

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe733061176abdee285ddfa08d2dc5cee9c41dce

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

oucher )

150.000000000000000000 Claim by link:  
zirclut.xyz

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

yz

0 3 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

# usdc2.com

0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-30 18:59:35	<u>0x1455ac14b57ed42ee6ac7442c4af678a6572e6b626dd0e270c540b6337c9783b</u>	+ 150.000000000000000000 0000 Claim by link: zirclut.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:24:35	<u>0xabdea6befca7eff1c51c</u> <u>1b50c3d14e552c7e6767d2</u> <u>f1974afead23d4df787af7</u>	+ 1 10 ETH	✓
2	2024-05-01 07:24:10	<u>0xfc1490159e79037a344d</u> <u>453b0a46cee1478b4bd025</u> <u>15583008b62c26057c7e06</u>	+ 1 d	✓
3	2024-04-30 18:59:40	<u>0xa7bcb1c8dfac84bf6717</u> <u>5c60df4f62daadfaa4367b</u> <u>8b5de9da2b96fc34131525</u>	+ 1 10 ETH	✓
4	2024-04-29 18:48:50	<u>0xec0af4f91074d6b7be1a</u> <u>fd745657cdbf767430951c</u> <u>fad3791c7a049fc2c25a1f</u>	+ 1 10 ETH	✓
5	2024-04-29 18:48:20	<u>0xe12828f8d3c3c99720d5</u> <u>26184d97ce5e97274dd650</u> <u>fd7f9517793c444562e115</u>	+ 1 d	✓
6	2024-04-29 15:02:10	<u>0x2a91b01c43d438d0d103</u> <u>cb83f83e40383fd895d4f3</u> <u>87a3b4811f4961b5f90cc6</u>	+ 1 d	✓
7	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b</u> <u>6828a608ceea7f0821645b</u> <u>9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
8	2024-04-26 10:41:45	<u>0xe78222a3eab1200ae34f</u> <u>6f9ee950015af8dda52f4b</u> <u>d4f27db6147f91ec3625f4</u>	+ 1 d	✓
9	2024-04-25 14:00:10	<u>0x501d5f066bafb502b495</u> <u>2f8624bb471787703590f8</u> <u>4b4e9a4f92ac9365bd04da</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 13:59:45	<u>0xeadfc5f080f7fc61d02c d0e90d3fe626886c73cd63 9541644ccd1062169989d0</u>	+ 1 c2.com	✓
11	2024-04-24 20:17:35	<u>0x9d11d118a476597fc251 8f49a8fb822cc382fb06d6 74a008ef70239f9662dceb</u>	+ 1 10 ETH	✓
12	2024-04-24 15:44:30	<u>0xd46bb2a6107222118650 c737412af51b7002b26b11 42c1421f6e9c92fdcff065</u>	+ 1 50,000 USDT	✓
13	2024-04-24 15:43:10	<u>0xd77052602599ecd1d455 6595a236ad45a4c6375587 76de37421c7e901afcf0d2</u>	+ 1 c2.com	✓
14	2024-04-24 15:41:55	<u>0xa9481851cc49e0832a74 53afff393d8f7d2feccc12 70d193c401523f5b71688c</u>	+ 1 10 ETH	✓
15	2024-04-23 06:07:15	<u>0xd58a814daad2829add20 5fbfaca69cabda152b3ab4 b31cef9313c3e9e15ee16b</u>	+ 1 3 ETH	✓
16	2024-04-23 06:06:20	<u>0x8e5e64e7375020e1d57b 08d83c5efd3e3322ddcbe2 dbf73c111748009a38649f</u>	+ 1 c2.com	✓
17	2024-04-22 15:33:50	<u>0x28e5eb06f1591590957f 34a1282cbc5181e3862ab6 f5f89e927c81b066e20124</u>	+ 1 c2.com	✓
18	2024-04-17 15:17:35	<u>0x6a6c2df9fbbe8fc53761 5bc36614fdad72801c2967 9bfabe077025de688cfe83</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 17:05:10	<u>0xd9a1e73a41023e7a8a1f774eae050c7687b1197efaf48faa36683f459cff5527</u>	+ 1 d	✓
20	2024-04-16 15:28:10	<u>0xca0b5396a067acbe2f5f88e3a7a1f3e8066de8590fad098436551ad4c8e1ca07</u>	+ 1 d	✓
21	2024-04-11 20:03:20	<u>0xcc910b87a46c9fea99de101542f1c699a90546906662634b756442784ccc79fd</u>	+ 1 d	✓
22	2024-04-11 15:38:30	<u>0x56c69dd391549dcb1cc0af012bf115784e230c5a33dfc61ab2cc8e17bbf5aba1</u>	+ 1 d	✓
23	2024-04-10 19:04:35	<u>0xc5fc887a37ac3a861c74f6348fc5eb8ed2f39ec0d48053bc975322c1b720b87f</u>	+ 1 d	✓
24	2024-04-10 15:57:45	<u>0x82e785165a9102d8669588434f20aa24660a4aebcdc551e2cda02f7f56d19a6a</u>	+ 1 d	✓
25	2024-04-08 18:07:55	<u>0x49b1734afb382527b4eab3d57d9b6b350a0569f8b019e3fe1dabffaf518e7816</u>	+ 1 d	✓
26	2024-04-08 15:28:30	<u>0x3f5666d5278ca1302dcc8f651b161d307494608e953a13480a47c2a6e4e49571</u>	+ 1 d	✓
27	2024-04-06 09:29:20	<u>0x3bf9a0bc0b30ae6c238d567dd53c63125925132a0bf3a303bc9929a0fa336a7a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 18:59:55	<u>0x8cecd14e4b10c0d6394529d88c200f3171820a9fc96c3b99a3b999877ce7f896</u>	+ 1 d	✓
29	2024-04-03 21:15:35	<u>0xf886e20b17a1cdf85be69ff497a8dcda6386507fdef31de69b576fd3af9ccfac</u>	+ 1 d	✓
30	2024-04-03 15:40:30	<u>0x6a5ebe43b4ae9aebddc08517fd59e89c403c62d31ae6efa640589e93f9e418b4</u>	+ 1 50,000 USDT	✓
31	2024-04-03 07:34:40	<u>0xd62e5614e69801c9a57297416f127b2a19e9b56d5fb0bbc459334c0e2b0dd47e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:12:50	<u>0xc79d049a697ae08dc8fcb704ead62771e2b0f42be204c2a6506bb4e91e0529ad</u>	+ 1 usdair.org	✓
2	2024-05-02 04:27:45	<u>0x845f0e298a39cfaaf2f9c645731838100e363c87be8517e6918054c8d2308879</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-01 10:47:30	<u>0x0edf6c228a14b250a064ace22b3be26036b8b922c317880094f35417a66b39f8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 10:31:55	<u>0x1ae4f101b7f177a1a2dc0b2286bd15326127113a0692068823ad0cd766c90179</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 10:24:45	<u>0x62e8eadb2e181b38495625813b164306daf1259c9d4586bc5d40f34729eb0e3e</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-01 10:15:00	<u>0x6c681fac1e3b986ac6f573ec0ff34e8f5674cc11dfc180f1d868c99cfbe088ef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 10:08:35	<u>0xc7fe93b67e344777edb4f6ef8464944ef9dcf1a4a4c4fef7b74504de455be493</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 10:03:45	<u>0x60b53ca5ba23675e44d793a6c29d9a4c9122c40552df1a4f85b0d0a980fc9954</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 19:08:15	<u>0x52871985fc760a76c8a9f30eadee5e22ca7bae797f25e8ff4082e262d69cb2f7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 15:09:10	<u>0xbe6bd4364f9100df99f819b281db4250046c0cf75ae465289f5d0c3123bb208d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 11:11:00	<u>0xf2f9693c4a3b1d7c7df10bfd277e2d1e2ddb13c5a7b2d33d235afb1af2a0884d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 02:48:20	<u>0x61433903e36079fcfd267378aa717c967be1a8304c35a5eea9754d5d5f072434</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 18:21:55	<u>0x876f1b09958e6107ea1e49212a1879a725f29258c6e3c4870de3dbedd97dd3b4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 14:38:10	<u>0x0a58b2226e600c3ffdec c35ef07e30722a879bd330 4580247c98644cead6c817</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-25 12:32:00	<u>0x1a4eef55a288c43115f1 f5c4e7fd77a88a78ea84fb eaba4d1420d7b0ec9eb204</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-25 09:52:50	<u>0xe442a4f1b08e6a3f3d04 a4e6936eee38f24836b6e4 8bcf6fff490c23385d51bef</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-25 08:24:10	<u>0x143a85a9198f6a550dec d1916098230a2be378e488 d05da3b52e64d942caf96b</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-25 05:57:30	<u>0x553b9f2aa6404a3f5bf5 a045e96ba787612f638949 beff8441e745aa111678cb</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-25 03:09:20	<u>0xd6bb08e5e9c35aa2404c 8b0920cbc66c2960679844 a3adde361f56e983248ab8</u>	+ 1 \$42,851 Winner	Random ✓
20	2024-04-25 01:04:35	<u>0x2dde57891b1ffd9eddd5 90d43ef65ce3f9919f76ab c4aa5f7b1baf9f2b3d2523</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-24 23:20:45	<u>0x7afc7109e969c309d312 84c07a6a3f38a683b9f717 d553096181a2567e965cab</u>	+ 1 \$42,851 Winner	Random ✓
22	2024-04-24 22:13:05	<u>0xad6c6a03ad9f4f996c34 45f4267778a603dd4262e1 25c82e68c018d6c03c9367</u>	+ 1 \$42,851 Winner	Random ✓



#	Date & time	Transaction Id	Amount	
23	2024-04-24 20:52:00	<u>0x70548e53f197df8deed15d20e1252836ceab7189294189df1d6701c0120fd558</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 19:52:45	<u>0xd284956c7f141808574b67e52bf4d2f057ad08eefdbee7a5b030a7871fb2cfd2</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 18:38:50	<u>0x8cec0cc1bf0b6f6b01c65cf6337a85d9fd8f5b53c050ffe1cbb7a1e0053248b2</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 17:15:25	<u>0x4a545f7ce1751c451fb85f155ec5c55ee85f104dab4e738333b7a4ff6f1f649a</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 16:22:45	<u>0xe78cb46a04890d38520b49ad0787090fbff3e4b3d267f859e6cb08363b5a38fb</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 16:12:50	<u>0xa856990f1ff8deab924ddb0290658b71f85fda6d28e15d3dca6b416d389f7b75</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-24 16:02:05	<u>0xae67f0e5648fe31dad2839dc8da4b2441286b9ad5845464f426b5570a7168c65</u>	+ 1 Reward at shibone.top	✓
30	2024-04-24 15:47:55	<u>0x3e7b463c9237419f16c3d263371783dccaaf0797dea694aef05108ca69a31c14</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-23 06:07:10	<u>0xe85f0455bbd492336573e8894f1dbb92bf328a41eda8333c35e25886bf128561</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 17:12:40	<u>0xd47368401f773c98534a550453d7793efdf260984184e7ba18c230783cc5c57c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-16 17:11:00	<u>0xf53462687d5998b3190fa5675d829d4fc16ae9bb69d2ac17da393b4b0d4609bb</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-16 15:32:05	<u>0x434afbc92b1db3d6c9e7277cff14eacac9c71ebf354e66083998390ad75c3c7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-16 15:27:35	<u>0xce8ef34136785af02cb2cfd84f3367fcb127fb8e0ebc2744b0fb276c9988355b</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-11 15:39:30	<u>0x08b5d488da5b96dfb551560e11d6403334b9a088563efad62f1080bdd9b392e9</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-10 19:11:50	<u>0x28fe75ecdff7c1bd48d398a40f4d31f7d5837aebbc238ac932c79dc8d7a4c5b0</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-10 17:14:30	<u>0x463abc60d27c6a4c345630eacb070ad62abec2416701bcefbfae521a4d948dc2</u>	+ 1 vAIX	✓
39	2024-04-08 19:07:55	<u>0x4a0558f54db2e291cc0a53a375f755e7cd963416a4528fdf4fd843b6721135b4</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 21:22:25	<u>0xa8d825cc8c55c835f3f328dbe47e53c8def7230eeb99e44d47f877440ac6ca9a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-03 21:21:00	<u>0x6997812e563af5526a1b4abb3f7b2326a924422fbd3c1928ab928b6d8eb0ea8e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-03 15:51:15	<u>0x0ec7f0d505bf603d179807126975db044d45e31e2b90bff67069ed369dce5690</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 15:50:05	<u>0xacad146fa99b9c5d5fd843eca8addd57663a40df92d74a0a065ae11f9c24e84e</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-03 15:40:15	<u>0x182897e211a435252cdf1e20e2f89699101608b94418e05d06a846537fd9e097</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-03 15:33:15	<u>0x64829f6718d9129165316c44af0e828664dccdd4445d7c9b6c6a99879c284ad7</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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