

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x439bf5a7a4ac41d57993f032d8b458db7d455169

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.net

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N/A \$77,749 Random Winner

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N/A \$97,856 Random Winner

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N/A \$77,749 Random Winner

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N/A \$77,749 Random Winner

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N/A \$97,856 Random Winner

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N/A \$77,749 Random Winner

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N/A \$77,749 Random Winner

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N/A \$77,749 Random Winner

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N/A Reward at 5eth.win

Token	Balance
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:20:05	<u>0x29a3dfeb6de3e488c05e1422e5898a5bea14a2b55ea8d4a2d2267931b8e69f0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:10:35	<u>0xee49b88d0846fca41abf7641e17d937e248efe43d2217748a340ba489a6106d5</u>	+ 1 50,000 USDT	✓
2	2024-04-13 14:04:35	<u>0xcac5b2c1ab69051dd074029f8cf4b93f3c85461b1e65501a3dfbb10f25cad63c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:59:05	<u>0xaae4dadae96f839d740b2d138f54045ac0336400897a90f37b832c34de07addc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-29 21:59:40	<u>0x47ef11abe776bf906fd2d8566c63a468e9796291a4e4d71b86db62b45a995c4b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 21:59:40	<u>0x06fc627559df05cea86c e332984837cb0daf3e31fb 5a1fec1b555a608eb8dd9e</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-29 21:59:40	<u>0x69bc37466ec3ca05513a 485f1bcf6b5c3c4be087d4 56f3815eee10e86388c2a1</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 21:59:40	<u>0xfe5c76cf9c486618cf1d c5cf3a0707c781ee5e442e 875308cc3937505b787047</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-24 10:24:40	<u>0x939378303741fa9eccea 935a8a85380ac0a5da76e1 bfcdd012824fef41bf71e0</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 06:08:55	<u>0xeea4c281ad35426e5e0f aad0386471ecd496af3661 588d4f74141c9d77e11c27</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 05:34:45	<u>0x5464268381852256db3a 5a7f6b87174aba4b3b71ce 573a585764ef7e913b699d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 05:34:45	<u>0x5464268381852256db3a 5a7f6b87174aba4b3b71ce 573a585764ef7e913b699d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 03:08:50	<u>0x9f43e4931ea50e479134 ef0e994e3c9f2fb8c0fd79 df1234af5b26a4995db24d</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:49:45	<u>0xfc0f61bb2a465859d01e 86f4f6ddc5de4a40e44402 a54c515177f0767fca947b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-14 23:38:20	<u>0x2ba09ab4df1076ca3e89 a7814e5ba920e8b338b15b 1286cf949378bdc69ca9df</u>	+ 1 \$77,749 Winner	Random	✓
13	2024-04-14 20:57:35	<u>0x2248865fd06800fe2f79 b53b3de3031c0beae25f69 b057be3cb5341f0abb831f</u>	+ 1 \$77,749 Winner	Random	✓
14	2024-04-14 15:15:20	<u>0xc86816d1b8375112a77d 1457e70e7b68103c05669c 8febf69e8b8b2bf50a7097</u>	+ 1 \$77,749 Winner	Random	✓
15	2024-04-14 12:20:45	<u>0xdf73800e0e9d88e0b9c8 3db7a46068a07b9413ba69 0b314e49ae0f3ca43b61c1</u>	+ 1 \$77,749 Winner	Random	✓
16	2024-04-14 10:50:35	<u>0xdd36bedaa06f8c3bdf32 63a02f25e8c3dfd9596f65 7efad7df85c74ea4bab361</u>	+ 1 \$77,749 Winner	Random	✓
17	2024-04-14 07:55:25	<u>0x70cca6ed7258eee155a8 b2f3abf26347a2bfc63330 9ee683c3a83ec4099a9ce4</u>	+ 1 \$77,749 Winner	Random	✓
18	2024-04-14 06:08:00	<u>0x14c4ba6e38c696c54540 efcbfbf99e5a57b96bd6d8 97d44fc51053983acf714d</u>	+ 1 \$77,749 Winner	Random	✓
19	2024-04-14 01:37:10	<u>0x6a7918ab42acb646b22f 89e62f190ff8d8d136936b 2ce77957c1002baf5882bf</u>	+ 1 \$77,749 Winner	Random	✓
20	2024-04-14 00:54:40	<u>0x802d0056e233b9b60338 aac6ce1a29f87065583b15 f5cbf766850cf0a2140519</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 19:39:40	<u>0x7b035c0a6038b9245b99f0dd065a5a5843779385efe7228d815734778b093184</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-13 19:14:10	<u>0x27541329d61a20eadb8865731860a9dcf0a6b7b6936d9ea759cb49a055ce1074</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 18:05:50	<u>0x2e882762e2daba1b06e4375a7ede31e351ba932ce6622287727992050f2bb686</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 17:36:10	<u>0x8d54f9190f30f7f19deaeb07c80e4474cbbe7d9e9908811daab9339d953a48ca</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 17:12:45	<u>0x6a6d649c1d491622c7df2880126ca0139f52a4d1685067148ab64fe79fdeec6</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 16:37:15	<u>0xbe8c882d76117a5dbbd42e93e018d19742fda8bf8e01672f548992b857b54019</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 16:12:55	<u>0x709a40c4bd445ef35ec1f62f7dac6139328b55cafa751dc34805a5a2816346c9</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 15:51:10	<u>0xc23b1995bd611be6de68dc0c5ffcbe48d0b4a79383f1ac5f001a523771170aa9</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 15:39:35	<u>0x92b98f7875080f6a54b150c9259477e6b966c114701eb8ef7198ae44e12196f8</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
30	2024-04-13 15:23:20	<u>0xe5cacb5ed959cfaca44a9db3e1b6bc0b109a1641b072dd98814c53cd4fcb337f</u>	+ 1 \$77,749 Winner	Random	✓
31	2024-04-13 15:09:05	<u>0xcf876f269f9dc88267fa0c67c30f3f8c1d911ed67b5de3e3944df5abb934ca8a</u>	+ 1 \$77,749 Winner	Random	✓
32	2024-04-13 14:58:20	<u>0x7bfff627461419dc1084e35fbd6fba5ed66ca0f8c89d0546529ef8e3d26df6e26</u>	+ 1 \$77,749 Winner	Random	✓
33	2024-04-13 14:47:05	<u>0xff1d107bd4d817883a80e790da922ca927676a82746666937ce97bb42a5fca7a</u>	+ 1 \$77,749 Winner	Random	✓
34	2024-04-13 14:39:55	<u>0x5bbdfa1eaac173268293fa00e1e6b076bc7bec28d7d4ddf57fcf110ea93da0a2</u>	+ 1 \$77,749 Winner	Random	✓
35	2024-04-13 14:33:10	<u>0xe570a1846cb0ada6000c09efb4f3694c0888c3f257976f300367b92ec950c32</u>	+ 1 \$77,749 Winner	Random	✓
36	2024-04-13 14:27:15	<u>0x6b88077b190297815b35dd796f5258dfdd61ad0c7800f59d26ef798eb8cdba04</u>	+ 1 \$77,749 Winner	Random	✓
37	2024-04-13 14:22:05	<u>0xf25aa2597ccee97d48126afab2cf21e5d3b29fed1b145acb414f1e0db47079f5</u>	+ 1 \$77,749 Winner	Random	✓
38	2024-04-13 14:17:40	<u>0xe70d0b4bb63394bd31bb0c456ca2c836e9ff834b20ad8c03cdf67c6fb741641c</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-13 14:15:05	<u>0x0b262c625a60ce4bb665</u> <u>417e5b08f1d421be17d18c</u> <u>798c118431e4a62f160efc</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 14:12:20	<u>0xc6185bb6c05369910cb9</u> <u>38541a353cfc1412862564</u> <u>8e45b25f1e9e7cda3f8dae</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 14:09:25	<u>0x99b0a2598d3560366a58</u> <u>5f7fa7e476901ca5da3066</u> <u>c501df9ca8f51906587205</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 14:07:30	<u>0x7c5fe18ab56078bcd924</u> <u>286be0fc558272d07959db</u> <u>610a7a6a3de589910ad857</u>	+ 1 \$77,749 Random Winner	✓
43	2024-01-23 09:51:10	<u>0xaf0ae009e4f1db63baae</u> <u>9f21e38ddb18dfdab76284</u> <u>38ec5a2b806c70bad171d7</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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