


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x169a87045cb2109631820c3497fdb78d8606b8ce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:21:45	<u>0xc29adbf8f7bee21cb895 ac360e86ba5e92df98fb2b db1dd7113ba0f99a856f44</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-17 15:49:10	<u>0xa33e625a67bf5531bf0c c24e5dd2772c7acc8d126f 9e388a63022abc68c00918</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:46:45	<u>0xcb6bddb99b23aeaf32c58e64c2d057306cd98b58c3eb9fae0b608c391226266d</u>	+ 1 op	✓
2	2024-05-23 07:37:00	<u>0xa3047e62ad0b3027e04db4ddeb5eb73b74172abcbda0092665ef31b76235fe7</u>	+ 1 op	✓
3	2024-05-22 14:21:40	<u>0x8a8b1b3001c5a87bc86c137f4a79cc66e7c117d0b243cae57eee60063ffecf53</u>	+ 1 p.top	✓
4	2024-05-19 22:27:15	<u>0x907b97815701a16ea147c6ca9f7f1f97158a1a67daeb735565eaf13e9007768e</u>	+ 1 op	✓
5	2024-05-18 03:41:00	<u>0x089cb7b484ccd34626630d7388db1ca1dd9ad50bf99d6b5c836ffd52ba0c8971</u>	+ 1 .top	✓
6	2024-05-14 15:13:20	<u>0xd51ab33fa23f3593ab15f04e5e5fbac5978357f4a7da6654e5dabb75bb179c0</u>	+ 1 z	✓
7	2024-05-13 02:12:50	<u>0xe7c76623420c00215e808a6ebd5e39e863242c2f443bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓
8	2024-05-12 03:17:10	<u>0xc66cef1aca46d3a57e765dfdf6c0d926d01ec7cdabd33ec5f99235caf869d821</u>	+ 1 .xyz	✓
9	2024-05-05 14:35:25	<u>0x8b638636b868a3396ad4cd78c88b09d690fb43769b31cd0a0c2e50190527577b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 11:37:40	<u>0x30e021f998076de81c9a</u> <u>fdf0b53cd017eb74bbbb8</u> <u>00f025ba1a33bf5f3df87f</u>	+ 1 10 ETH	✓
11	2024-04-19 20:27:35	<u>0xc44de494ee378b3b9423</u> <u>d672a1cc202e9819a8673c</u> <u>486bae27e85313d744f1f1</u>	+ 1 50,000 USDT	✓
12	2024-04-19 20:27:30	<u>0x59b4deace550e53ac84d</u> <u>951f3ab595d4df8a529b44</u> <u>ee845ec03d0a6da26bedd1</u>	+ 1 3 ETH	✓
13	2024-04-19 20:27:25	<u>0x2742e6f2a5a84f5a7af8</u> <u>4002e2c12e25893e3eb7ea</u> <u>70eb93218aa5080392a47f</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-19 15:12:55	<u>0xe1d82f5099dbeebedb18</u> <u>73ab7f0912d1929db89446</u> <u>5db35c06b0f29953af0257</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 09:16:50	<u>0x7b82bbf81845947aef8d</u> <u>158a5466ee36771456849b</u> <u>6c685b665f769fdd6f59e9</u>	+ 1 50,000 USDT	✓
16	2024-04-18 08:56:45	<u>0x408f95e2ef26ce74fe65</u> <u>1ce3ec09e55363b9122605</u> <u>a9cac184148c24dd9dc5e6</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-16 16:06:00	<u>0x2781d9c8af8c0ffcb58b</u> <u>b1a3606dd972ca302ded96</u> <u>439c721abb8f94a27f353c</u>	+ 1 50,000 USDT	✓
18	2024-04-16 16:05:40	<u>0x3d0f8682317d0133e122</u> <u>56d76a3e99278c14e9f42a</u> <u>2c69ac075e474aea28b596</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 06:05:25	<u>0xdd8a333c071174af4c9e d41f7739e9c73fd65c1b7e 5993530609f3c3e3e2f994</u>	+ 1 50,000 USDT	✓
20	2024-04-09 04:06:25	<u>0xe21e178ca6f887fb50d2 3e4e862af1b85a53e37bbd d4156e55ccf16bb45750e6</u>	+ 1 50,000 USDT	✓
21	2024-04-08 13:43:25	<u>0x7050970549ce10c3f9bc 78d8a55c4b492ae34ff15f 7e02b4adf07c457982e4a3</u>	+ 1 50,000 USDT	✓
22	2024-04-08 13:37:25	<u>0xfed9cc928d774e8e83c2 8d335d2622578574ec3eb9 5e0d04a60a22e0ed7bd1bc</u>	+ 1 d	✓
23	2024-04-08 04:10:05	<u>0x65ecbc923a0b201ecfc4 7e6a147489f47661dfdb98 d461e35abfcc7e3b0b09d8</u>	+ 1 d	✓
24	2024-04-07 17:51:45	<u>0x35559ff8bf22c6475362 67b5b1b8a144a7735239ea 050531fa499c05da1b666a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:14:45	<u>0xacef06e3c2096f4f1d6b 198b0a9662a72c10679958 a8e44276476f730eeb97cc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 14:22:00	<u>0x7f23bb45b4c7e74ce6a8 073654e01fbf14c76d0eab e24f612de3eaf0f09c5dd3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 14:21:30	<u>0xd5c311b89f5402f8084a2f246980d3e3e763721d04813d0ad8360741e4a2b977</u>	+ 1 ether.com	✓
4	2024-05-19 22:36:40	<u>0x7f81c0f9760a29be4d294af6e1826130066b3b087b936ad336bebb9a940775e1</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 03:50:10	<u>0x91706468debceb5be3ade1b0e37fc6192b95ba1092c1bd298057a44c4faf0b81</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 15:56:45	<u>0x3c4a58ae9f55b636650c448ac82fb0443fa3ad8b7f5b60547f05bb9a2be09c1a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 15:52:55	<u>0x7c43ba7717c0a84647c0e1dab518f21542f87126dad60a54f0500770f9239cea</u>	+ 1 TOKEN	✓
8	2024-05-14 15:18:45	<u>0xe6d4a72d324cbd482a4fab274cd6b5b0789cb9e277303f889d9521563add0e31</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 14:01:35	<u>0xa75b6b550e8c854fa33b465f7feea49f0389e13d427368865e99cc3d07a554de</u>	+ 1 aim!	✓
10	2024-05-12 04:20:15	<u>0x63943acf86d2f0bd6c51547ecec2626c2c33fa49edf6a997c779d34f875dd1b6</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-12 03:23:30	<u>0x8c559b3c6422e16690a5444bde087e51fb043de1ad37b5b581913651a4138c15</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 11:52:55	<u>0x6448f370dd5eff884dde a174ec67c8772bd0135d55 69702cb6bed6caaa3c5edb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 08:46:25	<u>0xefcf88e260907c4c6b06 36e9dce8b433724b0d0c65 adaec8bfcfbae7ca4ec01f</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 05:10:25	<u>0x3da60dba1270f5831545 ca5c4a30ea2ebaad6297e5 a93b1bfcb5355031c41a9c</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 02:11:35	<u>0xced4b9519ff4fcc266ca 42a4d57b6cfef324fc84ca 851a71512c239efebbd3</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 21:54:10	<u>0x28c20ca747ba4bd49f7a f3c080e2634c60427434ed c7d180b070fe514040f1ff</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 12:36:50	<u>0x32da0f211fd2d0109c07 a55ed958af14605e56be81 21a6705b96f8ee33063d79</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 09:37:05	<u>0x324cd369670b40096360 34326ea2a3885bce308048 365f5edd13056bd75b3b8c</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 08:03:35	<u>0x79f1be2890e8b3b103d9 a1a4d9756a76a8500d2efd a208a93fe39e2859ecee90</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 02:35:50	<u>0xb7063923a479ae1b2a0c 8fb1110e7296f21953756a dfab8f89b3c4c821b75dd8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 02:28:00	<u>0xdac7f46fdffb47471f746450b14ff4fe93469ed872f5e56063189527fac0a439</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 23:37:30	<u>0x9dd9d834311ea467b0368b79ba2fabe73a1b0ac4c2190eabcd85a676f3490f31</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 23:18:45	<u>0x76b6e7667f5a008edcda1b2fe0afa35774b38809b499fd1d48035f6342d76dac</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 21:08:30	<u>0xf83d74df1c6ab1bca52a921db846596283fbcec2e776934398cdd705c0191604</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 21:00:10	<u>0x5b179ebab691595231aab7424e48d87c2963e69953547fb29eb0074ae5aa3ac7</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 15:15:30	<u>0x455cbafec0db852664c5185a04db3ab3202aff1484f06dc99b58b06e091a8ef9</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 15:15:05	<u>0x4787e5096c39183468f23473743d290c876d04f7a87877edef91cfbf319eeee9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-18 12:17:20	<u>0x6c8422e0c68dca42d57c1ae3576fc3be8bb3edf164cb9c8ca79f04cbdd0104ed</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 17:00:50	<u>0x5833a9c0645e26989323af4a4d1feacafc6bc2e997ee5c6240e208fb04b6fdde</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 11:58:25	<u>0x6e9161430e2afc40de6281e9d3b8836ed9ce2934b42ce84186aed5ea77c66d86</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 07:16:35	<u>0xa29d9643378aef88b0e9c72f9ef47ac4289fdf303b9180a0aa10a2e1c8c73994</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 02:31:50	<u>0x9db8453cc3b74d7981a9f2abdf4870e2a9e3e45c43ae21c06cd48a4dee2fdb17</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 16:22:00	<u>0xe76f924b6c5109e2046f397f85b2ebf6796c82fdf78d9ff31990e76f95824c89</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-16 16:20:50	<u>0xe0bc756f72515d2c8eac4688b44a9d680d20fbb7810a1f3b1b4ffc97729c3a48</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-16 16:20:30	<u>0xcaf3c5feab81364e90060a062fc310d39d3ed5a3560149b8868e08dc8cf6f3fb</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-16 16:20:25	<u>0x22abc6c92878c9626635574b41cbf125eb85bba6047de62265a3e6e118ccbad1</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-16 16:19:55	<u>0xd0fe713ede822e3ff21331ead55b488b2bfe97623b3b822c24b973bf33c47118</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-11 10:38:55	<u>0x5f67a608a5da5676d78c3456afc558ad7ded57ce69d77ddea5ded4f57ef25fc5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-11 00:16:45	<u>0x24453d2aa4eb0d76137858e7b2771d34749d89a90bd149650faf2bce96020a1d</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 21:01:55	<u>0x522a418b7051b5dc3aec14595a560b28fe996ba0cb2cd759adc9d85e8ec8732f</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 18:03:45	<u>0xfe63ff10a8a5f92c2f41628192682bf74d0d8277293401f2caeed24f39bfd4d3</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-07 18:39:00	<u>0x7c7a83839b04138070606452cc2a30007e30426a9558d688c8184fb7b29be074</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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