

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa7502ae349bfadf6ab9cbbcec2c5e4a6b86a24a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

# usdc2.com

0 c2.com

yz

0 3 ETH

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.top

0 50,000 USDT

10 ETH Airdrop at  
airether.xyz

0 10 ETH

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
Â-	N/A Reward at babyshibadodge.top
BiByx Giveaway	N/A BBX
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 08:43:00	<u>0x9644b94f945e86ecb615c771c5cc741424b6bba1e284321f4cff4a956c2a03ba</u>	+ 1 10 ETH	✓
2	2024-05-02 19:47:20	<u>0x030f3ebb93ebe27694cf ebcf168ad0cd7d5c3c42b2b5756f09078e713e902d18</u>	+ 1 10 ETH	✓
3	2024-04-28 19:07:00	<u>0x631965c6bee245fab5a0efdebc6c16fe02d0531b5b0ef81241dc78f930aec62f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 13:21:25	<u>0x4c98af34cd2440f1a062</u> <u>053da260c5d213679d1284</u> <u>6354cc04f45da5169217ba</u>	+ 1 10 ETH	✓
5	2024-04-27 09:43:05	<u>0x0d878d103c26b94ddea</u> <u>2efb779c4fcfe0e7ca3c0d</u> <u>5ccc8f7e4430d6c848b8a8</u>	+ 1 d	✓
6	2024-04-21 08:55:45	<u>0xe9d7b9d5be7a3e07a8e8</u> <u>17a13d7d4b5831305a1067</u> <u>4f2822b9fd62d428e9ebc2</u>	+ 1 3 ETH	✓
7	2024-04-21 07:59:00	<u>0xce1844a5063f2a425ec2</u> <u>76e87fbe2c680c045b77d6</u> <u>8a280e4fabdc4762baf9fe</u>	+ 1 c2.com	✓
8	2024-04-13 13:45:25	<u>0xc5183d35645f9f07383f</u> <u>0baeb3a9c325b7330dc158</u> <u>132de5cf2b875d64f41682</u>	+ 1 50,000 USDT	✓
9	2024-04-12 15:38:05	<u>0xe0f0f561ffb7b698cb3b</u> <u>9cde1a3b6c03da56732579</u> <u>840439fe55e6f613cd99fc</u>	+ 1 d	✓
10	2024-04-06 14:49:20	<u>0x86073d897ed96b7413a5</u> <u>c9cb2052efc0a91039c3cf</u> <u>f7eda502f8d32356d67be6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 08:45:10	<u>0x92a171bcb3c6c35d2c50</u> <u>bd64a0f202100a7d05b4ed</u> <u>a75ee53d72ab238a05fe0b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 23:48:05	<u>0x4f7486ad488a2b720a5e98394f9cb0b98572fea1e3ba74377b98489f84d9ef2e</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 19:50:45	<u>0x6824352each8c3144bdfdd47669574b3a48f841b098006ca9e4cf91b9f607c0a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 19:48:35	<u>0x52ff048581fe9c2ae483be41b79e3ecb619def3c003bcc665b62edf49ac087b4</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 19:26:35	<u>0x214ad614c51db560dda0f525bcfed1c3fa054a179e78116330b72de9599cf64b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 20:54:55	<u>0xe1d27315306cc23210ec3d6f6832f24ac0e2720b68f1d3e76859e872c81097e8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 10:09:20	<u>0xd9b6278787bb1f1947abfa273dbf5264e68e87a68b26ec18274c7094f8163056</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 09:56:20	<u>0x666ffec0c630af15975672beb2cca8228f62c2d74df234350eafbed1c4010fc6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 09:55:00	<u>0x33a9e40d43c8f0f441292dd569a95fe37427428c5bb8fa4b2394d5ba349b2f61</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 09:45:05	<u>0x521aea5bd7fae58eb0acee455dc9316d029e16f3b9173dfd422b3e24c47decac</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 09:44:40	<u>0xef41751acc3017d173918a609ceb1b985737517c5f837183f8586d8a13684002</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-21 08:06:30	<u>0x59bd616ee2049bd459bf28cf9941a48601913a5b41ab113c91d96ef03f182df1</u>	+ 1 Reward at shibone.top	✓
13	2024-04-21 08:06:30	<u>0x59bd616ee2049bd459bf28cf9941a48601913a5b41ab113c91d96ef03f182df1</u>	+ 1 Reward at shibone.top	✓
14	2024-04-21 08:04:00	<u>0xec43a3141656112159a808c13506afabe7878a415c38dcfed9beaed85e136d0a</u>	+ 1 TOKEN	✓
15	2024-04-21 08:03:00	<u>0xb575ea53e74182f7537b680167013964ef96aab232912d47c23b184cddfd0979</u>	+ 1 Reward at shibone.top	✓
16	2024-04-12 16:01:50	<u>0xe88b17e941676846ead0f87283ec503bca39c9b03b5148d157e8f68aa499732e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-12 15:58:15	<u>0xf95c1ab972f4d35ee6d38e0b8bd886a24eb2ebafc9fa06a9fcce5b0e1de19d3</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-09 15:38:10	<u>0xd04af9b2441580172295dd1cd1999e7a4892f2142caf8d09bb638ad56dce63d0</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 15:38:05	<u>0x98aa8b4849142b6902e276ebb1695495413c45505c99824094a90fc515327e45</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 15:37:55	<u>0xe617be2461ab0faafe7f6145c890dded63a42de8e93af374520478686359ef2a</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 17:14:15	<u>0xa96fd918c4b203a047b3d646e8585570e23e4d9738beaaa820e8ec09278eb322</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-07 09:32:05	<u>0x81472c48640f88d3f3fd9a6306716c2d9ca4ea07d7049f27f645bcd727d26f35</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 03:58:40	<u>0xf86f9c7efe1f6838d0cb ed51efb291c4491108109c009135c515fd116d8ef0e4</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 01:12:10	<u>0xacfb359b0456987670992dc76c27a60a369977763709183431169b553e15bc49</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 23:11:55	<u>0x160025f1b1fb4dd26a861cd1200f5b9acfb5d6969df42135766bde04b9abc88c</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 15:03:15	<u>0xab236134b9faf1bcbf293e0ec274aa7e21a74429741c600396fd0dddc0a2de2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-06 14:52:35	<u>0xb47164ac6604c0452721ea451522d7006fad2b559d9e982bb0659e42bea94600</u>	+ 1 Reward at shibwin.com	✓
28	2024-04-06 14:51:20	<u>0x529bf69c1860261b049876702b12d0f6e0c4d7f608eb5b362e0e551c3e30ab2f</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 14:51:05	<u>0x6cc91dbd9f4f80462eb75ab359b681991bca8a572d480765193c6cdd3e5dae6f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-06 14:48:25	<u>0xdba2e54b4214837f27fdad6f8198bd6de23fa74adc30f8b63fdfd4bb6a96cd51</u>	+ 1 Reward at USDTwins.com	✓
31	2024-01-27 21:30:35	<u>0xc95b939ba8d9cd2705de5cc25abad993fac9c9bb26b88dff768d3acb5aa09164</u>	+ 1 LAV	✓
32	2023-11-26 16:53:15	<u>0xf3a5bbf384930ee5a934104def9c1f5a72acee108aec99f1eba51f38afb55323</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 13:29:45	<u>0x9ddd76f15e6f75a45ac8173ef37d27f357a3d6145f067190d69a16e4bea44388</u>	+ 1 BBX	✓
34	2023-11-26 10:48:10	<u>0xde330f84454a60a6a8b5536e295ad5dfd8bd3fb61e5e7d3beb0a15250078d01e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 10:39:45	<u>0x03c32ba0f1763a1db3b0469ec9d942968a18a7d1156f27ec4d78c0d66898a6ce</u>	+ 1 com	✓
36	2023-11-15 20:41:35	<u>0xf4ce88b313ca34719aebc22a0be963cff10875d4b39a7d32e0701fc3a2f44d49</u>	+ 1 g	✓
37	2023-11-15 20:29:45	<u>0x3390228e0acd725d24713e26d653c8a680b69d99dd95690d8bf541f81c76c877</u>	+ 1 Voucher	✓

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