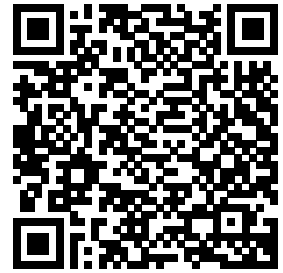


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70b657722ba8c72c7cc6021b403df2a12f2b887e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A ard.xyz
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:56:15	<u>0xb03e83d371a45c4e83666a89b629a879e073f81945e8e48b6043e509e9437aa0</u>	+ 1 TWT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:00:30	<u>0xb3f65db5b97fe2d489180923a3f739d3882827b93867a5938c260870e3be2247</u>	+ 1 10 ETH	✓
2	2024-05-02 04:08:15	<u>0x9ac73e28f2316260a1996538f1d36547a396bb6b2aa2f25880c506c2ab013891</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 04:07:55	<u>0x242f24cdc9ce50ee90f4fb08105d840918f8c1d37993631060e6bf0dca7c669a</u>	+ 1 d	✓
4	2024-04-24 13:17:25	<u>0x962a7d541edd03cae813b2e9cc5c9666fe484b842501f5ec662f6b6935b6dc10</u>	+ 1 10 ETH	✓
5	2024-04-24 00:07:15	<u>0x5fea6e3ee632a509c87d8dd1b123e97ba54c3887ad1914f621167c72c790e6c6</u>	+ 1 3 ETH	✓
6	2024-04-24 00:05:10	<u>0xf4bdb217b239054f566c18c2bd10014eca295108d7784e3f510913f2b450ba6f</u>	+ 1 c2.com	✓
7	2024-04-01 16:15:15	<u>0x0dcf88043e31eb6ac0e25643fdded446b8055aac30d696e4a9d18be28d327cf4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:15:35	<u>0xc65981d64c51f78050b82939f311339a4b858bd474b7e6440f15f615d2dc7bee</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-03 21:20:10	<u>0x1a54d2d73e11a7365ae00c73dc647fa2683d10495ff03f7c57fbc9a7557eb5fe</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-03 21:07:35	<u>0x6d52c65430522fdfa127231dce31400bf5eaa39cb9cb297a5b9f407562c9615e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 21:06:30	<u>0xaf74eddc4be50393314c97b7300ecd97e18f7f63618cb0c28ff66595a479822a</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 04:10:55	<u>0x45c212d1e562e360bfcd e82a3e270a900dafb453564664b2dd6a59993c43c309</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 04:10:20	<u>0x02ae530867126ce751b7fe21a5edc975263edd9be86d6e655c4e6d4626d9a338</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-24 13:35:00	<u>0xe61285d470d32c2f83ad398d62121e05b730ac91b5390bc5e047e7f5a639d924</u>	+ 1 laim!	✓
8	2024-04-24 05:41:45	<u>0xa52b94849d667ed5f6e9336ce337db0840c8b451e8c818f8b394f231a4d0f5e1</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 00:09:05	<u>0x8ec14b8d4e111614317d40f7abe13d3122b038f30f6265ef06f284100c1440fc</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-20 19:21:05	<u>0x385e32d28b226c39c12cc69f89bcb06ef6174cc9464c3d8a77ea539639029151</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 19:17:25	<u>0xb49a66e920a623702dde36ea013ddc03e32590a025ea2ef5f99f8b71a9557dbc</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-20 19:17:05	<u>0x6a4d60606755e3ba8586d33c01a5898de6a2a13a45d0c449a77c2a2f40093297</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 21:34:50	<u>0xa094d0c017da1c1416f86806be64e3ca9bafcf35354a999ee8744f44e33ebb2d</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 16:19:40	<u>0x948ff75443bcba945e2f71a810b225a0774d8b6f83e688e7f0d9084a6697e187</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 10:47:50	<u>0x4b27eb360703ab0cee560bb97d1b3e59f392808a81136d653c9278828e01d702</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e3c7bc165e0b4aed164901c2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 19:52:15	<u>0xc006d4a67fbe4f6d69c9aba841b40c664cc997c90c36e314016b2b910b8a020b</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 08:07:25	<u>0x2f23db2b6f32cfb67564ed6f000abd0398f5dc0c7c2f7f5facb0f40d448314a0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 07:59:45	<u>0x4d9562fc721b5e42ba2dafc219e78519189a74d8fe4a0e4d243dbfde0980817d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 07:57:40	<u>0xcb6dfb3cf11b98386b4013326a1928cae2c004134f59d3338108bb2aa2eb1ad4</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 07:42:20	<u>0xdb3b4f51a4205741adba4d782078da17db86fad07ea06d60d94ee0ce9b25e873</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 20:56:30	<u>0x3a6849584fb637d52e910da8a689da8a1a9d5311f80fcd4df8a7c0005de8c376</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-01 16:24:15	<u>0x7769af0fdf46583e32f46d5d11658af19e4e1fd9d7473923861efdfd2aac3933</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-01 16:12:20	<u>0x30dc16e1df0c44e9bbd533369edd9846b316d8dae8b0b17ea8d6fa0348b0687a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 16:11:50	<u>0xf25d78d37bdebaa80ed776e7ec2df0f34b9690ca3ad8ff52ff973ddde01e2553</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 16:09:00	<u>0x0630c9489f047e3545bbf2081c308f0c487b4b4a6e180d1faf20c366aaaabadd</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-01 12:03:50	<u>0x3db5efb9011df79352f97c141d1aa94dd7123315bf7f3dcaf0768745b2220c47</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-03-27 14:24:10	<u>0x967ee7c2a9110974b50a25585dea24ba5b2d79d47f3ca087709154ef2b64f068</u>	+ 1 reward at bonewin.com	✓
29	2024-03-21 15:18:50	<u>0xd1c5f1dc8e74c876f49758de45846bcb12d24637db59241c5325cd726335d2a9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-21 00:06:20	<u>0x44b259892d04538ef6ca9063124553cf5ac817cbd35c2a9545b3e085cffd55a4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 21:57:10	<u>0x2c96312ceb26ce502cf102eb38425ff8330e2918a1e4a7f820abde45a6c4a628</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-20 21:55:35	<u>0x1159ee46c2f0c160c9d91a0e0358734fd8c014f4eeb8646d383a733f4087f175</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-10 03:27:50	<u>0x5a112cf246ee8879a95b587528b650e0eb11d6a74ef3c938df2fe199e45b972d</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-09 18:58:00	<u>0x6e39c2c15a2d3011eb033fc60ac2bca8d8e709503de58106733a6acea1441293</u>	+ 1 C	✓
35	2024-02-07 06:37:25	<u>0xe2c30c64232bfbb9564967bd2ea0ca59a195cbe80e1b259d3e9373d024e3207e</u>	+ 1 C	✓
36	2024-02-06 10:18:20	<u>0x79952f9f9959bb4f522bf840ca2c5711357a2e08601568b3f477a4b0ef24243b</u>	+ 1 C	✓
37	2024-01-30 12:59:35	<u>0xe5bb10d03a00f8ec72ba32e27bb104b6b394eb8860c1353e99d534840956445a</u>	+ 1 C	✓
38	2024-01-27 16:30:00	<u>0xdb4fe058fd00135c97aa6e03414f6d0a12505efbd46942af4d360118899242d4</u>	+ 1 C	✓
39	2024-01-26 22:19:20	<u>0xfe5251b218555afcd0ed88ec07109ecd4b9dd806496e0086ab915f8695f6f984</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 22:19:15	<u>0xe492571ccbfb34ba1a20989b164012ee6ca349551af75f0455cdef3aac353e4</u>	+ 1 C	✓
41	2024-01-16 03:11:50	<u>0x6de48041bfc05a1ba2822c187d04c8dde3e057cb37ba88af995cbb2614920308</u>	+ 1 Airdrop	✓
42	2024-01-16 03:11:45	<u>0x7e420b12e5c90fba600eb691e663a00b39a1ffd2b736a7bdc73b3cd1aab6644b</u>	+ 1 Airdrop	✓
43	2024-01-15 00:01:45	<u>0x580b442fc5fbf55942fccf53182d06a0e09a2c1c3e2193a1dde3bb58a937d649</u>	+ 1 Reward at boneshiberium.top	✓
44	2024-01-14 23:56:25	<u>0x90cab2feb38f7129798aa004368f60b0a8e07723ef8c92cd8795636f7266a301</u>	+ 1 Reward at boneshiberium.top	✓
45	2024-01-13 21:05:40	<u>0xef231101e7d6450f0f2b664cb5984c33038fd4e9cd4ff674021766e87089f8ee</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-13 20:56:40	<u>0xd70cc81a275328fc9330f9abd985f14d8b63bb87f8bc998468d6566975db9859</u>	+ 1 ard.xyz	✓
47	2024-01-03 00:17:20	<u>0x084cb25ed2a6a8f27c68ef4904b9499a7892a35f9408a5bc4632cffbd7a9b224</u>	+ 1 her.xyz	✓
48	2024-01-02 18:58:50	<u>0xf49f68b4976e8a49235dc09b0c72d14137f4732db5c8931cc7bdde614dd49a5f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-02 18:58:45	<u>0x3bef949569906ebced818c5e36af8cb2b551b258f7b0cfd4d415d357988c1f81</u>	+ 1 ether.xyz	✓
50	2023-12-27 05:58:50	<u>0x086e9fe9ff547efdc46ad9983bc05d28334053948c1a390bb1da91997cb4cad9</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-26 23:30:25	<u>0x43de9e2e3c9bb5d71029d05692faee6736ff6f081ab42b3ab82c8e3380c26382</u>	+ 1 her.xyz	✓
52	2023-12-18 18:07:40	<u>0x19cee2f9d866ab8f95839f7c762404b1c3f3629bdd50d4474492456d4cc9adb0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-18 17:53:45	<u>0xe33b870d6aa2d5ea81c6596bcbe5b4a6e11406946ddb2eebaf7d706e1da4926c</u>	+ 1 usdlabs.xyz	✓
54	2023-12-18 17:44:05	<u>0xc2e84ebbf410f07aefbadb596ef832ecaf8f885740d5d55267f1f1606679d878</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-18 17:39:15	<u>0x84c1b64d0bf80d278f168689ed5ee6da47ca24983770938a9e2a9f1a9ff2bf7e</u>	+ 1 s.xyz	✓
56	2023-12-14 15:40:30	<u>0xf3a8493080c2ae3e8b810337537e1092b7bca5876704a580e9814b380b5dbc5d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-14 10:17:45	<u>0xad1daa24e5d231760aa2eb666b922d52a7eb2dbeee9f87c64ea6d0ccf171edd2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 23:55:00	<u>0x115ed38f76728419dd21987b877acc1abdeae67d0add6b0c47933037f3bbe709</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-30 23:53:15	<u>0x9caecf3254d97f0674b90cf61fe1a056018306244c5868fa712b039852abdc15</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-30 23:49:40	<u>0xddc5c41bf32472b8758699398504f6f41b35332e1b8f338922d6c889d1e84c15</u>	+ 1 https://usdlabs.xyz	✓
61	2023-11-30 23:34:10	<u>0x0519b03691b9ef59365160e4327df02cebc3109c6b12d6026aa7f6c2bd008170</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-30 23:27:15	<u>0x69618b92c90f81a69a9a0a195ebcddd15c0387612a64b08bea29bdd2917c21c7</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-30 23:23:45	<u>0xbf0773f6eb48faea19d83445712a11f25d073e8154d567f8ad37d3a596516fb0</u>	+ 1 s.org	✓
64	2023-11-29 20:36:00	<u>0x61b8904a860cb3285572c9c22c132051094b619db3af1e4f1a733a856979c9ee</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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