

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x467b3fb0642b79380f1c96de10cc9715155755d8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
.xyz	0 .xyz
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:43:30	<u>0x7ce28b3cc459159d8417</u> <u>a16a4b5285f34e5b50e1f0</u> <u>e3e0cf39d18dca27765ad4</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:10:50	<u>0x8a6f88e0052785a38fa5</u> <u>3cadc7bdbd9c3fc04d660c</u> <u>0c21ebc6a1ad471ba4ad72</u>	+ 1 p	✓
2	2024-05-12 09:33:50	<u>0x3837cdf8dbea27c6ff8f</u> <u>e3c2560db554edbd3d254c</u> <u>47edc744168ba8392dc6fe</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 05:45:45	<u>0x9ed612e1e9262fc9f9ae</u> <u>71f78324db601b3bdb6d1c</u> <u>1ff432c56b55f9776b1e18</u>	+ 1 .xyz	✓
4	2024-04-23 14:13:45	<u>0x808ac1c70de4757e99a7</u> <u>125a432e47ab59d92f6b3b</u> <u>6f95e0913740b123a4d3eb</u>	+ 1 3 ETH	✓
5	2024-04-23 09:13:55	<u>0x7b4fd2ebcfea124586c0</u> <u>65198a790b84b497957b62</u> <u>bee84d259b8ab170cafdc8</u>	+ 1 50,000 USDT	✓
6	2024-04-23 09:10:45	<u>0x7edd09221b37de5945f5</u> <u>69ab6f9ad84a3a85986493</u> <u>f961a12cd27f2452960f02</u>	+ 1 3 ETH	✓
7	2024-04-23 07:05:45	<u>0xbaf32686a3e8ff5c296a</u> <u>9ea0f68948f8d8400a9f89</u> <u>41fe05f48290ef831606a9</u>	+ 1 3 ETH	✓
8	2024-04-22 21:28:15	<u>0x94686cdb62101b38fcc0</u> <u>47005fb054d4d28fb14bcc</u> <u>7e1097bc85e188279d9ad1</u>	+ 1 3 ETH	✓
9	2024-04-22 13:41:40	<u>0x33d9121e446a515f272a</u> <u>7aaec7b71adf80fd9f4eda</u> <u>360c5c11ab12f9c5a181ad</u>	+ 1 3 ETH	✓
10	2024-04-22 10:32:45	<u>0xc063af7ece8f95074cc5</u> <u>182b71b5ac0e43727a72f7</u> <u>fb7cfc3291e92d092472e2</u>	+ 1 3 ETH	✓
11	2024-04-22 07:23:40	<u>0x6f9278c4350f4cf2470f</u> <u>a60be732f972b6a4ee110a</u> <u>246feac0fad2d73e16dda8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 06:12:20	<u>0x10762facb1dc65120e2b6528bb7001e26c6a38dd96dd73afad5c6b6242c3648f</u>	+ 1 3 ETH	✓
13	2024-04-22 05:20:15	<u>0x8afec46c13df9f9b2d27cdef4a92e312279ec056c58221abda746b3716a79592</u>	+ 1 c2.com	✓
14	2024-04-22 02:16:50	<u>0xa0178485a3d46b88f6f1e36a0f777ba789cde21a8fef897b569818357cdb92fb</u>	+ 1 3 ETH	✓
15	2024-04-22 02:16:45	<u>0x959698d20eedd34d27d97347235852ff8264647655d8176f0eb2270bbc7b1b33</u>	+ 1 c2.com	✓
16	2024-04-21 19:27:25	<u>0x97b13d0a7ae5b7299ac26411b492e64a48cefab4bc0c2dae1aed8db308378d14</u>	+ 1 3 ETH	✓
17	2024-04-21 19:27:20	<u>0xaa2100c24c827f3418c641d9ca8b99b026fa4a25731c6211db6aba85ec07a3ae</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:22:30	<u>0x2b07ae8682e8b2dfb87aad26e89fca9712cfea2df0064e78b10d942ea9cbc6ac</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 05:49:20	<u>0x2469bb4b7f1efd74e945d5fc59b81d9c807641aa7e8eda555235c41d29b3b340</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 05:45:35	<u>0x4750a945503c9f0ab8b887bc</u> <u>af4d224f3ba7bc969b15b03c035ffb56e77ad041</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-28 04:12:20	<u>0xfbdca2abc7f1d0a1790861dea3a3d457aafca2331772ada3d5d7fb9f6b780523</u>	+ 1 LETLID.XYZ	✓
5	2024-04-24 01:25:35	<u>0xf26c4d8865c5361f1ca13a3b1e7a5154a96937ec332985d19246bd0edfa49f75</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:44:50	<u>0x2c96d52f24c76127aea5743db83501f97a81acb02883e23f6a377b6fc89f77e7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:22:35	<u>0x2790e33ce748f72c26b2d2aff5d93e1a73290cfea70c44c2f88e8a531d1a49e8</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:14:50	<u>0x4903d4c59cd1827e06f8e8c884591b67724ff7ac085ed2eefba133f4d31c76ea</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 14:11:55	<u>0x028a2db55218fa3f495ee0501f9bc55a32ea256e2a323366437ad1e3e75d2aed</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 14:10:50	<u>0x288dde3c96265d122d34a74d6c62ed25086f527beaf62375e4ce5978df9b661a</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-23 14:09:50	<u>0x538e5aa5cd5c6a86092cee77397d36735c61edb0a7ed1add6bb6a67f34f2fca2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 12:55:00	<u>0x010b44b7dd9e1ea53ffe</u> <u>c52da48fb9e27d0c037850</u> <u>694080ef7b18895869243d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 10:53:55	<u>0x83434fc33a1cc58d1971</u> <u>f922fc7baa77c0b259b30f</u> <u>5f2285a262350ef25223ef</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-23 10:47:45	<u>0xff2d2f39e6597162be8a</u> <u>3c6be6c8749b9db16a624d</u> <u>54308d4e263690e8b6d7d6</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-23 09:32:30	<u>0xd86e055db1afdaa87cee</u> <u>3adfac34292be3fbf3e997</u> <u>151f29ce56122a1bd2f903</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-23 09:23:20	<u>0xdf08afadcb7aec38ba7</u> <u>865e848abcfefb04a85f90</u> <u>9366e8d99e40a88b9b1587</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 09:19:40	<u>0x4d2cc68bb8c56558a437</u> <u>6b6868579462e3c40d2c29</u> <u>bfa94647983a593629e9cf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-23 09:14:10	<u>0xaa0c4238101f5a443dc7</u> <u>585c8e4985c57cf19a5a58</u> <u>02a4dcd07529638d9b8e10</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-23 09:13:40	<u>0xa7db90f155f179614e90</u> <u>b9600a025b3d605a4dac71</u> <u>02203f8a83314e1c754389</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-23 08:52:40	<u>0x0066c19a8f131957909c</u> <u>6a105e7b5099b991f00565</u> <u>e254006d76316cd999323d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 04:32:50	<u>0xd035fffb6fed259316812412d5d4a63e8aa1e26ff8ae4dc8a48111365e5d9a770</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 00:57:30	<u>0x295c11706426ad549ad458afd985b126e11b4dbde390d5ac3a3c317247727e7f</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 23:08:35	<u>0x718104e427016784ceeda5234160413019201faf024851f8c1e14dff92978a94</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 21:37:15	<u>0x65c22441a2874a568338ceb96ae299b666486e863711f50d76cff89ec9eb6efe</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
26	2024-04-22 20:30:15	<u>0x0ee02d348ed3eb961a51563d193d013527a6571db78d8e60b1d50dd59bc263cd</u>	+ 1 Reward at Seth.win	✓
27	2024-04-22 20:30:10	<u>0x76f90642d429518dae0ae612c9afb67b392ba6b9df4f2b6be3e4a655f5443322</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-22 20:30:10	<u>0x1cc649b448486997623ff9341882ca36b27f240e94da71b3e8f5e2c0c495985d</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-22 20:30:10	<u>0x11713e0b91e01a5681298e53c8b2b8d6d7d7906b1105c4e2beaf9934af04fc1e</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 19:58:40	<u>0xdb79251de2b1015e3be786f908dfde2da1dda87d990a9a9741a4ff27ea81aa5d</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 18:51:35	<u>0x9ea4bd8c7d08ae6bd71a5601bec72b458b27f28aacf0d59b0e1ca2dbbe610022</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 07:29:25	<u>0xcc39d940236d9cb8c38981a28e4bc6d20c776cc7c391ffd6ff1db16d0ad0592c</u>	+ 1 Reward at shibone.top	✓
33	2024-04-22 07:11:50	<u>0xf36bb6c2b92afa5d72a07fcd64d3a5b830a63c586217535516bab2b1b22f828</u>	+ 1 Reward at shibone.top	✓
34	2024-04-22 06:17:40	<u>0x86ef1327c24088b383c4bc6941edc2afcf32261d7e1bd88a833bdbf6756bbe8a</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-21 19:49:00	<u>0x3a0dc69857a10cb17b664a55b0e3f937ff564e2f0edd4bc5d560b944d7af414f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-21 19:46:50	<u>0x207a2c8a84e31bcd68ec469893c6541e9f8386982831801e24eb08e70e98b403</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-21 19:44:25	<u>0x6330284314c7b6ed9b38bc10f4e602bd0e635aa5235814a49451cd5bc3dabf97</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 19:43:25	<u>0xffc8484d87b479c041739d548923e831412957e16f4d3949af7d6aa5b6bbe4f7</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-21 19:34:30	<u>0xd1bd312d19796352feab</u> <u>84333f1c2d67b0f69b8f91</u> <u>c3401ad552f95310ab9d67</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-21 19:31:35	<u>0x94ff043aa133b7dd4498</u> <u>e51d9441586e3120e57c2a</u> <u>fbcc02c12cb03c7e09c8e2</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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