

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0887c9b3639774f6b79e650a126f5f2c2cd920fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 22:33:40	<u>0x3c5f812b90d1a170d3e698946469d85cfd08391b0ccd0d9d90f18217a8cdab7f</u>	+ 1.000000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:34:25	<u>0x0f74b81c4d26fdf1fe05456a29effc2b106ed64c52029e3bd75f254d44673933</u>	+ 1 TN1	✓
2	2024-06-05 22:33:10	<u>0x48e32b62b3b78c9beb074c5d1e34beaee2a9988416ba8972d554ead64f118fde</u>	+ 1 p	✓
3	2024-04-29 16:52:35	<u>0x3e38f37a5c18fa15f20c1bc5af33f5c47c90af0c715e9cbec985ce626cd4df63</u>	+ 1 10 ETH	✓
4	2024-04-29 16:52:25	<u>0x53d025041a1cf2f7ab1174fc922c46dfd2ab87e0f3ec17cd97bad04578419173</u>	+ 1 d	✓
5	2024-04-21 03:31:40	<u>0xab85b514e796880a3e069791b15dde5438634dc109b72032a6f9df98230aaa0d</u>	+ 1 c2.com	✓
6	2024-04-20 23:35:35	<u>0x1406804e56399051d7971ff659b630cc45e4c15a23ba143fae952a86d2011364</u>	+ 1 50,000 USDT	✓
7	2024-04-20 23:35:10	<u>0x4b973813e52314e5901bac909d8c9a68fcf2aaec197c45cc39e802df24952d02</u>	+ 1 3 ETH	✓
8	2024-04-15 17:11:50	<u>0x9a3530bfdbb7eb5dadd05c95e883d2cd66835eb09c6046fd648fddcaac3a9b3d</u>	+ 1 50,000 USDT	✓
9	2024-04-15 16:56:25	<u>0xd31e1da0060fb6f3eb16e61b6a0a20f909902947f19c00bd5d67acb820900144</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 16:56:20	<u>0x2664bd4f6b75423f9cfe2e728e759d9cf07952634f27a75168c7fdec0cb8d7aa</u>	+ 1 d	✓
11	2024-04-15 15:33:50	<u>0xbef248f1574d03e711d2f163379efa01f69ac7d8f34a18daa97d0a788e4f8739</u>	+ 1 5 ETH	✓
12	2024-04-14 20:44:45	<u>0xa7331f3b10c9c6ac945ab66384edf1c02049f16b7e4e792e83b4e0925436769e</u>	+ 1 50,000 USDT	✓
13	2024-04-14 20:44:35	<u>0xaaac38a699dfac893cd9d2852f10067e61c12fd3ebfad160d4a2931f452bff86</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:02:05	<u>0xf4666cdd79eb128bd4eb2e72bfce096352a903dfc1f997c3f315ed211cc099d8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 17:00:40	<u>0xfce5d2d27cee23337a764cb117798c321f2663ed900b837c1b0ae27a6ff0f260</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 16:54:40	<u>0x59849834f3637b86c618b13839a38a203445c6cea079b2bafc38f151459558d8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 16:40:20	<u>0x7285fb95490c0d3b682d372b51e4670d134ba5d14c4528d9d9bb55e17ad04d32</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 15:01:30	<u>0x758abc6293831eb9c77ecf181991d67960936f01a6d088483f025054484b00</u>	+ 1 Reward at shibone.top	✓
6	2024-04-21 15:01:30	<u>0x758abc6293831eb9c77ecf181991d67960936f01a6d088483f025054484b00</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 15:01:30	<u>0x758abc6293831eb9c77ecf181991d67960936f01a6d088483f025054484b00</u>	+ 1 Reward at shibone.top	✓
8	2024-04-21 14:59:20	<u>0x882134314b5168858c9ba34c5fde9cd2dec45bd8694d867aa9d9a176140b07</u>	+ 1 Reward at shibone.top	✓
9	2024-04-21 13:05:55	<u>0xe9f4f8d2fb0ea70c8ba9f5d1a0571c82f23aae24e0bbcbb11ef49cd0194cb53c</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 06:02:20	<u>0xfa2ed0032fc226a2d1b59995634285aa4c8cf8f9f1fcc9cc6fc8d3996be576f6</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 05:52:10	<u>0xdc84b5b43c553f6217d7426f22ce1eb241bf4497fda1f2d3661b4c02b161a62c</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 03:40:00	<u>0xa2b54cf7828f0b8aeb49df5f1f6036167581b6c2e2653abdc14f9f53012098ec</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 03:37:45	<u>0xf296fc12166e8f49dd50b466de7af2d7c950eef3ea30fa9d60fa9759098251dd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 03:36:25	<u>0xa8e96c693975a120b0b382a37286fb6ad4e839406aea209bccca82e0684ad60d3</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 03:34:45	<u>0xf3bae087facc97e3f9174397d02bd71df85463c9ca5029b71fd062652f59f674</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 03:34:45	<u>0x52bab53eb4adb922e9a279e7fcffacf9732d6e9b7855050871bf622bf136fc2f</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 03:34:45	<u>0x29b87132ce9fa5e4ff5e250b9a8cfa41e2b3d78bbba450ca7608e710f82d2454</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-21 03:34:45	<u>0x4670cae499ba64320396b899a129f7783489344c9159fa1e9baaec6d8bc5e58f</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-20 23:24:40	<u>0x88a270f5b71b65536f579a219cd18f32b45fb16b0ac2f3faa41d373ae67359d1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-20 23:20:30	<u>0x11f381e602848100927042f0ec4818a5b33b8aaccf6e7583e6ddea1bfb117a80</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 17:12:40	<u>0x4b233f9fa9ca5509c32cd5e0e085b0b7ccc116748de30d1e14e5040bcf9bd1e4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 15:37:35	<u>0xfc4cbc98cb944b9dbf129049763789394ba253c4e0e878bd7bae589141758acd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 20:51:30	<u>0x2c67868caa20cda5f4c4</u> <u>24a239355444a4ac85f8d5</u> <u>5421f6635e9348e5f9dd31</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-14 20:51:25	<u>0x2bf8ef867c290a2355e9</u> <u>f384eda355534b2436e7f2</u> <u>0e5547e817b4598ac97a9d</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-14 20:49:40	<u>0x0cecb3340121e7c107b3</u> <u>9da6e41114c9c806209501</u> <u>070af1b0389f78d58e9ba4</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-14 17:34:50	<u>0x9dd02fa8c1336325ed88</u> <u>ea3cccb39b785769b2861d</u> <u>30c121f5601b6981fc9424</u>	+ 1 Reward at USDTwins.com	✓

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