

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b083f218cc886ead1116e7cbd21139c512e1fc1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 yz
p	0 p
op	0 op
op	0 op
t.xyz	0 t.xyz
yz	0 3 ETH

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:00:15	<u>0x0985ba9eaa35547013021662d869ceb154fe002e04c3f50f210500680b2abef5</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:00:05	<u>0x4bcc350dac6a5c6a9bbcd18eb77faf914d2ee9d0766ff1954d52c25231dc5d4</u>	+ 1 p	✓
2	2024-05-24 11:30:00	<u>0xf14c1401de372e8f2bdec1ddd5a0b9e5d7e6d51839fd71af49d30d7bc3b92a68</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 10:19:00	<u>0x2beb6068fbf498a1684973f7054e0898ec9f3e88d1e43031961e7ee1ad93a734</u>	+ 1 op	✓
4	2024-05-13 14:37:00	<u>0x241b229faba95f01bb14d364aa71bb70f580271011a8f7f129937af717c4d499</u>	+ 1 t.xyz	✓
5	2024-05-10 14:51:20	<u>0xb011b50132eed0c9b58306467cedc14d33d33c43904754989a79f5429ed05a6d</u>	+ 1 yz	✓
6	2024-04-30 19:55:00	<u>0xf229c9ab20d82a8569b6b4ac2f8c67bc8e0d91ad3fc8600e0ec91aacd6bd99d9</u>	+ 1 10 ETH	✓
7	2024-04-24 16:08:05	<u>0x5b9ef5b8608b6334fe9f40f0699743a3adbc5bcfb33ea6d5d46b32a2c273472d</u>	+ 1 10 ETH	✓
8	2024-04-24 11:20:40	<u>0x9c2ad2df423831407b8097680e18a810135b7ee204afe01ca168a8ea8ee588f9</u>	+ 1 10 ETH	✓
9	2024-04-24 11:20:20	<u>0xf8fb6e7f384f6cf24c94a079c5d99ef52054ab2a9420c161fdaa211ae931474c</u>	+ 1 c2.com	✓
10	2024-04-20 21:40:30	<u>0x29efd8a1d2e9b41c8c547c484ec8d122762ec19548ad820c76fe5ad0fef09c9c</u>	+ 1 3 ETH	✓
11	2024-04-20 21:28:25	<u>0xf6a29f3d1d20ee56d65b426f9895c8f99556e71ebb50c1791dc13542368f93c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 11:54:20	<u>0x5090544a539694ff51ff24252608d59ae2084479d6ab654c79a18bc4f42dd70d</u>	+ 1 50,000 USDT	✓
13	2024-04-20 11:36:50	<u>0x663dacao95fbc6415e20cbbfbbdee1378aae5eb00d0c824a17d7073e4bb2c10a</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:59:55	<u>0x1fbf8eedd5cb5ebc24ae4aa506a757fa5faeca4e35dea5f05362c43c6ac519e3</u>	+ 1 ether.com	✓
2	2024-05-24 11:20:30	<u>0x932f2c023a6fbc9b3c77dc05b03f8e674cd9efefb56034e96a37f5f907e62297</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 11:13:35	<u>0xa1a2f663eedbbdab7313e92cd1e96c4ad2269fc3ea6bf858d576ddf6cb146305</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 11:11:40	<u>0x6bd74094cdcfe5b40585bdbbc2dfefdfcee52008173476c8147412425c39c94d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 11:10:15	<u>0xfa28c9c8491fb7fe48f84cef748ee9259c7cc3a9e26badc1893db87200a73ef6</u>	+ 1 ether.com	✓
6	2024-05-24 11:08:20	<u>0xcf95bdfd5a6e0c1090d4fd1af29e418cd5f02bf76fdde54b651d1ea3c210174f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 10:22:50	<u>0x861136d0cc195fe5c694</u> <u>08421eef62382f7a110781</u> <u>e32818a6085fbf9738546e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 10:19:30	<u>0x0ab5de000ef51a248881</u> <u>e5210353cdafe7fd186296</u> <u>b8805fee52d15bc21f2791</u>	+ 1 TOKEN	✓
9	2024-05-19 00:29:15	<u>0x56d2d15b8c3750abc249</u> <u>a799495c34f009c7628986</u> <u>0199ac8d527f4fc8cba58f</u>	+ 1 5btc.com	✓
10	2024-05-13 14:36:45	<u>0x2c642e0ab91cec583f0f</u> <u>757c2d056f911cb2a792b5</u> <u>90eb7261d404b66abd9a62</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 12:13:05	<u>0xd0082e6101d452e6aeec</u> <u>c5d03e5734175fe607a715</u> <u>d23156f2982efca9ede7aa</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-10 14:59:40	<u>0xe185a554807bdc5d59b6</u> <u>2954080a4541f37d36b613</u> <u>30bf9d55124b51c23563d3</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-10 14:57:20	<u>0x06153d854b73d7255527</u> <u>ed857e0807af7f1e67a60f</u> <u>64b9f1313ec569f3a7c7db</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 14:52:35	<u>0xc66407ea47000f6872a1</u> <u>7f298ae260a4312763f27f</u> <u>e404d719730c8b04c28509</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 02:02:45	<u>0xaf4c52415f3ce26df67e</u> <u>d2d11186dd3f67e9046f7b</u> <u>6883d9f74cdf7381d4275f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 18:02:20	<u>0x48917f57a7bc75c53447</u> <u>0c84b34d7692a898f7169d</u> <u>a69c35aa8674e76ba2e39c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 03:37:20	<u>0xe5026522ac850ef38c47</u> <u>217af52bb82b424a7dbac9</u> <u>50c30b979692e2fbadda09</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 00:09:25	<u>0x177e197d6b4b79338777</u> <u>c6e9924731e93199bdbb19</u> <u>16945d20e193e2bcb7c1b7</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 20:12:00	<u>0xf2a759fa4293a27e6906</u> <u>9fd8c389daeda0491b9e37</u> <u>34af30b36df17ae4d860bf</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 15:21:20	<u>0x22e4c451335cb9da9922</u> <u>8c6b1338d33077a5e31aff</u> <u>173a16bc5a42e0484ef6cf</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 06:03:35	<u>0x8bc365ed95c1c6a8fc30</u> <u>b79b063a4a1011dc44f3cd</u> <u>7856c497fad34227c5bf4e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 05:46:30	<u>0xbdb9faf52be8fa9964ac</u> <u>ca118783553188ef260418</u> <u>71b6f14f22f90c03a3b521</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 02:28:35	<u>0x0d524464110f2e834c1f</u> <u>6d71a6e9bb65baa36f0e92</u> <u>64dac870e389c1e916891b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 23:54:05	<u>0x9c7cca88fe4435242f54</u> <u>473b46438f1d34e61c6d95</u> <u>f27d1c2ea04112299cac11</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 21:24:25	<u>0xa0144cfca6b8de13c7596e97995d322b104a6da11031f3087886750e77eac51b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 20:28:50	<u>0xba2655e87a5647667f1368ff7d98481cb8787c821270cdf3f3842c928e5ec0b1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-30 19:58:00	<u>0x7059e6cec49bb68ee2778626d5e86501a748d9ac741837931b1b68843db959d1</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-30 19:55:55	<u>0x2f9a2709b839c69174d1d14167406a0915bc6180e7bdf45afc81c610f4469923</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-24 16:58:45	<u>0x9546234281a9f1e6ce9f89dcea47f15e07ed45accc4a9421a91aa882def82111</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-24 16:54:10	<u>0xa8c1db6e5c1b7ab92aea500027efeee03ecefcb620c bf92f18fb4479aaa7fcac2</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-24 16:10:40	<u>0xa9805ddf44a6dd30dde8fdfe47dcba7ffce785294ca3f5349d37e0ed4aaf0afb</u>	+ 1 Reward at shibone.top	✓
32	2024-04-20 11:56:20	<u>0x145997454b89204c7fc3fbb450540c1041741e35baf2641c1c0ce244a3aa7720</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-20 11:56:10	<u>0x2a76f678842725f14a3942400b434268a19d0e2dd77d9cfa6f62d867e4b8d4db</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 11:43:25	<u>0xbb2c3ad96b0d392445eb41ca0e2a650bd6338cac104ac207f264ea6b91f71728</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-20 11:43:05	<u>0x00a57b27cd0204c59724df9a94cc6f416b455f6e807811df62197fe1b3b8a818</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-20 11:40:05	<u>0xdd27a4101c05aa484a12a108a7c54da9dc8ed21268b1147b9c4f2941fd67f407</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-20 11:39:20	<u>0x483a51f8191328ecfc049ee67128b3f21b74fd857afafd99531be98a7b41ab45</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-20 11:38:40	<u>0xa7049f201a7d1da938d73b217b2ed729b984939b516d24e3c7fa97a7a14c162a</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-17 17:50:50	<u>0x008874cfcf2b54c0b53154cc0f60b0baa21e263b0c79de08c923a64aa384d45e</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 12:13:50	<u>0x2959f17369181c90c7ee12dbd86a3c88a812a640535279f52a66ed0f4b144f1e</u>	+ 1 Reward at shibatokens.re	✓
41	2024-03-17 12:13:50	<u>0xcaf43e6cd569616e4ca005666ccf2ce68bc7a8580efa272f03eed7b54758d4d1</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-17 12:13:50	<u>0xaf49ee2949a9ac173dea48edf86b799d1520a61974e206d6e3f5a8e9686e8e8</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-17 12:13:50	<u>0x87b00a4a0ab3f5fbaf8c</u> <u>2e60c8981d0b317a28a3aa</u> <u>520ea0504c893b519d2882</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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