

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x81c653417334da6bf1bde8847dfe6c47e6180faf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH

Token	Balance
t.xyz	0 t.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:11:45	<u>0xe03268c667cf733f0bf2</u> <u>aae56384ccaaf01b5dd243</u> <u>c614457e2a4570c031b6f7</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:11:20	<u>0x286e4ee1f6825c532f36</u> <u>545c226247944ccadc8f4f</u> <u>2b2e9703878b8ba5bc5d16</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 13:28:15	<u>0xc90676c5d6784746f922</u> <u>baa381ed332b4b538e3250</u> <u>95d38ab569707b38c92c81</u>	+ 1 op	✓
3	2024-05-18 20:08:15	<u>0xca6b75c1d7dbbfa16227</u> <u>d0ef64f641db42f350faad</u> <u>570ded9166451a11cc7473</u>	+ 1 op	✓
4	2024-05-16 00:35:30	<u>0x8a24c2a543c692ad8094</u> <u>4388dcb896101a4fdf6e74</u> <u>ea833551d3e0bb4f9d07aa</u>	+ 1 yz	✓
5	2024-05-14 00:17:50	<u>0xa3cc662059c385474cec</u> <u>72d832b3acf3b8504d4a46</u> <u>1c18c122ea589a32e6e5b3</u>	+ 1 t.xyz	✓
6	2024-05-13 02:05:10	<u>0x2d8179a304f0669ce5df</u> <u>bb21dab5524de6ac2a5ad3</u> <u>87121712231d68901e2c3e</u>	+ 1 .xyz	✓
7	2024-05-11 14:13:50	<u>0x601060ddad4c19455d0d</u> <u>28313a6ab00395ea444adf</u> <u>21cd8ee9807d9cfabab9b4</u>	+ 1 .xyz	✓
8	2024-05-08 13:46:10	<u>0xd428211bae066941dbdf</u> <u>918847c39f1c9be3aaf279</u> <u>4aca1f24201d8d1614831e</u>	+ 1 yz	✓
9	2024-05-03 21:30:00	<u>0xb6fa2056c83b828d7fa3</u> <u>1b010b7a8630a348b4277d</u> <u>76e8de184b748304d1ea07</u>	+ 1 10 ETH	✓
10	2024-05-02 16:54:10	<u>0x51a5aa721fff41dd1381</u> <u>0a1b2e7fb23996cd3c6c9c</u> <u>de2ac7ab4e5d0c3d8cf2d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 13:25:30	<u>0x681d251252b4f15ef45b1c88fe18c07c84656a562f68823a5264f1e1b975b742</u>	+ 1 10 ETH	✓
12	2024-04-23 05:36:15	<u>0xb3579847b23398ba75ac62c0e21baedc1d647c47364205f8fe2763e87fe523dc</u>	+ 1 3 ETH	✓
13	2024-04-23 03:32:50	<u>0x6b5092198e821f9f94d3b55058c43b9f1fb668353efc7c50a749320d597a4146</u>	+ 1 c2.com	✓
14	2024-04-22 12:40:40	<u>0xd7c421a4c344a9e7299341798ac1bed2aae483ab8812654853e8bc56ddf4d8a2</u>	+ 1 c2.com	✓
15	2024-04-21 21:36:15	<u>0xe03bfb8539488413d31645a4445c05c8a995d4c12b88385de334bdb655fa37d7</u>	+ 1 3 ETH	✓
16	2024-04-20 12:51:15	<u>0x7bf36546bc4a1eb464d853af618d103a9f8445697ba0b12f11506b68bb9001bc</u>	+ 1 3 ETH	✓
17	2024-04-20 12:48:35	<u>0x1c61738e59189d7a6d3c4d0f372e84667ee377074509b140fc54a1ba2d93d345</u>	+ 1 50,000 USDT	✓
18	2024-04-19 21:24:40	<u>0xc6a4ff6367f485a6c4037a7a0eca2f52421e8365933c33217b3315f474596cd0</u>	+ 1 50,000 USDT	✓
19	2024-04-19 21:24:30	<u>0x8cc3c0de0f5a6bfbc9a54c56bb88157e94c9773f56fc7e66c7b469e0e05e0976</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 03:13:00	<u>0x2741d9ed58b23f9e162e9abacf657ace7d96d82e4b0d04fbab9666815fc5e7a3</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f0f4a5306d215fdab31793178e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓
22	2024-04-16 13:00:15	<u>0x8d156529e488666be65fc76bfb89875995152ddc452aaa87619ed2a6f36a266c</u>	+ 1 d	✓
23	2024-04-16 13:00:15	<u>0xc8c1929bf734a11d328ee2608fbf5f9f52455fe5dd7437c57d1fc0ad54f522d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:29:25	<u>0x1c2985fe67829089f0a777642d8ce53e258f8c66ec26acb4c98145d6136e2ac0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 16:11:40	<u>0x31f633d07ee47c542cb1cb3e6ec7bc39b4dd78a67f7d3ecda8f2834e2b95bac1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 20:10:05	<u>0x94cbfb70d9fe013f39643a77e898e02e702a4abd33456057dd0e13105fa17528</u>	+ 1 claim!	✓
4	2024-05-14 00:34:05	<u>0xb6bd01e9f0d5d0be90df279da2896193b69261560e1d5a50d17f7b319848642</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 02:08:10	<u>0x3d199ea8f02cc428430e7d9336e18e635ee2125def845d944ac729c80ffe986e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 14:20:55	<u>0xd64e221827d5234e96b09673a33958bcc9ad49276c341b1b2cbb884fd0e0cde0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 11:47:10	<u>0x6ebe2479aad572b03e3e73fe021666fb8170435e4885696638d8032aff779cd6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-07 23:22:25	<u>0xae314ab0bdf351868f83ad12fb9da0971011832b87964abf60aefad26af72daa</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-06 14:13:50	<u>0xd4c39547b72decb8e30d404d41ab0b70b8acd1391a24555639d7dae6ecfb5fd6</u>	+ 1 NFT	✓
10	2024-04-26 06:03:10	<u>0xa5aad4944c2c06eac25774413274b21fa1c51204a0756cd7f2132b0b37b4ee7d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:55:10	<u>0x9f1434afb5c69d717bb72a1bbf1608e552be1088332f2c3377e2ccd4eae6f0c8</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-22 12:40:40	<u>0x4c64fbade54af78a6b442ee32b2342ea5d25b4101945c08920271be9ad883585</u>	+ 1 aim!	✓
13	2024-04-21 21:43:15	<u>0xc755fc4ff1c7c36d0e240bcb34d5b8990df829087653ccf1d9a8f4d93b43acf1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 07:31:25	<u>0x1e307f6ff84a96aa94e78bc54d672677f19845140dc83def550829fda46de8c9</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 01:52:00	<u>0x340e47af35f4ee30070b10535d02bd82cfd7757295518640bbfeda9d0f05bcc2</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 14:26:20	<u>0xe88c483c0439666b07c51a4eb6853ab7a8d8a7f7b51d0828ea37e702f92316a0</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 06:05:55	<u>0xf9188024145f7c97ea6aa850eb3507ad364091e1cd791c9761f1bb1fa02d7446</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 02:13:40	<u>0xede29424ff8c9f9a48503b75736cb78f1fbf11bf56adbedea8a7fa461c8c0a29</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-16 14:09:00	<u>0x119193254518e0d5e28a7733b7217250c77324c75b841d7f0b306b7af44868dc</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-16 14:08:05	<u>0x3842f852c7ac2fe6fd586f0906955b6028a270b2ab805a6e09c092eaf90396e7</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-16 14:04:15	<u>0x105c1d4ba2e0c586a122fc9c4a4be37bcf1d9124be625fd6a84d0f479a233f49</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-16 14:02:25	<u>0x57a04aec50c4c02a72b5610915299c983babf6f66b1d21809a08c901f51f9eae</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 13:59:25	<u>0x51e6462b13517cc73776</u> <u>79d36a5e917bc26e936a4e</u> <u>8cd13604b1e203b4fc931f</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-16 13:56:55	<u>0xbc9575e27cbea5a13e14</u> <u>8575bc50dcec0b0ce095fc</u> <u>834546c2cac9a3dc158229</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-16 13:52:20	<u>0x615b222c9a858832db9b</u> <u>69c596747c45ce3fbee49d</u> <u>56712802c208ffefa3518b</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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