

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48068cff72de5567287c94cac21900c506923fd7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
te)	0.000000000000000001 Claim by link: Onlid.site
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:17:35	<u>0x8e82ddd898c698656416</u> <u>02c27fe0a68b44b5b0e593</u> <u>e29f0dce98039616589ea1</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-04-25 08:28:15	<u>0xade1cfac2a03308a4e71</u> <u>06bbb375a179c63f4f7590</u> <u>01e2402f03d33bc13a979d</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 05:03:15	<u>0x0813b8681e024f1dd382ea8bcc649541141ca0f202db3baeb123d1a8ed40e833</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:36:10	<u>0x79d0af57f972548276cf279265e028c50a4e49babff78a53e9fa1a16fdebeae7</u>	+ 1 .top	✓
2	2024-04-23 07:26:00	<u>0x276f5b59b2f8ba0155fb1dd7397fa13390f69833738e97ac473e8797d3afcf3d3</u>	+ 1 50,000 USDT	✓
3	2024-04-23 07:25:30	<u>0xdf78996e9eae5c6be1236ad164953b556d73b2aeb002436ce66176549367e76</u>	+ 1 3 ETH	✓
4	2024-04-22 15:29:10	<u>0x9f759f5f78f8e328c87cbf1dff5cfe60b23bb1e700314593b62559222a028b8d</u>	+ 1 c2.com	✓
5	2024-04-13 05:38:45	<u>0x35bc9b450ebb0fd5a820c18499886e7880f1e673c02328efec8629f196cc2f11</u>	+ 1 d	✓
6	2024-04-12 11:40:20	<u>0xda17b24cde81eba1986843761eba5da715922e6e77180a110ef89302a35c2371</u>	+ 1 d	✓
7	2024-04-11 00:08:35	<u>0xe49c760a07be6ef2beceb51c8b8a24dcc3612bde221798d3498cd17f6f5e54a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 13:43:25	<u>0x4a3641aaca8422e6a84f5935d55eac10a54631615034c372c68caa54c2c37ef4</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:43:20	<u>0xc355dfef3072284cff54d8edd0012021823654fed8a387c950d47a1179c484a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:53:35	<u>0x814f30b0f488a2494c3215973ebb5960a2e468ee8515902b50d26f251147b424</u>	+ 1 usdair.org	✓
2	2024-05-15 17:08:30	<u>0xd2d415b022a96ea082635ac2b38b3d8dacf6949fb96195e54cb064f725beb131</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-07 22:53:45	<u>0x2cd95b57a899ce77350708e7fd1d3a692e8255d4d0468646d02988978fe5f74c</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 22:06:50	<u>0x814900609ed8f624d706eb59c7c0e3ff15a47e3540a87f15437a090b2800d5a8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-26 22:06:35	<u>0x7f49729e47469bac7738f9d0a578525f2f0fe51db79d7d7be669997fc6941cb6</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-25 14:45:25	<u>0x928c43196f4823b1ddb6cc5b819d916aefc9a5f74cf6e3023c89ac66e5ebb2b7</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 13:19:45	<u>0xcc8088253eecf96bf3263fa895f6a350966d00060bb8a6b3822472165ab7d029</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-24 08:14:05	<u>0xf97bee02957625c7e52664e5247706221a193fffc52317ba22e55dff53494761</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:09:55	<u>0x58fe9fd546152d4936a0b23567fcd465bf68177f08a857201dc58c9b7c99fde3</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:30:35	<u>0xdd61029a5c2fc0d201cefb0add6f476ce6ea269b614d5de4146e0afda828243f</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:05:30	<u>0xe23922289e6d8075b40594238d28400501997b3040614cf52b3b68e68e8caaa1</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 06:41:20	<u>0x8d236f82ca0aa80b93a7248fd17d46bb1c889e393f7b87f80c22a7c938643326</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 04:11:15	<u>0x8a8167213a21753d633c41b9765eb1a970390bbbb5797f1eb4dbd1a60bdfbd9</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 21:23:35	<u>0xc84c5008e79b8c74108dbd1bb5aaf8f198f22821a8649a608b37611545c1e616</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 19:38:55	<u>0xd291673b97a0fb07af4233db36a95a87ca498c523f5ebde18eb46d284fa1b79d</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 18:28:35	<u>0x36207438abcbf0b21fe1345de366e74c8d149783e9c5f180646cd2401a0bb252</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 17:18:10	<u>0x33e874316415bc0129f6d8a2a522aff57bb210b26a2dc7881cac3e57a56f8def</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 16:21:50	<u>0xa03dd82bf68b2c2bbc1c641199fca3a434d990edafb830fa87c47658d3d2fec7</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 15:46:35	<u>0x9773ec8d6cc4192ee290299e18bcc72bad8de0a2e2e8bdd369613fd21392c50f</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-16 11:16:05	<u>0x63189901300958ec38f185528ddd8f2556dbfa0ba1c82c5f99f3c7b9d04aeb7e</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-16 11:12:00	<u>0x69bb829f20107501b9551fa1a61833d9ef7c61086dfdf1918b9da59b3c838742</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 11:06:50	<u>0x39af9a3d13a697964202</u> <u>a476e56446f594bfccc8f6</u> <u>715b49131d85ad96e345a5</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-16 11:01:55	<u>0xb6729b9a01eee984e52f</u> <u>161d1308e4e1c6e8b98774</u> <u>e7eed75371de9576a028af</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-16 10:54:20	<u>0x8bfb9f939b3ea06ea9b5</u> <u>6e4662711efe65ffed5681</u> <u>2b3700b508145cf173e000</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-16 10:49:15	<u>0xd4579cf8d16672d7123a</u> <u>7cfbdde428f7e5aa42cd63</u> <u>25bd4f1374bdc72c130708</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-16 10:43:55	<u>0x0983fb440025f644f0ce</u> <u>7efafd46134a971a9a4f7e</u> <u>501811957a11667172e242</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37</u> <u>e4f68ab2138f21b166c19a</u> <u>fa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-15 09:26:00	<u>0xf482d178c9e394812b5d</u> <u>e43e763784cccca25deab7</u> <u>433f4bfbd39ffe4dd0cab0</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 20:27:50	<u>0x9fe7bd1e967d04f5f8a9</u> <u>36860de599562120c2708d</u> <u>48525fed48c3b69bc3f7b0</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-13 20:04:40	<u>0x5b5de1ec6c203985c28c</u> <u>ccaa6d774473cca499414b</u> <u>5e1abb62b119f3adead5d8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574fa7c3a4d9d661224b72f933c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-13 10:59:35	<u>0xc002ddf0978a95116b19fb05b8cdd941feb67f886725e38fbe5ba9c0ef8088f8</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 09:56:05	<u>0x1c44a7c15f38e5823c91daa02cbcd88f52f90be0b6bc45458e476c7a10ec263d</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 08:56:30	<u>0x4e0412b9a93b5e19cdd6a3319203507b753486694aa0ffe6eb6eb4d09f18b6e2</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 05:58:40	<u>0x1d9062c45351ce581a69df367e7aa48ae29b07915e935f770faae3b46225ad64</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-12 14:29:05	<u>0xe5a0165585e1ef8db4e7a9a19e4899174b4368009e334f95336e0ec58bf6371e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-12 14:19:15	<u>0xdf020f3c128966fdcd4becae8242c85c7f044568fbbe3c3a4c7c47d1f8a94c9</u>	+ 1 Reward at babyshibadodge.top	✓
41	2024-04-12 14:12:35	<u>0xc26bdc2e7c843ba2666758bfd1efe3f67822d1bef45721d8925f6f9033d76249</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-12 12:54:05	<u>0x14f2596be1b123362c146a60d44fabadbcd82f04d43337985a16280bb9aa985</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-11 22:55:40	<u>0x9bf81d09c50075510065</u> <u>4d63f9847ecf736efd6d77</u> <u>e2d01060c491f036b5a53a</u>	+ 1 vAIX	✓
44	2024-04-11 05:04:25	<u>0x0887ed950be5677a99fa</u> <u>f590550aaa75bd15d19751</u> <u>7f012b6e4e59be434550dd</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-08 11:04:45	<u>0x91b7a3a6e19483f50964</u> <u>20df6421955e1a1831a70f</u> <u>0024ba8f12bdb030a629c</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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