

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54ceb7857ef2f19f872ce1910b87eb54dd9ac7dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
.xyz	0 .xyz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A aim.xyz

Token	Balance
2,000 USDT Reward	N/A com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:15:55	<u>0xb05f28220110602be01f d161ecbfd95e31b8ec4bff 51e16a4544f226b1551f87</u>	+ 250,000 SHIB	✓
2	2023-12-15 08:15:50	<u>0xc7a854c7fbbf7df0ca50 49497eab6806ad78d890c0 5652ae17208786a24d97cd</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:28:30	<u>0xfeb5d2725f73f51f48a0 7109450e0867b9d6130868 b7963b88a7c6c136265236</u>	+ 1 .xyz	✓
2	2024-04-21 20:29:05	<u>0xbb0db6bb1db41cf3ef60 1cb5fe4c9c1f076a927da9 1d47c816015b7a243fa175</u>	+ 1 3 ETH	✓
3	2024-04-19 19:42:50	<u>0x5c3b7ca2fa25acd01b66 a17822a8a4729def33d563 e23d463673a191d14aba20</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 14:30:00	<u>0x5d7c811fcc96661524f7</u> <u>12fb780b07ecc917d6846e</u> <u>a7897ba757c73c32d92053</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:17:15	<u>0x6607d41b0ea1b7cdcbfb</u> <u>8f445232819c79f659d54e</u> <u>6973ea6f1da3549e49ee0a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 09:05:15	<u>0x39fb5471d2fadc7dcff2</u> <u>4860e3e11f6580d76cf27f</u> <u>fdbb80b51e699d4d1e910a</u>	+ 1 usdair.org	✓
3	2024-04-21 20:35:35	<u>0x4ffc988fc7dec326ac94</u> <u>1f37b923f86dd75a1335ed</u> <u>b192c11a88c711f37a32b6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 20:35:35	<u>0x4ffc988fc7dec326ac94</u> <u>1f37b923f86dd75a1335ed</u> <u>b192c11a88c711f37a32b6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 06:05:30	<u>0x3b881f3304535248c302</u> <u>0cc8e35ac0ecf91076c237</u> <u>b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 02:30:50	<u>0x673888cf0936a3847e09</u> <u>6221086137589c7027e00f</u> <u>6af3b1423c8344b8eaa343</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:33:20	<u>0x568f6cd646f35aada891</u> <u>0b3109fe14438ef26751af</u> <u>a1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 18:48:30	<u>0xcf6ba7c6322df3ec87fb 6e270850715311d9bdbb49 3d6f07a62de021a7eb850a</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 13:47:40	<u>0x748f21ca644dcf37394f 956f09135fa37b8b7881c0 77c290cb5105facd90b363</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab 61565958d0896d8c84fad1 3ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 08:17:10	<u>0x18119dcef1394af93586 8fe3d05323cb8ed268c256 47de102cc24edb69e2a06a</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 02:47:40	<u>0x9b55569b18fcea8d124d 19618324adcf509ffc5473 d1e9c979c3dc5931da7df0</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 00:18:45	<u>0x227e1720046dff4054d7 4b5f8204ce013556e921fb b8af973dd22cdeae320f8f</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 21:23:05	<u>0x2fbf52fa351a9de6eacc a8fd6837f8b354a5ea5cc0 4c95dc4daa7d933eddebfc</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 20:51:15	<u>0x5e702d73e12241537dd3 cabae41cc62d1d694b552d 65edd39f8ac85e81a91244</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 20:46:25	<u>0x89082b3e49afbd20c54e d3a327892dad98ee1e6f4 6c4a650eaeb2476ce42525</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 20:40:00	<u>0x991280263dbbad702b8243acb9b9617cd00a8a310ea2fe33ade71b6f34f76c49</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 20:37:20	<u>0xd58a9f23737e73bb1f6cd0c9d72cb7d93090065247a77e5e9147da75073238f8</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 20:32:10	<u>0x52b9b4a5d9ea8c80f58c229fdcb3906729980ea5861c49724e9ea4e731ad88b4</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 20:26:40	<u>0x1749a3edd7fcb312508504819d6b559c63288f9ce55c35cb1a50005d69638037</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 20:24:25	<u>0x7a8284fcd18c660fb5dd9d2405e638a7193112732ab9b96e278ed06d04175b70</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 20:04:20	<u>0x6a0ed162c5b0fb9b7963ec0506093137ce06150d3e124b3fe78b5ee8722f6a67</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 20:00:30	<u>0xdfa5fe593235a7ab77d5082a68cacf5d3e8554c95fd5ada2b46a469f78c29f23</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 19:54:50	<u>0x9f5a85892353a144dcd33f057dbc08079330bcf4ea98a28b49d0da447e7fb954</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 19:41:55	<u>0xfe7c4634e0125ef6cd217502bf23d33229b763aa5fe0c5ac48ae5b1a4bdafa8fb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 19:41:55	<u>0xfed2c72203b7a862e58d5fb6891fec62d62f674d64c7d1a7e50b632cf7097930</u>	+ 1 Reward at Seth.win	✓
27	2024-04-19 19:41:55	<u>0x2d8e7fb2a186d889b9f606014c2dc2d0e8cd43ea6f7ff78ef69a7e1ad2a9bcc2</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-19 19:41:55	<u>0x645ba20118021150184bd912edae9eb3c6bafbdd96aaacb0692a6cf1ce451f57</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-03-25 14:51:55	<u>0x1763374905aaf3762c67641ed39192e9a1fe0a41817f3e9d075b2434268925fe</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 03:31:35	<u>0x85587151e1e803323911b378efe4be5001e7a37aa4d0d4462d150540aa9ded61</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 22:38:50	<u>0x494d4007b2f904360558c7000343a1a67694f73c1f8db93cc45bb895b2b84b8b</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 20:07:30	<u>0x85dbfb02e1dc47603a00f6a5da194c1a8a49babe41cec9e34bdb93204fbb8caf</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 17:22:55	<u>0x911b63c5d737a647eb4c8ad44a7b928a65e69b2dbfd962a4a5c972eb6bf33089</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 16:03:10	<u>0x297a6dd618cf8db595c8da6a0d7c289237fc0d8e3c920669af835b78cf403057</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-24 14:41:50	<u>0x7dc6f89c34a899decfff</u> <u>bbfe6ec3c262135b092dd5</u> <u>29210dfffc1f53771389aa0</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 13:58:35	<u>0x7c4dc1752cfc97626b98</u> <u>a0b2e7e0663a66eb0cd868</u> <u>be3fbe105cadd9692cc680</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 13:10:10	<u>0xbbbe72bbb2ffcb0b1209</u> <u>5c6695dbbe9f9d1386cec3</u> <u>6bc41ca3cf25e55c53191c</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 12:05:20	<u>0x17b78c46654924633cbc</u> <u>fc90bb5e63636d89a054d7</u> <u>e84de84b2dfff019c29388</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 11:20:00	<u>0x21a79eec3ad1bc475b72</u> <u>5ecff3efd7441d8cf3ed24</u> <u>439234489ab468d4451022</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 10:44:30	<u>0x97efafcb705dc3840595</u> <u>aafcc9d5a8aff9465a5a8b</u> <u>1a359435cb732b0bd755cd</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 10:26:25	<u>0xa84b9df19bb25c06299e</u> <u>c34d732f74525baa02d8da</u> <u>d5eea884b9ba5942d77d03</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 10:20:50	<u>0x3bf575b82441c2e8cfa0</u> <u>0202b6c30426dc0a1f08e4</u> <u>3799eabee9601b41a28a38</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-24 10:18:30	<u>0x3ae09247b8ddc8feacb6</u> <u>67d5baa5db3afd97a63be2</u> <u>e5111917391d1ab26a9dbf</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-24 10:12:10	<u>0xca217b69dd44cf114904e9256248bb7bb0b4908e9d102fe551983131cfb83a3</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-16 05:56:55	<u>0x8bbe86b5307510c6a9cd90d2d92cb2ab6dd57cdc7f40b027701be5e5d4eb2ef9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-02-26 20:10:00	<u>0x0808d1c3cdc41da5181f491532aebc9c2fcb57362b8073f69eb96e244f9025e</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-26 20:09:55	<u>0xb87f827d4bfec4cac161629fc1e7bf6185286094839bcf06e8fde4c8bfac5db3</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-26 20:09:35	<u>0x321828dbf3e45e49be32f869dd939f9909679bfaf1774392530aa73863f4bc0b</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-02 07:09:15	<u>0xfc3278894119a12a1ba140d2de7188b03a6d3f4265e55d106a8849381473912d</u>	+ 1 C	✓
50	2024-01-31 20:33:20	<u>0x8663995fb69f0d6624ac3cedd959ac147921d4bf35341a6fd6dbca325d96793b</u>	+ 1 reward at BONEWIN.com	✓
51	2024-01-25 09:10:35	<u>0x709ce4b88ff0c7f370cf91e41815d44fe12b050f29039e7b6309cd442b373c34</u>	+ 1 Liquid-ether.com	✓
52	2024-01-20 18:33:20	<u>0x059fbfe23e7f056b47219ffb0c1b519db585b03c490b0d5ead2c4862d9ac91d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-18 18:29:50	<u>0x8aee087c27fc4bb161319a30957eb2e12d863fc4a9340e0a4dcd57402e67df53</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-18 12:44:50	<u>0x20ae05f2f7d35a15a78b92c22bbf16a5ae688ac7a7ad57d93545812a5796991b</u>	+ 1 aim.xyz	✓
55	2024-01-16 07:50:40	<u>0xa147d5f1dcf7a90db26065eb3e15d1f92e3f62cfa8dc60e6bb48abe296dff3c9</u>	+ 1 Airdrop	✓
56	2024-01-06 14:23:35	<u>0x611ae057ff873ff226efe3633837484991338eb1f385c850920bb1ff6e207df0</u>	+ 1 Airdrop	✓
57	2023-12-15 08:15:35	<u>0x7587af3815f4b6b42a00250fe7c2fa7f136780f8f0ce20e7337355f328809d68</u>	+ 1 .xyz	✓
58	2023-11-27 07:18:25	<u>0x89ff5c145b2c0bfc2b370d7134daa72b3eef5437fc9df734457e35709eb3cd9</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-27 07:17:45	<u>0xdc6278f7f1b590a4ce4b6561ce7775cce8b2cb1c1b7b1335c3a0d64143ce184</u>	+ 1 com	✓
60	2023-11-26 14:12:50	<u>0x7cf6edcb31f4f30b107397ebc2755ecf7e170b612a26c15585611da1c4655e8d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 14:14:20	<u>0x647291e410cca67fdc3d4aa73537e358d93c362a18eff0df180c477382cda590</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-25 14:10:40	<u>0x843a03961c9d1f9493d6</u> <u>5c4f457853cd556e7aa4fa</u> <u>b0bedefee499821a6ceb67</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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