

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e01f58a0a8c1e31c2344f0dc46c85011db2346d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
op	0 op

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:47:55	<u>0x55bd408a877bc8e7c6b2 a71ab8ec02d0961c3027d2 aa2e24add0ad3e7214d858</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 13:47:50	<u>0x3c7e427f7aacb1e54d76 75f29caec51ac7c4b8c56a cd9f6e924e2ba32db79a3d</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 14:12:20	<u>0x785bc137059c9d62ab1d440be683de40a2761301d82d6d4b9766742b3ba0073c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:49:55	<u>0xb884fcd293a956ac97abd5c2576f6f59e1a789c63ce854da18c0bbdb222897fe</u>	+ 1 op	✓
2	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
3	2024-06-03 14:12:10	<u>0xfd0c75b4090a86fc1206818d90a50965d0b08dd9980a9237e02841c8eec8efd8</u>	+ 1 op	✓
4	2024-05-12 09:04:00	<u>0x102ad4f9cece8f1e60e1b513c6187e8f875c23b9cabe29e3685352f44b81be7</u>	+ 1 .xyz	✓
5	2024-05-09 02:07:55	<u>0x7f2b68331e4acec4b177bd2c1e97da7032bb8df97e237e81091e8e918945edfe</u>	+ 1 yz	✓
6	2024-05-07 08:37:25	<u>0xdaa0bdc9d45484e43c78f421703980e7e56eafb70885961bfd8a2e2de61e5b4a</u>	+ 1 10 ETH	✓
7	2024-05-05 19:03:50	<u>0x92c2be04a8a13012cbcd032599695cb9eeef5759083d1b9e42e5a146f0ff20ee</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 06:16:25	<u>0xfe97b88b5acb236a3073</u> <u>90e35bf50b48637db8f68d</u> <u>6288542ec0f854eacc9bd0</u>	+ 1 10 ETH	✓
9	2024-04-08 17:49:15	<u>0x4bb8c4a629450d671f96</u> <u>95a82ae09805199debf3e4</u> <u>825eec848c0d60f55d9af7</u>	+ 1 d	✓
10	2024-04-08 17:47:50	<u>0xcfdb682fd6ef2147d8e4</u> <u>a1b1adc925093d093c3aaa</u> <u>5ea1a449ee231878d9b0fa</u>	+ 1 50,000 USDT	✓
11	2024-03-07 19:17:30	<u>0x6d3d7d87bc382fd5874c</u> <u>d8c66439245fa6cb14607c</u> <u>032031719cbcb1645106a0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:12:35	<u>0xb8787008eb49bdceedc5</u> <u>08e4c54bd5cdb0ad5e29f3</u> <u>eeacf19cc75071bc3d1852</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 09:06:20	<u>0xd4e9fd33ccfaf05cf765</u> <u>8d3d943c73c28e6a6b9e5a</u> <u>f858935c1f1bc4d8edce9f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 09:06:00	<u>0x96fd420c38ed8d738d9a</u> <u>981bc1833a87b580ba99fc</u> <u>7d85b7d05ec98643b491e8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 09:05:05	<u>0xc0511661be0084e96277</u> <u>2aae99255e433d6c5367d1</u> <u>5154ad154215ec696db322</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 02:15:40	<u>0xaa7275f4e479ac213d7e17cf210609f9a7f076a8c97d5e6735a9f0f5063d9966</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 02:11:55	<u>0x9fbc5af9747d99db7b20567e2c093b8a970e12989c6ef7afbd2cc44d5bbf042f</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 08:50:05	<u>0x4617bf4e0665747fa309ddfd10c525e2c10e4ccec9b6c3886c6817c7b81dab5e</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 08:46:25	<u>0x6b5908fa9eafe74651a367848a16da66dd3c4190abd08d3b6dda5401338aa7a2</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-05 19:13:15	<u>0x44a98d3700a8b1feb1655842b018b9daa3859d55d83276a99f02e6f5a255e820</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 04:44:25	<u>0x2033d2dfae8bac196371ac5d42455fc6d44b4bb24c080692d00c8336bf87927f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 00:33:55	<u>0xb01825bca2cdabe0a6803528e12807724c6eac3332e2d91b362cb620b764431b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 16:49:55	<u>0x60a305a6311e3c767f88609331d6e7341256066730379f881d5173c6b9f2a02e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:43:15	<u>0x0e65370142adba67d7244b262561a75376b71c1669d1564541cb189e62180089</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 01:56:00	<u>0x9ef23eb6258d1ac204657fdcd099c1192b3a5dbb51d8b6b529b74436a4c28cd0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 22:46:00	<u>0xe1d240db39b66ab8596a321e9f0b4b6a3809a3f7de4dbd2aee63003849e0c9dd</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-29 18:20:00	<u>0x777e3c0f8a5f20c84513223ed01d240b25850e75704da16d5503a50b975ea7c0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 09:40:40	<u>0x7c3124fe8d4a65f8cca7c9a71357b6d0621246263851bf93cd2e0b4b1d9c4f5b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 09:11:45	<u>0xdbcc5d68dcbd2b68ba3652c6602c17c560ed431bff975c821a24ac25c641b6eb</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 09:09:30	<u>0x483fe6965a2505dabc6889c84f069d4f0524b7eaecacf7c19056a2fed200dc6b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 09:09:05	<u>0xd8cf6fcafb4c8dabbf558909de5d113187b2992696f6b3fd00cf2b62920bfd64</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 19:16:20	<u>0x4859cfb75baed7e7d905adaed06b8c3b25af0e90f7c217667b71ae8272d66e49</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-08 18:37:10	<u>0x2323c3facafd1859f9cb97c6fc5df72d0e55c09a8fda423e5dc90fa199c40a90</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-08 17:51:50	<u>0xd10f53ae3394433c24ca58d64e5bcbab1100444a8ae65676fc449cc1c6a2bfa8</u>	+ 1 Reward at babyshibadodge.top	✓
26	2024-04-08 17:50:40	<u>0x77854c1859adcf01a1f1f6c779c9221a918c280b1a758595837bd7ec7a12997e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-08 17:49:15	<u>0xb630dbfe21e0c805ff70a657073cf066add88e4b4d350d2a2bf855a57e909fe8</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-02 10:26:20	<u>0x4306ddfb12c97d48e7be6bb457590a7a283f7a27d6d845e2f79fc643db2b3bee</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 09:21:25	<u>0x5c6a607a83af5c0caa4c231e8c3bfec91252d624b6b32baae08a83558f881aa7</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 07:19:00	<u>0xf1afe8939fbd474a7d5ea84e326c68380b80f26700a6e3727ef33b67d5d08659</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-09 01:04:20	<u>0x0397feb7c311b40a5092e087d3d2668509ba3a5c51f3334a5f2b6e5aefe7cad7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-08 21:16:10	<u>0x41d60838cbcaacfb9d85a9fed5e9262541680dece7d96d6bf90573ff04208e0</u>	+ 1 BLAST	✓
33	2024-03-08 13:26:20	<u>0x7489d9cfe84e0743d1122ebc7d84791181abe5396cdfc8243ccdb0ea48c9bea4</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 09:56:20	<u>0x9c18ec62e1c54acc24d1c4a0b900827e8d08792577c73befe3984126e322998c</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 07:11:05	<u>0x44142f8c4e908ccb13a77994b91358920c52d8d16185a028f6386b3102988e17</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 04:23:05	<u>0xf0e167c1c790e6265397842a18abb441d562a3fa35f0cd0e1c2f15a3ad20d1a2</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 03:49:05	<u>0x8ac7bd8d207ece83f4d645cd5d1574afc36a479b16a9cd85c0092b7d298003e8</u>	+ 1 BLAST	✓
38	2024-03-08 01:52:15	<u>0x2a3d611048c77fccf47171a234a14e8ab7dd24187a1aebea7081429400ed9e38</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 22:15:45	<u>0x09011c635d45d2726b5bdca726eccf9f018abd30f857f87a4c1b2b9cc70baa3a</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 21:08:30	<u>0xadd9db2293921bb708b4aa3a456192090930b0543edfee87b199e5e4f0da3b58</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-07 20:29:25	<u>0x685064979a6e1c9e8dbb</u> <u>f07cd10322c7125fd70a55</u> <u>c3d14d5e7b096502941019</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-07 19:44:05	<u>0xcff8c12dbd62345f1346</u> <u>c18e1f2af17f6376c61ad7</u> <u>ac9ed5f511541c1e2588cd</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-07 18:45:20	<u>0xd5cf158f296946763c65</u> <u>03aef9e8998458743ed2d5</u> <u>3165846319e1324fb9699a</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-07 18:42:25	<u>0x110211157aea7e6ac8fd</u> <u>a53ef70b45c0e9f4100c6d</u> <u>61f36a28b9c26cb3bef7e6</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-02 17:51:50	<u>0x2cb6b917d48d36f0aa16</u> <u>c1f4c86d1410822dfdb39d</u> <u>8b4a4ff797b8939e84afb8</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-02 16:15:25	<u>0xf5fdce3c7f13a6ed4bfc</u> <u>cb3a3e4e9e43a774b4a57c</u> <u>2161e3db094d7afc07d322</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-02 08:35:05	<u>0x9a10cf0712b978f3f7ee</u> <u>4aa86ed93d3f0c596d9153</u> <u>ee33c6207df00c77d528fc</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 08:34:45	<u>0x3dca7121c7c8c58bd17e</u> <u>7e501ef5a962a158f8ae55</u> <u>b1ad7912b5919aa23fc461</u>	+ 1 Reward at pepebonus.win	✓
49	2024-02-16 23:27:25	<u>0x43b38a2bdca9ac48fa4f</u> <u>20b5fa8a1b9c8744ede77b</u> <u>209c02e83470f9f6b70954</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-16 12:57:50	<u>0xcf6baf5bc39ab80e873a</u> <u>0a91e9a3c50c101e5a0203</u> <u>99a6bfddbe13fbe0460b48</u>	+ 1 .top	✓
51	2024-01-16 05:27:30	<u>0x2027b3613063ff99cf3a</u> <u>d40a9fc8301d4b3ec7574f</u> <u>4217714205aed6615fbc8</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-07 19:19:30	<u>0xb0e02401996137e23053</u> <u>672dd5cbb981c4302d0994</u> <u>b14ed8935dab300b8af3e7</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-07 19:11:10	<u>0x67ddf622354ee95bcc33</u> <u>76b2a03e857c67bd520a05</u> <u>7b8f2201577c60d4ed9b26</u>	+ 1 aim.xyz	✓
54	2023-12-28 10:25:35	<u>0xcef09ba6c70a29cde342</u> <u>0fe6d7fd4b238931a66a93</u> <u>99dd9e7374f20041a6c944</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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