

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfb9ac602c4ab11edeb90320e568dc5f5aa8f4255

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
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 USDTwins.com
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:53:50	<u>0x060e154ddfa29fbb7477ac79636fec9742eabdc9b30d0504631443a43543ca31</u>	+ 873.000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 15:53:50	<u>0x36c10df88f4eb0aa28bb43bc392dc95244adce47fb60f1dd8f138c6c24cf1645</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓
3	2024-05-01 13:29:45	<u>0xf528cc474e87b22c4720478c8d083141426b8d638a5524695e4b488f50061312</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2024-04-29 10:42:00	<u>0x73b7e7143040c3a7ce67c3139abe737445cdf9aa93d278a7198e42a244667f23</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:58:55	<u>0x1792bd7e21e7a4115a34a1e289d3c60889d65dc4cb750182b2695562c025298</u>	+ 1 10 ETH	✓
2	2024-05-05 15:54:05	<u>0x2e750966beb950bb405359b28c73cf458a20ac76b47233b14b7f738d556e30c4</u>	+ 1 10 ETH	✓
3	2024-05-03 06:12:05	<u>0xe508e1db8e30cd37fcc8d53e8946069e0b0a9db53e05fbf1e72bc5a8ce91b674</u>	+ 1 10 ETH	✓
4	2024-05-03 06:12:00	<u>0x6416cae457d1926f12cf719caf04b9394f96307acc7eafc12cc3c9467b37bd79</u>	+ 1 d	✓
5	2024-05-03 00:54:15	<u>0xdc53046497604433254dcbeb1b4210b9556ae3a50a2b708cfce99c69f137a35d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 06:40:25	<u>0xdb032f34ad55af7b4a2e</u> <u>be76802bb00f68f003d2aa</u> <u>1158c708c11cb90744f8aa</u>	+ 1 10 ETH	✓
7	2024-05-02 06:40:20	<u>0xd685d395facd68abbe93</u> <u>6c5e35e2fd4ccf10fe7625</u> <u>c1c0fc266b3491529e9681</u>	+ 1 d	✓
8	2024-05-01 13:29:55	<u>0xf038697b830b22b66b62</u> <u>be9c1a443c9c5b3877a6e6</u> <u>ea411aab86aff262d2a3bc</u>	+ 1 10 ETH	✓
9	2024-04-29 14:46:25	<u>0x24669e20bb4007b81778</u> <u>41da91c3f6b8d96baac907</u> <u>0b63d6878e870328c31d95</u>	+ 1 d	✓
10	2024-04-23 08:52:35	<u>0x523651101787bda1f058</u> <u>05718b0b05fd9b9ade63ff</u> <u>30b4c6ea045905da5d4478</u>	+ 1 3 ETH	✓
11	2024-04-23 08:51:35	<u>0x5007dc71680d2da41e3f</u> <u>e14df3ebf3a6a2f4b7ed08</u> <u>5db7b9e98449d621b3f83b</u>	+ 1 c2.com	✓
12	2024-04-22 09:39:45	<u>0x5ff72b3b5093e529e7a7</u> <u>dfdba7c3523f5f65b416c2</u> <u>715f8d9ca9eb844533abb0</u>	+ 1 c2.com	✓
13	2024-04-22 09:39:20	<u>0x500a8dc6f1d8958db28e</u> <u>403b91392fee0652cafc4d</u> <u>d170c9a4f1f95028be3cd2</u>	+ 1 50,000 USDT	✓
14	2024-03-20 06:07:55	<u>0x2dc6cb5b6df96ed634ab</u> <u>a996668b0b49ed5182cd98</u> <u>c42c047955dd030370938c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 08:08:20	<u>0xc91074290ec25d3389b31dc3687a4f43f6d33823d7e1b5903a8a136aafcd6f4f</u>	+ 1 50,000 USDT	✓
16	2024-03-19 08:06:20	<u>0xa3ab2f4aa07b003b27ec90107d05e46d16e5ec323133628074e38eb901ba9f50</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:32:40	<u>0xf23df9c65b06af342aef781c2962acf6ece3963f7138f25dc09bdf52136ed92d</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-06 06:29:50	<u>0x9fc7accf39518bb8cb59d742fe8df6f619a86234b8c60f774fa46d01f04c54bc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 06:24:15	<u>0xdff6c36468bc3cc3f0886984d58b987d53b4d1510e81dc04182b277723d41bea</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 06:21:40	<u>0x2d6fd57df527b182e6be353311c148c46b3a04b49c3abecc2b6a6e4c48176ff6</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-06 06:18:30	<u>0x17474dcf6f3835d60cdc e225eb3764bb9bfca6154970cbb4307c900251403e3f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-06 06:13:55	<u>0x901430e352c26ad4743c896c5c045c37aa3175c90c0ac8825985af19f704e191</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 06:04:25	<u>0xf17c5653f68eb3173a9e7ae1a3ba7333ee501d5d1cfdb019132f1b42e584e67</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 06:04:05	<u>0xac5521678680e07bab440d802f0717c55004d567c4ede6fe90addc2bc55e56c6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 06:01:40	<u>0xe54026cff629db9e8f4487e3e1ab08a2eeb94706acff1d1741dd5df7ae1d05b3</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 06:00:40	<u>0x2b549c7839aa216aa8a0bfc5acb743e3bfcd0574d3828d3b335d60362532876c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-05 15:57:50	<u>0x261150255e55292061049b84bff010b91624dccf40e4d6de489b5f0edb7f2e89</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 10:37:05	<u>0xefd34e66a80fa7aa6c462863e272241c8a9e47fcc2cf0871b8693114b24deb84</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 06:31:15	<u>0xd9449bc98a8f1341a6ac71a02020c1b54f44e3dbc596bafa9d2f97575deaef74</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 06:20:05	<u>0x1eef022992e3d2f850ec5d1084c347d345f4d8d53844a6f383c5af8a75066e77</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 21:05:50	<u>0x4269a0d2c9ed4d1aecd72425be6ccf544556b55cf8130f2d8c05cc563bb3b0bc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 13:44:20	<u>0xb942f14ee62714d0904e386ae8059bd3b926442c129caebe4b98c75145fbf811</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 07:03:40	<u>0x97cbb509b2cd2b1327b67448fa4378cde71fa10284b759c6d1e6be28496e9646</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-02 06:50:00	<u>0x9e28f8260702a26b4725143aaeec08d8fd3217b5376704db57ecfc2059f52f37</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-05-02 06:49:55	<u>0x3e6d7e26f3afdc9297876f54bfaa5f4e65b3e50b4cfdc0c6770f68a729525548</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 06:43:55	<u>0x57fe60ce906ae679c3d4017f93bd11a81a165256bbf5a6068801c57e80e6a051</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 06:42:35	<u>0x4f7bed06c649f461d48bf87c4e2c99f9747150e1b7b623f717cdee0d1a140dab</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-02 06:41:25	<u>0x24dc4b58bbff72a89c291704123b24f820aa8034ad99edd56200bfff21ecc8278</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-05-02 06:41:05	<u>0x6a9f49eae1ee94e0af30b2420fd6cc09d4ffd0015fe702d139c59cde791ea7ee</u>	+ 1 Reward at 5eth.win	✓
24	2024-05-02 06:41:05	<u>0x3e4f54d995dab5042329c0e03b7587d7259aa156b9f49ad5ac8690f64d75733b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 06:41:05	<u>0x5293f34fd9e0f70fc199 a68c393d2f23a5dd49774c 41f6649e507cdaaf343b56</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-05-01 13:32:50	<u>0x57cb296a1cd51426b6b5 c1d6a0089eccafa1366070 5168ddc25ad45d51265fd7</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-29 14:55:50	<u>0xbdf0cb4df435dc694cea e16ea7413349a60f0b8dac 8ea467f6b80321d7ae7bba</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-29 14:55:50	<u>0xbdf0cb4df435dc694cea e16ea7413349a60f0b8dac 8ea467f6b80321d7ae7bba</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 14:54:45	<u>0x1cc242e71af8fe7fa5c4 2763c4ef6e8d42502cbb53 fa188064737e1cd4f3a7f7</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-29 14:51:50	<u>0xfe890e2f7746d4241cb1 e7673bc719908b1d9ad5d1 acef59544eac7306f3a97a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 14:50:35	<u>0xf822d0a1b377c1bf9538 cc1cbf8af05d72318b14a1 27dabedaf3f3be52b72acb</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-29 14:48:55	<u>0xb3e59879a876642e0201 637fe66043bacaaf34843c 9519609edb43ec249dafb5</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-29 14:47:30	<u>0xb2c270d6edbc8740eb1d a718dc67a5a085e043ad42 1bc229eac9c4969995a754</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-29 10:49:50	<u>0x322d8ede8d20e0c130dc</u> <u>9c1aab961a771fc68b4411</u> <u>53ad742a1eec98a7c23394</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-29 10:48:30	<u>0x78d1ec8cb6f18894f9db</u> <u>ca378b30ad348d07d3c01f</u> <u>0ecf1e984efbc89f527596</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-29 10:43:10	<u>0x03764472b7b27585da28</u> <u>2d0975d34c8ad43f915d9c</u> <u>fe71ab1a10cc144ba82c09</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-23 09:05:55	<u>0xb9a0e8dadf767c9d8855</u> <u>21ba6c0b09707008efcc69</u> <u>d83792b55b5014e162bbaa</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-23 08:59:25	<u>0x1fcf84ccc80d573f21b5</u> <u>d2a0cc7c8bb561fb7d66c2</u> <u>3dd38b7c9f418e32022a2c</u>	+ 1 Airdrop mint? goto website	✓
39	2024-04-23 08:58:05	<u>0xeef5e98004faf9be4a6b</u> <u>7d39dec02ac67613a05693</u> <u>7682b393ea79b681fca2c9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-23 08:54:45	<u>0x1fb876cafe8f0f0cf887</u> <u>55b4a854073455314e749a</u> <u>ef0da25cc53cf4a1a992a5</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-22 09:43:10	<u>0x440c7f362fba20f16944</u> <u>05eb94ffb520ce85cc030c</u> <u>d524bba38087f1f3f5e7a4</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-22 09:41:00	<u>0x9ab559729958a077c2ed</u> <u>4115f01a262fc4116c2503</u> <u>9dee9afb0567799dcd0205</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 06:29:45	<u>0xa7ff90d20069b05a9a63d21b2f91d4001fbef6afe9c3ab64d9cc3a9397525a95</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-20 06:13:10	<u>0xbf93cab8a29ee007f8403c10e3d90a484a42028d9ea67de86e4006e163a4816</u>	+ 1 TOKEN	✓
45	2024-03-19 21:14:50	<u>0x419a97d3332b49f997a747cc59d6a92cf214ce08bfeb2dd008e6c612d251f25c</u>	+ 1 TOKEN	✓
46	2024-03-19 21:06:00	<u>0x58256f6671db4e90fcd39b8d8b1e92c65702e3df6e8164dc4bc6324c48c5288c</u>	+ 1 TOKEN	✓
47	2024-03-19 08:12:05	<u>0xfd5054aad69f87cca47874cf833ef83dcc3e1225e7187d680a195cd403b456ed</u>	+ 1 TOKEN	✓
48	2024-03-19 08:09:10	<u>0x4092a8408044a748d53d6f0e943a95ff4f87836109ef0c28ee0b816d3ab04715</u>	+ 1 Reward at pepe.ma	✓
49	2024-03-19 08:09:10	<u>0x1c035c9c020630ea1c31694bd0a0d175bb2a94736e42842b537ed8dfffd3537a0</u>	+ 1 Reward at usdtevent.ac	✓
50	2024-03-19 08:09:10	<u>0x30dd95dd80a5c67d5439efd9829327f4e124e1576f5cda8f32df035ee3d7ee6f</u>	+ 1 Reward at 3eth.win	✓
51	2024-03-19 08:09:10	<u>0x918d82776bfb1828d60eba3eb6a487eec7f52da11f8227b753019d2e7811de50</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-19 01:50:20	<u>0xba513a118890c8457898641056bf7e4fae9f49108aa749492605c7b5044a476d</u>	+ 1 BLAST	✓
53	2024-03-18 20:33:10	<u>0x42bcd7f95293053a5eff7fb748d643db6a74cd7479bf1c07b12f3d5c79c4f0b3</u>	+ 1 TOKEN	✓
54	2024-03-18 20:07:45	<u>0x1d679ca89cc0d3943feb5577659241d0954b4f9b63d7967253d4b7bbc315ce4b</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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