

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x539431d95822a58f35a5299f47277c4cfc029031

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:43:10	<u>0x91c89304c5fa85278f647c59eb86f8429e83a1a0505db0bc4b942ada9133675c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 13:43:05	<u>0x5b367367a41caff5ae1da5bcef60abe7b000af03e054ee4fdab73d783223b8de</u>	+ 110,000 IM TOKEN	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:48:35	<u>0xacdbd253c89abc978a7c c3f1f27f39d1905b5b717e 8ac0c0cdd944aafe182ee5</u>	+ 1 TN1	✓
2	2024-06-07 13:42:50	<u>0xa29d19a0d99d36d2d831 e7c47dadd3603db7efcc99 06d94ee5d78dced80d2a6b</u>	+ 1 op	✓
3	2024-05-23 16:00:20	<u>0x176283ca1ca4987b0933 6d64f655d8175113c4d1bc 9e9ec1e634aff7d149fbec</u>	+ 1 op	✓
4	2024-05-17 12:05:40	<u>0x69b2cac14a71558542dc 3c2687667f44c35c8064a9 78463b3d171790c34ccb1d</u>	+ 1 .top	✓
5	2024-05-02 14:01:30	<u>0x8d364aadf8cdfd181ea0 909e452e07f73d94455e44 d551ed38922878a24071c7</u>	+ 1 10 ETH	✓
6	2024-05-02 14:01:15	<u>0x21ad6e15384294d525b3 24936a7d9276047f572688 f295496b6261aa838a0e8c</u>	+ 1 d	✓
7	2024-04-29 16:44:55	<u>0x9c6d2ed836ee429d2eb5 ea36a4ba7ca0826a694568 160674b2cb1707e60c737a</u>	+ 1 10 ETH	✓
8	2024-04-17 04:11:05	<u>0x308af2336ea0a6382dfc 916b94fbc5c401e19cc0a f6131af773f682eb347792</u>	+ 1 50,000 USDT	✓
9	2024-04-17 04:06:50	<u>0x3c7315adf7dbd9079502 a3f5c587e4ad9a0f27eaed 7fa5eaa0a5c599b0b275d4</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 04:06:30	<u>0x386cfbdaa9a19b1d650c5f14b84a296224371c65962ea7100d85abb59ac04192</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 16:05:20	<u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 11:53:20	<u>0x7d24db9e92aba62b633911e362a3ee130176f5dbc6316677081fd329d421abb0</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-19 04:21:10	<u>0x171a577efb6e71168b19e7cbc37871caacc3e425208b8f774ab3250be553a3f5</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 12:12:25	<u>0xaa8388a181c413ba6bb6</u> <u>bd492034b6ae08714e0712</u> <u>d70eb0150bd6cfa1a1371c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 12:06:35	<u>0xb8c24f9f09bc41d84878</u> <u>89f59ba6e02b2fbad207a2</u> <u>c01b27d482fcce3f4b2509</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 14:07:20	<u>0xc387c1c11a77edc848e4</u> <u>2bace532f780ae82bb9a2c</u> <u>382b25acde1d5f26913d9b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 14:05:40	<u>0xbeab032f213a7ce6ecde</u> <u>fc60ec633396fbdda189dd</u> <u>269723926f64bce735318b</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-02 14:04:55	<u>0xeafdb9bfe857ae630b48</u> <u>1102fd67af77dc59d06964</u> <u>63d2c66a34b114e423649f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-02 14:04:25	<u>0x284edd35dbe93ef165f9</u> <u>09768d930e5a8c308bbd15</u> <u>ef2f9b8ba97c0a654dd7b2</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 14:03:20	<u>0x0bd03a886baa785a793f</u> <u>11a3b09077c2fae0299c5f</u> <u>0627b0ce35ab2d5288ccf4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-30 02:24:25	<u>0x635d371ec79e58d7c36e</u> <u>d3d88b6682faf246632af8</u> <u>4892eeb345144c4077919c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 17:00:15	<u>0xa781cb00ad19ab4ab574</u> <u>ed33e843e6883526913474</u> <u>f5e9d1e1b5a6eb0c30e6ac</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 04:08:05	<u>0x7af570ba1fab76d69468adcc71d5f623a90b688b87ef110c818e3a91f192a134</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 04:07:50	<u>0x03f85c2ecfd8405fafaa865aff56fd18c58bba5ec894191319d432ddd7cef37</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-13 04:11:35	<u>0xff41167ed6a6e5d738b130e14ffc3cad3eb4e8d4f3e6ba1534e6b3e0780a1eb0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 04:07:30	<u>0xe1dc3b9ac660f97db97b86cd8511822207c0c5a7b6ec04777cccba0f259bbd01</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 04:06:45	<u>0xfe470a231b00ff1ea21e105deeee932eb6dcff533a899f1f7419a0f3362c1dca</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-11 22:51:45	<u>0x7bb3aa410652d840d1b9440987e7469b35ba7c9e35fa6c770c533f45c7ca65cb</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 22:43:50	<u>0xe2c812551a6ecb2f5c348e8461260c21ab98662c914a12311f014df671b59d5d</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 08:47:20	<u>0xd869f6a301afae0294f39515b0d9011db3f820a2f0413f8f9199567110356dd8</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 22:34:05	<u>0xfb83d1301618d2bf39aeb3857ca830c1446e192ac323a75c98c80c234801b3bc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 17:16:25	<u>0x7eb5e343d087982c2430535c1a8b79a1438166623c9a190e30c6d4d0917818e9</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-26 08:18:10	<u>0xd453001a6e6cb2da53010f0972510b61d1550a301537b6f890c69e88d3c2eb70</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-25 16:29:30	<u>0xc360f169d6f61686bed22ac581c3a1e160bf1c89b516889de0a8c172ca25c026</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-25 16:27:45	<u>0x7bfe56985389fabff03b06fa92a8f51cf01e8eb0c1beda224f72d107066002ab</u>	+ 1 D	✓
30	2024-02-25 16:27:10	<u>0xa8bb21f00599def2543b3175a00c092c20b4828e07fe6906c99e297abd420b47</u>	+ 1 .top	✓

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