

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7379e7e0385f334ca942a58b5b39ab3e97ae7924**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
z	0 3 ETH
yz	0 3 ETH
z	0 z
yz	0 yz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
t.xyz	0 t.xyz
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:03:55	<u>0xddc21e01999a6d8aba1f ed40be39bb80c0fe26f7ca ad808b31841aa227396847</u>	+ 1 z	✓
2	2024-05-14 08:11:55	<u>0x022450c32dc4f9bca8be ef8b07183b8de7b9098f26 1ce6cf710b6f2471d7d543</u>	+ 1 t.xyz	✓
3	2024-05-10 14:25:10	<u>0x831270d8ba191e5d8488 01ecbc84cb6236753f963b 630f4b8995225b745299be</u>	+ 1 yz	✓
4	2024-04-29 14:30:30	<u>0x1e61aa188d02e110b9f3 28743c21513cfee9977f36 6d5184f1854a9775b531ea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 07:51:25	<u>0x0ff16479293eeedaef1c52083777fa560b56a5203830a9010eff190187427e7e</u>	+ 1 c2.com	✓
6	2024-04-24 15:58:05	<u>0xfdcdd4a2bf753e55917bea31bab48b982beb1faa483a280f54caca52c827a79e</u>	+ 1 10 ETH	✓
7	2024-04-21 12:17:40	<u>0xb5f5ac6386df799f731f099c46e3bf20135fb3ec2f9fc251108e138c85d509e2</u>	+ 1 3 ETH	✓
8	2024-04-21 04:40:25	<u>0x09a9264c73fd0d41e2c5d9257229ffe8845bdf4856c2e304fca9ef226ecd1bc8</u>	+ 1 3 ETH	✓
9	2024-04-20 04:36:20	<u>0xf41a3c00f00afca1c0a2ffc4b0107dfb5f8985b08e1eaf4965468d6f55f7f3d1</u>	+ 1 50,000 USDT	✓
10	2024-04-20 04:35:15	<u>0x3cab6f7f41adf4e1eb482034c68be70828a48ff8ca4f80466e252479bee0eea2</u>	+ 1 3 ETH	✓
11	2024-04-18 22:30:25	<u>0x67b0a4f91766141d7f70508f94fa3b7e5864afc36aa5aba75fde7d398c3aafaa</u>	+ 1 50,000 USDT	✓
12	2024-04-18 20:06:00	<u>0xdc63e8d13db9f868ceb4d8d13fd46b330322e3eb1695c79219bb6fe6bb85d5bb</u>	+ 1 3 ETH	✓
13	2024-04-18 17:19:30	<u>0x611e3d5ff26777895ac440534dfe2888a02bdeef31b6e0024ddbe566c3bfad4e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 16:52:00	<u>0xd9989763f92ed4909cf0e359ae8c573c054e2927f86d705e4bbe80472d6abf1b</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 16:03:45	<u>0x9736082ea71ce2bcb06389078fd577a1a2157bc624a6253177d413cbd7cfb258</u>	+ 1 3 ETH	✓
16	2024-04-14 13:54:40	<u>0x34689b36732e05ab014567620d18fa836a2e3246af14986e37f4f2afabd76b20</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:10:05	<u>0x6d183abeeeb74ad5150f1168fac7034d07fff17e62dad94c28ea446d9c0133c4f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 08:56:30	<u>0x1b0674f96244538518e9cc9b6daab6ddd905ec33190f062b233cfe9e4672d26</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 08:37:45	<u>0x44f1ebee1cfa22297c6ff3eb6be3c4c94bb7c823fb443c132c304fb1411270cf</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 08:17:10	<u>0xaa5607e3c0403d5e3f65be9d896e64402805d8416580d6244a40270217d2dddf</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8f e614b547a2aad94a2b5391 383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 06:59:10	<u>0xfd809ab6d021977d6852 0b0b494a84a18675f0cfb7 120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 05:56:25	<u>0xc225e4d9c0905b667ab9 9d77a1e7256a30d3124611 4a3f223376e6a20db5a21b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 15:01:50	<u>0x086fdee428b79be85c35 6de4efbb43cad0329507d9 afd9bbe48154166e9aa9a0</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 15:00:55	<u>0xf01dd3634f71da25ec28 cc059cd2fd35ca093d73fe 7fe7f65f59d7f4b577a976</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 14:30:05	<u>0x600eda4a02545a845cbf 85b648a1464e344034bc32 43586da51f65b199d679c1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 14:29:40	<u>0xcc099ebf370b27911b04 2d733005b753c1d80c5f00 d1b59a59d5a35ac310ffa0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 14:40:10	<u>0x07c795f5b24bfd12ebea cb7640e4ebca5888b1b54a 2d49fd69c9f61badb6a8f6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 14:37:35	<u>0x897c72ae58b8e90bca2a ee8dcd39db2c0ce3fb2a90 97b34b60c90e77337b9111</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 03:44:15	<u>0x0c007a3a41dd3eda9465</u> <u>069578c9119326f543cefb</u> <u>0a0f7be84a5aba5e59a059</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 18:52:35	<u>0x02e330b865a4e93978cd</u> <u>8e348b28cbc645c4c6f8fd</u> <u>cc678a4c5d7db7b0835283</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 15:09:45	<u>0x91f21340a8adb40f2919</u> <u>00d80b089a77430a24d5d0</u> <u>d150f851c5ab977b9148e3</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 12:39:05	<u>0x811fd88613c22f5e08ca</u> <u>369f3ef3a11cde54f306b4</u> <u>eedcd047150a6aa2bc7a57</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 10:07:45	<u>0x52774a119b50e0fc1446</u> <u>918c295f9517c76d82a6ff</u> <u>1abc0472854cbd49e9e910</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:02:10	<u>0x8bae2ec84682361beaaf</u> <u>8f24e9350f1521e762d5fb</u> <u>0b9ab51a62e758f17e9b78</u>	+ 1 Reward at shibone.top	✓
21	2024-04-21 11:03:25	<u>0x3f9394d67f6aac639fd4</u> <u>1af9823659b2a2a14e0988</u> <u>3019259568583ef218d568</u>	+ 1 Reward at shibone.top	✓
22	2024-04-21 10:57:35	<u>0x28cc4479f5bd81723a8b</u> <u>a56979741cb1fedcf8bc31</u> <u>589afd9c12b4ec2772fb6e</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 10:52:00	<u>0x78e7bc38f843590c068f</u> <u>c20409cec4de9a7a7a8b44</u> <u>17e09cdd0558bd3f163548</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 10:47:30	<u>0x1a8453562642baa92987b50cd32751aa65ed9c077a499076e0f3ba80b267bbcc</u>	+ 1 Reward at shibone.top	✓
25	2024-04-21 04:02:05	<u>0x86f85b0f96d353d404c24bd33a9b81414e730694c3151cfe8f32de3b882bebad</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-21 03:57:05	<u>0xf13f976c65c4d256648f9b9ffffb87dbdfeb4d158da8e2665b4ebdd6078818f6c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 05:00:55	<u>0x270a96e220990f16a8db4103963e857fbd8a917246a2867b929ea7744cc83bdb</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-20 04:59:35	<u>0xffc4d673bfa50b45cc2a767c1b97931d0e5e2ad159f0f39e0070913ebbed658c</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-20 04:58:55	<u>0x78d35a7793ac755864ab6c3ea95f36eba55a9e3b2242056a56a96f736a0129e2</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 04:36:50	<u>0x4d19e0e3bffe23021daaeb0c19506bcf0d79e0e922b00dc34ed4cabd86b858ce</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-18 21:00:05	<u>0x3281cffe08ccb8eb141e733294c83aaea0e77d23780637f0817a902664177397</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-18 20:59:55	<u>0x2c1615120b1f6a5d3c062be1ba872eefc265e6480aed3fa188c9be99a7b1c71a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 16:59:45	<u>0xdf2d8393ec3567d4d1787de149f171350a30fce7c52c9d3c4b1ca9450161a643</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-18 16:59:00	<u>0xdab05ec755fe54b76a3adbabb540219a665ef321c85139dd92cf8b132e8c8edf</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-18 16:07:50	<u>0x746c0ca0ea707dd7e33b42ad97ffa7e6eabe7a7ae6a9098fb4da9180be0ce494</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-14 17:57:15	<u>0x6dcc2f765c2fa7d65e9660200b5df77f1395a92f1dbc542f8934a9400dcfc21a</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-14 12:54:40	<u>0xbc524ccd2696718e38ca3dde3a7389fafd4daafd19c5e974e9d8c36a12f837a</u>	+ 1 NFT	✓
38	2024-04-14 12:23:25	<u>0x9b230c01267fa84557c05c41ef7f681e728d69afbf22b71000ee2430cf2946a2</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-14 12:23:00	<u>0xe45d38c05e7978bd5262c1f4142c0710dc894e3a438bcb7a1bf2772125da5461</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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