

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ae289af7b930c50ec06588638598c5d50163aad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:38:15	<u>0xb1b1ea0f5b0aba35d288de5c42d0a03808f58625d6836371bf88bc257a55685b</u>	+ 1 p	✓
2	2024-05-21 17:01:50	<u>0x055d340d27498a91186889eb4d017127faf07baa7bdfeba6dd371823dbecdea5</u>	+ 1 p.top	✓
3	2024-05-10 14:37:50	<u>0x56c6b40ce554577ebfea1d6b4964013ebe5f26eda8a7e57a91a9d18cb0d32b98</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 11:45:55	<u>0xe472125c1d9f33ff2da28ca1694489ddfd693cd50df5adb178533f2b2b1056df</u>	+ 1 10 ETH	✓
5	2024-04-30 11:45:40	<u>0x141d7901081b933bf3c0e2d8d6ee9be75fa1d41ca75b89f34260b6943ed6d84c</u>	+ 1 d	✓
6	2024-04-30 10:20:55	<u>0x73d6ec61cb43da73775a7035e922d66f7830701cb4822a0e5c768d32e1d2ba6c</u>	+ 1 10 ETH	✓
7	2024-04-25 05:07:25	<u>0xee7fa19bbbce39ebf049a195a3d1813e3c2451732d5888df0271bac481c541bf</u>	+ 1 c2.com	✓
8	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
9	2024-04-19 03:54:15	<u>0x05e4e721cd83292af82b6e39d0c009067ef69e42f6db37246c39ad935fe5d4c5</u>	+ 1 50,000 USDT	✓
10	2024-04-19 02:28:45	<u>0x297b4a8dfe77017ba0b918f3f5d38641d7ded240b880be966aa1c3dfebc4af05</u>	+ 1 3 ETH	✓
11	2024-04-18 06:02:30	<u>0xa5c0507e05406690d524655b803ab630468369d61be187a7e452a2cdce7715f6</u>	+ 1 50,000 USDT	✓
12	2024-04-13 11:16:50	<u>0x903cb95e6837405229edbe03f0768a4565eb5252c756174cbc30552900b2176b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 11:16:45	<u>0x2f118f0bcb0292c8640f6d6fdd3fd82eeaf5024941b5177e88a1b472280b9b51</u>	+ 1 d	✓
14	2024-04-13 10:29:30	<u>0xa860dd18fa414683c12e3aeffd3aaa055bcf66757196dc7554ab3f0952fccfe7</u>	+ 1 50,000 USDT	✓
15	2024-04-03 19:40:35	<u>0x0a92295b54f399b7577c4dba560f21d251cd74e29fe69c69af785ade6b35a3d4</u>	+ 1 d	✓
16	2024-04-02 10:22:35	<u>0xe02f8d2d26d7ef2c53ad1c8e0765511f9797a443242ed0ee5d6408345c6d44eb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:07:05	<u>0x323b71eec6975ce8383e1ce4fce39a9e9e781ac4985a94f46ee5b80c49f4e06a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 22:45:10	<u>0x2513cb2bbf9c838168a103d194414bb6d176f14986d74132ec67abdc2947b953</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 17:07:25	<u>0x632f7207f78f1b500f4fdc0cfb2ec7973c209f6a84ed9bcb31b1f2e1bc11c533</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 17:05:20	<u>0x793275d96da981952252224aae8bdea575c7174a71db73fa2ed8b43f86d5b865</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 17:04:50	<u>0xdfceb46dfab3b791ec278effa77150c06d236d4c5b0254df05c5376d25c58583</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 17:03:30	<u>0x4ff3cc68ea1ee6bdbb8d9a7d430262e7e3f93fdb1a94a157f93c337e19789a7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 15:15:10	<u>0x3fe627da9dd11c4db34d28291d442dc43399e56c7593bbe76ad777eedde79fe7</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 14:49:55	<u>0x2d8b3f5293cc70fade5acdaf9f16c131b761506c44670b380c0a29433a67e1a2</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 14:41:15	<u>0x243ec91bba60c3abbb809cace89dc752d651b60b028ad1fa8649bb0c3364d351</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 14:40:55	<u>0x9a993e461c743561998a80ecef98148ef6c62b2d4a760f4a030ae03d4d7d3c54</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 20:44:35	<u>0x660034fdb20c1f1b0741db4efb9991159e5148c1f2330c6d225cad2ce071f369</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 12:06:30	<u>0xc0afc80b81efe2fc41b88007c96e88cd5870400e495409ec2df12168ddafec59</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-30 12:02:45	<u>0x9fe7f99f6221a773bac20dea13fbba73cf3e755bf746d2c439b5001eb12fbfcd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 02:45:20	<u>0x7edd10d1617f49368448</u> <u>48b1c70fc4ed7962bfd77</u> <u>2ee97b4602650949225816</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 02:44:35	<u>0xb3ee44f688de8a160e94</u> <u>3a196062cdc7413c0a5cd0</u> <u>8869c14569b9f18688028e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 02:42:40	<u>0x27eb12aabd198d7a0846</u> <u>532edc2b17e38f6695cc48</u> <u>31fa2e1011f487296f57a5</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 11:15:25	<u>0xf7f934ac57fedc7f0b5b</u> <u>fcbbf20f223df1e6f48f9b</u> <u>4bc41b2e1e2ec6d5eb76ed</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-14 11:13:45	<u>0xf7a1a200b19306e222da</u> <u>0717bc201d9360b63f253b</u> <u>ff3b76ce1c8f567cc7b5c8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-13 20:51:30	<u>0x21764469e10021346c21</u> <u>0b755a8e1fdb50553c9e7d</u> <u>06a06798e512d3174af8f5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-13 20:19:55	<u>0xef10cbe7010a408e6529</u> <u>287b7628bbbbfd38b3039a</u> <u>516b244c69163d654cbcd9</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 11:19:00	<u>0x61bcb1cf821c694ef737</u> <u>eb8e3b76baed6b5ebcfafb</u> <u>16413302111a9ea9975d8a</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 11:18:45	<u>0x69887829247a3eb128ec</u> <u>6a4504d693a043e43b56ae</u> <u>6b90cc8bfecf11192a6038</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 11:07:20	<u>0xcf2d7d2630e83fd20a37c4159df9b3a5d04c14e4109d693407b0e32ba754ebce</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-03 19:41:25	<u>0x51d2c1f777f5aa1ebadb26300571ddbb7a5afefb546cb0cad4098f704ca24cc1</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 19:28:55	<u>0x45ed77eb6f4a1ddba20039aab13c14b7a6500d3c0bafeb09f8e23d9ea86e9d24</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-03 19:27:00	<u>0xeeca52beef349fef7c58a58c68a60d9aa0c8f2c3abcec805c3bf3fcdc0a75eaf</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 13:07:30	<u>0xc8a21cff8bdcfc979043a5fa201d052d251932a9b11981a6e2203b73b80a3f42</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 11:25:10	<u>0xebcf6388cc858516c07906e4258c6eb46f48bf1789853290afc2970a664b960d</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 09:43:00	<u>0x96131d6539f13576047d25b6f8c3a250a5744d5761fe035fdd30b6ddd5b99ee8</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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