

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67289f7caf26a1c5f7a52de0b0306406e354485a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Airdrop at
usdtrewards.cc

0 50,000 USDT

.xyz

0 .xyz

yz

0 yz

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:54:30	<u>0xdddd4e9b6b84e89b975c6 8c615134e5d7be1604b5c0 9ac27fb0167c50da8830a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 12:54:20	<u>0xbc93c5c425e4f41c05a883c61285e370ab86bf5b29fe90bce644e470b313b231</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-07 16:32:25	<u>0xdeffb11629724fc2481b9086748f188c0c9d7fa21051c34b34b0f0c43c765d7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:55:30	<u>0x94aeb7af73d7d797dfa0370b6c1741a05348b19667954c2711371e7d7c7fc771</u>	+ 1 TN1	✓
2	2024-05-16 16:05:10	<u>0x8bc95c221e4ee65d82a882b4de4da318bbe6e1d984658efa934b073fa5fbc041</u>	+ 1 yz	✓
3	2024-05-11 17:57:05	<u>0x232e1e861814a37fcd8e8a6d5bc50c705db8370d4598a42caa9953dd7789146</u>	+ 1 .xyz	✓
4	2024-04-26 15:17:50	<u>0x5c50ab5dcddf08d5e4d9eeac0d6b850da9807e65054af31359ea105c8b80cd3</u>	+ 1 10 ETH	✓
5	2024-04-26 15:17:45	<u>0x71f67cecf9d95c10c603df97874e44d7e42299df440b9a036b3f67f9f50fbfc</u>	+ 1 d	✓
6	2024-04-18 17:50:00	<u>0xb3029e231cc9690737c789ac3ef21a5dc1d446091bb9d82e049dad1df9be96c1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 17:45:25	<u>0xce20433aab6a3f2ee0f0610f5c1aa0bb38d8c43fea960f586b3f67b4a21f8e5e</u>	+ 1.3 ETH	✓
8	2024-04-18 16:27:35	<u>0x17266fa1823fc1e5585286e08f92d2554b574f3ce465fbde988e6afde0e48e71</u>	+ 1.3 ETH	✓
9	2024-04-18 16:27:10	<u>0x362b236be534a0d4df30b121387ce418122d168166db8b93c13169b7fb8464f0</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-13 16:49:35	<u>0xe6b4c319deb594363ca747c4fa87963ae3146e8170213bdf23d8f6ce281d9dfb</u>	+ 1 50,000 USDT	✓
11	2024-04-10 13:10:10	<u>0xc5c32f6f91b4fb309441381becc59edaa290c01122a9aaa16f506d688faa9119</u>	+ 1 d	✓
12	2024-04-01 01:33:05	<u>0x1e92964996b2b6685513e8a340caee0769c16ddf0c6b9da29406d4d09c57e418</u>	+ 1 d	✓
13	2024-03-29 19:55:40	<u>0xfcb00de0047ef84c4bfc0728621edc8bc6491566a4357e007c1bf74cbe34d0a5</u>	+ 1 d	✓
14	2024-03-29 11:05:45	<u>0x97bd624ffe0d7ae411710eaa9b0b1e22393206eb99c019fdb684cea092e2749e</u>	+ 1 50,000 USDT	✓
15	2024-03-28 16:07:05	<u>0x568b4de7dcea257d438c2b656c1457d07c1d2fa4c9f930539be6dbe678997538</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 20:36:55	<u>0xbefdecb6c80a4f70cc5b50c92ee0454289616901be9f0be5722fcfd5dfe64534</u>	+ 1 d	✓
17	2024-03-15 10:35:30	<u>0x60260ed1ede0ae5a2366041deb09ee0439559baacd990f8fa727c14d2f7398be</u>	+ 1 50,000 USDT	✓
18	2024-03-13 04:29:40	<u>0x13cb0b2146d575acab21300b808cdb89416b50d3182be6ad227b4ec6d98d41d9</u>	+ 1 d	✓
19	2024-03-12 19:01:40	<u>0x468f83a078532e748dd230ca39154de4c6c8c450a1c8df1965f3a9d62def9a9b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:11:50	<u>0x51c7858ce1be52d17dafd6a726fd55ca28221c4c3c7dbc10f71db8eea3808ca2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 11:48:30	<u>0xcdfa5d9ebefae2dcf413fc4183276f9bc0e048a174f9e73d32047d983abae6d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 10:46:05	<u>0x402e8c0fa8338a08fc4a66cb8a7f2d2d1a9b12c4727661aefb31ca7e82e1fd7c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 01:12:55	<u>0xf8ab903604c3ac446d11ea8a11a653ec8817c5a61bbccbbd159033adadcab9d6</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 16:05:05	<u>0xc3b19ff32a3cec62593d505d98c3ac996d3d909b65773918986e774cab8e7d40</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 17:56:50	<u>0x3bccceac0fcce44147691d8b52395c27d339732d536dbd1ed05557fd2747c0cb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 12:17:15	<u>0x5355084b02075c2b78d243e21db1f8b826e0c23966495ee851d1b40608fa6546</u>	+ 1 Reward at theflok.top	✓
8	2024-05-10 16:37:40	<u>0xb1996420b6a3d7f5b22902fa85e370af1778bfed8fb05dc5434688decafd8bab</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 04:39:00	<u>0x45e5933685b70de7b4f0834bd80907b72898f273f8a7ede920091b124c64cf2a</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 21:08:15	<u>0xac3e2e34d2a791df45424cece689ba92791add7f47e591e3f78637daba1019f6</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 05:02:05	<u>0x6f6a3407b8dee57823bbc11582cfd71b6dc6868a98ccabb34e85f802b2ad1fb8</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-01 06:23:55	<u>0x79b5299e7d40afd4c7b94ad5b1346677034769a44b884c901a5970633a782aa5</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 19:59:05	<u>0xa57d3f4e8375c78f940b775db1a8f777ddf716b40049cdc6373a21739a2f4860</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 22:48:45	<u>0x95cf2e17d4f77cd363b0fd9b93e547b0a6e5d3470d37b53d619401a98dc893a3</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 19:11:45	<u>0x66ccba6da77e2b4f9e195e22e38902719d154ff80d11756b58a8c704dd4219d1</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 17:06:10	<u>0x3f20d4c7513c9048a1684e1cd24b02163cf48c29e60cddafafa88f2550e164bf4</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 05:23:40	<u>0x406acd502f386cd07b6af7c1ce99dc29d3566416dd1ce2c1204324776151985b</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 05:16:20	<u>0x6490601df58be4cd9f1a9d50284e6cb5d846b417af9dcc3a09650502b5221bbe</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-18 17:49:55	<u>0x7f6f79d2bb13294512f98b2ba8a6d9fbda5f38fb398703cd27c2aeae9f9625b</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 17:48:25	<u>0xdae8400749ad4625847492cedb418c844426bde23aa50b171962823287934a75</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 17:48:00	<u>0x54c1311b8b82cf3beaa1aec8876f835e2db492858a1a0599ac3dba0e9fb01e4e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 17:47:15	<u>0x465482352889c3b4538fa1d1721d34079314df5fa398a1a647493c6a8afae656</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 06:49:55	<u>0x9a00897248bfb3fb1c82 f3be619d40895375d6a766 e444c322a3f79bd8fa89a1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-17 06:47:50	<u>0x924362e4c462b61d2a2c 8458f60e645c14c1953e04 87a9f2634dc9c6554d841c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-13 17:06:20	<u>0xbe5426539fa3b6c9b24b 7b288290585a83ba794537 6ca10f1f83eba9d32193f9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 12:43:50	<u>0xc9313060fa6ac6dab3ac 0e5058751fafce5dc6d900 dc260ba098ad767956b597</u>	+ 1 reward at bonewin.com	✓
27	2024-04-03 01:07:20	<u>0x699a4157499d9fd42809 1e595a3e50121d86e73119 7ed494538a3792fe8813c0</u>	+ 1 reward at bonewin.com	✓
28	2024-04-01 00:37:45	<u>0xe128421a9b6062d9c8d9 41e614ef075175311c4836 0aa9e536a0cd04ca4b71fe</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 04:10:50	<u>0xb46b6d26dc6e11cff3f9 2c629a374dbb6b53af9cb3 6948dfad4e2773d14fb20b</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 23:42:30	<u>0xefc377bd132c798782c4 2044e1028517aa63f6eb6b 6b4b128e70e4eb7fce0fc4</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 19:08:45	<u>0xfcbff093c27c4042b1be 476a42069982570a97d80b 5e034af0cb75a902d59d51</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-30 15:03:40	<u>0xe2a37f7d2d0530972aa4617fd73fc1656aa7c648501eec48e471f942f26885f7</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 11:50:40	<u>0x614a7eb9f1d81c14752176d3ac750c3a2740e7c163634aa86b22753019dc49cb</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 09:09:55	<u>0xbacae9d9016096f357b4c68066380a1a9d3f15feda</u> <u>d6c8cc9adab86a52de6674</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 07:27:55	<u>0x47a4fe464327fd4e0494792edabe9676081a3955b5</u> <u>a6f2896dfc13cc18ea34cb</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-29 11:03:55	<u>0x8ca28281355306a70c458abc74a7c1e54dec6aaadc</u> <u>b50e811337f7c75ea368b8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 04:09:30	<u>0x19447c1bdf4523b95df556a84000f518841a8d9b50</u> <u>7f6917441fbec1e695816f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 22:29:35	<u>0x99f4aa42060ac52a9348046c0279e2dbec1c981dc3</u> <u>5a5858af2409a7246f5568</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 18:20:10	<u>0x91f37b6ca4a43c92ef6fb127fd32891363eec14fa5</u> <u>533eac209dc15e499119a8</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-25 05:21:20	<u>0xa79c13cdc1910fb9752bf41423e75980d48a7ffd0e</u> <u>81ce7845aec967a5892cd8</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 03:52:10	<u>0x004ed53302fb7a0930c55530591707c7be90c0a9ab04fea2f3ca66d0cecd3162</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-22 20:56:10	<u>0x4cab8b06d1f677bbed22a3d731c0da32066db362a4bd46829e1d6a782848d6b9</u>	+ 1 int	✓
43	2024-03-20 15:08:35	<u>0xa9e2abaea7898712a42f31b0434d2126439d02599c9a0f18e6004d6d65b7e1bb</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 11:28:00	<u>0xaa27443870849eacdd93ab78296dc929d3e22caa5cafa2f423c16742d89be8db</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 09:04:35	<u>0xa71e40ec3cd49b67ccfb440062fa103b2a4b7c7ad8b519346914c8af464199f5</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 02:08:45	<u>0x189939319e2cb9db0351ee36d07c1eb6c9072cc4e9f92b24cad864ee27afb99c</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 22:32:45	<u>0x3c518b433040935ea7685334f21c3387b260959a10f60889caef300d60545260</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-13 14:28:55	<u>0x84fec03646cd5cf338cd8b0a4cdb165985c71b1c321da46d8fba841456db3f02</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-13 10:29:20	<u>0x4609b2ca42c4e0c725f8ff1e6871ad7f92ef667baf7a9dba66aebaf4bc598c71</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-13 08:00:50	<u>0xa7e9e43af8ca78e060c4c25eb007d0a36a90c6307545e2d216b30c76be1e0f0f</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-12 21:54:10	<u>0x8b785705166312bdb8be5e5c41e7d75325ca99714bb56e60f6ca364c2c1c526d</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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