

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0d8c2afc0c78c05e91534a05ea332e15bb7a44a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
yz	0 3 ETH
z	0 3 ETH
z	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:18:25	<u>0x4a06ec9314f41d8245910fa7af9b0f7e20031afad2ab77afa239f64bac41a763</u>	+ 1 z	✓
2	2024-05-13 13:50:35	<u>0x8b8a446dfad178fae5b8ee48d4247ce882d63b4ac8c0f3b374141f1400faa7d1</u>	+ 1 .xyz	✓
3	2024-05-06 22:37:45	<u>0xeff12a4012cfeac0b442ff2755ecbf2479ee7c5476ed8a4668ffcf86909de0b1</u>	+ 1 10 ETH	✓
4	2024-05-04 12:14:40	<u>0x9a26e7b57b7bd17cd832cf78659f360d1f45ed05a905977a532105bea6300d89</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 23:23:25	<u>0xf64288d26773cf10d95978e99af500b96a1572b38c2dde6c85a2d3770af6faf9</u>	+ 1 10 ETH	✓
6	2024-04-30 14:40:40	<u>0xd9dd1ce146b4d7012298dd9aca2fe8ee6ddf177c38c0d881ef1202c0c50eebcf</u>	+ 1 10 ETH	✓
7	2024-04-30 14:40:20	<u>0x5dc869793621325d7e725dc271703710164d858859da112c8f04c7daf900ba62</u>	+ 1 d	✓
8	2024-04-26 07:41:00	<u>0xc10848af7e3be4789df7109666d082f0f302ef6a8b66218b332f233e6339823c</u>	+ 1 d	✓
9	2024-04-25 19:42:10	<u>0xa6e5f1a8a192adef4cb75af8c6b92db40da6fc92662bd2b68595ec434268782e</u>	+ 1 10 ETH	✓
10	2024-04-25 01:51:20	<u>0x3bc3e91eda614ca6c2df50ca18f637811fe1072245218f16adfcf4ee6d66c7bc</u>	+ 1 10 ETH	✓
11	2024-04-24 13:58:40	<u>0x13265f205747c1258d83a5121f889501ca04617df0b3c78af71b329b7308de2e</u>	+ 1 10 ETH	✓
12	2024-04-24 04:17:05	<u>0x17382291f1ac2676c7eabcd221db5373d926efaade18b317629fd6bed0ae4a2</u>	+ 1 3 ETH	✓
13	2024-04-24 03:51:30	<u>0xc58a9f7ca7e99235151d94cb92948b333c57ba7960db931d97f2bab04104b27a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 17:28:20	<u>0xab3b1784475e93a0fc3a</u> <u>be914a3da8f76b8eabab36</u> <u>f71414e02cd0b9c9ad4e56</u>	+ 1 3 ETH	✓
15	2024-04-23 08:14:45	<u>0x30aaa84cf7bc5d4e09b5</u> <u>b89a7dee294f589384988b</u> <u>7e14ddcf9ca68c2f8ebd5f</u>	+ 1 c2.com	✓
16	2024-04-23 02:35:40	<u>0x366792a61a6a20dcc4a2</u> <u>3ae342d114265ed20bf0ce</u> <u>0b6ae4f262cf13863bfe79</u>	+ 1 3 ETH	✓
17	2024-04-22 05:46:45	<u>0xd86c87dcb5a516e42b55</u> <u>34e1966f32aa68d488ac08</u> <u>4d36c956b00c24fdac27de</u>	+ 1 3 ETH	✓
18	2024-04-22 05:43:30	<u>0x0cbef5e9a1319bb083dc</u> <u>5bf79e6ab0a4def4763648</u> <u>9d620e4df588955c641dfe</u>	+ 1 c2.com	✓
19	2024-04-21 03:45:00	<u>0x1a3b072891874000912b</u> <u>680034a38fd1f189d196ae</u> <u>8ca621d7a78cf5eea222d0</u>	+ 1 3 ETH	✓
20	2024-04-21 03:06:35	<u>0x02e15c6785bca9b160c7</u> <u>835deaec7d23cbd3441f4c</u> <u>07d8e39303f78fa3580cd7</u>	+ 1 c2.com	✓
21	2024-04-20 10:49:20	<u>0x585d9a8d734e52a4d0df</u> <u>964c47466eadf9bad7de2c</u> <u>d86f9f37e6f46cd0488480</u>	+ 1 50,000 USDT	✓
22	2024-04-20 10:38:30	<u>0xeb8bc45749d0881339be</u> <u>5cdf552703f5fb90d7ee6e</u> <u>a14c3c1dcb48289c1906bb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 17:00:20	<u>0x0a7af704f3d17fe63c3e920b8e8d54026f6e56b1a03c42e4d23b5b2005661edf</u>	+ 1 3 ETH	✓
24	2024-04-19 02:18:30	<u>0xbfa65f857c32461ea770e1625be438752c58c4dc5bc1ab1785992302a7f20c64</u>	+ 1 50,000 USDT	✓
25	2024-04-19 01:44:00	<u>0xd1d897fef17491375fab c3f63da1e518cce4e35545331239f34901474ca7fe59</u>	+ 1 3 ETH	✓
26	2024-04-19 01:43:45	<u>0xb803ad6c6fa9602fc256669550c2872ccfc7fc2ec5200a4c0d6e97522ff4b1e3</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:09:55	<u>0x8bce566e71d624c3627e4c0efc954fda4f567cac7843959f8652b2c6238ea98f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 08:07:55	<u>0xc2cd24d1513a17dfcd3acd41f73a9dc1d16a42d8f8c0836a07f8aba5d1a9363b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 08:07:40	<u>0x7b6dce06aa8fd7c7b71210178b29543c886bd2522adb9d32de389cfa2352322</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 08:07:20	<u>0x1a5c81316b4d06fc8d4ea5d597d3bd3649795314560a8db3b1fc44f44d6d8132</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 08:03:05	<u>0xa9060863dba408db9c66 f024820bed7ffd0f53ba65 7a37d670d6be982629a78d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 22:58:55	<u>0x42b25d8d2afce56dee6b 67734238e9460657751ecc 8562ed2c64ee8fcb64cbba</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-06 22:42:45	<u>0x45221799bbe41846fdcb 2d4a273c01f3fc9f69f6fe 4451d026454376cabff9b0</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-06 22:41:40	<u>0x874c59fdffb8aa9505d7 1ca2463c01274720df8fd1 75145dff6b717282afea75</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-04 12:15:15	<u>0x6c25d35f0932348d7b9a f1d4262da69f104049b0cd b3f18d6696edd08c5311c1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 07:09:35	<u>0xf765ce7ee72e0d6309fd ebaef3658548d2a7492eb0 9d866dcd34384ce34e435f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:15:40	<u>0xd532780834db616c906f 195476fb8bb6231154c5f8 c4ee0f210c4682f7b148f3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 12:29:05	<u>0xe8f5c9d9a39de50b197c 3a202e72c91d28a173c01e 992a7569945981333a04a7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 05:20:55	<u>0xa44b6b498db3d6a71721 f833ce141f060548998de7 aa6b7dbf587da7c5a8bc86</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 00:57:15	<u>0x3c248c4c49e0992943c842245cc82eb950dd0453a09212a78248a6ec0bb02040</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 01:39:00	<u>0x9679d1cd281d4019dc0765d768048870e6933de967b483f87cd5ac2959d23d13</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 15:09:55	<u>0x2498ae7533de253c6aa3b52395b3bed8a8d1d7ab5d7db312c1f69ba773d3ca28</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 14:44:30	<u>0x1397f17045f3ea9a1b6cb53d25b6e3c16d1f87cca2685987054a86a532db6f2c</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-30 14:41:20	<u>0x76b90289b04940c494bf ee4e976ffe677e3b3b574e616ef59561dc527186e1eb</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-26 06:47:05	<u>0x2e07ed56b0455e38f630e6ff535e1791b98ec3e237c8e7c28c9deced405fd35f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-26 02:39:45	<u>0x68c54a3ba404f4d7882fe5fdc07cd7b32541f74d44a523fe175810a41fecc630</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 14:32:20	<u>0x5e18bc09528fe4cafbda8bcb3e43c10624ba6c8755f79d9cca332037e7bad53a</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 12:29:25	<u>0x70c072aa2b0293ac2461c9489cb5c2a46a37f160e052b160126ca2c12f6fa7e6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 09:50:15	<u>0x9415ee15609a761c56bd3db4d77d3dca51c03ff15c8de1b7661900962aea9344</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 08:22:30	<u>0x419e53cb45d54464314e7a244cc1409e25189831b8dd12b22418d808f9320f0a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 03:17:20	<u>0x2a1fdd75734b01fdf2f5334082194f99ac403ad3238833bde6c1ebc7855c6c69</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-25 03:00:05	<u>0x8590558dad0d0a8305e2a40b44d250d9437b813673a502d2ebacc40c86bfc266</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 02:02:25	<u>0xecbbdfbce976502e2718e8add96ea4f06689eaefc7b03849c9489d1533ac594f</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-25 02:01:50	<u>0x65d98ffb716a8d6347418db1ad1ee91fef75ec34fcd83c56e331e5fc233507e0</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-24 06:59:20	<u>0x0e3f938ecaead3dd7592118c6981bfd6210be3ed5759bf161c23ba7adcf8bafd</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-24 06:57:30	<u>0x9edab402b620c359527e636f257c6b417816f0a7cf512823e55afe4167423fdf</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-24 04:07:10	<u>0x62546c07a68371490bb6ef7134c4ac18c7cb9178aa5de5c57681be9f360903f3f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 01:35:45	<u>0x76f9fab046af43a35529 b257c3182696580a0d6f77 f1ecb76df19611ec210fab</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 21:54:25	<u>0xa75ed487db383ad4c228 e0008d5eb16418033fac0a 782ef25a2c2bc271dd3f76</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 18:32:40	<u>0x7e3f41fbdc08c0ddff9c 193dbee823cc2858d364ec b6bde01f0db76c4771b672</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 09:06:20	<u>0x1dabe642081332a3ab48 fabddeb92256af83837a6 677586dfff60b84b2e4a43</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-23 08:26:10	<u>0x72d373432e184b22d29d fe6f39d4f5a5cbe26962da 77e393b32eb21464fe54f1</u>	+ 1 aim!	✓
37	2024-04-22 05:44:20	<u>0xf726b10b4d3f4ac93975 a614f2acf0ef00895ac720 ad4bc639657d0812c007f5</u>	+ 1 TOKEN	✓
38	2024-04-21 13:54:35	<u>0x95f770255dfd0d558c87 00ab7fed1185cc866a43fd f15478b78f5dc9cbde5599</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-21 13:54:00	<u>0x1711de17514b1bddd519 a75b7b65376ade16db56b3 b524e1d335ad531c655f95</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-21 13:43:55	<u>0xea0cd10d4dde949e59e0 962bb0ae041fdbb84c253f 3b995c4a3e71b007a249b5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-21 13:41:50	<u>0xb9d3adcef20aed7f45c9</u> <u>296b5f75a6e5d553aa3742</u> <u>29ca6009ae083251913ec3</u>	+ 1 TOKEN	✓
42	2024-04-21 04:27:25	<u>0xfa57619ec9b352f392d3</u> <u>d8c9555a4041ebe1e195d5</u> <u>3a7258ee1b4c33c567f049</u>	+ 1 TOKEN	✓
43	2024-04-21 03:43:20	<u>0x3abd8fdac211cefbfe02</u> <u>a58dcc9959132aa6c31d86</u> <u>099683a607c3544c3cc0ee</u>	+ 1 TOKEN	✓
44	2024-04-21 03:24:45	<u>0xe82f7b7696a6d9f42ff8</u> <u>8dc0cdadd23ef8fbb512b</u> <u>e701bb3271baae36f9824e</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-21 03:11:35	<u>0xa5d2f3091164c8390fdd</u> <u>c9c6632f86bb732b03bc1d</u> <u>66eaec58389455f135c117</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-21 03:11:00	<u>0xcadc5d9c528cc272a344</u> <u>ccef09b4cb6b245e36e932</u> <u>0c983faf78f229f296b2a8</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-21 03:08:40	<u>0xf5d72e122ce6e6320f9</u> <u>b4edc379287910df772b64</u> <u>c5698930a79ab486f28fa3</u>	+ 1 TOKEN	✓
48	2024-04-21 03:07:10	<u>0x2d24e14874cbebbb98b1</u> <u>b96786c905e4619c11fea9</u> <u>476cf7dc219074219946a0</u>	+ 1 TOKEN	✓
49	2024-04-20 22:31:15	<u>0x604be97cf45eb26bf72b</u> <u>89cc45a98901e03a2c9374</u> <u>3ca249c1f8a819ba114318</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-20 19:58:20	<u>0x3f7875e6891c1aedbabd727eb528207051fd866adb75a8951d68e8f9d77d6bdb</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-20 13:45:50	<u>0xd21848216b48d08da3ced1b2e7af7e5e9bd151621ee8a38a89a614ef5ca397e4</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-20 11:03:00	<u>0x2fb04d6bf70b8aba20e5b2fb454cfa50587c0352ce5b42614d18c6ff57478a03</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-20 10:47:45	<u>0xc44da47789af04dfbfa6679ae9211344e3561b1ce0bc8df46e949a8ca220cf73</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-20 10:43:50	<u>0xe69dfdc3079684ae8efeb208b6c7274730802aa5e51067a3739de7ee9da6d4fa</u>	+ 1 Reward at bonewinshib.top	✓
55	2024-04-20 07:22:30	<u>0x472036ac644f7b2a6906933d92e42ea0afa1398b669a8662a4323ec8f0cf089d</u>	+ 1 \$87,778 Random Winner	✓
56	2024-04-20 05:46:00	<u>0x9c92ea7251174e8ea229afbb279a1c127ddf67f4f1d8f37cabb23ae5ed9856f0</u>	+ 1 \$87,778 Random Winner	✓
57	2024-04-20 03:53:10	<u>0x2c5dcd0edcc024a0874f2c51e814482ef47e51f32f190230f52883e351ae5ace</u>	+ 1 \$87,778 Random Winner	✓
58	2024-04-20 03:10:20	<u>0x6a6dcde842a1a089ce73784c7705211632de5f6652fdaa46475fff8fdce41320</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-19 19:50:45	<u>0xdedfa4fd4c4094c896994161570aa4e23c4f4baeca22f755feedd548ff1e8cf4</u>	+ 1 \$87,778 Random Winner	✓
60	2024-04-19 16:59:00	<u>0xb0b7f61e244a26c25d71c91013d15e6106c10b6ee2b693c368dab4749e20dad2</u>	+ 1 \$87,778 Random Winner	✓
61	2024-04-19 15:32:15	<u>0x3df5eb60e75c242709552f6a51e56124a1aa4d8e362060cb9abfab6d22a7a086</u>	+ 1 \$87,778 Random Winner	✓
62	2024-04-19 14:48:45	<u>0x533e53b0ff57833b7e54f74477d90664cb4f24d933c1b355a0f6a514651e3910</u>	+ 1 \$87,778 Random Winner	✓
63	2024-04-19 11:18:40	<u>0x821a9760b25a8d09f5d734a242a8d4ab2d36b9cd22fcc930fbf11bf95104db9e</u>	+ 1 \$87,778 Random Winner	✓
64	2024-04-19 11:07:30	<u>0x5d2bfd9ede94c095ab28842f56bbd4e6757143a93d80296c19b35486cdb63bc2</u>	+ 1 Reward at shibabonus.ac	✓
65	2024-04-19 11:07:30	<u>0x1b418da246a0acdfe96fc9adfc87275f7a6c0523538490d192a85257354eb27e</u>	+ 1 Reward at 5eth.win	✓
66	2024-04-19 11:07:30	<u>0x772d428c80181d2d2ee74205a60cb35eff866a07b870d39bbfc48fd172493e2e</u>	+ 1 Reward at usdtbonus.org	✓
67	2024-04-19 11:07:30	<u>0x46bb19461fe5bfb34ab4ed1ddee70611b1d08c0b8400deaae123b1d593c2799f</u>	+ 1 Reward at usdtbonus.org	✓

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