

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc05e1f092c381f3b7cc272a192b5fed15c796f8e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:49:30	<u>0x56bdf44b52ba5d45ec41</u> <u>b418159627a811e6c43d55</u> <u>c8b1240397893499928166</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:51:40	<u>0x88921783cf93a1289408</u> <u>bec237939bc2a0adeb665b</u> <u>c33241c44ba3e4f4405f4f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 09:00:35	<u>0x929e48c177091b6bf9f517545daba2e6160351a6ccfbda7be258e2733433e78c</u>	+ 1 d	✓
3	2024-04-27 02:07:05	<u>0xa9b07d0f73a4baf598fdb621678c9f0041a5a937f1751f40bcc9c688976b78cd</u>	+ 1 10 ETH	✓
4	2024-04-27 02:04:50	<u>0xfe3786ee69b9ce5e69e7528e06d2401be0d81e75b2048527112b691a5235c43c</u>	+ 1 d	✓
5	2024-04-26 06:05:30	<u>0xf02b3e0aff49b09a4eb9134cd4bf17f110c414b569fa0af0fb593b5633da723c</u>	+ 1 10 ETH	✓
6	2024-04-26 02:38:40	<u>0x6d43f58c0d72fd1aa6923dcb9574a2cdccde9d3c376f73b65ba9cf4e02bdc972</u>	+ 1 d	✓
7	2024-04-25 04:24:25	<u>0x627c9625ce0a304c8178f1a59355837277b61ce01fa918361bb52d688b4bc9f9</u>	+ 1 10 ETH	✓
8	2024-04-25 04:22:50	<u>0xe3f7b01ee415d82d0c4ff37d2a999e30d44076643bbe1b39d02e93a2aabf1514</u>	+ 1 c2.com	✓
9	2024-04-23 07:32:30	<u>0xf1d9cf7d3387d28087ea15df8336d5cb794909d55160cbc33635fd9cea52896a</u>	+ 1 c2.com	✓
10	2024-04-22 09:59:40	<u>0x8a24223c894c896387fdfddf4caa0036d83192c2d31c093ee813bca51b277cf0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 16:20:40	<u>0xc7da086d1011bcf2d9ef e7e59de66dc7d9bb73790a acd3377d5ade918255b0f0</u>	+ 1 3 ETH	✓
12	2024-04-21 16:20:30	<u>0xfb3abaaf507de5198827 0c49ef2600b6bcc53385c0 38155e1b59006a54bd5b00</u>	+ 1 c2.com	✓
13	2024-04-20 13:00:55	<u>0xd4076fd208047bed9ab7 9b717a4bff3afb114e79e9 e7c2e35aeba9a19b4db6af</u>	+ 1 50,000 USDT	✓
14	2024-04-20 12:59:20	<u>0x4ac478863401e78c5679 f0951dde48fbb47599500d 8c4d202303fc5312893e92</u>	+ 1 3 ETH	✓
15	2024-04-19 12:14:05	<u>0xa25e75ed7ae3040d307e eda4593995af77026f8ef8 760952c168fa18f98ca5b1</u>	+ 1 50,000 USDT	✓
16	2024-04-19 07:31:30	<u>0xdbd1d12ffbc792602823 f5175222df3010b98d269e 754ecc76f12e14afd5e9e7</u>	+ 1 3 ETH	✓
17	2024-04-18 10:12:45	<u>0x6ff90ba06cbeb50990ec aad561bde55e794048963b 752b16d00f7737f0cc21e9</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 12:27:45	<u>0x024881afe25000f95e7e c186b1c2858ded3b0cc250 5238661353e83607ad0fc0</u>	+ 1 5 ETH	✓
19	2024-04-14 08:05:25	<u>0xfdb37ffbf4c283ffc625 e8500445b6064b338b5eda 150aef263c02716f43f394</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 03:34:25	<u>0x0bb35f35b4e6310171101a08d41ed03743fb7387ab7f05fc0eb3e80c4b178cb0</u>	+ 1 d	✓
21	2024-04-12 03:24:30	<u>0xe0a0eb8377c95b8ee521dfa41403116de575121947c9f903b8a1c29e790f34a8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:34:25	<u>0x334c1140dfc1906fae1dd823780bb10996abcc490671915311d2c15d595baab7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 07:00:45	<u>0x9d034f8ec58023809309b7ea488190bba913b9a03c244b9d5e6d5b834768dc29</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 06:54:50	<u>0x746cd4fb6a4d87ed76279afa28cc796b639e565790cea4c05a970f6caae5e4be</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 06:33:40	<u>0x9eeb6ebedc59f5b45070eb7346eb773f7867ce00220d390b6f9307366ed07632</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 06:25:45	<u>0xf5e373e17657d265e24e0bc4de183944645418d5bc2fbb1398c17d4b08b9e329</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 06:16:00	<u>0xd6fa3907c63374d4fa791a9db6b575f77406c3f637e7a3787add8f740320d6b1</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 05:55:35	<u>0xf2ecdaa8f7112ab18bf127983c3fe71e7edf5e9ccb550b54b458045775e270b6</u>	+ 1 ether.com	✓
8	2024-04-28 09:11:50	<u>0x01a7507bb6aaa9f0b8cd906f7b1ea62be858fa9bd4a62d679e85d0fc263deb51</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 09:07:55	<u>0x9f45172062debafa4db2133cff49e98ef1c27dc931e965b22e6f91bcb42f28b0</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 11:35:30	<u>0x11fea8d86d1d3093a96e34444c885b219870bc3bd7fed805ad0b7effc66e88eb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 07:02:25	<u>0xe08987ee93e7d796bb189de37687eac8d1944890876f6f08f723b9f2d8f3bfee</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 02:47:40	<u>0x4c578ba65d7e964dec0b5e066c77ba85a05f85cf7ca0282e6124ed6cee8d6c10</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 02:47:40	<u>0x4c578ba65d7e964dec0b5e066c77ba85a05f85cf7ca0282e6124ed6cee8d6c10</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 02:38:55	<u>0xf8f1ceb6a87c35a16c1e8fb8ff2229e7b08cd8ca815355cf550e5d831949b21c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 02:31:15	<u>0x129b354152d24777da92f074eb0589620125b075aae1ab0f95c9db2cc3e61c0a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 02:13:05	<u>0xc7a7a8dd77f6fa49e47e9c908707b4498e2f0ac5bf54cdedee353f55a66f4ed8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-27 02:08:30	<u>0x67d098e5c894e6d92e9f8d8102af4efd8f565780db02628b41f630aed0ac711a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 02:07:30	<u>0x54fa7d89fd990194502556dc8d69df91d24d337e5dce02e434876424f368a4a4</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-26 02:49:00	<u>0x8d53bb34015e0d24dd3f73323b050b2449b327a7114620232397eb0a28f130b2</u>	+ 1 Reward at shibone.top	✓
20	2024-04-26 02:42:15	<u>0x399cd1930bd766e8096f696590da7fd3d3134eb6f194895d922693a3c05d9458</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-25 05:16:35	<u>0x87d29d8b9dac33f1b5f4c6a30004896d2d9fa24e45b47e783b70186bafb4b0b9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-25 04:53:50	<u>0x4f6ec47463e7de1127ccebdb6a97c634f6d4d3acbc1b3e4520995c59a3c3485b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-25 04:29:25	<u>0x338cad58a21caff14ecbe80a9a0b93bfbdbc6706b537beb5bb1852d027d20961</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-25 04:27:00	<u>0xc32977c47c85d4b74300fab5727d9f554cab5e8a8b8026a2d9a2c644a9b02696</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 04:24:25	<u>0x472d5f0e6502410be1bd</u> <u>9668e99f54377f5276831c</u> <u>4d4e5de9a0d4391130c5e6</u>	+ 1 Reward at shibone.top	✓
26	2024-04-24 10:42:40	<u>0xdbf97b9b825846a0555a</u> <u>90cbb765e26f8b3d241361</u> <u>e06607fef933deb55463a0</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 06:54:30	<u>0x5c30820116142210eb0c</u> <u>8fd82e503080bbd1ded7f0</u> <u>dab5b621d4a705f7e64167</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 00:20:40	<u>0xa5946443a129808ec0d6</u> <u>32cc69ed73cb6c162c5281</u> <u>5f637bb1f071053f7f1c31</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 20:47:10	<u>0xb3fb4f8deb5fb0edd584</u> <u>768ffd0a3670b13e443797</u> <u>c50bbb1fe4befd4487ff36</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 17:12:15	<u>0xc6cc099fe6311067bdb5</u> <u>32098e79346143a0adba64</u> <u>40c4a1321e3fd6b293299a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 12:03:10	<u>0xa2da0fd97843be80dae5</u> <u>beea49807c9eede67dfa1</u> <u>d3b8178ab5d611a3d4fccb</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 07:39:15	<u>0x00f7badd056af9fcb1a4</u> <u>a13f32189fb887e8f9b5b6</u> <u>e30150753f04f0f85de0e4</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-23 07:36:10	<u>0x04aa0894740bdb9812f2</u> <u>8d59621c5e22979ff23563</u> <u>6cb2a5e8fa33350cecc52d</u>	+ 1 Reward at bonewinshib.top	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-23 07:36:00	<u>0x1cdb8e317a5f85b77c2a acb97c4b21871e7c7fdb15 236d20989ee5f51581123b</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-23 07:35:30	<u>0x748abd75ded38f57376b 6e933278dc16ea389ba6a8 a4af4ed3b56a04b58624b4</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-23 07:33:30	<u>0xc3afe28a6363c2ff758b 848c2d3bf52f74bf6c2aaf 14ce6e34f4432e5f85cc55</u>	+ 1 laim!	✓
37	2024-04-22 09:02:55	<u>0x462505d7977c5c96ceb0 9fb06dc11fac1d22afbfff5 8e3c058179368126e357d7</u>	+ 1 Reward at shibone.top	✓
38	2024-04-22 08:57:40	<u>0xfa49edfcea8a4d7c8a51 535fd70cccbb15fff36e855 511bde01f5c51a46571d91</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-22 08:55:50	<u>0xbbe2138c3fbea785a779 50cd23a4043d218550aee2 f21e57bbdeee885b02ce6f</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-22 08:53:10	<u>0x1cf542b5ee969b4f5cb6 ffa17b30b7b0403abd53ff 746cac25ac09d8a1ac0917</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-20 05:51:40	<u>0x214da435cd4b1cd63443 026c59454466a04e36af85 98f699466f71ff2c2c970f</u>	+ 1 Reward at babyshibadodge.top	✓
42	2024-04-15 05:41:45	<u>0xef0c9eef4cc1afd0293d aa898d9f029c15b9a790dd 2f002a1debcacbc2288bd9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 08:21:20	<u>0xa55deb21062caab1eda7</u> <u>26bbde49962e7fc66c6c6b</u> <u>b833ecfea07925c642ea84</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-13 19:36:55	<u>0x3750328615e74fa2dec2</u> <u>8a6e6b95f855895a8863e4</u> <u>15f9d78e1ce1005354854a</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-13 09:31:30	<u>0x4632d17e6b57687c12d7</u> <u>7d4b8dc44ba7f24daa175d</u> <u>e11cae9a1bf08f3b6f563b</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-12 03:27:25	<u>0xa04e78128909a305ab02</u> <u>c6405d3e11646e2e4c720a</u> <u>800d116a6e0bc0f0068faa</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-12 03:26:05	<u>0x2500a64d63d9bb68bb0b</u> <u>5584fb063e16ec89d54bb0</u> <u>c4074c25a22a80b5ee6f45</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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