


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x07cd89478e0f0f52e88da0575df6059f92c9c90a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at arbpage.xyz
Lido Voucher	N/A LETLID.XYZ
'	N/A C

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A usdwin.co
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:56:45	<u>0xe22f116a5123e7226dcb3020c1db1d1e7661c305631f6724e63c78733fb02001</u>	+ 1 10 ETH	✓
2	2024-04-25 04:53:25	<u>0x061a0a14ccb1c4736ac4ae5a927ae59df4c724697a42fdd676b0d7a443571571</u>	+ 1 50,000 USDT	✓
3	2024-04-25 04:51:05	<u>0xdf1ea127b49aabdbe6b30b7042c134e4870b7223aebfd7f4d490f159c3f1bab5</u>	+ 1 c2.com	✓
4	2024-04-25 04:48:25	<u>0x84934084c355a6a8cc0289759d821e6a163b8886c55efa246d5ced0025acd416</u>	+ 1 10 ETH	✓
5	2024-04-25 04:48:10	<u>0x3718f074a2ed9c44343b8d6337f7c14a96760d2e411f947106e724e0ae6e9411</u>	+ 1 c2.com	✓
6	2024-04-25 04:48:10	<u>0xe8c0e4b5c35dc5a0f5b0ff8d4cba56d005dec3217f62901dd23d94d63c0394e4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 04:47:20	<u>0xf9c4e81145d7dfd84595defaa75cc7dbad096540edbb4e9292c8fa3f479d8d39</u>	+ 1 10 ETH	✓
8	2024-04-25 04:47:10	<u>0xbe6a7244d9eb25c1637f1bc6d210cd5ba4fff5ae5a28bd7e8e980bd53c830f21</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:34:15	<u>0x450742bc3adef46eee131839e6c9d34836612f3b2f55235cd10893d5a424d143</u>	+ 1 NFT	✓
2	2024-05-02 08:02:30	<u>0xb6de2c35b4460827ccfae7c6b2762b57cb5b6a4299e8f57c236d89aa5b9dd2f4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-28 02:38:50	<u>0xc59a4645a426f42eea3e2746467cfac1100aaa2b683c7a8881b21837803b4053</u>	+ 1 LETLID.XYZ	✓
4	2024-04-26 04:48:35	<u>0x2fa1c278ea71b5d294488127299a7b47905f11a23f52eefdb05127b3abca75e5</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 19:41:40	<u>0x56788411c527d2f024a5458dcce7294241d8e8a67f43ba2e8ec58dbbb07b7c53</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 15:50:25	<u>0x8df5994d74b0a99680cbbf20f30384fcfce4c3c586952063d855b0ad91e003ea</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 13:07:40	<u>0x6490d6b17164d6cffe7a43fa6078257e9dc04e922a26897769fad5818f593c7a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:41:15	<u>0xcd2d1fbc89e9b58479ae7f824b3c67fd40e3fd119ec18e98f5ceeb37a660f64d</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:53:40	<u>0x58c975dc3ace3085959048224315bc26fc62667d61b5a434505c01b89920d667</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:35:45	<u>0xf4ad001c0927e340b4c149c21071bfdab8a394d038a18fb7a8a477d52a13a10</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 05:28:05	<u>0xaf262ab82b97690d177ae0ae01192df8a62040a9ca8d7d4a0bba47d275c75366</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-25 05:16:35	<u>0x87d29d8b9dac33f1b5f4c6a30004896d2d9fa24e45b47e783b70186bafb4b0b9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-25 05:11:10	<u>0x3f7a0bd3e622cfeaa073886d80828799b35d80f9b8fa1a34f56b2d8cda8a4ea7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:05:45	<u>0xec2197a7bc3da0b4303b1420c36cb073db164fff1fad9b6b8c5b0732b8376086</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-25 05:05:40	<u>0xc1c10f546ba41700af4ef2014b5025a307df04026cf4f09312af589b67f76512</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 05:03:15	<u>0xb8abe89de44a01c5e312f54cc8fd89056feef1481adfc4198ca28ffa63fdae53</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-25 05:00:40	<u>0x1d2cadbd52ce103c1177bb857f7aa4fcea549b35af35dc6d2f083c984d32aec</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-25 04:55:50	<u>0xcbea9dcd37eb11c054a90e749a1f0c7d285b9ff2c02f1109e38348d9d1381feb</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-25 04:55:45	<u>0x9d3eadf2856091ae5f3c825c7667d1ad1f6dc3fe81869fdf477101f20858d57b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-25 04:53:05	<u>0x6954c0d962ee7e9ee068d93b4ba73d896fb38a7f2e70fa2fa9760ad7ff84a5cc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-25 04:53:00	<u>0xe215bf84832a1a0cd145bed42e2bae61584dd566f821857e26ad9406d9dc44a7</u>	+ 1 laim!	✓
22	2024-04-06 04:25:10	<u>0xd42b05b5e99e435bfd32f9242d172917d9ac6e96bc3b2af3951034eac3965a2c</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 01:02:40	<u>0x4a04f7d64031ca9dd21a6823f3aff73ea87448c55d27080c6130b308ef9d42fd</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 19:58:00	<u>0x4e7e67f6e3cc08ae21936767a06a72d58cb4457b1fb0b26198a235c6003d22e1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 17:52:05	<u>0x19bcc01d870144ac0b67996c4231b7e4ed416527879e82583e17bd2c44d5cb4e</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-01 09:13:00	<u>0xb018f8f9d02bdfcd6ad3543fd93f6f82dd073d6d6003c39fcbae8b93aa40a1e8</u>	+ 1 usdwin.co	✓
27	2024-02-21 12:45:45	<u>0x402709ce18ae98d05f4147b0394e6cfddf83abb8423d176da6f50882de466172</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-21 12:27:15	<u>0x32e18e7c39e484585db890c4cc54ee6a17f282ccd55c120126b46e9d5ecf767b</u>	+ 1 .top	✓
29	2024-02-15 16:44:20	<u>0xbf85c5d4904288c6da311cdd479b0d8fdfb5520e70858bfd0ab44326a0bf7815</u>	+ 1 NFT	✓
30	2024-02-12 13:27:50	<u>0x5b0994a85d1112318dda a9cd6d54e32a0e1b1d7b2f9fbb10159199bf41c3517f</u>	+ 1 NFT	✓
31	2024-02-11 23:40:20	<u>0x5eac5cf55c82a357cade a59ba7d5d5f07fb0b7faf5c11271ca84ff49e8e911ea</u>	+ 1 C	✓
32	2024-02-08 20:57:25	<u>0xe9f4900b9d79c8665fd611b140eb1095f2528269eb0cd202bc6d865ae79198ca</u>	+ 1 C	✓
33	2024-02-03 14:04:05	<u>0xc35379a9587474224121 a876a02d5ae6885b3b0cae6082068e23822382e66696</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 11:44:20	<u>0xda42f193f3603afc3346</u> <u>196f421ce9ad7f48a49578</u> <u>364ba8d746300f7679211f</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-03 03:09:20	<u>0x0c7547b9691f197f33de</u> <u>43fd5d1962a00f00b7994c</u> <u>054be44d91f6b8c5b9010b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-03 02:58:05	<u>0xd614f7749fc3fca442a8</u> <u>723e155d1063bf882f58c7</u> <u>70316d3ae1634d07ea3679</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-02 22:31:05	<u>0x828464aff5bfc920d94f</u> <u>23683f74f6a72869b5140f</u> <u>10778c39252f1a54f00f69</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-18 23:40:15	<u>0x82643024c626f2b4531b</u> <u>5c1a3b9adc476fbf81d654</u> <u>78b87037ab6e4fe25eeb03</u>	+ 1 C	✓
39	2024-01-16 19:35:00	<u>0x0eb64e08ea85616b57b6</u> <u>c38694e4b29f10e1d6839d</u> <u>e7d97c0481ca6eed0cdf65</u>	+ 1 ethevent.co	✓
40	2024-01-16 03:08:25	<u>0xc83dbaedb093ecd6978a</u> <u>4f7abb6d625a9b3f62eaa0</u> <u>dbb76c91bdd23c11ed8d20</u>	+ 1 fun	✓
41	2024-01-03 01:24:35	<u>0x937883df7d683e25b116</u> <u>7afd6cbce4426befcb6c80</u> <u>303c2f5f70d1ad31171e7b</u>	+ 1 her.xyz	✓
42	2024-01-03 01:24:25	<u>0x3757d01e9548078a4403</u> <u>79c78c965321d62d120163</u> <u>c46dec54cb7181f2597a9c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-22 09:14:20	<u>0xbf61de53e5dc0150a329</u> <u>2f3340d3c643289a861f6d</u> <u>5f6b35dd8943728faf30a7</u>	+ 1 usdlabs.xyz	✓

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