

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2242efc327c91fed89b1998203f82b891d606e7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
10,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:56:45	<u><a href="#">0xb0a100877b891329dea0cbf2bdd88fc64aca14239d08553db79df565a1423bab</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-06-09 14:25:25	<u><a href="#">0x7325a59491770afc50e479b3bccf60c88d4ae04d38a554dc11a86ec35e4294be</a></u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:57:00	<u>0xcc50c690e3345308cd4d9d8400333fd069496026983f4020de7e3d2a09b5f9e3</u>	+ 1 p	✓
2	2024-05-06 01:01:30	<u>0x2613617709da15e6870888973b7e17292190e26d6954493ff6a003703ec1c6e6</u>	+ 1 10 ETH	✓
3	2024-05-05 01:13:05	<u>0x93818e68119cdd02657d2827ea2ca356c9ff70f595fc9ca0a5320a8820ba2816</u>	+ 1 10 ETH	✓
4	2024-05-04 01:07:45	<u>0x83b07486bd55400008f5e8133d6db6c1e5d954cf05954809f4ebab42241f9cc9</u>	+ 1 10 ETH	✓
5	2024-05-02 01:33:25	<u>0x0bc60f7b4aea002e6798fbc5b82f03ff906e532bf4b09d774e50c0385ebf8fd0</u>	+ 1 d	✓
6	2024-05-01 00:14:05	<u>0xd400f42bec55f5e6eb9cf0fcef00de71ef88a79d4c3f25fab430a762f23ac9d8</u>	+ 1 10 ETH	✓
7	2024-04-30 00:57:55	<u>0x38b8dee8ac50b84be30290c65893eb6fdeda33dbef1e48dd96de253c8ecb1dc</u>	+ 1 10 ETH	✓
8	2024-04-29 02:27:10	<u>0x3fc5fef20ad08559a1cf6da371b162020436c5d6e13ca90059cb837e5d0314f5</u>	+ 1 d	✓
9	2024-04-28 00:17:30	<u>0x1ac9506b1cd67cca80793040b147cd6dcc574dcad0a72fff45a6f6b74bb277e3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 23:55:30	<u>0xb4ebb53e57f752c7fde8589b7c840bfdca001c7ac3a5a6236d594868c26edc6e</u>	+ 1 10 ETH	✓
11	2024-04-27 03:09:00	<u>0xa61b0ea0505fd14ebf30aa5e69db617eda0cd32973faab103b284822f0a0a1b2</u>	+ 1 10 ETH	✓
12	2024-04-19 01:17:30	<u>0x83005f1270e0c19dd2d15237c87247ce75ba86193ea05630d15f1e985cacac94</u>	+ 1 50,000 USDT	✓
13	2024-04-19 01:04:15	<u>0x02ba946253d235f652f68e4a9e17bedd88ee6adb0686b8f5a6251eb666d02e73</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-19 00:56:00	<u>0x42157863eeb76cd0e04bb201cd3e5175965b61cbd1e550dbf916b131784cd59b</u>	+ 1 3 ETH	✓
15	2024-04-15 15:55:45	<u>0x0034bec54dbd80883321cc3542f2ac1ff19408e3200d336c6c331f407fbe70fd</u>	+ 1 50,000 USDT	✓
16	2024-04-15 15:05:55	<u>0x9bd0ac18ad1216ee53a13cbabc62e48ec38c930d19c1f17eb081d5e14cd747a6</u>	+ 1 d	✓
17	2024-04-11 00:33:40	<u>0x1219e781445a27c3dadcd128a6a5836ef5a18f28a1871a383b8a57a3f34af4c50</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:19:50	<u>0x823de1afa632b1cb9c3c1e5ff826f747052dfb72b3aa5132b8bcc204eadd3d01</u>	+ 1 usdair.org	✓
2	2024-05-14 05:39:25	<u>0x13593c05cbf578b6afc03e191c0944f87c533f23b91a57b7430a69aa5d78eb83</u>	+ 1 NFT Airdrop	✓
3	2024-05-06 01:34:25	<u>0x22490a9b269516cb1e0ba7ed3a07e2b984e2f48006c377d3fbe130f008862069</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-05 01:37:30	<u>0xe4d5720b90d4143466e4d812a0c2b4eebfd9224d79b314e1944f756637604ba2</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 03:04:05	<u>0xb90cc21df25f6b0bedabe92f0ddd821ccc399c3c4fe7a8f8e9042d8af43d9b00</u>	+ 1 5btc.com	✓
6	2024-05-04 02:26:10	<u>0xaec50ba7f28595c8e2677f2e03f584c95d69bd081d887fd23b704658ae6a71b8</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 01:32:05	<u>0x7b76b6d6b1e5a1034ce0d5439703bc3e8fa07af4fa68434ddbc520d75eb916e5</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-05-02 01:42:35	<u>0x094020291275fc01811e1f89ba5c9fa741ec5094024f1bdec585b4277c027416</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 01:09:35	<u>0x3cf89dda059c7164beda917cf7325cfc60b72223ea3fd74a2ca24a8536ded9af</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 01:13:05	<u>0xc3c5a2878d7340fefb4c9dafe412df0b5f3045a6d1f911330556807fe0898a81</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 01:11:05	<u>0x25b2963f1be431577dca b59add93ac46bc9acc8cc7302ab1f44ddd0afe50ebc7</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-29 02:34:00	<u>0x797604d802760a239f34c3826ca90cf135d51d6daa a84bf5e62b03874808fab0</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 02:30:35	<u>0x1395b01376a8412a65eca14a1b0beb367370776c2d cd2b6cbd2fcf7f69a54c46</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 07:30:40	<u>0x5b6d0859d5a1a978e52ef91086871090ef4e2e80d9 8874477983dbba270487f1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 04:49:30	<u>0xb142f2f76a4cf1ed7ea7832476373a27a4529361d1 735816ead6d26796d952a7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-27 03:05:55	<u>0x46fe567678a6944cfc80059f89c34cfe1d97dc4236 9cc35429deee2ae25f5b2f</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 03:05:40	<u>0x70711c15cbabb86f1e7f4680b25cd6f14fac9f6a5b 716bfdc94b9fe46d3e9541</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 03:04:10	<u>0xc2102ffd1e88f692921520cfed992cbc8c0b7ebb7a c1002e9b34a1f13678fd56</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 01:08:55	<u>0x570045dc5ed996dfac94c2aee6714dcad357fbc78e870c95cab2c1044c9ece53</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 01:07:25	<u>0x45eb9994c07bdf4b4029ee683339bdcb6e1fe9caa61e9cd56cd4d29c401f82de</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 00:58:55	<u>0x5cc6126458dd340bd69d3f69fefaf78efa35a057059be622822707d2e457d2cd</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 15:09:15	<u>0x41a299e4874f12bedd8c492204acc597f581379544e0eefc2c51b94462d001cc</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 15:07:15	<u>0x7d7c920929eee879e871922c180b1a31e707cf6f6fd50a237563d1207758a4b0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-15 14:36:40	<u>0x85076f68e612adbf79a808c1f33181373acfb324680e1633f6080ee6e428e9ac</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 01:05:35	<u>0xd2621f15895b32b5db63b88789c4e3fff7d544015295ba6bc395e28c63250e2d1</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-11 00:21:55	<u>0xecc227dd2b296d58a84cb27eee9975b5c6968d3f8ef6b7e0096d6625f719d23b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-11 00:14:20	<u>0x2df297bad352103f80e24b5b5d8f7b78dd09a8d64477d874b1c847b3fe6cd154</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 02:47:15	<u>0xf09eb23da7289069e86b99ba7a218edd58c7e2e4f600c287827410da80ac4405</u>	+ 1 usdwin.co	✓
29	2024-02-17 09:58:00	<u>0x6b45022a5e744175acf65a7f064acf053bbd710fa34b8f157091ea144af9be77</u>	+ 1 NFT	✓
30	2024-02-07 16:29:05	<u>0xcc3b8b8578a0367c9d9434baea705ec7d4342ee2c53009bc2bccc4df47aa7787</u>	+ 1 NFT	✓
31	2024-02-04 13:51:40	<u>0xe69ad1413c3c09af3caf f7be1e2a08ee17d55de688793a925b6b442ec93c9038</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-18 17:59:35	<u>0x161caba46a09663fcc6ed46c3acd40906e6d7108edbce68fc771863bed0ac419</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-01 21:36:25	<u>0x5c1ab5592d93b24ca60d42a7223a4c3fa1eb67b3f0b63bbe3f46841fa0a9c530</u>	+ 1 Voucher	✓
34	2023-11-29 07:15:55	<u>0x8c831664cf1d02b0b56c28db1e2cab74c4a7a1a1ea151dc1fb5dad18fabf3fdb</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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