

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xea9aab11d7e2f23cd94c5649026a768bc201ddcd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

Airdrop at
50000usdt.net

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
50000usdt.top

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

yz

0 3 ETH

Airdrop at
50000usdt.net

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:41:55	0x42eb699ad0d81771d684 d57baf48a81ae49cddf824 a34499e8089ee69d178173	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:01:55	<u>0xf829c691e3db0364eb28</u> <u>d928bda38926a70002cf3b</u> <u>0e749fa80c4021bac03e9f</u>	+ 1 top	✓
2	2024-05-24 12:41:20	<u>0xeb9d821cd910f6ceba34</u> <u>301579fb0ab2626a65b454</u> <u>9d6926eef2b12dee1a8b5e</u>	+ 1 op	✓
3	2024-05-22 23:41:05	<u>0x674fe19e3401b9b19f16</u> <u>136d0c6b0f1ced54ab1507</u> <u>6e4eb75514a4c2a0263ffe</u>	+ 1 p	✓
4	2024-05-02 23:49:45	<u>0x82d92503d73789c5000a</u> <u>37f1c7943d297c50b27552</u> <u>80790c7851f7e821038d99</u>	+ 1 10 ETH	✓
5	2024-04-27 22:16:00	<u>0xdb3b54c4108c062ac65e</u> <u>aefc16e60e9a8a19acd1a2</u> <u>554a4a151e081df114d72a</u>	+ 1 10 ETH	✓
6	2024-04-26 23:32:40	<u>0xb18e50e8366a5e65068f</u> <u>6a5ee276e611fc479305a2</u> <u>8c5bbdf797bd70bc856f19</u>	+ 1 10 ETH	✓
7	2024-04-26 06:09:00	<u>0xdb84034b979201fe4b14</u> <u>28ff0a37113b16a506688a</u> <u>1715773cd1b0c015ebfdb</u>	+ 1 10 ETH	✓
8	2024-04-25 23:13:15	<u>0x10b6d5ac84c0622588de</u> <u>069bb40ae1984a45cf950b</u> <u>1dd1dcd8207a11ab20a447</u>	+ 1 10 ETH	✓
9	2024-04-24 23:07:20	<u>0x0afcc1efee74e7db4cc6</u> <u>d3d1aa30ee12a243daf587</u> <u>643f99c5f6fdf543e146f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 23:06:50	<u>0x32c013986dca8bc2d7f5a44febd0409b062cc7f3277aaaaea9b219c94a207522f</u>	+ 1 10 ETH	✓
11	2024-04-23 22:55:00	<u>0x331f3abfaa642b360df80ad331befc50fba44835d9cd048c3d08eb246d086340</u>	+ 1 50,000 USDT	✓
12	2024-04-23 22:53:20	<u>0x45fbda008e1f47c8c79e7b544bcd164e014735ec41178907f891e879e1906774</u>	+ 1 3 ETH	✓
13	2024-04-22 23:01:45	<u>0x91f3610743e321cae8f49401282af7757f93e14519fde391a3f941b4b31f052d</u>	+ 1 3 ETH	✓
14	2024-04-22 10:23:20	<u>0xb3489ac7a57f015fc07f7098b772898dd1686a2147218d006607258fdcfd7e68</u>	+ 1 50,000 USDT	✓
15	2024-04-22 10:23:15	<u>0x17a30671c9a4da415ba724e8b5b8891acf9a997a35c726006e7e56650fde12b3</u>	+ 1 3 ETH	✓
16	2024-04-21 23:05:25	<u>0xd42270faa70b117c235ae265cd8a9dfa4eb6c9a768b0560bd0346a95d2d25897</u>	+ 1 3 ETH	✓
17	2024-04-20 23:12:40	<u>0xe4fb0c7edf0d68d5c4bc55e65c3d98a184629d2d45e01c1581de90d8af39adfd</u>	+ 1 3 ETH	✓
18	2024-04-19 13:11:40	<u>0x61b2b697d6d94aa687b75dd5f14e0e28640f6ac0912a256d3a9f6c411eb19fd3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 23:13:25	<u>0xfe5b1c7d0197a99e0798</u> <u>bbf7a07bdecb5acf40f8a8</u> <u>d7c7df4c75c9703905e801</u>	+ 1 3 ETH	✓
20	2024-04-17 23:13:25	<u>0x85b7109862a5961818bd</u> <u>bf232f8bd635d895a05f5d</u> <u>c6c6b96fc91bee240187d1</u>	+ 1 50,000 USDT	✓
21	2024-04-16 23:18:35	<u>0x22e05db70a89dcfa8a2a</u> <u>23dc04123421f0c94092c7</u> <u>6900059e7f7d5e5b085c3d</u>	+ 1 50,000 USDT	✓
22	2024-04-15 23:21:00	<u>0x438882b7a294bdf1a1b2</u> <u>f96bcb0bfcc32b5329e47f</u> <u>272368c02a1ac5c8362d16</u>	+ 1 50,000 USDT	✓
23	2024-04-13 22:56:15	<u>0x7bb6963b2791585521a6</u> <u>9c5ff4917e0879499cddf9</u> <u>a01d804d18c7c4881c25e2</u>	+ 1 50,000 USDT	✓
24	2024-04-11 23:24:45	<u>0xa12f65e4af772da2bc2a</u> <u>55f3d76af124b99ec4f6a8</u> <u>fec2ca9ed7290951775da3</u>	+ 1 50,000 USDT	✓
25	2024-04-10 23:13:45	<u>0x545be735f721ce14eb82</u> <u>a727ce06dae0f21d19f64a</u> <u>ef14917b043e4012de6d81</u>	+ 1 50,000 USDT	✓
26	2024-04-08 23:20:50	<u>0x89cf719abc53758fa458</u> <u>95bc20875cf644afdc4c6d</u> <u>4d9232c360955c206c3140</u>	+ 1 50,000 USDT	✓
27	2024-04-06 23:35:50	<u>0xa7b14d64c4880cb1be6f</u> <u>5356e73ed3acab0be6b1ec</u> <u>c12c6c1c194ac9d590f2e7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 03:33:25	<u>0xf8cc071dc426bb116a22</u> <u>28df77f186c3f36f8b0387</u> <u>a3b98f7a4885e86449a0f1</u>	+ 1 50,000 USDT	✓
29	2024-04-03 00:40:25	<u>0x020411ce6d04b6b39b84</u> <u>43ca447c7ed5db28cc7b33</u> <u>e3c3fdca4a36e41fbc1fe0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:14:20	<u>0x57c3bcb465d13cc8c48c</u> <u>4fb2ceca9693248e4b72ca</u> <u>1636d84f0e9fa527e65816</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 07:09:00	<u>0x75db6d01339b42d8613a</u> <u>8825617dd75c8d16efdf49</u> <u>3d7a1100cd1e3a38cf7a9b</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-30 07:09:00	<u>0xff32f3b5fd3cb9bea1f1</u> <u>8ff6d18f4a8db3d7499bc8</u> <u>e6542538498551f5d26ac3</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-30 07:09:00	<u>0xff21270ae24d77d51995</u> <u>c8e7aa2dc7ec9234a80fbe</u> <u>98f5ed6f52945d326e4ce6</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-30 07:09:00	<u>0xb89b8c23705622b1197f</u> <u>907c856b6c5c2eb21e2289</u> <u>2c66a4e22b309238c4726d</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 09:53:40	<u>0x336f806b3b2ef2345b7d</u> <u>4c0d6b689478a800f0579f</u> <u>c01f74e4893cea7f31ea6c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 05:04:20	<u>0x65a42398cd20020fd68960a6b3de374ed440604e3f925d3ca90eb38bf05cc101</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 23:06:40	<u>0x1e7ada6702704187bfe3291a06f4c0a18ff9d8d3f8bb60e9b6a16c39e76f3a63</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 19:40:45	<u>0x1b8e6d4e097ce93c0013c6557b4b11920cd12e66d19eb193ec68cd37b1e9a207</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 14:04:10	<u>0x0166f835f49a628496cb c678a19d653bd1fdf3e71535453eda019c4ee8e1814f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:21:00	<u>0x5a3423bf1c5b95788ae6ac75042473282d4fc693e235e7b327c7a62fc0a8b933</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 02:38:10	<u>0xf6f064f8ebcfc4820840ba4342266b56c5a7312b6263ed84d00680d23d2a2b96</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 00:35:45	<u>0x677e9a3e2e06cb0e912e96098c2f39fbc81db7d58d3ea462d224268db423fbfa</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 23:03:05	<u>0x22f9519c6dfd119cd8ae69603279a5354422510cbb0d385ef71eb3e8742232bb</u>	+ 1 aim!	✓
15	2024-04-20 21:52:20	<u>0x3a0b43c9bdb862225d1f81d649877c3ead53e1504ef504899266eb91d6fd3b47</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-20 16:11:30	<u>0xe4c12e7fef561b72fc23</u> <u>34ffb6b9749ff24e3fab4c</u> <u>8335beb10fa4d419e3aca0</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 10:58:05	<u>0xf2c50baad3595e8ff706</u> <u>057e61d0957a1968ab0324</u> <u>b9610222471e87aa68f10d</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 05:23:05	<u>0xf978b5a346825b0f8758</u> <u>06dfaccb79e0dd4f33f16b</u> <u>a205ef4b29cde6ef7a297e</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 02:27:45	<u>0x1eb626d0ea8e5ff8efa4</u> <u>6b78a2ee200ca26f38d824</u> <u>c0346a0fa8843ea0f6113e</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 23:37:30	<u>0x9dd9d834311ea467b036</u> <u>8b79ba2fabe73a1b0ac4c2</u> <u>190eabcd85a676f3490f31</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 21:00:10	<u>0x5b179ebab691595231aa</u> <u>b7424e48d87c2963e69953</u> <u>547fb29eb0074ae5aa3ac7</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-18 10:28:40	<u>0x325a9722ba790d324b79</u> <u>e26cc3316d65a4b90838c0</u> <u>07c2cda5ce675fe23729f1</u>	+ 1 \$81,442	Limited	Coupon ✓
23	2024-04-18 07:10:20	<u>0xb557416bc1c9450d10a0</u> <u>1ff8180a30f193ab0cb6c0</u> <u>010061e7c522d7f7cedfd2</u>	+ 1 \$81,442	Limited	Coupon ✓
24	2024-04-18 03:52:35	<u>0x6f5238feb7b68a9bf363</u> <u>c95a1c6107b5a52155b31b</u> <u>6926aa613c137f5ade42ae</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount		
25	2024-04-17 19:38:15	<u>0x2bee468e51f1811af9a44f9e27566e1f0d8435dcca</u> <u>d99c82237c18206f46e7bd</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-17 14:38:15	<u>0x8f1780763f7f3504d9c3afd11c0e6b55399594ac86</u> <u>e3d19113ef9dec4fadc54d</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-17 09:06:55	<u>0x5e7862adf68448c78cad5b57fa1c9f7dc2885e26eb</u> <u>ed03b9675620bbb9497e9d</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-17 07:25:35	<u>0x25bb096a540e610de05d14da25ae08f17f96150e75</u> <u>74049135df70eac00d8ff6</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-17 02:40:40	<u>0x8a77c5f02985fb64bdcb2b789f28a5cf061eaffc58</u> <u>8b3f11f508df6f334bd802</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 17:19:20	<u>0x88d70c378617905b2694b2c5fa2997edb94bf079b9</u> <u>71b4013ab04f9af458a572</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 16:16:35	<u>0x412a1b01bdf7f805639da18775d9dccd43f289e6ca</u> <u>e082ac825dabd3f3f77367</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 13:09:55	<u>0x40a30ef5ba340094a23b664dfcdaa48a6dcd79e016</u> <u>5c2865d83722d3d45fbb50</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-16 09:17:10	<u>0xf3c4b11f0bf78b3e5cf3c5b87251818d8614a33897</u> <u>19f6a4e743c50e8f275285</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
34	2024-04-16 06:47:35	<u>0xc12fd5fa66b9e3a194875f0202ddbaffbdddff38dc11af638e9ac88d1fe845ff3</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 04:36:55	<u>0x048ee8c43edfcd7d0998fe1c9028290567d2e983eecf05b95c145cc25c2d2bf9</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 01:03:40	<u>0xa4a508c0c3e7566120124b2b54f87e59f591d15a8d0e11297fd8adad4571d714</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 00:02:20	<u>0xc42ca70f88c3048d392407433ffd7f334942ef58619eda40d4c20e5dc3cf3850</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-07 08:49:00	<u>0xb451d4c07a825448870ef10b0fd444780667dc53644bcf35e7e168488e5b059f</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 03:08:35	<u>0x8da3b24f1f375900e717745cb547ad1bb7614db53b38a8a18e452856985169e8</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 00:18:55	<u>0x8db904a14dc88729624f20ea7c508d4556ed7bcf1ef8e0cfc34baf50e6caf9e4</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-03 00:37:40	<u>0x6011ee8ee5c61294ca45db4d0614c866db52cc73cf8f69bd3e0b2f53d45d0c1a</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-03 00:16:25	<u>0x8476a616e6ff3fa69341885e83dffd7cadea0606b8b3772c65be5cda28705b21</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-29 23:09:00	<u>0xb6211d500d202fb19005</u> <u>e4f34696feedcd806e85f3</u> <u>00d5fc802180c97ff7df2b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-29 14:34:05	<u>0x6bffdaba54038c336a5e</u> <u>06092cb571a248f7a47f46</u> <u>550136e8ee812971d51c88</u>	+ 1 reward at bonewin.com	✓
45	2024-03-28 14:26:55	<u>0xed72ec21897b807b7894</u> <u>19db704fd6249df0b1ba5f</u> <u>454e9ef06910a3599bfad7</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-28 14:09:00	<u>0xd859b28fec5523225bc4</u> <u>2e69c644fac3029459205f</u> <u>bf8c9fb9ecb916039ed43e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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