

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x92fbce3c5cfbc02a5a39544582f5d9e6547e47c2

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

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A \$81,442 Limited Coupon
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at bonewinshib.top
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
'	N/A fun
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:50:50	<u>0xb54732bbf2c193feb92e08a3408e2e50a363bb5052479499761b08057fdc1706</u>	+ 1 50,000 USDT	✓
2	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
3	2024-04-25 04:42:45	<u>0x0845c5cea34d1c9c5f2a456e0a5645712dea0ce1b080fad283a3df92738c8bd6</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 21:10:50	<u>0xe6d74db785a6157d81cd</u> <u>27a2feb6c187dce1f27eaa</u> <u>91f1436e46316e514590ea</u>	+ 1.3 ETH	✓
5	2024-04-18 21:10:40	<u>0xc8f4b89bc49558f7d419</u> <u>8a01af184711fc6e08f1a8</u> <u>d6742ef9c8e9f241c12d93</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 05:01:20	<u>0x3b469211f23188ab08bb</u> <u>c424e5c0ab4556c0cd26aa</u> <u>fed3ed1eec079fb0edfb95</u>	+ 1 50,000 USDT	✓
7	2024-04-17 04:51:20	<u>0x5d23a6539e1bd6e2428a</u> <u>a78acac112da73348d4608</u> <u>d59beeb81bbd68c0584dad</u>	+ 1.5 ETH	✓
8	2024-04-17 04:50:30	<u>0x825edacbd7c81cbee5a6</u> <u>02ceea22e08f51dd6e7a39</u> <u>63887650ca630645f06a8e</u>	+ 1 d	✓
9	2024-04-17 04:15:50	<u>0x004b9acc90a42ac7d2ab</u> <u>11860d9874df30254e5030</u> <u>b4fa4c0451060fbdb2b6bf</u>	+ 1 50,000 USDT	✓
10	2024-04-17 04:09:35	<u>0x05301a96c634595dc7fb</u> <u>d27faed86cb57f46a1b67c</u> <u>8aa52583b9c01539236e00</u>	+ 1.5 ETH	✓
11	2024-04-17 04:09:25	<u>0xdbd399ba1576c87f28db</u> <u>a99bf674d8ded5291c721c</u> <u>3cb28e356b411471d7c578</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 02:08:20	<u>0x9299f07a48bf8ba9a2482d772b94f88592f8db82c59f2aa185b77e16e67d80d0</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:02:05	<u>0x1769dbca6f6340090e6142dfe442f5f9f410909da3088a6a2677669b309b66b7</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:57:30	<u>0xd58f32fe6973db88ed9e43ff592e5e11bed51c16c359cb0381a794e2c7cfd0fd</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:17:15	<u>0x9a1912a5c36dbb1f44a4e7198731cf0190f4aa3aea5379d04a7d91465578e198</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:16:20	<u>0x4998bb95d6fb3a38c179f8c76d016181283c99e5913f40155ec35bd2983b58a8</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:40:40	<u>0x4d620b8e898f956a0ec7600a3428d06ed9f42199c9c0d48faa511121ed3b0d06</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:15:25	<u>0x2ea869ba12c6f153f9f6b036a9bcfc35e4e7822d6c1b7383ba1a63f7e1dd2405</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 05:19:25	<u>0x607c04d6683f882765dd9a6a5eb4fffb6378281d098854db92d79015e57a9e485</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 05:05:45	<u>0xec2197a7bc3da0b4303b1420c36cb073db164fff1fad9b6b8c5b0732b8376086</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 05:05:40	<u>0xc1c10f546ba41700af4e</u> <u>f2014b5025a307df04026c</u> <u>f4f09312af589b67f76512</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 05:03:15	<u>0xb8abe89de44a01c5e312</u> <u>f54cc8fd89056feef1481a</u> <u>dfc4198ca28ffa63fdae53</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-25 05:00:40	<u>0x1d2cadbd52ce103c1177</u> <u>bb857f7aa4fcea549b35af</u> <u>f35dc6d2f083c984d32aec</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-25 04:43:15	<u>0xf1e8b08c241eb8ff3505</u> <u>6f862e43293118358077d1</u> <u>b758feb05128be12809f72</u>	+ 1 TOKEN	✓
14	2024-04-18 11:32:15	<u>0x19ac4c0b7d42ce6fba26</u> <u>f7466826da726b4b7bbf6e</u> <u>20b1acb7d73e608e944145</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 08:13:55	<u>0x3c31d01ea57a8e7ec38e</u> <u>1a0965bc84aff6ad6c3d62</u> <u>cd9c30f2bc8bb3f8a0763e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 16:37:55	<u>0xca9c6caef5712a1f35fd</u> <u>903d749214ac31f539f1be</u> <u>f5121d59cc5e00f171a8ae</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 11:29:35	<u>0xbc6414d01f831418937f</u> <u>ab3dcf7bb5036c20cd9b35</u> <u>721a68043ca91eaa525cb2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 06:14:20	<u>0x347e89d90123fcfc7854</u> <u>4b2a31e2d568dcabdf7721</u> <u>7d4cdf2ee8844a41dc172c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 06:09:05	<u>0x86b1404cbc27eefd84016b67b5ae619fd5283e9a20c6b09102ab185e69d6b510</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 06:07:45	<u>0xeb50bddf603da1ab56508a71025bad49dac4e4d0d54b91d0c0eb2287064caf9e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-17 06:07:20	<u>0x003081de49cd6a585eaa4c81ad1b1623ae968c9766ca5065f45ef144d2e18e02</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-17 05:34:45	<u>0xb02a13219178c59e86923e6a3c6d57805b14959528237e56c7de0d66ae52fe1f</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-17 05:26:15	<u>0x0ff8e62f333793e302f50f5730d4acd3bf369625bd20234b76c3a43ce355f284</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-17 05:18:50	<u>0xbff01a0d89e9e7a1a635eda2b65b8774c65b3a17ce6e827a72b2912e0f26bf3b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-12 22:46:50	<u>0x5f71a0ccfab602c52ad8ee67bc49715fce4ef2b1e390e00703825f6776b9f343</u>	+ 1 Visit twtpage.vip	✓
26	2024-04-09 15:51:00	<u>0xdc4597d911364f1a21932539bc8984852db1f19de341865994f15362bc80f7f8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-19 13:58:15	<u>0x9513ba10212a1596f5ad86811d5631ce5ee2f86753502bd73d913bbd367370f6</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 11:46:55	<u>0x1f2d6f10e05fa0f80c9d09b58a4186b00f4c685236bcdd627636b43a31b5172d</u>	+ 1 fun	✓
29	2024-01-09 18:26:25	<u>0x35853cdf1c12f3b2267ea7cd981c4a8a7d6bd3365377959a678d7619cb11a395</u>	+ 1 Visit trustwin.xyz	✓
30	2023-12-25 19:33:10	<u>0x1e278af8ce7cd3e374fde42c4491775c2b6d3481331f4ee1d702feec3b4fc4e9</u>	+ 1 her.xyz	✓
31	2023-12-25 19:33:00	<u>0xfc38d457ce5ba88dd200838b8f1ceb1a087178cc4d1f8e8faf7a1e8d269635d2</u>	+ 1 ether.xyz	✓
32	2023-12-23 17:50:25	<u>0x24862f464a1f7d2f9dc73a9b102d0513a7efdcfc99a1d29739b10883d7a38c7e</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 17:43:30	<u>0xa3547c665325c6760f609616931b143e98825de18d2261f9c8e668c837143593</u>	+ 1 usdlabs.xyz	✓
34	2023-12-23 17:43:25	<u>0x12ca426b284469449df85209b49f17f443a463e10b968021da8e973040a3df6b</u>	+ 1 her.xyz	✓
35	2023-12-23 06:49:50	<u>0xef5c06b1df086b644cedb4ba8027d9088e781561192359eb385c5345f2e11c02</u>	+ 1 s.xyz	✓
36	2023-12-06 13:19:10	<u>0x21c31a07ee1f13606c06ed93bdf8e1e5f746faf464073945758a8118efb97f8f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 03:10:35	<u>0x1d717215db5d7b8cc6cb38872dcc70b9510d1ef6d1c6095bf80bd07387439d63</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-14 20:54:15	<u>0xe0e92f0c977dac862d5e97b8d3708ad42c30f94652463c7b4273372387202a27</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-14 20:53:20	<u>0x15553127daf11637a86625bdec0267cc253de36ac8c1fd71b98a0db3f4f04600</u>	+ 1 Voucher	✓
40	2023-11-11 19:34:05	<u>0x19357ac29f00adff390dc800b8c3f4ddec43a9abb2bb8bc32ca399e9f67278d7</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-09 06:16:50	<u>0x27d8715d3f9a2d15cd74b9121a7ecc4f39a128c96a73c92f1c6d484d56718069</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-10-16 15:39:25	<u>0x4c1082dcd9192d48a4f54b746002e8f739929de8db11c6616277732033012984</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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