

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x15801120e2762bc3113a006ee500c52064dc3670**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
'	N/A '
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 21:22:50	<u>0xbcf2b374a1d0b4262207</u> <u>d357106c8e3f4add19b684</u> <u>23f5612848defb11dfc835</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:06:15	<u>0xe971c282a6d2e5b9a3791c0113f24d8d4abb831a0add026d2c19c3c749e7084e</u>	+ 1 yz	✓
2	2024-05-14 20:20:15	<u>0x83f29aeab40f28db748466c617e3c3413688bd4fd92b5910b4f2ac5a8e1f410c</u>	+ 1 z	✓
3	2024-05-11 20:57:25	<u>0x620aa776f1a0a8717f8414091abfcff4e9468ebc6e7aae5478b3dfba23a7f8e6</u>	+ 1 .xyz	✓
4	2024-05-08 22:35:35	<u>0x3751ac466ecda3038a19f5d9e08a999f05b8dea08c676ac862d4665daf4e6df4</u>	+ 1 yz	✓
5	2024-05-02 05:49:50	<u>0xc75e24c9741e1644b9c560f229e2f5584840e2088ef9126be59d4ca1072edd6e</u>	+ 1 10 ETH	✓
6	2024-05-01 20:15:10	<u>0x8c4c42e75d2b6b65786b2145d141a3e4ceca84c6eb729a4b38d304dfd1f36b3d</u>	+ 1 10 ETH	✓
7	2024-04-26 21:29:10	<u>0x282dcd6272a7fad7125c80535961bad2acab011aac eeae462ad6109077bf8169</u>	+ 1 10 ETH	✓
8	2024-04-26 21:28:50	<u>0x0b1b4179149c4767ab33e1fba65660471357232325fb5d611546ac3ced1fb021</u>	+ 1 d	✓
9	2024-04-25 08:10:25	<u>0x07c512ee46e67987c0c129fcf557ccbeebb2ba7d4516c907323336f5f585bbef</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:49:05	<u>0x7801b35bbe8c29c5db962c6fc20100da8c0ff757d6beef18460436610b2be1e7</u>	+ 1 10 ETH	✓
11	2024-04-24 02:58:45	<u>0xc2373b8f91fdc345b8c07d3d08b5c9f9342da6561eb593e6ac7b280fb8aa24e3</u>	+ 1 3 ETH	✓
12	2024-04-24 01:01:50	<u>0xe0cbad3267790e36e888499d1c2c533a74386156e56a78b09b6961f76e3aeaa5</u>	+ 1 3 ETH	✓
13	2024-04-24 00:40:30	<u>0x270a4a210c88152b298fa07b2316f8c607bf234d5dfd2d6d3086459801e26295</u>	+ 1 c2.com	✓
14	2024-04-19 19:53:45	<u>0xc6b8a70c3ff98219c2335a109b744811701c5c408018a311927fb7c0befbcfab</u>	+ 1 50,000 USDT	✓
15	2024-04-19 19:53:40	<u>0x36c6bdf2c317d57a46d9e8da623cbfc4a08301c36ad2a0d40fe8b6efb785ee52</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 12:20:25	<u>0x2c649c27b18ef436cfaaf8f41521d00a39f860195ee193f7ac6c5a9c0d3d0cec</u>	+ 1 50,000 USDT	✓
17	2024-04-17 10:25:45	<u>0x219172330f1b265e4c0d1c61897138d58f06b3e9422328d5d708ef644c11f752</u>	+ 1 5 ETH	✓
18	2024-04-09 03:21:50	<u>0xe5d75d5c98c4c87a7f098c2de7771f1d91830e4a1aa4ddc831357e75c5e45d49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 02:54:20	<u>0x2e642ce6c41bd2aec09b e0006b5eeb220b6aff7616 f13c989eeecfb23b8b5fee</u>	+ 1 d	✓
20	2024-04-01 06:39:40	<u>0x2fe239e9eec3a4a2b63e 1ebf31b535c6a65bf9a485 9787296b0a629a24629ad0</u>	+ 1 d	✓
21	2024-03-30 05:23:40	<u>0x53be5630f4b8b1037eb0 9f040d789052cb39d1549f 5260d2e00bf757010b36bb</u>	+ 1 d	✓
22	2024-03-29 16:18:10	<u>0x5050786ef62d474ee22d 6edcefefeb21b46f5c4671dd 630eb80c561a7e1ad9752a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:10:25	<u>0x1f9d1312a2f4525d6017 e12c923eac42173a83ac5a dc84eeeeaa6623ba5edf3db</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-19 05:32:45	<u>0x553052d46c33fc904e79 f716492b001ec0d0bef8c5 f574e184863a283be19bda</u>	+ 1 usdair.org	✓
3	2024-05-15 03:21:05	<u>0xd95c8fc5c3727294ff5e a1d279d3464b8ae8032af1 c0103998884c3edc80e438</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 20:33:45	<u>0x577dae70f9de55b829bc aa69fcf1928d81c484bc9b f05c6642fe0fa2f061172f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 05:08:00	<u>0x5be1a24b90a1da39181d</u> <u>aacd74845584ef2bb45109</u> <u>c4bbde981f64e5257509f6</u>	+ 1 NFT Airdrop	✓
6	2024-05-14 04:00:15	<u>0xe2717f3093d6ba9ebc33</u> <u>fc6ef10f110d46f94e04ee</u> <u>05cf927c65fadb268466e5</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-08 22:54:30	<u>0xa39bde9fb16d96671fb2</u> <u>5acc32e74ec49fc701c9e2</u> <u>d82c3e3991fce456b84fa4</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869</u> <u>044b897acb77acdae51f4d</u> <u>b6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445</u> <u>724f965122bc0fe58fd7d8</u> <u>8ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f5</u> <u>92483a7c6c7f73272de2a2</u> <u>3f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 18:19:50	<u>0x64e7d34c3af312df2c34</u> <u>afbeafa01f8040b93c2a87</u> <u>9dd411ea151ed4cb071e74</u>	+ 1 5btc.com	✓
12	2024-05-03 07:15:15	<u>0x695835d534e00496df16</u> <u>8c309fc80c7e12311e10f5</u> <u>f57e723ed75ed7586761ca</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 19:20:35	<u>0x937beddd75ae4744baf6</u> <u>0a2767a95ab1482dc05562</u> <u>118fb44fe0e8841f5e2c8d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 12:34:05	<u>0x2207b4aa586254f226fc</u> <u>129c79805798cc89145166</u> <u>b4c19057060d38e20c59a4</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-29 21:30:10	<u>0x0b750c329c38ee073318</u> <u>91202f656a46489bab4e14</u> <u>b504f875a4d11492831b2c</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-28 15:57:30	<u>0x7cdcb7983cbd9670bfd6</u> <u>be129ece48e911ea173108</u> <u>c06421f1b133b1646156e9</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-26 22:25:40	<u>0xa6c128347def11a24f4c</u> <u>be6b7a919209bc176d1316</u> <u>bdaccac5b68c0daa49b92c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 03:17:50	<u>0xbc87a527fbce625a578b</u> <u>17e55ce512f7679c74f8c8</u> <u>aed0bdc878d23734f261d7</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 14:53:20	<u>0x364f798c383b3a2cafb</u> <u>1625b3e94419c50e6cd06a</u> <u>8da64997bf9613f3f13151</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 13:00:20	<u>0x078596c20219607a1ae8</u> <u>c8fcdf47188b7f27957a6d</u> <u>a55f20e2f34f9ec0105aad</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 10:01:00	<u>0x7116eb0730322b764e9d</u> <u>0982f93175f494fe550714</u> <u>4439c47eeb1d4cf6b6634f</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 06:08:00	<u>0x7230c9bf5ee6861316f8</u> <u>87c49ccd23681a41a3bf84</u> <u>d496e6ebf462753ea83187</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 05:29:15	<u>0x0b8910fef3c5cb75005faca38060e3f17424da254fc7ddfb5721f16c981b1c4c</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 05:04:50	<u>0x0494b78c555e4bc3e4d407668684655fb9ca7484906144076910f92f689cadd9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-23 23:02:15	<u>0x9957eae88e58e8ff81d3ff2ffd765765eae7520dc9449d8bc6f3dc1c000a9ece</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 14:40:35	<u>0x6c4f6babab5905132ca1b7e0555c32ed90001fd74f06406b9237baff19fc21a1</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-21 09:12:15	<u>0xf619d749cbbd5e15c71bed7830f6a06118fd7a2033669e1329c917577d834450</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-21 02:51:25	<u>0x9891fbb061cce1a83dd3c80b78b0f93c623ef56c6df20520493155a202245739</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 20:35:05	<u>0xd05877cb263f38bbc449acae1ec40fdf853c99fa3412f35f5364f221e7d9fb32</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 14:07:40	<u>0xc76f9cba5ea0b02160c0e355bb0d1b41ddf2f34cf58b7590c42d6a9ac092b100</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 11:36:35	<u>0x0269653d194d3c4a89cf11ec46e92500915a8250d6da6c7aee7fbcefa7d11ae7</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount		
32	2024-04-20 08:30:35	<u>0xa54be4447a19f12d5841655a97583546e1aa5863e821829f402ac7c5793c8468</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-20 07:45:10	<u>0x1168f22cc8659880eb73c28cba9558a744d6d7929f41a4efbf86464ba6fd75eb</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-20 04:10:15	<u>0xed065dd2934d33cc457171261c300a2d755cf868bf51d27ea31c5e6efa93de98</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-20 03:08:20	<u>0x907bd709d40c1bef50536e301ad985365844bf5a57c457f9af442ed75a0870d0</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-19 22:17:20	<u>0x87c708c31a3acc959f58f3dbc05df723c16a6ede369e53e0d6e9646c3cc10c02</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-19 21:49:55	<u>0x63b3206fc9901ce0b205e7a832127c26b259cc7cdb1b61cf2adf90063e30ad33</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-18 08:57:40	<u>0xc5d9a781641aa90a32232d023575799b35407411949510bd0724a6d7f8d30503</u>	+ 1 \$81,442 Coupon	Limited	✓
39	2024-04-18 01:33:25	<u>0x6af66d393aa4f7be13a8b9b9cc0c7ec6a17878debe02e18f2d9031dac9541917</u>	+ 1 \$81,442 Coupon	Limited	✓
40	2024-04-17 17:43:20	<u>0x0653a3b6561d8b5fa5c1fc65ff7f152d981f8aedcb669071dc475e193c7d9e34</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 12:44:20	<u>0x53dec7a97d8f8e6d6814</u> <u>edf9c21a17560906ea60b0</u> <u>625e90360df8ea63cc1094</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-10 16:09:10	<u>0xad952f9c2303d0bed605</u> <u>43d588cce4bcb913a68a22</u> <u>c7aef1e04591aec91dc68d</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-09 16:29:55	<u>0x38d7a8fca6ef1981076a</u> <u>32037630b1b4770f0c6f27</u> <u>3d0bd61bf44a09fd125b96</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-09 16:27:15	<u>0x9034cbc37a25bc11467a</u> <u>f9e06df0b9e2fe7b30b65d</u> <u>059fd2be2e4faf718efdd7</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-09 03:44:15	<u>0x5389f87df03e37decd97</u> <u>b55638b1af609d9a5c48c5</u> <u>76ddffdf71e73fbcafdd83</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-31 17:32:30	<u>0x1ed099c15772c710dc8f</u> <u>40b748937a4878b57027e9</u> <u>8c681c146d2dd91f5b1309</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-31 02:46:40	<u>0xbe19dd75fd45ac748dbf</u> <u>ad5f53b68b734fafc067f8</u> <u>3d646fe7c7b4053e697bab</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 22:14:00	<u>0xbfe99476bf06e01b6040</u> <u>68f429b01aa4a6c6a343d9</u> <u>b7a5e916756b39a42f0b35</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 17:08:30	<u>0xcefed5d192c58e97ec80</u> <u>4d28674788817f2f26c60e</u> <u>a1d0d216811a82da140ad5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-30 13:06:55	<u>0x83e7e5a311396f5700e25e9ad97548370968465d0f30654a3fadf3d7da5a4b85</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 10:28:15	<u>0x413b093a129e609ca63cc3c915c196364af7d8c0da8afa5de117b1f66f3b727e</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-02-08 00:04:05	<u>0xe8a3704213905c7095d512d584de89120d0239c52d341bc48d8500a051bb76a0</u>	+ 1 Acces stETHERS.COM	✓
53	2024-01-02 19:28:15	<u>0x7b1ed069dc7bb9d78128c2e1142a1b7eb4b5fcbbec40b4e09eb20176b1b6b7ea</u>	+ 1 Voucher	✓
54	2024-01-02 07:00:00	<u>0x0b2705fa36b6db3108a3449d3b155e2716905f3bfd289754adeb0446e3c91c08</u>	+ 1 '	✓
55	2023-12-27 00:53:00	<u>0x7088d3654a331315609834bea69cf720526e512a5f2862b883a61ff748bb0d2f</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

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