

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e8503a7f193bb1e4a67d26eca84ec91cde05a7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:55:50	<u>0xfe324fec249f934a0fac</u> <u>5c3e52ebc08c70cef1e99f</u> <u>92b905a9604e66846578ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-22 14:54:10	<u>0x6d6cc695d0d201545d19</u> <u>f7146ce1e5701a6afcc65a</u> <u>419572991b44f0601a2496</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:49:50	<u>0x362b9c5e1303d85bd8ae</u> <u>e7975493438abaaa563ef3</u> <u>e34400801068b5374039d1</u>	+ 1 op	✓
2	2024-06-04 07:56:25	<u>0x549155ae1547084a2a39</u> <u>821360bbbe98f668e01fa1</u> <u>5c1f3e576b6d7097f65eca</u>	+ 1 op	✓
3	2024-05-22 14:53:15	<u>0x99c249b1d2e27003e24b</u> <u>bc0030caccf93b13aa7d3a</u> <u>73ad449175d5e0371c8d3c</u>	+ 1 p.top	✓
4	2024-05-13 13:33:00	<u>0x14bd20e86eec48d7d8bd</u> <u>55d4f905357eca93c271ce</u> <u>be749f81941d3be59eec4e</u>	+ 1 .xyz	✓
5	2024-05-09 05:12:05	<u>0x62b74ae9c7b32cd2fa9c</u> <u>bfd4641d89aaa99fd26f74</u> <u>662e2299dd34cfd61e6e4d</u>	+ 1 yz	✓
6	2024-04-27 11:27:05	<u>0xe31b0ce4eddfd91af2e4</u> <u>87db64385535ccf206aa2e</u> <u>8dbad95331013c5cf03da5</u>	+ 1 d	✓
7	2024-04-17 15:47:15	<u>0x2203b7067ece42708010</u> <u>d1ceae14b60756299199ad</u> <u>b1a8dda74565037c8f57fb</u>	+ 1 50,000 USDT	✓
8	2024-04-14 05:01:40	<u>0x952facc04518197f8e18</u> <u>d220087872d9e886c24d99</u> <u>5776bc052e72fc03e2c1af</u>	+ 1 50,000 USDT	✓
9	2024-04-14 04:53:30	<u>0x4b1c2de879777d1b1daf</u> <u>21b66b264fa3b8322ac1c5</u> <u>fdefb7b40cc4590ad6b0d8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 10:51:35	<u>0x5f75548915c48f2ea17532e5e3e5ed3d3a15c742e22bc9931d46c502cb62f16b</u>	+ 1 50,000 USDT	✓
11	2024-04-09 09:20:05	<u>0x31b72146253b281432b1835f5c922480f2adf86abb c4669d53445b7e255d9b78</u>	+ 1 d	✓
12	2024-04-06 07:10:25	<u>0x932f115f29163269bd086736ada4f55593200192bb da7a0117eb7bf9274831c2</u>	+ 1 d	✓
13	2024-04-01 18:00:20	<u>0x6fd2861cfd38c1acd2c6ffd35d2e6a174d5be6f0f066fe8d583f046eb4292237</u>	+ 1 d	✓
14	2024-03-29 16:15:50	<u>0x696a3f69c01c90379a68d9dcc814870b215428e374cf3884ec481df7c4849d40</u>	+ 1 d	✓
15	2024-03-17 03:56:20	<u>0xaf68cd54a1931d8b426d34b1d053e683b034b78dc1d7cf458fc8cc65d14ae126</u>	+ 1 d	✓
16	2024-03-15 03:21:25	<u>0x410771d581f61880f5b313bef09652b272a7617ab5ad79624dd3caa1f92a1a09</u>	+ 1 50,000 USDT	✓
17	2024-03-15 02:11:15	<u>0x0b7a09d957ff3b0d4d466eb493d4a4814da7b450ec81c70e3f8a4bdc33f11c4d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:54:00	<u>0x2c72c9750928cff2f1f08a10cf053ac9336c2d4873fc85b6fd9010492dd1d830</u>	+ 1 aim!	✓
2	2024-05-13 13:38:35	<u>0x41ddd4871917660d027d8e6dadbdca12347d957bf767548051d30f1e2833166</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 09:56:50	<u>0xfd0a460c3dedcb2861538ff1a2e8ea6a9b4d12f638d548953990922ff1635080</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 05:17:30	<u>0xd55b9fd35259773f26e96ff964274ed99400724c5ec4f91a402e7c592c70590c</u>	+ 1 NFT	✓
5	2024-05-09 05:15:45	<u>0x3403796ee7c91003179513fec19c2a47c1ace67c8ddfcfe3e81181244717e896</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 05:12:00	<u>0xff51c7908caf83061f01241bc75ceadc08301191e858ed6e7fac9eefaf4070dc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-29 12:05:20	<u>0xd0276b0b6f67ff69e5fde68e0a07badebf39bf26f7a14c281504520a4e4a8dd4e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 12:03:25	<u>0x7040f271dc681aec41f4c4f524f70c4e870e9078ced4e326bad74f6f18d8e48f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 00:21:05	<u>0x8aaebd39def1279fccaac7d470862ffa21652ec5bf2b0edb0a81e94b7f43a87f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 13:01:15	<u>0x77b7b5d86710136845a58add038f957eae60b46ab118d1ab70851a6ef82618c9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 11:24:10	<u>0xdad07e5368dba8a6cd6ad172ff7310925a0951e1b071d65d3ec3b4a1c44c1561</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-24 10:55:35	<u>0xe23e7de847a5fec39c6def15513c1b78efcfc965b8e9d94aaa247277cf334ab8</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 07:21:05	<u>0xf6aa8e01f94b01f7c8cf40765cb1ebdaffbe46d3bad094b721766d58efd0afad</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:38:45	<u>0xfbc5651ad393e4603f9043b1c79a9118234a9b95dc219760b55254aed0738643</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:01:20	<u>0x0b399b3c43877021f46a4a6c1ec498b2a5fc6b2738d1eb7de490053af34915cf</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 17:29:00	<u>0x18689bc180326d79e183b1a910ec670d047be5f8a10342155353c00ce6ccd782</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:41:25	<u>0xc8e86a204ddacd81f84f4fd8fc523d633268029183721f6ec09c9267f54fff93</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 12:26:45	<u>0x88cbdcc83fc4d1582901d2a7b1baeb1fb95ab20339613c4d7ab4f39363e42</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 10:52:15	<u>0xd080d85ebc533c9611e03f420b92beee9f5a7362b73eab5840cffd2d9485c2b2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-23 10:27:35	<u>0xc358c5ec73f6ebb5a6d191d3eca92905098ac71424bbd3d6d6f1bb87381a08fc</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 10:23:20	<u>0xd61a20a3cf1982d305ba92982db09805dc23e6a2c47588c8628267383b97a009</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-23 10:06:20	<u>0x7af99994e4993bc7890ddf02042b13b7f947cce255931db2c24ca00da7bcb68</u>	+ 1 claim!	✓
23	2024-04-23 03:39:40	<u>0x24484c675ebe45136f3aa4e82011b44260653a2b211cae01bda5dbdb57cdd7fe</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 02:08:10	<u>0x2366711e5873b9d1ca08dd51fabd1c0caa544811b40a9752852339d176ea0294</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 00:12:45	<u>0xa0fc8585e9922be9f26d71e5941cd3b5c334edbec2b7f3ecb5825cb09fc07cac</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 22:35:25	<u>0x555762ff6c9470fe9e213b62f037f72cb43a96264c03bc5b7cc347835d6235de</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 20:54:10	<u>0xff9c3bb6b67a797dbf24a75cfc6e729323ca2f6340166256191ae4665cbc12ec</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 18:57:25	<u>0xb5bc4c15565348da35176f87c3837f67655bcd0544d95b1ef1f1b163dbed7fe5</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 17:46:50	<u>0x9ddb108b52d695c62d0314087a751b30ce72c0b02689bbd0246e7fe79833a5f9</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 16:43:30	<u>0x8118acd4aa1b159dd7822802a11da0b2b203f9d4d934221a59dd2fe8911033d7</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 15:54:40	<u>0x359198fb332cf791fc9fa3d3ff1dc45216838ebbdb1b76033e7b7ac302ff8399</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-18 07:20:35	<u>0x78c5998d00a1de14711c34decf67ccc91b56e9e4e892b7ce5a44e709525707a1</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-18 04:03:40	<u>0xd7ee7572dda3227f628cc6ccf493f06117eb4afa1db79ce695cf38dc15956d8c</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 21:53:20	<u>0x1ec3cae8f05695a511fe66ff2987f25d9998e24391e4b1d7d7d36329d6236198</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 19:48:50	<u>0x4b569818dbb4a57a683dc050c414c808719e0eb232973c0e05dc047d03a1f78d</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 14:50:25	<u>0x45ab8c43468f70801a8ea50c3f43757385196994792cce8d596057aa64475793</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 01:38:35	<u>0x16da8f70d487f01f782a07e16e19c46756ff2bd54d477819fef4f2de1b42e4fa</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 21:40:50	<u>0xae832cd9e127a0faa1da74501752129a00f60291dba21a0642c485fbf597fb63</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 18:56:25	<u>0x72e3bf6b4869df844650db48d16228488fc914380955759fb863297cf75c85ab</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 10:21:55	<u>0x3a6a6ffc6f71c7d290f7e47c9d7a17f8a7cf600876fd3d90606ee8da3ebf866a</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 05:29:40	<u>0x2474d3a989f230eea56764a318a36c39b8e1f668802ee1f2baf9f17610f1cd59</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-10 05:27:05	<u>0x59095a7d27a06da3d553bfa768863cfc5da354394a6ea4a6d286bfddc4e6160f</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-09 09:25:55	<u>0x3ce7b2dae20240776cc6f339dea682280e34e95df6e42b4a460fb7185a6e98c4</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-09 09:24:50	<u>0x719967cc577cf7eaea742b72d7c4d1fddee35b683fb3061f8e24e5b4ebca1b60</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-08 11:12:50	<u>0x7fd922cd592aeebeaa271b1e2eaa539bb8baca492ccb058c9f757fcccaf0c634</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-07 19:50:10	<u>0x1eac9c23d5e28df90fa9d6c4f7c45229140865ef5b6850896d614652fb0f3c2f</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-07 18:27:35	<u>0x594c624fea61a6f6e2dbfc14cf843210741ddfbb29a7824d3f44fb51abb85e9f</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 14:32:35	<u>0x889f34a513c8eb2b61071deaf50ce624231b026f81e043b8d83e5319bd6c51ff</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 13:51:55	<u>0x14319df3f7eccb5443085dfc0453e6fe123fe9d75abacf8804c9f478b29eed05</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-07 11:00:35	<u>0x67afadfec07a60018bdd5ab1a072204bd7f09a04c39d619d660c0d5df1897868</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-07 07:36:45	<u>0x52ae295330f313396a7b62e8009fe21496b42439127b0a331b385edde155941c</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-06 02:21:10	<u>0xd487713eafa76891b6caf355153a6304452e1ed02eebe959d0fa3edcda1eee44</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-05 23:47:55	<u>0x37fa17334ac444a531c6892b2d909bd45210a89dcd8a6550c14938d61513f947</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-05 21:12:10	<u>0xa723e9bd30b12e8c63a3f3ac9cfbec7467aa141c4639cc2b44ef7dac501e2dcb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-03 13:47:00	<u>0x74ef931ebba171b9cf9f e399abf97b6cb55c58e544 d3d9976477151df196e173</u>	+ 1 reward at bonewin.com	✓
56	2024-04-03 01:51:50	<u>0xb7805eb88b0476a25fb3 6f2aeda79f294e82b0e84f a44efcc42d5d5988c5d924</u>	+ 1 reward at bonewin.com	✓
57	2024-03-25 06:37:20	<u>0x1330c407ba9a63a9a8e2 e4c01842d2708becee1278 b368bd14bbf3871539fdbe</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-18 03:25:55	<u>0x5b3afa0c86f137b2f98d d2a210079822c8cd056de0 30e3a617cd37d07230f27e</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-18 00:01:45	<u>0x222c12ad8e91fe3c07d0 869ab75ce8cbf34ab75165 0ca85a00a98f820ad6f4ea</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-17 21:43:05	<u>0xf1cfd68adecb8056e86a 09a1da17f40fe2f8216653 e26acfc1415952f7a650ce</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-15 16:42:05	<u>0x0599c7cc8a4171be90ea 33d63ae5643b116460c87f 339143b42b395275701953</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-15 12:50:35	<u>0x9e28e4bebd24bc11df2b 00412caee0301888ae8168 38935b6f841a17b3bd8d36</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-15 10:09:30	<u>0xf87f5788fab965852049 b1687e1e8d3e55e338617a dfe958bae95c7981491d09</u>	+ 1 Randomly You Won \$81,277	✓

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