

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e9a63fd53b9b7d2323731e3536965acc9136646

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

op

0 op

op

0 op

p.top

0 p.top

p

0 p

Token	Balance
.top	0 .top
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:09:15	<u>0xaea4c1b07e485b52f8b72031406a5238db670d18aed41d38058475640002f874</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 04:09:15	<u>0x9876e62cf1f0b33f76778929eac1583c1f9ea1916046e1c3c7fa11a80dd79ded</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-08 05:08:25	<u>0xfab12c333ed2541f86674e4db43ceca63a0732e429ae892c3a6f70765bf7c944</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 12:40:40	<u>0x93da2b76de149798d06e9e5d395f864e069be365be4e41ef1282898692964220</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-28 03:34:30	<u>0xc6f6149389e0a69e959a2ac4daa536c9c181b25f2a2a055587b3a78b54d220c44</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:08:35	<u>0xeb7be48d1547079196e4eb11343b3b8c0fee753c3a1f8673599b1e60a7d43270</u>	+ 1 op	✓
2	2024-06-08 05:08:15	<u>0x377be3757d908080fcd1ee6ed9285f696b61871f3f9d53646a8c63718ca64865</u>	+ 1 op	✓
3	2024-06-05 12:40:40	<u>0xbc55c7a28334e31d4f58875a72345022902052274c9eca2f1da14999fd4c250d</u>	+ 1 p	✓
4	2024-05-28 03:33:50	<u>0x6534947765fa70094c1b523526d97490cfebd3d3b721851512d687e12690e2c8</u>	+ 1 p	✓
5	2024-05-22 08:56:40	<u>0xe20a510ce58b2e7c72fca95b04b9506ead308a2314527c4c631c3a1b07190c9b</u>	+ 1 p.top	✓
6	2024-05-19 09:34:35	<u>0x295f215f0a80fcb9a9248ee01b2c59b363441868303ac39d1e64b777e812000b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 16:22:25	<u>0xd4765924d861da1274283d55e1949325b08ef4ec1b3a534a2719f82ea6ec2f63</u>	+ 1 .top	✓
8	2024-04-13 14:42:55	<u>0x5a3d29eb5e106b37739db4ab170e29402c21b719aad72d995100a18388aa825a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:56:35	<u>0x56783fae09361edc4499c5a8674f9fae6c57830105009fa11399edb93b30a14a</u>	+ 1 ether.com	✓
2	2024-05-19 09:35:05	<u>0x526437c2928737cd3723820016be90c18d0d227aec1e799409d995f335512bdc</u>	+ 1 laim!	✓
3	2024-05-19 09:34:35	<u>0x69b137fd1e342cbb1dc37459bc9782e858429bb8fd581acc9a372db55121eae</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 16:28:30	<u>0xce428f07ddfed3b6ca43c5ae08a99e10602d8f4db6257f1ed7c8f7367c07899c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 16:22:15	<u>0x8f2ab74566c6805aba9e5e67c20c18ff73ebe0a7bc1cec2a0ce687154ac810c1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-15 02:20:20	<u>0x718d7b08628030dde6d67803e4828eda2b15e689b40ffa4670f4da9c88eceb16</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 19:39:25	<u>0x534cb8db05d4b6704e2891ed02d358ae5be4644ff16f6439bd4d93a035a60871</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 14:10:25	<u>0x8bf9f9fe86d6511d37e910a7a4eedb13b936e757f48550b27acbe79f07669fef</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 09:43:05	<u>0xaa40799fad38338699684710c01a5b0ce2db5d8073e2253207bc329948a90bf2</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 08:38:00	<u>0x41e40c9ebdfefd5d92331c54aba1fea7ac359ee2ba60887b8d6315e996e98438</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 05:01:05	<u>0xb54759ab6a78f621456557d54d18c75eddc35cd51f156ffd80d3326f2b6b96b9</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 03:13:10	<u>0x16fc098df101dea50453a164b998f91029573c2ea1bb021c739ad61869edbecf</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 02:01:55	<u>0x8041dfc7a7b63bf150edf8424347eca7c35fc2d74b3bd44e9d0b9638e9356994</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 23:59:35	<u>0xa0f3a3180070f6ef057078e428e76260fc15ff3b0f06f5c7b6de0d5c2661055c</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 22:06:35	<u>0x2be4da3f1ce1dff8fe927f802bbf3b118fa18120d203e1b0b98df944fdc9dff8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 19:33:30	<u>0x333536d37f752219e5fc</u> <u>29f065f9f7bb481b880716</u> <u>90a812d9cc5df1c96a2511</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 18:50:05	<u>0x827665285c0a9baa9381</u> <u>4b9d1d901710d70a623f0c</u> <u>d1989f01d9f1c33e03707e</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 18:26:10	<u>0x2c0f8ea53f1bc57c0932</u> <u>841adf8d4ba3c1f1d6b3ae</u> <u>b58cda7453f262dc9d2a0f</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 17:45:00	<u>0x7ec6f7ee7e8cedc992c0</u> <u>24850b9ab07e246f131ed9</u> <u>4f02c662a14f70d7511c0a</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 17:19:45	<u>0x0f2f3cc6a0de8c614ea4</u> <u>0125ef1b5fa76c78bfc4e3</u> <u>b287130e9b5657131d7b33</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 16:41:35	<u>0x8a850ab58050405dcf72</u> <u>55e219f6d686a49b2cf704</u> <u>6db5a1dbc82644aba02663</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 16:18:15	<u>0xebb82288f7c808e905ce</u> <u>97f56d3b5b853948ce633a</u> <u>2a5705f728aec6c339287</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 15:54:30	<u>0xa73a1aed822218c72eb0</u> <u>4ecb07ff62e313debac9dc</u> <u>cd515a254a16e416470c50</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 15:29:30	<u>0x787c171d62a726f43240</u> <u>f4ec320376ef56aca8427d</u> <u>df64e8046b33d4dcd0a255</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 15:14:45	<u>0xfea271af9fe77846491c</u> <u>922c49247fa7f48b6f64e2</u> <u>927bc13ca8555a503b94d1</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 15:03:10	<u>0xcfd3a3e7195233b6b742</u> <u>23d4144d2c342b7f4702da</u> <u>2ec0d4dc22608ed7374936</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 14:57:20	<u>0x492721bacf684f7662f9</u> <u>21f784bfb35cff546ee89a</u> <u>1af0356ea3d11351c13cde</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-13 14:54:15	<u>0xde177c999d78628e798e</u> <u>a9df669ef168261c3b72b7</u> <u>0c6e9123baf556ab8e48c7</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 14:46:15	<u>0x43d23d1a5ae10a455185</u> <u>c55416e394b643bdec9788</u> <u>85e3b37eb6fe2000f6b50e</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

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