

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4e8b4c1e8063829fe94012fa656e5d16b1e81534

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:44:20	<u>0xcf0fa0a0b7bc79388cff</u> <u>ba0d7a9d8bf7ae818d0e99</u> <u>a732914072483d1eb1bf54</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-20 17:18:20	<u>0xeec3dced33ce8044651b</u> <u>046170c8b7875e68b07657</u> <u>0c0b3424bd3c7cceb4cc2e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:43:35	<u>0x0a367ce87b5df508b19a84e1259e7140b8030416f20deb8762feffec2d5f9c7c</u>	+ 1 op	✓
2	2024-05-20 17:18:10	<u>0x198a5089a9a2caa05d95597120a8b233c065b2c860aa05b36e5b8689a0560784</u>	+ 1 t.top	✓
3	2024-05-05 22:36:05	<u>0x1b01003d2b1df3c0e66cd47b7cd7fffdb47952e4c4dec833ece4750635124c3f</u>	+ 1 10 ETH	✓
4	2024-04-24 22:16:25	<u>0xbe2d613b8528d10acb9a26d56158294c2081079203a592cc1ddf4f546c6393fd</u>	+ 1 10 ETH	✓
5	2024-04-24 22:16:20	<u>0x3b701a5ecda5be2071d2006302026f9f1c7bc2e7c5b2a68d890cf5df4c0768e2</u>	+ 1 c2.com	✓
6	2024-04-21 02:27:15	<u>0x3f46d85c1ceab2bda892e85136315cf61059c6c7316cc6a92a21de06aab020fd</u>	+ 1 3 ETH	✓
7	2024-04-21 02:27:10	<u>0x8f766ba8a94fdeeca9a615660e6a204d7f1759ee3d22b9b35ee62245c8cb417</u>	+ 1 c2.com	✓
8	2024-04-19 22:00:00	<u>0xb7ad37afa444196e6f202c342ce7ad0bc95dcc30b1847fea03f39268306a3a38</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-12 00:37:30	<u>0xb5a1ca513e2effee980d5265409e0a0aeeef764844d9d79916d5c58cd70d92c4c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 01:21:00	<u>0xe3588bb5b08cd3149fc67bcacdc97afee336466105fc45349aa8d9033d5da98e</u>	+ 1 d	✓
11	2024-04-04 11:01:25	<u>0x0a2aea1014654d697e6a351dc5eaebc45a2e9d888e eb1a03f5d3340ce1960359</u>	+ 1 50,000 USDT	✓
12	2024-04-04 10:57:20	<u>0xc5d708bd435e681f463c7814eb6754825ca2d104e0b2325154f001506ccba805</u>	+ 1 d	✓
13	2024-04-01 21:37:05	<u>0x24af7ddd30fdc72df8282192efff3fb6ab05e1e75d ddd6a2023abc79072d0fc9</u>	+ 1 50,000 USDT	✓
14	2024-04-01 21:33:45	<u>0xe984279d9b8efb808233ccfe2fd1c57d3e76dc147d3aa0bf9dbdcc7b8aedcc66</u>	+ 1 d	✓
15	2024-03-30 17:15:00	<u>0x6539f67d921747dad2807c7e4da84a5de185d10cea2082a8e69758e0e9dfe9f5</u>	+ 1 50,000 USDT	✓
16	2024-03-30 17:11:10	<u>0x0efdaf84b026eb5b5f1db86a4101999b1f4bc383a0e905795038422a7d5b1b33</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:50:20	<u>0x18fccb7d069f1525c51127340ca04a3eccc6db95c3f00aa2c32ddcc1cb241a90</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 01:47:25	<u>0x328d4c9487626930725a</u> <u>be1b40534d3b59ea083c92</u> <u>21c9e4217e29391f3feb89</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 18:55:00	<u>0x50c958039f7b5eea7baf</u> <u>ab3de19635bd26032b1501</u> <u>3485bf996bc0465358974d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 17:25:10	<u>0x331d1ae93c0983ef026e</u> <u>fb002a7899edb2f0311608</u> <u>faa99682d07d57614cbaae</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 17:24:55	<u>0x9135acc99365a34eb92d</u> <u>88cecef10c7b77a2c52bf6</u> <u>cb98a97a1c1f21b265d1f8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 17:23:15	<u>0x614695b250837557b25b</u> <u>22b2d99e2df483f0eeba5e</u> <u>419816fb04421cd7878998</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 17:17:55	<u>0x096573eed64a2d1971f4</u> <u>175667ddf1e6b85f77091d</u> <u>921453090f16138e920e5c</u>	+ 1 ether.com	✓
8	2024-05-08 21:33:05	<u>0xe817c4150b071f8ea9f5</u> <u>fa0e11aaf8019b28dd1d0c</u> <u>ad9f591d33203877e52235</u>	+ 1 NFT	✓
9	2024-04-26 22:01:05	<u>0xa3fbbdda2de702fc0c33</u> <u>f5edbde79b05e471dd2f36</u> <u>193c381538bb6f1aa6f65f</u>	+ 1 Discord.gg/TopHold ers	✓
10	2024-04-21 09:17:30	<u>0x32d6018c8609a222b855</u> <u>3ad88cdfdbc191a4e1930f</u> <u>dfе539680f34060c7a0bb1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 08:55:30	<u>0x8ebabd2fbf5cece7c563 bdea950afe5df150c88cd6 c5c20a8fc9bd2d997523ce</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 04:17:25	<u>0x54b5e81810937b87c76d 36cc933ff6bfe8cf4c4310 e862039f9271499ac3ba47</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 04:09:15	<u>0x9ebcdbf0628750b3badc 186ed0ebfcf0ec61937bc1 d3c4a0f6c840b6cef10178</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 08:34:20	<u>0x1eb471153b839643baa4 f1d2dd1b878825088604d4 2df33800cfb4409de86967</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 04:38:50	<u>0xe3fbe1580a5c45ea8571 4de3d39e97f8a88d26dde1 d2c13595a7656342a390df</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 01:17:55	<u>0x94e2d8d5345ee3ef9cbd b83eb9c1611f597346f596 4726fbb9214e7ab1b5c175</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-12 09:47:55	<u>0x1222a75c7169c80de0cc a0fbd4bca4726d73b521a0 2760aebc9c4fb9f60eca74</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 05:55:15	<u>0x79716a2151c0b720dd6c e96333c8aa1d6259d597f9 c2763d615a4e243be13da3</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 02:09:30	<u>0x1a83cdbe4b7f644ed93b 32a8f74b667b77fdeb24d ec3b2aafc6d59be9211a92</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 02:15:10	<u>0x29a4e6590387407820aa</u> <u>dfa9120d2c121d88549d41</u> <u>1e57af234ff81358936d4d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 02:12:45	<u>0x21ad5508e5bc465fc0a8</u> <u>8b4448736455083c8f009a</u> <u>8e813c0e9f72f8788051e7</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-09 02:03:50	<u>0x65b8d81ef937cb4b3df5</u> <u>424a6b864c35e05722d241</u> <u>1fba7ec018796cf76f1c48</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-09 01:36:40	<u>0xf2b591622c83d9313d35</u> <u>8ca3653552b9f0757fc7d0</u> <u>654d43a8f4d84a8f067f6d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-01 22:14:50	<u>0x3ec63d76deab072f61f8</u> <u>391af43b61c8870a0f9d47</u> <u>b63c61042850c9724d795f</u>	+ 1 NFT	✓
25	2024-04-01 21:34:05	<u>0x1ebd93e5022de837cac5</u> <u>7ad66aa5d1414a8e6b4a1b</u> <u>70d3555ea9487e0b4e3c68</u>	+ 1 SEIYANS.CO	✓

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