


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x07f9a2f9167bdf12e2b4fc146543e4377bf8c513

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:10:05	<u>0x033b8c5c40ca88b9673d d67d221ce45d254762506b b1e3e27fbde73949f6a11d</u>	+ 1 d	✓
2	2024-04-28 03:23:10	<u>0x2f34681735c55b40161c 1b1bb152e313724ebe51e6 abf4b2b1de303cd683208c</u>	+ 1 10 ETH	✓
3	2024-04-27 08:32:30	<u>0x32ceb5e4f6f05908e851 636a741838f8c65cd937d0 06b17661ecdd1818f9eff6</u>	+ 1 10 ETH	✓
4	2024-04-27 07:45:00	<u>0x3bf64cc6fbd3cdf98b20 0c72b44f7af724c168c5af d20d5a9ce368ac5170801d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 07:05:05	<u>0x88457146f01431d64ba18b356749405cf2a4ea657d1b72ab37c6b0bbc3d28252</u>	+ 1 10 ETH	✓
6	2024-04-26 03:39:00	<u>0xf85f6427eb23fc5238cd8153b6c1a5acac8ab22c78024ef69616a672a32069e1</u>	+ 1 d	✓
7	2024-04-25 02:07:45	<u>0xfe04cbd41b9b9c654cde99c28f67095463e7f79e95b86a36ef911b22284b1f6b</u>	+ 1 10 ETH	✓
8	2024-04-24 04:54:00	<u>0x963d13b30e9f51ecae7acaa69e350bae810899f4951a2143891be4d2d9a32e70</u>	+ 1 3 ETH	✓
9	2024-04-24 03:51:05	<u>0x5d9be3c74c3c8ae6217639ba2c3fee9ac6f4e03f795491ab54b47a036020de15</u>	+ 1 c2.com	✓
10	2024-04-23 02:02:10	<u>0x595644e8e3557f55bae98b269bd0d5ca15a1269ed2f000734c5fec45cbebefa9</u>	+ 1 3 ETH	✓
11	2024-04-22 02:26:15	<u>0x8bf0c14f5b0e1e0abcc4c2d9f486d8b2bcd2740ebfb3d41d884827ee7897ca34</u>	+ 1 3 ETH	✓
12	2024-04-20 02:13:00	<u>0x907d8d51ce0845a0e2784d08cf7dc781f8d7fcdde9be7ceb1cb748b367948540</u>	+ 1 50,000 USDT	✓
13	2024-04-20 02:13:00	<u>0xb1f60988f466022df67fe24c558558da7c868fea2f96b62510733439788e7eda</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 02:12:45	<u>0x7e03a5d85fef0108b1f2c9bcce5f0f758ee23f1f6e24429b99d7b3f698ae3af7</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 06:17:25	<u>0xcfcf69a6c925e553fed7fcdd1dc54d413e4bcf66b30c15bd7bf6dcecd9a1ec6d</u>	+ 1 3 ETH	✓
16	2024-04-19 02:39:00	<u>0x6141933e29a23105a07e6680f0e61bffd23e1d0f6e49b7f3e21b73a9e8ac73ab</u>	+ 1 50,000 USDT	✓
17	2024-04-19 01:53:50	<u>0x8b4fec1964585e75b66dad154a96ef0cc4b2ce1c90f0973b51544f50e5aafded</u>	+ 1 3 ETH	✓
18	2024-04-18 07:09:50	<u>0x654711b7dfafde52bbd3a54a1c4e0c7be44239c8a8cdd0e78757c6a1286b6cae</u>	+ 1 50,000 USDT	✓
19	2024-04-18 02:53:20	<u>0x530f2591a44495af2b8f4810d5ca288e8ebe3e642a4dc3b55782fa5ad60ed187</u>	+ 1 50,000 USDT	✓
20	2024-04-18 02:53:10	<u>0x460dd9a47b26b3ccae07e4653a22d2eaeff038087d70f6d7407e7d3a8310f97d</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-17 03:03:50	<u>0x9255dd59d503c121a2e1756e46aa1e7078cd0082763836aa4a0a43108bbcf7c0</u>	+ 1 5 ETH	✓
22	2024-04-17 03:03:45	<u>0x77f911a6f969db10e92318d02f4401f070efe309583e263b73a4edf52f935b54</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 03:03:35	<u>0xebd4af9f863d43a48513</u> <u>ecdf6ce91187481f068e59</u> <u>eed493ef5aa0e3131accb5</u>	+ 1 d	✓
24	2024-04-16 06:11:20	<u>0x13b71e228ebeee87b3a6</u> <u>8c46ee281c423c403794c1</u> <u>88a841b5049026f6aad24</u>	+ 1 50,000 USDT	✓
25	2024-04-16 04:13:05	<u>0xc621e62e447bb10c3971</u> <u>96b6ba951009e5eeae5dac</u> <u>24111d06ca06b6b2fd823a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:18:25	<u>0x8033dfffa7c91852462d0</u> <u>1933326eb1e1e633374567</u> <u>50329369a53eda3e19235c</u>	+ 1 usdair.org	✓
2	2024-04-29 08:22:35	<u>0x696504c3454cb129c13a</u> <u>dd58f8bedae34650e8d2a</u> <u>35483982a5c87ef2cf75c4</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 19:12:35	<u>0xdb8893b75e9ddd568f78</u> <u>e366992ce6a8b2f5d61b3a</u> <u>1b7c3a501b4dd9d328de62</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 03:50:55	<u>0x382c95d3c896fbfb864c</u> <u>59c9c45932ca0d97df2586</u> <u>a2ffa75fe9a49a75639833</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 03:48:00	<u>0x4732cf759fd56ef10a06</u> <u>dd98804f26be798540e016</u> <u>d5a3d21ec0e25e445e31a2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 03:39:20	<u>0x47fea22717912ebb9d1f eecedaa09bbe59237d67a5 bfadca43c11eae3a041018</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 03:30:15	<u>0xc8693b752defdc730cea db60d561d607754de4085b ba2de2011303e19d6ad070</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-28 03:27:00	<u>0x5a83af018531d8f05707 3d897953d00b53caad65ee 9bac212257ecff6caf2660</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-28 03:27:00	<u>0x3b3e868c4af0546d6956 d19a59991e1784007b8e40 46a8d72862899b4c1d195b</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-28 03:27:00	<u>0x0db7428bd4ee2fed6141 2c2a28393cb13cbaa5c13e bee31b30d13e791220ed0b</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-28 03:26:55	<u>0xe38eef97d11a490359de 1c897a4e03e899f3611a24 18c6359430b54bd7d716de</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 08:59:45	<u>0x70ec6c23f904cb01a2b5 ff7239caacb73fabf16f83 742b1d1d00116e28f1a240</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-25 02:09:00	<u>0xa6d14752c44244c76e35 3a78d7ac27bcebb4e1c54c d63eb9bbaf6c222f7181d0</u>	+ 1 Reward at shibone.top	✓
14	2024-04-24 03:54:30	<u>0xa5afe88f3db6361184ba 6579e5641474bbaa6c811c a99a19d6976e46e0b22ff1</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 01:49:40	<u>0x1c3158891cfb71be6d4d3b669ab322799fe9251ec67eccf6a3e90ed5c165dec4</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 01:42:00	<u>0x187051a7845c5eb01cb63e3dff08812a55b29e96f1b2c13d9db719f80a3fbc26</u>	+ 1 claim!	✓
17	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 02:43:00	<u>0xe9d38484097431fa1c96c036e44d0efec517a8156ff9d7a7b228081acf2ac7f5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-22 02:43:00	<u>0xe9d38484097431fa1c96c036e44d0efec517a8156ff9d7a7b228081acf2ac7f5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-22 02:30:25	<u>0xd589bfd60d1e70dd11a15944eacf68867dce13b3bbabc1b34174e5e42f1872f5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-22 02:26:50	<u>0x0ae31616e7a1712fcb5af6b65ba992dbe8aa8b997712e00008f7ef9362648c13</u>	+ 1 TOKEN	✓
22	2024-04-21 04:22:05	<u>0xefd7fc501897d8860cfc2909f8675a242fb3fea983b72a29187f2af1db73956f</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 03:26:45	<u>0xc3bb69fa5f4327aaefb61f1929b9e3a249b8a68fb7b9577a38e1b12b571691de</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 03:22:55	<u>0xc2bc946ddbea34c68538321ea21db738e1d41428da96a0219f5216ff4b325cd2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-20 21:06:45	<u>0x42dcf22abaded65007020067b651e857a9836977df12fe9e82d7a8f0e7e8a9e5</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 15:31:00	<u>0x3c1050b9987487e36ab070b472a1365f4986e031c5a37dff1b7c4c9ce1904373</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 08:37:10	<u>0xac341929de472a114c84e429242915bb3804c3f72e1506aed3637efb5716d64d</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 05:05:45	<u>0x824c744f366a1e158bad841cbb7e56a449865f87aebff878691113eaf9975f7b</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 04:40:50	<u>0xf4041821b62ad3a3cdbb3072df0ac98207b18fbae875a631cc2082ddf4b38d76</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 02:17:15	<u>0x613b9c5fa4cc93a6ba574915f74b03bc7aea8375886c010971100eab55274f0c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-20 02:16:50	<u>0xc627681a559d93f583dd82b299a02566923888fca4f4082d8f76d7be4cb2b536</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-20 02:16:45	<u>0xc231a824e10fb429b1c992e36900c4132a34f2f745b37558468ea981d388e089</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 03:01:05	<u>0x17fceadde7ef96472503 b2efbb4c5257dad79f1ca7 dc4f2620bd62753b4ce134</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-18 02:55:10	<u>0x6d2dd2dc7882b1aa2549 7c2c3b7860e184e3d1abb1 16a5fbf3a833fc42885158</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-16 04:18:00	<u>0x7a2f75b1ac9023a9e1e4 5586736c19d0b3bf7c0ee4 1d4f151d30962ee42d3116</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-16 04:17:20	<u>0xac44d81cd937f571445c fff542e2621ac0b2a20ff3 55a10c1ccd4f72ac7d3b00</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-16 04:15:40	<u>0x1f5f5135914c52adfa1e aa34c59be0a6416f4525e0 a44c1e72b9f85e77c334ae</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-16 04:09:50	<u>0x8154e3a6f1234ea91c33 223cf6f1f1c534ef0bf67e 687950929d8aa0bfe0311f</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-16 04:09:05	<u>0xf4606d4402f604e86f8c 67e8c424d43745f33d9f8e d7e131ebfe11b161b1e4c5</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-16 04:08:55	<u>0x48a1a99f34558b1e18e0 63f34a6ff95d039e73c4ac c4a21b4ccad0d330c0aad6</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-16 04:08:40	<u>0x297c534957e9a3a19655 2122ff99f1d8c471602642 0d67ca42f83b730fcf58fc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 04:08:15	<u>0x2d951eb59ea196603469</u> <u>14f4f5c489a711abae8602</u> <u>1ae43dbb5690e4ba771bc1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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