

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa425ffe377759fd2b3d2ff63a40f360e54ad3d3e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! Pepe

100,000.000000000000000000 EDWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

10 ETH Airdrop at

0 10 ETH

10-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

rewardusd.click

Â-

N/A Randomly You Won \$81,254

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibwin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:48:55	<u>0x8819db3fd8fadf86431d</u> <u>821c7502db70408b1a2982</u> <u>1c480d67d89ecea68b5cc6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:48:30	<u>0xe16d13642e13f0173216</u> <u>cffc459b97181acbd8147</u> <u>dfc14169c7d97a74ca13f</u>	+ 1 op	✓
2	2024-05-01 19:53:45	<u>0x7e8bd4b32a99a0d46c0b</u> <u>4ab5e52d0f2b9dda653758</u> <u>8237d4157b1bebad834591</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 05:51:10	<u>0x39ecd16025c5ec3368da</u> <u>ebb84bba99affcf32a888f</u> <u>fcab9aeefd6a378853c45c</u>	+ 1 d	✓
4	2024-04-06 06:11:30	<u>0xa2b1367d96cd3c73def4</u> <u>9df85908c6c935dfe3873d</u> <u>af8bba4a7074fcb1b0fa5c</u>	+ 1 50,000 USDT	✓
5	2024-03-27 17:29:40	<u>0xbf290245d76796f18c9e</u> <u>d6e503afd27198d94009c4</u> <u>c9bcd1d404e9096035139a</u>	+ 1 50,000 USDT	✓
6	2024-03-27 17:18:55	<u>0x20cf1de6cfb0d1458702</u> <u>a154b42f2c3dfe7d7380bc</u> <u>a73817045d5412533e1477</u>	+ 1 d	✓
7	2024-03-17 00:00:10	<u>0xe5cd9449c9f8efcc9dfc</u> <u>1f57c73e5febd954545034</u> <u>b8bf911e850a4ecff6cf2c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:13:15	<u>0xe86100f56eeb9296a6ca</u> <u>0418f3f7654deb14f38652</u> <u>45bfa516d96850c43803f1</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-07 06:11:35	<u>0x2a7f4817e671a106b1df</u> <u>75cc99746503209be90fca</u> <u>dd64f8172b8e9439b12385</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-06 08:37:50	<u>0x4487d52bbfc627dd445a</u> <u>d3f8d57cdfb7267ea4d109</u> <u>ddf8dff331918c8e0fb756</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 06:26:00	<u>0xe4a347e2152232f88025</u> <u>ace65f4369bb6be2a58e57</u> <u>5cbe2393f345e8b59950a3</u>	+ 1 Reward at shibwin.com	✓
5	2024-04-06 06:14:40	<u>0x54a8cf461fb9e71461cc</u> <u>3039923e7d979f085f34e1</u> <u>249d0ae4dcc163cae262dc</u>	+ 1 Reward at shibwin.com	✓
6	2024-04-06 06:09:25	<u>0xe23b696f4639d99d375e</u> <u>9d82db891bf174253398b8</u> <u>6874ab4c646f9b75b61128</u>	+ 1 NFT	✓
7	2024-03-29 07:03:20	<u>0x06be382c8f31ae2c81a4</u> <u>986f8a752d2195434d84c3</u> <u>b50a5731f3fa898922ff9f</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 19:38:20	<u>0x796b5f65aa7fcb4ca3ca</u> <u>09a9cef14b407c05d95d1d</u> <u>80b9d88534bf81cbc07eca</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 15:50:55	<u>0xd15557865b7906051d92</u> <u>7561b888c9cb6552408aba</u> <u>a069f9d568a48d9604eab5</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 12:34:30	<u>0x5a20620d607ee8de11a3</u> <u>52d0385b21964674fdc6e3</u> <u>8a277b9d7819af73aa3435</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 07:48:05	<u>0x7a0a1b60a50c02f2509e</u> <u>4e7d649870a9add4b97377</u> <u>5a50dae73ebf97f99f9f30</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 02:40:40	<u>0xd9815f4c38ea2631b1c0</u> <u>593e8b4d6d5307f8009a73</u> <u>8ef0fa305f2fef6d9ca801</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 01:06:50	<u>0x16ec182a6161518b4290</u> <u>46256c08cfa5e11ca85c9d</u> <u>5d35cd5af177f1445dcd59</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-27 23:58:30	<u>0x887b5a1c9719308f6586</u> <u>9e8b3367f2e159bc08dfc3</u> <u>87428bc9b84edfec6caa23</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 22:51:15	<u>0x36fd8b102e292932d61a</u> <u>6f156631b05eb87911c96f</u> <u>80af400353b685818a346f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 21:36:45	<u>0x11fe7450b79b034d0814</u> <u>51cbb2ea63e2375419f2c4</u> <u>61e70dd15d536e09147e5d</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 20:48:20	<u>0x1d0caadd121281f73b2b</u> <u>e6085f612a8311b91e8c5f</u> <u>d41d19eca54080cda68e43</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 20:13:30	<u>0x8a9425e62594894f2c49</u> <u>62fdd56873ff35dd6f6ee2</u> <u>310063e0da6ac5c1f41eac</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 19:40:10	<u>0xfb3e3d44b920e64a03dd</u> <u>705464ed6323b8e4bd60fb</u> <u>519c927249b43ddd52cae1</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 19:10:50	<u>0x14f16c864c3c82536e91</u> <u>bab6095e4b21ed34914016</u> <u>e70447c9e590e7d744ce09</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 18:37:50	<u>0x0d96b0952631d57d7407</u> <u>98aa69354b187bdc2064c6</u> <u>a0ffa4478c22be71a4a6ba</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 18:06:20	<u>0x6982adbe1f3cde4c1656</u> <u>fae4409e85adf485be6f25</u> <u>00e174d8895759f9db6d9f</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 17:53:40	<u>0xc16ea8d69a73d77bc7b6</u> <u>bbc20184380024d9a3a83f</u> <u>d5aa62202dc286d03f6d1d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 17:47:30	<u>0xd7c870010555d2a8d112</u> <u>f1147c0aafaafc55bd86df</u> <u>b409164061007767336e2a</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 17:25:40	<u>0x72af327b250374acccab</u> <u>834b7db15127399259993b</u> <u>589213267218b796d70649</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8</u> <u>eec9570f28a53af0bacbf7</u> <u>279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46</u> <u>1492cc70f17700575c35c4</u> <u>9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 21:40:50	<u>0x0df8f209ac036549b619</u> <u>6e3c232e9555f942b9cc69</u> <u>ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c</u> <u>b1a1a6a742a9c922421d24</u> <u>b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓

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