

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0c7c0a4e84e724cb2fe9dbc6ee3d6dcf9085b308

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:32:05	<u>0x7a7f749d76e298cdeb9f409552bae28c148d24d43978ed57e01945d4fbd8dc7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-26 00:04:20	<u>0x8d972eb9af45a758a05e8f35f634ca052c3117c1b8bf7bfa436bc0ba1e7e997f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:05:15	<u>0xfd1ef3e42a1ff2306757</u> <u>2eb368cd89365f41f50032</u> <u>fc5e1f3443ed0eecac3b7d</u>	+ 1 op	✓
2	2024-05-21 17:46:40	<u>0xa886e8b623e7f0993f8e</u> <u>e16a4e2497e3bb8c6cf124</u> <u>89297cefa42caef7fda45</u>	+ 1 p.top	✓
3	2024-05-19 15:50:30	<u>0x41b1e97f99478f023467</u> <u>331cb28839ca5a012713e0</u> <u>4e9579a318cca5279cd54a</u>	+ 1 op	✓
4	2024-05-16 17:26:10	<u>0xa1512c112ea27f7586e4</u> <u>3cbe9e77b4bd522bfca23c</u> <u>e8f82befe5d8f12355c3b2</u>	+ 1 yz	✓
5	2024-05-13 05:40:10	<u>0x4e616e57c43988bd08a4</u> <u>80948c2e2106f62702db5d</u> <u>8b5250ef41058af03c7063</u>	+ 1 .xyz	✓
6	2024-05-08 19:04:50	<u>0xb44d38f10bc20a6f944e</u> <u>5523f2e555a4847c9f96e7</u> <u>87c6f809cfdeee99646db2</u>	+ 1 yz	✓
7	2024-05-02 02:26:10	<u>0x5810d07702e24849f5ec</u> <u>469ef0eb241f96d1b94497</u> <u>5b992180f1e93847902aba</u>	+ 1 10 ETH	✓
8	2024-05-02 02:25:50	<u>0xd973ff0aa8f058f7524b</u> <u>b1dfb6eb957fd7f77f1b11</u> <u>fe9bf31ddd987f48889168</u>	+ 1 d	✓
9	2024-04-30 04:11:15	<u>0x97570302f687a8d8c427</u> <u>782175ca17e3b0d2ab51d0</u> <u>591afd9a3de62a4ee77ded</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 02:47:35	<u>0xb3a2476c91c4afb4a5ef3e1b93becfc8fc0e2f0543c22052293ae39f12f720cf</u>	+ 1 10 ETH	✓
11	2024-04-25 18:50:10	<u>0xa2290268c730bc3b14c5eaaac7ffa1beacd8f4ef66ef77d7b9632d785f8d4c06</u>	+ 1 10 ETH	✓
12	2024-04-25 12:33:00	<u>0x36238d7ac03fdebe96c6e9e59b1f68894d608a0c5a5ec8cacc9f429e606b3cdd</u>	+ 1 10 ETH	✓
13	2024-04-25 02:54:25	<u>0x8e76e4544cd0d9fce9888a09c2bbd412e8081d4f248fa59707f2345827d6d883</u>	+ 1 10 ETH	✓
14	2024-04-24 19:11:25	<u>0x1e76205703421735506a4f6876709f7381b774c682b60a277680ba27591021f8</u>	+ 1 10 ETH	✓
15	2024-04-24 13:38:35	<u>0x233914dd8a354451efba569c4a8b5c70b7fcbec2d56a444d5dbbfc8bb9c0daea</u>	+ 1 10 ETH	✓
16	2024-04-24 00:56:40	<u>0xeaa71922e16184abd87ec0afe2825ca2399c9f044cdcc93dee6fb124cf4677a2</u>	+ 1 c2.com	✓
17	2024-04-23 11:37:40	<u>0x29d57a080572de8793ddc6356319a00601eb8e5c3b75069c898cb8352c57b00f</u>	+ 1 3 ETH	✓
18	2024-04-22 19:38:35	<u>0x1d1f16c73083ce2e432aa49579d010a2c6adc9fbbb6a6505beab1ae8bac00ad6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 09:54:40	<u>0x629447900d8ad0f4cfb8</u> <u>9e1285686c0b9b313cf5e3</u> <u>1829bdadd401a65a6beedc</u>	+ 1 3 ETH	✓
20	2024-04-22 05:56:25	<u>0x8d08fbc04ba63389d3c5</u> <u>378ed16a665921b8dce0fc</u> <u>6664f4734aeb6212f02dc7</u>	+ 1 3 ETH	✓
21	2024-04-22 05:53:40	<u>0xa53d536630cbecec1c9a</u> <u>125f50c7bdfb032f7eeafa</u> <u>d7d4203410f25f63e8aa0e</u>	+ 1 c2.com	✓
22	2024-04-21 21:42:45	<u>0xaa9d3e95bc6bb3f6c42f</u> <u>d44baa0ded6e9357eff501</u> <u>0707047d838fd9fede4d33</u>	+ 1 3 ETH	✓
23	2024-04-21 01:27:40	<u>0xf8e25334474af0ce45ea</u> <u>4d352d4f83018fb426c07a</u> <u>6b01fe9e2c41b34321bae7</u>	+ 1 3 ETH	✓
24	2024-04-21 00:56:45	<u>0x22d4661fcd9c0c6bf7ff</u> <u>8249a3914655463bbf5301</u> <u>70d318b44053a1cf73095c</u>	+ 1 50,000 USDT	✓
25	2024-04-20 14:18:05	<u>0x65dd742625b94620ea01</u> <u>fccd2a4e95ca560f2b8195</u> <u>6cd2b5b83710360b297d24</u>	+ 1 50,000 USDT	✓
26	2024-04-20 14:16:25	<u>0xccf4d76424d83e2e29ad</u> <u>85fc93b8ab7d73946f9eff</u> <u>fc10ee1d4dde42ea183b8b</u>	+ 1 3 ETH	✓
27	2024-04-20 10:48:05	<u>0x4cd47f64a8157295b628</u> <u>3ea8537be4320cfcdeb1d</u> <u>33a274a01fe8eb0882b4a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b</u> <u>2099a6287d8d1be2e3f22c</u> <u>28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
29	2024-04-20 02:09:25	<u>0xf9636d47da5abdbbfe88</u> <u>76bf477eeeeab5acf5e8ed</u> <u>1fa573f07c94b6af29de87</u>	+ 1 50,000 USDT	✓
30	2024-04-20 02:09:10	<u>0x05b56c38ca7b062509ea</u> <u>e944c06f1cc9089f23aa92</u> <u>6ae6211fc1ba6c1f398b8f</u>	+ 1 3 ETH	✓
31	2024-04-19 12:09:35	<u>0x9a19e3880ec3c83dbd63</u> <u>ec19347c9e69b5155e86e6</u> <u>b2bd87a190d660e114704c</u>	+ 1 50,000 USDT	✓
32	2024-04-19 09:32:35	<u>0x4b357cd9db3ecd04d1ea</u> <u>2c42585faeeb69b780d465</u> <u>365bd75d0e1142b8486581</u>	+ 1 3 ETH	✓
33	2024-04-19 09:05:40	<u>0x86a18f7d8783da3fc280</u> <u>37c9dabe0a8ad23bb3a4a0</u> <u>e73854fc211a55b8f25b6b</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-18 11:40:10	<u>0x878d2b826b6a1aa02b77</u> <u>e95afbcdd1110f52985895</u> <u>fa075ad6ad05c246536b93</u>	+ 1 50,000 USDT	✓
35	2024-04-18 11:06:20	<u>0xadb81406fde00876f0ab</u> <u>343100c53af0d4957ee9a7</u> <u>6a0549364f661c5d825263</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-17 22:44:40	<u>0x8c0749ebd38a512f7fbd</u> <u>597210c52eb0de0e8a495a</u> <u>f05b1ec5d0ac0641c2b79c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 17:50:40	<u>0x2d5832544708f23e9733</u> <u>2cf3496d5fae90db045462</u> <u>08f38218ca00ac6d4ab53a</u>	+ 1 50,000 USDT	✓
38	2024-04-16 16:10:50	<u>0xbe0ed3371ebbf7b0dd9</u> <u>034e8f802aac926364ec82</u> <u>9916b2c7c27a22004ba458</u>	+ 1 50,000 USDT	✓
39	2024-04-16 16:10:25	<u>0x2d2d414bc8e98e7be9bf</u> <u>d101d72c7e0d530e5d4b26</u> <u>2561a6a50375f290cf7bbc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:03:30	<u>0x9fe641953738d190c1bf</u> <u>f56267df52bca031dcf1a8</u> <u>9fd5302c9e798df25fb60f</u>	+ 1 ether.com	✓
2	2024-05-13 05:29:25	<u>0xfca007017577de613d2c</u> <u>dd6210f4140cca3562a21a</u> <u>ed44815cb2833a61f2533f</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 05:04:55	<u>0xf814c2103fbde002f8b9</u> <u>06a2b4578fa260d11506f9</u> <u>aad2d5e42e25222143235b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 05:06:05	<u>0x287feb6beb81b4a3f43b</u> <u>6ae4a33534c9434b74a3</u> <u>cc581d7dcaa082d6352b9c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 04:14:35	<u>0x31fcd92d24ab7a11fe54</u> <u>02b0052068732e0e6ba604</u> <u>32578d5b501f94ce7fca47</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 02:50:00	<u>0x09d90ca4512db699dccb6bc2d5c49523e5e23901547914f1d977a00cdf1c1e0e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-26 06:26:00	<u>0xad1af360a19960cc848e5d24a0d2ffa24bd15f7e4ed756418b3c7e17166cf32d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-26 02:09:55	<u>0x993aec78adee6b8b568878b5f90e160a09b41d0139e6ddca0602a1f8fef4eadb</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 17:57:55	<u>0x05b1f41bbf67b880b737b48ba85224efc95d083384397b32b64e330ec09e5d0f</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 14:17:30	<u>0x046035c0660770de8c46a7d07a059371b0c73240041472b02a79d1f11e123a86</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:17:25	<u>0xf176a92f956c3df8d8ae6e169e924a0b8e7fa95108632705d168e36977e9aaa8</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 09:41:05	<u>0x8df66cdf7678ecfa787627f725d8f2c59518ea254880d083a0d807ef09fc478c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:15:35	<u>0x375d35dc53534accdf58a8cce9b55d0a8b74645020555215819f4b401308c011</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:21:45	<u>0xe66d3498c011524c109275fedb3f2bdb08577e398f6fa58f63f1978ed5f13fee</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 04:44:30	<u>0x6cf5df9e4ee327d517e40f1516ad43baecae63cd5eed798b903f9eee79fad470</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-25 04:43:15	<u>0xf1e8b08c241eb8ff35056f862e43293118358077d1b758feb05128be12809f72</u>	+ 1 TOKEN	✓
17	2024-04-25 02:33:05	<u>0xa71f28468c5d2e6e1e01b654e30c8454eeb6b4a3fe2370c3eb260d32dc0addf9</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 00:34:55	<u>0x7649a2287e1c60d407748d18a8a12f69d32b6512cbcb63a9ce5ae537528cfdaa</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 22:56:40	<u>0x6cc04cc04c5ca87207caef8d7f55fcd1b71dfcc565be4ffd3c32f53d78ec49f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 21:35:45	<u>0x01de127902746792690c39dc97277b9b465d56e2e2ee7c145f3bc511eaaacb96</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 20:26:05	<u>0x9fef0bb52249be939524ef426faca3800308d44402ee3bead3a9889ad99b3930</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 19:46:55	<u>0xb90601937e8d35993532a51bb09dedc7f3386ba0f3124d797de142e293a65918</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-24 19:26:40	<u>0x1b2f3b2012a3faa5e14fe47e8bafd1bd93fe9238cc017502f514f0abfdabdda6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 18:58:20	<u>0xd02cddacb27ab2f1be51</u> <u>023aaf93dbe4b0e8da8b12</u> <u>eeac5858cc044102d328b1</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 16:42:35	<u>0x94ae87c36f3dfaa77282</u> <u>c5a5b02e28e8ca5f9c873a</u> <u>6611850e40b39dc0855a86</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 16:08:45	<u>0xba49e3cacb1dec0f0585</u> <u>aa8fd97414d0a2114272e7</u> <u>5cec9138bca0c54c2e28ad</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-24 06:49:25	<u>0x9ccd3143227a6d444971</u> <u>ddce7343d16fe81d4a02ac</u> <u>3b7b4705c8243800b98077</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 00:17:20	<u>0xa4bfa1c2742b3e1bf708</u> <u>234ce0a206b610eabf51ec</u> <u>015392e4f4eeeb652624d7</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 20:43:40	<u>0x8e14519a79f42e377be0</u> <u>2d936d1a562e3985456693</u> <u>353b3f820f3d1307bbc917</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 17:06:50	<u>0x79b39d1f42f77d077383</u> <u>480c06a1422995f4f39c93</u> <u>db1a44f9469a40e640ac9a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 12:39:40	<u>0x981e30a0a4a8786cbc44</u> <u>c120ec6f40e30a891c9621</u> <u>aed47a250c5ae62aac2032</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-23 12:00:40	<u>0x25dbb083aaaa13e8da4f</u> <u>2ab792b130a80f8eb38864</u> <u>21cae6cd3f31fc1fd20ac4</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 11:41:15	<u>0x7082b6a6c98feefb6bde be59239fed62a0ec9b422d 4729202c51169f2f90d60a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-23 01:15:30	<u>0xcfe956ecd9a25d1ff008 5c336f4948034f8e96ada8 4e87e14656c46636a90093</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-22 08:38:50	<u>0xb69ec5edc6818194bea8 0807c338d96781a3b2aee7 c60512ed3bd24f2911badb</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-21 09:42:00	<u>0xa7f3507b1e1a28b68e15 a23af4aeded0b78a63e73c 48294be2c4bbf1bfa9c17f</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-21 03:36:55	<u>0xce2e0db1d566331ac15b 398f347a54b072f7b6f03d 97c5fb68a6f186906e30f6</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-21 01:46:05	<u>0x523391e38de9a6e80d63 9501e7140a9d4430d664a0 7d576c67b1e77ab41403af</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-20 21:43:20	<u>0x6ccd705dda87e96bcaff bd764a1f9d9f8d05c51dc1 c781d27fe694acfd506cde</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 14:30:15	<u>0xb243ac3c19550ece6e5d dc06e5978ce82aaa1d9bd2 b88f0d8c473740ea1258cd</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 12:28:20	<u>0x16eac8709bcb6eb4a086 507f3f148be88d0847f5bd 66a80f5d486607ee7880e9</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-20 10:36:10	<u>0x81ede937ecce6653a21504cc00fb867de02e43f23feb027d28a6db541a76cef6</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-20 10:32:45	<u>0xc59a37e907df4a2660d9b45f6c88c20d65d6439bad</u> <u>ea09fdc6a9b458acb17222</u>	+ 1 Reward at bonewinshib.top	✓
44	2024-04-20 10:26:55	<u>0xa0f3ddf1857375facc879fe3e104d009f310a616ee</u> <u>7133a225647ddf2273d8b</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-20 09:28:50	<u>0xf1f91389b2f92c7fb6507d3bee5753753d34f6a437</u> <u>18e1b21bf39d5382f466da</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 08:46:25	<u>0x69bfdffa07d1bfe60159acfc37212d3aa1317c1a38</u> <u>317ca12021d7d712b1838a</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 02:09:30	<u>0x2adb91c6accf6c4514446720393eaf36385acce807</u> <u>805509fd5ae7b3408a1fff</u>	+ 1 Reward at 5eth.win	✓
48	2024-04-20 02:09:30	<u>0x3afc3f5f8aed7e0b6e7bf7ced8958834543e239854</u> <u>6c5bcb0c17382707fe6ce7</u>	+ 1 Reward at usdtbonus.org	✓
49	2024-04-20 02:09:30	<u>0xbfa1606d2b2198bed5053394314ce52b0134f3f861</u> <u>755e445fc3302d2e2bca4a</u>	+ 1 Reward at usdtbonus.org	✓
50	2024-04-20 02:09:30	<u>0xeafc28a6295bc8e61bcd7ee051bb3e80328be9c3</u> <u>5941f4ee60520ebaceca2a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-18 04:37:40	<u>0xc29e3d5d0da9f04c2311</u> <u>f00e72786c995deafa8a0c</u> <u>01c0ca6e0ece73a9765b97</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 18:00:00	<u>0x9045868b8a80a08051fe</u> <u>4e8ce09bc260ebd3f50d18</u> <u>614a9aa2ecc9d2e2a1e13f</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-16 17:55:10	<u>0x1960b2d6bd52b83dede7</u> <u>3bba08aca56b1a55075ddf</u> <u>d70f2f9031f1342495c458</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-16 17:53:10	<u>0x552fb83c89fa5da32661</u> <u>41e3ec9dd17b559c2f071e</u> <u>936a9c62297d3d51d2db5a</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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