

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9bb8c9ad31933dfa45181a7fc6f0ed40c2611584

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

Token	Balance
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshib.top
TOKEN VOUCHER	N/A TOKEN

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:19:35	<u>0xed9f64ff463d32a10825</u> <u>1392f03137b97a81fd74af</u> <u>20c92ffba5f5e7837cd6c7</u>	+ 1 10 ETH	✓
2	2024-04-29 21:19:20	<u>0x94654fb57734a5ca0422</u> <u>81e1702de70ad766dd9096</u> <u>e702b3f6a1e449e77c017e</u>	+ 1 d	✓
3	2024-04-28 03:23:10	<u>0x2f34681735c55b40161c</u> <u>1b1bb152e313724ebe51e6</u> <u>abf4b2b1de303cd683208c</u>	+ 1 10 ETH	✓
4	2024-04-21 18:46:00	<u>0x957407aae8544b45e2e6</u> <u>b9b341402b88e4af6d175f</u> <u>c5e9b1b3c852daed98d865</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 18:42:30	<u>0x0f694a4324d551915e9f3aacd68e76fe6d816469685b4d7277aaa8f828e8318f</u>	+ 1 3 ETH	✓
6	2024-04-21 18:42:20	<u>0x7cadbbb9ec0d0469a7fa74efecc92b356aeeb78fe9d21e3a85903cec4ecf5723</u>	+ 1 c2.com	✓
7	2024-04-21 06:18:50	<u>0x43cf90eb92ef064335a2e33a5d5bb3dd82b3fb2f1993bda640a8b75aa280d267</u>	+ 1 3 ETH	✓
8	2024-04-19 22:54:50	<u>0xa4a89b7df6864c1c75aa7a4e84ba8479852719f2313ba8965a47d4d735a1e5cd</u>	+ 1 3 ETH	✓
9	2024-04-18 20:31:10	<u>0xfad3cd8c26db9851a53173b66506fe34ab03c7d264feaaa3ce4f5bfdbbb87a8</u>	+ 1 50,000 USDT	✓
10	2024-04-18 20:10:35	<u>0x4a1cef4f0c3d2a53e42b9a8db431a35c903d0db27618807109820b18b0acc561</u>	+ 1 3 ETH	✓
11	2024-04-18 20:10:20	<u>0xabd3f4f0aa3cf872f710289b432d6c9c701a5071a98de7557c0bece1a58c0126</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 20:13:15	<u>0x3102123928450aea755ad2f7722121bb7e44f2fbe22eb89a7347ab632b1667c9</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:47:30	<u>0x42c3afe2e8850eae5ebe5e643a1a1fe48a7a525f02c518752b89890eb214e462</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 21:36:00	<u>0xebde1fae7b75739ccae5a2a553f2a581f73077f69893a74f2b13bcd014422e9</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-28 05:42:15	<u>0xf8de526320cb74a21f32471964101683e14ea1a1f7d3927cf3b4dc8e9be2b902</u>	+ 1 LETLID.XYZ	✓
4	2024-04-28 03:39:45	<u>0x75b1381da64b2855b94f9e4b1e795ac918e8fc358727714161aa9689f16c2877</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-28 03:39:15	<u>0xdd57587a4002cfb5cb88fee26994ee70fa1cd48f9416313523247db3e333436f</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-28 03:26:55	<u>0x9cbf1ee710af2886ee616728dc8e0946473e0f22a6c065fef67a705d0a364729</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 03:24:20	<u>0xc35c6507d6bf5e3445a6eed9e1434eda32a75b75fd6d81c605d6bdda0a094c97</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-24 01:26:05	<u>0x239076c2cf52b4e23b44e40911a603fbb41a93802843f8848dc862b79fc9b6c5</u>	+ 1 NFT	✓
9	2024-04-21 19:04:15	<u>0x76737b608cae26ddfcd023c63d16a6f45a05f2586a33b6fa9da208ac811e18d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 18:58:05	<u>0x9b87d2c5da465c62b836ce45f040a7876a31eefd72ae0ef8cdbf2e643336078e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 18:50:45	<u>0x0bf253ebddd8d556096374b08efd8b27a3bd37c0bed6cd423f4667b5168a7eae</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 18:43:20	<u>0x80c3b8a047ac7a1968008c96a7992cd9935166d31eb3b309348d280d499e6716</u>	+ 1 TOKEN	✓
13	2024-04-21 18:42:55	<u>0x10dfe622732c798ccbb7bd11869edf0561501be8315885c30ded497e28a73c9</u>	+ 1 Reward at Seth.win	✓
14	2024-04-21 18:42:55	<u>0x4654c65d3e6c957b3e07dc634c4d55a81aa854fbd819c58ae1a93baccbfea8c4</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 18:42:55	<u>0x5f635a83f81671a6fc115f008b027dde562ae2674e6857a7c8e1b16600cbb215</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-21 18:42:55	<u>0xa7d9959f8d691afea11080c97613348b92df23773016aaff64774f8533148130</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 22:59:15	<u>0xaf64f10cdf798f77441d8fe94f2e5cca1d04f3eb096038a72080fc2b9b817c6b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 20:28:05	<u>0x32761dd69f15a86a79f9f128d9c84019e196b133ab7a32ac9d93ec6203b6c50c</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 03:58:20	<u>0x7c8e152fbc3593aa6462</u> <u>cc2b90240d61b9305d6805</u> <u>96e15a43e7b7f40ebfc7cd</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 21:46:45	<u>0xbb2f5c9be5f0bef2b86f</u> <u>3963d1db69d6d48dab8369</u> <u>d2e89cb01a5d509d568194</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 20:20:50	<u>0x94b07eb3eeb3274c9776</u> <u>1a3bb274a90a45f81015be</u> <u>caf712515c7425b72b973c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 20:06:55	<u>0x3389cbadff08e3d6c9b9</u> <u>9fda37d409d8e49b226537</u> <u>540a50b6eb9f105b5e6134</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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