


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x379db4b10afffdc2eea3d218ec606fbfd707ce94

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-30 16:40:10	<u>0x227606a03c8115e71e10</u> <u>0242a79b1ad5ab710ae600</u> <u>8b701ce2ed7bf4547a26f1</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:44:25	<u>0x9f981fa130db6a5fd7fc6ae0086e54d3c152788d5de3e8b70c7da27b0c50aa10</u>	+ 1 10 ETH	✓
2	2024-05-02 18:44:10	<u>0x5a50496ba88ae8d267884a623aa9aae665b4aeeba8817c089200db1dd93c7c61</u>	+ 1 d	✓
3	2024-05-02 17:26:30	<u>0x289642a30dd2195dba17599f2871bcfdac83afa975fa37546f1d5ffa6584b3d3</u>	+ 1 10 ETH	✓
4	2024-04-30 20:08:10	<u>0xa326e41fdec10290484ec26be9103158f81cefe16017f6693742b79bebd3ea6d</u>	+ 1 10 ETH	✓
5	2024-04-30 13:34:45	<u>0xd1f98cd9b51ac3a51ffdeba6069fe6f44803d93d1afc3f5c65e4d1a8524418a1</u>	+ 1 10 ETH	✓
6	2024-04-29 22:28:40	<u>0xda1fa0858eebd56961bb53f26f5e379d9b45b8100a9b5ac29d151e98967f1ad3</u>	+ 1 10 ETH	✓
7	2024-04-29 20:24:15	<u>0x5db4f69f674cfaabfc1498d87aba475445762fcce7d199ce317eef41140873ff</u>	+ 1 d	✓
8	2024-04-29 20:03:00	<u>0x8f9ea5306eb451c57dcb6da4d78574e972d2cac103a224d1183761a2430b6449</u>	+ 1 10 ETH	✓
9	2024-04-27 15:15:45	<u>0x6268dc57ed3de5cdbda3db1f752aa276aa8601a560b62d8105199f3b7f8b843e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 21:06:20	<u>0x0d6537087b8f771c6d21f313af58c5c08c0b4e9d0de2f4a3ab5e30785b3c6b7d</u>	+ 1 d	✓
11	2024-04-26 20:34:45	<u>0xd9072b6f5088e8ae36de69286689255cccd97fe74f85539b677e9a6c52ff0e23</u>	+ 1 10 ETH	✓
12	2024-04-26 18:01:20	<u>0x4e62dcdc12de2165c2ad0592447151ce8fc6c3202a10e1a5a136a67329b1a70e</u>	+ 1 10 ETH	✓
13	2024-04-26 15:12:50	<u>0xb24f77823ff17938f80678d69de0c391c597c2f7a751f56524278d7aedfb3461</u>	+ 1 10 ETH	✓
14	2024-04-26 13:33:15	<u>0x9e3f0c2e2c9b1ec7f3c2d020d4340d53f65703f2d29f3e702e384ad4078a4a2e</u>	+ 1 10 ETH	✓
15	2024-04-25 21:08:05	<u>0x076df0336bd065f9478a724c92e733e1bf0d425b1098f2961dddb79e40f8381d</u>	+ 1 10 ETH	✓
16	2024-04-25 13:55:05	<u>0x90a19c6b0c68d459298a740d41958fdb7e483515882a08219982c357c0a61d7</u>	+ 1 c2.com	✓
17	2024-04-24 22:12:30	<u>0x69709e63a3b2428f327980b6ef63acbb78b81b52c458eeca65959910beece2cb</u>	+ 1 10 ETH	✓
18	2024-04-23 21:22:20	<u>0xbd451b77bc237ee097dc796f951385de499aab7d345ea3d1a73762df6367f227</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 21:09:00	<u>0x81f620d48e09f4ee22811beba0cb9d5afd7a9521f672b7abfd263ea93513bf19</u>	+ 1 3 ETH	✓
20	2024-04-19 22:52:30	<u>0x5592cb5447eed9585a8c0e2d88278786e6aaf9f5738ad3fe9cd15357055e0628</u>	+ 1 3 ETH	✓
21	2024-04-19 21:55:35	<u>0xf7a992ba0efdde06941125e0863d2b1c2cc5da7ffe3c036c36e3b1f83d361f36</u>	+ 1 50,000 USDT	✓
22	2024-04-19 19:18:00	<u>0x82a3f2d47b0459e9833fa7700dc52ad8b9f7a6ae669b73e21df94fbe4ca9da8a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:54:40	<u>0x1facb2d147cec11994226c4f6a801d944b93183c37b7fe8893ec99950e9c7c51</u>	+ 1 usdair.org	✓
2	2024-05-06 11:19:20	<u>0x485313bb38f7882793b127c724f944d561259d082bcd5f3e85940e5bc1e34b53</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-03 20:26:35	<u>0x770e65d0b37af22c0294f715fda5081997f5eedbf986d3652e4907233012cbce</u>	+ 1 Visit pepewins.top	✓
4	2024-05-03 19:48:30	<u>0x6f62976da3e9f2ea6f85783ae8b735da8b7c79434a00358ebf7780f331be5324</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 19:28:55	<u>0x0ab95e60942724ae657257c8e0e1d92835e0a28583f274bb210223ed381bab8b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-03 19:15:35	<u>0x9310e5792ad2a698a88d030d4a0521a4c01c30c6edf94015dcd24c32444146a5</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 19:12:50	<u>0xee595e9bba1a46560dcf68e42476c06dcc4181a870311fee35a887eb38864905</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 19:10:40	<u>0xe30e370af57780200a2fd81a091f192767392484db035d6d079daa1ba19033e</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 18:58:35	<u>0x0b240ccad15a538bd0e521805eacf0ab34fc6ab1143bc2581c5a4caedb16838b</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 18:53:15	<u>0x4f6f218fc526c359e083633e076eb0656dd2e41e7a93c5ce9554f6ae9f7f79c1</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 18:43:25	<u>0x6e7732618d776c6fd4b6b82e6f9b239efe91a88106dd81d2bb0fc41d296e7c2d</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 07:08:50	<u>0x5fe745badff976405e6d49c1e86482b1eca7cacf3bc8b7ebe1faccbde4026041</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 04:53:55	<u>0x7a48b0d3c76fbd107b219978fb5f165a77f9079e5e37aa4d19366321772ba161</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 00:41:55	<u>0x91fafa4ff2918bb7fb70 4b5ca7037dc8bd93c94d4e ae4627c0f55804220c4fc7</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 19:01:05	<u>0x24df82644824d9dac8f2 7b14e5bf141e66990a2f7b 18e4ac2549a1ad80c3aa01</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 18:54:40	<u>0xfb2f648e37466e10f928 1cfbc16b931717960746a7 da90b1ab25810f7e018938</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 18:52:30	<u>0x2386e7cf9aea1e45518c 01590b960bcfa346fe629f 8becc5d0fd4077d6625beb</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-02 18:51:30	<u>0x8d5829587f9e0982128c c08cd86ee250b9e4326ba6 d0b6ff5ad50348a79e967f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-02 18:45:40	<u>0x64e8a7bd8c9e2daa3abf 8bd828b55928f8cea8200a 559c84bea64be790cab15b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 17:30:30	<u>0xe7e678c916daf0499567 67234d7b09d5935ea9d3f4 ee68aed8a2db1ecadb28c0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 17:29:25	<u>0x0d2711f0dbdf5829eefe 9caf36ca06a8c1f9cde11d c6148782cc1c3cf811de44</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-02 16:54:40	<u>0x3f8fc84aec29b5a6dad8 28b71cb7ad62ac0cbf5776 1ad2c97e44bf6bde5138b6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 09:50:55	<u>0xfce4cf63de0c7df50f21c4d69ed66fc379a38aea993986e03c3f9b08495bd09a</u>	+ 1 \$55,842 Winner	Random ✓
24	2024-05-02 02:05:00	<u>0xa2094b8cd31736886d5515bbed45fa41b629f94a563c1c28f2f6b9ae10341c64</u>	+ 1 \$55,842 Winner	Random ✓
25	2024-05-01 22:55:15	<u>0x7c30a2530b9eaf2d0ab72e1ddd6962cea25a5e89536c73a70f6061336f4bba08</u>	+ 1 \$55,842 Winner	Random ✓
26	2024-05-01 18:14:20	<u>0x328c62590cd13ddf4c1258c40a52614af6999446af90dabf83cc1b09dc74c00a</u>	+ 1 \$55,842 Winner	Random ✓
27	2024-05-01 10:41:50	<u>0x020cc5152cb88e0bb7243e8902fa07b883852c2c111f83b2abb42935b1d5f3a3</u>	+ 1 \$55,842 Winner	Random ✓
28	2024-05-01 04:59:30	<u>0xa2e72f73bbe5770f60d2c91a32499e9545ee685326e84f6273d5793ce461c507</u>	+ 1 \$55,842 Winner	Random ✓
29	2024-05-01 02:58:50	<u>0x20485de909c35e8dad90ac3a48c5c8e9e2a103c69bab1cf6a8e3b578402a919c</u>	+ 1 \$55,842 Winner	Random ✓
30	2024-05-01 00:28:35	<u>0x7972f4798ed6aab2b5128c8b3f0dc12cd4a06c2e39f41f7ee90e996a253db307</u>	+ 1 \$55,842 Winner	Random ✓
31	2024-04-30 21:51:50	<u>0x135c4edb1864f57d5ccfe8947f01db78a4291cbfee50339cda61174123c6c2c7</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 21:42:25	<u>0xdc29f24b3c1852272d82</u> <u>0370a3a1148156f39a63b3</u> <u>83d1c115f9e287729a9818</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-30 20:05:15	<u>0xa9f0c964e9d762411912</u> <u>7eb5a5733a541a4e87923f</u> <u>6532fcb6d663390c6d048f</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 18:27:45	<u>0x562568f6ec09f66495db</u> <u>2bbd9c4b98bbaa15791fa0</u> <u>32a08c7ae787fc3a92357b</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 16:52:25	<u>0x500fbc8edcd282977a7f</u> <u>aae7c58e35ca3463a58bff</u> <u>f18d44e3bc630a3b45f718</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 16:41:05	<u>0x4ccdc27e1e83dc21258b</u> <u>a0b1959033e4a23f90dcfb</u> <u>ab6c8ea13dcc17e5c2ed97</u>	+ 1 Reward at shibabonus.ac	✓
37	2024-04-30 16:41:05	<u>0xa3500cbe9f134f4fa5b4</u> <u>3f442407aaa7a25f8b3f36</u> <u>5e5cd406f6e176f9b251a8</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-30 16:40:45	<u>0x46552a34957dbb299b89</u> <u>e6e1db2b73413f718c8485</u> <u>76d793ba1e71e7c59e7fdf</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-30 16:40:45	<u>0xe74798126b642784c0ab</u> <u>76c850433ba727d9092dcf</u> <u>8bb80e1393897fea5f4143</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-30 15:41:15	<u>0x590ea8e8bb1ac5668f3b</u> <u>fae145002c90f15905e9b1</u> <u>fd5faa321f03f46ba53c89</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-30 14:49:10	<u>0xcc3e41ce4ca11e0cb43f4ab9a7738d7f61023f02616a0ddb4869ddc6e3991137</u>	+ 1 PARAM	✓
42	2024-04-30 13:27:30	<u>0xc71bee8bdcc87bbd41bed5c2b1c4791ae4f484e267d516ee128b6019f01a20b3</u>	+ 1 \$55,842 Random Winner	✓
43	2024-04-30 12:52:10	<u>0x00292eb8c4d41b3d59b88fd2b109ce2fc7a0f672529060c1d5249967f461ae50</u>	+ 1 \$55,842 Random Winner	✓
44	2024-04-30 12:27:10	<u>0x7d7bdaff5630fc28466cd093f58e0386833158aa6a90822fe2c91edc364d2d6e</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-30 12:27:10	<u>0x7d7bdaff5630fc28466cd093f58e0386833158aa6a90822fe2c91edc364d2d6e</u>	+ 1 Reward at babyshibadodge.top	✓
46	2024-04-30 12:10:45	<u>0x8f08f31dd9c250ba872e78093736e5b11a5d3781e89d0e52627b10d8e078bc93</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-30 12:05:35	<u>0x5bcf2c3bf5c734a2c71691b6246e39eb81a33e98a55871be2a5e4412974ac2ca</u>	+ 1 Reward at babyshibadodge.top	✓
48	2024-04-29 20:36:20	<u>0xb8a8395369182d9f26adea0d89d85fdb1e73552bb4013ed89cf15e736cb94594</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-29 15:31:15	<u>0x73a7b00586433b94078b259b0b300c14061dd2f89f8721801b3e5b99a5f99640</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-27 15:18:50	<u>0x265fa99a22bd276ab46841e57ced0a23f672f518486ae36db240b62845b08d0f</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-27 00:20:50	<u>0x712d6f0b1bd25d1dfbdc1e854c1e631f0fd83d4bb717f5fd5c01eabdc21f642f</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-26 23:05:45	<u>0xe99868ba1c7c8f26153320f2b4fd069fd55cd3e8e7d0aa8552bb9297b09aa179</u>	+ 1 Reward at bonewinshib.top	✓
53	2024-04-26 21:14:15	<u>0x56c7efb1f4acc418db6cdd99131612199e19578e414a20fa05872a3787eff0ad</u>	+ 1 Reward at bonewinshib.top	✓
54	2024-04-26 21:07:30	<u>0x4a26918e66a64d422dd5d343fb9c02bb1af3b065bf23f9ce97ab761cf76f262f</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-26 20:39:10	<u>0xa3517df4254b6442214fe7cbcb15cb10ef7ec8a39b2d1b58733f571293f692a5</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-26 18:10:10	<u>0x636a4d4b92772b53b525fa987f8d556ffacdc4ffa9e6e792b06e694917af90fe</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-26 15:56:20	<u>0x1b9f8ab072f9cc151e74fb90669a16209fa30979f870fe574229210972b9e043</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-26 15:42:15	<u>0x57776a5e3e3a1fea15ed713c50751af23332cf9583cc7afb9c7bf50953fecbdf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-26 15:22:55	<u>0xbb449f2b09aae53cbc62</u> <u>f50deefdf7e6854c86f646</u> <u>f9d9ef80ee6d94c8466b46</u>	+ 1 Reward at usdtgifts.top	✓
60	2024-04-26 15:16:30	<u>0xa467cfd958e8798dc5fa</u> <u>dee93613fa1201340f8374</u> <u>ec1b10c96c774b21d452d4</u>	+ 1 Reward at bonewinshibs.info	✓
61	2024-04-26 01:37:10	<u>0x064f00bfdc91b3bb3b24</u> <u>2534e6030b4b05550d44bb</u> <u>695227f06a871b48939c30</u>	+ 1 \$42,851 Random Winner	✓
62	2024-04-25 21:27:55	<u>0x776bad90e941cc4aacd7</u> <u>08847085213b131dbdac2c</u> <u>fd5d23e749d8ea2510cf5e</u>	+ 1 \$42,851 Random Winner	✓
63	2024-04-25 13:58:55	<u>0xde2890fadf204f48920f</u> <u>f368969d19c2a47c6a8c97</u> <u>53b153187daf51b28e38e8</u>	+ 1 \$42,851 Random Winner	✓
64	2024-04-25 11:58:30	<u>0xd01ce990f92c816fe49b</u> <u>b287b87d34443a1c503483</u> <u>5ce93a744428d5d24ceedd</u>	+ 1 \$42,851 Random Winner	✓
65	2024-04-25 09:32:20	<u>0x0aa4becd57d5095795be</u> <u>a6d3e701849f087a2496bc</u> <u>3e39c532347321c52d5ee4</u>	+ 1 \$42,851 Random Winner	✓
66	2024-04-25 08:08:10	<u>0xad9a62725cb6158ad6a5</u> <u>ae9f25139dacee3d515b07</u> <u>f8cb58a46fe8b36218cd82</u>	+ 1 \$42,851 Random Winner	✓
67	2024-04-25 07:25:15	<u>0xc8bea721da76d00bd503</u> <u>7599100d0317db078036dd</u> <u>d6ab3f9440c658e18fbafd</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-25 04:46:25	<u>0xb4c236ab9e99918d5a0e752463b343e82e20714fa150304499f2ba3b574e00fc</u>	+ 1 \$42,851 Random Winner	✓
69	2024-04-25 01:27:50	<u>0xb58d2e7bcc4eebfc35a49cc4a70e5df839111f0813ac8dee50022c69c353b8e0</u>	+ 1 Reward at bonewinshibs.info	✓
70	2024-04-25 00:15:10	<u>0x4b8a20994b09792bd7bd84105f7aacc18f619958d2156bfb879da10bd290ac3b</u>	+ 1 \$42,851 Random Winner	✓
71	2024-04-24 05:10:40	<u>0x2816e9a6dca26d6abb6c7a14f1f33c7602b7b660f908fcde35e8a087ef0a11e8</u>	+ 1 Reward at USDTwins.com	✓
72	2024-04-23 21:12:05	<u>0xbac0a8fb640ee6274cccd0e6759b2348ad6cd8b0f5fbdc59d4b8067f1edbce</u>	+ 1 Reward at bonewinshib.top	✓
73	2024-04-23 21:03:05	<u>0x5b5fcad15f5d09a280270f2e7338345948e4e364b3294353d9cbd8c742beaa96</u>	+ 1 Reward at bonewinshib.top	✓
74	2024-04-22 21:06:50	<u>0xc159ebc094881970741d1836886b9c8ffc91b0134ba80d6c29a6a4be355ec2c1</u>	+ 1 Reward at shibone.top	✓
75	2024-04-20 06:16:55	<u>0xfcfc0cf865d6d0ff311483d72196364f01c5ad040aca8db20ae1151523181dc3b</u>	+ 1 \$87,778 Random Winner	✓
76	2024-04-20 02:32:20	<u>0x94622a263ebe3227eb2bd0bb07a95fb9036837164249431b61b8607d2054b0bb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-19 23:15:05	<u>0xd7ff3cd8b9cdc77a11d36d7be74f74edaa7af0050245fd3ae49f3e17d6fd3210</u>	+ 1 \$87,778 Random Winner	✓
78	2024-04-19 22:55:55	<u>0xb5495510d16db17cfceb e7c49abc8ca5f0c4898d c8a8e06d769b0ef69a9aa9</u>	+ 1 Reward at bonewinshibs.info	✓
79	2024-04-19 22:55:15	<u>0xef6b583d430afc7d3725 0ce5f2c6efb2cb5ecaed07 1bde14f8c55a31e692cfac</u>	+ 1 Reward at bonewinshibs.info	✓
80	2024-04-19 19:24:40	<u>0xeeb37b6eec3265a11120 5e4a679e94eddb e9afa859 816d69828c4553ec833106</u>	+ 1 Reward at bonewinshibs.info	✓
81	2024-04-19 19:23:20	<u>0x7e19f5a8f7aed42a2295 0d7bf00dd68a5c132a80c5 a0247f6946cd169e0ce402</u>	+ 1 Reward at USDTwins.com	✓
82	2024-04-19 19:19:35	<u>0x6260605f9e828017ca81 5694389a3fc62170f5a456 4657b65ba2689ab01c6b96</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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