

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaaaf4b8704c2786a32b0874999bd82b2bfabfe43

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

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:00:30	<u>0x3679a9809c84a2641230</u> <u>80c3231b9f6d263913055a</u> <u>cc6185c536bb63e71d5c38</u>	+ 1 10 ETH	✓
2	2024-05-04 16:58:25	<u>0x7e63f7f7f8b1c8fe8de2</u> <u>a87a1937c70c60b90c6d60</u> <u>48d4075a7e3543358be00a</u>	+ 1 10 ETH	✓
3	2024-05-04 11:55:45	<u>0x8220ee0bfb2e65a492b9</u> <u>c2890ec2860fb6d9beeee1</u> <u>7777eb326de2cf42c134d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 22:50:20	<u>0x1e9693e2db5b94733100</u> <u>e2e83e4b172c1a1de00b81</u> <u>791b2d7b7af35e2ecf51cd</u>	+ 1 10 ETH	✓
5	2024-05-02 22:44:30	<u>0x7807c35140759ab20c81</u> <u>7d0286416250511e884046</u> <u>8c2e5de734b5f9fe8b1c7a</u>	+ 1 10 ETH	✓
6	2024-05-02 05:16:15	<u>0x79d811578277255c26e4</u> <u>4a1a64cc12aeac2170c601</u> <u>b8efaf0d6cead92c997dfc</u>	+ 1 10 ETH	✓
7	2024-05-02 05:15:55	<u>0x8813e959719478072267</u> <u>d7ba4380aac0423eaa1890</u> <u>3e476a128d1f468a8c8999</u>	+ 1 d	✓
8	2024-05-01 13:17:00	<u>0x84ed86d99ab2baf36efc</u> <u>ce5ee0ffb7425510121d3d</u> <u>4b8b11d502f42a1af4c234</u>	+ 1 10 ETH	✓
9	2024-04-30 05:20:50	<u>0x58c5cc4948939551c2af</u> <u>8f9c5c39b05813f5d9b549</u> <u>64b1037888df572aff2265</u>	+ 1 10 ETH	✓
10	2024-04-29 17:00:35	<u>0xff435917f3f9a820edc2</u> <u>d0760aa6568773601b2449</u> <u>f2a63b2dc2e0390e427b06</u>	+ 1 10 ETH	✓
11	2024-04-27 17:21:05	<u>0x8e9da49baee045efa811</u> <u>b2ba54d6de7abb77331bb9</u> <u>8040805c754fc456a35f42</u>	+ 1 10 ETH	✓
12	2024-04-27 17:20:50	<u>0x0cf87af631ee83acfc66</u> <u>89e1cfc55301f5a4930e7f</u> <u>e44419b6e8410b674c6025</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 03:05:50	<u>0x4d2afaaf28ca98b7c91c4b53db22774103938896f6d93385719ab9d8e58a24f3</u>	+ 1 10 ETH	✓
14	2024-04-27 03:01:20	<u>0x2cc81e49c2195b689ffa5eb75aea22371b9a33e34c23b3a70afc3dfa45e84b2a</u>	+ 1 d	✓
15	2024-04-25 20:56:20	<u>0xb115bf002a701d281f69c9f7543b3455f856d1edacec19fa4925ebcb4975e2a3</u>	+ 1 10 ETH	✓
16	2024-04-25 20:36:30	<u>0xeb8fc020164222e2fffb b31f5aa62cb55e1c01b46b62fe6c8bdb7e0c8b76f667</u>	+ 1 10 ETH	✓
17	2024-04-24 13:09:40	<u>0x5ba0e1d960a2ca7dd52bbe42d4c6c7f5d2ee9369928f51c6f5e279b19aefcdb2</u>	+ 1 c2.com	✓
18	2024-04-23 16:28:40	<u>0xdf1fe515d69b3e9c5317474fe9ab0e3e0f99247967e73895dfef3769d7fc9ba7</u>	+ 1 3 ETH	✓
19	2024-04-23 06:08:20	<u>0x33e6371da4d1e1c5ca29b0d00f15f7407976ffa2d82c8a33ce6b61c14ab1d4e9</u>	+ 1 c2.com	✓
20	2024-04-22 07:35:00	<u>0x26e12a7fb03ea29991cf42088f3a63378ccdc2d622e68ee54aaa5d211ef3397a</u>	+ 1 3 ETH	✓
21	2024-04-22 07:13:30	<u>0x62b2f024c52f349d2424aa7debeaacb1fe2ffc4b900f420f3a6a5236fd1332e7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 01:27:40	<u>0xf8e25334474af0ce45ea4d352d4f83018fb426c07a6b01fe9e2c41b34321bae7</u>	+ 1 3 ETH	✓
23	2024-04-21 01:13:00	<u>0x9004f7fdd08fbf709f2203e8518b07eb55af9347496e4e4f0f36c6b881ae5fb4</u>	+ 1 50,000 USDT	✓
24	2024-04-20 10:46:30	<u>0xc70ea5db67d78c46b2f1b0f19c2a660de877f750d3f1f533cd2cb99d02690e33</u>	+ 1 50,000 USDT	✓
25	2024-04-20 10:29:45	<u>0xc1c38d7db458d9dce4b527920ac0d963673f4e3959505d0288f32fe03a685918</u>	+ 1 3 ETH	✓
26	2024-04-19 17:46:00	<u>0xb0fdcdd3b60260d60fa4728429d629996bb1ebcd1f02553cb7fb540775834138</u>	+ 1 3 ETH	✓
27	2024-04-19 14:51:45	<u>0xa87e554bcd8f0c4c1f62b8c310d219b21494b597de487d494966bf92b70d800a</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-19 02:24:55	<u>0x02dad7ac687e39cc4e4720503e06183cb645e276e273bc54d70d43ed0964b69a</u>	+ 1 50,000 USDT	✓
29	2024-04-19 01:47:45	<u>0x470d1bf6b6940f1cdbbe b4676faf82a2df63c5def8ea89cf3f44fc038e98071d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:53:20	<u>0x07b72251bfc6e7831bc6 fe08ac0e0abda02f751936 405326ba04442282e6a198</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 20:34:40	<u>0x7adea549311b4ce35d76 fed38ac971a93b6a467564 2fcc14db5af42dba12a374</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:16:15	<u>0xee1f2481330076fee179 82a757c9428ed5a1957d40 b8d118e3f8dc7cf7c5360e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:52:30	<u>0x564b56f8e71aa31785f1 a41d22752b7a364a13f978 257513f29c8ca95bdc2a51</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-28 09:37:25	<u>0x08e95873f700b505d37d a792ececfeaed5fb695f1d 419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 19:56:40	<u>0xefa842f846dbf817c30e 5dc17605e1acefad85eda8 0cf77b885bdbc5fefe9090</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 05:59:25	<u>0x0f595e1c777bd17d2046 3621573e5c36caecb806c2 0cb62412852a3cfdacdd80</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-26 01:27:40	<u>0x08dadbb32d9e0ce5e4d8 6ee009b442c208f1665743 68f4a6f7b4f39c91d87472</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 20:08:15	<u>0x055b9dbd9f7664adc913 36cead88d721ca73a02d6f cd5408de7f69160ba1473c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 07:21:00	<u>0x81c0170013e512563fda d556885f387699653bd355 0e78579768db2911e4be26</u>	+ 1 Reward at shibone.top	✓
11	2024-04-22 07:18:55	<u>0xc4af8b8c54bcba98e06c e29f37ada2dd53094284bd 17e242fbc62d040949999</u>	+ 1 TOKEN	✓
12	2024-04-21 18:57:30	<u>0x6c5ad9097fb0bca26717 89faa97a4742351e1da804 ac159dcf6c3ec4ad459c3c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 18:54:20	<u>0xc1d6d4c795e4b7b21cb7 ca335475c40965ee7f826f 54dd61879ffd4b2d3e912c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-21 18:54:20	<u>0xdb87923479ea2c72ea67 973fe6c80f50ad86a88e48 b85a09f51bbf4db7fbea98</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-21 18:54:15	<u>0x66cb2774c992d1e3fd2a 04b06ba8037851edec0821 849ac0eea073c8e07fa247</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-21 18:54:15	<u>0x93f6e538cc32898fdfa1 e69cb9ba9abd866b483b03 43fd6605d5d64be6760586</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 03:57:45	<u>0x283f0b85a8b25b494c03 c6bf416278619cecd7d408 68acb1b25e40e3e8018b33</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 22:26:50	<u>0x28e3d4f7117c59ae8120 34dbb6ccf862f8a4cad730 d55654075a54e60d8e08ed</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 11:20:00	<u>0xd223c4eb66a73440ee0c01b2a88a11309935cb042a0d9c1c5d52e40a99466449</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 10:29:45	<u>0x446251dea570b5a5502211fafa34b5319667b813b8e8643b7202c72f76b92c18</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-20 08:05:20	<u>0xcd32a39a585d4d5551b12639abf6f4a0f16a73650c7f2af61e652c7a76d1fa3d</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 04:23:00	<u>0x5d5921d90542ef81f13cc18f2b4017f0ccf566a1d0d0d551a4301d8da4643171</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 00:38:30	<u>0x76f0e000c1d0910072db4daf8d4975de2552c1c426c9cc4d1ea0b6d18da97406</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 03:56:00	<u>0x2b1731ce2169ebde459e14b3cacef8ad77061147da4fed66dc96e7aed3afc055</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 03:55:05	<u>0x785d94d52a262d09d16c1a43dfdb7ea1a8984ebe58b1124ba945c4530a69ba93</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-19 03:55:00	<u>0xadaa839639921508c7436d336007d360720f86ea1cb1ea7123d844e92ae6cadf</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 03:54:55	<u>0x02414028c058ac06fe6ab7b362eef07e34c5c931e4a789a453a4966b36d4f1d4</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 03:53:25	<u>0xb0c7589795d3685cceb3</u> <u>cf9476c4e0ce8f7c702e3f</u> <u>e1505adcc5e0487ae98955</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-19 03:46:35	<u>0x404cb6bc8044afd78d1c</u> <u>7724c19be4d83c1ae46a22</u> <u>1a5691fd27529e3dd59327</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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