

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a1af9a8a47973b98c052b8ed70315ab365e18eb

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |

| Token | Balance |
|-----------------------------|----------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A NFT |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-06 16:22:25 | <u>0x2e889da94d975f05965d64d72950aacd870d3d5824d580151d26f0df6d5b1d36</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-06 12:56:05 | <u>0x278c33b608fbd272ddc1352d95b5c0aad96470f734cecdb4f6fe50f3ea0b9050</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-05-05 13:36:00 | <u>0x54f9cb1f27f2a55c1f31a3e08bdb7fa33de4b68f49a30e7e1331fae507d614ef</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-18 22:26:35 | <u>0xa1474ac072c97f47cabfc4bc44f0942bd551ce1db07fd6677077354ac4af544a</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-18 21:04:00 | <u>0x8a80b3c3af65cbb5f292908bbcd94a6526c409bcb76d4501d96ac934d09377c4</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-18 21:03:45 | <u>0x7cb5bd075253e619f81b873b746609ea6e94d9ad8ae6a97132a10ea8f939201e</u> | + 1 claim rewards on usdc2.com | ✓ |
| 7 | 2024-04-18 10:16:05 | <u>0x351087109217e7846d95876f45745ecdce68c1c4c87ec60f0bfeb8737ab1f807</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-17 00:13:25 | <u>0x4d04c7e3a2cace3b4a07fb28fa2a6594f09ec9223093c784e4dfdf33d14722ac</u> | + 1 5 ETH | ✓ |
| 9 | 2024-04-16 20:35:55 | <u>0x5db6c7f01f8ccd4347c9df30ea94c52d9297c6c7147b6c0ed173df5e40e87f7b</u> | + 1 5 ETH | ✓ |
| 10 | 2024-04-16 20:35:55 | <u>0x41c1781785f8af6e83a05643dac86231ff7912cc3cca1df11b632fafc4a12b6a</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-15 09:03:35 | <u>0x27c9a9162b5c46f5ba06aae31ab09dd41fd875bc6fc8c6f567d6ad16369e2011</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-10 19:02:05 | <u>0x873531ad905aae4363ef531a98478ef6a34df8c33209679ce76ef931fe5d92e4</u> | + 1 d | ✓ |
| 13 | 2024-04-10 17:08:10 | <u>0x606072a6f3a138bc1d55112c30c8af24002e715a0f75e5a7decc6c87b22e8a97</u> | + 1 d | ✓ |
| 14 | 2024-04-08 17:49:00 | <u>0xae35034a3ddc3b1c9c47bb7c620ebbb1eea3507df88b5963006d32069fa802b9</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-08 10:31:35 | <u>0xe646f056cb5d6492b5925192724a32bdcf1c9e9ff489c2eabb8e6ce9a519aaa1</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-08 09:13:30 | <u>0xff20fa20b71a0e2d517c6b4f5f962acfdab993c11f49db53780b2b299a48c707</u> | + 1 d | ✓ |
| 17 | 2024-04-08 09:13:30 | <u>0x7a125a26669e8c4b4c7ee46b9912a097cd89229af5a7cd9a24a500c696bd0ed3</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-06 20:05:15 | <u>0x2ae6c35d88dd243933229b966baacca360ea0803b1cb2ee6ab1a00b64e5a443</u> | + 1 NFT | ✓ |
| 2 | 2024-05-06 16:23:20 | <u>0xdc69716e7a823ea378f5d6e52ac733bcbccb14a4926f4c2a2ea9f32594dfb302</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-06 10:52:30 | <u>0x6c99b9ce4da474e517057f6186b9aa869d596c2f692a687d83bf14468906b5e4</u> | + 1 Reward at shibonne.top | ✓ |
| 4 | 2024-05-05 13:52:40 | <u>0xce405742e1f0a30850387e27ed7316e2998bcf726c0c3fb081fda4ef803214cc</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-05 13:51:00 | <u>0xd7e0b0542efbd90c4469e3398d439da849ff2e97f0ece4b7e81bf841ba3081ab</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-05-05 13:49:45 | <u>0x4d88e51adf4a969d8194059bb24365f9553bfbeeb1a31c5c931b55bfd360a83b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-05-05 13:49:10 | <u>0xf87c1f615bc2043ce356c4fe5955b40fc9a10524db65edb7e257817df0107189</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-05-05 13:47:45 | <u>0xc2bd1a612f27143b533a2cae098eb1a47e2e74cf97ad4f45cfc98d28fd871c2f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 9 | 2024-05-05 13:41:20 | <u>0xd27244588d07d4971836d433ec08c13c0798b1057fb7c077400074f77f20aed8</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-05 13:37:30 | <u>0x943b7717f827de8a8fedb7060ed74140e6b19934f5e151d89c1cf616df47924f</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-18 21:07:35 | <u>0x338fb5219ac50100d15b96ce973b13b10cb154549570065cacac08663c3d6c84</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-04-18 21:06:50 | <u>0x02f9637f77d15575af23a518633b2594bd0d5ec1bceb4a3d8081cf6c1f9f6684</u> | + 1 Reward at bonewinships.info | ✓ |
| 13 | 2024-04-18 21:06:35 | <u>0x23511e27775ae44d305311d90ab9d596a5e2960aac20eddb73117cf394ab2471</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-18 04:44:45 | <u>0x25e1102744d8ad2940af129f26b99c2a02c584028504b56c520933b9cc7b4502</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17 22:37:20 | <u>0x5517245ada4791fd318499700176bb3267e6e8ae93e403d975b7e16ffda22576</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-17 20:22:35 | <u>0x0ce4d80fe549fb69e96567e1ff0d3324f48b0674d538c03e7c3cf767c32cc06b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-17 15:26:10 | <u>0x118c8de6d4c4e0c7d52e255f7c5c0df3e04ba7d0c6d84be51ee6f3e6dd89bd20</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-17 04:04:05 | <u>0xbf2f965da5df90f65de5bbdb6bd1a134f448f634f653c63b5d44920eecd32c19</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-15 08:42:55 | <u>0x424f45aa876f1ed36cd56a2d254d6f3553a74e0490ad66db9d37bd2aa4db276c</u> | + 1 NFT | ✓ |
| 20 | 2024-04-15 08:40:05 | <u>0x7568f0dd034a0b53225c5e942fd32be9bfea1e8d8258790a8ed500352556abad</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-04-14 17:05:35 | <u>0x645401fabb3c21b08ab1</u> <u>f4281b88dde6a611337d11</u> <u>7fb29a8542137aba9ac998</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-14 16:40:35 | <u>0xe009f59b15a0955213c4</u> <u>6a9ef7a46c8a3b513c0170</u> <u>9a107937a70909d5cb94b2</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-12 11:24:20 | <u>0x9d65f4397f72a835a76e</u> <u>cb31550b84627d978bcf78</u> <u>23bf3c749c667fdc4e498b</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-12 07:50:20 | <u>0x3b60c9be9cc4ccc3f8cc</u> <u>a817ef5cf409874318ec2b</u> <u>73057381bb0f89daf5b264</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-12 07:49:30 | <u>0x100242c40edcae4b1884</u> <u>f7f19bc6c40665ce652d47</u> <u>086b67ccca3d784f941af5</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-04-11 10:34:15 | <u>0x11b667f9106037a13b59</u> <u>635078ff07d1b9787f1bac</u> <u>b7a37b238aff488612a083</u> | + 1 \$64,873 Random Win | ✓ |
| 27 | 2024-04-10 23:25:30 | <u>0x1bcbb7c50c3168e76de1</u> <u>2f1e9f6df658dac75e6612</u> <u>8ed5e42cbff1cbab6669b9</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-10 23:24:45 | <u>0x9b6ea79383e79902746e</u> <u>2b5fb9eb39064370a3e1c3</u> <u>4f816c96721f68ff27a9fe</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-10 21:47:00 | <u>0x7009fb6c5499fe2f3b5e</u> <u>b60e859e28f702dca0c31e</u> <u>face0a2c7e71cf2d12a704</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-04-10 20:29:10 | <u>0x086c41b5a67dffbefafe7a12bd21a7416a392ea007da6bc42bb377f18bd9179b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-10 19:04:45 | <u>0x6554c94c86798a3f7ee20fd9c4c92c06ee2cc379c3486be37635a898ea623232</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-04-08 09:19:40 | <u>0x653cc47e5e56c765516e91f2d35771aa66c7b20110dd1fb4e23e4aea4107e78e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 33 | 2024-04-08 09:16:20 | <u>0x8b9229c9780bfd164de7585ae87fb8c071945bacadf6363ae17f07a3d13e72c</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-04-08 09:16:10 | <u>0x6a1988c7878e60f09bb30b2552fdd381aacfcf196fd0886b7ce1fcfddea6e23a</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 35 | 2024-04-08 09:15:30 | <u>0xae6e8e06779ae89709e80b4a30b26886dae75fdde4cb13921daf6757a908f07e</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 36 | 2024-04-08 09:15:10 | <u>0x9faf4e8859877d37b0bd4991f3d7bdd6a80a89ad4c07cee1eaaf52a3058562d6</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 37 | 2024-04-08 09:14:30 | <u>0x2a6ec675182886eba00f96cbb58f0847c15122617095c7c271ece9ac5cd959b7</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-08 09:09:20 | <u>0xe4fa1d516b16dff9e3f84d806c8ab094c287793246155dc6cbe98db0b3df6483</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2024-04-08 09:00:15 | <u>0x403e6bdd91931ea483a6</u> <u>289017ee82bfd7c5f83a0f</u> <u>2e34281815550bf87063ec</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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