

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf6422aa08fa3ad6fc99906821aad49aec342f593**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
!Site: ethfree.tech	N/A ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-17 08:02:20	<u>0xdd630e132a0a0121e1c b1eb10b81a3d05764a0759 04f98e788bfa490742e326</u>	+ 0.000000000000000000 01 Claim by link: 0nlid.site

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:21:55	<u>0xf539c46d70b649660758</u> <u>1f2c34af5be310e555b1bf</u> <u>5c400863d76eb50d71ee7c</u>	+ 1 yz	✓
2	2024-05-06 00:43:40	<u>0x6126feed0cd406c8d884</u> <u>bdfb190762065f524d58f1</u> <u>96575c19f298437a81559a</u>	+ 1 10 ETH	✓
3	2024-05-05 01:39:45	<u>0x54beee3a08ea24ea885d</u> <u>20424f58e1819b3fbf9ddf</u> <u>ba033922d871691d3818ea</u>	+ 1 10 ETH	✓
4	2024-05-03 01:19:35	<u>0x3d9b0a68fa40b5c91a2a</u> <u>19d8db1f6f42397e6306b5</u> <u>0d5416baac52d91564646e</u>	+ 1 10 ETH	✓
5	2024-05-03 01:19:20	<u>0xc449fdf21f8e02a3dd7a</u> <u>cb1765694828c0100cf768</u> <u>8e019a71147975675dc596</u>	+ 1 d	✓
6	2024-04-30 01:10:25	<u>0x698b4728f17b5e6494f1</u> <u>64afb489457583bbae61a2</u> <u>de45e013a490bd806cf31d</u>	+ 1 10 ETH	✓
7	2024-04-28 01:08:50	<u>0xbc6c3f6aff716d90bacc</u> <u>db891df04c8aaa1d6113c1</u> <u>302e095f25ef94ad5e4807</u>	+ 1 10 ETH	✓
8	2024-04-28 01:08:45	<u>0x6a03196f5332230a2d17</u> <u>cb0250ca2d27ac184540fc</u> <u>fefff66a545ef714a847b3</u>	+ 1 d	✓
9	2024-04-26 01:19:20	<u>0x7fe6dd8f30ce7ada57f0</u> <u>71d145a6b3b486a0858f61</u> <u>548c8af70b6fe05e8c29f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 01:19:10	<u>0xe004e25a30aed6b5b182</u> <u>1508dce1bf175838d29abf</u> <u>0a06b2380f9ce7c93472bc</u>	+ 1 d	✓
11	2024-04-25 01:30:55	<u>0xa7b2a2fc958ee1ec3818</u> <u>4e5fd12b7ead6207c7ad16</u> <u>228133e4698908ab442521</u>	+ 1 50,000 USDT	✓
12	2024-04-25 01:27:25	<u>0xc073ba08c3aa0afdcc3f</u> <u>6e464a6c39315a3be4f08b</u> <u>b6027bfd7833e8165da282</u>	+ 1 10 ETH	✓
13	2024-04-25 01:27:05	<u>0x43c7b2aa66e98dcbcae1</u> <u>eddd064141c7a253a043a7</u> <u>caa6a9714c5619b4e28c01</u>	+ 1 c2.com	✓
14	2024-04-24 01:35:25	<u>0xc924c8ba5a40648914ac</u> <u>6378270c91e634de2dda49</u> <u>b7abb0d09b9b7d6b866566</u>	+ 1 3 ETH	✓
15	2024-04-24 01:35:10	<u>0xdc4ff2f98f2aae062843</u> <u>4bed8cd11d11926da5a00f</u> <u>37f83bda146babacf00710</u>	+ 1 c2.com	✓
16	2024-04-23 01:23:20	<u>0x70a920ff95435d8b8201</u> <u>48a2d4d4f21c74c2d9fa30</u> <u>a4ee3a2af17cdf82b7fd82</u>	+ 1 3 ETH	✓
17	2024-04-22 01:13:20	<u>0x8258e4339d1f61e50720</u> <u>5433a24083cddc6cb56e5a</u> <u>ffc1e9fa0131cc68ea4522</u>	+ 1 50,000 USDT	✓
18	2024-04-22 01:12:45	<u>0xa94a92951a6f0a31d693</u> <u>c64dde48b7817d8d0af0cb</u> <u>c4b9779da8574b0530b513</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 01:54:30	<u>0xe648279f43c6a67f3441</u> <u>facee2400af0e01421f349</u> <u>693c914995e1dedb3bdcce</u>	+ 1 3 ETH	✓
20	2024-04-21 01:54:10	<u>0x132970a028699d83e89e</u> <u>bb8ef849d5f0ec160b3fd0</u> <u>ff25c87998083d3e3a328b</u>	+ 1 c2.com	✓
21	2024-04-19 01:31:45	<u>0x1021a6f2def5db9ce74b</u> <u>f19a4d49b4abedb0e521bf</u> <u>823d311b5df620db2cc832</u>	+ 1 50,000 USDT	✓
22	2024-04-19 01:22:15	<u>0x5bf359c2fc1a2d135c59</u> <u>bc850e0eb5fbac8b933810</u> <u>b0a69ff4e4d28010bb8c1f</u>	+ 1 3 ETH	✓
23	2024-04-19 01:22:00	<u>0xc76946fffa3dd2fb2f55</u> <u>168d33cf88c8efbf2bbaa8</u> <u>cba7ba779a622aca8d5b0f</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 01:13:30	<u>0x89dde916520655eb82b5</u> <u>0ad9536d62d46bfcd4961f</u> <u>80fb002ec7ae1c94ca556e</u>	+ 1 claim rewards on blast2l.com	✓
25	2024-04-17 01:06:50	<u>0x82ba7e251cec5dc18f68</u> <u>fab57d98e9602290eca64d</u> <u>54d0377b362e053c308d9a</u>	+ 1 50,000 USDT	✓
26	2024-04-17 01:02:35	<u>0x5301fa8206f380756f37</u> <u>145c1beb159ef4d4e36e55</u> <u>39718648b06e40dd47cebe</u>	+ 1 5 ETH	✓
27	2024-04-17 01:02:30	<u>0xfad00e767207e5ad54d3</u> <u>412c762f38e3428cdf5c73</u> <u>6773a54f0173e80c4ce39e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-15 01:16:05	<u>0xdf6e744e90d95b16f51b a70688848a3cc298551f8b 3bde722bfcf92a0c98f285</u>	+ 1 50,000 USDT	✓
29	2024-04-15 01:15:15	<u>0xed5432d543ea6275edf1 e927e302d42ec6984f923c e825e185d46abea90ce362</u>	+ 1 d	✓
30	2024-04-14 01:42:20	<u>0x2a9ffc7c2f784d3691d2 e5bb4bcf43064cb1b83533 6e74eaae6940fbc7b5ac22</u>	+ 1 50,000 USDT	✓
31	2024-04-14 01:41:10	<u>0x187c0a67819d5029e541 b10667145ce0a0cddc7d8d 889d0a542154859b9a470d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:28:30	<u>0x0decf25a61692aeeebc8 6013db023f364f71e7ec19 4102cc6622f593b2d7479a</u>	+ 1 NFT	✓
2	2024-05-09 03:21:35	<u>0x09ba78a58fa4feee1806 ba026d50bf07edc455109f 431d8da69569f4ae992f8a</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 05:54:45	<u>0xcdd19cf00892e58e2d69 30d05ec25d930df0517dd4 14f1842891770a3ecb9ef1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 05:36:05	<u>0x5a0ddaa2425f0702019c aa2b66bd17119cd7050180 634fee7eee27230c496404</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 05:26:50	<u>0xe73c4e048af28d043a5d942acf6c7a696742d7ca6a4a050780964abc7389466d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-05 01:55:45	<u>0x9fc4d31925fdcce95bde a5cb1861eb252c45b48456540e93af63cbe9652a9093</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 01:48:10	<u>0xe6ad539c9539d437346a087a7228b15d315ccf4d71cb613022d695073fa32b1c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 01:47:05	<u>0x14468e211c5da5ac02c0acef5dded4b8736194811cbfc468dbd7e27fa7610426</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 01:41:45	<u>0xf4a2b78a5e9d25ca9045677dc434f92e60f427b86d80ffffb669062054e2580a3</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-03 01:23:50	<u>0x24aa1e3701113f52fd6ed5614cf3dc194bf088826f09af38ee0ccc8bf70b4b38</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 01:29:30	<u>0xc114f2483fa5699f2c9a100182b52c5dc8d3ba35b9d0baa52569172e46841377</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 01:11:30	<u>0x3ef107de170edb71aaf19b7746090522f1cfc00104c1832eae7e1840b7a80712</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-26 22:05:55	<u>0x509fe51d605ccdde84e12ec325f9faed833f160b07becb5143bd1027935adf79</u>	+ 1 Discord.gg/TopHold ers	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 05:23:25	<u>0x1efdb31a6dc3bb98f02f89a3e8f24e36c852695a27f7eb7b8aba1bfa741d0218</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 01:24:05	<u>0xf3cf3a3c7a1f6ebf2b4ddfbd5cecd9afe3d6aa1a0a34f326213677510eefe6f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-26 00:23:40	<u>0x162e5b7c89939e8595a6fcced8a343302d046a8fdfdfe19afad59cbdfa046cb6</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 20:41:25	<u>0x8fe04e2a432a97a99f1def846775956e4b0bdb7e78c3a3ceccb1699e4dea779c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 16:38:10	<u>0xedccd5b1a3390dac4f20df5db562daf539db13ac34072264dd85eab9c21e863e</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:31:25	<u>0x838734c7aeadea955c0c587dec73ae8da803a8cc0f26e2c566a112fd9d612787</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 11:20:45	<u>0x8cfb1022cbfebeb5ffd6a962a6ef04bf0f557d3415466869d4495aa06483d73c</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 09:12:10	<u>0xc181f1216f2406fae83e2ce75838071fa3ed3ac48b59e84807d2a8172d96e43d</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 07:51:40	<u>0x60d2309634f1097c5aa05b15a20292b7c072a87de9bb0959a021174612bac1d2</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-25 06:23:55	<u>0xbc056cd5232955a9ea7f3ce63df14e1d5df0e9208495415ebc4a7fa6f2184042</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 03:36:35	<u>0x848c5e372ced206d5569ae56c9b3d0b2c5c47be0be9029e028faf8c60a1a9c1c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 02:38:20	<u>0x722df8e1fff48e4ff727a00dbfb22977dcf82cba4b8830e025f659325d316149</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-25 01:43:50	<u>0xb29fde53bb42033e4784e20fbc9d8d472c8be6db08fa8c5f8b539d01e61ba08e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-25 01:31:25	<u>0x07589a1222b91f279cea9174c84880e3320552179d91c707c9c8bdb8a25ded6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-23 01:23:50	<u>0x7aff708929d7eca22221cc8b09bb65b7860b86d2b8580f6729b0bf961a015320</u>	+ 1 aim!	✓
29	2024-04-22 01:33:45	<u>0x37edc3289988f6fb7843f3b0170adf089b03713c6a540dea32628b2df5ab4654</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-22 01:13:05	<u>0xa56ac9d9b7adf8af69ccb9ef7a918bc3585c6a18d66e30ceef28236320d1c091</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-22 01:13:05	<u>0xe0da26928c4a2c6e421254432e6b79a396d39b623b086fd9af8ea00955d865c9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 01:13:05	<u>0xda21f8f72399f84e7462a6121797e441d99700ad5ff0b5a8988662066a3b02a4</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-22 01:13:05	<u>0x526df3ba77480e328e8d8afc36d1e3afc131c76973dfd080111455156c0e0a34</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-21 02:18:15	<u>0x70c2a10f4b67937762cc2e2d6f3a31d954b1fd66dc6203cb0330f7e763560347</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-21 01:54:40	<u>0x73ad34bc0ea08aa1e61bf73b7712c03d09a154c917d33b127eba309eb85c21fb</u>	+ 1 TOKEN	✓
36	2024-04-18 12:39:05	<u>0x4f79029c31dc2141205711e86eb83fc46ad648ed5c405700458ddcc0ad122870</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-18 01:24:20	<u>0x5ff55d79daf944d15c7e81bd0e2ecf6ab7c00626e71676511268fd86dfa0c327</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-18 01:22:20	<u>0xeca01283f4e1cc269dc24e9ac277bce573524f746ed60913ab35d4ad7c369d20</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-18 01:19:35	<u>0xff3054574495bb72e27bb65045a46eda35350e9b54b7f2afecc7345fd7c5539c</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-17 03:58:40	<u>0xe5a70164e54c94fbe89e2b08c129cd22752af3fe5f939f83786d616bb1bd31a8</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 01:23:40	<u>0x4053b4f4dff6902c75f8322c95e1dda0a2a2438e6c5654e2b3d4da715e3fc6e8</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-17 01:16:05	<u>0xc4d161e612a9d9efbed309fa10194e46d989ceab3aa91aa17d66689767512d73</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-15 02:29:50	<u>0xe9cfd65926822d9318408e7e28c26a0e4d64ffc3c9047cd198eb60efb26198f4</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 22:11:35	<u>0xc1be6d61d89220f3c1006d5ea11479542cb5f46975038d94a4935a9b8a8e2b57</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 19:47:40	<u>0xeefc271e82e3741125379f4a4f4cd82939b9b3275041fdb02dbbe89f6b521144</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 14:14:45	<u>0x1c6ac3a3256afa133190ad9f9b57da2a50977e920ba395d40047e912d17b8529</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 09:50:20	<u>0xf718e48b3f334dc7b326556553c2da6298efe30ad17795f61bbd0c850f36ef77</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 08:47:45	<u>0x82f010dceebd037a3d33c22b4626501d4314a889fd3437a5c1ef6255a3172d0b</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 05:07:50	<u>0x21980b0d797c6b5333ee9146b8268616e992b4fdbf64ffa585d3dc2b92f25806</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-14 03:21:20	<u>0x7a0fafa74a9d062d2fb4e3498081213ee6288b8861201448164f3eff59bd0435</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-14 02:07:10	<u>0x4ecc75acabc99cf935daa6d9927707ec0ac211585ac5d296a0dae5f9ba79fd78</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-14 01:47:35	<u>0xdf598b03693e483947d7e26eeb83a2ec7f80c00fd4dfe536010ad20d7ca7dac5</u>	+ 1 Reward at bonewinshibs.info	✓
53	2024-04-14 01:42:25	<u>0xe82d823d145f549b00cb2172485687a901cdb06de96a6994382f0e7b73807992</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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