

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1063dc5de24cf70dc6e3ca795298b50f115da607

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:42:20	<u>0xe3ce74d7494ccb182e339dd6bf849f95020aa1d4619a6a9234d6a7371b4c4f11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 00:42:20	<u>0xb497d5bc406d4daf93195a4770108b581596fbe7957f65293d946d882bcd05ec</u>	+ 110,000 TOKEN	✓
3	2024-06-05 22:50:05	<u>0xdeaf9ab8e8f6a41d813810c704b47545683f8c57425da3e8114d261553b8f8b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:41:50	<u>0xc66fd9448cc5e6185641f70ee5e02c2e4fed8dbe8c5322852bc93979480d8ead</u>	+ 1 p	✓
2	2024-06-05 22:49:10	<u>0x3fc3a7df974ea35ccb7ac5b62a370cc00aa8e2026bde8dc8388d66019d898126</u>	+ 1 p	✓
3	2024-05-21 14:19:55	<u>0x88ceaf5b090748218e54477f6422a69e7f429d430e8563b6b51289c41f7530df</u>	+ 1 p.top	✓
4	2024-04-30 10:00:25	<u>0xfa1cfc613cdef9e11e0efaa3655c1c214527a30cc959eb9055663f1b1300b312</u>	+ 1 10 ETH	✓
5	2024-04-29 00:21:10	<u>0x80c014c091ebc34502a1e327723d2dcdd7f709f44ad4fb752455fc7fa2c63533</u>	+ 1 d	✓
6	2024-04-28 03:23:55	<u>0x0685a7297b04ea009afe79033d5250e99d2d64fc420880111e4f6c140f8cd9ec</u>	+ 1 d	✓
7	2024-04-28 03:11:05	<u>0xa30a46fb3e77a0fbf1c8299e774e561f623f8a9e9ae487a7edda06c637c89194</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:26:15	<u>0xd16d3edf60ddc72ffb6fdcc85c51b9c0baa8059a50331a990e7f86c8234df85f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 02:12:05	<u>0xf905583d14c1d240e6b3fb72812969c99b8c8030630bc9c3a68cd396c52cdf4d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 14:30:55	<u>0x3b5faad7a04de7da4728a109869a093f6c6dd743b813da8c8c943103b5011024</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 14:24:35	<u>0xb59e2ee4abec7117378eec72d5175b3c67590edc5e612e32940b18ac83e0c7e2</u>	+ 1 aim!	✓
5	2024-05-21 14:20:05	<u>0x3bfbfd91dd4f4dd5eb0eea87a2d83d56d1b54c2b86cb456eba77b6c8eaacac34</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 14:19:35	<u>0x7fe4bed7035a2f99b8d7f471c665c2bf52b9e4df3222c81dc758fab1a357d1aa</u>	+ 1 ether.com	✓
7	2024-05-03 23:32:10	<u>0xcf3fb553d7b24f7cc95f905524532e82c19da3c6ac47b59ce809b1bb713c5345</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:21:05	<u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 16:40:40	<u>0xc6218d8652ef261824f33df2f22ee3bfe6dd153bc05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667</u> <u>8ec6317b8918c241dc88f6</u> <u>51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975</u> <u>5cf1eb1d105426eda281c6</u> <u>942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 04:44:55	<u>0x800012790adaabf823af</u> <u>ced25dfb83be3e68ebfa13</u> <u>b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24</u> <u>ef44dddb9e437c58e19305</u> <u>734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:01:05	<u>0x110a9a49098b9edcd077</u> <u>a2424d4ee77b9529fd4614</u> <u>a52bb6acb930e3c0868252</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 21:29:25	<u>0xe2f175f6b35c37877b3a</u> <u>056379d2b259e925b4a766</u> <u>d36b1faa810d55b6b6fa2a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 19:48:35	<u>0x7d8330856f4e562839e3</u> <u>bcb8b09b98929ce9b8dce0</u> <u>2eb1e42e49a8ccc97202c4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 18:12:00	<u>0xb36a6c57a812fc4f8ff2</u> <u>0800c6adb1aa0055fb850c</u> <u>b4f4a4fb0d5f7eccb99758</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 17:31:50	<u>0x7d84a9ebb23a8c30c88b</u> <u>7fdb9bd55c7e2ed70f830e</u> <u>697387d62cd0ea887ba0c5</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 16:28:10	<u>0xa8d517960638a462b15a</u> <u>a668e5e3c0e2a730798c37</u> <u>19be2cee52a71ce5757590</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 15:14:55	<u>0x1e8f3bc1eef599ef2a4a</u> <u>8fc01b4250b6811abe2bf6</u> <u>881a025ca496e8614d9f95</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 12:24:15	<u>0x486667dbba79d3446b49</u> <u>551f9d48794df51cff748d</u> <u>197212dc092a22772ad06b</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 11:38:05	<u>0xf8be911c00684d6cd78b</u> <u>f03d69bee3207139fb46b9</u> <u>656288d60f51bbdd2c7d0d</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 11:13:05	<u>0xb7908716c2e0bed1dd95</u> <u>fb14c837c5b4303fc86f10</u> <u>83ebf454e16459c563042f</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 10:50:10	<u>0xf92d9f2963986a17e4a7</u> <u>5dd2124cf15839661ab593</u> <u>07a0a1b45fa28589d1e72e</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 10:11:05	<u>0x3dc0ba5a9a38ac6badd8</u> <u>3cd97dd271db82b586deae</u> <u>539fadb139c69463804b69</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-29 16:24:15	<u>0x7d036de48350affd180a5d1f3fb61765d25e40bdf2efac544ff40ac4622a1b7</u>	+ 1 Reward at shibone.top	✓
30	2024-04-29 00:44:40	<u>0x50b5d2b962836339f20d7520b01befd5e4f38be353c6df1cfdfb4606bd8781e5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-28 19:12:35	<u>0xdb8893b75e9ddd568f78e366992ce6a8b2f5d61b3a1b7c3a501b4dd9d328de62</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-28 03:42:55	<u>0xf5cc42d420061a496f13414027dbae550f44b8cf41e6fbfb074810d202651b3b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-28 03:34:20	<u>0x3c7ee7b6b8863ea633dfe09c1602d02ac86b0736425a3a553a52b91caf86368e</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-28 03:30:15	<u>0xc8693b752defdc730ceadb60d561d607754de4085bba2de2011303e19d6ad070</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-28 03:14:45	<u>0x22a9bde4d3669276745f0b39a235a5c11f7a75c5c7c7af26df672c130f441e17</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-28 03:13:35	<u>0x9b6cf152a578329cbb56a66ca2643d136f9d8c17f410ffa45ac2e47739752c4d</u>	+ 1 Reward at USDTwins.com	✓

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