

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9c97c71e03cc75b761dfd4e2c3c7fcf8d0c7aa96**

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

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:27:35	<u>0x34e42e6653ec61bdb66c</u> <u>c8a2f0a60fbb71aba7e1d8</u> <u>07ffe71e303d37cc95b6a4</u>	+ 1 10 ETH	✓
2	2024-04-28 08:29:15	<u>0x2b11bd94830a8e8f8f5e</u> <u>4d20df84f5001cc77177e0</u> <u>0122f8f41d0625cdf56ad8</u>	+ 1 d	✓
3	2024-04-24 10:11:15	<u>0x4fe6aa3ecb8a0150eb76</u> <u>97e43e1e0612c344196502</u> <u>0060934883345e8bb67884</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 09:22:15	<u>0x0a064c509d9955671b564c5cc5523c3df75485ac01107385c9d0f82770c210b6</u>	+ 1 c2.com	✓
5	2024-04-21 06:34:25	<u>0x35e1b84cd461b8754cc5efc6daec3bb6775ff816611996644e674f5900cf0b4d</u>	+ 1 3 ETH	✓
6	2024-04-20 16:09:20	<u>0xd900b9ae7b32dd71461ab31eb8a31adbba78f7761f933a96f818d502f09466ab</u>	+ 1 50,000 USDT	✓
7	2024-04-20 15:59:25	<u>0x601054df3af4f949f23dced1b7b1853192a3a413b6ddb22fa44bf6e77b66c53</u>	+ 1 3 ETH	✓
8	2024-04-20 06:57:10	<u>0xa536d81e9b7b5683126444e8e88ae24a41d15ce7e70b1158a995018a41b14b8d</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 06:27:00	<u>0x28695af3284c3bf6c3698b1267869c30a2c0624e38c5b90acc7447602e6536b4</u>	+ 1 50,000 USDT	✓
10	2024-04-20 06:18:50	<u>0x2352e9fdb023d82b081a095446cfe09ae7fd923389695f6563834e7a60ac40d</u>	+ 1 3 ETH	✓
11	2024-04-19 15:29:25	<u>0xcf997e7205b437dcfea2f7c464ad640d1c7cd62f756e6147a68b7b311356bc00</u>	+ 1 3 ETH	✓
12	2024-04-16 10:18:55	<u>0x2342516925276a35ea75784de23874ebbeb8fca54f45574a7817c26a5012ab3b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 10:33:30	<u>0x01f4400bc07a78b621fe</u> <u>4c82ea25ade79bfb809b7c</u> <u>f6790af054af2267298d01</u>	+ 1 50,000 USDT	✓
14	2024-04-12 09:31:10	<u>0x5ee8d57c34a807588db0</u> <u>b4baa4c88cb5b0ca3d1110</u> <u>14ef8a458057603bed3cb0</u>	+ 1 d	✓
15	2024-04-12 08:42:55	<u>0x9ca179509215bdb52e4</u> <u>a2ebf061d0f3af7e192578</u> <u>5a96c53fd014cd18f9098f</u>	+ 1 d	✓
16	2024-04-10 15:54:30	<u>0xb34923a8dd145a9f1f32</u> <u>4de2f1c913532ec6354433</u> <u>4aed2ef31e26c77c074b6b</u>	+ 1 d	✓
17	2024-04-10 10:07:25	<u>0xe71ee631a264e5800eb3</u> <u>495bbabcd6cec8e0da1a0f</u> <u>25c37b1f12d4b41d62ec2d</u>	+ 1 d	✓
18	2024-04-08 16:57:00	<u>0x8b4e6a4e5692555d29bc</u> <u>aaa801e065740085e7f37d</u> <u>1661913367b7ec25ddf450</u>	+ 1 50,000 USDT	✓
19	2024-04-08 14:25:20	<u>0x10e03666368de735b980</u> <u>95073c676e41abfabffa48</u> <u>26860d9b7893e8415314e3</u>	+ 1 50,000 USDT	✓
20	2024-04-08 12:22:30	<u>0xe97e1da07bcafe1e3778</u> <u>afc9888c9363735d1722eb</u> <u>11876260281f12a84a1861</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:30:25	<u>0x00ed0fa72d89483c4b7f267c908cf02f37821bfc5eec9b732dbcebbc5b0fb931</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-05-01 07:29:20	<u>0xe4bfa8eea8892032ffe17072f67fe5a76f35637ca5ea4906b1e408baa7c9f6be</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-28 23:11:30	<u>0xfca04e0178f38ccb9f0f08d3e5b3af98992e20076b9d047e4c7cbc098fdcb0c8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 08:36:45	<u>0x6a396ff689be8512bcdd7689dd8c48cb31f73d85538c83a4179b5f5ca92267c2</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 08:36:20	<u>0xb616e02b696d512c534df4986a3e0f85bcfb866f240e47e0723778494f1ab815</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 08:32:15	<u>0x808125fcadae5f5b4905143efb4b5d1508a232b48046787a6902dcdc9baca9de</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-28 08:30:05	<u>0x52e28c3cc167b533f98c698f01e6ddc254fcaab99767cd4da0e14d7e5046282a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 08:23:45	<u>0x80af31f9ef1a816e8cbf9483944ac7709a773d36419c9094e7347463ed613e22</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 08:13:05	<u>0xfaccebddd17a5cc964824731793a4aeeedf4858ed14898246a59bfa0a866ae77a</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:24:25	<u>0x642f0263f3a5a1861454d686736edb885f346fc22a1bbba788de169a5968201f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-23 09:23:40	<u>0x61378a537f01ac8eb963834ab41d700f17ebbda36d3fa8a2402d19e422067274</u>	+ 1 aim!	✓
12	2024-04-23 08:46:40	<u>0x17ed4c73a292e6535383948a39ffa84ec3795c2099a17dc4b89bf986555cfd75</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 11:55:45	<u>0x4cb4162a1c415d0a3d215a2542c5a18b1501493486b3b2b411df3b9b70be420d</u>	+ 1 Reward at shibone.top	✓
14	2024-04-21 06:34:15	<u>0x6d70b89523207bad13bf6d7d7288a9cb40eed4dbbb0f8c2f3cb3b69d72d9c70b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 06:28:35	<u>0xea6d62398b8d69c7188309859c23da1adbf5bdb902fa7297af85e00b8b5a1404</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 06:28:15	<u>0x2bd3ffd26a84124cd58209c12ba0a2d7255515ada8038007b89501baf103951a</u>	+ 1 TOKEN	✓
17	2024-04-21 00:11:00	<u>0x10eeb3e968206499e9645fc85e0e95e9b878bb2a4d649f5a65c4d1fb3590235a</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 23:23:40	<u>0x1255a9917ab6f947d2d29a6e56e37457dad15deb44d9cb92b99f6c08d5137a4b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 16:13:25	<u>0x46df16586cd3d552d60c</u> <u>dd1c5653bc71bc398387b5</u> <u>cd812d26adefcb58450854</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-20 16:10:45	<u>0x9134d39dd4e6258f6b07</u> <u>d0ff5e45107a5a630d39ba</u> <u>6eb65b959d73c602b22dbe</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-20 16:09:55	<u>0xdc00f245399b7655b42b</u> <u>ec693a79ec9f7507c0c15c</u> <u>ea6f3316dd92bb2eb1a0fe</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-20 16:09:45	<u>0x1cfe753b84dd329f8443</u> <u>0577e046fc8c920f8e6e86</u> <u>5712d6152b893b9bd21c1a</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-20 15:38:25	<u>0x6e5379d5dcf959c11033</u> <u>7bd0f1c29f95538b6edad5</u> <u>722ffe4e8391fecdf4e2f7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-20 15:34:40	<u>0x92035d43a6e2a26c40ff</u> <u>480140e499617fd107e1cd</u> <u>55e06146372e428b767a65</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-20 13:38:30	<u>0x490e7d4af946c694a16f</u> <u>4951c6b20ac0975cefdb61</u> <u>d24220d9589cda71c68072</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 11:49:50	<u>0x0d488e5494f887b25431</u> <u>ae6c872a8ec08992ad363b</u> <u>90cc182d1aac14222a17a1</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 07:05:20	<u>0x6e9c992e1d6385bffc70</u> <u>6bd3c542eb1699029d0751</u> <u>56e303991d67eb1aa5af4d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 06:22:30	<u>0x056a758ccf3170d63b6a5d89125133278877b21c7de9deb70c13c7fc436baa38</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-20 06:22:30	<u>0xe6e83c288d91ddec206345d75eb8d7ce4bbdf24056a81ae683c30a4f4c685696</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-20 06:22:30	<u>0xefda31ad224cf2f071d112b7b0d52ac9ee03e986ad65e53828d45736dc43ad87</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-20 06:22:30	<u>0x76b0f730008b670495bf40764b768efbcc6e1e2a60edc0ab5ef9e0276c7e96aa</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-19 13:03:30	<u>0x4e9d04b905e1d5ad15edce2fb266c773e2c0f986fb69e17b17c4a54a0b98c90</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 13:00:30	<u>0x856808439c4eb0c9aa95db329048d6688bace48552998ca0f441210482289e47</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 12:21:20	<u>0x61b7dbd6322e268b002a2f039ed081b853bcbecb0ad04d52022e26e1e6248abd</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-19 12:20:00	<u>0x984b3a0549dc63541f2a6eae978c082efb8af9ad49d89bd57d6307726f4dba21</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 17:58:00	<u>0x3efef20753f989a366dc</u> <u>2792b22a3be019424fca1f</u> <u>3f394ff1e0f5e178e5f5f9</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 12:56:25	<u>0x9ae31435bf08fcf84a99</u> <u>e6cb7169f93dea6705ea99</u> <u>1877772fd8d1673f391708</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 04:16:30	<u>0x508eafcfa8d16b91496f</u> <u>848cc4b3909a73e5745583</u> <u>5660259a4e4945f31e49cf</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 23:21:30	<u>0xd362dfed79c23ec72a25</u> <u>e901e69d13f5ed2651bd12</u> <u>673efcce821309c60a49cc</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 11:14:20	<u>0x4442e9bfa71bbcf1256a</u> <u>e0b91b8083c18095549eec</u> <u>5f76b750f00536cb502dfb</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-14 11:00:20	<u>0xfa25fce114e59d783921</u> <u>f08a1554e0bd41998b41a4</u> <u>ee24f92503d4259ba30708</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-14 10:28:00	<u>0xb63d19ee3bc36f434aaf</u> <u>0815d0d44951740a595732</u> <u>9f6d795d998deb2bb73cca</u>	+ 1 Reward at bonewinships.info	✓
44	2024-04-14 10:25:15	<u>0x3758521883550c4d95aa</u> <u>e0bc2e5c6287344b908510</u> <u>0d1a2586804d9b6ce52b47</u>	+ 1 Reward at bonewinships.info	✓
45	2024-04-13 10:19:15	<u>0x7abf8e43aba5deca01a5</u> <u>d926cb915f9660a21ec335</u> <u>624f290c24e8ac65e592e3</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 13:36:20	<u>0x1e3e0ccaf88ccfab0a280a852d2d2ee77a99b021bf30c8af3dfe5c825a4fa0d1</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-12 11:08:15	<u>0x3b75f7c19a826e8018850f3fc77d1a941536a580b81f00c3314ffe11166c2d91</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-04-11 08:09:15	<u>0x70e7d08f171370d40eebdeaf44cf63d5f2037b19a821f6fe2130bc2500d9e479</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-11 04:12:25	<u>0x8e598c1f730200348723fadff125c43c15b59cfcbf05e744381ce8d3c785af26</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-10 22:06:20	<u>0xb22bc851f98437e6481ca6fffd1e5ccedb1ca8f9baef3d4e61a000a058675fff</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 19:29:45	<u>0xfe8f47f3d42af95d20dcab643883444277ee21e3bef5429a016a4e160c16314b</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 10:10:35	<u>0xfb92e611f127e0cb396583b628d4b9fa906a973df6dc8092dfb496f6909d95c6</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-10 09:41:25	<u>0xc217de2ef4830890212ec162254a88303b8fad6196a5db3e5c8da8c23b27d2d1</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-09 08:39:40	<u>0xfda3b1a9f666b799590af7bf69cd4b2a9743cbd141d107437cd3cf6ad8c93bbd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-09 06:10:30	<u>0x2109301d5b5eb251b7345d58877752ec0d1e4c97f94784af3b1077277ddfc2f9</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-09 01:45:05	<u>0xe473b80207f414fdc812583835a810f19b0b8ff3957ce583b511ccfd8b138636</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-09 00:03:10	<u>0x44f0b858b67231f0ed82a3972fce9b5f01a17c0db02a935a117a2a01053e348a</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-08 21:01:40	<u>0xc07535a5fd3df3813a9c1d372f362e3bad26cfd37e0d27a61bd2290a3aef8912</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-08 19:39:55	<u>0xea2aa0b28f80490cf1751fe21a56c4f40f8f91ed4a1d12c7af5aa367886da6c9</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-08 18:40:15	<u>0xbe1f97d9ad649dade1a577d877239c8609f8f840aba7af96d33a955d3925e35b</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-08 18:13:55	<u>0xdc1cdbae7dfb74dca41921a9d927250e395b7f9b45543ded940b6df76d740dfd</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-08 17:46:00	<u>0xd60ba6887e57b3e017cf3873c1d35c679a6e43503a24c9d76b935e9d491836a8</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-08 17:06:15	<u>0xb111ccda5416b8ef531376eea194bedce7e94243d2722320f96da45607fa5d13</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-08 17:02:20	<u>0xff8ac72ff7b2a9d75f88d9b50c84a4af33f5d6516e3c9a09d9632251c8acc89c</u>	+ 1 Reward at bonewinshibs.info	✓
65	2024-04-08 16:59:50	<u>0xfada1242b17e146477fc14b1264f8abb9a5e27e6b4134c58f68dd561a814ebbb</u>	+ 1 Reward at babyshibadodge.top	✓
66	2024-04-08 16:46:00	<u>0x1c0fe72903dbccff5dacb5a83c706bfff9d7a9f2ccb8b8f1edb74f7848318270</u>	+ 1 \$82,499 Random Winner	✓
67	2024-04-08 16:06:40	<u>0x463620ffaa1067d593185cf2195fcfcf0081ddfa0f8b8e2faeaea1aa10115c35</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-08 15:27:25	<u>0x07d4c9d6526ad1a8fa19fd07b4fa6b75282e0f61420c4719bcaa0d427891f2c0</u>	+ 1 \$82,499 Random Winner	✓
69	2024-04-08 14:56:00	<u>0xb220f44b6e7fe02bcf48351e204d645038da2b289d783929d5c607ccf90da4d7</u>	+ 1 \$82,499 Random Winner	✓
70	2024-04-08 12:42:15	<u>0xe50b75b245efdd44132c6d6c39a75cc8933d6f930725c66be8c8b190391fea72</u>	+ 1 Reward at bonewinshibs.info	✓
71	2024-04-08 12:37:40	<u>0xad3da4335c85710870f6e36dc5587a3c4bcbfc55ebca27c0b2c3d12c4fa1ddc3</u>	+ 1 Reward at bonewinshibs.info	✓
72	2024-04-08 12:37:05	<u>0x6dad18fa8c655243ab30a9fc14bd53fd7e8856ff18061168952a39c429801f40</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-08 12:25:55	<u>0x1a56a1863f8a019dca76</u> <u>9dd4325899d49559c0a078</u> <u>6774d5942c0bc2590267e6</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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