

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3ef485422401b2a05439a76a3aef6f598f0b37d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
	N/A
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A org
'	N/A Reward at usdt-nft.com
''	N/A ''
2,000 USDT Reward	N/A .net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:48:50	<u>0xa13396a59c43e4d68e2a c64072111b816a1354543e 33a110f0d618d38d040546</u>	+ 1 p	✓
2	2024-05-28 11:10:00	<u>0x524683b78ab85c5e7d61 9b5bb763ac12982476ecaf 17e1ab822b4d39b368650e</u>	+ 1 p	✓
3	2024-05-09 12:52:50	<u>0xc9632cf9f0b7e463cfd5 edca8cdea617389ef48d9c c7bf6ab26d0db3ee346f79</u>	+ 1 yz	✓
4	2024-05-09 11:41:50	<u>0x6765bf6e5bde09b406e6 ecf81299fddc3c9e63e465 f5593ce15f449a3932290e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 02:32:55	<u>0xc9a1df2ddede2b2bdfe950a2a5708ef436fc2f4524171b9afd273155dc924c2f</u>	+ 1 3 ETH	✓
6	2024-04-22 11:40:40	<u>0xd7a5c8f0d0c2aa6969cfad30bf3f90a017f24e843cc0a87a449a24e8595ae9d5</u>	+ 1 c2.com	✓
7	2024-04-22 07:07:10	<u>0xc4916eb6ebacb67c878343a99d4f351f8cfa9b03e6ea131205d24645b5fbba73</u>	+ 1 3 ETH	✓
8	2024-04-22 02:28:20	<u>0xa6f8b42052abd256c15fffaaa13b89aaba2feeb29ec768faf91b2baf3d30ca52</u>	+ 1 3 ETH	✓
9	2024-04-20 07:35:50	<u>0x74126f43e25b7fc59ad7bc064dd8ceaf7b55158e06cb291488472cf83252dbcf</u>	+ 1 50,000 USDT	✓
10	2024-04-20 07:31:55	<u>0xb405b4397cd99f341d1dc7a294ab24975d0bdc6c5db8d20b0ff5dbc004bcf61c</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-20 03:01:40	<u>0xb118fecc4caa58157067ccdd5ec869a77614070a00aecc278e04e5a8abd3cf00</u>	+ 1 50,000 USDT	✓
12	2024-04-20 03:01:10	<u>0x1842fcf20b519fb87e4beb5ac9d974750cf855397510d81fcf4ff11886f22659</u>	+ 1 3 ETH	✓
13	2024-04-19 18:06:35	<u>0xc8690d24626b9a8c5c5753b03431131742e456e97b32ccb56aa1bc1832814aae</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 15:36:45	<u>0x4fa7671dec61afdb01168ab76a90c592c0c853e26c9924cde6f8a99d4f0cce85</u>	+ 1 50,000 USDT	✓
15	2024-04-18 14:59:15	<u>0xfbbf84517eb7f763147597b40dfe53f7e2d61a92caf48526418b4f6b1aa75601</u>	+ 1 3 ETH	✓
16	2024-04-18 09:32:30	<u>0xe478e0af5a2e59ed54485c2a92195e68ae6d88e87ad024ac8bb3294ff9b035ce</u>	+ 1 50,000 USDT	✓
17	2024-04-18 09:06:20	<u>0x2a42eb586c91feb7f4f4f3933416bb92848095d30601164dae1cbf101d1c226c</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 12:12:50	<u>0x4112dc255cad92497379e5f2a0542d4cee86f06d611204c7483327a8014f8e35</u>	+ 1 50,000 USDT	✓
19	2024-04-17 10:46:05	<u>0x1022ad4a9b8a0f23efe9d913ed44757083ec2d233b17e5ea05350588766d9864</u>	+ 1 5 ETH	✓
20	2024-04-17 03:06:40	<u>0x39117591beacc2ba1bc3104de44911c177050eee93a7ba75bdebae65411c094a</u>	+ 1 d	✓
21	2024-04-17 02:46:55	<u>0x5d2fcdb8644d54918c16f9e3cfab68915d2d3d95b76073f6e8440be6667eec09</u>	+ 1 50,000 USDT	✓
22	2024-04-17 02:46:20	<u>0xf93a5a5860154d5a46642a4db2265de384e918dffce2ea404b060067a1b6a86</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 15:51:55	<u>0xc29bc749073f3610ecdd 7b45b09390a7e6ca1902b3 dbfb267e2a73b89d288445</u>	+ 1 50,000 USDT	✓
24	2024-04-15 05:04:55	<u>0x70e7eab26b71837ba221 130018fc6c5487ff3e0ad8 1c36019bf0382865fa3c72</u>	+ 1 50,000 USDT	✓
25	2024-04-15 03:18:40	<u>0x7037b3cb2a76903dde1e 6f5c805b0b47ae5a7b805f 479b0973d8f24ef908d219</u>	+ 1 50,000 USDT	✓
26	2024-04-15 01:18:15	<u>0x197504dccf937553d041 344af2edfe3433437ab2ad 0165b569e14630e3ec71c7</u>	+ 1 50,000 USDT	✓
27	2024-04-14 05:09:05	<u>0xd1e8c6df129d0bdceaa6 66f4231c5922b1df3e5822 1ddca4dfc5a7e0efc762f3</u>	+ 1 d	✓
28	2024-04-14 04:48:00	<u>0x608b72563668df573388 d12d89490e84f95cca0ef4 586e721ae68c44b36ac6f9</u>	+ 1 50,000 USDT	✓
29	2024-04-13 15:58:15	<u>0x7797d5ff724a35a0280b 43e180327f964806f68e48 d918e59007e66521fbba70</u>	+ 1 50,000 USDT	✓
30	2024-04-13 13:42:45	<u>0x1d6c4be2c2f51a7dbe72 332e63dcea546e5b30879b 7bc9311d5a3a848243b1b3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:32:00	<u>0x451bd79472e115c6faa48a10908f5507e726945ac55bc1538fac0eb1e1fb2d5c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 11:08:30	<u>0x52b3c24e55a628ae1244a468af0f3eb48f2c75f4ed415ffae823f0b2800ee195</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 02:10:30	<u>0x51252d2ad7506f332e2d8d5d0c1f8f585aa97a8ef40ad4999acf11878443146f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 02:10:30	<u>0x51252d2ad7506f332e2d8d5d0c1f8f585aa97a8ef40ad4999acf11878443146f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 02:01:40	<u>0xa0b77f6e45b21640f897131a8a50d861715d790be1069fa6a29783185b6d8a0e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 01:56:50	<u>0x2a59aec5784e4152f5af6516ffd8b0d050f2680c7face9c7ca0f3d03416a2be8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 13:11:40	<u>0x4c15f9d362e74ed7171295e3814da3bf90ab9bf6cf774a95741ffc991bca2a4b</u>	+ 1 Reward at theflok.top	✓
8	2024-05-09 12:15:20	<u>0x5aa12dd41051a2b4c733bbdfcc6e83ef38f42c283fee2e3fa8b9c7411cb24068</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 12:12:45	<u>0x2689f521e87a49896d0d904cc0d46b86796a41a6676b8bb3eefdf5eaae856d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 12:05:35	<u>0xd8a867998cd7ba340cf330e886a9d832a3917e068c459efa8ae2a2c90c44f59c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 11:45:50	<u>0xfd4de7464526608abf828d1f365ccd80b21ecd1e833c2c17f94923e69b9b2d99</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 11:43:10	<u>0x6b600875fe618443ad079dddc34528529a88a5b06ce256ebd9fcac906b031f63</u>	+ 1 Reward at theflok.top	✓
13	2024-04-23 01:26:10	<u>0x3d4c49735a41f5e113acf313ec23cb49f36986fa8f4e6a4be41b06a3ec42e783</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 11:47:15	<u>0x3d6c4774faf58c7c11bcac90d5b20e7f257b63bb0538e214229e06056dd66942</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 11:43:30	<u>0x2a7e01f8a4871e8a69c38e30c8bf8c12c9a80f2b29c706f4d4b5cfabb835ccac</u>	+ 1 Reward at shibone.top	✓
16	2024-04-22 11:43:30	<u>0x2a7e01f8a4871e8a69c38e30c8bf8c12c9a80f2b29c706f4d4b5cfabb835ccac</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 11:14:00	<u>0x7b5f8a836d3a0bdb24fe8be9e7d9af653007727811b1b1518c7d024fa531f0bb</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad</u> <u>b00e5af7da3e99a9e4734f</u> <u>fa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-20 07:34:10	<u>0xb85d463ce126bd0a995f</u> <u>000a8f6dedfe142f3a3471</u> <u>8c184335f90f84bf8d0b90</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-20 07:16:20	<u>0xfacb10d620cd31591b4c</u> <u>494b8a9d6b8c9f8e363aee</u> <u>020fd94c26f81aeaeff8e3</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-20 07:16:15	<u>0x59b0349c04726630e7fd</u> <u>d711f008ff5d9a9fe23dd4</u> <u>69f45e09e8b8e3aec874d3</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 15:07:50	<u>0xe3f796a7c4aefb56efdb</u> <u>2fca54f82c324567361ab5</u> <u>ccf4f0e178e1eb946126aa</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-18 15:02:50	<u>0x3c9f7f349add1eaeefbb</u> <u>86d7d1ea4871d8c79f434c</u> <u>04d377be7def5f51fee7e9</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 09:30:25	<u>0x0c60bd1b9186a80e8fd8</u> <u>de8dee4d99ac7e0ca863b2</u> <u>23186d6ccb043a1f9ef07d</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-18 09:24:30	<u>0x0e36a5accdbb360eea78</u> <u>f9d232c6f2f7e18c475c8f</u> <u>a5ac874c2dc5c4e98f327c</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-18 09:13:05	<u>0x78dbaa2338ca649af711</u> <u>3718d02b5e47be480d67ba</u> <u>16dfb1ce09d5bc8c403d1d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 02:02:20	<u>0x2a0a3ee2fa512c011d9a94eaf0bd3e5dacefacdc240817a75e5a0b7ea6f09aa1</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 18:15:35	<u>0x2ecfebdb79e7d9458d09f9cf52e4a58128c6b645abea05f4aea860cb067deb75</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 13:12:10	<u>0x49807644e5261fd615307e86b18b9d799f95e3cc866853e9e38c4047b2416ac8</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 02:49:40	<u>0x18fabaae06335d860e1fb6f385ab2d8370d9851e39f592a61e590422f01dec14</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-16 06:41:30	<u>0x46050c739a473cbd6f094b3b5855429a00f7c80fe7008bec163339da1ff560</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-16 06:40:35	<u>0xbcb255f54ac773d918e6710c3700a67370cb3d6c9da7c8d18da9098204be53ee</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-15 05:05:30	<u>0xfab8ebcb55f35af3b87f166989eaa98827f886f47dbc0d3c12e99a3c3641856f</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-14 05:19:10	<u>0xb4f80668b8a334247083dc83f850508c98059b508e6daae4343f3ac109ac00c0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-14 04:54:55	<u>0x7b4f3176423604c59474f69ba3bb909daa72096ce009006efd87c10f89b5d2a6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 16:02:35	<u>0xf1e9a65bc7f01aeceb9a4c93a4569b15f40f952f9fd8fd89865fa308ae73783c</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-12 11:09:45	<u>0xe771c83ad050152d4339ea06f042a77ffd089a3dd60606c6dd1e67d80ea43991</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-12 10:34:00	<u>0x3a570b2cdb41cd7bc4b29a2e86748c7e90e12b3d9ab1d611efb96436589c007d</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-12 10:33:55	<u>0x95be5f77ea37fefbc4441ddfbaf80d9f2347b858cf71578973f8ce429c14914d</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-11 13:48:35	<u>0xe3d914f063d9f06acbdda88ffd33c957899f753b08814409040e435e1e9dca7d</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-11 11:14:40	<u>0xf2dc85e56b11222268e256dff8c63d224648f405f3882a4e0ae168a9d9478143</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-11 05:12:40	<u>0x9048af4cf8393100083a041b9adba8f4756440d09935af9370421f6eb5af134a</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-11 03:02:00	<u>0x54f0943b92965960cab76478389e58419f2da6186bc67cb8940a5a32e073e021</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-10 11:54:55	<u>0x55294527ff0f905f71b2986d827d9bf7695026f8b9db1c379b6dc2dedbe027c5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-10 11:49:05	<u>0xbe35f87cfa916d4f79f0e4a8c8c81bdfbd0501943e28981afbe59164517561e7</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-10 11:44:50	<u>0xe6a0dc5e3b38629dadd22f9eea1f941187ae564ece1c5c29da7df3984ce3c83e</u>	+ 1 Reward at USDTwins.com	✓
48	2023-12-29 21:12:40	<u>0xcaea68369ca6faa76fbf1f26346070b17b8d562c542862fe1cc2039cd9c4221a</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 21:05:40	<u>0xfad97f20ac3287cec3af20c922a2d19429d04554bccf184576942bc3f1467689</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-29 20:37:35	<u>0xb1af706d45022e29ce494138809691a99182161fd9543de8d90de2296d994444</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-13 16:52:35	<u>0xb4f602baa4c61b1ae313fe136a556a30e3d7b08e2d2e858a7cc1664da8af96b9</u>	+ 1	✓
52	2023-12-05 14:33:20	<u>0xa5e2f23a91f7730de1953b09b8079eb01d6aeb198e17254d6c153bf142421d3d</u>	+ 1 .net	✓
53	2023-12-05 13:38:35	<u>0xa8c83cd86ce94c8b3986b87b88920b0680f3b1b99811ae847bcf0a5ef91e1952</u>	+ 1 .net	✓
54	2023-12-05 01:47:55	<u>0x93b1c176f97488d6711eb461455a2b15ee06cdc2c167dbeca9713859bfb36e08</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-04 21:27:20	<u>0x196fd1c0e9710312f60f390163fb8e43b2589fb1b2b450c1668b4067c7083350</u>	+ 1 ''	✓
56	2023-12-04 16:00:05	<u>0x420e2ec1810ed2d6113c9f2e84ff2ac01d9494522cefc7db8419e3556c59c981</u>	+ 1 .net	✓
57	2023-12-04 11:38:55	<u>0xee56ead4e6b283b2af1004a134226e2ead870b11e485fdd518c7d7a8bc9bf2b4</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-04 08:00:30	<u>0x05f36c5826270b45479af1b0c3e7d798cc0af8d007e1c8b72185c217910ceb65</u>	+ 1 .net	✓
59	2023-12-04 04:52:30	<u>0x8c82054df5b18d7a05f5c24819b336b730f1ac98e3eda355944156a71e039ee3</u>	+ 1 .net	✓
60	2023-12-04 02:00:05	<u>0x52d7439826728465187558ebdc3fe1d22cd39c58d73d3b54e9e4f5fb49cc4e98</u>	+ 1 .net	✓
61	2023-12-03 12:43:30	<u>0x5188bf258e192c4b94f3986e3c1633832bbfe2b117d27dd9e198bc32fcadc8ea</u>	+ 1 .org	✓
62	2023-12-01 14:25:40	<u>0x4e93921837c59819b3947779c536e4a0671b9da1886974b00cdcc041cd3192e7</u>	+ 1 org	✓
63	2023-11-29 11:57:55	<u>0x352a5aca0ffd1b49d2b2b340f66769afbd8c1d4bc685dc47d9cada8bb6513aaa</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-29 10:14:35	<u>0x94b277e06f5e836a5499</u> <u>ec1ececbbb8d4c9312e5a1</u> <u>953224dd57404a1afa303f</u>	+ 1 .com	✓
65	2023-11-28 14:48:40	<u>0x15bd0eab46c53892a22a</u> <u>0969cc4722611ac0f02eba</u> <u>06d4317e9e19ef40dd3ad9</u>	+ 1 .com	✓
66	2023-11-27 15:23:50	<u>0xfeac0ad91f65e6ab0770</u> <u>f516a11f101c04a99d1242</u> <u>eb165946b4339672b0819d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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