

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa948f2139ec5dc37f3f54316132735f29906d0eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:49:00	<u>0x41f1fdafc72a84e00da12d7c22e255d0c12e4736f41b7fb2eddbee6d7df806d9</u>	+ 1 op	✓
2	2024-05-22 11:20:55	<u>0x89754621d1b51a3b0551252446650748d0164deffb872a14608ced9d0a6a1410</u>	+ 1 p.top	✓
3	2024-04-26 09:10:30	<u>0x8ea158d258c2b61a487d1da3dcbe6512902575a1233922e437a099109a7eb2b0</u>	+ 1 10 ETH	✓
4	2024-04-25 10:10:20	<u>0xf5eb64f914897b7201ef34332d171018a38884e90808efa61849f505b67b018b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 09:46:25	<u>0x823082f31fb80e011a757c3a21c695c8ec09f7c4f9101a06219bd157e09898a9</u>	+ 1 c2.com	✓
6	2024-04-23 10:08:55	<u>0x5c9a0f342f027db3dfde2c58b4aeceb7fa33bdd1a51c0799dc5175b4d050a1e2</u>	+ 1 3 ETH	✓
7	2024-04-22 11:11:25	<u>0x94d8feb0f3eaa19c491e1b8b8a9d0e4804e76e467db2ca4e33d3a634f4cd46f5</u>	+ 1 3 ETH	✓
8	2024-04-21 14:35:40	<u>0xbc28abd0197cb00416de47a36a777027321fe238db98650b73270794ae3dd21a</u>	+ 1 3 ETH	✓
9	2024-04-20 11:47:25	<u>0xc9470230dcc534fa7757c363a376d3f5af567b0e7eea9ba9df60b2f4f757364b</u>	+ 1 50,000 USDT	✓
10	2024-04-18 23:13:15	<u>0x95066249e05e18871554ad28b78bb752cd72f81f568e4d39112345361637ffb0</u>	+ 1 50,000 USDT	✓
11	2024-04-18 22:57:25	<u>0x8735020378938fe03d9bb9c531719b6cb98381c7fb5b56758519a172559abc3a</u>	+ 1 3 ETH	✓
12	2024-04-18 22:57:10	<u>0x8dbae8c610cf39d4c5ef6e0983918addf7bb301dea b5cf89a2e5c40400f2a52a</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 17:37:50	<u>0x3c0b87bbe059a714c190f21bcee50f44e435f0f374971dccef69012d5ff7e096</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 17:08:25	<u>0x7e10b86f703333b481ca9f2e0d70ec764d2d4cbaaf9300e9a8a0828c41436f0e</u>	+ 1 3 ETH	✓
15	2024-04-18 08:35:05	<u>0x9381e15312edab83f9e362dd0fd20d498dd675fb80fd5529e486a8d471ba3844</u>	+ 1 50,000 USDT	✓
16	2024-04-18 08:29:20	<u>0x0d1753a2cd1f5ce9a029dbca10a3ea5efcaf7cefca5da779731a5fd3c48032c5</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-16 15:13:00	<u>0x89467c920a53dce762a98963d2e48fb8542e178ce8eea7b88f6075fa402b85f9</u>	+ 1 50,000 USDT	✓
18	2024-04-15 22:47:00	<u>0x87ff9b39df7b14aa52315456a991071249b087f5a83877811607642ce270a7f6</u>	+ 1 50,000 USDT	✓
19	2024-04-15 15:53:00	<u>0x02bf9044b32c23432c66221862518a265ee90cb58402308ac81135fc1324b8c6</u>	+ 1 50,000 USDT	✓
20	2024-04-11 11:25:15	<u>0x83a1fadd24eca5aa5ba829b24cf7ab706d88252b365396bb00c366e4ad5360d9</u>	+ 1 d	✓
21	2024-04-09 10:50:05	<u>0xbe56c08685380dfe7303b044de854430c13e4673e2e5726ec299ea05f2a3766c</u>	+ 1 50,000 USDT	✓
22	2024-04-08 08:52:45	<u>0xf45aafa814a89d7d9ccffa0277ea5e71169e9086b89551948ecad6d6dc61c74b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 08:21:10	<u>0x216bed7e8d51905064e573ca3417ac1dc1b81051d29a9b599f970495e3025a8c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:04:10	<u>0x19c4f88596e2a0f8be4e8559d83355ac9c79bb1840c685bd990f39eeacadcec2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 08:57:30	<u>0x6233014fecee1f0550bb17e148a3481397db72d1c7e8a83153822318c57af399</u>	+ 1 ether.com	✓
3	2024-05-22 12:34:20	<u>0x040a2e54a8962dbffe2f22c8703e0e3b0b3f188b8a2c777a427c3405f9d02947</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 12:34:20	<u>0x040a2e54a8962dbffe2f22c8703e0e3b0b3f188b8a2c777a427c3405f9d02947</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 11:25:40	<u>0x22cfa969d7f1ad8020bb0315140ae2698c695d0097a64e3ef73cc62fc8f02714</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 11:25:15	<u>0x6f9e7e9908b5b5cf5c647290fd042685bfd109ea57e0b3f24ca925640c3b8675</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 11:22:30	<u>0xeb5ada7f89e39cb7586d703e2a1e4016e76f643ce0130e0321ccda113bf939a9</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 11:21:50	<u>0x946029c64525506dff79 6c791975e137f56eff5a0f 4c935322913bc7b3978cc7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-29 18:54:55	<u>0x8052ac278960fec4c69b a8bdbc952b08c1d546d676 f9cfd99c54e292a188c48a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 10:32:40	<u>0xb832e1f6f1821e61cf28 bd4ffcbe16147c8dfb93f8 aee80dc520793f00f361c8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 10:12:05	<u>0xa821b1272e767535716d 8084814fc40584dad9cce5 14acf9dc91374aa61c1e90</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 10:10:10	<u>0x2cea03b0a6c2837dc6ae a3d550f7aca74107b467e9 1d574228a7e1501dad3413</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 10:07:00	<u>0x51995d59dc082057e761 f1cd39991f08fee0ea89d9 f16e6550c7a0f3bf8ef7df</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 10:04:50	<u>0x47504ab2774c18bae09b f0e2ea17edd265e1c0aa69 5bae615b1d53753033b62f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-29 10:02:40	<u>0xea686de534d2ef364ebc 61715c1f6627a0fd4afefe 27fe226c2a5aa0fe65ed74</u>	+ 1 Reward at bonewinships.info	✓
16	2024-04-26 01:12:15	<u>0x8097f75cf3e212c085d8 fdd0acb93c79456e6bfc6 c78161ae98f30995493274</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 17:11:25	<u>0x29b3e37328fa9cd8ecc4814881be08ac02b375c594bf76e8d5010588d57288f1</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 13:43:20	<u>0x499b652d37d8323c6802b812fc1c043fd5460beec91faca71a6922314e5c6b07</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 10:02:15	<u>0x01d905e0d6b0910b493c7141d211e3597d1c749d9917bbdb07a7351ccc8c168f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-24 05:49:25	<u>0x890e93815fef72709946ced0deb9269a1955a2d6cb74bf646b35c4add07c9b96</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 02:52:00	<u>0x67707d032334f5648b32ca41597019a89d26ce57e76f4739c7030f70444b08e0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 23:37:50	<u>0x582000c7ba0a5556adb2a6e956d8350848edc48e16695ae8d6af7829b38f1d28</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 20:07:10	<u>0xae85b5794db72085bc3f718e2785c900e461a521c6cfae7ec0ae4d1d84602c2d</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 12:30:10	<u>0x208440eaa84746e2d937c07ed66e2c6a6c7951dd6833dd76416f07f37bda7a17</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-23 11:22:50	<u>0xea1a6919e45b1f9bf97812b390ae6277ccecef6a91b7b8007428adcefb2f3b45</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 11:20:35	<u>0x64e8acd518ded3e378a5 fbf02e333ef8d718d7bd27 43ff3432cc2bdde434793b</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 11:19:05	<u>0x1cfd3b1f7f224de31d75 e7b42110c9ceab5e09430c 93224730a569d1434ae1fb</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-23 10:52:15	<u>0xd080d85ebc533c9611e0 3f420b92beee9f5a7362b7 3eab5840cffd2d9485c2b2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-23 10:12:25	<u>0x7ff2022d9613d482da9a 6853a5e6147bbc762588b7 b771829e080396c988806d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-22 10:03:50	<u>0x31d9a4edf768bc752d9c 828046d32e686d19fc22e9 2fa11c0162221a5c662e4d</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-22 10:02:40	<u>0xdcca74410c2f0232e3ff 75df1c49591ef3a1de148b 08a64466557b9a8c231167</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-20 11:42:55	<u>0x58ef698b91de64a3b81f 6f90c2e2f94fbd594a945d 12a57f9b47d1b81fc77af6</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-18 23:34:10	<u>0x42a7931aa71fbbcf6863 6402a626f4f5ad7718a33f dc22323f114d50875ef849</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-18 10:33:50	<u>0x1c50e39999a35e3d8fdb e2945b159c9201e155b3bf a6d221d8feddba9756eb8f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-18 10:25:15	<u>0xcc7723981a432f970b6cda6a840f84c2e4be2eda9346903e9bd607044ee8e39c</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 08:17:55	<u>0x55644b3f7da6064e920c195fc6588bb39f46cee52794334589a1ac17a12b28ea</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-18 07:23:15	<u>0x2fc6552f70901d1e659df2f4a5df68a54754710173936a37b7760347fd3ffede</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-18 04:04:55	<u>0xfa3cc53d71abb786be99c23c0a190b9653a21be667601fa8c3be287b10ed17f7</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 21:54:25	<u>0x152875965171dd1c5fb44d00fa13b08de3c104e2cedf489bfb8541974893734e</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 19:49:50	<u>0x02bc73fa21eb0436c995105b2e8e32487703d3da5223850fc3578532d54f7cd6</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 14:51:10	<u>0xb9e38cf47e26c985b1b79023a4aae5c07641862b89666d09cea455a47815b0ac</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 09:23:20	<u>0x610c27963aaafb94d116560614d712491d1918efbc2b2e01e64d6471ccd09bf7</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 03:01:40	<u>0xfc4cb085ead8091ae70ec4461a05653cae7e0e73aa4a2fc0fa68f8c484368fea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-15 22:49:20	<u>0xe8bcad7c42bcfaffd4333b6335569d1456d313352f68de7a0d4cdc137ef1b5bc</u>	+ 1 NFT	✓
45	2024-04-15 22:48:40	<u>0x9235f09efa7072983d0645c39b188001c9bcb8e6c465807c7fdf6a691351777b</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-15 14:26:30	<u>0xa4a0b47f0df5f0273670f048260dca8ae41344b1c7135b42627478da5e23a243</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-12 18:35:05	<u>0x37dbef0c1bca594e8477f541fa754697bd50a50403671c7b1bd74370fe949586</u>	+ 1 Reward at nftsafe.top	✓
48	2024-04-12 11:48:20	<u>0xbb3679c4a568b8d2956616e63248361fe38398e790d15ab1c7926072f80d3ba3</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-11 11:59:35	<u>0x5127b1a3670615b950299656e5948d4be4d7570695b684efd32ca7cd3413f3ae</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-11 09:47:50	<u>0x9ebd78400b61963cdfc3692562f8c7479e6225e85adaf32aa42d06ac3a4ef187</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 20:41:45	<u>0xe009d0ebcf030859de355e92e1f2a3f1bcf2af0dbf4bfdd4dd430cb71dab9891</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 17:35:15	<u>0xadabf60d0c7e39e6bce0ae7d89b32371719f700f71e337aa843a7969a18b6a62</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-10 13:35:00	<u>0xc13f740347e4f55c182a2190f7b8be063f7dc1553a4ae141728fdfa0ed2f242e</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-10 11:26:45	<u>0x9519249636c392dd58f7ed6547c2c0541b6487fcda24eefca6ffa0dfe7727fd9</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-10 10:14:05	<u>0x2a8c7d1d289dddab254c68222f5f549ddd07a063df5d86ec7a5342dc54f1595c</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-10 06:11:20	<u>0xaccd2855bf60bb4ecf0159ca6e4acd33f61dbaec3a96057faf95b28a29b2adf9</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-10 03:47:05	<u>0x50afc6c7016669427e3f8df25bee5d45466aafbc3614e646a8324a55a2dda79f</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-10 01:44:25	<u>0x2a4e5ffff99a64c444c657818a0a0b368890332921cc631a999291f7ab17e303a</u>	+ 1 \$64,873 Random Win	✓
59	2024-04-09 23:40:00	<u>0xb560a63d7f7ecffa49313dcaebbd71aaa88dc5bb62120589197b200c9d711742</u>	+ 1 \$64,873 Random Win	✓
60	2024-04-09 22:02:40	<u>0xba7285ec3127095374bd18cf82cf069b918dbd4abc58a7700751f4298133eef6</u>	+ 1 \$64,873 Random Win	✓
61	2024-04-09 20:40:30	<u>0x65e72c3d7e17993e867b5870bbe4176c2ef687ee4131bd677a9aec48b8fec25</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-09 18:51:15	<u>0x2ae7629774f5f52af53e96e61513d4072cee68537256b5214e53fc64fc46d7dc</u>	+ 1 Reward at USDTwins.com	✓
63	2024-04-09 17:24:30	<u>0x59de4a6b6a42241a39ac8925227bb5994f82ad72bf4b968086c058ca171a468f</u>	+ 1 \$64,873 Random Win	✓
64	2024-04-09 16:23:00	<u>0xbebdd81ef7172ab4241c5f4935c2b3aa71e0e81ce481467db30cc92b10ed0655</u>	+ 1 \$64,873 Random Win	✓
65	2024-04-09 15:21:20	<u>0xa9313063559b7ccd0ce90c7fb343f9eb96f729c6d825e8747858f33617d8c195</u>	+ 1 \$64,873 Random Win	✓
66	2024-04-09 14:35:25	<u>0xa8ac6608acac01e71bf87d5a093fca5f90280e12eb10efb93bf4ec0f90f89557</u>	+ 1 \$64,873 Random Win	✓
67	2024-04-09 12:52:55	<u>0xc68cd2c8825b60244cf3a4f444c35383a79c88c2123fb2e21ba68e73f6308d62</u>	+ 1 Reward at bonewinshibs.info	✓
68	2024-04-08 08:10:40	<u>0x93df7d5178beef6fcf0919d8e929f35e89a7e57a6621d2f35be345f7f2c2d6a6</u>	+ 1 Reward at bonewinshibs.info	✓
69	2024-04-08 08:00:55	<u>0xd83ab3c6a169692ed58195ede7f53c13043dfed45c5a32ac774c781bbc237ed8</u>	+ 1 Reward at bonewinshibs.info	✓
70	2024-04-08 07:47:25	<u>0x43af67032cc21b7e731a7f7e490f93a4e1ac6ecf354e180118bc7c5cc30c8be4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
71	2024-04-08 06:51:35	<u>0x6ce89a53c32766856207592e1892213b492961baedb7817b48ef67da3b9fb862</u>	+ 1 \$82,499 Random Winner	✓
72	2024-04-08 00:24:30	<u>0x6319bcd18ebe4975f7dcba11f2ded51fe0745d75046a3604f58788d09e859e6a</u>	+ 1 \$82,499 Random Winner	✓
73	2024-04-07 23:01:35	<u>0x68ae067f6e54ad9c5a4a3275967e87caaf47498313569779b35166804dbe01c6</u>	+ 1 \$82,499 Random Winner	✓
74	2024-04-07 18:22:20	<u>0x4603cb6ebe1e1f6ff60263b056ebf311a7372c31c4c1aebe76eaccb4d2cdc7d9</u>	+ 1 \$82,499 Random Winner	✓
75	2024-04-07 14:24:45	<u>0x3e3593b3e7667f8e8eeab149b1afbd47f027940f5244af2fda85700b1d19a58</u>	+ 1 \$82,499 Random Winner	✓
76	2024-04-07 13:16:25	<u>0x5d3f7406cbc1c1f1e1719b0acd973ebd877e5fd609d0274695e1f56aa2f4a297</u>	+ 1 \$82,499 Random Winner	✓
77	2024-04-07 12:43:10	<u>0x7c1863c475201b144dd661f509a0be2d3bd1d49302592eb03e48f9df7deb03cc</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-07 12:30:55	<u>0x9aa8fbf95e66c41e6e2c2e770cb5a1c019903896ea41cb092745247b16fc8b38</u>	+ 1 \$82,499 Random Winner	✓
79	2024-04-07 12:26:30	<u>0xe091ca6f4dc1b14b74dce1b82fd11d6b7da0a6125664ca325fdfb2624a722f56</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-04-07 12:08:25	<u>0x332bde64fee5f5d78967</u> <u>672e7f1329c6916705312a</u> <u>0e66eb015a98a56e9616a6</u>	+ 1 \$82,499 Random Winner	✓
81	2024-04-07 11:41:50	<u>0xed9c86f13b069fe65083</u> <u>142a0c4c6b22f8b3f22706</u> <u>1109bb8bf1a37e179595cb</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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