


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7ffe84a0eb4bfa3449965dec43cd0b5b881c4f66

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/BONKSE	138,000,000 SHIB
JOIN-USDCOM	846 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TW1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
USDC x Circle 66 of 100	N/A ERC
Â-	N/A C
'	N/A Reward at shiba-bone.com
Â-	N/A D
2,000 USDT Reward	N/A .com
'	N/A Reward at shiba-bone.com

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .com
Â-	N/A C
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:01:30	<u>0xbc34deb470b66d7c97c268147ed5082b54195d4779ca46df0a8b22f0941d5802</u>	+ 250,000 SHIB	✓
2	2023-12-08 09:28:25	<u>0xe967e77fe9260b48ca363acd26ed7414ee2b5de4ed043eaad67bb265530f2d04</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:47:20	<u>0xb0d6d887c6ec9eac8e2c9842779991f9c6573bf2ef8b1414ffd132ef583d30d1</u>	+ 1 TW1	✓
2	2024-04-25 04:50:05	<u>0x6d86c84c64788a00c118e1e4f7204b3e580e985511524a746f580711fcde53df</u>	+ 1 50,000 USDT	✓
3	2024-04-25 04:44:00	<u>0x242b0c4155fd5f2b1aabfb2bfe3e41daf22cf5d453be92c79a84c898dadd2d32</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:27:35	<u>0xd873b4f4654491900984a1a680cdca7a6848aaa4d7e76073a8773a497a765541</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:26:00	<u>0x00571951818205e7895ecf1da24f1b0935fdae0a240d1c4478993fc6a7499139</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-07 19:09:40	<u>0x1226e5e10a87edfbb919885feedf4c7f97e7580844fd8c909b4999906227f8c7</u>	+ 1 NFT	✓
4	2024-05-05 04:02:40	<u>0x59c3cfd3d08be870fa6756f3e8790c36e9ae579391adb49fbc6a435a1113ffb</u>	+ 1 5btc.com	✓
5	2024-05-03 18:56:25	<u>0x931b9bd7fbc44fb0fbdcce3a626da7c0394a372a3a39a7e3360a763f992ad3cc</u>	+ 1 Visit pepewins.top	✓
6	2024-05-03 18:16:50	<u>0x98c884662e376ef6e8312ad6f0bb330f1102477202e5cf3c8873f206ba89c714</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 17:56:40	<u>0xcc544f1fe224f1f064a9e2e5faa605d992bfd61515cd1dc2413852154024a32e</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 17:42:30	<u>0x1dbe95339fa2d7ea3f474a8b906360668bdd2e887cf373a09b8972891e661f08</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 17:40:15	<u>0xdd48467c76317ebe350a64d7f183943e0ed4aca1288edcbbf49cc31e186505b5</u>	+ 1 Visit pepewins.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 17:38:00	<u>0x4c9f1258ca5f65ab8288</u> <u>a9a82b42b889f7e7de079f</u> <u>ec0596378e60a11e707624</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 17:27:05	<u>0x05d744477c5f9a6cd7b2</u> <u>15bf5e61174d501a5880cb</u> <u>db0b5a7a3e497591ca3f83</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 17:22:45	<u>0xf90279eb68dee34f2f8a</u> <u>caeb7946e01a967e05d863</u> <u>c62b5ba20a23e53c6cccbe</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 17:12:45	<u>0xde28a461be2460d588d</u> <u>86f3d28a2586e31e7f80ff</u> <u>1c5bf69631a7ebb8cc7385</u>	+ 1 Visit pepewins.top	✓
14	2024-04-25 17:20:25	<u>0x1492d1c6c7b1605e84d8</u> <u>f56c37da70fe4d0b0514a0</u> <u>e96b735189aef1ee7475de</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 13:47:10	<u>0x395b129ea6e5993d9545</u> <u>8ca55db648f80a2aa9c269</u> <u>109449796f6ffffdffffdfe</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 11:48:20	<u>0x440d1501aa09623cf7a3</u> <u>1fa8bb0d4f86ed5a8755b2</u> <u>bae28a739b31c6093344c7</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 09:25:35	<u>0x4254c95073fc500a8e47</u> <u>83974e0ad88466ee576c08</u> <u>49ba8a4e9f6f30a2b4e46e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 08:03:15	<u>0x448bb6e953f0c4139390</u> <u>64bf9d56a1ded198306d62</u> <u>f72bf07bd9ff979fabe148</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 07:11:00	<u>0x2e63966bc3a7f4cb4cf27263c23fa42619e4a48a0f802cb814a6ddc2e125a1cf</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 05:05:40	<u>0xc1c10f546ba41700af4ef2014b5025a307df04026cf4f09312af589b67f76512</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-25 04:57:30	<u>0x2017021c22c9c6eb6a8131d415fc411a4eb46f09bf53fcd55a896a31d59a724b</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-03-24 21:44:05	<u>0x84cfe9b6d4dfb1ba112339f163e9ddcd1ffaf77018f09ccb3716c5a11348e644</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 19:05:25	<u>0xcd001167a61963281f4031ed28cc9937a4032e86dde279ba925b438a79bd0e81</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-24 19:01:05	<u>0x5767296ec8410598097c31caa727c964515b1736a70bca2ec292d0b2e27eaa4f</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-01 06:06:50	<u>0x31575e2bd705ec515403bb0b93e82889516b5c88ab02c424953d7dc6a722338f</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-01 03:57:50	<u>0x53bd6e2363b54f40f5b116cb97927f0cd95e54dc64ffbf79cee3beb07e6bc135</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-25 21:23:50	<u>0x40272efb6dd268154eb70140742f7b9e693f64a7bb65b62b951e7730b4daad98</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 18:13:55	<u>0x121d0f1665ea06631eb1d7ad246f71014b18238c6999b9dca00bc05e650f2375</u>	+ 1 D	✓
29	2024-02-25 15:32:40	<u>0x0a5023425d89511adf81347b47ecbc69d16a845c3ed8f3db9c9d4cdfb043d161</u>	+ 1 D	✓
30	2024-02-25 13:00:15	<u>0xb4ae78afb63fb752e5dac0f42a89aead32c648d699b56e03243b42b466d88b66</u>	+ 1 D	✓
31	2024-02-25 10:49:55	<u>0x71a981bd7e9a37d443804fa090c83d940391e9e2d36b485054cdca4b85c75649</u>	+ 1 D	✓
32	2024-02-25 08:59:10	<u>0xa54b698e7d82ce60ad6d453c90146b52b7bdbfc48a75f2dfec6bfeff39cadcd1</u>	+ 1 D	✓
33	2024-02-25 08:18:25	<u>0x0208966884960435291736e791014602ebbe680a412119e7484eda12be4a21f0</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-25 07:49:05	<u>0x120b764f23917cdff563bc69a3333f27ff1cb5c7f5b5cccfbd70e2dfec90e471</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-25 07:44:00	<u>0x71821f750ca88ee67ba442056d3062a4c974fc3f2a9500d76f5b4ce3a3f6a626</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-25 07:44:00	<u>0x71821f750ca88ee67ba442056d3062a4c974fc3f2a9500d76f5b4ce3a3f6a626</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 07:40:05	<u>0x338b994ad5f5d51ea98b4bb4fe217ec8635ac68dbbfdc9f7ef48604f1fe84f5</u>	+ 1 D	✓
38	2024-02-19 18:28:35	<u>0xcbc6db5a46fd755b786129fc3a7df61f300c2032044f9d0e9e7e9ce613848c2b</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-17 00:45:20	<u>0xc03abce91acac93605ec41ce799c05629f340d7c3aca4807a6ca874df2bea6b9</u>	+ 1 NFT	✓
40	2024-02-08 15:36:55	<u>0xe49c6d38b7ec17e291bb03709439b093733a01f09710c43f7cfa2e8c36a917fe</u>	+ 1 NFT	✓
41	2024-01-30 18:21:10	<u>0xbaf118ecdd2bca302367d06e01cc31be7fb76eef49aed226fb32cb9fe4acab71</u>	+ 1 AVAX	✓
42	2024-01-30 14:11:00	<u>0x432db0055806f1fcf6b3a517839c69e0a8c1e972549f62fc043b1742cd126832</u>	+ 1 AVAX	✓
43	2024-01-30 08:55:20	<u>0xa47757c64a1eecbb22aa2341fbe6129963f541337f204edb79fd3dedbf715805</u>	+ 1 AVAX	✓
44	2024-01-29 21:06:40	<u>0x2ac6d3b9eea6d9f1a8a925b8e3d0ae2df6499281c33eae7d6e604cee6b7bd06d</u>	+ 1 AVAX	✓
45	2024-01-28 05:30:45	<u>0x6186f89e8b93b1ec45c376f030a0f6cc758f2a7a85a8d258e131629834ec52cb</u>	+ 1 ERC	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 00:20:00	<u>0x7f55dc82748f25c1f5bd6f1a7a486ab22ac6e04295a4da76ac9a29a7f2fc30f3</u>	+ 1 C	✓
47	2024-01-26 11:02:15	<u>0x6ddd9fb3ca0f59eb7cb085226cda3fb63f7bbc6a4b43c27679aa33c514ddc585</u>	+ 1 C	✓
48	2024-01-25 23:03:10	<u>0x319975b3a6dbbf3a9812c4253bfd33b6578b6557917d8d26b2c7074af2469e04</u>	+ 1 C	✓
49	2024-01-25 19:51:45	<u>0x45e05d564932e016c82d07f70b65b95ddffaddf695dd681a5ca52032ddac4487</u>	+ 1 C	✓
50	2024-01-11 20:35:25	<u>0xb941d6a9fece96345f8b29b460eb806c51c15548e7058703f0491168a12e1d93</u>	+ 1 BNFT	✓
51	2024-01-09 03:26:55	<u>0x23bf0965d0675cb428f92bf73c0d5f682e8dcbd22f595dece1c130e72db54374</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 03:19:30	<u>0xcab3e0e545eb6bc360506127b7d5ecfac7e10ae48bea42e074fd7bf2c09f4200</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-09 03:17:30	<u>0xe4c3f981d155f8d51ee756901d59f83482d00a68b6e9c4f4550651c30f0ae154</u>	+ 1 Airdrop	✓
54	2024-01-09 03:17:30	<u>0xd571513b6baad5fb98fc71aab96c421169f0eb046ed87a81fbbb9cae9ad693a9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-09 02:55:00	<u>0x2f29cc3649e6d38d221f0e324adc4dd61d7846c8134af97fba0e6129afaa372f</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-08 15:46:00	<u>0x78ee5d4b5374ed2120454cdb1df8a6347ca8a597e082c416f28963d6298ee0af</u>	+ 1 Reward at shiba-bone.com	✓
57	2024-01-08 15:38:40	<u>0x5e1c7de6b4ddf1b08b76a86421fda5398276261b916e33543466e6eba1aec853</u>	+ 1 Reward at shiba-bone.com	✓
58	2024-01-08 15:30:55	<u>0x328991ed8a4834c5924354cb263181a9ec7feb44c8a8ffc5ba0223345a3123ba</u>	+ 1 Reward at shiba-bone.com	✓
59	2024-01-07 03:25:20	<u>0x0c5f0383dc79d2ca3bff d579b6cb0f5bf7d842709870ed7d91ce7ba1254fa94b</u>	+ 1 Reward at shiba-bone.com	✓
60	2024-01-06 16:24:35	<u>0xc3b396927f7d141f47ca91314bc0f94f3884b99c55e9356372942dfb330245db</u>	+ 1 Reward at shiba-bone.com	✓
61	2024-01-05 22:30:05	<u>0xbdb892c8ee6830d90100e5ed9f8674b06cd1bad5b9d56b7f66d8417ed56a6d08</u>	+ 1 Airdrop	✓
62	2024-01-03 14:58:20	<u>0x446b6eba4f5cb9a2e715f9a88c09691e5696e39a1a4228c10df067c70870c1ff</u>	+ 1 her.xyz	✓
63	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf d5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 04:01:25	<u>0xfb573975104641f53f4e1d9e4ec3b64c69ae49c385c775afd5fafd7b18c1123d</u>	+ 1 her.xyz	✓
65	2023-12-26 16:35:10	<u>0x265737528c62d54bd99c058e59225a69c29389c1c72f42b37c4246f488118d1e</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-26 03:49:40	<u>0xbde769d113bcb5f90abff99dfd16f5f43cea874dfa4121f409e08380fa45806e</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-26 03:46:05	<u>0x22a2e8d459b1ecb371b9d86af4b0e8aab9016a65cb9d0432725a7d101d3786ed</u>	+ 1 ether.xyz	✓
68	2023-12-26 03:46:00	<u>0xcd1ea4ae693f614887efa787b256976eeb65dc09a94221ad1aa2f9768efa0688</u>	+ 1 her.xyz	✓
69	2023-12-08 09:28:50	<u>0x43abd9c21bf57ea35bf624b096f0d6af8e9815864a008e7f93480952c830fb14</u>	+ 1 .com	✓
70	2023-12-08 05:14:25	<u>0xc4c411a68921a0a81dcc41580f016abcd8ef01dd1a4b990e1c5f0de9d73bcce7</u>	+ 1 bnb-drop.xyz	✓
71	2023-12-08 02:22:10	<u>0x46aa62441a3660110b29fb480c721838ca8a8fc802dc02d0e6ef130ddbd9e3f7</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-08 02:17:20	<u>0x56cc717c52641cecaf5aec97fa17e0121f3e6a6ada212e46d7071644b814714b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-08 02:15:15	<u>0xaadb5fccec4ac61a539</u> <u>94ef2fd3491efc788e0965</u> <u>6bd388f081a7e69e856f3c</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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