

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x122269eb39419720e4164c8cf2844c651c530c4a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 ! PEPE

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.net

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|-----------------------------|---------------------------------|
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-13 08:38:30 | <u>0x79b89a5c36fea88674c1 f747f36252aad3766a07b7 0b89547b46828c0d98cfc7</u> | + 1.0000000000000000 00 ! PEPE | ✓ |
| 2 | 2024-06-13 08:38:30 | <u>0x067b66b520e0e6be51a9 2ed47789f47e125588409b 9bc19846751195d21f73ab</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-02 08:31:50 | <u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-02 08:25:50 | <u>0xc41ed7f7aa74ea2a107c 8f6a29f2b1064b5d172ac3 8c52f0f73e717dc27c1b3c</u> | + 1 d | ✓ |
| 3 | 2024-05-01 13:21:40 | <u>0xdf98e475ab3b6b2a113d fc982c47e0896956a1a251 3983a4ef4f299b70566842</u> | + 1 d | ✓ |
| 4 | 2024-04-25 12:11:35 | <u>0x1d3af4989d63518ea6d8 3d76a7c330644f2e5f7565 238892083f9fa430b1da47</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-25 10:59:15 | <u>0x822f6b00456adaab63b6 2fa61e4790221b0fe6a955 28396332625cd89119e549</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-20 04:15:30 | <u>0xea052d1f3bf01e15c5e9 632c233125ddbc462c86dd cd69fb4c712a61d700c0f7</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-20 04:15:30 | <u>0xe0027aaf50591e1740ee 87a4cedd74a8592b4f2a96 1ee8cce7fea0c7cada20bf</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-18 13:44:25 | <u>0x8134e72dcb59604afc69 98852859e0e5b706e344a8 b1eea3703f7db62fb40171</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-18 13:11:55 | <u>0xcdbd9722e1eab6bba2e3 aed5049c9310030a7f905c 6944df91cafd0b96e6157f</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-18 12:49:35 | <u>0x131afd793c0aaa21c92d d57336a4c164b8104411c0 0d2faf4a12186b057c22fe</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-18 09:41:05 | <u>0xd6655bbbb56e56704abe 43cdd7b1fd772461be1e0a 86ca7f657103f3d5f72c2c</u> | + 1 claim rewards on usdc2.com | ✓ |
| 12 | 2024-04-17 07:19:15 | <u>0xbab4d87f27061cfb5b6f 1138cefc3cb7c7674dc83c db2a1bee21a2c8542c4a73</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-16 17:01:10 | <u>0x96e745131c715f9a42f8 eecf2ca66aa57aa820339a 140cb84e213526306495d5</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-16 17:00:55 | <u>0x00f46459e45170949fed 5f1847b665a04abf1461d4 4685c4aa1423d7dbab8e50</u> | + 1 d | ✓ |
| 15 | 2024-04-16 10:25:40 | <u>0x47ecfb9de1f3760f7540 0a716db314b17d3fe3c9fc c435a861ee84e9ccfe00bc</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-16 02:09:20 | <u>0x6b80832a1b41bf015b1d e6c328d61ddcda2b705232 009e34a6d3b0eb29b4909f</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-15 15:36:55 | <u>0x6de5ec031cf273589709 85672a22af25759a60baef 0892fe4f106c0e123ac134</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-15 15:07:10 | <u>0xea7762c4ff2a9c783e27 2624ef52560d5e8bb70da0 cffa5599efdabc97166c86</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-15 09:35:05 | <u>0x895ce85c02ef0663b807c5074de78b41df393ea42b6afc2d43296697d6161890</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-14 17:58:30 | <u>0x4394a3ccabc4b7c8c6fe32adda69867e6009d2293e17006e684837acfe853ef8</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-14 01:40:05 | <u>0x937f206ca01059b61315924949b2dd0f01e89947c5726b70f2f5d760b69d8c60</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-14 01:39:55 | <u>0x6c10e965748c6c04b74bc333a4c53a6b47fb1f638689028a1c5a7a6a2b431ff3</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-02 08:27:20 | <u>0x28f546e43b035c493922ae8c9b2bde61c1cfdc5380b917abc1d5a1a19ae06161</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-26 01:12:10 | <u>0x9bb952ce2a1b87cd8b66ab6e080cb64d60dfa67402e4dfcc8ea6bcd548161b26</u> | + 1 \$42,851 Random Winner | ✓ |
| 3 | 2024-04-25 17:11:25 | <u>0x29b3e37328fa9cd8ecc4814881be08ac02b375c594bf76e8d5010588d57288f1</u> | + 1 \$42,851 Random Winner | ✓ |
| 4 | 2024-04-21 21:42:00 | <u>0xf6bc7309fab25e2cf529151e4281370bcba1efe9703a518401a696689f10b800</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 5 | 2024-04-21 11:59:10 | <u>0x34e9a2697c71121783a66c9b82515a767525bc95fcd67b5f3b07d077e23e44e</u> | + 1 Reward at shibone.top | ✓ |
| 6 | 2024-04-21 11:55:45 | <u>0x4cb4162a1c415d0a3d215a2542c5a18b1501493486b3b2b411df3b9b70be420d</u> | + 1 Reward at shibone.top | ✓ |
| 7 | 2024-04-21 11:54:45 | <u>0xb377d19b57e0dc52db1258850dc4c97cc2931ad0daa78dc3b188746054eed1b1</u> | + 1 Reward at bonewinshib.top | ✓ |
| 8 | 2024-04-21 11:54:35 | <u>0x34b4be16ef28ccf5198e23d1f6e113d574074052196ea681392fc2b3ea4252ad</u> | + 1 Reward at shibone.top | ✓ |
| 9 | 2024-04-21 11:54:35 | <u>0x34b4be16ef28ccf5198e23d1f6e113d574074052196ea681392fc2b3ea4252ad</u> | + 1 Reward at shibone.top | ✓ |
| 10 | 2024-04-21 11:54:35 | <u>0x34b4be16ef28ccf5198e23d1f6e113d574074052196ea681392fc2b3ea4252ad</u> | + 1 Reward at shibone.top | ✓ |
| 11 | 2024-04-21 11:52:30 | <u>0x9a56f3ca1ff38e150aa5caccf5ca3b4192907df0d79be555256d782472099e47</u> | + 1 Reward at shibone.top | ✓ |
| 12 | 2024-04-18 14:01:00 | <u>0x142d25218cc0ab56e7ca8c0c13986418d8b77cef19e64f25950b6488aa379fc7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-18 14:00:40 | <u>0x5fb7644a608c3d8b660671dad2cf972648edf650fa5a5067f5e4452a51879aa0</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-04-18 13:45:35 | <u>0x81e1e660a1a673d7dc8b8a7d13457276cbb72f48cf488b6ddcf9549162050a95</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-18 09:42:45 | <u>0x5a431278a6221e1a17f08e1ec117de7a6f54984a89ac8c4729010e5e3c071f2d</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-18 09:41:50 | <u>0x6cae9d54186188ba883c65179b9f98874c5d85367826f0a35c292bc0dec8ee66</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-04-18 08:46:50 | <u>0xc3330ae03bb7d2d97af1d2f9be9e79d66669d097625cfca4462801225d774e95</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-17 17:20:15 | <u>0x170b20d70ecf61dd0a903dc04c7899c1749bb81086d7519a2b0355d37571407d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-17 12:18:40 | <u>0x7f821eb826dcec635b8ab409e4d9377a23908505b8048cdb97713ac9ac78d2af</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-17 10:36:50 | <u>0x0454f9f364f713e28658de24f7525e5d6b71b1e0114ddd4ae7da24ff8d3db686</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-17 03:09:30 | <u>0x887396501d470587b97eb01ef8caeccf8c5e843505fe4cf943b6c34b38bba9dc</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-16 13:35:05 | <u>0xc385edb571e0e3a8df7234e30e2430a7101fdbbce7f6c65892266a22652791c6</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 23 | 2024-04-16 09:51:15 | <u>0xd909fd572c4aaa74ef79</u> <u>15eb18ce046cef34f3b13c</u> <u>9bf1909d34a9902d28d067</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-15 15:12:00 | <u>0x821f741890a1f37ae11a</u> <u>34fc3f43605d282dde619f</u> <u>088c02de06fcb34a2339a2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-04-15 15:09:30 | <u>0xc10f2e08530229314c84</u> <u>4dadd9c96c7276d45a1dc0</u> <u>53cb944297bbc65170816b</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-04-15 02:06:25 | <u>0x9399a6a39842396131d3</u> <u>fb6be03717fdc957a5d8be</u> <u>f59c93143c8672f45f4f1d</u> | + 1 \$77,749 Random Winner | ✓ |
| 27 | 2024-04-14 19:32:25 | <u>0x561f7edd035ee9ec4c45</u> <u>43a76a3df82c5d9d22aa78</u> <u>ec9d7c62483d96f9c95575</u> | + 1 \$77,749 Random Winner | ✓ |
| 28 | 2024-04-14 14:02:30 | <u>0xc719202557ee64c83b59</u> <u>fa502a34f8b32db7aa05b3</u> <u>024f921b73f179655fd873</u> | + 1 \$77,749 Random Winner | ✓ |
| 29 | 2024-04-14 08:29:00 | <u>0x6ef4a0e9c7a04246ade5</u> <u>e6c7a9fafad1f6b686acb7</u> <u>8ca1e05fb1c4d745040ba7</u> | + 1 \$77,749 Random Winner | ✓ |
| 30 | 2024-04-14 04:52:35 | <u>0x026305ec7e1fa9f7954e</u> <u>aefeb694f476b5d37abe3c</u> <u>4cda3eff3b7db59fc97b31</u> | + 1 \$77,749 Random Winner | ✓ |
| 31 | 2024-04-14 03:30:45 | <u>0x09a39ad4d3ccf66d7799</u> <u>831380c5605c77491bd7a3</u> <u>d26e1ef63fcafb6dbc6038</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 32 | 2024-04-14 01:46:30 | <u>0xf4324bba9eee4c98d2c78a4fb9b5fb708e7bbb753583d3f2c93b806aa4605469</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-04-14 01:44:30 | <u>0xd3d09e3553679ec794ef8f84dcb324a35e8be198c2c186a5c4cb7510d349625f</u> | + 1 NFT | ✓ |
| 34 | 2024-04-12 07:34:20 | <u>0x16a11dd89c644808e2ca7885eb985f4ad0c16af4ff7ce22c7b50342d77e9cd5f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 35 | 2024-04-11 16:08:50 | <u>0xda09f0f0fd5ff13282899566210197e9f26c111dbdb219a3ba236d07789674e9</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-04-11 15:33:55 | <u>0x0b45e04056741b1a691c39a848066c7891261b897ed5990d73dd758a07b9e95c</u> | + 1 Reward at USDTwins.com | ✓ |
| 37 | 2024-04-11 14:51:05 | <u>0xe7e5cc0120b1f4617d60ceb15e4e1108de1af769b55f5bf9c25d166cbf891079</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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