


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3050860a0fd8cc4066ccf0fede3660e1db24779d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
z	0 3 ETH
op	0 op
top	0 top
xyz	0 xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:32:55	<u>0xaf9f50f508a96f9e8f1c 26deeb4955e769fc459a88 e86b77ca267d28e8f0f39b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 12:21:35	<u>0xced950f9d5f2cebe8758f9e92a1d2151e6f14e675d1170b75f9b21c78cf7c791</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-05-06 00:54:30	<u>0x50e9c2f6bd808574b92b9dd411de38f1ec1199550ce29b850dfa4504d49e22b6</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-04 03:35:10	<u>0xf901b06775d9027439633d898345b48152d1f2360ec57f06ac931b86bac26065</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:32:10	<u>0x52ebb4b02b0cd757bbcf2091e644ecd9bc616fc661aba3196194a3b06deb5c04</u>	+ 1 top	✓
2	2024-05-30 05:39:55	<u>0xb3ad6b25caddde08b99888959c96081fb3e51472b6df0dd764e930b5a17d3995</u>	+ 1 p	✓
3	2024-05-23 20:16:25	<u>0xd29b7f9de103cdc896e99058f005690cca9633c74138daf1d14f9963afad684e</u>	+ 1 op	✓
4	2024-05-18 21:50:20	<u>0xfb3cab460a604bb5934bafa51c4e5e6a8f20caaf02ec09b6b2282473829a4845</u>	+ 1 op	✓
5	2024-05-15 19:09:05	<u>0xfc4ecb1c5c1654838e65d2b83834d6585493737c0dd50485a7a5e35939332e1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 12:21:45	<u>0xbfb345ec3cdd9cb30e42a140c799adac9f72c5340e9f912f4bd6d143e1cfefb6</u>	+ 1 yz	✓
7	2024-05-07 20:44:05	<u>0xd32777dc5d5021ab1e5bc10d8f8bb8aa64bd8105659ab75c451c1ef55bcb4a19</u>	+ 1 xyz	✓
8	2024-05-06 00:54:25	<u>0xd241830eee13d1cd4281e6385adc63892a20014fe24db912be8a206c55e19c63</u>	+ 1 10 ETH	✓
9	2024-05-04 03:35:25	<u>0xfe4bf1567f38ed15cfd9b8c9fc081cc8ced5a46e99d5f27c06087cbdbf6c4a0</u>	+ 1 10 ETH	✓
10	2024-04-26 16:43:50	<u>0xd126eacf731caae22f730a0c22f4e3eed4ec2d0650dbffd45f605d6b9e1e4d7</u>	+ 1 10 ETH	✓
11	2024-04-26 00:26:00	<u>0x42f02a90a07dfe6ba1afc5a68503bc110a35ad41b93639d1e6e54d80f5eb771f</u>	+ 1 10 ETH	✓
12	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
13	2024-04-25 06:03:40	<u>0x35f7cb88fbe46fc21d48e3a514692bb45dcab0ad6a44d988c7e9d2c537176f8a</u>	+ 1 10 ETH	✓
14	2024-04-25 06:03:30	<u>0xad9747c36c701f5ca4911eb8c3ed6fcd0c99a1fb4faf4e712c78b4f4d544af6c</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 22:18:40	<u>0xc3a4e813637e10dff50a</u> <u>d1df16234c0bf514525380</u> <u>4d81dd8c12e525c1e01d01</u>	+ 1 3 ETH	✓
16	2024-04-19 17:53:55	<u>0x01ed966bb32044fbd59c</u> <u>2f41c3882f37ef2ead148c</u> <u>05abb80311b0ac87ad51f4</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-19 02:21:20	<u>0xe8f0c52a0fd8c5ef8eb6</u> <u>14c2d6c057d4f8333d569a</u> <u>e20ae10b7775f37efc911b</u>	+ 1 50,000 USDT	✓
18	2024-04-19 02:10:50	<u>0x7951c623396a311e88b6</u> <u>ffa55ab6a4d8ff5f111594</u> <u>ad3b7a1c47b071944a73a7</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:22:00	<u>0xef8a2376280d50e927f8</u> <u>4fa07c3b30891b6f563ea4</u> <u>4669b92ae3ebc721af373b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 20:19:50	<u>0x5f81a93f40c425553aad</u> <u>f51bd93ccd4aaab64aeefa</u> <u>95c4ee7f7cb6ffb82c1186</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 20:18:35	<u>0x3a09343b64bfe3390bec</u> <u>e57c873a30021fd58c7604</u> <u>00d6d85c8209f849e48136</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 11:22:30	<u>0xcaa27a9e59ffe22de414</u> <u>10a9023cc03a878d298e7b</u> <u>5e624308e8f96ad51216a8</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 19:21:15	<u>0x929b23acba1faedf92c3cc03bbc9e9522037aaaacb26810414c9ce03172b5cde</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 19:19:00	<u>0xe0c5bade444f7779b26aafab4063f05cf1dab49a77758c2acc90e3f7f0bec38b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-15 19:18:25	<u>0xb5c056b798fa089ae8cef7ee767109ddcd132460a1818315f0ca0976291a53b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 19:16:30	<u>0x92de4848e0fad7bc7715448aecfda5d5dfa2c20c87d2f0fcc9b41ac642b21371</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 19:09:45	<u>0x67a0e5a6459a72b5ab126032a3815f7255f16303bbecc8407847804fd1dda65c</u>	+ 1 laim!	✓
10	2024-05-15 19:09:00	<u>0xfb04e5918d3d7d62d31a1d7862e1b3a82991d57654bfceec6d048719cda53bd40</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-15 12:26:50	<u>0x985ab29109d82c9d26524030369951650eb04492864a6d8ce9569f4dba4ac77d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-15 12:25:40	<u>0x8c6da796833aa724eb6cf75f7a3b52116937d957067da7b5c3171ae84494f70c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-08 04:10:45	<u>0x93f5202a89d4aad9b0b425050edbd60b105e6ead9c01bd5532c10b28c84a30ac</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 21:09:05	<u>0x46058a5629c50108879c d8969907dd463fef9a786c bf23cd4d7828a5b6118756</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-07 20:55:10	<u>0xfebd114676900682ef38 0e6c0c6159bf831310e671 345fd17e49f3db46cb0197</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 20:53:55	<u>0x4dd8db8733929ea498c3 df4061c97d7802359908de 50912a28b7364fe390e1d2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 20:52:25	<u>0x8baf197c4fa7e2a91849 772b1ef998ef23883d9577 f8f52d4848ba3318b097bb</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-06 15:36:50	<u>0x12c82bf8309ff539a079 8e1219b9f46a3a4bcdaa6f f12528637dcb5dd9a6ee44</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-06 15:34:35	<u>0xea0f5d321d1b51c85867 ea67b7acbcd1c66ce0667f e8827db730cb674f38c439</u>	+ 1 Reward at shibonne.top	✓
20	2024-05-06 15:34:10	<u>0x158fbd8773f47216af57 e08cdbe236a26eafa73078 48f5b7827daaa95eb6cae4</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-05-06 00:58:15	<u>0x5021430894c6f023ab3e 657ecd7a4fceca945b2d29 2d7d04eff4d57f710b9882</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-06 00:54:30	<u>0x78d53799403a6a28de29 dc408b48cfd71b402807d 8e244d8e9b37aec7b0e501</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-04 15:16:50	<u>0xdcbca29395d0fd5c1d06a845be142489bf437749af19381b75cc251468f15e6c</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-04 15:08:00	<u>0x3291282e9b8b54004c1572553e719f69f0b05a6047a28df95902eaaa171f0340</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-04 15:03:30	<u>0xe07baa2a49a68312410aa9656d126d2b1ece0844f3c8637096d4225a72b01a12</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-04 15:02:50	<u>0xff8c8a92d2d47b4e8be4e6c7b42ffa06704cf07d442e8e5df14a0a3d5b76970c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-04 15:02:00	<u>0x365ac59672999728ac1a929f0175dc87952030a873f75d5c6bf3cd0dbc1494ac</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-04 14:59:20	<u>0x93d6d95d518eb9e47dfa4ab7984f9a328fa79580a3727356475b4758a1f8b8b2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-04 03:35:55	<u>0xa975484324b653902b8de09b410723a62132edbc8e6b25f79bb4f1fa1342b9e</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-28 05:41:40	<u>0xee0f7498bf7526a094adc838065e0fe9ca169f00cf1fafdb122ea7b2b3263381</u>	+ 1 LETLID.XYZ	✓
31	2024-04-26 17:03:40	<u>0x8e8ddb80c5e20e1f96115f138b87464cf75bdb1df4366ba23096afa117d9ba9c</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-26 17:03:15	<u>0x0de6a929351180271c314d54300f4826d6712f1a200aea183ec6581930d6dce7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-26 17:01:30	<u>0x44cd6cbaeb1e78b992c96781b28c3456e04ac14d9f7f616560f929588b96124f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-26 16:51:20	<u>0x62bdca962d6a9b570940ce371951f9b075f99a989160359d0ff719cc1f37ae5c</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-26 16:49:35	<u>0x492371f395427823fe68f29c045b87aa71aa5ac3d5747932e46f8e0bd45accc0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-26 16:46:25	<u>0x77a99df9c031cc4260b35c6d53377984299b376903f7031096f0d12e1d59319e</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-26 16:44:20	<u>0xf88a551b52e6ac40c55a96fb885586d6c16ccb2ea5e45401a5dd0e326dfcff70</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-26 04:03:40	<u>0x300a11d22f98fa8ca07b01a108dd15e8cc9cd3f9d8f76f74b38145dc7d97bae4</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-25 19:11:30	<u>0xa292bf7a1092b72a8fd8fc548f84213dccbdec60983a5fa2609555c4a3f640dd</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-25 17:14:30	<u>0xf3a813b3a34d2dcbd70b2339ac8cd7378cf6108d36452990cc04bffc92f2013f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-25 15:19:10	<u>0x3de32c88d99481412b26c0c71a2fa28d59614d124141e6c36230cc48a0c059c6</u>	+ 1 \$42,851 Random Winner	✓
42	2024-04-25 12:44:10	<u>0x2259bfa921933a22f82b37ba850cd119de192754391100a810b6d8a906f8ba78</u>	+ 1 \$42,851 Random Winner	✓
43	2024-04-25 10:15:55	<u>0xa5987f51664167dca5611379bf10a7537adfe9c47b78e3a625edd6ea6f4780c8</u>	+ 1 \$42,851 Random Winner	✓
44	2024-04-25 08:41:50	<u>0xf3ac7e1c0cb20c24c4915c3da658caf1cf39e8823fb73546790e94072d5f4848</u>	+ 1 \$42,851 Random Winner	✓
45	2024-04-25 06:57:45	<u>0x2dd718b96bf73c96c06e4fc35523f64dc05b297d817ad7668385a1f4b3a560b7</u>	+ 1 Airdrop mint? goto website	✓
46	2024-04-25 06:19:05	<u>0xcc1f81068eef3800d9320f9e0ec7fd375ddb77d5e72cf89d51aafcd33ad080a6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-25 06:10:00	<u>0xd1b26a6ac956a710b3e650fc3b7e04b29164ca152cfe61d2908cd3dee8efdaef</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-24 04:11:50	<u>0xee01c5d123ae34929e6b55abaeef0b7e7ca79f53cb047f73be77c63b755783c</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-24 01:56:45	<u>0x599ab6895fee4609e7564c87ad49d4bc08958a763cc313dce9fb66ed6bfe5eca</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-23 22:16:25	<u>0x44ff3135ba98aeea2f51f58960b5570f74ff9aedefa2624f4a5931ddec4f9f24</u>	+ 1 \$97,856 Random Winner	✓
51	2024-04-23 18:51:05	<u>0x1aae23763513b8af89253ea8af26c40ac06084f4f46d356fc507243e9aa71d2a</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-23 15:52:30	<u>0x845955a3d8f944537181be7234e481c7b053ff7dfbccca991b6e9d24374359e6e</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-23 09:33:15	<u>0x3c1fa88a643167da88acfa9bc1457fc7cfcf15717482cf7f88da5cb4f83737a7</u>	+ 1 \$97,856 Random Winner	✓
54	2024-04-23 05:26:20	<u>0x01d33a462592c2f592e2236b099659987ef4fe96286c1bb5e04824ce347d2d1e</u>	+ 1 \$97,856 Random Winner	✓
55	2024-04-23 03:02:55	<u>0xc7f581214f0ba313256a71149239aba32791c1ec18ab57cbbe1b9af54e2b5333</u>	+ 1 \$97,856 Random Winner	✓
56	2024-04-23 01:36:25	<u>0x60e4c43a98c342c38bd29dc4214b926cd31b2cd4afee2969bf13c87c81a2a77a</u>	+ 1 \$97,856 Random Winner	✓
57	2024-04-22 23:44:00	<u>0x943d9f7fa859d549a92b5a3c478f7749f70ff983faf39eb3c8761395b76b1b8c</u>	+ 1 \$97,856 Random Winner	✓
58	2024-04-22 22:23:25	<u>0xb419d4467381959e913fc205507682de4688cea324fb6a96cb3d8fdb1806fdb8</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-22 22:19:25	<u>0x86bb8d421099758c1840e31498c455e3e59cc019254467f70cb092cd4c858232</u>	+ 1 Reward at usdtbonus.org	✓
60	2024-04-22 22:19:25	<u>0xdf7b8e97de766cc2e24b9cdefc3d10f911b1e23b144147c24108690134134d3e</u>	+ 1 Reward at usdtbonus.org	✓
61	2024-04-22 22:19:25	<u>0xb87481a3ae17a5260439c3b29146a16fe8e5dd3625eb74072dbf4876e3f87c85</u>	+ 1 Reward at 5eth.win	✓
62	2024-04-22 22:19:25	<u>0xde1cfd6772df75bc234b5d09fe106b1a7a0271dfd3cde7a84a9594c4ca854afe</u>	+ 1 Reward at shibabonus.ac	✓
63	2024-04-21 06:15:30	<u>0x47486579a52c292d9bb3759eaff8c4f5eb6b8e7212d7d16b4ccdc9034e19fcb4</u>	+ 1 \$87,778 Random Winner	✓
64	2024-04-21 04:27:05	<u>0xb14282248eb4001a41ed351f3a47e32d2fd8ec3f5a5fe3d572e9a4d6980dbfd9</u>	+ 1 \$87,778 Random Winner	✓
65	2024-04-20 23:47:20	<u>0x141ac54daa7ea9f94ef5cca6fbed1df1a87dff3dda e29398fd35bd55cb2d60ef</u>	+ 1 \$87,778 Random Winner	✓
66	2024-04-20 19:49:05	<u>0xe3216a028b66855e2d60b2c21799ed28b45a67e73320ab78cda626700e890625</u>	+ 1 \$87,778 Random Winner	✓
67	2024-04-20 15:07:55	<u>0x560279596ea3b0d4a74e5b20e82ceda03257f80dd46d0f9176b3ec497dd64bc3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-20 09:17:50	<u>0xc9b41f0bed307dedc8ab5f11f277f7107aa8c3f3bdae415200499d2d1300ef4e</u>	+ 1 \$87,778 Random Winner	✓
69	2024-04-20 05:05:40	<u>0x5751bfffad0d879c9f10be5b139a44597fb1e33ec64dab67343b744816c1ac687</u>	+ 1 \$87,778 Random Winner	✓
70	2024-04-20 04:32:25	<u>0x216b3c7a545265ae600d8c49f113f1daa187711651d2fc249f8a83841fda6077</u>	+ 1 \$87,778 Random Winner	✓
71	2024-04-20 00:29:30	<u>0xca9034f131fff49fea5e91741ad06db3bc4900db6f24d4fe68de8404f872c608</u>	+ 1 \$87,778 Random Winner	✓
72	2024-04-19 22:21:15	<u>0x01b3866070258dcefb9a642943953a05b7103ddb124b898cd079d78e2ec09c</u>	+ 1 \$87,778 Random Winner	✓
73	2024-04-19 18:05:45	<u>0xfb2f2f001ea7e8aed879355d4016832ce7a928ae5d9a7c405f2bfa7c9f2daf5c</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-19 18:04:00	<u>0xf9c5abbbdb7e4163000a760ba6e233e1de6130184a7a7f1786289de8b279dc4d</u>	+ 1 Reward at USDTwins.com	✓
75	2024-04-19 08:39:20	<u>0xe759a83ee3c716b6c60106520c774f409d756ea4e59f5f24281bb030e9a06b1c</u>	+ 1 Reward at babyshibadodge.top	✓
76	2024-04-19 02:15:15	<u>0x19741b491ba5ca5af01d6be33cbccbce8e86c51b7953544f2f8b4a5572ed08b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-19 02:14:15	<u>0x390bbe38f124e456f463</u> <u>ad71068ac0a3ea5f70f70b</u> <u>29f3f14fdbe2dd86203c80</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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