

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x82977a44446732f4381741df9abe37852dd28b65

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:12:55	<u>0x678ce69140b7a19b748d4df5230e0023c451bcb4ef1145f9218a1d90713aeec5</u>	+ 1 10 ETH	✓
2	2024-05-04 17:15:45	<u>0xd1578ef4c6b042dd425580b41f6e62c47e0af945e27d175e2461a431f618db20</u>	+ 1 10 ETH	✓
3	2024-04-28 03:32:20	<u>0xd6dd32a5756243aaf6649b1f68d2031b89f06b9f0c88a40f0c9dcfc893ca9152</u>	+ 1 10 ETH	✓
4	2024-04-22 18:16:10	<u>0x235bf631b782c1febcd51adcece72e2d7cca195b7cdc765768fedbc25d848b5b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 10:45:45	<u>0xc8c14d4a3b49d8e627c3678755745df685c3addd2622a249d179dca044ea863f</u>	+ 1 3 ETH	✓
6	2024-04-22 10:15:30	<u>0x11e81c30649f3688adcf314f4e3231a14234ff4b7687a63ddb7650c86e3e53a</u>	+ 1 c2.com	✓
7	2024-04-20 06:23:20	<u>0x3a4de713c7b808226ee11aed10445e1fbb046ea74c05586a88a1cc59750e5102</u>	+ 1 50,000 USDT	✓
8	2024-04-20 06:19:40	<u>0x2a8b8d6489b0db4f07a5acce8a9d581b5c54b3807d9e858d951658903a2fad7b</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 06:15:35	<u>0x3b19fff0a2b45bd0ec6ea171b5344c35108b1eb80f6109e5f8d691f72fefe3e0</u>	+ 1 3 ETH	✓
10	2024-04-19 17:13:30	<u>0xaf3a713bfab2ad0bc546e1ddca23c307cbc7b0c448671c54c5396435b199e413</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 05:38:10	<u>0x781d4a3f336e2be3a7ae2bf85f797b7f1e260e0b248379ad06b24071c0b89639</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 05:34:45	<u>0xa24ca0f44f65d1f7713457bd72bd76aefeb2ff6cb3c4ae72980387f93c06ad1e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:47:00	<u>0x24ff2ecace9571235bb0</u> <u>7e410528d6f20a93f33e9a</u> <u>12e1f93fa7a96a5d2ec582</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 13:46:25	<u>0x3f32dc21b4565a2e7913</u> <u>16d7485b81b67cb965f162</u> <u>27cfcbe6732817806efb3b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 05:18:50	<u>0xe3ccc568a47ab52c034a</u> <u>8b03d984b111d2da23bfad</u> <u>6b386d0388d8cfc7acf3b2</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-07 05:14:25	<u>0x14b0901108dd80c031df</u> <u>a59ca53380670a8e3d1786</u> <u>c69b12bedb7e7dc5725482</u>	+ 1 Reward at theflok.top	✓
5	2024-05-04 17:24:05	<u>0xf1b7848b56e2d06956b1</u> <u>ab94ff94c7ee09ac51f115</u> <u>270d6b4bae0b4a13dbb7e3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 17:18:55	<u>0x02d10c006743da06170f</u> <u>8a1b71cf3e1f2a4e29b10e</u> <u>7582e6061d1f809c2c6b02</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 17:16:05	<u>0x8a49b78df57c0e7e81c2</u> <u>16c160a5ca8702028aad85</u> <u>abc52e2e3b6985b51740ca</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-28 19:21:10	<u>0x3aee2416a724ea096726</u> <u>7f68419a184b9e72247d34</u> <u>905ac6297be42bed716aab</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 03:53:20	<u>0x4e960ba44b37bc47f97c</u> <u>7008840bdbd4edeedb903d</u> <u>e873d2e334e6c0489efc2c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 03:50:55	<u>0x382c95d3c896fbfb864c59c9c45932ca0d97df2586a2ffa75fe9a49a75639833</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 03:43:50	<u>0x80f3bcc21f8b484491e1db656882194e82d3a4d901235a693d6266bca0a4aa12</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 03:36:00	<u>0x473eed9070890785c8d715542a999cd2c226f67e0cc98c8f545735790ef0d58b</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-24 01:40:00	<u>0x11d1693fd9140d983ecd9ae77e69149ee4d1a1e0572d04a9bab357b56193f25a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:58:20	<u>0xbd2eae897aeab002a75e7c94365ebefc2da8eafd8e6cd5f4682ac63b95975032</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 18:35:55	<u>0x2513cac9590460bc6cb064d693934e1449361125b05233b6ba9c477fc193ef60</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 15:25:40	<u>0xfd8fac661d30236a09528f4e79d6e80b41649f9a219cfc0a0f146c44fde39402</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 09:11:05	<u>0xca358d6a68284cac2de562af0de7c6ae682ce038cbbc871832cf2c565b11c708</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 07:09:10	<u>0x893d5fac23f4b64fd7b37875518773348ee5c2e8068567eee423bb265d458f4c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 04:58:50	<u>0x6a9bdf10fa5e1b0d936737fca11a6a96ceba41b9ad855010f4b86bcf63a99e1c</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 01:12:15	<u>0xcf322ce4e4cce9c0b95bba702ed1fc0b2cb247058907a81bfef09d9b72542d5a</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 23:26:15	<u>0x9fae112e61d778e94169a5f513498a8082c2add8c9eac2a027387f8d19f54c55</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 21:52:15	<u>0xed8b47c504ff0fe2dd68b4885cb6dce4f9eaac3b3b48cee1f8df1ff9f8c35195</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 18:38:40	<u>0x98c7bf5ceb202b87122b08ff7b42d6990a6151b62c078f9de9ea631d9e062d31</u>	+ 1 Reward at shibone.top	✓
24	2024-04-22 18:38:40	<u>0x98c7bf5ceb202b87122b08ff7b42d6990a6151b62c078f9de9ea631d9e062d31</u>	+ 1 Reward at shibone.top	✓
25	2024-04-22 18:38:40	<u>0x98c7bf5ceb202b87122b08ff7b42d6990a6151b62c078f9de9ea631d9e062d31</u>	+ 1 Reward at shibone.top	✓
26	2024-04-22 18:33:20	<u>0xbc03ed0136ba93293534db5d046f28a54b275c787a1c02679c55ecf9fe2b2c7</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 18:33:20	<u>0xd574efb55a8ae9e2781f5b969df8898a4c25b1c271962976343eef946e8e53e6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 18:33:20	<u>0x7b354bc0716550df8103</u> <u>499b49cf3c5b88540078e5</u> <u>24fbd6129d705477ac5c6c</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-22 18:33:20	<u>0x09153c2acde314a12a0d</u> <u>02b4a0fd70ebb99b1d08c2</u> <u>c16db4f9a09fa182b9af6a</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-22 18:01:55	<u>0xec292ca4e17c8aebb34a</u> <u>00ed7bd2ab040507a8201b</u> <u>c38f021cfc17eb35f2783c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-22 17:59:55	<u>0x1ecc1369e93a7f42ca30</u> <u>22301c22f8231ebfec4beb</u> <u>e1088761e66d0ec91368dc</u>	+ 1 Reward at shibone.top	✓
32	2024-04-22 17:59:40	<u>0x967f0bb672f6a3924c16</u> <u>43dbfe1e96567c643f46a7</u> <u>7f49315432c203ca667939</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-22 11:03:45	<u>0x2b67d34a528c76f5e7eb</u> <u>410ed5d29e9b10e922d2a7</u> <u>d17077ed73766f9724d045</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-22 10:25:30	<u>0x25b92d3d255369cecdfe</u> <u>a26d9ab7cd640d2f7831d9</u> <u>b86886e281e4b87fd7f4e5</u>	+ 1 Reward at shibone.top	✓
35	2024-04-22 10:25:30	<u>0x25b92d3d255369cecdfe</u> <u>a26d9ab7cd640d2f7831d9</u> <u>b86886e281e4b87fd7f4e5</u>	+ 1 Reward at shibone.top	✓
36	2024-04-22 10:17:40	<u>0x3ba1c7f3a741fc6df673</u> <u>e883181ff59071092e61da</u> <u>76e004d7b02241108fed5c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 09:12:20	<u>0xd5adcd3285f1c99fb0269f86f91fd141fe5e606f5d9b2f12b7b7987ca81ceebc</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 23:32:15	<u>0x890c19f110f8de9f5535d7e8cd09a0e0ebc699965db14ef097bd13a7194d5634</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 20:57:25	<u>0x8a9d2653bc71a7b00ce9ce457fd1c75b1c54005ee0ad7384c6418440d632470d</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 08:53:05	<u>0x3f6556b7411b78045fc99de2b6ef45c508f93c417cba091527336e7d07845d03</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-20 06:18:45	<u>0xe8b63703df8ebd5c5bfc1b0283b46b8a5fd2f7171dd0e7630b20cf619fa6fbc6</u>	+ 1 Reward at bonewinships.info	✓
43	2024-04-20 06:18:35	<u>0x78beaec2e7b109f0c34e5038359f49aef581fbb553414f55d500fd8688da2ac4</u>	+ 1 Reward at bonewinships.info	✓
44	2024-04-20 06:17:35	<u>0x3ccccb30049531d702720c84f2d1919dddd9e30420c698e37df0fb63a0db28c1</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-20 06:11:10	<u>0x9f19258fd1d862df0d0caa1e64d74fa399c63df7adaefa38d3265a8ec7e78a60</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-20 04:53:00	<u>0xb208500ada218e10b393dffc1f925669dbeb93fa2fab68bfed2b879e59af431</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 04:14:20	<u>0x72551844d4eae7f8b70ea5910540639a538c4015aa86447608bd46a9f57ad623</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 01:41:35	<u>0xebf71649ec8470c94c1142b82a4277b908907779d400d9ec346c874e4a5f867a</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-20 00:17:10	<u>0xda21117c0305294181adaa03b6d55aa0d6151f3e6a1a90656489b7c35e9a25f1</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-19 22:12:50	<u>0x8323d1f5d6242c0b8ec7da8676fe422d8b0a64dc86a17096caaa6baabd73d5a9</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-19 20:18:35	<u>0x427d7e7d91759462c1445af3ddb348208392b425c5afe5beeefe13d8e3a6b09</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-19 20:03:30	<u>0x2787c8583303b4b95d32c774adb90a66d2b390a973de2140adf164fef0fe8d0f</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-19 18:37:35	<u>0xcf722ced363919bfadf6a9bb708fca116e2a31f7fa3a5475ff11fd60c35c82d8</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-19 17:19:10	<u>0x06f348c59ad2d381dd5b04a088eaa3e734abb797d64fed990f1264ba00f1fb68</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-19 17:12:40	<u>0x6ca3d89f1437e89fca963597c2d20766b468bd6d1946d34508b863b0758d3148</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-19 17:12:20	<u>0xc719d65b0dd47171ba451de4c5e1df2dacc16505a3cd96c5524b1c5b75df4687</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-18 05:40:40	<u>0x9b70ca1a7d1f51938e5b8f22fa20487aea4fd6b89734156fa3edc6022705656c</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-18 05:35:50	<u>0x9b40e78a646d0cbbf41705b50d0287c5e7e300412ca58d55d3813e7fec6b9380</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-15 12:05:05	<u>0xcfc22b6731e1077b9881610f97eeecde662be4b2aa678c971a56ac90d1e357fe</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-15 12:04:55	<u>0xdbbef7d09405e831f13eb4f73ac5876026c4907217076afabd5c2c5a9043526a</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-15 12:01:50	<u>0x892e0a62c8f88994c73ffdfb90b09d4d95021a524f4922a2e0a68deeccb91702</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-15 12:01:15	<u>0x7b30f3b8ac888a043759c7de582063fb67b68e9a5c838443c90c6bcc41aa0b22</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-15 11:57:50	<u>0x560c343253dca53aa21f36cf0f6bb9d48cf630a6a52435d44e97dc0b8cc8cc6d</u>	+ 1 Reward at USDTwins.com	✓

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