


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x441467e5a2579283a234e8aa4d9523443bc24c95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op
p.top	0 p.top
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:44:55	<u>0xf0ea0100da7c82e22b28 2d4b4b4bad66ab75542546 c22b067206912e48bd61ed</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 08:44:25	<u>0xa2ad62332ef957e3a0b9 d679d48cc49afa3085c51d d6d4a9d853e78db76d64e8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:25:50	<u>0xa5f131313f7325aa64e132541c2612c4ed98bd9599af0193fedde57e7f84c373</u>	+ 1 p.top	✓
2	2024-05-19 12:14:25	<u>0x4686e8aac2103898259c325a3a9695a771e7c36b634d51d30ad0b6b7bbebabc8</u>	+ 1 op	✓
3	2024-05-19 08:15:50	<u>0xfdab4a1392044963e22990f037dfa862ccc4d9c9214384ea9aacb80d5424a9d0</u>	+ 1 op	✓
4	2024-05-10 12:12:05	<u>0x15858af6889849b905a5030872e42dcca983f4fc44d0fe68bb62a0a56cf10e53</u>	+ 1 yz	✓
5	2024-05-04 16:04:50	<u>0x53fa2be6668f58d15c180a152a119f7ca7379e831b7ea75533b2fbff84f932c7</u>	+ 1 10 ETH	✓
6	2024-05-04 12:00:10	<u>0x67020694ca3b4a24e16f1bc4a3d7de59a1c4a2aefe6a5c57d294ae04bfb7dd63</u>	+ 1 10 ETH	✓
7	2024-05-02 08:10:10	<u>0x100f0bb8c01076217d148cc7e2740b9f2c3c2875e19888e0344103931567267d</u>	+ 1 10 ETH	✓
8	2024-04-26 12:19:30	<u>0x9dee30296c13bcc292d221f6806681ef7e80a91d76536f6353e6b7e3178381e2</u>	+ 1 10 ETH	✓
9	2024-04-18 19:05:25	<u>0xed186c04605bada8e55b6e121285e4906bcf2c23c332d797b2fbdea1b61ed644</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 16:50:10	<u>0x9e051f07ddbd578e8b1f77372c6a7b1d3609fd28df8d9a758746c6fad03f0391</u>	+ 1 3 ETH	✓
11	2024-04-18 14:54:05	<u>0xd699f5dbe2b5f29078e3dd349f8f9f9a28ccfe3dde904315c342cb34b78e842c</u>	+ 1 50,000 USDT	✓
12	2024-04-18 14:01:50	<u>0xa5ac91671523515c67f4634fabd761e7703126145ddac4643af27e8eabada96b</u>	+ 1 3 ETH	✓
13	2024-04-17 18:22:45	<u>0xc78c074390312683052f12786f88d5cc4a91bc2e075cb56a35d228caa5ee0a67</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:14:25	<u>0xc14d328b8a4aa8f49761997b178818d598ae0fcfc28e2463075a162169035467</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 14:05:10	<u>0x91f82ac38974166a31a552b0e948d7c1083694a1d3aa84593f3e1ee6ce19dd66</u>	+ 1 ether.com	✓
3	2024-05-22 13:31:00	<u>0xbf29214e6fd8213a285b59e6ebe83e6908b717f836df59a702391db85147ca37</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 13:25:25	<u>0x243d2a8f5e028c7e9be4554c5994b940980ef06eeb49635b48c61074a64748a6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 13:20:55	<u>0xa2ee0dfc3df9a9ca66b5bbc0ec19a4b65e24a511fd42ffe8d0985ac7a4c0ace8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 13:20:40	<u>0x67533ca9c79e0558ba7e68ac4d5fa77683c0711c61f885d1f844f234510ae34d</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 13:20:35	<u>0x181fc63115b02d8450ed6e4e79f11f5da99a4811b5681f99c478578d542d8e2b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 08:55:10	<u>0x58d820bb2433cd23b3056d46dc80233ce2da906adf2e2fad6deb0b54a4a720ee</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 08:54:25	<u>0xfa07b0a11aafd1a74c86e4a20cb268aa706d029f1c250c415b03dedbdab3ca</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-19 08:52:55	<u>0x4e1b4de534a93a06f2ea774314abf38cf141ea35c3235900b6c3d963bc0dce07</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-19 08:21:35	<u>0xb218e3741f3379b8aae6048e87993f895cb975be00398319adb520e44610447b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 08:17:00	<u>0x92cb12d6777d154474559bfeb9e2d8aa0d0595ff935e4310b3dea054fc29da8c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 13:02:50	<u>0x3cc5d78bff51a7e756a7736c306283a69eac5c8b005b827d8aa014a518e3d38d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 12:50:20	<u>0xb5e36a143457587ab04752e4e0d1a86fad59033e8fb08b391a25e0541c019d00</u>	+ 1 aim!	✓
15	2024-05-10 12:02:30	<u>0x34b2e76a4fbf3d52fd21b96515386f26464069f1acd489031838082a3a588193</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 11:50:55	<u>0x4696f78bd95e83e368a8a53c4706c6429f81d43ae60a0a69e05ca0862f57a5be</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-04 16:49:50	<u>0xac10e0cda6479c32b190b95489e129f49a92d18c26e6433a589629e198839d2f</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 16:06:05	<u>0x114bf87a69b6e904228f6b671d005843db64ea2cfe dcd32a9fb563426a7eafab</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-04 12:11:05	<u>0x399c520cc39529a8364681d0a856bf72ef04e488295ed9bce9e939989f77f6fe</u>	+ 1 Reward at USDtwins.com	✓
20	2024-05-03 00:27:20	<u>0x97a5910c321043fe34bd550f084a26d1bae261725b41dcc0a9ada063419f46cc</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 16:45:10	<u>0xac0a518a059278c91e1a7d55594a73b53abac2e087a13bedd40274b7dec7c46f</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 09:38:45	<u>0x8c1e68c348205744377e384f14a5f42b6cbdef3973626fffa015ff3867418ed8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 06:11:20	<u>0x525058337d8837508e95ff85647c8a4eef9dc2830c1a4860382718ec88461fd5</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-02 05:37:45	<u>0x4e7ccc790f001195f35f9f2fc55b7a020cd935c7375f4933f77a57605b784939</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 15:01:45	<u>0x22e680a61d60da6ef50ec848625b26ae4f23ac0702763d7d6359af8370ba5396</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 06:23:10	<u>0x53401cdb538fd94ed073d6f31af2b3b1285f6172b97f1adf8a9194bd6e884b49</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-29 05:17:10	<u>0xa1496d1bbaa27cbd9b496343d4019baada3bd1d02684f547e7ea3b8df01de146</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-29 05:13:30	<u>0x1914605ca8667e7261481de30058dcf897db60bd9305f373af20bd8d64938f74</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-29 05:10:55	<u>0x27b6b1b21c79360c0d8b050bebe2cfe0c1d550abfc69d560b4a8a7465926bbd3</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-29 05:08:50	<u>0x5c5a2868d97aae1f64ad5bcc9994e2ac1849b78012e20ad017d4a8b9b759e8b2</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 12:40:35	<u>0xeaaf3a6c3749f1c0b42246c315c98bdcbf351916aa16e58939cde3f2f6bb2626</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-26 12:40:20	<u>0x696e2ce14f5d48f80650</u> <u>06ac5af28d6beff2fa563b</u> <u>18c6dfb3ed95888efa1b23</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-18 18:22:05	<u>0xf24630ea2d343eed0804</u> <u>fdd676e0d9dc2c67bbef45</u> <u>e5efa3b515b9da607b0ba4</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-17 14:14:45	<u>0x360e57b8a93323f1e363</u> <u>a697a087bbd6046fbe415f</u> <u>ea54e315ffb587df0209da</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-17 14:11:00	<u>0x3c3890f8043d484ee5db</u> <u>68b3bf111acbe67524c4a4</u> <u>e65c3bd103c8f052334896</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-17 13:39:25	<u>0x3e2df470bedcc43cc600</u> <u>5abfa64397b23bda80ae29</u> <u>7c50ad92dc7f7a19651e14</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-17 13:27:45	<u>0x537aa163de7b06c2a4dc</u> <u>16cf4a510d5295f27bf170</u> <u>0add090e53c69b4fb61b58</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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