


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5fbe701dd0b942921e06517f3b67579f2da8fafd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
! WEB3PKR.COM	N/A PKR
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$53,920
2,000 BUSD Reward	N/A .net
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:00:55	<u>0xff94a85e0d740ee886f2c870daa8005eb8eb4b0bad767258fea6d0a44857f59c</u>	+ 110,000 TOKEN	✓
2	2024-06-07 09:57:10	<u>0x552890889c47abce804d7d8e0b7ed8d48162909f24636fe8bc9da7ae95c33f2a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:57:05	<u>0x0902e540f7e011eccdf2 b778716e3d3a86dcbeb8fe 0cc263c49eee5e22303e1b</u>	+ 1 p	✓
2	2024-04-25 17:47:10	<u>0xf371f8560d966f7f08ab dc950f45e60e3354ff61f4 1577612e29abfe77396654</u>	+ 1 10 ETH	✓
3	2024-03-28 21:04:50	<u>0x29806134afb92025470d 04952032921e19731e47d9 23ab02270a9222c0269507</u>	+ 1 50,000 USDT	✓
4	2024-03-27 21:52:00	<u>0x49b580c8837e2bb3e2da c85fd159ecd31669af6d9a 214004e49fe49774266f2d</u>	+ 1 50,000 USDT	✓
5	2024-03-22 17:09:40	<u>0xa511a1036c5ee8463297 dd56556078e234b7ba1cfc 7f9aae45bc7d230b9089d4</u>	+ 1 d	✓
6	2024-03-08 17:16:25	<u>0xd4041c194a463be80877 e96440bd4bb064b315fc72 425904b846ccbeb512708b</u>	+ 1 50,000 USDT	✓
7	2024-03-06 16:42:40	<u>0xd59e1d30fb4437e83696 e20aaef8ee8e199f525642 7318407c301a2da4710d9b</u>	+ 1 50,000 USDT	✓
8	2024-03-05 19:46:40	<u>0xf4873fc8b06e77b82986 22d285649bd8c93aa7cbe5 a76bcc8e2c7b14edf0f682</u>	+ 1 50,000 USDT	✓
9	2024-03-05 16:46:50	<u>0x4bfc9414298afa83885b cdd6b0cc0b64320d7eachb7 db23bff3050cf2d5bf9821</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:56:10	<u>0xf9e2839a9c53de496a1e ac03c8b9205c1888e0251b 18d78c87ac149cb1facd0a</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 17:52:10	<u>0x43ec2c74924d8fcd4948 09b9b00b448a964d614c55 13c83527dec89ab890d34d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-25 17:49:45	<u>0x2e2e3818988234647c29 d43244154c8f349d796b0b 5d7d091fd5edadbe458f88</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-12 19:22:10	<u>0x930ac59132fa8c56c0e9 993d9fbe279409cbe56db8 cbae82ead63e0095f4e825</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 03:19:55	<u>0x21d9b95fa05f9cd3bd2c 8a8b33bb00ccaf7a45e8ae 0b645029709de76dcff104</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 21:38:25	<u>0x3e850f5691de57a5593a fbe2f31601c8bc60037761 03cce665bcd700fa68dbb5</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 21:00:00	<u>0x0160c955542436402379 472e2bc089cf8351c0928b 8a9b6890cb8bd8daa4ed07</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 17:47:30	<u>0xffd9b69a955ea960d01c 714a9a6d27a2720ca11624 bc96af41e49df0ed25aa3c</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 14:16:25	<u>0x3ae45b8a685238f67f37 0b40ea80e99b1371239ec0 271fd137af76c7f8de5393</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 11:10:45	<u>0x93900c49e1cfbc59d9b50d827cbccb9689791d6a8fc25a17ce6e0b42da996b62</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 08:11:35	<u>0xfe3991d1d762c8232cf8a55aabaab80492c9151bbc390cb9fb5dda0c75bb615a</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 02:53:55	<u>0x0e5300d91df98101c782258ece94962bd4c8019c44834d651dbd6513a9d4961f</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 02:08:30	<u>0xb7f66d4a6c165b38ea3a2d9f6653faa2ed84890bcb66664412dc0e9dc0ee3a15</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-28 01:22:40	<u>0xf2cd883cd00b58c34a92be62bc6357a585d92b406e4789004fe9cc424c7edda4</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 00:12:05	<u>0x5a500abe07755743d5eb523db1093c5ddfaaef561ff475212769fb6623b6ce33</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 23:08:40	<u>0xfd3f9f7207bafcd9f76c1086256ae79745ce879f0855ce4363e68590dbca861b</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 21:54:15	<u>0xba46b1b4041d267a738c7ccce2ffb0ef171ac2b870d5eaba67d692d0cd2512b0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-27 21:53:30	<u>0x82c52e4005079951a6bea7a4ef37d32858f2ea88a488d5031f26a6cd75baefbc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 22:37:15	<u>0x01885351cb13cf1d9491458f2ee719c5907d7f2b6cd3510e3087892c27d36f7a</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-08 02:01:55	<u>0xbf9cf42b05543324fa6a528fc373adadaefa420d241ea8cbdd4bef8fd0350443</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-08 00:17:00	<u>0x5207a423def6c75fbb5b5e75107d0d0d8bac5d5ead0dc6f98bbf358a1716b9e8</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-07 15:43:15	<u>0x6388a1856377aa912625532044629caca4dba81862622a5d04dc2af37880cdaa</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 11:44:25	<u>0xdae8dbc33af8d97c1a67c76a64a051dfd3059e2b05254c434eae06e7755fe27</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:23:45	<u>0x26e73a7d81c249583e2a0903dbb3dcd735fcb5249160041a6f90cef21d62486b</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 05:40:40	<u>0x2906bb10a54fb0111a39b9929831ff5f91946922b2802b9e0cc26ae125e3bd7c</u>	+ 1 PKR	✓
26	2024-03-06 23:38:30	<u>0xf5d2dfc6fc039a8993c175fa5e81c2c1ff82cd2dc95e924a4d378f48130b3750</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 21:45:30	<u>0x62eb2ac7a0c0d0d6844ccc5b2a0465ed726df1070343300cf0d4ce1c7bc9b77d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 21:17:30	<u>0x0ca07d39a96497e0249e9ff9a375450dfb6de1b0fe916146b5b65ee6b41364a2</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 19:41:40	<u>0xa998b3ba33731ac880798b95df9b7e55251355ac055d1cc89a88cb6bbf3d987f</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 16:49:25	<u>0x27692be4d88b45b966f3a35c0e206c280108434f220aed6e87040b59e75c918c</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-05 17:16:05	<u>0xecd9b2ef47c2117cc61b289b08701efc422c4b17c6dd68317179eef3e41811a0</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 16:42:50	<u>0xe06a4fb6a53c3529617e88f7ae5140039bc4e922c554ab825e236240b307a96b</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 15:54:30	<u>0x7f759ad4c57246ada70ad135cc713e1b06230ad1f0d1650d2b02bfa8c0738a63</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-03 03:37:05	<u>0x19ded34173146f0353ffd7250e93edce9a862bcea0c54c73694ce0f11005d2ab</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-01 09:03:25	<u>0xe7b332d0317ae2733d641e8efb6d8029df46ea310fe8f0689a09fcbbc8cbb357e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-24 08:56:50	<u>0x484435b7e98e6475f171c542645fff38715f08e0333c48c53e786a60040815b87</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 14:53:45	<u>0x38a5aea1085dde4123cd</u> <u>fa420a072f4520a7cfa1ab</u> <u>cc3fb9580dd7e5f419ad8e</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-11 08:50:40	<u>0x4055aeedf417be4b6f94</u> <u>d901cd193e50c4bbdb6697</u> <u>0a5ca919a05aeb13214172</u>	+ 1 top	✓
39	2024-02-06 15:20:00	<u>0x32d46b16e20c8f9754b7</u> <u>bf6cfaefef9c64014d5100</u> <u>7600fd10ac97cdc76f972</u>	+ 1 C	✓
40	2024-02-01 04:37:05	<u>0x505a245f38a800f9f79a</u> <u>205f75a44ea8f9be8f307c</u> <u>de7f69c834e5c961faa298</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-31 09:10:15	<u>0xe72aea04c1f373602ae0</u> <u>91f6e9d3ab8d61aa575d76</u> <u>3789a5e133a39c311184d2</u>	+ 1 .xyz	✓
42	2023-11-02 16:55:10	<u>0x2a9f8e829fb8bfc23c4f</u> <u>19d7da9d412db023a5b14f</u> <u>454e57804fc73d954fc22e</u>	+ 1 .net	✓

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