


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x386861ba6ce6d4a14921a4a343782f063649074c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 TOKEN
! stETH	200,000.000000000000000000 EDWARDS
! RETIK	10,000 OKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TN1
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A .top
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$55,842 Random Winner
∅	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:20:50	<u>0xf29194b1719cf9e46b48</u> <u>b3aa61e04fb2b38b6a7566</u> <u>ab13e69ec24c7dd83db2f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-03 04:56:20	<u>0x584a40a9b3bee8b90c698f8c4537d4d5e3ec9edd3c5cb96ea1d1a42988f8f0ad</u>	+ 1 d	✓
6	2024-05-03 04:55:15	<u>0xb7050d6e602badfb0f89b3ff19f4c03b1b6153396d3225935227691a8817d593</u>	+ 1 10 ETH	✓
7	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
8	2024-05-02 03:09:30	<u>0xb9973f502b0030c362fe39e148ee1fb85a3bee43793f83398946f4db640785ab</u>	+ 1 10 ETH	✓
9	2024-05-02 03:09:25	<u>0x673fa9d36b9975c1a17099e554ee743535468678dac66c24da7874240e4562c5</u>	+ 1 d	✓
10	2024-05-01 14:33:55	<u>0xb4bd3537cdce93c2279d98e8edae1660b0fff1124f79be26904bc7894fc8bfe6</u>	+ 1 d	✓
11	2024-04-30 11:25:50	<u>0x6454c81ea0d7215d4c0e086e36b110ee3c8d53f0a35bd052d957a15be7371d64</u>	+ 1 10 ETH	✓
12	2024-03-09 01:23:25	<u>0x6544e8db890244906e254580945b56d11d7b642fe763e4453096a9c88dceb34a</u>	+ 1 d	✓
13	2024-03-08 13:58:55	<u>0x6724da9a754757e2d44447d00fe9934e648dbc449c30bf20330e42d14039fb0d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 13:41:05	<u>0x89f29b68dcb8153e427d4fc16dfa6fa0684ff3d16d82e202ebb865f2b1681c77</u>	+ 1 d	✓
15	2024-03-07 02:31:55	<u>0x4b8856870b91ec621e9c134113c9de4dcacd1f846393abfba449c50f4e145531</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:35:10	<u>0x17cdbf614c3be15d507c3064a94d330421d1a138d124573faed09363f832f15b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 04:07:50	<u>0x111f4d57483e26f8a4339bee6ef06ef587aa7a028bb798b246086839248117</u>	+ 1 ether.com	✓
3	2024-05-03 05:57:10	<u>0x66138755f678aee9b91993c7e801e32b8db3bbf17698812f1128b38ca3a12156</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 05:06:45	<u>0x70ba45f2a32af696928a30b27ca7179fb6eadde959a285bf3f62575b8b46c56f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 05:04:40	<u>0x86ee824e623dba5b4267aab73d81a3dcf8254202dd2838a3df56960c92b198d0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 01:27:15	<u>0x32bc58ce6e59bc81e653c6158d17ed9d5013d5324e55393fb565b9ab63a53386</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 17:29:55	<u>0xfb053980454b4b4ec3e180c0b8abf32f0490625d0bf8d79ceeb441beff68703</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:36:30	<u>0x93ab8a2eab3c0dbe24a2a52d527ada235be77815dde5b61cbbbbbe10acb3f4d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:25:40	<u>0x3c285f0cdae7b53a1cb94ac1ccba9f76f725358bb565c4e8269427b809049b1c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-02 03:17:30	<u>0xde4ada440aae63979a46b331b0c6dc69585a1f9c3f142a78a3b85af98b60f0fe</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-02 03:17:15	<u>0x97eca8188bb08ceaa1d7746db0ad6699f66f0db6d11406bc3ed24f5152dedfdf</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-02 03:15:40	<u>0x32bdb2e7bc333319a16ec73e3d17a62e2f6f1da5fdf7ca8a64cc7541c9479ede</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 03:15:20	<u>0x04acce6d6397bca833e6a2e105403c698ca270f4dbcfecb6199e22ff2f1063f8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 03:13:55	<u>0x551152129b98014dc57d63377048249d8f75d6c69bdf3815d34ef0be001bfdac</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-02 03:12:55	<u>0x288591017cb35e1fe406fccf0761fab4d51619f4453aacb3aa5e90b0ee5833f0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 02:50:55	<u>0x79e65a442f77bdb564f7798cdf666b76eb8d3d436f9581769e339d86100a1d5c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 19:27:20	<u>0x20bf74f9e02b6c14958ce109762eee7abf558b438030d182ee9bd2bdde84a659</u>	+ 1 \$55,842 Random Winner	✓
18	2024-03-11 22:57:45	<u>0x658b81ab49826ad2be6fe9e8babbd941a3e0ce5b61367e411391bee5b8baf1e2</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 22:50:00	<u>0x05be4b1fb72849c5b2c8934f6674dcad4dc05f7cd4d57772091464dbbc90800c</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 15:36:10	<u>0xc106631c3533e28a2aed9b17878aff57328acc4ee305b930f9632914a04b9890</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 12:37:30	<u>0xb63bc3be17247a12d6442fc2d48f3957b322e6f727899449940bd2c68f58beac</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 18:40:35	<u>0xed1f7eb1fd1c15885c1d518aa776afa0f223a8925db39c6155d631897af5eb6c</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 22:26:10	<u>0x247f7d251020622fb4bdfb47bef79256e61e25fd151d74d541b79f11343e9462</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-09 17:04:50	<u>0xfd886cfd7c2306d31e64f2a9c4370d33b9ff98aba1fdb794472547311869718d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 11:52:45	<u>0x41d8ea077b1b2c3ae9dc</u> <u>46ded6dcc6f368c6ff53b6</u> <u>b57bb576ca0a298172bc45</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 11:33:50	<u>0x73781045095a348e1a47</u> <u>6c948a172a9af5c1919c06</u> <u>8b69c45d87f7202b4ee1bb</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-09 08:21:05	<u>0x665cfa79302cf99ee18e</u> <u>b580dddc98e8bf2b86c4f1</u> <u>f2b377dab6ba69240d1e14</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 06:32:45	<u>0xaf6e7136322358e58ac9</u> <u>c950e45d27c9d04dba1ace</u> <u>59b6a20443ddf3dc7ec962</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 04:38:10	<u>0x4bd2037a2d5c244c8838</u> <u>6d09056308d23f18bad567</u> <u>76b0e67d6f4006164aed95</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 04:02:25	<u>0x52772efc76cf17dd4ebf</u> <u>e6d1534ec347ac1e6f8e11</u> <u>e5823894415743f9b2a451</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 01:29:15	<u>0x9a9f07cf64dd616bfed3</u> <u>9e20172f0b77f0f9c5f702</u> <u>94d4cf5133fcc1f374dd8a</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-09 01:24:45	<u>0xe01ac2b71144e5dc3aa7</u> <u>bdf2f26174579b91520939</u> <u>65128deedb208d2b2dc4ac</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-09 01:24:45	<u>0x33c0d2475dbae64cde94</u> <u>642bffe14135e973a891a9</u> <u>172a7dda14e5d407b46447</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-09 01:24:30	<u>0xb95713369d0e99cb34835950518fb6bc07ed24650bad60aef3076a6eb32f073b</u>	+ 1 Reward at usdtevent.net	✓
35	2024-03-09 01:24:30	<u>0x006ac54993117e1450164983226542a57f44e22ee9bb3e17f0821876748104fd</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-07 02:33:30	<u>0x2ed7c910af909f4355e73eb394d05009a34017ea4238447a9db0eb3bbfc81685</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-02 06:21:30	<u>0xa784b3d4f4d4a35efff0e87b71155f561b50dc865468dd5899e97a88e89ac27e</u>	+ 1 .top	✓
38	2024-01-31 22:34:30	<u>0x8db49986caebd9802ba0ee16c093eb89b76b8952af404da089e124bf6ddf8bc9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-31 15:22:55	<u>0xea8bf87173203e1188f604d56767886818a3d8c33bfec041a499eadd131bfcda</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-31 00:40:05	<u>0x88d297ac6d1dc39115c21d3dcf5e0cebbeb196cf4d1f6761c7407a37ba206d39</u>	+ 1 .xyz	✓
41	2024-01-30 20:07:15	<u>0x30a9d79c488619bed7a707991e81c192861fd50fb6fd59ebe83787e9f0f55114</u>	+ 1 Liquid-ether.com	✓
42	2024-01-30 20:07:15	<u>0xb5b76b98c721b8bc3d9c6af0150ccb65bd2f61d86785ee3c6646010c2da40473</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-25 16:04:05	<u>0x20f6e2dc12d3e5afa2a64f9d4b4f46bd5a60716924f6a33501731506cbdea7e4</u>	+ 1 C	✓
44	2024-01-24 20:50:10	<u>0xd0215ea856fd928ecc12bb0aa79174b933c6df7922ec8f4fa4585bc3d3c3be80</u>	+ 1 C	✓
45	2024-01-24 20:50:00	<u>0x607b4650d46fb74e85b00dd4e810cfd8929129595d6eda46c17792e52b603d27</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-01-24 12:48:50	<u>0x02e2bd44d4c2383f0d312834d2faa65fcc3ead04f16ca3f62a0b2235fcad7b19</u>	+ 1 C	✓
47	2024-01-24 05:50:35	<u>0x7260a10dd15c7210646c10e77d14b9b57ba9317e34f125c615f61b9e89c42ead</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-24 00:32:35	<u>0xf45b5eb53dc3d9ea3d2d8c91946760e4fa6a5404948d352eccf2f874043b36c1</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-23 21:03:30	<u>0x05c6aefdd9dd72ae249f3c0b966a5d4c2aca6c74a8c6ab94c3ed8bcaadf686bb</u>	+ 1 C	✓
50	2024-01-20 10:01:35	<u>0x18e0870aed0f5929a1475e0389f5e8f9f4a613b7320898ed3719ed27ecc60204</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-20 09:33:05	<u>0xe0b2a48c046f58f9261c94244249bc9dd4eb92169530e9a6460fbd3be2beeee6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-20 09:16:45	<u>0x1962375a1289e2bdc27b</u> <u>7e234b4aa3a721f4f5edcc</u> <u>884c99c066127a960b2d53</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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