


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf8e9038e2dd3bf75a2b1ff3b518eee24e080e1e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$42,851 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:55:20	<u>0x4e9bb85c2abb9e927fbb7d70180b997ae7880dbfff</u> <u>e1fd21a11a5ad43c6ce82f</u>	+ 1 10 ETH	✓
2	2024-04-27 08:39:50	<u>0xe07708522bd383385ee49082813e8ebc57b8219591</u> <u>4614592e267f3e93f715a9</u>	+ 1 d	✓
3	2024-04-25 03:29:50	<u>0xad9db7a44c13c6e79fe7e6f243682f33f02d332f82</u> <u>60a1ceea4fb0ac5a72f476</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 03:41:10	<u>0xc5e35d90ae8ab1c64246</u> <u>bc1234f55d526553cb3b99</u> <u>2a9f7976a2c8f4b60ded53</u>	+ 1 c2.com	✓
5	2024-04-23 03:49:45	<u>0x2ee6c9bb85e9ddb55059</u> <u>d88fb42aa3d0e846c7fa37</u> <u>7c47976eb59c2efe2f2c1e</u>	+ 1 c2.com	✓
6	2024-04-22 04:24:20	<u>0xdd9b91d166d89a94fd4c</u> <u>6c22f6d8c0a1d534a80329</u> <u>cf94e220591dbe4ef47828</u>	+ 1 c2.com	✓
7	2024-04-21 08:02:55	<u>0xa6d8eca70d26f06d6611</u> <u>174544237584e6da7a4228</u> <u>d34925340484e8b7a1c75d</u>	+ 1 3 ETH	✓
8	2024-04-20 06:21:25	<u>0x18dee2318d8c87f3d9e8</u> <u>3256e5f8dd9acef39ec749</u> <u>bdf514ef8d949d47fdb6ec</u>	+ 1 50,000 USDT	✓
9	2024-04-20 06:17:20	<u>0x703513242c7c7c416b2a</u> <u>e640c39e514c8eed3368a3</u> <u>ac47b3fd304f0770beb0c7</u>	+ 1 3 ETH	✓
10	2024-04-20 06:17:15	<u>0xb9be6d38a566f72de2b7</u> <u>3978ec04382b614612e506</u> <u>cc7fe03253c03ad20b7e73</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-19 11:04:40	<u>0x480cf1d3360a15685bc6</u> <u>b920fc5dbbeeda7e79b515</u> <u>fcbc28aa5751e2df26cd37</u>	+ 1 50,000 USDT	✓
12	2024-04-19 08:00:00	<u>0x5d9c357b46d59ceacfc5</u> <u>cab52240612e22ea505f92</u> <u>d2c8404e6f5a439f403b76</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 07:51:40	<u>0xf033eebd2f7c89611bbf ac685d2a1fba287734f59b 81580b75c8ed79a49f5bc2</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 10:13:50	<u>0xd2bad20bb9149e4c7760 e15cb56ae82eea33ace781 b7aec02f1401b74061f74b</u>	+ 1 5 ETH	✓
15	2024-04-17 07:30:30	<u>0xf981720e2f68f045865f 1b28c20301b16b6d5f7cda 93c21d9e368eaf7d4e0a2c</u>	+ 1 50,000 USDT	✓
16	2024-04-17 07:05:10	<u>0x772fe6086ca834fbb9a1 b94af73a1f2fef5d7ac29d 7a530c219fcf0b136331ee</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:54:50	<u>0xf4f5fb92a2137b5e2153 33f1b506738b13e485e0b8 271a6d1e3b0c25b67a1af5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-27 19:05:35	<u>0xecf8f001eb4ed2de04a8 1fc19daf370aa28e980f67 ffb1e058edf5dd12f5b595</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 10:59:30	<u>0xfdb61022bdc0352f35bc 6ae2cdde4467b384fcc1c9 d5ce1306952412206be82e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 08:54:50	<u>0x48b2fe628fa2aee54d68 d37bdd49239d3a63928e84 39e55639c1389e120d87ae</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 08:53:00	<u>0xc4275b1e058ff3622527 c6f3e950f05f084a40ca39 6096a976439b1f35995cce</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 08:46:15	<u>0xe5df528335b59dabc1a6 3d1bec7cbb5cb8e20d65ca a8eb2e8041bbc6d23a8795</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 08:45:00	<u>0x3ab252ede1927a948eb3 726d798412bf081eacd000 2e51fad4aeb77108ae58a8</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-27 08:41:35	<u>0xc6406b6c9ccbadfd4bd1 25d2e1fc08738c714fd998 22281b7c874c1c32c97d5e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 00:28:30	<u>0x51a12081aa25d910f6f7 a3e9f19e902382e0ea3048 ae5f10e2b3aa061212dac1</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 20:44:00	<u>0x8acc211268759a229cda dfd308f22bc1410f3ff163 ff2e6d5fef236ccd6bba2d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 16:40:55	<u>0x315897e4bb6ce7fea47c 21fe8adef4a1e9133a94d9 cafb989e7a37cae07671df</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:32:40	<u>0xa62984a8977db37b6b3b c87c89db2ca5e2fb028054 d6911d61156e01c8978c1d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 11:23:00	<u>0xcadd6fabb90562c82760 f0b2f7406fe2e73c0e55fc 6460c94381555a395b93dc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 09:13:20	<u>0xe19607b44ef87da025fa686bdebddfc658094ac7b9b5452165c5279626b79c18</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:52:30	<u>0xa0c0c213df11ae122717d47653e9b263a6a60285231def53b37e7d8921c13fbd</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 06:27:35	<u>0xbcad73f53775be3f45389e153f4d4ced6874af3486c3883cf62fff23d66cf0e4</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 03:34:50	<u>0xc5ddd1617e72dc9b7ac81a903ec1f259cc3a3848c10fbb7fbfd85f550c175b1d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 03:52:10	<u>0x135ec69d7a3c28433e02822410108e6c08f30c14ae18be4ad9085a057b4b534d</u>	+ 1 Reward at shibone.top	✓
19	2024-04-23 03:51:20	<u>0xdc1cd00add6cea6a587d525a18365068423a984d9e033daa9750903e3de1ad57</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-23 03:50:45	<u>0x1cda8ca4629f8ede14dc643d3ac246d7615f0193a44dab7fa6b85cc57e0c3bf7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-23 03:50:30	<u>0xb95a3ae3078eb5c55e0b2df860f3618c8a4175e870373af66c91194d96feae7f</u>	+ 1 aim!	✓
22	2024-04-22 04:27:15	<u>0x58754025f45e39d20957424aa92e3f6b83390ce1344942778baffab0bdefe52f</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-21 05:12:25	<u>0xf03a834a5cdcecc3dca444e5f0b59ddf43720b5fec23468bb1773bfbe5dc29e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 05:11:15	<u>0x94b2af69e08d1a3264583d758e3e19ca6b8a4e835034e32381d6a829bd13a8ea</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-21 05:10:45	<u>0x5530d40293d1d6279994deecaedb658e492692383d3a27221c13703f0c2eb817</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 06:27:20	<u>0xee776f2e76c12bdc87afaea4cc24b239a417603b0a51f4b23a1ed3c90436aef4</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-19 07:09:00	<u>0xb1929a987a2e1e6512c1fb1748d49dd8dbf0f7286adddd388c443e3b06968e2a</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-18 04:39:05	<u>0x9a87e71f1a4aae619edfa2df5c1015a8e06f60ceabb54988f92995262b44596e</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 22:30:30	<u>0x23c0948724cab6124849612a24c186e31b49c1a167acb92321ac560b8eb311e7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 20:18:35	<u>0x1ddc8bd20074a7a2239f bda64a90582bdba43dc3ae de3c05218775967ad13a91</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 15:22:45	<u>0xa0c033cd14ba90e52783 0d583bbe5fc8327693f28c 3a979cecc9689551e889fd</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 07:34:20	<u>0xfdd431b8c84a7dac1fc3 c6db1018587450cb1f09c7 f0fc5f603c77733e462881</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-17 07:12:55	<u>0x21ae0f5c9b80d86d42f1 1dd17879d6bf9c727099f5 1d6a8cfe22d514707cbdef</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-17 07:10:50	<u>0x16e013498d9eefd2eeb2 2f01430ca7384738793c9a 0cf1743cca5f02b8eff761</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-17 07:09:05	<u>0xd1e4d524ce83d4ef3b44 b1c5479519869782cea38c 9e985e71e6e6b5bac93ca2</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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