

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0298034035632cea3a1a2bc22315b42e18e22f24

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:04:40	<u>0xcdab36bcbbc68e509b5c</u> <u>cdda56adf57452d95e65ca</u> <u>4fe9f5d6ade547cc2707cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:30:45	<u>0x904b6183e81cb30a7003</u> <u>6f849bd1aa7d57b1684088</u> <u>b14775343b257477c97d0b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 13:36:20	<u>0x17a02012fb8689366b9a36905b1de2fe6c06e51fc36b2e3920b4ebf2c2a2ae69</u>	+ 1 10 ETH	✓
3	2024-04-27 01:20:55	<u>0xde7093d44d4c2307971b9375be6a86a5e2c58aca98881b94b3724f4b0c419f7b</u>	+ 1 d	✓
4	2024-04-20 04:29:50	<u>0xba1b3f6715f15d7189ebc660896029b130ee74953550fa508779ee191973fdc1</u>	+ 1 50,000 USDT	✓
5	2024-04-20 04:29:25	<u>0x594451cd8a028abeeb5f95dfbc581603eb17472e2e35cb59177dbcaf0de650fd</u>	+ 1 3 ETH	✓
6	2024-04-19 15:00:50	<u>0x700c305e9431691d46e7344b20d4ebfc2675c13b34bf0b4b9859c6318eef03ad</u>	+ 1 3 ETH	✓
7	2024-04-19 12:15:00	<u>0x68361d1984b3dfdf394f740ad79e22e40304f85c1473d14687c250ef776ad7f9</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-15 11:47:15	<u>0x084c0fe15e3fa131ebec3a7aa0360bc2298bdfdb5f02d7c2a452eb5660b32434</u>	+ 1 50,000 USDT	✓
9	2024-04-14 13:12:25	<u>0xc2cfb84ab62b6cf7b92fa4b0c28cc7335eb0a3fd75d23a4f6b1341f1c9abd61a</u>	+ 1 50,000 USDT	✓
10	2024-04-14 12:05:45	<u>0xeb99002ce03347997f8b173205998233883480c7f8e3c8067fe69aba18122903</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 16:48:05	<u>0xf398568b7c53f3bd119a927cf1d182657c367d959fbb7b77def30de7b2938eb1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:05:05	<u>0xb8de052561c1c5af884474810b6facd01c0062070bd1c21886f150b6b613d45f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-06 13:06:50	<u>0xa19bd9d5193caef367322706bc7c7a30a5dab435e11410a92aabdbf5e33d7bd</u>	+ 1 NFT	✓
3	2024-04-21 08:28:45	<u>0x242915a1bf9e63ac3a727deb5cade0aee146c409dfedc236f19783449e20d059</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 03:14:20	<u>0x9ef4c6433f2b32beab268f2a9d5d0ba055224d52fe53b77af4f055dff197a760</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:39:40	<u>0x075adbfd661c01cd491df4154d48ac59d9a9c276c54d36ff441fd0f06d390162</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 15:09:40	<u>0xbbe0f1a1dc5ef97bb1c75e12de8081b20ec667d2195cbfff783b7a2833ecaaf6</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 12:20:15	<u>0xdefda882ee9514f8e6cc9766f1e80fb5b0988caf4fa245f823e85f130bac41ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 13:21:15	<u>0x3d6a7ae6bb2cd34699cc</u> <u>96d2524a77f6beb08a8600</u> <u>f1094ec0181d2e3a03aec9</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-08 10:36:55	<u>0x8369c46954992d508465</u> <u>23ad200a3c5b84b77c3b2b</u> <u>17b8ec7db62399e72bb2a9</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 00:52:45	<u>0x381ddf3b5802b7287688</u> <u>49bf55fed04c895b55394f</u> <u>509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac71</u> <u>4732daaa282c95c62dfc8c</u> <u>000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 21:22:10	<u>0x14ad7620b11686f48b37</u> <u>78a9428655011322cbdc0</u> <u>7abb36c48ce7587a45f626</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 19:06:25	<u>0xcdf15020581d8e64a191</u> <u>b6ec4792ee64dcb0a455e2</u> <u>b43d588e1ae702e59f6d90</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 16:52:55	<u>0x11c89a44a88d34291387</u> <u>1d17dfbee3e84db50217af</u> <u>20b788f482b560f077273f</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 16:02:35	<u>0x7c00830258875fa7129c</u> <u>f2ce68a5af16ebd07bd77e</u> <u>3c2e5618f8f86fb3d568f5</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 14:32:00	<u>0x04bb05d9d1bcdcba3a69</u> <u>0b86891fbadc67adbb9920</u> <u>62dd40a606ddc53392435d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 14:31:35	<u>0xc3a72a47c27cde249ac2</u> <u>2700881222bf291def1f42</u> <u>9bb2b66058bc9d93c8ecfb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 14:28:00	<u>0x94af27f7f8dbd3138b94</u> <u>879f3ff6b933105e5da845</u> <u>12d996bc859a7b7e6e1185</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-07 14:27:40	<u>0x9088b655b9520531424c</u> <u>b89d4e4df981c8fe873b98</u> <u>e808412c2d5a0e26619c39</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-05 06:05:00	<u>0x05de332f0ec02339196e</u> <u>d6aa5d5366b8e0962210f1</u> <u>8a39f9461c700cc781a026</u>	+ 1 reward at BONEWIN.com	✓

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