

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x96f764e82be4a96e05cee7ad5f49139f28e9d9cb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:59:35	<u>0xac227cf7e4d41d91f13387ffe3da596dc7466b5db5d69130e528dd85c7c07c3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:00:25	<u>0x15e84748eedd4dbb33fad415f675e9ab3c5787ca2fc5fe80240154a3739681d</u>	+ 1 op	✓
2	2024-06-01 08:34:25	<u>0x1e4ff3539acb0c8344f93d98487b72883e1f69d2b7d51c6620b64a1ecd200a95</u>	+ 1 top	✓
3	2024-05-29 05:22:35	<u>0x3adb1e470b07779c46555b0440516f8324eacf353fefffd44d4e802bf29424fb</u>	+ 1 p	✓
4	2024-05-08 05:53:35	<u>0x8fc924431658b4d298df1442522c0327ae393fccbe92f01ded67016f7d9bb927</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 04:05:15	<u>0x8c237a5abf88fcbd7506828ad727bf8d63cc6df573c9b343b87cfaedba4f15bd</u>	+ 1 10 ETH	✓
6	2024-04-27 01:14:50	<u>0x32da4856c35488c6830b032957954a0a93869a1d75b91896dc02471d024e2046</u>	+ 1 10 ETH	✓
7	2024-04-20 08:12:25	<u>0x1d920f819f57c5ad69a399c277374bfaeba26c07b9db72482d3c4e3a2eb0e159</u>	+ 1 50,000 USDT	✓
8	2024-04-20 07:55:55	<u>0xc38ef35d74a75972331fcf1061f945ad388e8a5102c16b0e0ba2ea603f9d3bdc</u>	+ 1 3 ETH	✓
9	2024-04-17 17:20:55	<u>0xb55d3e21dfbbd053b605ce97ee560aa3b509149a0625f5449e0bdcef0b013bf4</u>	+ 1 50,000 USDT	✓
10	2024-04-17 13:54:00	<u>0xd8ea5cd58ee496cdd1c09a2a64c596e08274284e81710db559f25e28278b1735</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:05:50	<u>0x03109a80081ae2f47d28dc753f06a870c878865ab50edf96a0388f0a4b0b1561</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-21 06:24:55	<u>0x81cfcebe345ccc77d7bef32a13d6d2c9df11d81667c2514826edd184cfded772</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 00:04:30	<u>0x46c40f2932695280387f</u> <u>3bb3f37d2f4871f124a617</u> <u>3f59e166af335a0c482752</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-17 13:53:00	<u>0x6be35edb329e5b37c0ce</u> <u>23b2ccb990faf182129f28</u> <u>514ba5f38128818295cc7e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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