


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe5659fced2224cde1d5b476f170a0e7d13c36636**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	10.000000000000000000 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinships.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:51:55	<u>0x577bb8b6bc70186a2001da28a939f7af6c35c90dfc13514f955663fc0bb7d734</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-19 04:20:10	<u>0xa2598d57b4e8b676dd2bf16b83dccc48b83888513048ff968cdf3521316e2e66</u>	+ 10.0000000000000000 000 REWARDS	✓
3	2024-05-17 20:19:35	<u>0x9ee15f99ed8c56d5df19dea17690354d905cfa46f0e5b1e70b304b4c42fd99ae</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:52:40	<u>0x6f360135145ed8b5c398</u> <u>c97cf522b46383191ad502</u> <u>c465a26f1daf31c5d01dc7</u>	+ 1 p	✓
2	2024-05-20 03:02:05	<u>0xc00f084b2c68d468d602</u> <u>3e389658fac9d80a21f4e8</u> <u>a8ec8c77f8a5e62ea887b1</u>	+ 1 op	✓
3	2024-05-16 00:56:50	<u>0xac83e7f1bf7f7f362353</u> <u>37419d6aee4ca21d3cbff7</u> <u>fdc602fcdaf0c21c33922e</u>	+ 1 yz	✓
4	2024-05-15 21:12:45	<u>0x79e27aba3810d1f8e2f5</u> <u>722cb36d734b037f46afd4</u> <u>32d555bf925d191eda89c3</u>	+ 1 yz	✓
5	2024-05-15 02:19:10	<u>0x4df13ec23cdbe20a701f</u> <u>be23aa890410890bc7014e</u> <u>d45e550c044eb663d7e08c</u>	+ 1 z	✓
6	2024-05-14 22:14:00	<u>0xbd775b3cb145463d9765</u> <u>6117ec43d109dd041dbc34</u> <u>b81e0036e5c97b485f0668</u>	+ 1 z	✓
7	2024-04-27 21:02:35	<u>0x68acd9cde0f0a00c398a</u> <u>cb1e1663520e4ca686ce05</u> <u>925a4f665c5e52fe289f9c</u>	+ 1 10 ETH	✓
8	2024-04-27 20:44:15	<u>0x51bca2f7f3329def2687</u> <u>e6ae7907457231e92c82ab</u> <u>d4e31f155df1fc591248dd</u>	+ 1 10 ETH	✓
9	2024-04-26 22:52:30	<u>0xc75e902bf481c92c56f6</u> <u>9a4d3e1fae6d18d1a00296</u> <u>4bcf9f85ec384635920e24</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 16:02:20	<u>0xb2ed641d88b4de54a2bd dc84e7c5a9962d54d3319a 05f3da6314dc275c0e8ed1</u>	+ 1 10 ETH	✓
11	2024-04-26 15:27:05	<u>0xb58de027d54b382e0ae0 b3aa16b0655dfce1333b62 45135446eb6c394291c201</u>	+ 1 d	✓
12	2024-04-23 21:39:15	<u>0xb88d2ce680f8e495584a 8eee576dfefac6e20de157 a559d09809da361c8f0edf</u>	+ 1 3 ETH	✓
13	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b 2d824d8e446840e933aefb fec dab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓
14	2024-04-22 01:07:05	<u>0x807c645c9c13e76a470c 800f37942aed5062550a3d d20d9f7f446c014542f31d</u>	+ 1 c2.com	✓
15	2024-04-21 22:14:40	<u>0x8ae416ba3ec5fb31c093 314f2dbd6b347894f0d436 8696710f42e3bc72e4a539</u>	+ 1 3 ETH	✓
16	2024-04-21 20:28:30	<u>0x7f76031a251bf342c284 7fd27099d602b76c8b5c91 cea26d3e1e75588cbe078f</u>	+ 1 c2.com	✓
17	2024-04-21 19:25:45	<u>0xc57bcccaae0056f140ab 3b9a3f9dc6af6c677e2c7a 9de90a94083640daeabe85</u>	+ 1 3 ETH	✓
18	2024-04-19 02:16:20	<u>0x7ee98b4e966417b55ddb 50d29bab06f81659f14fa8 456223b25569265bc461d6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 02:13:20	<u>0x375ee66a65f97bfe2eb031be686a23820aef06ab7049da8329c29d71ffea0fad</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:58:45	<u>0x71d36e975e112df47dcd c4089f38856b2e5119c02e e659b1aa6c2a43560055a2</u>	+ 1 5btc.com	✓
2	2024-05-19 04:43:20	<u>0x27cd3382fba68a50cacf4907827a0ff1b738581a1a c874e72031f47246ac67ec</u>	+ 1 Raise Up Crypto	✓
3	2024-05-19 04:18:50	<u>0xd56ebee427a5cc9cb5f5 a42cbd5a9c7f4f0e2cc8f3 60ef5b9bd48be9f9267f74</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 20:21:35	<u>0x2ab283f423709c768f91 e0350a982a9ee8f7a64e3b 170a4f3cbf4e56b063f3f9</u>	+ 1 aim!	✓
5	2024-05-16 01:05:55	<u>0x5227fc83b2b9b982c17b c696738bb8bfe5eebc1f54 6b30a6e8614578702ae79f</u>	+ 1 MINT check website	✓
6	2024-05-14 22:21:15	<u>0xf56726e0dd27060392ac ceef362273ad348c60ae94 611742ac8b68a76dbf6610</u>	+ 1 laim!	✓
7	2024-04-28 13:39:35	<u>0x40d8749300c1d31125cc 5b5c5957e5f8538f8a6128 7601467473e09500801452</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 20:55:35	<u>0xefc9841a619b29185b6c6e6c2e9c7182794ed0abd97aea6e089958f364d12f84</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-26 15:45:50	<u>0x64461edca6f71dc30d6a038aca34a220dc63a25ac2684b0818232f1e4759bd98</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 00:33:40	<u>0xf62bdd56dae6c3d2d83a20d3c235e8154c50272ba6a384834afef9638605f07b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 20:50:45	<u>0x4aece5149e392470df6d716397e8d387d0eca187497d9df95d46c55a63f343c4</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 16:43:05	<u>0xc509bb8836c3f7eadd0f9cee3b3ca5aabf73cb567d8a88c53fe34b1dc436be0d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 13:34:00	<u>0xbfa7103604449d112cf70ab43ebacebcb51263d5c8eb9e47c1fcd768a09281b1</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 11:26:10	<u>0xa308caad51efd15bdddaaaf4a521f2c21e29d378b917646f881fad0dbd526d73</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:14:30	<u>0xc09b591a641e70075f3dd31f572df2832342b3e7c2ef1a3d7eed78a0059eecd1</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:53:30	<u>0x50a9dce4840f0824dd499c92125230c8c6d63737795e00633563687c406c96a2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 06:31:55	<u>0xa4a4216a9609dcb9ef842778a69db9e6ba4f5bd619e40c3ce99c9676c96153c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 03:45:35	<u>0x0a4d03d449397bb8574ee3f54b55191b67e5c07673f62c2fe0413840b8722f8</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 23:39:50	<u>0xaa86466bb0543a8249cffe177318b125400a5dee1649cd276009130818953a8b</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 22:36:15	<u>0xd32e37ecdf92478810e572cead96ba3be3bfff2337dacaeba6dbd3fbcbee16007</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-24 22:32:55	<u>0x94effbcd3df46552f951c2de8acad0f10c2c5672f93aaa0e266b7b4967575a37</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 22:25:20	<u>0x0fb395177d08e01704e067b6e00884e6101e4084894dc3c54f383af5872a0bcd</u>	+ 1 laim!	✓
23	2024-04-24 10:16:20	<u>0xe7be5ac7c819105a62836e46b9b0f52cffe50928965026ce49b7b0f7bcdecf46</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 06:00:20	<u>0x9905dcbd47f0efec79697ed6fafde8302df0f81f0c072d9db8a6a80d87409905</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-24 05:49:55	<u>0xa0a7147b46a1586667af43dc035dd32da23187a4546405a3dc763e08445e0eff</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 02:52:20	<u>0xb8b09ccdf9a4185a4a199f4341cc7d8fa1df8e1e32b6a40197edd8aff7862042</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 23:38:15	<u>0xeddbe858a3424c5ea503c97d55741d652c89b5c34e09c2878ec41173a40684c6</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-21 22:44:35	<u>0x49c206055ef332a52c00a5892c537c34d1a08bf97ae45185f5bb984fb76b8cea</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-21 22:44:35	<u>0x246229ded4a4b1598432eb9278b5d7c33c88a03f20c9ed6ffe5f0bd58c304d0a</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 22:44:35	<u>0x68641026b82bec968a9c5a2d625b7049dcdcfcbfa200a0abb9ba91a5b2cea5dcf</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-21 22:44:35	<u>0xc1c34958e3f8524bd62f0cfd7657b50ab9acd014d086a55a69c96242d97ba1c2</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-21 20:36:05	<u>0x12694eac27ab09a68c3f615097cb3001754b8f02ee2a49c0ed7d99aee0abb2c8</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-21 19:26:20	<u>0xa0aad3d80b80f158ca75aa3b4f5f10f348997e99b637bb662d7eb54399ea187d</u>	+ 1 TOKEN	✓
34	2024-04-19 03:49:10	<u>0xb7abe7770910338b83c6ae994c5b5925d2a9a7205645e6cb3c709267ec7f42</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-19 02:46:20	<u>0xd8743a9145d9ff8dde31</u> <u>0b96557197a2e2f54d67a5</u> <u>249ac51ec0ad50b7bcb3aa</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-19 02:35:50	<u>0x2a424ff773eff8b70d38</u> <u>2ed0d20993c42e36224de9</u> <u>5a8515477a838c21d50782</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 02:35:25	<u>0xca42ba460b360de4123d</u> <u>773f7cc0e0f66a41ea3e10</u> <u>29119a1fd81f24a6771965</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-19 02:33:50	<u>0x5c95f5a7ccb85b7e2674</u> <u>5098577ccbe9ddfa10444e</u> <u>0b31d5760483894ab7ca32</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-19 02:32:30	<u>0xf987668ee9778a97fcf2</u> <u>066fff5801919a461c3195</u> <u>96cc20971905b7b0f7c7ae</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-19 02:31:50	<u>0x23b2b761ba7cef1ed4da</u> <u>e4a70b224bd47937221362</u> <u>894bddd842f58cfdad675b</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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