

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xaf5a163aa08f9e6029ab4e28c5870e6cc0b46416**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 01:31:45	<u>0xf0a2bc2efa939759d3ed</u> <u>3f9b6c62ea55be6d9a27df</u> <u>bb76c0bea3cf9d58c4501d</u>	+ 1 10 ETH	✓
2	2024-05-02 04:29:45	<u>0x90eef8fc75e532d01070</u> <u>a38fff1892339c2f2067df</u> <u>4c5abbbdfff6f44921f8ed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 04:29:35	<u>0x808f503ba7121c1a3d04f5235f882702214d480cc933c925b4dea2c828d7474e</u>	+ 1 d	✓
4	2024-04-28 01:51:00	<u>0xdb716ad9722d18f017551a3cfc0db21b98da50c3eaeedcf87d78800d8617c51c</u>	+ 1 d	✓
5	2024-04-28 01:51:00	<u>0x3cd61336d359be2d1008b0bcbc4d32793a07878cf3f06de0c0176f67502df460</u>	+ 1 10 ETH	✓
6	2024-04-27 14:40:20	<u>0xa85ef1ae5db62e837ad5d2284d7d185ac0e8aa4241c5f3fa7f0672105bad951a</u>	+ 1 d	✓
7	2024-04-27 14:40:20	<u>0xbc19c1bcdf154cfacbbf3822bdc5b2b7bc139083bbf294c07ae3c50815bdc7a3</u>	+ 1 10 ETH	✓
8	2024-04-27 13:07:35	<u>0x37f2c226138c82fc77468dd726598ded0b6307fc28e674a63b2e274214c69a5e</u>	+ 1 10 ETH	✓
9	2024-04-27 13:07:10	<u>0x1c6ac3a798169353ac740fa6ea7cb54065425333df9b1fdbaf8db58012f6ac4</u>	+ 1 d	✓
10	2024-04-23 01:14:10	<u>0x020c8c45a87e8a9631de3c1e259e9f93566fddf0d69d5e6bc564ae642c08570</u>	+ 1 3 ETH	✓
11	2024-04-22 01:17:45	<u>0x02d81e55429190b6ff88f8b9d1dec7988ba0d199d8e63d68d8cee116fcffc8bf</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 00:21:30	<u>0xb6dc9a13a34799095be998d41d58301a9050c70b3e36d0d50fec34aef02b218e</u>	+ 1 50,000 USDT	✓
13	2024-04-22 00:21:15	<u>0x9ecf3733818b81a6425652c8d8d31a00323c67e0f3335339c2867500311c6195</u>	+ 1 3 ETH	✓
14	2024-04-22 00:21:00	<u>0xe90f21085ba61ef55b98a446fd8814dd82b70dcc8f25d02cef6e0e4123423ea6</u>	+ 1 c2.com	✓
15	2024-04-07 17:01:45	<u>0xe71bc1c6561110f8bf3536fe5abf11ab7ef4b6088a8b2a49eabb3fc895f409eb</u>	+ 1 50,000 USDT	✓
16	2024-04-07 16:48:20	<u>0x6aa3fcee60bbd38bb5ad3e4fdd01dfceca0c04aa47ef5f2519e1bc99e3c4a377</u>	+ 1 d	✓
17	2024-04-07 14:38:35	<u>0xf7573ae67e66015f626d0e4790269310127c9b1b9d276b7f79701d7404cd5add</u>	+ 1 d	✓
18	2024-04-06 01:56:55	<u>0xbfffb5f4c6854bc16abd5071c7476073190a70e43e7f4b81734637841f3c3f065</u>	+ 1 50,000 USDT	✓
19	2024-04-05 21:57:10	<u>0xe1e01e281d882bc422edb08396b98ff76f74519824cdadbaabb7bd4e14fce594</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:54:40	<u>0x5e360d6029292635ce2fd004dfbe4ca4dfb11259566f80587ca1df0c5f390ee5</u>	+ 1 Visit pepewins.top	✓
2	2024-05-04 01:52:00	<u>0x066e347d18fd7d594f9771772581f4750343a42a871c25ae6ba787b6b72012d6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 22:14:55	<u>0x69df2ff800b1a2c8f573bb1e58836ae2bb598d53780ad8e67fe3709fbd319286</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:40:50	<u>0x13b15e3649b5a77d37a354fce5648663b046c9eb5adc33bd5da18795ad7aae94</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 08:14:10	<u>0x7da4c2b368ce3ee14d8d9a508f086b4874701d14fae54f7cbd48d3c71b952f55</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-02 04:47:30	<u>0xea33aedc2fe3b4494be5b2410233b6daf38b9f01fe477be37cccde4e85248095</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 04:43:50	<u>0x558e853b3080934a901a47350e8de51eff8e7b59ae7b3bf08ad7f4b02ad45293</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 04:41:20	<u>0x71e777a3b4176e0787ee41f84ecef31c61dc50166cba055bdf1e4ea654f61445</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 04:40:50	<u>0x5974d3d6e9370d6f24fe0654c4b319d2efaedc35b35dbc5100636e27e9dc1c4d</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 04:40:50	<u>0xdae87157733514422ab7</u> <u>03f337055f5c5605c88697</u> <u>c665090bb6c730d3fb1652</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 04:40:50	<u>0x550ea8b15bfd0e0a3968</u> <u>025f5bf1d5b3e722bd8417</u> <u>1ccb1f16dd1e96872a2614</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-02 04:35:30	<u>0x20e1da13fbf3cdb4376c</u> <u>8f14d38fbfb817e7e137d5</u> <u>c5a11fbef93618b90c1a71</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 04:33:05	<u>0x62a661e9a500ca915c6c</u> <u>bf8b6981368183e4d84536</u> <u>f4057ff204fc398c379416</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 20:23:10	<u>0x13f7d5bb626a1885a884</u> <u>9aded6debe16d10dba0b75</u> <u>1f9602141176cc3a1505da</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 20:15:05	<u>0x913b87d3efde2f1b3c84</u> <u>d20225cc7e6def53af7958</u> <u>2ee6201fe3fe8569ae63ac</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 18:28:40	<u>0xd0ce4b6d1fbf7c0f3ada</u> <u>f2cb309be26b09cd40559e</u> <u>3a811118233d9d47359</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 04:52:00	<u>0x4830b438a48dfd1db08b</u> <u>a6d7ffe46dac38b0683500</u> <u>6f13a94236dfc130c6184c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 04:49:20	<u>0xd58f2f15d090ba61ea77</u> <u>be2f5c82e2f4634f430f57</u> <u>7bdfa330b6fbbbbbfbbc0c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 04:33:20	<u>0xf3c7aa01f29d6580604b</u> <u>f1efd6922ef5dedd241947</u> <u>84344949798e7abb156bb5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-27 13:39:50	<u>0x07fa61dcd8251426bf7e</u> <u>b32049c77b510e878663ed</u> <u>efa18be8c254a18d1bd1e9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-27 13:24:25	<u>0x7761b875dc82aab2b014</u> <u>a590f58e168c60ded649f1</u> <u>7e596701f8997d68ba03a5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 13:21:30	<u>0x91fbd87992849dde58da</u> <u>73174870d807bfe56d28fb</u> <u>38873486ea089baf811ce9</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-04-27 13:17:35	<u>0x24aeb0458fdd2ca1bdc5</u> <u>3740aa62d0b5cdaaa4a9e4</u> <u>a1fd43dad06c98ad12efb1</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-27 13:08:00	<u>0x2756a468ccb9929701da</u> <u>bd962b494e259ce947585a</u> <u>aa79903497a0ec1e8ac575</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-27 13:08:00	<u>0x6f1001b5495568a2f9f6</u> <u>2be76ba5ae31f6deca51f7</u> <u>aab1071fa22f66e193a9e4</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-27 13:08:00	<u>0x78fd7342f8e8658438dd</u> <u>a9cb1977b7af29ea848047</u> <u>390ea7261092a8bc17eb44</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-27 13:08:00	<u>0xe0f0b40ea4eb44879fc9</u> <u>be6d680912492b8296bdee</u> <u>a53164574381672096635f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 22:01:55	<u>0x8c531c463ea75aa55d0b a0bc56dee440c8a12db30f c031e5854c3411466e86fe</u>	+ 1 Discord.gg/TopHold ers	✓
29	2024-04-23 01:21:30	<u>0x4e023135d878d409bb38 428b683d335c9cb85ea61b fe6dc8e30aa0d504d610b0</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-23 01:14:15	<u>0x91a89b1f877172331911 596998388b7e98820c5ccf 4823142bdb75e43b5074a8</u>	+ 1 aim!	✓
31	2024-04-23 01:13:45	<u>0x6f5f0e932e9ca4979bd6 c7291879c75d7d29db322d 557655d87bd57792ffc861</u>	+ 1 Reward at Seth.win	✓
32	2024-04-23 01:13:40	<u>0x8078fad0600f4e28385b e49f924e7d3c1b1ce558f4 c8c15a59f2dae419f712d6</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-23 01:13:40	<u>0x4405eef0c9195bedbfec e61c95da190fe0d590a476 52dd759956f1f2aa7c290d</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-23 01:13:40	<u>0x021cfda1cf941df55f40 94bdd60250e219c52c7b37 778fcb2e5c73fd4d59ec25</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-22 00:42:05	<u>0xf64e7fe53002fdb3dfc 4c368d86bbd3a566b02a70 f6246380c187e97aa6eb33</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-22 00:34:20	<u>0x6a15d8eb101764c71139 752c2c524c537e92c11515 0b3ab735b1655e13a5cd02</u>	+ 1 Reward at bonewinshib.top	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-22 00:33:00	<u>0x62abf851fc3b425f45a15df33d76f427c9755a38f835c6b793b38ca9d2153068</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-22 00:31:50	<u>0x1f517c9a5622c63bbf2cd9a00523a49d3efffebacd91023643bff403d66c5d62</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-22 00:26:40	<u>0xbe13b1b2ac422dfecf8f33fbb97cae3aa4b71464abecd9af8c799aeb09925d61</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-22 00:22:10	<u>0x9a27d6c01e0c7fcef2fd5d00461b873e9597c484846c90f0bc35a0c9fe3190ec</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-22 00:22:10	<u>0x34cd1eae3d286ba69a680f3a93b3aefb04ed8e1d2b22376b12e7bb7a8158cdba</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-22 00:22:10	<u>0xaf06b103825a849c6f85ec0fd335ff96c8ef3a0cc223439d2a00205a1bfec208</u>	+ 1 Reward at 5eth.win	✓
43	2024-04-22 00:22:10	<u>0xa41f996a819a1eb686e970c29d455f94fa3d3d8e979cac09cb3b7fba85c33f83</u>	+ 1 Reward at shibabonus.ac	✓
44	2024-04-22 00:21:45	<u>0x9ff873fbfef053b7375732456e9354f0067f49bf142407a003bd66060ce13d52</u>	+ 1 TOKEN	✓
45	2024-04-08 12:26:00	<u>0xde6c79d771c2018d6c4e1a3624573e1746c4ee04c75b7e0ef9f36d9f06569558</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 02:32:35	<u>0x1e5098dbdd2ca95a08eb</u> <u>f6f51caa6ba3e37df0d650</u> <u>00b8edd3e374bb3c8cd340</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 01:01:00	<u>0x550ff6e1c67df8dbd8f8</u> <u>3877f55f25c9472f5e3d16</u> <u>6fa6258acffaebff8ceff2</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 23:25:55	<u>0xe8a03ac01fadd5a3a40e</u> <u>2daa91511fadfc30c02a34</u> <u>c9825635ff06784ea26923</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 21:47:40	<u>0xb13f14b221f290da6d14</u> <u>d2607f1f906ab1c7e2da09</u> <u>51a5bbe0b3a6387ef5fd28</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-07 21:32:20	<u>0xf7ac5ca4a196a7addc98</u> <u>bc7e16ea527182809e0b30</u> <u>c995e186028e05ee834155</u>	+ 1 Reward at bonewinships.info	✓
51	2024-04-07 21:31:00	<u>0xdffd5b1f5b91f9d957ce</u> <u>1bad47679172989429a2c3</u> <u>23aa7535b1839081d5c40e</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-07 21:29:55	<u>0x84c962b87894623f95df</u> <u>c35a17ff882cdd97c190a0</u> <u>ef0c945162515c4b92a351</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 21:28:40	<u>0x83d6f32ea6201244dfe3</u> <u>abb6f7fcf65a201167cdd8</u> <u>2a8185a05170947531702b</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-07 21:23:20	<u>0x34db85ff6f24dae97be9</u> <u>aa1f6da4eda05236535009</u> <u>faf006846793a46093aa7f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-07 21:22:15	<u>0x84dcce44d8c867b7ca0c</u> <u>efeaf32f74268ca87d20a0</u> <u>000da14a95402af589ea0f</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-07 20:22:15	<u>0x8fbc841a45a32de327f9</u> <u>3ce91fbd6382c3405a70e4</u> <u>330c6be086b9e15db80e64</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 19:11:35	<u>0x0cc52a5fbbe2720ae26e</u> <u>5b4165a0dd493f2f6ccd63</u> <u>5eff351dba65b9b80ab37e</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-07 14:48:10	<u>0x9249c68dae36fb379b2a</u> <u>b442f8befeaba2cb6e00b1</u> <u>d5f8d3f3622f361298a3c4</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-07 14:43:40	<u>0x591c10012915df465bf1</u> <u>4a7233046e5975263d37a6</u> <u>03b28d67f627163175da71</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-07 14:41:20	<u>0xc5c27d2641d50e883278</u> <u>14368dfc8ebce2fe48b39c</u> <u>5c143e6194552362b35077</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-06 02:51:15	<u>0x8473017c497d0c25db00</u> <u>f0d102fc7f37ff7ee25f2e</u> <u>75e338c63abc8796ab0390</u>	+ 1 100k Airdrop mint? goto website	✓
62	2024-04-06 01:37:45	<u>0x2ece55a78cf13cc9ba1c</u> <u>1a000bb6788be51ba26dbf</u> <u>b6a4aaa5c8f0572317cb0e</u>	+ 1 \$77,587 Random Winner	✓
63	2024-04-06 00:49:45	<u>0xe2371fd3f535a85c2fd5</u> <u>da55625f1039cc57f94191</u> <u>a9ac3bb66fdcc5dd9c18bb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-05 21:59:10	<u>0x45dc4cef11bebe427198</u> <u>7233a3d17038a3847ffe08</u> <u>b1f0b89593fc68994d7ef3</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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