

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49712461abf02bb5ec4e9cc7e07a5bee4e8bfb29

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:44:00	<u>0xeff3012bd13087c18b18243172cec6706bb8dcd0bcd755e0e0610188fef0f347</u>	+ 1 10 ETH	✓
2	2024-04-26 02:41:00	<u>0x80264958b0ed055c62d6a2d887a16420d090db75e9a8aed037d224f369489e40</u>	+ 1 d	✓
3	2024-04-25 10:29:55	<u>0x90ba874c92dde4fedad5bbca0a28d541c429aa9052b75922c29dd75aff4ee6a2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 05:46:25	<u>0x3c2d444297a8ed59b9fa</u> <u>224302553d18369ef4d654</u> <u>1ca248d6e1ee68da64b824</u>	+ 1 10 ETH	✓
5	2024-04-25 05:46:10	<u>0x57e788a865537901f6af</u> <u>c30d9d6601d0dd669d44ab</u> <u>ad9d1249be2665586e943e</u>	+ 1 c2.com	✓
6	2024-04-24 14:03:30	<u>0x89a9385c1a20b3b82bfc</u> <u>9533e06545cfb147355290</u> <u>a9f108adb412b87c670f03</u>	+ 1 10 ETH	✓
7	2024-04-24 11:37:25	<u>0x5878d2ead2156c7f8853</u> <u>65b05ed37ead741071bcda</u> <u>d1e2dd0801ed1f9a2c7a95</u>	+ 1 c2.com	✓
8	2024-04-24 11:37:25	<u>0x606630d702d9d60be446</u> <u>855950f5ded0fd24b3df01</u> <u>541656b6856b0ce014fbda</u>	+ 1 10 ETH	✓
9	2024-04-23 18:17:15	<u>0xeab0ddc49789abf8e097</u> <u>aa310ebba16094c3805874</u> <u>ee023f5cdd19b781cd881b</u>	+ 1 3 ETH	✓
10	2024-04-23 18:16:35	<u>0xf1c7aa8e009bf1c7b3b6</u> <u>50f7b72c54664e7f818ae9</u> <u>564a6ad123287475ea4386</u>	+ 1 c2.com	✓
11	2024-04-23 08:50:50	<u>0xa8158c1d212de25f9519</u> <u>7ff6a55b7f0cde923dadf5</u> <u>9e0b2556ad6bf5ecdc6f08</u>	+ 1 50,000 USDT	✓
12	2024-04-23 08:46:30	<u>0x64ea53d399af3aa5abdf</u> <u>f33a73b6ac41abfbb4b1df</u> <u>77d6f264fe041539c2093a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 08:46:15	<u>0xfa4dc9b3ccc5b718e0c9569ba8ecaaa2ee6046903eb4f0976e63c522fad2beeb</u>	+ 1 c2.com	✓
14	2024-04-20 20:46:40	<u>0xf7692dcdf7546c48828bcfcbd1c81822dcd11f38e84aa650f878a6e1c6fa469e</u>	+ 1 50,000 USDT	✓
15	2024-04-20 20:42:15	<u>0xa1184948de0ca6c0c0b42b540d08ac9ad4942ae82aafabaa5c5352e730e027cd</u>	+ 1 3 ETH	✓
16	2024-04-20 20:42:00	<u>0xdfd2b9c8c5643c9660ff8df45afb826250d03bbd7d964ddbfa7f01910bf0c818</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-09 08:23:45	<u>0xad61f6780d7909855ffa04e6aa3b062989751ff38a75ff417b92fe3428f29f11</u>	+ 1 d	✓
18	2024-04-08 03:00:35	<u>0x653daf5ab523b01b05bc2b863ada2ed21b5e943b50416716ca95cb8311f099cd</u>	+ 1 d	✓
19	2024-04-07 17:18:25	<u>0x2e88e040df0699dcd900323cc5f0ed44ea0a2b3dac8718fad2452564661b9889</u>	+ 1 50,000 USDT	✓
20	2024-04-07 17:15:45	<u>0x3d6cb71512f909237b43564f6fa51a4a6ea352f5d3fac82ac83c8da105a97431</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:29:30	<u>0x25233bb285e0ed2ab4a7ba2bfa971c3b0ca2deb69e7e2aecacb9b9c7d780ffde</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 03:04:05	<u>0xcd4a50366741819a4b72d08be2a39ad9f181947cf8556787b3f6a629a41fa462</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 03:01:00	<u>0xcaa5b6bd7dc21d54acaae14733abb0b9bbd9d9d19bd958fae44323f798c77ff2</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-26 00:36:00	<u>0xd3d17a3a632b720c26b0ccdbae282a618716fa1bf24f14073518e20e2f9d8742</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 20:51:25	<u>0xd70a697817110ad445dc b522bca7e40e37631aa75e76f71fb4f14007e78e4156</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:45:05	<u>0x8409a91eb39c857f3daf3a581a9da8c703e91bb3311b563b49a7bd4cfc090936</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:34:40	<u>0x9c195265c80a38792371458c02166756aed43ae25f249da32b389f1776954d6e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:26:50	<u>0x6dcc6d1d8be57f92c956a8e9883be36562b15e43113dcff37eb20351584e8f01</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:14:55	<u>0x7dbf9d27729dd6eba2488cdf700fa66938beaf860444b2ceef75d11894d68d52</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:54:05	<u>0x4b809ed06067675aeecac2bf5311161769cf3cae4698d1e3da5a8b295eb71d75</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 05:59:00	<u>0xb938bef942417ccb8e585b61bb06e55d512a9c1244d6dde2ee32e4bc0c2f3aef</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 14:33:00	<u>0x38f1300d43cdf494360d4852e98fd27766ed18b07d35e285f63f16ee6265e748</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-24 11:55:00	<u>0xc9c5d7f609b5f34860c86843760574a39983c3522cd8ba3c0f76876f19ec0e40</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 11:48:50	<u>0x579fc1fa1c725d0c6d6a2f1553641357b2eae6ef209893c61c0b2c8d5365322b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 08:54:40	<u>0xe43dc0720c43a92136489d9e43d3c5853061fe8287f00efb3aebfba7d203a756</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 01:43:10	<u>0xa5173a61176c59fa5943f1fccb1b84de85401e07cda2ca5d287eef2970a04c0</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 22:01:25	<u>0xc9f8e0235c7736ebc030d3d65fae93e0549431402909ed42a25def0fb75b496b</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 18:52:25	<u>0xd1a3f30f3f95d897b822d842618f9bb8b4ef03e6fd006bd5f2b8398869ba30a1</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 18:37:45	<u>0x48541c0e3308a11ff4b2d4660b1e6819f3526d4d8e4f70afac03e445d95818ec</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 15:32:35	<u>0xf92bfd17c98e75c201e59a131e020d0d05a3c469d72ca2454505ee70596241e9</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:19:45	<u>0xcad288bcb7342a573c33ab52865bb96a8b84b44429a0c3d2b2f9454c0e77fbe7</u>	+ 1 aim!	✓
22	2024-04-23 08:57:05	<u>0xf7cf9548ffba7c94fd08178bf57325f71f5f46feb bad61bf2d5d0fc46aa8985</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-09 08:35:10	<u>0xe4fc108f565f573ea591ce2180611d51523b9656a4474dab00e0745fb9ccbef0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 09:00:25	<u>0xdd5f4f6f15131b2f9901be37cbfb9360ed15486be34871066a4cb72052d926b0</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-08 04:36:05	<u>0x704134faafd9e14eb75617dae05f087e346ca391f81f4856076ace332ac9a725</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 04:33:35	<u>0x9b7a6a2f258783fb6d5164c1cc76242eedf74ec81605557085acd3562554e8b1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 03:07:55	<u>0x2c850b1332be9aeae046db098499cb4edb11c81c87381cfe8433d8cce6e4164e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 03:03:50	<u>0x62674d43311edd025a77</u> <u>ae8457e7fec4d36c1c5ab5</u> <u>51f10d7df6f0db2c10d8ba</u>	+ 1 Reward at babyshibadodge.top	✓

* USD values displayed at the time of transaction

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