e0e1437540f12bf1a7c7a62da9c8d378ef789f2f99b5d2b1e36a6cac4cfd</u>	+ 1 p.top	✓
4	2024-05-06 14:34:45	<u>0x87feb12a7386dbb2af30caa2a015dda35b99ea13cb54dd5d3a6ef58fc884b4bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 06:49:50	<u>0x4db365ce912e59f9191e353a15a23d4e6815f0eda36767b7fa3d2532df335a22</u>	+ 1 10 ETH	✓
6	2024-05-03 07:45:25	<u>0xb39a9daec195e339787807f33935fc11f0c1e8ab73cf641353b573246ccc6ebd</u>	+ 1 10 ETH	✓
7	2024-05-02 14:17:45	<u>0x3e1976d482dbf171eae331d658e56ddb646b9102ff05636b9f1bdc1b4ece65f</u>	+ 1 d	✓
8	2024-05-02 13:59:05	<u>0x8b4a54f4fe92a523082e3fa8beccfa9c98871c552dd17b3f561e7a2f570a6348</u>	+ 1 10 ETH	✓
9	2024-05-02 07:43:45	<u>0x66db438e5dc1ba259a76c3f867c64b5b0acca4f8e691489e35d84269a31f325f</u>	+ 1 d	✓
10	2024-05-02 07:23:05	<u>0xb47906bf24a3a2f91f97e4da4535c8f7f0673997acb62f128c2a4d6e9c549f0a</u>	+ 1 10 ETH	✓
11	2024-04-25 13:47:55	<u>0x52d84a4c29386ad5e8cab86b41506bf8bf6edd3e1ac738b5ccb94019dceda251</u>	+ 1 c2.com	✓
12	2024-04-25 13:26:35	<u>0x796884b1cee62d3325bbe51b5a8598fa42af30c828f66918397b4cd378d7f48f</u>	+ 1 10 ETH	✓
13	2024-04-19 16:32:55	<u>0x6f8916d24bb2f185f56a3577d98959cfdc8645ce428c11e8c7df378b914e4739</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 13:53:50	<u>0xf6a7850b2aff5ee3812e</u> <u>1735e563b6c2e645e60bac</u> <u>53cd8ba679f751ecd7ee91</u>	+ 1 3 ETH	✓
15	2024-04-17 08:17:25	<u>0x2de2d2dc974d2d112fc7</u> <u>250cc7356845f47ed73fbb</u> <u>2a5c2f5ae4b048beeb0ead</u>	+ 1 50,000 USDT	✓
16	2024-04-17 08:13:10	<u>0x20d76f026e7ea8f8dbc9</u> <u>41eb236d8db79ed5ac82ef</u> <u>004e60d72d43fbed8cfd81</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:46:55	<u>0xf9e8cc98b2770f2d3b46</u> <u>6aec229722b44b459d99aa</u> <u>48e1c769c1776d7e5eb762</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 08:42:25	<u>0x610c8bf8751327c3195b</u> <u>8577d231c763e673f81725</u> <u>a153e4c902cad47bd9a725</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 15:20:40	<u>0x66f4e74a1db875264c95</u> <u>8e605539a73a30bdc2da33</u> <u>35c13cd9ddc401b25ede3d</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-06 15:15:00	<u>0xdd258fcdca2e11f4d0ea</u> <u>89449060acba3da21d697b</u> <u>f170af141128526104ce8b</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-06 15:04:15	<u>0x884922c41b7737b20d64</u> <u>6dabc508c2bf7ef08e1d54</u> <u>2d57b4023adb334dd03958</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 14:52:30	<u>0xda5c02b9fa41a20c9a20eab3038df66ebc371c4ec610841242a8f9bd38457d37</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-06 14:50:20	<u>0x59efc788d65cb40c80edb67562331442e35d48f560f64b25789ba389868a5a07</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-06 14:38:30	<u>0x87458a6d185ed0a240068f7415287e409c0e9d059277c86d56df79b5242c7070</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-06 07:18:45	<u>0x30a97ea68f5524a3d55db96bc7de1ca68f9759a26a5d378599fb7b37c6d79540</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 07:18:40	<u>0xddbcd28b73631a6fcc3b89c757f2ada7b566d904d4d2e62d7357961aef580484</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 07:18:20	<u>0x66e21d0176f33f0dd1f475d7cb38054464454d9bea34013460ce204062b6c0c4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 06:59:30	<u>0x378b3f154e891b2314973ffd70b768ebb31a96b11fd6c9f7ed3f458bb98b9ce3</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-03 10:29:05	<u>0xd59fbdaf0d309426ca94e7b7d3d70f717cb8724782bc6f3f2d97e086662be716</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca0154dfedc44a610c33e94cbfe0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce8572b8506f45f28fcb76ab0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 08:00:40	<u>0xb484af67ebf4b6928dc1f93ca7536dcb015e622a1e868e9a627d3ccbcd51bb83</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-05-02 07:50:45	<u>0xa5f21c995018d1a8a5f073a237580637341bd5c81aa090602e8ed0226c5be549</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 07:47:20	<u>0xb9c9ecfe0f1a79988c23e0f41b74c6b3259c3756297ab3eccd8019770862eade</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-02 07:45:35	<u>0xd28a21d5739a32eb9c7fe2b51b6dd1b4e486f77fde1e4a784c5959e15fd35a5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 07:44:40	<u>0x62eb08b3e82b2216c8d523bf647edb1e1744edf3e7be65440bd08b1d7c61fcc0</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-02 07:44:40	<u>0x2b078d998a2a9b6c17f35f7a20f121a57798a0bbe416f5357898b5cea6fbca7e</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-05-02 07:44:40	<u>0x6735a1d8972810445624c8f102973df807cb418c942adb73769ec447b97de045</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 07:44:30	<u>0xebfa2ddd6c41967f8bb2441db78dfaffb2d191aa6db1b5a2f16ca7afbfc1122f</u>	+ 1 Reward at 5eth.win	✓
25	2024-05-02 07:42:30	<u>0xb54857c9a28f3b1fedf6e075f587f491350e98997ad4ae190c66abb60c1e2cfd</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-05-02 07:27:40	<u>0x8fff7eb3cc57817a5594d39ee284c64fd5e14d7fb185ddb04eff6f27e23b9ced</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-02 07:24:20	<u>0xeb0b736dbf2ca7edcb7d07c05abc40930eccf74eb4451ed7c9e509f5abdb7fc5</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-02 07:23:45	<u>0xd356ec9365fc00ef98068641df0134895add9c04ec5cdb9cbf563e964a9b4216</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-26 00:06:30	<u>0x0a54891f613066d31cf83658516e6e18df7676e2dbb211942be9d973f269f61d</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 16:27:55	<u>0x8a2654658839301f3a53d5298d75130ab7d99c34af22433fb02ae0a77e10d8c0</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-19 16:51:55	<u>0xf6420c3233d0aa4113b7613c9e954a474d66c75b94ae8d3ee09ab8c2a0a169</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-19 16:41:55	<u>0xc10f08921ff3b4c05b0f4d409dbae6500d4844be2690c7ea0f5853dad3d5534</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-19 16:41:50	<u>0xe3e7f996faec0561dfda</u> <u>045b7599760ba22c0f1856</u> <u>3cd032de64b25f6a179cbe</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 11:17:25	<u>0xa84957caad9e8cbedb85</u> <u>99e3d69a06a19b6832f91d</u> <u>c918563fdc5d8dc0efd842</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 11:10:00	<u>0xd9a506c85feb612dd386</u> <u>3cb60f294f255c1a6137be</u> <u>e64b1a55661042f817197a</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-18 06:28:45	<u>0x8f413adec16c2122dfd2</u> <u>6ddc4081de2e652e6a29dd</u> <u>c7ce0e6246c873c4a06776</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-17 17:54:10	<u>0xa019f5d62c87e26370ab</u> <u>51f92450bc2f7b10307e88</u> <u>9380ae37511ffb95007d28</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 17:24:20	<u>0x6265fb91745adf327eb7</u> <u>62c0d1a56ff9af6b6a49ed</u> <u>b7822aa617409c3045c6c9</u>	+ 1 BLAST	✓
39	2024-04-17 12:53:35	<u>0x7be46c659103ff31d3f6</u> <u>7a002bcb77fb990a9ebed2</u> <u>26ca1fd7828f341a43d9b6</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 10:23:05	<u>0xf2ed44ee6f4a037ff2c7</u> <u>db03fdbbf8164d6b4895ab</u> <u>e6473f65e9347b5962fc2e</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-17 10:18:55	<u>0x24102efdb7fcc2643f7a</u> <u>8b5464bb3c4dea8e8ac3e5</u> <u>7adecc2f059c8990b9ed77</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-17 08:32:40	<u>0x4ea69ec4f599ff2d75b47f02284833df9ed0f138c74bb25741734370ac108bd6</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-16 08:06:55	<u>0xd5f1b19b00fd88da0ae3faca65db19e4fcf0b4d4e65bde7a5ee9a330c2a1ebd7</u>	+ 1 Reward at USDTwins.com	✓
44	2024-02-18 08:16:10	<u>0xd61c362edf19f696029e00f7e3795c35f3d24efbc87bf79972d24b62b6c44364</u>	+ 1 fun	✓
45	2024-01-24 01:45:30	<u>0x6e810ecb42b541b5a24101e0aabfb551abfc707e9273645020d25c351e3f4aaa</u>	+ 1 Liquid-ether.com	✓
46	2024-01-23 17:01:25	<u>0x419f1bd371d46b43abcd b76d49ae2c5e01aa935989f7a1f7a013fd02f1c6f782</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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