

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7b3747e5ebf54cf524ac4c97e1f8d13182e5973b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibone.top
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:00:40	<u>0xcddd14f934ea465b3943</u> <u>75c8719ad4d696129cff6d</u> <u>156dd3f8ab6364d7f2d1c4</u>	+ 1 10 ETH	✓
2	2024-04-28 02:34:50	<u>0x18581210e470ad41c6e7</u> <u>e9f25fb613265829d5f859</u> <u>01550d66a756004ff076d1</u>	+ 1 10 ETH	✓
3	2024-04-27 07:49:15	<u>0xa1c2058f40d0a1d2f422</u> <u>b8b724cec4d59305af81da</u> <u>3513fda941fb5a2b513d25</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 13:06:05	<u>0x0db052dbbad8186cc96705cf64a1008a593562adf3d69b19d0c9ddb72fb70b12</u>	+ 1 d	✓
5	2024-04-25 03:11:20	<u>0xb4d736be81079a05cdce3b4e65b684e448da2d502e17440c4438c5e8fdeec512</u>	+ 1 10 ETH	✓
6	2024-04-24 11:26:10	<u>0x92ad5a1e95d4e4070160491719a29d1331c44b43240a2793e22bee1ed7118b6b</u>	+ 1 10 ETH	✓
7	2024-04-24 11:26:05	<u>0x28d2bc4ddb7cea40eb5a2efcc45be4fc69e830910d6c48e5f7972c03cfb2f1a3</u>	+ 1 c2.com	✓
8	2024-04-21 15:48:00	<u>0xe7ef8666578dc70c689e9abd1f1f78a6bc79452b7b47503e24f99c7a1eec2686</u>	+ 1 c2.com	✓
9	2024-04-18 10:47:35	<u>0x73346cb9f8e7b475ccde2fe9be70246d59bba1526908cd4fa4e963fd2cffd54b</u>	+ 1 50,000 USDT	✓
10	2024-04-18 07:51:05	<u>0xc7b23b422b4704fd4ab0c8e05d7413a5c8ac823e5926ecd89fbf9b87499f1585</u>	+ 1 50,000 USDT	✓
11	2024-04-18 00:53:35	<u>0x5096639c5863c995bcbecc88ab2a577a95eb264da6b11eff727e927e2849bfd5</u>	+ 1 50,000 USDT	✓
12	2024-04-17 23:32:50	<u>0xfeb1779d41cbd79039f7e617e396e0bb71e386c4e8952bda8d2741bd9ce335d1</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 23:32:30	<u>0x495a384fa1229031039a7fa11d92c70a166a62d96f32c4eb32ace5e879ef0d12</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:02:00	<u>0x8c920e1e96804d1af2b294ff8582dd4715d24c58ce90a59b659f57f0123bdfe3</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-28 02:39:40	<u>0xc52616b28d21b53f8dfb325b93a32b13ce708dc406bf52fa7c699bee0bd5aa10</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-28 02:39:20	<u>0x9db45cfe24a7f8ae2f007487709f9224d0c66263790f15a3b196ef3b6ed197e8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-27 08:15:55	<u>0xab8da8ae700e2d046959e5ab62a5bb3022f8e6bdcd f2a229f58f08f6445a3357</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 14:11:45	<u>0xed47ce8b3d93e0efbdc2f56e24b2428fb411ec4077b445e3b3970835070f023e</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-26 13:51:25	<u>0xa2bb0a89f6fcfeaae77ee28d3147909b447b54922c9b60e13cdc9d2d21e2d043</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 13:50:50	<u>0x10fb061d1e1c057b2304cab266a242fae6f453152d25488912ad482a53278894</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 12:12:20	<u>0xf4812231b7339b5fe64b3eac7478c33ccb715a40085722a410ec307a762ccaafc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 11:59:25	<u>0xd0bfc3adbffc34b2b4f138fcd81d380682245f3f808d4c9672e5a2e77eff9cbb</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-24 11:40:40	<u>0x9262cf9d28d7a19a68e5f8d5b010bc414270baf7cc6a9dd22ce8748062c5c4af</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 11:30:25	<u>0xbe97316f9b17051950f4a1d72462005c1d6ad6aef0b5212011f0c31c4243d01e</u>	+ 1 TOKEN	✓
12	2024-04-24 11:30:15	<u>0xb5f4643f237645be0487d08ab6a13facd94c894416483a174b5e58e89734803f</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 10:48:10	<u>0xa7998c7932e9c9b5f7b3556a3f02d4572e37eb16cb502845b223cea17fc71483</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-21 10:16:20	<u>0x59193b0cfec8b47939ce09afb30795dad10979e0d95e3b10b039839dec5eb152</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 04:39:00	<u>0x7ec5b6f4bdd151db1526d99e4f9c139421145d9f190858a3fb14cf6931af64a0</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-18 12:24:40	<u>0xdbe3788a786842b96f2469d1e4a00adce1ab3915824458e55521846f0335fcc4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 10:07:20	<u>0xb860b8f01b00af7042ae69a0a9785594914569a8ea</u> <u>f347fc4a8b84a4e502c9a0</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 23:39:10	<u>0xafcdf18997956e52e78ef8efa621b989eeef878a5f</u> <u>9d71bdb3ec0ce8cfbb5e3b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 23:34:45	<u>0x20ac0310d9343230aed1c1e29f47b1866ad9169b54</u> <u>b64b8b5ee147756cd200aa</u>	+ 1 Reward at USDTwins.com	✓

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