

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x13cb2a588d382c8c95d0a4b5626843fd3d79b5d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.00000000000000000000 EDWARDS
yz	0 3 ETH
z	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:45:55	<u>0x8c3c252109e8bffa822e4f2a5ff895ddb260765ce8e39a999f5287535efa5610</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:33:15	<u>0xf7ae681f1e375f1909f93beb95b09ebb2ce5c0b2476dae56521ccc3c824759ac</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 12:27:00	<u>0x4531652845e2546ec09d</u> <u>dd25b25b08224e912545bd</u> <u>8618efcb4d14b3d88e4699</u>	+ 1 10 ETH	✓
3	2024-05-04 17:22:00	<u>0xb057596daab84c683d7a</u> <u>1ed95766a04876627e2051</u> <u>5b18fdbd93d04a8c0e345e</u>	+ 1 10 ETH	✓
4	2024-04-25 11:49:15	<u>0x6e82b5f5ac7af6ccf3af</u> <u>5137c34f7ba829b9d14cf5</u> <u>4e3a70ed84e33e979694ea</u>	+ 1 10 ETH	✓
5	2024-04-25 11:49:10	<u>0x111d3524a5922f077f04</u> <u>03084394eba70605ef1537</u> <u>a065bfcf3b2e0a8a094534</u>	+ 1 c2.com	✓
6	2024-04-24 16:35:55	<u>0xa213c45608b5b49e00a9</u> <u>50db8dbdeb999285bdd7a4</u> <u>411d0a45ae8f3e2d23ce7c</u>	+ 1 10 ETH	✓
7	2024-04-24 11:18:45	<u>0xbc6fd364febc5ce2f81f</u> <u>03efc4016af2137b2af8f7</u> <u>4248ca0aa1f4c83ba09d5b</u>	+ 1 10 ETH	✓
8	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u>	+ 1 3 ETH	✓
9	2024-04-22 09:24:45	<u>0x313ead9a026cf0a60292</u> <u>31860091c4afcb7c7b09f5</u> <u>c83244b6a738363a2b60ee</u>	+ 1 50,000 USDT	✓
10	2024-04-22 09:24:20	<u>0xd9d9b67e6a9364a7eee3</u> <u>c862fe8b19ca9d5bb24602</u> <u>61f1ea9547b4c9a17b0d29</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 09:23:10	<u>0xdbb92e670729840d958193ca136260ea8534e7a5cf</u> <u>f9951f1169e35b955f4eaa</u>	+ 1 c2.com	✓
12	2024-04-19 07:31:40	<u>0x21f954d906f77ab4c4dbec13037fdff4490778dfe3</u> <u>13425cfcc6f23b9b4a1ecd</u>	+ 1 50,000 USDT	✓
13	2024-04-19 07:30:05	<u>0xb7b1d6e7aa54db601dd16320fd655531c6d159c8d5</u> <u>adc53e126ec85fa782e845</u>	+ 1 3 ETH	✓
14	2024-04-18 19:06:45	<u>0x4c02353881c6af3bccb425bc011ab50fc42399b936</u> <u>676488a5cc034514b33abf</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:33:15	<u>0x9c9e1940b372790b1a43afb63818ecce8e2e587c12</u> <u>a9dd6e86088571032b2034</u>	+ 1 ether.com	✓
2	2024-05-19 05:10:10	<u>0xbdcd1655376c9edb4d41b846aa557d655f22f718fe</u> <u>e21078901a824e587a7af1</u>	+ 1 usdair.org	✓
3	2024-05-14 05:06:10	<u>0xfa7160855107bb7a91bd8ed13628fc2038d2f16768</u> <u>8fd4cacc361bc0ba277fbf</u>	+ 1 NFT Airdrop	✓
4	2024-05-04 17:33:10	<u>0xf631bf693b3971f678ea77c1e77e01f676343c8882</u> <u>ab947bbc604999362110da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 17:23:10	<u>0x1e1b585684aee9ad9173</u> <u>0a8fda0a966ef937c4371d</u> <u>b67d681303fe6a7a83160c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 15:13:30	<u>0x1c9adb6228d2963a4702</u> <u>0982a6c2b5a7ef49c1471a</u> <u>1cec5fa842e7b19d5e8a13</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 15:04:00	<u>0x8c9f40362fee4e717943</u> <u>e51837f652853c74124959</u> <u>7fb4497906262acee43f02</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 14:59:05	<u>0x2650ceba026c7916e655</u> <u>935e0b8823f3e641b515b1</u> <u>b4d69b0c18809a64f36770</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 14:56:45	<u>0x9ecd62d8c0085ebf607c</u> <u>9ccc16d8ba6d82cf93ade9</u> <u>714c5ace7f2669109b7105</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 14:43:05	<u>0x9c247551b7ebd5360a81</u> <u>464a948b56a117e727c18a</u> <u>06e5cea94e614b0ee95ddc</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 14:38:20	<u>0x9fe6cd6191c4a02993a0</u> <u>ffffff0de856dd02cd33f71</u> <u>500257db64b9d54a3c7fe8</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 14:22:20	<u>0x23315619bea996a8057a</u> <u>2d351c5df6ebfd470a3719</u> <u>55d7e2534183f2cffa1612</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 14:06:15	<u>0xb11da78cbfc40e3b127a</u> <u>054bb9ebad3296609d2302</u> <u>6937b1fb1d6c1050c1c4c9</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 13:38:45	<u>0x9985081e6f45d8268dbd c7dd23b282045b466b0055 19c3f4af6e2342bc694969</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 11:57:35	<u>0x8a9853d6f6d3891f7779 68cde5f2caa705f8bc02ee 52ce11e6f518da8f10076a</u>	+ 1 Visit pepewins.top	✓
16	2024-04-28 02:49:35	<u>0x98844291ba90f7bcdf24 9c0e7e0411099f362d52ef 85853fa75a8f43af6ac4a7</u>	+ 1 LETLID.XYZ	✓
17	2024-04-26 01:12:00	<u>0x99702328ca016b0cba15 b2b49469ca72087e3be267 fe54d47bff49e5996d19cd</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 17:11:20	<u>0x9db6f3bba241d5d5f9de a5df82a5b4038c7b5e7daf 25e72745e4f8b441d26e52</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:43:15	<u>0xaa59b0039c0c77086b2d 79f32d136b4befaba15732 2413bb7e75a826cfd3df8c</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 11:42:50	<u>0x192218f56d828871856a 48bf4201e57efeff4e4305 a986b7c7c69060d32be820</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 09:23:00	<u>0xd57b8f440ee66546a003 ff2b2cade769cc37f1fbb6 b635a84a6852fc61619918</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 08:01:05	<u>0xa82f6a191d10c91aebaf 06cc115d5372681edeea5c 77f79788a9f900e36d3162</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 07:02:30	<u>0x8491a93aa89fd3a74197de4b310b15868960096efd</u> <u>ef98d8221c155102bbad79</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 04:17:40	<u>0xc944a758d3c5be46d5d4d70dd0b91547fa663146e7</u> <u>63a649e6edbf6b96d1692a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 01:42:20	<u>0x8adbdf83bba6ac94ffd0d52b9cf620693d05fd08af</u> <u>bbb5bbcef2793d309229e1</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 23:56:50	<u>0xb73bc0fbf4d0e47b54f96c6e7ef1e275e4bdc6c7bf</u> <u>809b970ee64f57e1caf6c6</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 21:56:15	<u>0x3df6a5aecf9078f11acb87562b387dc6d00c8faaaf</u> <u>edec8df7839d66a41a4e72</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 20:40:15	<u>0x20325df5de9d5ad39568be3f87890844ac4cfacfb2</u> <u>4910f117f68d138de033fb</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 19:40:35	<u>0xdcc7b3262751cefdbb909a97b6a5ba92a45cbae2fd</u> <u>cece0018ef792de0e68607</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 18:29:35	<u>0x4d298c31bd76b7fc5eeda672ac7b58a7ddc8160fd</u> <u>b7e745c5cfd8a6000f9758</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 17:26:00	<u>0xc4c68ec9f9c03c0031841e410f493424774cd915c2</u> <u>778625e646989850ac425f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 17:24:25	<u>0x050b72f3b6f768df18745e9b8d089716b8c454df7fbfa1f7a9193e73cff1b48a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-24 17:21:05	<u>0x970db5526a37fe08612288cea9a493dfec71577ecf62a1c79780cf20667593e9</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-24 17:20:30	<u>0x36b15e06ccd3d1c46c8e8ec060a5800c1b8d8e069888ee8b4d4e8c4633ff340a</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-24 17:18:15	<u>0xf44cdb3ed72e717cc12fec072d716a1f473202c20bc72f1c7095f99dad58b504</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-24 17:04:50	<u>0x596e38ce6e091b68bcc6db7754b0a1ae6c62232c2153b6c05cbba634029bf4c0</u>	+ 1 Reward at shibone.top	✓
37	2024-04-24 17:04:10	<u>0xd312975315a800f98a2efe99d22a6dcef9f134c3dc b9ab4bfec543e22adbd929</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-24 17:03:20	<u>0x24198302bfae90a0da3f083309821b3f765a0c78ab3021dabda9122df948a561</u>	+ 1 Airdrop mint? goto website	✓
39	2024-04-24 17:03:15	<u>0xd5372614c6ac19d2d7ad882cea25bdc32bf427dd2e75fab847ffe70cc1ad4a80</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-24 16:37:40	<u>0x24829e9a6af1b884faa79b36fae4558dbcbc19bcf7412afa7e7d8890de57236b</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-24 11:21:35	<u>0x66efd1d7669d6a511a16c1c4b64681920218b60597b9f05a8f59ae8a04c262ac</u>	+ 1 Reward at shibone.top	✓
42	2024-04-24 04:31:20	<u>0x890fdb264700ff6b55a13ee12769ee9e4f207dc79ac844d1d4b116bd0223c870</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-24 02:58:05	<u>0x19104e118ef6c9f55569cf9d89b01de8bdc03ac0b0ab2daed79d990eccabce15</u>	+ 1 NFT	✓
44	2024-04-24 02:12:35	<u>0xb507b77f6260894e3de21091df117beb2666da6412af1565b87c7f590ebb8c51</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-23 22:35:00	<u>0x2f11d72e51f8d9c8d2f1db1682b948c0db7b917166b5cf6ac77931390d4b6147</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-23 19:11:05	<u>0x325036fa283da3fed3fd09e5a47706ce7ddafaf6431ac18768062dd4ee3b75ac</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-23 16:06:45	<u>0xb37e3a7cdac1c204c8269e5cb3541c372239c0ae9e9c519804f341ab29c4e1b3</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-23 13:32:20	<u>0xa97fa9aca9cf42e9def1e2988dd5180983652ea46932139ef016cc69dda00b8a</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-23 07:46:55	<u>0x387da9eee4dbbacd0037fca0d61b4bf500f69299ae60741a05f045decdb015ad</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
50	2024-04-23 05:52:10	<u>0x66ae92a03f423516d973</u> <u>c6b9367e237bebc1026e23</u> <u>216c34c4fe3f5bf0686e12</u>	+ 1 \$97,856	Random	Winner ✓
51	2024-04-23 03:26:45	<u>0xdae7eb5081abe2df8f64</u> <u>622d2bd0e5025308b4e882</u> <u>6a4227f7f4de26d811a8ee</u>	+ 1 \$97,856	Random	Winner ✓
52	2024-04-23 01:59:15	<u>0x8cc0b9e4d98593e03894</u> <u>aaf79f9658e3e415dd7ce4</u> <u>1dc5a560fca7af223f6280</u>	+ 1 \$97,856	Random	Winner ✓
53	2024-04-23 00:04:05	<u>0x208aefbbe6cffda601c0</u> <u>4bcc4cfb4277a68dc8be08</u> <u>e86775d342dda417feb39d</u>	+ 1 \$97,856	Random	Winner ✓
54	2024-04-22 22:27:00	<u>0xb6ac3dfcd4cab03bf99e</u> <u>643dcf6601a1b61076bd30</u> <u>21e5f00058f87a468c6288</u>	+ 1 \$97,856	Random	Winner ✓
55	2024-04-22 20:48:45	<u>0xfd9f17f1ff665f305cb5</u> <u>76b08d309f696ddd6fa4dd</u> <u>9208bc12bfa4b7c2cfa4bd</u>	+ 1 \$97,856	Random	Winner ✓
56	2024-04-22 19:55:00	<u>0xdd05f0f1f1121f77d693</u> <u>4c65e1bbdc06ec11e8114f</u> <u>9437836ef08b976056a2c8</u>	+ 1 \$97,856	Random	Winner ✓
57	2024-04-22 18:47:20	<u>0x4707262dd53e1c28f5b1</u> <u>3cca69ada9b4d72d77eb24</u> <u>0a680758e3bcf518419cf3</u>	+ 1 \$97,856	Random	Winner ✓
58	2024-04-22 17:35:55	<u>0x873f261eacbe716ebbcc</u> <u>44626c7761fc83f4f94bb6</u> <u>a072001ef3827272b93f46</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
59	2024-04-22 16:34:45	<u>0xf2903e515275caa3ed7484f073101ec8f129e429ce9fda55f90766efd809658b</u>	+ 1 \$97,856 Random Winner	✓
60	2024-04-22 15:31:20	<u>0xdd702cce602da65c46e3293400d8d7e113fc083fa0416114ee91cd2e5201792d</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-22 15:25:00	<u>0x870e384464601b1db4489ee20829655c18d838be4ba5c173544a95955b4cff1a</u>	+ 1 Reward at USDTwins.com	✓
62	2024-04-22 15:22:35	<u>0x106cfb74c6204e33d29a678189a8f13936a0989b70b4abbb0a98448b7ccff02c</u>	+ 1 Reward at shibone.top	✓
63	2024-04-22 15:22:20	<u>0xa4fe47ce465faf9b157ba0a1bf87e93068272d616d08d2e4c093141ec496eb59</u>	+ 1 Reward at shibabonus.ac	✓
64	2024-04-22 15:22:15	<u>0x8288beb40334e33a97efba7b77757c45ce97a8cb42cd0de99b2e561e85731cfe</u>	+ 1 Reward at usdtbonus.org	✓
65	2024-04-22 15:22:15	<u>0x1af96092f4543c839f20a3c8fcb0c1671c71123392680108978e5ff95db35ad2</u>	+ 1 Reward at usdtbonus.org	✓
66	2024-04-22 15:22:15	<u>0x67b654d094e87c735a1bd4aa0ef61006ba253b1f8135ec203fb6fa154380cb5e</u>	+ 1 Reward at 5eth.win	✓
67	2024-04-22 15:06:05	<u>0xc79cd00c58dc1bf5ce338e36af1b11511238bbb81ec794df3c0a7a61d9b74a8a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-22 14:28:45	<u>0x2da0f16028293729656f</u> <u>fe94519b2e6fadacf31e40</u> <u>01420d37d8384c1825cfc</u>	+ 1 \$97,856 Random Winner	✓
69	2024-04-22 13:59:10	<u>0xfb637fdae8a4d70e6076</u> <u>dea17ae8da0117d8222556</u> <u>250e73ebeatdda7eea350c</u>	+ 1 \$97,856 Random Winner	✓
70	2024-04-22 13:36:30	<u>0xf72d3d455349121f867b</u> <u>290dc782be8ef4f299b69d</u> <u>55591fc636226ff041862c</u>	+ 1 \$97,856 Random Winner	✓
71	2024-04-22 13:14:25	<u>0x669be62ee7f2018c4026</u> <u>65d7caa12887847d5027c2</u> <u>a9805617e6f47965712d2c</u>	+ 1 \$97,856 Random Winner	✓
72	2024-04-19 07:53:35	<u>0x80dee9f8205e559e7715</u> <u>b17c65be7eab72276263bf</u> <u>f19fee7d5df91ecb2e093e</u>	+ 1 reward at BONEWIN.com	✓
73	2024-04-19 07:49:15	<u>0x06b82c62a3fd081b1214</u> <u>371db6c24ba281905cd738</u> <u>1c2528f5de716ebef57b67</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-19 07:49:00	<u>0x15a117e9467101833875</u> <u>94815a20e8a63efae81fe0</u> <u>12ba7a10974a43623f39cd</u>	+ 1 reward at BONEWIN.com	✓
75	2024-04-19 07:46:40	<u>0x658cfc9f8a907715ae90</u> <u>f44928e7bb60b9548c6a61</u> <u>6c4708b21e62e58c9c585b</u>	+ 1 Reward at USDTwins.com	✓
76	2024-04-19 07:46:20	<u>0x520b1e746a99c0af478e</u> <u>94c96963396a36d97f819d</u> <u>41ec35b5853d273e51c88c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-19 07:38:20	<u>0xacfdcffeee59e922e5858a50cdc17c256692c3b90a9e5ce37845b684d092909b</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-19 07:30:30	<u>0x48ce9806827d16f65ec955f43cc8fa6bd93e24bcf75578d4908437eccb6f686a</u>	+ 1 Reward at 5eth.win	✓
79	2024-04-19 07:30:30	<u>0xb904ec222a8cd4fa478629e5b2b8f72fe9d75fe19c2483c84dbf245baa7547e3</u>	+ 1 Reward at shibabonus.ac	✓
80	2024-04-19 07:30:30	<u>0x980087be8f088d96abdd006c83a452220957a5d4d69a752f35c2d87174be70c</u>	+ 1 Reward at usdtbonus.org	✓
81	2024-04-19 07:30:25	<u>0x443079c3ff12091f74062544f1e87267312d513d6187c5d7602eeab396b27056</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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