

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x26d8db6f854765d1f78d59c72d64ff240d332621

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	200,000.000000000000000000 EWARDS
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:55:35	0xba85eaf58f71b72efe90ff1cf1f34a6027b97a812ebc87ba33f5769a0dd1f9bd	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-24 07:41:15	0xada7848082194a79e7e4e9b89a53ac13c71117c560feb6862c363d8d4841cad0	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:39:30	0x410f498f1b1f50d9b6804f33a586b89e527edff0793cf9bea02b4f61cef56122	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 16:03:50	<u>0x0778e8320fd7beb937c5f9ae78444992488469a3641d9577479c0d2be7edeb12</u>	+ 1 op	✓
3	2024-05-09 19:58:10	<u>0xec81bacf06b24545e1b390bcb6c6b3abace56ecf7c06274551add67da3ed7879</u>	+ 1 yz	✓
4	2024-05-08 05:08:55	<u>0x328b189113dcfa98ef7e205f4a8f735373d9e7a28beb20283f17edd11fb47aec</u>	+ 1 xyz	✓
5	2024-05-04 20:45:40	<u>0x305aacc5b180fe583af4b3e72ee5afea50b9ca84fcb08716e0c1d495ef17f1d2</u>	+ 1 10 ETH	✓
6	2024-05-03 13:13:30	<u>0x322f1d2e639e2a56871f6170bcb7b7055c408fde333f95600dee2f985e17246f</u>	+ 1 d	✓
7	2024-04-27 21:23:55	<u>0x3a9076e5a46ffecb0491cfec860cfd2ec1ade369ba48e7dd5cff2e1b4062cbdd</u>	+ 1 10 ETH	✓
8	2024-04-27 21:23:40	<u>0x33153011e5211920b8f01457a89788a9f120d1c32a2624adf7e1f585503c2b53</u>	+ 1 d	✓
9	2024-04-25 22:39:05	<u>0x12b1552db3660a1eb6e993625973ee618a99a1995e1bc28546a9dcb94db2c66b</u>	+ 1 10 ETH	✓
10	2024-04-25 11:38:50	<u>0x897a1e1c8f3fa00fd20c27684c013677faca9e943c0618abfc295381efc58f56</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 05:31:35	<u>0x07b8cb570a057703d3e8d33925eb15476c535218a582c707ee69f8dcb1d07e40</u>	+ 1 3 ETH	✓
12	2024-04-22 05:29:55	<u>0xef4617fdb73611d38ae77dd833d7e9c52e5bb9d61d7289fbb8c586dd29555bde</u>	+ 1 c2.com	✓
13	2024-04-21 20:20:55	<u>0x794d5522f7b104aee584823cd705d868a31749a389fc64f191d6138aa5e194f1</u>	+ 1 3 ETH	✓
14	2024-04-21 14:11:25	<u>0x582fb2686ed65d044141e44ef6f52155e92c472f39bad6b3bf40dcb7ef7f29e7</u>	+ 1 3 ETH	✓
15	2024-04-21 05:11:10	<u>0x31a0fa9744465a2f4baccb7853550cf7528b44bdd90d97fc6e3d591c2e2ea6d9</u>	+ 1 3 ETH	✓
16	2024-04-21 03:30:15	<u>0xdcf7708541a240c09066e515aaf241e88ced9a40b479a393fbae2d9b83aea244</u>	+ 1 c2.com	✓
17	2024-04-15 20:14:20	<u>0x70c5f4687176a412dd8744e8c0281696c6eefa4584623ceb3e2c095d8421cb6d</u>	+ 1 50,000 USDT	✓
18	2024-03-28 05:01:55	<u>0x6206a694794842b023d11645ee40e03e6caaf8d150368a5359ae4465261caf94</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:21:30	<u>0x64d12a3ec67e2d48fe6585d46a8a836b49cfa411c45ab55fbaa0934818303129</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 09:08:30	<u>0xc97c9b471885e3819508eda26d1a27ab5f21c45d37fef97c4b5f3e0c9da05972</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 09:06:25	<u>0xf1ac9e73944ac078226a9a5cdf55944c4feb82086f971a06b5d623c5abc5635</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 20:07:20	<u>0x508f715bacf28848790097ee216e556f3322b32beaa3c26c2d95b6b77cae667a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 19:47:05	<u>0x2ce9752f71eefa20dbdf1bf8dac9be6b1e3c0b015f1b40f0ae14c1786baa893b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 19:39:20	<u>0x0358e81f9a964dba446e070731a17a9ae73a2895fb56b90b2f73752aa0eefeb9</u>	+ 1 ether.com	✓
7	2024-05-24 07:48:35	<u>0xc215dd7f9ed7aa6c75cd843e050d7bae30b6df4b490fe6e8cc3a9a10bd8db27</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 16:13:45	<u>0x316b6036cdaa44f0cb068c8c91dc32e8a626769d9d9d3535152b1ca14580eedf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 16:11:05	<u>0xcc41689004fd6fabcb1bf60781009c828ae7959ee3b42ad1a2758d6e5f636e9b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 16:05:00	<u>0x42dd7f78d1947eca57619872f1f0b3253837dd0c55d89750be411094fef63899</u>	+ 1 aim!	✓
11	2024-05-23 16:03:30	<u>0x9e4cfa90300da9f694a6749fb67c1043899e64da5ed734996aa56e5066a54d52</u>	+ 1 ether.com	✓
12	2024-05-19 19:35:55	<u>0x53f89761ee1371564478e8a06522209c04f9f239d9ec526e85675ef1b1249d39</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-05-12 17:14:15	<u>0x855de13746644cd089e9b120c280d38890bcb733e754f52a51994b69356b81b9</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-10 09:50:10	<u>0xbf99ad16afa43b2de1e9d49e317d1e4a3db2806092065294058589c2d036669c</u>	+ 1 Reward at theflok.top	✓
15	2024-05-09 20:56:50	<u>0x0025dcb26ae07fbd314f23ce3b7f7f6bb5a4285d8df14f4f0d7e47a51820b7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 19:59:20	<u>0x844c06a6a51bf6340ae9bb33438c5a4bf20705a1767ce486a8fa328de25c954b</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-08 14:01:30	<u>0x3e866ab63e8063e3a3b91580c27be2a640bb1babf32a814121213bea0dff8200</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-04 20:58:05	<u>0x80233250f4fdf1e82db8d4cebaaab15251dad7f5c8a3cb25dcfc22dce03567ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 20:48:30	<u>0x8af9f713d2ba9d2ba621</u> <u>48645671c5c0979dbfda97</u> <u>2a5de8c90432c6d36c81e6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-03 13:30:15	<u>0xaf527bd5f878d469a8c3</u> <u>87b827e074dfd8f7c3f611</u> <u>a7bda0911e8f4147cdcd7a</u>	+ 1 Airdrop mint? goto website	✓
21	2024-05-03 13:28:00	<u>0xdc4baec43cc8c79fe85a</u> <u>fca0e2859f9739ae5bc973</u> <u>8a6ab984294d1fe242b452</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 21:36:20	<u>0x90a7ad5d5362c1b53f2e</u> <u>01ede7465ada398c4d53af</u> <u>797613cf47fc44910a16d7</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f</u> <u>1692a902ee1614f80ca6df</u> <u>d8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c7</u> <u>8796fd55d3999b7349ebec</u> <u>d597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-26 03:45:35	<u>0x73c88d96c7343276e44c</u> <u>93f224f8b703317db2b0ba</u> <u>522557a7db70b461e7d8be</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-26 03:43:00	<u>0x145e10c9e4f8d2da31a7</u> <u>be9f12eeb3ec3298db2062</u> <u>a901a4b220eb5499935a69</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-25 21:32:30	<u>0xd45e7268145473980059</u> <u>d969ccc0b097107f56dd7e</u> <u>c6375384824f2d554a4b83</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 17:36:20	<u>0x66193d123d155a72902370c37ce02c3e6522905226249ff15349172b505e5b41</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 14:01:25	<u>0x478ff4a4ce7b44ba27b3a2b7177824ca9b32a3bea724c873669ab6af690b7aa1</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-21 12:16:45	<u>0x7872a278cdfbd138c245598ca2abb00f73ee248fa4f98971912d2c3237e07a1e</u>	+ 1 TOKEN	✓
31	2024-04-21 10:52:50	<u>0x964b15c37a067785bfabc18d78ed64857716e2976a2c7374e4e4a7de6389a2</u>	+ 1 Reward at shibone.top	✓
32	2024-04-21 04:12:30	<u>0xb0aadd94cf0f73f6b2b50de824646758a0c543d0c99b76be9ebcc29e8dd283df</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-21 04:12:20	<u>0x234aa4da4f3f7f9f4354cb542601b8c8096667dd0cb03c2812fadf95d0762f3c</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-21 04:11:30	<u>0x99c202bb255869642296a017095e2d6353aaf5cd697b29de276c0e147cbf652d</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-21 04:11:05	<u>0x81c063b5647c55f931543bac00efdbe15f3ae94f1df6e9e854a6e65c9e46dae3</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-21 03:50:05	<u>0x42c804803b4e47481576489ac8de41691d1d57b35f2e533084d4545f77a74827</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 03:31:35	<u>0x929bc6e10820fb3e978c1d7868abe7e38fc1a0a1bf803842bf7f7dff4634c054</u>	+ 1 Reward at shibabonus.ac	✓
38	2024-04-21 03:31:35	<u>0x400a4424a5713f96814530884af8c556dfba1d1fdb3584d85ec689736ec775c4</u>	+ 1 Reward at 5eth.win	✓
39	2024-04-21 03:31:30	<u>0x0c76e63a953376a36eb87f5e5ff5a9fb80e60f3b3c7a13b803fe59bdb28c3c1f</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-04-21 03:31:30	<u>0xb0ff81816f432094dcb501c561a192eb8e44381af5201c0313a4ee13eba377aa</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-18 03:59:35	<u>0xb3c81061a6f3d50382427112004c2678722f3ad6e863731f265753ad0072ba4c</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 21:48:15	<u>0x36f3fdcf4408149b7034db076acabc7ce0f950bc36ccaa781169eaebb128995a</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 19:45:40	<u>0xdf9e27d94e1a9274bd43f8e0cdec2d02610bcdeec18c184a5d6c5e0c397b9822</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 14:45:45	<u>0xa21b2544029ef673820945dd4bec648da9777da8391a9f85d070097096cb2de4</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 09:15:55	<u>0xa30707729fde386acdf2a0f41433037846bc8fb7356400cd98d9acc98b289c54</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-17 02:51:25	<u>0x2b855d6f8516627e6846ae88489c151b1255ffa806ce2795c0d7b7964e5f8f01</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 16:30:10	<u>0x3041681ea9ef7146b530faf60a03940567ab429880781c06c29a4b08bc50db7d</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-16 13:21:25	<u>0xaeb76b92e70c829b8993c6c465cf57d9370ca69f8f315a0dda8bc320ebdd2e25</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 09:27:40	<u>0xe9a759896073468afc487bea25be622e7c0cda5035d97d4270127910f44f5c46</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-16 07:00:45	<u>0xb85e75f308346f5bef8bce721fe2fdcc49ec22fa7161f1d91e52e5f97d0c7ee8</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 04:49:40	<u>0x7565af4a18df41172cdf e7d4da384c4d8ba4b91c826ebad964b5af4b8e60ed65</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 02:33:40	<u>0xeceb346c110fdcb2f2483fcf68af87f59fbcf4f3071b32f79f16b71c9c044090</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-16 01:10:15	<u>0x2c87ac68614d8632fa2a1c1124361b99d279b43f22ef5a2cdb3187a81120121c</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 00:14:00	<u>0xe360845d211af19463c5f8e3318870bc883bf21415962e8280025745a284c5c6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-15 23:04:50	<u>0x0f0be111776526a4a83a49dff0be2e55294360a79c441f3ba13a22ef6e50decb</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-15 22:07:20	<u>0x442b587fea5f7b75fa15c91bebdeacd6493a2ef0ea56d067237de372bfdc2859</u>	+ 1 \$81,442 Limited Coupon	✓
57	2024-04-15 21:07:40	<u>0x759ea2008413ce50f8f722beeb52b9cdda498df53328ad3627c69ddd9f6c78</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-04-06 07:44:50	<u>0xba6a6cea575919ee7dd550c389270c66f8d61466be56a39fafb3e4e4c3853f6c</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-29 05:39:25	<u>0x310bb84f4bc5e1f73b1576ebe853325661d034e9c27277975eed764419903cbf</u>	+ 1 Randomly You Won \$81,254	✓
60	2024-03-28 23:51:30	<u>0x70b0553a568589edd6f7d9faa651f5015e9abc25c7fddc462cc87b79062b0cde</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-28 19:04:50	<u>0x13bf8d11bab36bd30eec628ed395b1b3d0bd6c1f9dd509a3e4c199954a5902d3</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-28 15:14:55	<u>0xb725b209c5ed56ef75ee10664737274f3af0d5ef701ff7e7bb980937ba86a32b</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 12:09:15	<u>0x1af8890851e12ced735c2e3b4b54c9692091f0e9f1e1b2263a28af992a39866e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-28 10:14:40	<u>0xfbad4eeeb3c3b22fb72e</u> <u>36a097a34fed49284d1409</u> <u>2807b15a3c8dca938c5d3a</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-25 21:31:30	<u>0x2f1ac58d0944435a244d</u> <u>88236796cd95533684c8a1</u> <u>3f09127b8008b3843092c2</u>	+ 1 Reward at shibvoucher.xyz	✓
66	2024-03-25 21:29:15	<u>0xb3401d6e96794c52c0d9</u> <u>6e1b0f4ef07754a3ced721</u> <u>e750753f6db79409b63ad8</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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