

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 06:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67a2c193e50c0dfc824c1e1a3309185764e644aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:24:20	<u>0xc38104e63f088fc1f8a816ad36ad5bdd7f671bc7c67f3d01ab8201d899cb0ae1</u>	+ 1 10 ETH	✓
2	2024-04-29 20:56:10	<u>0xbcdca58cef8c4d73984d43ff99843c09e5745a8cdec9d00cd7fd0e6c388f13d</u>	+ 1 d	✓
3	2024-04-29 17:50:05	<u>0x1412c644ae39705eb2ab078e9f8ec0acdbe2e60b0dd379f8b0f266749df558b3</u>	+ 1 10 ETH	✓
4	2024-04-25 05:48:35	<u>0x7dfed7b3fe8bab48159eb761d3df2ebc429b901ba01cc61914e68acf9aeb4c2c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 08:16:35	<u>0x2d6b65c01dcaf8233879</u> <u>c3d2279afd23d0e7235731</u> <u>21da8e03d8b5189607faa0</u>	+ 1 c2.com	✓
6	2024-04-24 06:20:30	<u>0xef93284f3c37da77ab67</u> <u>d685e3de2f845512760930</u> <u>b234ba204d4a2d5850224f</u>	+ 1 3 ETH	✓
7	2024-04-23 21:07:10	<u>0xffffa0e644a76728dea78</u> <u>fb582d6c570a0394adc5f5</u> <u>0304bf01d3c7035be43b09</u>	+ 1 3 ETH	✓
8	2024-04-23 20:41:35	<u>0x75ea0e75eedede457ede</u> <u>44bdb4cd811649456967d6</u> <u>8dfc18c8e6a30a64ad21b8</u>	+ 1 c2.com	✓
9	2024-04-23 16:25:15	<u>0x90690d79a10be9c1afa1</u> <u>f3fb1745e7e3803e3327f7</u> <u>e52ed2bf877c4883ba458b</u>	+ 1 3 ETH	✓
10	2024-04-20 21:00:10	<u>0xeb718bf3105f4480e36e</u> <u>c97194dd9200e85f21e635</u> <u>e53b6ddd728e9092986a7f</u>	+ 1 50,000 USDT	✓
11	2024-04-20 20:17:45	<u>0x85a4318887a639d7c48e</u> <u>457a5fa1464c47a5c8ec16</u> <u>fdc71be91269a8077b1e11</u>	+ 1 3 ETH	✓
12	2024-04-20 15:26:15	<u>0xf1889ecc271a5ffcd219</u> <u>fc3e41476c2b587ed54f43</u> <u>bd039db8d55be8b9900d91</u>	+ 1 50,000 USDT	✓
13	2024-04-20 14:50:45	<u>0x281e4e2b627fd8ac1259</u> <u>8dd3104dcfcf453b57188b</u> <u>6168f90c79dac6a191e124</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 11:28:35	<u>0xf5dfd0f5e91087c0d374c9fad21ee12e7fe8aaf12cd502a99971123eb431cc75</u>	+ 1 3 ETH	✓
15	2024-04-18 22:16:15	<u>0xf9ce8daf4e6cd3c7f3aafd5b5e7ead6e36246de4599a2c1aadba9f9859f7d3245</u>	+ 1 50,000 USDT	✓
16	2024-04-18 18:01:55	<u>0x49c224fbbe76e2e98921406c26ffb2e8dd8b099cc20a52c7cb96cdd90aa1a43e</u>	+ 1 3 ETH	✓
17	2024-04-18 18:01:50	<u>0x7ce002ad46d6d30cfc2da6e12943564d12ad80888741ba06e54df22134a84a89</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 14:55:55	<u>0x8b1d1d2255f0c3fac02b24d2424d71d28369e6fbba74c1d24aa5554a0e2dfb41</u>	+ 1 3 ETH	✓
19	2024-04-02 20:46:15	<u>0x053efbc03febc79ea300f599cffc86b0d5c4dbfc3673776b131177b7e12dd700</u>	+ 1 d	✓
20	2024-03-30 20:09:50	<u>0x35fa74d06f1d1032cf05f7a86d4408c28aadd6436362917e0b629ef315ec63bb</u>	+ 1 50,000 USDT	✓
21	2024-03-30 19:44:55	<u>0x9e3d31c9481990c54eaf2f466bb302281f95c27dcf9da5f14d36ec0bf3dbadd8</u>	+ 1 d	✓
22	2024-03-24 05:31:00	<u>0x4213b6f2d4f9fd3e49c306b4e08c0eace90f6d274d9cabd298bd17202d5b685b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:25:35	<u>0xfd44b9deca00341e4088ee532158b39ec90e57f0edf2f364868352917f111000</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554c9ad8c6562efad93322d4c01d230cc8182f61a9cca85</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:30:10	<u>0x06b215eaeb2c57a297f3356ae9c9b8787fdddb90cc7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070bc202d0b8f0fd962b4baa45df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb66b41d242e31e0383bf47a41feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef145d7611cf2a728a0cf5137f9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 11:36:45	<u>0xcab1d1e6ba292d5c5caca665383d6b0af30f6110bd1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036cc515b3edb35138454c0497ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d3a15751204a656db72fff476da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe7 1a8a803c2d9659471b9586 2f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:17:00	<u>0xfd68bbd799b61c313c61 2fd1ef62e21dec09b598ed a4e0fb2b1826b03334dd83</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-01 00:13:30	<u>0x6d9ff669b2c19a431b58 6a56d02a86e4d5e7421c7c 30708dfff1bad8fce3b424</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f55 3677458195c83e672de01d f58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 21:01:05	<u>0xba9450f512bc09e5b3b0 f80ddcba82615bd8484b69 0cd27e0d63914840e81ce4</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 03:33:05	<u>0x7ed855ad8559936513f3 7f24005c73c024168c11b7 05649a59bf05c80860f502</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 21:05:40	<u>0x6d512b638b2c89dc82f1 8cb0d12d605c0e05930d61 6155cda66db3a9443b414a</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-29 17:57:20	<u>0xb988f184988f53823446 6625a0f0be0f5ef387c45b 2547fae0e4fd218661d5b0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-29 17:56:55	<u>0x17311efb4d3cf2f64bc0 97b41b968a92da51c5ecdc 68b962063f451197ec3f57</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 17:52:10	<u>0xbe976a5527445e934cff ce94da229d671e3b062ecc ef1c4cc1702ac1bcd04027</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 01:01:10	<u>0xae66f43d5dcbad2eecad 6931733f6471525b10fe01 7e7f9454e9f7329f068fcf</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 17:04:25	<u>0xc6dd3a252e32646fd8e7 7f1f2ca9bf79bb82d53a55 3dc5efa80ca4403b070317</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 13:40:40	<u>0x4e2c4d9d6b9180fcc013 4794257d6c8ee3b2bb4168 a60f766112537d9b4300d0</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 11:38:40	<u>0xafe10ce06f2308397480 ebdcdd3f51e2e1660c1773 01381bf660a7b7b368df9d</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 09:20:20	<u>0x33cfa23fc40ebf27cbe3 edff2815f1009f0a945e44 d6579bb6c69a82fa036d3a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 07:58:50	<u>0xdd210aff885edcff4189 98194311dfcae7abb70c7a 1c04e5c28e41ee81beae12</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 08:24:20	<u>0xd2c897db03f9884c35d6 a0a85fea82b02d98303a41 1d736e13a48949bdece494</u>	+ 1 Reward at shibone.top	✓
27	2024-04-24 02:53:25	<u>0x7b5fec5c0b2e7e7dac70 aed9844add3cb4656d6e82 939cd4c574f5fb22c429dd</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 16:21:20	<u>0x4935a567dcf9fe306e438f058ca02e510781218864376fb40a1dd0615fba00f6</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-20 22:40:45	<u>0x54eac33e45dca662e1b8bd6749bb0a6ef08e5c3b7cb8d9709030bdd6b393d3d4</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-20 14:37:35	<u>0x3d2fa1dee25e438ad85070c230220b3885e7b6e956765f5e1314c57d605d2a07</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-20 14:35:35	<u>0xe3a791be39643ab664b38f6eafeb0684baf8480b4569802226b74f932883848</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-20 11:33:05	<u>0x7c7148ca0d3cde5091d976321a253ba1dc01c1f2e83bdfd69c65a967929460c3</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-20 11:31:35	<u>0x9d68dc493ac8313e9c31358fb9269ae3bb5040a9fd7fc204f2f134b0faa64508</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-18 18:06:35	<u>0x2f12f9d41adcd1f063e7ffa54e644cb39bf8104f4d608afdfe551dc885294bb9</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-18 18:03:40	<u>0x9b2911bdf4ddf5862fd858e6c10e43467c7f58332bc46137fe695f9e5ca21d46</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-18 14:59:00	<u>0x260f9893c0b99804300915b8c2f331eafbfbdb860daf8884396e7f373f8d0b6b3</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-18 14:58:25	<u>0x9f6b0eacc9009549d370</u> <u>b5de469f26b42ce1b64c3f</u> <u>52d608e5f041059c3a4383</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-18 14:56:25	<u>0x8a155188721c6b92bb95</u> <u>71c0ffca4bf67dc8eaa3c1</u> <u>7a0671b91036d206cbc793</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-02 17:15:45	<u>0xfd1ee3ff7e1913002f32</u> <u>c887fb822b326aafb992d0</u> <u>bab88b09915893d0615fad</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-02 17:05:20	<u>0xe8eb7e200a849350af2f</u> <u>a50c9c669186d1479f2ab5</u> <u>0713ae7f02d2ef298e2272</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-02 17:04:30	<u>0x2749ce904c8c4a57727d</u> <u>5b457082925cae86ac0792</u> <u>f8582c8f11795af6785e06</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-24 08:46:00	<u>0x13d8009f09109bfc2371</u> <u>adfacc861e12bfed11ad46c</u> <u>5bb8a4cc32b152c59a44e1</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-24 08:44:00	<u>0xadc9755f7ce1e8a75096</u> <u>a42f5ee5ed749ddf3f6e5b</u> <u>c68abbb225cef9a85ca230</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-24 06:02:25	<u>0xcc0530b4e916f76b2eb</u> <u>c99e81265c5d3ac197f2b6</u> <u>fe98873eedea63cd573f4d</u>	+ 1 100k Airdrop mint? goto website	✓

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