


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x987a7edd4735e13700adff11f97a73206da70206

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	399 USDC
USD-SWAPË <sup>3</sup> XYZ	269,000 USDC
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT image to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:46:35	<u>0x299b75c15a0a6e543fb778d31973d024ec22a6f7a37034e201d88716e1aea320</u>	+ 1 USDC	✓
2	2023-12-04 11:57:45	<u>0x728823b6495ccd9855c9787021924d7bf2db4a9ec7fefc85dcc5effbf050c46f</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:01:00	<u>0xd0e175af94c7adfb1c7c8f11aa3e057a0da52b19e35feb38d772776986c3972d</u>	+ 1 10 ETH	✓
2	2024-04-29 11:40:00	<u>0x3105c6e6efb18b757529de8d575023424ef521f0ab53f2a926a081f3e5503f3e</u>	+ 1 d	✓
3	2024-04-29 02:18:00	<u>0x3b59b09855b5ee7b356fe15ac7941c391d41006e676d125fd6f361bbcaa8dde3</u>	+ 1 d	✓
4	2024-04-27 14:45:00	<u>0xe5ba28968b6fd96356c173720b7859ed6ed1a6938c34afb5492266e9886d45c</u>	+ 1 d	✓
5	2024-04-27 14:44:55	<u>0x8d7baeca3b2c1e156dc99fc464842482b473845a574f5b9dcb83f2a1623955aa</u>	+ 1 10 ETH	✓
6	2024-04-25 01:36:55	<u>0x0a9e9c0fb44ed5c9754af07393589fc0f4ff40c82281a7891a9c0ac1e5c86743</u>	+ 1 10 ETH	✓
7	2024-04-25 01:36:50	<u>0xd8c273f0bb16900ad178fc42afd28eb9d4ba6aa8b8b858e99617d6793ee29e47</u>	+ 1 c2.com	✓
8	2024-04-24 04:24:55	<u>0x0888c48d577b8a2b0f16df8fbf740d42bd686f91382abbb964abde740a0ca6e7</u>	+ 1 3 ETH	✓
9	2024-04-24 04:24:30	<u>0xe18d9c777ae0cbe1275682131030ddcc961989e7433f48f69dd27201cc65b176</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 16:53:50	<u>0x7685dd1e4031d852f716b8ef69ed0d75ae497c7f76e63edd1da1a2c50cbdf2b4</u>	+ 1 3 ETH	✓
11	2024-04-23 04:09:20	<u>0x0ab54e121ddb5a52d737c9a4eb58e1559ac41696782aa279513ae89fec15e941</u>	+ 1 3 ETH	✓
12	2024-04-23 04:08:45	<u>0xbe132a4a496d644c8aa41d077289624c58e4cd37533829bd84e0dcf60f65f6ae</u>	+ 1 c2.com	✓
13	2024-04-22 03:51:25	<u>0xf252125fda71cde10ce1d4697c0a00f6e5e58a73ba02646120e5e6cea82cacab</u>	+ 1 50,000 USDT	✓
14	2024-04-22 03:50:40	<u>0xf99edb09c2adb045499d6e29be4dabd2959bda2f1d4404fd2b5871ba52c09144</u>	+ 1 3 ETH	✓
15	2024-04-22 03:50:35	<u>0x3abd8a33210dfd760c6a369f21391a6f87bb66df4d637af408b5e260d1b85bf9</u>	+ 1 c2.com	✓
16	2024-04-12 16:08:25	<u>0x7e75b320a4d60337c52d83794787ff0c852469d2974985d1b284e8035c95f549</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:50:55	<u>0x90059563035ec9c8bb80e0cff17578aa61340dbe0e8461e2e9a0723215d5e981</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 14:40:35	<u>0xdf354859a5720126d974d58633e82baf717b73b72fa2f47f10c8d397329c8b0c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 14:31:10	<u>0x06e0550863bca2ce5e74d6ae4a3365db5a228c97fc60c6bf7f9e7afeab0fb55e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 02:00:50	<u>0x756c7b34abb2c5ed24a259bf1eb98af4b7d784201c8733860694cddb56ba68</u>	+ 1 NFT	✓
5	2024-05-06 11:25:20	<u>0x81d125e3fbc6834ff1389b94bcad795a2fb95886b16ea7dcb9eb00621a38b731</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-05 15:55:50	<u>0x88214488af30d1016da9b76fd75479f9e28f11ae587929c0c5d3d8dd9eae91b2</u>	+ 1 NFT	✓
7	2024-04-29 11:56:15	<u>0xdc0ae64144adba92634092f3e15b42abd944cbfa190335c38e9fe36cf81de3c8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 11:55:00	<u>0x37806e21ea9c66ef4b50cf2c6ee52776f76206dde7d9e469439e759646c3c789</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 11:40:55	<u>0x2abf7e2a02d4c35b270138407dd93279d17435ecfe2945134d2809d0e0d15375</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 11:40:55	<u>0xa0f22dbcc6bc045df32d955ad952835ad128f32c82c40118d86b72556a70c21e</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 11:40:50	<u>0x71581a1a564f4b2fd498d4c94dc12a1ec110b3970ca72691ac40f2ca18197936</u>	+ 1 Reward at Seth.win	✓
12	2024-04-29 11:40:50	<u>0xb4e4d588c761929927890071af724664b8fb286b97d7883269f1e5cf04faf0f9</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 02:54:30	<u>0xdbb418248ba583f34fbc3e368b685ae2feacbd3ce9c15dde0a337a378632a393</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 02:38:15	<u>0x06092e1fcc38f303da242b72bffabaf9fbaee5bf79de8139878b0f40c2a168c3</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-27 15:04:00	<u>0xf41782acd1cd5a8fc6727a4b629bdc5b66e8aecf4a5dd5d6f60ebe0a0ab79ea2</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 15:03:15	<u>0x5db5b7cdf1c4249721d62747de7f0f8b588f968d97063ae360fd0b35e834a490</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 14:55:20	<u>0x36f62d5834354cc486f715242f853bc66ace4ef6573aa7edd5567640f52d766f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 22:14:00	<u>0x6f0881051461ba783073240d79e1374c6c6da0197f041f4b1c5f54a9a9e92131</u>	+ 1 Discord.gg/TopHolders	✓
19	2024-04-26 07:11:15	<u>0x8df7e63dd366c97df43e7c25452e267408856f377f18abc610b648fbaddec8c3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 03:21:25	<u>0x0433388ea011de224446430f5c4a52c77dca83ae22db74467bd4ec7c2b148d48</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 14:56:05	<u>0x71bb4bfbcb10538075657e57e9feec8e634c491fe00f8376b6d3e9f9fa2ce19bb</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 13:02:20	<u>0xc847b66f8685e07597b01c6466b9d7f6a0703cb90cb3a8eb4949e30d44e734fc</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 10:33:50	<u>0xd41cd11bc26b8cdd04e8381b4b62de1c74b4c3ad50bed727ca738ce567415f62</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 08:31:30	<u>0xc3e6a7c3500429f4bbd045cf983f17dfa7a160871fe64a06a70cbd1d63dc1f</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 06:27:30	<u>0x2f9c575211dcc0a68d66af0ba2118c9d55f653cb992be6f3c69d870d818e57b0</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 03:39:20	<u>0x6b537a388575cc4ed62252bf542e2b17763cf19794d1b33ce02251a294e32a99</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 02:43:40	<u>0xb7a0900af80f9f0811ba9b06a42a312f93f7c6f9351aa9c2ed3212cf1c5e4a2e</u>	+ 1 Airdrop mint? goto website	✓
28	2024-04-24 04:26:55	<u>0xae86e2abd052c550a5821b1f2fec298fe3bef5893580070472b63546989a48a8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-24 02:08:40	<u>0x0a3ed0dc93996e0ede8c d61f41c63ac6b80aaa8ad8 572893203a8acbb17fa694</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 22:29:35	<u>0xa61304ab080817e0d29e 57ca33d5cdfd4a4b936425 69319b29ac1028ca4ba54b</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 19:05:55	<u>0x857910b590c270b5333d d8a40c3bb8e6eef5092dc7 07a81481d1b42030674b59</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 16:53:15	<u>0xa3b82a7f1318097e7608 83571ab54a04a88f2eea7f de7640a7505551b141d589</u>	+ 1 TOKEN	✓
33	2024-04-23 16:02:35	<u>0xedc40305d980349ea222 489a1e5ba7db8d5593657b 00e0c009ba145293d2cfa7</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 13:29:45	<u>0xd58b6f416fffe3bd1d8c 5152e95cbd363a5f0d22a9 af286b32c2b13f96f94424</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 05:45:35	<u>0x700de5930cac62bf4441 c1ec799b4480d76150749e 3cab93a2ea90b462b5570b</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 04:21:15	<u>0x1d36b345444fdc4e4fbe 86a5160b75ce1e62158b95 a5c98ec2c065fd4a57df89</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-23 04:11:45	<u>0x8a9185855d9090dcedf2 464d1841c0118cbc5c23db 6091b62cba137b971529b5</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-22 04:10:20	<u>0x9c404ac5ddc7d119f5401f5d0a31d509c597d20ef1b0dd9139963edf3a2f15c3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-22 04:04:25	<u>0xaa8a465836f08315e8c85a4d57e239c0ee13c531f55858b802c008ccd27e1909</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-22 03:51:30	<u>0x678710024fa2da82dec5473d5b6fcb4fadab2e14214250f84e4466c57fa863e4</u>	+ 1 TOKEN	✓
41	2024-04-22 03:50:55	<u>0x9e58b515052d4e308c8d20903371e88c6758686a0db88ae4aad8fd82b4b3f441</u>	+ 1 Reward at shibabonus.ac	✓
42	2024-04-22 03:50:55	<u>0x562469b130e5a83f768ebd8be1283bac5a776d3fd5573b740864dc520ebd076a</u>	+ 1 Reward at 5eth.win	✓
43	2024-04-22 03:50:55	<u>0x984073f3ea29f626b0b99c3364eefc6212249f22a07b514b3ba90fba5b4bd6f5</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-22 03:50:55	<u>0xb7cd4b5e4991981138a66607d374e0dba5a86f0976e734c56f40545d40e80b27</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-12 16:40:20	<u>0x90cd81dfdee8e178b1832234c3d18e53f796dab4743fc331cfc2e939022ba68c</u>	+ 1 100k Airdrop mint? goto website	✓
46	2024-04-12 16:19:30	<u>0xb6b779501a8319c799742a52279ffa9a724f0019ca84c7c1a1a78b673c985d15</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-12 16:14:00	<u>0x5b7cc305ec2c8beb08c1f59b98aaadc17ab861da5abaaae642db04b04f7da8d5</u>	+ 1 Reward at babyshibadodge.top	✓
48	2024-04-02 13:20:50	<u>0x09d8e32840fcbe29a0688f253406285a2bbfd315c58df5e86f7739802f52a2a6</u>	+ 1 usdwin.co	✓
49	2024-02-15 18:39:55	<u>0x1a127d420e9c462924b60a1671ccfebd4d2dc7571cf7e5522949da289c34983d</u>	+ 1 NFT	✓
50	2024-02-02 20:17:50	<u>0x32da1bbe1044f6876b88965cf7edaaacfb0ca2d5a55f0887c424b83266f1a456</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-02 04:29:35	<u>0x7dbd05664fcdfac97e4537e8ce37d61fcb652c63f4bd175ddf0963fd79c364f9</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-13 14:00:50	<u>0x3813a4068ce83c0c7a2741ddcd239defb0df7e785d0a94076d7ae3316c259c14</u>	+ 1 Airdrop	✓
53	2024-01-12 11:12:20	<u>0x2c8fdf388ad6d978de14e79d892b8fb28fe6a4df3a7af33488f38443a6ddbddd</u>	+ 1 Airdrop	✓
54	2024-01-08 22:57:35	<u>0x737518b27663c18797de305cb94b61c82c2eced78fa969852e7fa5572e03d47a</u>	+ 1 Airdrop	✓
55	2023-11-05 09:20:40	<u>0x187bd169895b61d9e35ce81408f30e6e083df16bccf42a49fc4e30514e10a028</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-03 11:32:55	<u>0x1e6359e18ebe95e48411d27ea14c062d08388419bed1cf91942f84d75dd08a6c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-01 12:58:20	<u>0x0807209b07ab03ec99f3cd3a18da8d24d4638895398696e36684419cc93d2fa7</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-29 08:53:00	<u>0x8c3aa2c889e88c76f4fc0085ffb28568354a14bd89e38476e99e226bfc7371e5</u>	+ 1 Visit website claim USDC	✓
59	2023-10-28 21:34:35	<u>0xdc58ef9760cff6fb2e1b00d05069d8ef63be58857fbbc439ceeabe0282621693</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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