


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x321a87beab007a2c038553ce3d0c4a77f30ec585**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:47:45	<u>0x937852093660400c4455</u> <u>5a6c8b7d2bf88c6611a84f</u> <u>0a4a7de98154500e984120</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 09:47:20	<u>0x89d3047dc2006ba79cb2</u> <u>2c14c3271482d03e88a9ee</u> <u>09e59ed353cafef87598ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 03:37:50	<u>0x6c297b85b15b06521381874fabbf026cf279b290a2fbbee99c92f7a882572046</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:23:50	<u>0x7cacb396725ea4b596772bde12b50c4aeea0e3a23af0f5c73550dea3bdb6fc0d</u>	+ 1 op	✓
2	2024-06-04 03:37:35	<u>0x85959c9792e7f5892d1936bc4087dc79bfe488fa6c5e9ac9b403d11246d64787</u>	+ 1 op	✓
3	2024-05-13 15:20:55	<u>0xb70e5799c4845dd18a821814f2b7b9a6aa46e2274daaec927458daca2a25324</u>	+ 1 t.xyz	✓
4	2024-05-12 03:39:10	<u>0x76c09c46d929398f344d9cca03637ce4bbb8162d7c6dbdab3be4a5cadf026069</u>	+ 1 .xyz	✓
5	2024-05-12 00:42:30	<u>0x505c260bf500548a5eb7038ba08207c365f46bb7787b4fd1aaa2c291849a932f</u>	+ 1 .xyz	✓
6	2024-05-09 17:24:20	<u>0xe7b0fede73d93918781f09040015235bb15dc2ab1902382a04d63f1442bf3bd7</u>	+ 1 yz	✓
7	2024-05-09 10:43:15	<u>0x102cb317503e9fc46b08566e13155b78c36ccb8689cb43249e1ae0730af90180</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 00:53:00	<u>0x2a910948974087dc5b82</u> <u>3c6c3cb31c865717016bd3</u> <u>92033c64dc663ccba9fa1c</u>	+ 1 10 ETH	✓
9	2024-05-06 13:34:55	<u>0x441ca2d776d60c5e1cd4</u> <u>e1c7953d972302a98ea065</u> <u>3bfc7b18e5eaa0e5bfb30</u>	+ 1 10 ETH	✓
10	2024-04-27 00:55:50	<u>0x2af4eec190ecd6deac9a</u> <u>0f30347abe80f25f86fd14</u> <u>c894451abe0a33f88175a8</u>	+ 1 10 ETH	✓
11	2024-04-27 00:55:35	<u>0x509edc506c0cc606880c</u> <u>62c461059c94c8ecad498a</u> <u>c78de59b7ca0534fd469de</u>	+ 1 d	✓
12	2024-04-26 17:45:05	<u>0x85507d295ead92f7575a</u> <u>78ff751aa27e36738a4dab</u> <u>d5f3ac18944e3d6e1b69d7</u>	+ 1 10 ETH	✓
13	2024-04-26 12:31:20	<u>0x135bc018f3a0964d80bb</u> <u>1b97cce8dd03bec5e20051</u> <u>772920fb6c7e73f8902144</u>	+ 1 10 ETH	✓
14	2024-04-24 21:50:00	<u>0x2993257281fd32884a99</u> <u>d1c29d216059d55312216b</u> <u>14752e1ce65f25df9a0f01</u>	+ 1 10 ETH	✓
15	2024-04-24 21:49:40	<u>0xbdffc6e838834a128441</u> <u>8109a903a94f6afdf6654a</u> <u>dc4f7032f6f2eddb99dfa4</u>	+ 1 c2.com	✓
16	2024-04-22 09:24:35	<u>0x5cc442f36c1cf1621c96</u> <u>733477d4c139d535376a4c</u> <u>aff65ad910de1003533f45</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 06:36:10	<u>0x3e719e70935867268a1d8a52fb9eeb191eb73e295ce481d05fee9173dfb37a49</u>	+ 1 3 ETH	✓
18	2024-04-22 06:31:30	<u>0x069f86f703e44ff768d5f9c5733a94114f93eeae7bef040cdead855fffe82ade</u>	+ 1 c2.com	✓
19	2024-04-21 11:27:25	<u>0x0b6f5c3eec9ed7345730ec247c64cc9af2a12973eb73c167f1e8a971e5b1828</u>	+ 1 3 ETH	✓
20	2024-04-20 14:15:10	<u>0x92f865346acb35917e158670b5c39c968a3bd1c62325071473863d9bc0d2cfe0</u>	+ 1 50,000 USDT	✓
21	2024-04-20 14:10:05	<u>0x637ccd0c903f78cb6c0cd0fdb090916e94f35aa49d4199f87978c6bf0242e1c1</u>	+ 1 3 ETH	✓
22	2024-04-20 10:58:00	<u>0x194ab7e6089fea89ba3ffabc0877ef6007c9d778f11b47df12867ba8e42329bc</u>	+ 1 50,000 USDT	✓
23	2024-04-20 10:34:05	<u>0x0d6b0ce26fca330ca60414df832a9bec4692fb31943d935bd1405f182878975b</u>	+ 1 3 ETH	✓
24	2024-04-19 22:33:50	<u>0x23edb69a159c42f5abeb8670d5e831eb232070caed924f9ac0fdb8bbc83fef01</u>	+ 1 50,000 USDT	✓
25	2024-04-19 22:33:30	<u>0x0282ff50c1b2dce3561e6063459cf700e76ad98a73fe8f9b9ae8d3fff048ffc3a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 13:59:45	<u>0x682344e4f529119abe059f4847f0935ed044bdf62f9b1eafd1416090c60e2ae5</u>	+ 1 3 ETH	✓
27	2024-04-19 05:12:20	<u>0xb6defd6fd3851c029096ec098106c2576cc0a176146944ad84e0120a9c999801</u>	+ 1 50,000 USDT	✓
28	2024-04-19 04:02:50	<u>0x3bbdee47c09d34875327ed1b1500a02a9aa5240850affefd7b74b7864a631ad2</u>	+ 1 3 ETH	✓
29	2024-04-15 14:56:25	<u>0xe3fe4d01bee6cbe60500344e728ab2c7d56e87807b006972d7459b92ef4d14c6</u>	+ 1 50,000 USDT	✓
30	2024-04-15 14:55:10	<u>0xf7e25b1b403a044b38b9abf7431824392999ebf7beba739e9f21e999b04d4087</u>	+ 1 d	✓
31	2024-04-14 22:50:50	<u>0x3abf454fb16a3347c63c79fd317c7270fb0148d7a7ebdcbec1fa68af7670bcb1</u>	+ 1 50,000 USDT	✓
32	2024-04-14 22:50:40	<u>0xc5a5f849f144399cd09c8043c25b9a1da16568c7e91e9dcc46e6acb51c03cd56</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:38:05	<u>0x98cbd21f063a49287b1f5760c46d92550aa38090b9943353521193f60828dbab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 15:20:50	<u>0x841a1eb7266a5f9f3b8e4aced4fc986d77e06171ed38fc258353311e99473a41</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 04:14:55	<u>0x9f3d1705ec6e33b56d1a712d1777176cb1e0b1180885aa4ce73015dd533ab4a7</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-12 02:56:05	<u>0x3dc6ee2d8f2716ab8fe6225dc735d81a5299a5c76a9298d6e6f4c17c78463fdc</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-12 01:09:20	<u>0x1e17f930b149f44cf5beb10642445b5c83df3f539bed7a76297e25e425db6c45</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 00:42:15	<u>0xea18ee88442ff6dbc804d01cc472cb49bd2af6efc9884ef34517e64376dfc8ad</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 08:03:40	<u>0x872db874f9bcbd8ed62ddb88ea3b3bac506d8ecabd0c70a8689d038109f18c6f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 18:04:40	<u>0x8a8a77d67f8eec11c05378dcfa95e90f44f90e0da25839752e52bf62a35dab33</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 10:42:45	<u>0x05b333e311ab167863993a22a978bd523557c9b8d022268cd59884896a9ed893</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 19:49:20	<u>0x2aa4f61d337c2a42fe0d2c8466cef99571016bf812acc19d43fde30715988046</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 01:05:10	<u>0x2682af172f54dab0f303536427c5fcadf253f1b41323a1b8551b97c7d89721a8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 00:59:35	<u>0x5976a5b2df4afc6a23927263e33159b3a68b8fa49391907ffe1cb35e984ac351</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 00:56:10	<u>0xb72d479c099e6c17a216ad8c4caa6c8810034c3e628833effe05c84eed38c467</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-07 00:56:10	<u>0xb72d479c099e6c17a216ad8c4caa6c8810034c3e628833effe05c84eed38c467</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 00:55:00	<u>0x39dd45519ee9b0fb4ca2ca5f7f3e1cdc82f558cb457a8a8dd398c9d4222b7137</u>	+ 1 Reward at theflok.top	✓
16	2024-05-07 00:54:55	<u>0xec3d274c9bb6db19d158a4e06b3588e8187905ab53d87fb37d80986bf55c2407</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 00:54:50	<u>0x4767e0e1953f17e5da49fec2eb26c23fae23ec2b88ada4cd8ef3d1d7f2f20633</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-07 00:53:55	<u>0xa798e3fb2fd9b63490f28c7cc50342350f7a05ed3d53957f0a19383c6ec297b1</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-29 06:52:55	<u>0xa8aa6e8f8aa2f4cb2de6be66dae818f614197f120c63481a1885ab8cbabad68e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 01:20:10	<u>0x5a2157cc041c9ece75cc72cf4e666a8e6658d5f349e74634ec7f472635baad8f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 04:07:40	<u>0xe39e58402636ebcb76c7c1335ca2326573afaebde7858c119690aa9b4ce06254</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 22:51:30	<u>0x6e22e057d32dce195616ad2a21b998e31092f7193212b1bb6daaa2cdc95dae2c</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 15:21:30	<u>0x8bb06b9e646aacbf87a1d6f40a144e6380e093470710f42cef4d61e3f9bcccdc</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:45:20	<u>0xae802928bbbffc8edd784d48bea18de5a1791f674c1b976e28278406a9a8b6c1</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 10:18:45	<u>0x335667fb098bf6912af5b70d8b6b6ac6b30970d9908a54dd3dc82b78bac65b8f</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:42:40	<u>0x7ce0bfdcfcfbf5e81186fc134dc15160b08ee0415b29d7e7637f74f026103e444</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 07:11:00	<u>0x2e63966bc3a7f4cb4cf27263c23fa42619e4a48a0f802cb814a6ddc2e125a1cf</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 01:52:10	<u>0xb8fb60fab8a30996fc9e453ac2017f336ec2fdbdd24134a76ddc9a55110b9143</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 00:30:20	<u>0x33498c25d7603f070f89</u> <u>4341eb46bb06c8ec5f0f22</u> <u>a97582d3a6604993577518</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 22:04:45	<u>0x6e364bbb6708289466cf</u> <u>942fb0cf5e734f03f83b75</u> <u>63874c976e5063e386a055</u>	+ 1 aim!	✓
31	2024-04-22 06:47:05	<u>0x8d4338c4aa49155c0f7a</u> <u>3dbaf83a6a7c325f5309d9</u> <u>e4394dcabc535b98c50d02</u>	+ 1 TOKEN	✓
32	2024-04-21 21:38:10	<u>0x4e60182ad5bbc05e3bd0</u> <u>e41fff0fce6163541a2d90</u> <u>78524359469d0fc696bc99</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-21 13:10:35	<u>0xaa828a1ac5a63fe312ab</u> <u>54db80ab8435346c41a8b8</u> <u>c4b53d888c525109d23604</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-21 11:48:45	<u>0x52947ae306652c9b8743</u> <u>8295d51cf41723034f0e13</u> <u>13ebea071b01fc8079b354</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-21 11:42:45	<u>0xf771957d9badc0e89a27</u> <u>1f12741aaed6eaa07652c8</u> <u>cb125299f0c72af0206cd6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-21 11:35:50	<u>0xfd67c00850892acc44e9</u> <u>bffdaf8f73edfd7ddd45e9</u> <u>01f8b820251f4300b48e97</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-21 11:32:35	<u>0x48e983c360e5f204faba</u> <u>f62532d9d55885313a7944</u> <u>24bdea218b0e0c9814a191</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-21 08:30:25	<u>0x544532cdc9e2de1f0cf7 2a12c3c5bf69043b0296ab 948a901b4e40b4122eaaa3</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-21 07:36:35	<u>0x2dbc4438493a4e3a50b4 e474bdbbfd27719f706036 b3b23829db29723db51caf</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-21 02:02:30	<u>0x4bff97dc8ac6e24cfbd4 0841a89c3e68c10f0f2d23 957078ce454b6aba602cab</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-21 01:43:30	<u>0xd268e70f728925b8cecc d81e24b6a078553a66be88 98b0e7a49a16571a187e18</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 19:27:25	<u>0xce910e73dd30b41b954f be4a9d41ac18f89fc77c6d 94b5bf53d5aa39fe6348e6</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-20 17:58:05	<u>0x4fab4b5dda5ae127b4ae c944a09389ee403fedffd3 5e6f0c6ec2eb59d6f74a33</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 14:35:50	<u>0x94fa00f496c5acd138af 03732e5cf16ac4c5c25dcd 40ef5857de820646b296c3</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 10:51:40	<u>0xf021f5865535cf9175e4 d65eed4893120e06b9f9ee 2fe5646add6fe826059c02</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 10:36:10	<u>0x81ede937ecce6653a215 04cc00fb867de02e43f23f eb027d28a6db541a76cef6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-20 06:11:05	<u>0x7b8849b76413c7ea450acd6201f6269ca97f811e3763c46d6ad2029a0a28d219</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 02:23:35	<u>0xd4ba85cf2c7ed9bafa1f8d9b18a4f420b6cf9dd16720122a21b0b74f2775c4bd</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-19 23:03:25	<u>0x46ef2100f345bc1077dd47875ccbe8d3e939c449d39e2d4bbc26c943bbf32c7d</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-19 18:56:15	<u>0x0b680880f8f7ab4b97184753460adcd82e1e22607dadb11d6df4401b85c79f54</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-19 17:52:25	<u>0xd9137d764056d9fe2065ed09ad7238b7fc0c303582567ae4f09d36004f9dae6d</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-19 13:17:05	<u>0xbc3100882f00adf5108ec75292e15283f409414a935bc42fa158ee24f0457d66</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-19 13:00:25	<u>0xb2d65c5c6164d8cbaad28bea709c0d475d54b08a11a1849709a06b8ac80f18c5</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-19 12:48:55	<u>0x8e1eb366a378162f091b726099aa18cdb154b50fd6b06f97f3851ca91b31dbc4</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-19 12:46:55	<u>0x91dbd05e332b3dab88c25ba6277f9b6792b3d896939f9811afc4f6ff5f7fcb70</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-19 04:16:25	<u>0x0fac2c906008592dbcf1cf27346c771b0a08f12adb08264c913c1efe19e1bbac</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-19 04:12:05	<u>0xc2e38a57a00048765dde8f797176931eefcc1c98d50006b73d3b0f99f8b5ff1a</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-19 04:11:55	<u>0x63df58b204e609b3f6f4e3a4fb155c72fc2e99f5093cc77a9831aca39cfba082</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-19 04:09:25	<u>0xdb30ec84449ca27c01c509423f6c61a34efae34db70d246d5d957ca22e5cb9d4</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-15 15:24:45	<u>0x214daa57b95eeaf68b27f14d9bf486402688bc669447f040dff52930d3236f35</u>	+ 1 Reward at bonewinshibs.info	✓
61	2024-04-15 15:12:30	<u>0x8bd13d6ad698ab44bb5bc8029f694e355431d4d9844d414b9c4d15760add1e1f</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-15 15:08:20	<u>0xf70f62f73f63f6c3fd46ff8de8944dfb25c490e8e5a03c2d914be4c70ae9d4fb</u>	+ 1 Reward at bonewinshibs.info	✓
63	2024-04-15 15:04:50	<u>0xc9685361d6ed4a6540c70c125859e47c348fac7d2419411d1fae4886205ec4eb</u>	+ 1 reward at BONEWIN.com	✓
64	2024-04-15 14:59:40	<u>0x0a479f35c5a2597e821ba1b28020dc2c3ec21b0ce4f25c0f48117cb3d87211df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-15 14:59:35	<u>0xeead7f7be8d6c80c2c3432eab336200f8f7c58932ac64e0b6e04b33d50a8615d</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-15 14:59:20	<u>0x7d47ee07efd4c9e029ffc7fce2c35c778c0d0b05a140aca111e5b873980d8c5b</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-15 14:57:30	<u>0x95b35b0cd34e872fa99c9209d5a1d751354b923a07bda5f6544c0cf56c92d9b5</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-15 00:37:35	<u>0x5b9fb83fd1e7c6255dc9337add6b9bcbdc0d516c1cc37a045cb6e57ea890d564</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

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