


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x38e15cd4882cd0ea0cd41de223c93d883fce73d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:45:20	<u>0x2ce028016ce8cf2701c632fc76eec1e403d35cdcbf62363189cf5bfb5fcdd538</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-22 23:37:35	<u>0x9dc454295cdf2632450e7f2f846f737f8984c3821a7c287f7aebf14c7396fdaa</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 23:37:15	<u>0x516941ce5063301405ba3e24a3a00116bbb0594bec3679e1bf8b39a86d39561a</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:03:30	<u>0xd68c00314c431755b4a60bf449f847096952e7d7dcde028d15fcfaf75f02ea30</u>	+ 1 yz	✓
2	2024-05-07 14:51:55	<u>0x6fce2cbb548d8c8d559a604560ebe233af39a6ea231833fa3f86d9496faaec39</u>	+ 1 10 ETH	✓
3	2024-05-07 03:16:25	<u>0x5538830588d3747a83e49f46cddf80b8bb4aa02f244b15b1b5e0125f028a42ef</u>	+ 1 10 ETH	✓
4	2024-05-06 20:51:25	<u>0x4dc9460a950519b253781e052f1f5880d7693c8c306cc69674c4ac84343f781d</u>	+ 1 10 ETH	✓
5	2024-05-05 23:23:55	<u>0x2a135767bcc8ebcae5468ba2cf00fc54e973b611336cf9b60f00c4e448703757</u>	+ 1 10 ETH	✓
6	2024-05-04 13:50:20	<u>0x84640294ca652f4dd69fafcadafb44e5306373c895e84274ca608cea1ed4d201</u>	+ 1 10 ETH	✓
7	2024-04-26 22:15:20	<u>0xe12035bed587b6a18b652d6d8e5e09329a6aac591b559405e2437b1e000d922a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 22:15:05	<u>0x838e4034729f09d1a2bd</u> <u>9dc5836e3d43e74d614ad3</u> <u>088e1169017958c195cbfc</u>	+ 1 d	✓
9	2024-04-26 17:03:15	<u>0xb63a23175e96db163fe3</u> <u>bf625b826742160dd93f4e</u> <u>10414ae363a1cf2474a0bf</u>	+ 1 10 ETH	✓
10	2024-04-25 19:05:55	<u>0xc4bcc26967ccdd26f1ac</u> <u>6007d6feefe60a3be85afd</u> <u>aba6905b2cc489566afad1</u>	+ 1 10 ETH	✓
11	2024-04-24 14:11:20	<u>0x2228d45e86f11d5f4c7a</u> <u>88352a7c4fdb21069a7526</u> <u>dfbf0fef30a5593ef91289</u>	+ 1 10 ETH	✓
12	2024-04-24 14:11:15	<u>0x50a0f82dc37f66a48a80</u> <u>0214fee40c0389fe2589e7</u> <u>a4e0fa295a67a71477a962</u>	+ 1 c2.com	✓
13	2024-04-23 17:17:20	<u>0xcba866170a8a8dfb542</u> <u>0fb9df5a7c266003dcbb48</u> <u>338f0b083ac9a098992116</u>	+ 1 3 ETH	✓
14	2024-04-23 13:39:10	<u>0xe4c6ee1dc7929359b05e</u> <u>206140a2b5b45228b60b7b</u> <u>585903fbebdcde87357b3a</u>	+ 1 3 ETH	✓
15	2024-04-22 19:45:00	<u>0xd23b748db5e38a7220e</u> <u>ddec02b626b42270e47534</u> <u>f559f22258eee4ba4284a8</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:10:40	<u>0xc5a227c0894364de485a52d78272e6ad7be78be9c0b2d8051eb135246e2536e5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 20:05:05	<u>0xf125700c713167bbd5f00fceac8f90d614044143538d979e9c43b0de6b5c42cd</u>	+ 1 Reward at theflok.top	✓
3	2024-05-08 02:25:20	<u>0x3c662e9c465537eb9f3c0c5f3b5f7cd7eba3b1593822e20c83e69132ad7e5cf9</u>	+ 1 NFT	✓
4	2024-05-07 14:24:30	<u>0x857ffa417b7b942670a2d91db5decc8e97ef0a6ce6c33c50bae13f4c5152e05c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 03:18:25	<u>0x9fcd0bec0be6d09ff73c52652e60ed046639fae0b2cffda54710e187415c79fa</u>	+ 1 Reward at theflok.top	✓
6	2024-05-06 20:58:35	<u>0xcdd16cd4dff4a715a52f2a88a274e4bbc00ebd9523dfef3381d95548c1d4e6c1</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-06 20:53:05	<u>0xc983ef78980d1f62701ab0d92a42fa7bf90823e3ae2fb9ef59cd652e3cc18ec5</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-05 15:43:20	<u>0xd931a4ecd69a26f18a53af51da05b04c1b193ffc98423d7538a8c2326bc239f3</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-05 15:41:40	<u>0x3141b40d2c505ce7b68d21073dac20caea9ffd8d5d5bea9580e372e9fcc29568f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 15:39:55	<u>0xfa0caedb9e3e23f4a0b4aa2f5255d656e494e1f1659208837ca86ead8f120bb7</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 13:54:35	<u>0x52f1a6e646c29c566d91ae4e40e772911f4498d89a01246f0e5013c134f3f5f9</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-26 22:29:40	<u>0x32e9fbc6e39077486363bb3673fec3bfc4e734bd9e497467f41285d5fb9b1289</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-04-26 22:23:55	<u>0x0242e614469a2c55dd16583603cb88b2f0c6a7cde3bbf93ab1d9b4eb2ed961d7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 22:23:10	<u>0xc26fb62f75d8f9aba11867e48a8a8130ccc012fb263e775af784443505aaad8a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 22:16:15	<u>0x904f9e309d3ba4340124c09fec02b5e8b5d691af786b571b0356cbb5223cb7d1</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-26 20:56:35	<u>0x503d8e3cf792c0bfd7fa4fd094fd78ec206c440d833710cb202493f88970844a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 17:04:25	<u>0x41d189d9e52c9daf1f6b057d7b8abfc490f5979ef498e6070e651eec065704d8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-25 18:16:45	<u>0xbe598845a8c8c97fe72dbfb0a50f4de934cd750c60e09899e99e56e87d77497a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 18:16:05	<u>0xd674727b263eeaa3ef0742c5d50ca8f0430c587c7c99c72bbc1867fe74c98a19</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-24 19:25:55	<u>0xb6c7efcca5e25a3e7ab3fb2d10f79d874cdfd36d2ae38c624a059093c9982107</u>	+ 1 Reward at shibone.top	✓
21	2024-04-24 14:52:10	<u>0x6753c0ce5e85fd02fdace1e36e67cdfa2cf7bd9fe42ed507b9bbc081d3cebbf</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-24 01:54:45	<u>0xed05f711d8cadbbdbb8d8595814bfe0f9a586c584b05c610353c5b6f8192a5a6</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 22:14:45	<u>0x7b4a813972a4633c25ac803feb766675f915280b9d1a79bcc386b9268b1affa4</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 18:48:55	<u>0x897a74cdb084639fe2f661ad69e08f550cd98cce128076ade64e58d95eb4f912</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 17:02:30	<u>0x77a0ffd42ecfa122501bbea394f87650d1e306c9fdfa908d66777b99fc1a0354</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-23 15:50:25	<u>0x2e90bea589772c08107caab75e9652ee43a3988bdec1ba85991688c2c84345ed</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 13:37:50	<u>0x05d34707a5cade2b2e01474254130f5ad22fce5583de118102e42d2e132e6dfa</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 13:36:05	<u>0xa0b31a27b591edac8e9c7284e1df33f3fafab3b717410d01c2eff0baf18b2bc1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-23 09:30:55	<u>0x387f02c93761ea4d172beb604dd2473071d480cc5f3472bc996831dfdb09a4df</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 05:22:45	<u>0x1fe854b94d3efc9f5c765814b4a03713e760b28bf2b6a7604ab353b20074a43f</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 01:34:20	<u>0xba17d65e03eafc3dd092a39987c9fa646eee13dd1220a48068dcb4e69b2dae3</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 23:41:40	<u>0x16bec4d7c90c28b919a1a6de80da8e30555a821f52048cf13321d196b8c003a1</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 22:09:05	<u>0xfeb720737713c091575006ee66722afe0b0adc18b9e90c6f1affcd87af1525b8</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 20:31:35	<u>0xdd8a4e094f86ccc07007ffbca3f8a5b3c19e0615e90156cda2caa599269a6f50</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 19:31:05	<u>0x1196716b75a7e8243e743fae34f3b16f53559129382413b8be7714c4d9632183</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 19:19:35	<u>0x071acc43d9365ff99b2d5c936f21db057f8ef869055a17be7696a23b97b783ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 19:18:45	<u>0xd181342604f1669a29a8</u> <u>0c250f0202ed726c3295a4</u> <u>857da14b6b5280238440dd</u>	+ 1 Reward at shibone.top	✓
38	2024-04-22 19:17:55	<u>0xb54e42de5dfe1a3fb65e</u> <u>27b46584c76b1a56a6b842</u> <u>57897a14df146b8441a377</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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