

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc953d9592c0302e80e6153abe0d84500b3833a64

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

110,000 TOKEN

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

p

0 p

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A reward at bonewin.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:38:00	<u>0xf499a6b9ac7955ad8225496fd5629010f8562c0e28fe409db2feade0753850e4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-27 00:34:15	<u>0xd41f535c50b418b7beb2a5dbdb438eb6715163a8d4ed2d37f67584a8a5456537</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-27 00:32:35	<u>0x6b8f3f42fbb2c0ded7df1fc621f0bdf10941a1d12216d4de48064d9cf729151b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 00:32:15	<u>0xcada809a4ba69d79fcfa88b031f92aa8e14df9911e239097ef992c5c74b08084</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-07 03:49:40	<u>0x48bcf8e2b0f425f227e892cf1450cb72567148559d4a05ad3e04902da2bad0dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 03:47:45	<u>0xc8dceebf13eb71e8291041051a02df51e61a522d72ca3dc8980386cd24f187b2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 03:47:35	<u>0x066da46c8976b565c0dd174f07a54b84ab5fc994543859d7e597a8574d975024</u>	+ 110,000 TOKEN	✓
8	2024-06-05 22:57:50	<u>0x1d83875b1e8a84a009e13108db3283bfb1adc99f792728a0cd6bc80d6d143bbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 22:57:15	<u>0xb8c21da17bee954d0150332912d789d44884d3788ed3b6ccdb67a382a4036d30</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 22:57:10	<u>0xc6f5e63e14705b0382d7e7b7c69476061bfc15f29c80b35c79d1ae0c1e14387f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-29 10:42:20	<u>0x1eb33eed505fe189998fa1ea2857c3ffeaba156232de00a5faf0d9524904243f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-29 03:46:05	<u>0x7ee2ef6f213e984cbad2f58360c21f3011e62a7865b641d06dc0fdee02c73c5c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:47:30	<u>0xf0fb7ef6d9cf54d3b85fab7e6e6c6ff5067593f64990b05d1fe5a8c4e41c1ebe</u>	+ 1 p	✓
2	2024-06-05 22:56:45	<u>0x7f75b37284b9de1537d45d9c4d558ed7aef4ce410c90e71833a074b8f1ba9e61</u>	+ 1 p	✓
3	2024-05-29 03:18:20	<u>0xfd1c8cde5d88e233bc272a323f22db1494a6545af0a3c225cff30968833b1458</u>	+ 1 p	✓
4	2024-03-29 23:45:35	<u>0x06287e11ef1bc3d39143a628859f1ba60e06d320f428edb0aceafca658e1500e</u>	+ 1 d	✓
5	2024-03-13 18:45:10	<u>0x533aac1e464be0a44b436d9a470f04739ec72e48760bf4cc16bb7c1b7566804e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 18:44:10	<u>0x3d1454ae6415842fe5c14850db2e3d48100dae69800ac88c1904b8ec45f07758</u>	+ 1 d	✓
7	2024-03-10 07:01:05	<u>0x7b96d60d435c4936de0f320b435cd901cff17b358a8e358ceb8d3d5262770ebc</u>	+ 1 50,000 USDT	✓
8	2024-03-09 23:55:00	<u>0x4f096cb73a87c1c457d04cc9844fcd4e712d6e055995214dd5e2b4a96692c107</u>	+ 1 d	✓
9	2024-03-09 23:55:00	<u>0x53f1dcddcef2a0559d64e0190edad5e576c748238d6e591fb80928f1ca45c285</u>	+ 1 d	✓
10	2024-03-09 19:38:55	<u>0xb9b570331aac9c11a1f30b96efe29131146bf6e192e65927eaabb9c22945aa87</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:26:45	<u>0x74d24842ad8687e7c619051bf4e03e41887e066a4a016f81b47e4402b0a40fcd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 03:23:55	<u>0x7615456afddda4272a202c2a2267013ecc16571d986ab1dd8d6d6714232b496e</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 03:40:10	<u>0x15c02ae1c535232f8e30959ce831bf5798393c1715ed48d38433b71feecb7dd9</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 07:07:05	<u>0x208a59291a180d7e996a25afdd5495f089961abe6a07e5925c17b9ed8f754bb3</u>	+ 1 Reward at theflok.top	✓
5	2024-05-06 21:32:10	<u>0x7265720ecd3f6dcd567b9d6d5b224cadaa8970c5fe9cc8e03e66dc1cdb2412bb</u>	+ 1 5btc.com	✓
6	2024-05-01 10:21:15	<u>0xdcda6216f8eab03c67ba1bd70a0f2d4d4cef56f7c01c59adf49a61d470bf5f6e</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 13:07:25	<u>0xde26a762602e54fff760b79ea299f86a64f94e52334f088d09bfa889e634aefa</u>	+ 1 reward at bonewin.com	✓
8	2024-04-28 05:57:40	<u>0x14d8c9be00f93fef6d211a1106dd644b20587615a095f86102b9402be72d6dcb</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 23:23:30	<u>0x667b98880a79a727873987114cbf322bb2f401c2caaaacbf2f89154a1e779303</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 04:04:55	<u>0x93d55ac5f3c741589ad43b1ab71c7ee39987bd5b96aff84612adc4fb5c35e5cb</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 03:39:15	<u>0x67a8f5069eb48e92111bb39b03b5af687789c2f7d501468ddb956729b66a0733</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 02:20:30	<u>0x6666f16b3782cd07b52cf57e4d31c28d9bd46678567334773d9f4cfbefb29249</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 01:34:30	<u>0x33a8770775b8ac659560e22bb43083e5012288f4936400eb9e6a456fd83dc922</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-20 20:38:45	<u>0xc02dcf8e8f51b6d5633260f3861f692a4b07aca972afd29e6e5fce27f7dd1809</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 14:17:05	<u>0xea8a6c80b7f0acffa6d817b47378bd7fbd482e29f11f00b0fbaed0babfb264f0</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 14:06:20	<u>0xe501ec768a27909bda2fea522a2f428ae0a86038e7f63216ec2fb904f1434be9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-18 16:17:05	<u>0xf35144ad451e4108c9614a731a29dc58edf1cbe79ebdd9a7342d3722e3395906</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-18 14:42:35	<u>0xb92687f20052adfc042e90e9383bf5a6ec42bef81ab422a3a503b1cb4618ef9d</u>	+ 1 5btc.com	✓
19	2024-04-18 02:27:15	<u>0xbf9ee4fe4bafcfd397e6262adfb46f3f4dae55398d8cb5c5ce3a1b4455a60f5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-03 10:31:15	<u>0x188820efa883cc270a0e3ac66ce9da5f348f4499db94183e17f8295502863e21</u>	+ 1 reward at bonewin.com	✓
21	2024-04-03 00:16:55	<u>0x4217f29bd4d1ba8767aa66f353b0e1e2b1524d4f784a426bccf39657fc54094b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 07:03:30	<u>0xe83fb949b19f31bb5e2d</u> <u>f36520083fc3e91f3c649f</u> <u>97364753b70053d356b875</u>	+ 1 Visit megamemecoin.com	✓
23	2024-04-01 06:28:10	<u>0xb1ef450543efce344520</u> <u>2f382d67d6a0787a119de7</u> <u>1811301e481e8f097695ab</u>	+ 1 Visit megamemecoin.com	✓
24	2024-03-21 10:04:20	<u>0x91449795309b6840c17d</u> <u>64b01afecb8ef2fcd5015b</u> <u>a59ce1ceb39b54de4a703a</u>	+ 1 reward at bonewin.com	✓
25	2024-03-14 14:26:30	<u>0x8e5a156699529ef1c991</u> <u>930da3987e482c97c8c5b6</u> <u>823ffb8042394ef25f8fcd</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 14:26:25	<u>0xe59a2fdc747787dcf6c2</u> <u>7ae65912bc623d4e4d641e</u> <u>4f531e6f49bb084dbdba30</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 18:55:05	<u>0x4eae8d82911171cf0c69</u> <u>2404222b1a75336346c4e6</u> <u>1b501a28d21f5dd92ffda2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-11 16:37:40	<u>0x549bd0a53d3e19b5d85b</u> <u>8981ac4dd982edab72c350</u> <u>67e0c8bbdde8993983d2c</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 16:21:25	<u>0x5c525343c816e296a56e</u> <u>407fcf60d50f2964828a65</u> <u>c3754cb238dd767512a508</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 07:59:35	<u>0x848ff5ba3feb51cd5f28</u> <u>376de797f04d50f050e6f6</u> <u>4236b34aedb8b13dca1a58</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 07:09:25	<u>0xf691df618ab7e8627d46 b7a15dde1bf4d809154214 4944c52e752b389538f8e6</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-10 00:37:55	<u>0xb6731acdef7d75ef45ec 283af2a1ce94fcb223d546 536ae4d00c81cdeaecde3e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-09 23:56:30	<u>0x0bd67ac4bee98844bfa3 cfcad2eb177d5e1d00ec09 15a64a00eefd72dd7652b9</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-09 19:39:10	<u>0x15e6148243d0ceab0385 745a6553594b22e5c505b3 032b742adf69071a1a9ca9</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-09 19:39:10	<u>0xd8cbcb24790d7977e8c5 3bd202b212f423c0e33c99 08a70b7f5b51506a0fdf90</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-09 19:39:05	<u>0x388987ba77903221e52c af85ed9940bdd352d62b04 efbd406851d0dc2035e39a</u>	+ 1 Reward at usdtevent.net	✓
37	2024-03-09 19:39:05	<u>0x462e8e3acbb859b9bd91 55c811f4d36ba5de1c1ce8 db0cb11694e53143505c7c</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-09 19:38:55	<u>0x10cfea7ff2830c2ba24c 92aa2de5734d1cb7f5d495 8823332e9d9957ec9f009d</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-02-27 14:47:15	<u>0x2754b805d4e793174e25 50322c5413aca98aaf178b b62d83f55479f31db2e066</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-27 11:51:45	<u>0xe7a9fbaa7bc3283c69e1</u> <u>e91986a4f7164eb1edd267</u> <u>adf363f2e6cea98b54bafd</u>	+ 1 D	✓
41	2024-02-27 10:57:20	<u>0xa95970b8dfdfdd26b7c</u> <u>503c16a0d0d612ccd06539</u> <u>cf4bbecbb999424b7ea41</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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