

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2bc7ac63302cde08df9e8dd1d701c66d1f3dbfa4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A \$87,778 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:18:25	<u>0x9dc85dc038b0ce9611ea9e12f28eadd8e0e78813bda4c086a9ddf00c58b3bd01</u>	+ 1 .xyz	✓
2	2024-05-12 18:59:25	<u>0x330d3fe2685049d5f8984c164e452fa7be7a724d367f8350eb969914b1de3018</u>	+ 1 .xyz	✓
3	2024-05-03 21:22:55	<u>0x92b180279ca3f261308bafaa8bd4e802355a53008b2ee4c64b759154557a50bb</u>	+ 1 10 ETH	✓
4	2024-04-26 21:37:05	<u>0x6e081a2d53925793bc95431c5c49bee3496a081e33c620ae793727be04d515f1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 11:18:45	<u>0xb901d2a0b5898f8dc0cf</u> <u>20de0a80dbf86d7849f6e7</u> <u>5cfa187bbcf4dffdadacba</u>	+ 1 3 ETH	✓
6	2024-04-20 13:20:10	<u>0x6fb9e4115b3dc5247e31</u> <u>f66ea400aca8bac4a98ceb</u> <u>37848d3cbf3959d8792df2</u>	+ 1 50,000 USDT	✓
7	2024-04-20 13:14:25	<u>0x175188f18e539abd6b6e</u> <u>b164084f1a8cee5f9980a0</u> <u>6669e5047f73957d5734dd</u>	+ 1 3 ETH	✓
8	2024-04-19 14:33:50	<u>0xa43d29b46be0ef8df39b</u> <u>936419584d09df2da45761</u> <u>14c73908e34039be6697dd</u>	+ 1 3 ETH	✓
9	2024-04-19 12:32:45	<u>0xf9810455d5567c835f3f</u> <u>51281c0c250ef32104b00a</u> <u>f5a09eaf53d0b4077e45c1</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 11:19:00	<u>0x654b0b20caa3e4068a91</u> <u>1395318307ec9a35ab77de</u> <u>ee29b72278c8f8bbbd045e</u>	+ 1 50,000 USDT	✓
11	2024-04-18 10:55:10	<u>0x07d140bf8f1f66f899fe</u> <u>10d5d3704fc0fd75bc0644</u> <u>93713b9011a84425e44325</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 17:48:55	<u>0x5c7c76cd3d424e83bf29</u> <u>fd30889d262771191b9b9b</u> <u>32f60ce614fc16000a8037</u>	+ 1 3 ETH	✓
13	2024-04-14 21:01:10	<u>0xb77538f293e7019992e7</u> <u>b6f958edb33416b8af0c1b</u> <u>c828fdb75219fea4db9d8c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:51:20	<u>0x51d860c1b9a4ac2eadbf9412217609bcb625f7792349c96b01333e0bbb0e65ae</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 13:26:30	<u>0x79531687d3ab0e658af6d49224bc164a446f0a71b7aed95f2a41e51f9d13de48</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 12:07:45	<u>0xcbae716c4ff83bd9b05fa93a710aa8a752d0c55766a3558b2a3e33582a678496</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 18:29:20	<u>0x82cf37ab9b358d25df7a349e55f88de8390819e085178fc06c5b3abaa2561613</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 18:23:05	<u>0x62bf4f8d7ada6ab89da9f23ea7bfedd6799dd15d8f1a7df65682b8518671e67a</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 18:21:35	<u>0xa6d43dca22f771d17f779fe0967c42024bcfbf5e07cfe53ac8dedaa984f5a899</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365ed5076228ca3d10fd0551c4706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 18:20:15	<u>0x2c4719388e77d833a76dae56349a08f5aaad07abf04b2854d741a076fb6ac5d4</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 18:18:45	<u>0xdd4f21c3a8ec9f5a0dac2b4da0a5f4cc4a9c0ce4e8aee90242f3227f11786d8</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 18:18:35	<u>0xdd3b75b22b747bbfb852ee65dc2e0ab2f6e2f2f992de0ed5fb49236a83bce37b</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 18:17:35	<u>0x48a7855fea99df17483a68893fae7a0e0fbf4aa1f46e48ffd0282f93f111ca71</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 21:18:00	<u>0x835c48f3989afa9899407f264dbd1ea6c44aabd9d6dfc4039c077202b3273f81</u>	+ 1 aim!	✓
13	2024-05-10 21:16:45	<u>0xe7cf6ecc3a7b6b217e10e95aa05a2f2399586155f1df0c0f8588902073ac3da3</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 21:14:55	<u>0xed11b51fb737992b05a282f564f4045bd47e448d678f3e95dc666bb5cc42b235</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 11:52:15	<u>0xeddac05022e1e87e1d7e28f0f5e40c8ca700b763d11bfb4a61d55af553628d45</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 11:09:55	<u>0x32f139e2af88de4c231b55e13afeef426609473b7d84c6e4bc3989199aa59c787</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 09:29:15	<u>0xdaa14a5bc61698a78be13f2b8eb14e8c89aa111a6f01ed5d74c839ecc8dd3c1e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 09:26:05	<u>0x379454d908b0fd8669c8dcc86f10e2a31236aaff6d82ab2139399d1d7e4f82e6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 09:23:20	<u>0xb552627119db8c611c22</u> <u>232e548eba0b38e5e31035</u> <u>b54d84a8d5be6e2a88ab24</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-04 06:17:25	<u>0xe8753b53f502bf187bbd</u> <u>8941cb83fe28734bc89e22</u> <u>6bbcc3d11fa0fb53a2ddea</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-03 21:27:50	<u>0xe12da3518dde5faaa65b</u> <u>e2013e4a4a2c8969ddd145</u> <u>235f8eb0a93470cd3d754a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-03 21:25:40	<u>0xb6cc503575a0da98d809</u> <u>368dfe110cfac479ab04da</u> <u>84dc402d8fb6c810400554</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-03 21:25:20	<u>0x2638bfb887030cf03eca</u> <u>aa594bd0defb310b43ad8b</u> <u>b172b754467d5e1d92e546</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-03 21:23:15	<u>0xe08ddf77c925e7f36d86</u> <u>69b83449230f41834c3ebb</u> <u>7eb844938e817c135ed710</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 07:39:20	<u>0x31d514564bfef05f103c</u> <u>0e2e4697d3de9bdbcf254</u> <u>d9ed48ba65ee89fce4aed5</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 21:40:00	<u>0x1c746f329d82da8ec7a8</u> <u>541ee49d82010756ec4701</u> <u>6a4dab47c58ba673f9a84a</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-26 21:37:40	<u>0xaed2b9750a7d2052463d</u> <u>3498fccd5817388811b670</u> <u>8c9576f35c0a6bffc38687</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 23:25:20	<u>0x9b44ab53c829e81d600611820b353cf9b2337022bfc</u> <u>cd2cf4084268c4c8cf2db2</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 19:49:40	<u>0x2cd6c7265651ff07790f8c53d6ebd383eb15621fff</u> <u>83989bd6609c6dfde0beb0</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 15:54:35	<u>0x05ee9b99522fa1e25b459b61a6fcefbcecb487a601</u> <u>932eae1b979e07c940a2a5</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 13:10:40	<u>0x090583b9ca8da7853ca1b3b127617fa705ed9c7af0</u> <u>071e988ee979558b53abb2</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-21 13:11:25	<u>0x0c6a3ce14e9a2e06cafb4d6a72fe1ede4c09436cd7</u> <u>67b643414db6b14fd013e4</u>	+ 1 Reward at USDtwins.com	✓
33	2024-04-21 11:02:05	<u>0x153df4daec55b295968a2fd175aa8e8bb4c01c66cc</u> <u>a91cae28c29d1017997763</u>	+ 1 Reward at shibone.top	✓
34	2024-04-21 10:50:00	<u>0xb2e25ae3cf8d93ed9105014c570b20be7fbd214b00</u> <u>6fda4650dd9d6ec2fee48a</u>	+ 1 Reward at shibone.top	✓
35	2024-04-21 01:10:50	<u>0x3aedade787218e51aef15b12cd5aae30d13715073b</u> <u>3a4cbb5aae880b1960d850</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 23:34:35	<u>0xf89a26444b982dab6c211400588f8a446065ebcc13</u> <u>4f2ca5e9ea6f98c5244194</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 12:52:50	<u>0xe4754490df2b3b995835cd7d0d811467d8e704f4cd8287d6043234b4d09d0c86</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 07:22:00	<u>0xeae498abaef6a1c5ac6af0732ba17d252c7c81d85051501e4b61a91c9984e503</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 01:30:20	<u>0xcfac389a19b9c487a44a3a1c506ae504a391e698fade2b6a2ffbad431c39f5d8</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 20:36:40	<u>0x739e265cb5bb934328b5e7739eb85304300235bf070f91cf96d7067568e4e7ff</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 19:08:35	<u>0xc53e005d81052cbc6a94305894ac48035e2cbca05efc8a6578272050e0cf757b</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 15:12:20	<u>0x8e6b874e8802672ada35f88084337a8eb3022480c1d3f639b6ff313bafe70de4</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-19 12:58:35	<u>0x16fbd20fd2f52c6795fc3738975ec1fd8b2cace5c5a1cffd9b7090d455a0ed3f</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-19 12:56:55	<u>0x5d2fe4f15e1093d3ee8cc0707041ce41b880961d148bcc140bb71ff451004254</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-19 12:35:05	<u>0xdf890828c25fa3df59d060117c957e3c1e379fe91536c393c13241a82288bb82</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 11:04:20	<u>0xfdf880104e925e526524ec454ca2a6f4c881a3bcc0dc0ec4346b48e9b74ceff9</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-18 06:30:50	<u>0x8c50a24d3cb756dec4b89fd3bd5ba3413c61c3818ede33c633cc419d75ea5fe2</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-18 03:19:25	<u>0xf1a3c149ed48ff6a7e8a81a01650a12016d821e7bb9f68a4a928fdf3ab69d7f1</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 19:13:30	<u>0xfcfe8e963c05c36f2010699559ddb6359443bac0af3f6fbdec7484ce53f8a8ac</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 17:15:55	<u>0xe7cef9fa586b641ec37e4acaae553ebc82e2dd8570c0a8feb0d00bbba274fe51</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-17 17:15:25	<u>0x0da9e06d787bc2bc9cb30e1c729e3d5010c08105db595366810b889db4c7d581</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-14 21:08:55	<u>0x8c70649c5a66b816da775031a71319a9dfb7e7b28fa78c9dc058186b9462d070</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-14 21:06:30	<u>0x3d2598698847c04932e8124ff5c824f3a78c6a0d198edb9c28e7bbaf95c723ff</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-14 21:06:25	<u>0xf243ab97cf25ae6fd8e17ab8a62be794723420dc4539489d0b8bb5bf17580d0d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 21:05:35	<u>0x390ec39284d1488799d4</u> <u>59be41cdb3ab8d448cb3a1</u> <u>79d1b552c05d32489c8181</u>	+ 1 NFT	✓
56	2024-04-14 21:04:30	<u>0xb2ffbdb763e1c3442fe7</u> <u>a69433697a96d6cc67df4a</u> <u>46d7b645a34179e4a55321</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-14 21:02:15	<u>0xa29d51d16f3f79e5d7e9</u> <u>3f4d5d2cb47726753bf0d5</u> <u>873de77b9f58b413db3382</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-14 21:02:05	<u>0x04e99121dfc782054c5e</u> <u>a3b7cd270b53db46f948c8</u> <u>37fb332c208f7c9140ded3</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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