

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0164a946800689ebb49a10cc58873000956b6bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	1 TN1
p.top	0 p.top
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
	N/A STEIN
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:00:50	<u>0x0b3760e70dd1db177220</u> <u>9ca82f8237ad7fbac990ee</u> <u>1a16a49b9d671e9c871289</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:00:10	<u>0xede65718e408868605d5</u> <u>709bbe7b3e84a408d64e6e</u> <u>fab1f8072f1814255832bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-07 18:49:55	<u>0xf7555c0f1d1548f13dc7</u> <u>4ccec3215c94e7db3a05a3</u> <u>1b8fff797a1ae6b7fd2890</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:54:25	<u>0x1ec476a836b1815c3cb8ce3c4bc5fb85a2e59ae21df858afe511ad6200144212</u>	+ 1 TN1	✓
2	2024-05-21 21:01:50	<u>0xe253dd0d023ac1dc3376cc5c4b7f3b5701878bafcbfd7fd0e9bf68a37cd5c6f4</u>	+ 1 p.top	✓
3	2024-04-29 23:46:10	<u>0x36ce5a2cbe4727ca8323571350da05f7335fb0a3c9a77a9b6f34d9a5abaf7d6d</u>	+ 1 10 ETH	✓
4	2024-03-07 15:24:50	<u>0x87af6ca3bdce9d0c128c4d75b02b9da3c5e3eee429fb20830c73b9ec41a9555b</u>	+ 1 50,000 USDT	✓
5	2024-03-07 15:06:15	<u>0x1b9e8f7aec360ad7d8ed6f51e64ac528659aa8b3e520bd8bac32e5aea5160be1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:06:10	<u>0x88ea63f3ffe811e566faa11da276b5883325321a767792f2b8e3eeeb90be206a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:36:25	<u>0xf4698588c2de0501826eb1ee84424b6b87aa3b24dd94766c408dc9b84c89111d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 21:32:40	<u>0xe5cc0e4352d47c2d87e9484b0b4929a5328d27b407703e2c584bf2f5b6953088</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 21:04:25	<u>0x2d7cd1e9c9373f173b0a22361f833bcd57e65599e02f7cfaae33c99221a880bc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 21:03:35	<u>0x29f9157ec9b34a74eaa3b2be382b700f5bb4e5823a5e0edba80bfa7246c130a1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 00:06:45	<u>0x2c60ebe0f7e7974719ab94f944405b723ca0d401942318787d7acaa668be6e72</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-30 00:01:40	<u>0xaf2b9a0cbca1c4fb3611e14095fda30292f741e1fc0fd57d29b9e36c42766691</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 06:22:30	<u>0x93b68a0ff5e739cc22b32d241b25be01920f67a066380a3228dbcdde2bcd829b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 01:53:30	<u>0x0c55e7a940bf7fe0bbd318416253e57f5af5a9ff66834a57c086b4effd02ebac</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 00:12:20	<u>0x8572ed0c5d00b08752e7352621adac29337d42e65d3748f63b75ceaa482e37ae</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 22:25:30	<u>0x98e4799a7d05ebded99dcf2184c3895e1f5848e61c8f4b24bcad59087925c28b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 21:13:10	<u>0x7b32bd5cac18ecaaf10e7eff503029d183ea41572e4a97775a5e7188fc47e32c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 19:43:00	<u>0xbfd4182ffc16cccc8827</u> <u>ef05841982bb0e1a9b2980</u> <u>e98993451db2d0e5672fdf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 19:39:05	<u>0x77d2b614bb8b395eab6e</u> <u>76f9a23b74d6a737655f2f</u> <u>e1d33d0873eec3cc0c02ef</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 19:34:55	<u>0x2d65bb60bfd5d7987eff</u> <u>19678cea02979f6a14cb35</u> <u>e4093ac25e6a35034cbd65</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-03-07 20:40:10	<u>0xf0bc85ca1e87fb287ee2</u> <u>fc62c96e1445c46d35e632</u> <u>279c4920056d3786dea471</u>	+ 1 STEIN	✓
17	2024-03-07 19:27:55	<u>0x89a0ea9ba4708f9ebc20</u> <u>026d51500f171ec39339d7</u> <u>fec473661f146278e01a29</u>	+ 1 BLAST	✓
18	2024-03-07 16:14:25	<u>0x9df66d7c6075e66828b2</u> <u>95b5c5e643e8d33240eb91</u> <u>cf7f76228019aa4bce2c71</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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