


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2517a02e41139b834fc609f283fed378d681ca31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:31:20	<u>0x23e41523778f3abe39366abd082e16f506c99cdb1ed8ab6603dedf531e8a0e94</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:40:40	<u>0x58d2df4ff8307b7c461ef7c497e95259a7e9e3b9b6237f74cd73fb61a2ac7ba8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 20:04:50	<u>0x56434eae357f131343ca</u> <u>1e241da2724e1565759108</u> <u>c054771bef5c09991b1667</u>	+ 1 p.top	✓
3	2024-05-21 17:26:05	<u>0x5f9886ef8ab70eabde28</u> <u>d75b496e98f1613c2e8bcf</u> <u>2f864e61765d6b4c893e11</u>	+ 1 p.top	✓
4	2024-05-19 15:39:05	<u>0x9515fd16a72ce661942e</u> <u>5ad3d00cdb07b3e139ce54</u> <u>2f591fb2fab8123cd1843d</u>	+ 1 op	✓
5	2024-05-13 05:33:55	<u>0x63c95312f97d71947aa9</u> <u>00a7ec8319c199c5f94c86</u> <u>f12663f8c7d138940adb01</u>	+ 1 .xyz	✓
6	2024-05-08 18:52:50	<u>0x4e683e33fd138717f4b5</u> <u>c7b2fcdac0a0621c233c8a</u> <u>2356bd85b83ba169fdce19</u>	+ 1 yz	✓
7	2024-04-30 03:58:55	<u>0x9e86caaedf88175700b2</u> <u>23b77390722fc59d438bf0</u> <u>a65e8a5774b09143d3e435</u>	+ 1 10 ETH	✓
8	2024-04-27 20:54:30	<u>0x6f150d408f174f3a156a</u> <u>a3678b7dec21c6613cae95</u> <u>99a3e63c8b7538338fa9ba</u>	+ 1 10 ETH	✓
9	2024-04-27 20:54:15	<u>0x9a49a95105d6e4129764</u> <u>595fc0d8fd07d213766708</u> <u>f1c5a00acd1814a3664a50</u>	+ 1 d	✓
10	2024-04-25 02:42:45	<u>0x907f8b92ff9cb456a52a</u> <u>de7843c5580bffe1a3fa61</u> <u>3ab8e290faa67480065dcd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 19:03:10	<u>0x44da31b18f5490b09d4573a74d3670edd27b7a7f182d0c95e33768b97ed8476e</u>	+ 1 10 ETH	✓
12	2024-04-24 13:33:20	<u>0xc27982614cda948c6ca90296980f71688c87d2183d3d2c8b62532d7c0dc0ca36</u>	+ 1 10 ETH	✓
13	2024-04-24 00:53:15	<u>0x4fdc9869f45ea237d8a75358e881b3ff09f930ecc62bc3bda4c15a248f1797f8</u>	+ 1 3 ETH	✓
14	2024-04-23 11:31:20	<u>0x205f27aac9266cea9b71ea99b2c724b45bb94984c627098908db0d7e7327ead5</u>	+ 1 3 ETH	✓
15	2024-04-23 08:00:50	<u>0x44af8b3fe80b986276b625a4d288a93117a2a9ceb6a6302c72d47343fbdf2a2e</u>	+ 1 c2.com	✓
16	2024-04-23 03:35:25	<u>0xd30f7503a5e17df4eb0ccb46a7601128d2e12a8b91306930bd6a20688abc8f5f</u>	+ 1 3 ETH	✓
17	2024-04-22 19:55:05	<u>0x0ee965ba087f066319f3e1779fc5eea4f194cafe950aee6bee9c94a5d90d3171</u>	+ 1 3 ETH	✓
18	2024-04-22 09:34:55	<u>0x4feb53c455ed415fdb07caad681fa25ed1a841773ad7bb09b3adebc0c85a35d4</u>	+ 1 3 ETH	✓
19	2024-04-22 05:47:35	<u>0x0f784d84c43481262b704109f0030ac239270b0e9b64751f0bf0dfcbb65b4c91</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 21:35:00	<u>0x2c25ffc97a70fd276209e087f4027071950f1b6c93873d5b0049b3f9fe21055b</u>	+ 1 3 ETH	✓
21	2024-04-21 00:48:45	<u>0x26863fbb4ec5500a249f9b5c0feff81f6b86d8870b9a1792553948a5e106623d</u>	+ 1 3 ETH	✓
22	2024-04-21 00:45:05	<u>0x07064371409746fd65307d9b0cd72f5008cadb4e1853859a1216d0d07b1ac0f3</u>	+ 1 50,000 USDT	✓
23	2024-04-20 18:24:15	<u>0x3b55f7f79e060cc03b1548d63cf77385858d663444f359c8b277ea325dbd2bc0</u>	+ 1 50,000 USDT	✓
24	2024-04-20 18:01:30	<u>0x42fa094226d2e883f51d4f791f5fccb7b53733c7185d2889b5e547703e2a83b</u>	+ 1 3 ETH	✓
25	2024-04-20 10:44:15	<u>0xc9e0bfe1859616448e00da9c1196ae9a40420d1aba1353388772739929c870f8</u>	+ 1 50,000 USDT	✓
26	2024-04-20 10:21:40	<u>0xc4108897bde743876f1a00ae3160e8dcd9fbabb10fc5e42b480860510f78f973</u>	+ 1 3 ETH	✓
27	2024-04-20 01:59:50	<u>0xfc6208a0b724f844a35e71525f8ce75feda81fbd981004e115989c25ea760fad</u>	+ 1 3 ETH	✓
28	2024-04-20 01:59:40	<u>0x4357dee9e8fb74d2a23d46bcfdd4551ac6986866de6298d11e296891a2003352</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 15:04:00	<u>0x79462d74c92ba59d2a0767d7e670768dab0397107cc9f0e2e05d4d3445c3276f</u>	+ 1 50,000 USDT	✓
30	2024-04-19 10:49:20	<u>0x7fb2a2a0a22d19253dbceb33ba7fcbb459dc86fc7fa46ba288d47ebe7f73b3a0</u>	+ 1 3 ETH	✓
31	2024-04-19 08:57:55	<u>0x057d6db027ffbd6dbf525d611bc8d8b174410473d9f497d1001b6dba76f53d57</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 15:27:35	<u>0xddf404d31850bdee93d753d47b71ce3fc7e53b72d3255b656f31846474a8cb26</u>	+ 1 50,000 USDT	✓
33	2024-04-18 13:45:15	<u>0x83046cd87b3c3311914f8b8cd5270b558d9216bca515ca1329fa0812c331726f</u>	+ 1 3 ETH	✓
34	2024-04-18 11:07:50	<u>0xd98b1d1043aac9ed85355aae3a98fd268e9bfa188b0ca2d6c06efd667b51f0d8</u>	+ 1 50,000 USDT	✓
35	2024-04-18 10:57:40	<u>0xdf4f12a70af479adb38513cab097d36563a69437b766b9c53bc6896627803735</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-17 22:36:45	<u>0x9dd3afffa3f8673ad0999ec033152588be4855f9d52af40f68958f7f41d265e8</u>	+ 1 50,000 USDT	✓
37	2024-04-16 16:00:50	<u>0xa3a760506f1ef88a0f609a9f12b8c8b2cc2e749300b6c42e6011c4622e88877c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:40:25	<u>0xcf843b382cafa953b69b398c8f981358235e931c835043d16c28bb9a0c5c2e3a</u>	+ 1 ether.com	✓
2	2024-05-21 20:11:45	<u>0x30886168170b1ed72d379c9fa39cd3f21d96a6e1435593601d6502dc1de87d52</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 20:06:45	<u>0x8eb8a7e084d6d3137a2fdada4460b3ded54900090b50cff0c019c6198114cd03</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 05:21:15	<u>0xb4be8d75f33a929542da4094508067e4ba72eb15b83d4cce38fd745375d65afd</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-10 07:51:15	<u>0x61297235cce194dc6e3fbab0d2d0d44ae803aae71ac15d542dedb01e7bd8eac1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 04:57:45	<u>0x76c2572778eb36750cb5fa89e6f0fff1ea1c9f624875e6bceed29cf4f16c6bb1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 01:01:10	<u>0x1b8e5548997c35d63b199dff53bf593d3f15ecbcb440138cce23b932adef19b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 04:11:40	<u>0x1598c64db5356548000a99f46affcd68c2c6cf6f3ae32075805c194644c89033</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:23:10	<u>0x07c9f8ba3be8a003febca4e4719b4f0587803de1921e1fcf7365dc7ff86fe9e62</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 12:45:55	<u>0xda9cd460edda112b9e2a859a1bf97a3ae3fe18bee65cb486b4d3eba77e7cd6fd</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:19:40	<u>0x79ab622342598114e0901c94bf24e4d1fee6a451bb1257dd5649af5c29d711e2</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:43:25	<u>0xe2487a4342ed9eedd22c18084fd42b9da8e6583d654d4390c6473034684a49b6</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:13:30	<u>0x06ff4ece7400988ccda284863e4f8bd973ece4db9564e3dc3bd10200e12cbaf4</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 04:29:05	<u>0xa74d01dafa1bac2d695b0b59604ba8fe080dddb46a87e7cde1319921747f02e8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-25 04:28:15	<u>0x8f086dedb9cae4aa97e0ef0e6dabe81cd4bfff171ed75405a7e8d89367ed343b6</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:54:15	<u>0xc39aec46caab2be38d509e9b9cd7781eb7a4044c8ab08595cf02ae2b3f04fa47</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 00:03:45	<u>0x4a92666396ea912b5ba70c047f22f00b9f0dfa3def69e68bfc04a4b927d11ba4</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 22:09:55	<u>0x18756694c9c60a1db36eaaac330862385e42d7dcca4dd68c1dd1269b42fd3db57</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-24 20:50:10	<u>0x53df196f33dc63c22055</u> <u>1b59ff9ca78c3b28c421c5</u> <u>38f40bd7829dc5954cc380</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 19:50:45	<u>0xf002e8d62a51bbc0ed85</u> <u>392986bce286a791147467</u> <u>f79d3af2fd293d8f40300f</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 19:05:40	<u>0x1e143850f47f850cdc9e</u> <u>1ac3d9dd4599bb799228aa</u> <u>308286a8acdd3324ec11db</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:36:45	<u>0x67b1917db827f594363a</u> <u>31902d843723809e610988</u> <u>080af4ecfbdf000176d8d7</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 17:11:15	<u>0x78e8b78ef26be49f6fa5</u> <u>d996d489b3dbdea3f99b83</u> <u>9e5f43bc58e1b065d60fc2</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 16:19:55	<u>0xa089cbea1b0335ed82ab</u> <u>f218734f3b247af92c5743</u> <u>bf7b7431684754d7562de3</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 15:55:00	<u>0x3d5a13829ef68eea4e09</u> <u>43afa0c019d23ed8f86529</u> <u>6b3e6c3f60be2922ec6bfc</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 15:22:35	<u>0xdeed7bbb32529de5da68</u> <u>d2d14b91c1f950c0ec3562</u> <u>369400435387d2791754ac</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 15:00:20	<u>0x91fc7ba44db1f155b1c4</u> <u>cc9e8023b861afbcf557d3</u> <u>725b93e20737e0ba09840d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 14:44:15	<u>0x4d2bdcb435541783ae3d53edd6b382f70ae3f8a452cd148e274a6b1369a80275</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 14:26:15	<u>0x86810a82ba04092d0ebeb857e71efbf7164f94e317660eb5050e1e79bcb89e54</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 14:12:15	<u>0x0eafdeddd1a6c16b2b28b0860db519e4ed3d439ffe3615201e8b868073d5e90c</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 13:45:15	<u>0xecfb94eb903b79d49067d9c9b057b653a430b1af23a800a41f523a308fcea04a</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 13:40:40	<u>0x300bd57f9cdce8502503b04e5cdbcc46f450a7dad19becefaa4ac9c6fc525e79</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 08:35:00	<u>0x868ef4e649897ae9f6901b16cac9447484be34ff1e15b4b84ab7a1f7d5af8c93</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-24 01:21:25	<u>0x6d1728ee5d814c777ea2e841be44b08562a5fb72cf7800ca64e2c0a1d1661e91</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 21:40:45	<u>0x31ce2e0936919d00812b904b5ca2a283c17de2ada23ccd498eaa94e6d02366fd</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 18:18:40	<u>0xdd36cfeccabf483450a19b0d23b14668b8dcdc1e774d6a4b88f883562b7c6769</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 12:48:50	<u>0x1f94988957ad939e4fc7 eeb5aeb3101fb793432964 f26182f3578a758c8f6efd</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 12:36:20	<u>0x8365f21d5f0850e0e501 68bbff88cc920cb032f656 85856db9907aa175aad4c</u>	+ 1 Airdrop mint? goto website	✓
39	2024-04-23 11:41:15	<u>0x7082b6a6c98feefb6bde be59239fed62a0ec9b422d 4729202c51169f2f90d60a</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-23 11:31:55	<u>0xe1be955d1c357fad17db 62f8a51dcf2808cd35dd4b a3adf6dde935179e6ae229</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-23 08:01:25	<u>0x7b012e8e2c02dd12c828 873fd5974b7ebe5376be51 1ca4407ef8b5214854ea05</u>	+ 1 TOKEN	✓
42	2024-04-23 07:01:50	<u>0xee21b6e244f9b7e62c0a 2dea8602bdc4196b0ba7dd cfb10dc10ce7e562c8d89f</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 04:27:15	<u>0x48057cb8a011b47281cf 6246738e9ff9be481ade58 afacc0f8680799bd2efa54</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 00:51:15	<u>0x14ec2209a0a7ae6e217c 878694c8e8f62f21b92ac4 656fc31d810c779b2232d6</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 21:32:15	<u>0x2cfe007a0637c77db44c d35a2aed3a19cfe700d220 2b8be4683981c9897c8868</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 19:53:40	<u>0x716ddbaf9584477c9cb3d12f1097b6862e143a128dc5bb5f25c743be6bdae030</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 19:20:05	<u>0x838684b0e13714eeeb4f85d30999684eef03928dc8d35dde6995ed706743dbcb</u>	+ 1 Airdrop mint? goto website	✓
48	2024-04-22 08:34:35	<u>0x5bd9763668b1c55589536f543c994332840e404a50cfcbb1a6e3dee93db90fd</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-21 08:58:45	<u>0x58b2536e4c96f79a66b1fbaa4cc97988027493fd1ba4363ebd553f3aa922bc37</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-21 02:30:50	<u>0x673888cf0936a3847e096221086137589c7027e00f6af3b1423c8344b8eaa343</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-21 01:31:50	<u>0x1418b7ca0eef788943e3fc63e02a5990afe52bc281af2de19e6d1b7be15394af</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-20 20:03:40	<u>0x3c9c392284be19a35fd490cedd5999376d17e31c0038a7910efe169ddd78da16</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-20 18:48:30	<u>0xcf6ba7c6322df3ec87fb6e270850715311d9bdbb493d6f07a62de021a7eb850a</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-20 13:47:40	<u>0x748f21ca644dcf37394f956f09135fa37b8b7881c077c290cb5105facd90b363</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-20 11:07:25	<u>0x3bdf8b889487ba56eb92</u> <u>1d634896d900c86deae79d</u> <u>643d4b402a236cc95ab653</u>	+ 1 \$87,778 Random Winner	✓
56	2024-04-20 10:32:45	<u>0xc59a37e907df4a2660d9</u> <u>b45f6c88c20d65d6439bad</u> <u>ea09fdc6a9b458acb17222</u>	+ 1 Reward at bonewinshib.top	✓
57	2024-04-20 10:31:05	<u>0x1e393129582dc5ee786a</u> <u>d53a0435418dd5691fc74c</u> <u>aba5cc756ed2f1791f669c</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-20 10:26:55	<u>0xa0f3ddf1857375facc87</u> <u>9fe3e104d009f310a616ee</u> <u>7133a225647ddfd2273d8b</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-20 10:25:10	<u>0xea515590bc60cecf47c</u> <u>30d2718bd59139ab0daaba</u> <u>a84836d62bce8ec3fc7ffe</u>	+ 1 Reward at USDTwins.com	✓
60	2024-04-18 13:47:35	<u>0x70316b3f6bd32cd08a53</u> <u>744f55a98f189f574b1427</u> <u>0d68af33c706d8d5842a56</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-18 12:49:05	<u>0x88d9d0fd66588864c7bf</u> <u>75761e6c40ecb36327ae60</u> <u>ebb147358ac4659302f622</u>	+ 1 \$81,442 Limited Coupon	✓
62	2024-04-18 01:03:55	<u>0x72905fe88583005bf053</u> <u>21b3b25902f387afcdeb43</u> <u>7d5acc9d5dcc7a3899fed2</u>	+ 1 \$81,442 Limited Coupon	✓
63	2024-04-17 17:31:20	<u>0x94b441fe57d06dfda4d3</u> <u>4544f95fca4b2b715f5dfe</u> <u>4734462a8f28cc2be4fe84</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-17 12:30:05	<u>0xfb1c6dd21d97574b77b2ad9706afa1a430e677476f658475213cc0f89ee506d8</u>	+ 1 \$81,442 Limited Coupon	✓
65	2024-04-17 03:28:55	<u>0x334b3cd5a691e7b7838789eafe718f6f516674a571f729af058b7c613b4f8a7b</u>	+ 1 \$81,442 Limited Coupon	✓
66	2024-04-16 22:27:45	<u>0x614aabd183ed1ffed6fd17bf0347e1951df029f4e25901f0aa2d0a4d29188ea5</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

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