

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa71e6fccea144a2cf911e866df14152bedddf2c3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TW1
Â-	N/A Reward at flokhouse.top
20,000 USDT Reward	N/A ether.xyz
Â-	N/A D
Â-	N/A Visit pepewins.top
∅	N/A NFT
Â-	N/A Reward at BoneWin.com
Â-	N/A Visit pepewins.top
Â-	N/A \$42,851 Random Winner
'	N/A Reward at shibatokens.re

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:02:15	<u>0xad280b093f52919eb20506f311122497683a56caea4e103237774942674e3cb3</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:43:05	<u>0xde2afe31ee71d20a382ac7bfafbb1979eafd103d18ff339c3b93490839370ad4</u>	+ 1 TW1	✓
2	2024-04-25 08:15:05	<u>0xbc352f9e48086cd6f951545e0d74305f5d8d88179a873d76fe2fa1d3215e99c9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:26:45	<u>0xd7451d7a185b132be30cce75d0a5c53be8268cd2568484ba95786a6b8844ad82</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:25:00	<u>0xede08164a5f01a6a91b77e500c193d8a85854a9c2566705a33c0772142c2d9b2</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 21:10:15	<u>0xc5df04a1a76f3e0d84529fa8263ea8363e6a9161bd39a7f51da6a3045edc4f93</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-08 07:01:00	<u>0x0d184a12291727f6d567ddfde52a5fcdb113a28ea9200b12fe8774ccf910417a</u>	+ 1 NFT	✓
5	2024-05-05 13:21:00	<u>0x0aec92ced8396dab3fca625784a934ed1f38182a810ee1717348bd4e790c2dcc</u>	+ 1 5btc.com	✓
6	2024-05-03 18:56:25	<u>0x931b9bd7fbc44fb0fbdcce3a626da7c0394a372a3a39a7e3360a763f992ad3cc</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 18:16:50	<u>0x98c884662e376ef6e8312ad6f0bb330f1102477202e5cf3c8873f206ba89c714</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 17:56:40	<u>0xcc544f1fe224f1f064a9e2e5faa605d992bfd61515cd1dc2413852154024a32e</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 17:42:30	<u>0x1dbe95339fa2d7ea3f474a8b906360668bdd2e887cf373a09b8972891e661f08</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 17:40:15	<u>0xdd48467c76317ebe350a64d7f183943e0ed4aca1288edcbbf49cc31e186505b5</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 17:38:00	<u>0x4c9f1258ca5f65ab8288a9a82b42b889f7e7de079fec0596378e60a11e707624</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 17:27:05	<u>0x05d744477c5f9a6cd7b215bf5e61174d501a5880cbdb0b5a7a3e497591ca3f83</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 17:22:45	<u>0xf90279eb68dee34f2f8acaeb7946e01a967e05d863c62b5ba20a23e53c6cccbe</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 17:12:45	<u>0xdeea28a461be2460d588d86f3d28a2586e31e7f80ff1c5bf69631a7ebb8cc7385</u>	+ 1 Visit pepewins.top	✓
15	2024-04-25 15:06:10	<u>0x7bd4a0b0b668b8c5e745733ee454de4960effd91df4024f00c0efb46bc7af9de</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 12:37:30	<u>0x7fd8f31be87a23646d80c1507129e3fe977ffe76d21c4f6d0a76975af3b1778e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 10:05:20	<u>0x323b4bb458924b39a507c9f8a1680f9a99ca995ec3afd07044893a2099c0ba3f</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-06 18:55:10	<u>0x5d880da9b58b6992c1f120717be9c89b206ec1b2d584fb6a2240d83029292d0a</u>	+ 1 usdwin.co	✓
19	2024-03-24 21:50:00	<u>0x8f64ba762af791f584ae8f30d3b579b3599efb5acf6cd77a5226a46adcfe1cc5</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 19:24:30	<u>0x27732051aa0799b5cc445d907d51c7f0411b40bfb11d49ebbd9b929555887cc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 19:15:35	<u>0x5e249435401b353edbfd</u> <u>f537932c44d8ac3a010398</u> <u>92eed77ab3f650bcaef0d6</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-26 06:25:10	<u>0x8b8e4ad73d11c4badb53</u> <u>98a1f43a0bd15f03da9ef2</u> <u>13b817b6d38bd1f5b1c1e6</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-25 20:30:20	<u>0xdf0f91f1e9b262f155a6</u> <u>5974b3e59a5624d285017c</u> <u>935487cab005519191f55f</u>	+ 1 D	✓
24	2024-02-25 16:40:10	<u>0x2beb7a18fb39ef5a4fc3</u> <u>8bd1363b6d5171ea7df806</u> <u>dd4eba2be2bf73a8b051a2</u>	+ 1 D	✓
25	2024-02-25 14:01:15	<u>0xda6bafba1ad565614fea</u> <u>58fb95f337e9df300fb9be</u> <u>b264e30de9646b44cc4918</u>	+ 1 D	✓
26	2024-02-25 11:35:55	<u>0x35f698ef39473c7a7cdd</u> <u>f9f340e94b741dd1ff20f5</u> <u>32a39fa48b8a52f601b759</u>	+ 1 D	✓
27	2024-02-25 09:47:40	<u>0x1b4eb0fbba4f86ee2979</u> <u>60900afa721ca361ab735a</u> <u>e36cf5ee152c77b67dc603</u>	+ 1 D	✓
28	2024-02-25 08:18:25	<u>0x02089668849604352917</u> <u>36e791014602ebbe680a41</u> <u>2119e7484eda12be4a21f0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-25 08:18:20	<u>0x368db848a5d6d4a970de</u> <u>f1b3d832379cf59601f845</u> <u>b97972c7fa875142f619ce</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 08:11:40	<u>0x96c92f387eb3125d0423d8c9fbd913970182094262caccdc0c212364976abd9</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-25 08:11:40	<u>0x96c92f387eb3125d0423d8c9fbd913970182094262caccdc0c212364976abd9</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-25 08:06:40	<u>0x99147137d0caaef739351baa3ad385e7e7ef4a55aa1916b293c3438647064c53</u>	+ 1 D	✓
33	2024-02-17 14:37:55	<u>0x505f17c9ae2e97ed3b3e9f8fac31f1ca0fba8a76e8a08c14c64b2167314b9520</u>	+ 1 NFT	✓
34	2024-02-09 04:49:50	<u>0xb1c48d7790808aada35589bb1c995a06ae18245bb2e0a175a0c18041ddea5cef</u>	+ 1 NFT	✓
35	2024-01-25 23:04:35	<u>0x6824c808877092b9a2e628dfeb968846445ac637bd990701333a4069e8be61e0</u>	+ 1 C	✓
36	2024-01-25 17:11:55	<u>0x1f00ddb85d69acfa91ac8404603f1a9c26d797d3a2f0d89a572c6c01224c81bf</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-06 00:19:30	<u>0x648567e9b79e81c44e71851183fdad49d1e80255e8ffa7e0a81062e3fa48bad7</u>	+ 1 Airdrop	✓
38	2024-01-04 00:23:10	<u>0xccdba9d2153f7a0bd07341fdd7ff87c55295c69bd35124544d598278ccbebe19</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf</u> <u>d5328922ae5480277dbb99</u> <u>a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 04:02:00	<u>0xb17f7ce905587457853c</u> <u>6a9a182c1fd7cfeed3c7a4</u> <u>02bb4a5dc5174149f492d8</u>	+ 1 her.xyz	✓
41	2023-12-26 16:36:05	<u>0x21796553d5a1fb22429e</u> <u>99ced89c83a33ff5677748</u> <u>f9d9a6f67ae1a0ad92695c</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-26 03:56:35	<u>0x0c141bf389f6aff4e317</u> <u>b3d31be43ea00dc1f8fe8a</u> <u>02f03e77c1b80c64273e5f</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-26 03:55:40	<u>0x19c15812e49569203ce6</u> <u>bad994f60bedd93347ee55</u> <u>63f5cf6aeaf64d3f19420e</u>	+ 1 ether.xyz	✓
44	2023-12-26 03:55:35	<u>0x942367ba891fc937f686</u> <u>a55ede7bfded5f33a1a94</u> <u>7e2e13276ec3a6fb322a5d</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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