

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa925ce2d8f8e6f41b412e36720152602106898d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at memedrop.top

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:13:00	<u>0x94048e993e4c81c82c1888dac54f882471ba07d29324d0baf143a85929f891b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:15:20	<u>0x04502035c5fbefea237c6841aaa9a672e7067595ee2c3d417430d4b7f3668f08</u>	+ 1 p	✓
2	2024-05-20 21:13:10	<u>0x264b6b3c68aef7638b0374aa13c4134ecef5a666799b104c8a862677283fd50</u>	+ 1 t.top	✓
3	2024-04-27 16:44:05	<u>0xae42d819009a4b36e5228a688d2d677c604d0eaafc3562f4ca65959bec13d356</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 16:41:00	<u>0xddf575b85f37bb9944654b4c48a8c0b81318522d4e237b75b44ccc70257c53d7</u>	+ 1 10 ETH	✓
5	2024-04-20 19:17:40	<u>0x5c49f13160ef069a436a911ed81d1badcdd4498591cec1d9bad802ac2dee89f3</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-19 16:04:15	<u>0x9ad72e8a3a9b5567e9ca19257055204381616d373dcbad32b4544f4b75259dc6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:11:45	<u>0xd951dba7ac8bb8c8ce6d46a72c493c1cc9f2c10d7094e09baeacee41beb78790</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 21:59:20	<u>0x67ff714bcb47d8970cc19dff097844d907b28707e7c7e03df1ec3834020ec0d3</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 21:54:05	<u>0xa51ef34fef6d322c4d88ccfe705a2c3fb9f9007bca8026ca06b06177273f306c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 21:50:35	<u>0x32edf95775d1bbe3fca3acf4c5ac597897b45d45b272e6acfbcb84f969450bb87</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 21:46:25	<u>0x02dc1bc33ccec0b46a0dbfa1b58f87f0935846d4876fbd8512600560cbfbb1a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 21:27:45	<u>0xe3150a450feb84f95dba88129142b14c1d88d4055ced36eacd95a71610a206ac</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 21:22:25	<u>0xcc97c445c0f043e7f042e21a837ac9590e13ba211d56198399862f499b79fd73</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 21:20:40	<u>0x250c3923b969e53dccd13d4f8a562d8a3fda3889c9c2d2f032c3e7f9df10af07</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-28 09:14:30	<u>0x56f73905bfe3e0c9f89b5edbc2afaffde94a81d6943fe7896fcc3912ade93220</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 19:22:30	<u>0x585128453f48f085d1a41a6b691e20f4afe6cb92d7574e17e3a50a30c46a879b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 16:45:00	<u>0x375f007f2ca2380d5cf212bb45c26eec38c831a1ff5263531d648c4279714180</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-27 16:41:20	<u>0x3b9b1659ff49441f9cbadc70c69a6b11e328e677be5b728599f95c501516ddf1</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 21:15:15	<u>0xa6ad9f9b876f8cfa1a2e158a8ef029ee8d19f4f28099912fa32698fd14a11dcd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 19:25:20	<u>0x7638f843b20b31a70381</u> <u>ba97f389331ecc8b951abd</u> <u>b276826b21b66d7f571d59</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-20 19:23:25	<u>0x8720df336ba4476fb772</u> <u>e5c1c95c013460880a5374</u> <u>0741110fb51cd1734a910a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 19:21:05	<u>0x385e32d28b226c39c12c</u> <u>c69f89bcb06ef6174cc946</u> <u>4c3d8a77ea539639029151</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 19:17:25	<u>0xb49a66e920a623702dde</u> <u>36ea013ddc03e32590a025</u> <u>ea2ef5f99f8b71a9557dbc</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-20 19:17:10	<u>0x1224c8861bf24932f322</u> <u>5543f4e1c6e30846f0f439</u> <u>be2335506d138d61289255</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-20 19:17:05	<u>0x6a4d60606755e3ba8586</u> <u>d33c01a5898de6a2a13a45</u> <u>d0c449a77c2a2f40093297</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-22 02:04:35	<u>0x359514623134411d2c0c</u> <u>37a746261227a632f7a52f</u> <u>6f51e1e0d140512e369697</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 20:30:20	<u>0xc73f3e94bb9b8df935d8</u> <u>1d01ccfd3e07d6ac9d4f45</u> <u>b1678ca777286d69a8492d</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 15:56:50	<u>0x4c6b7bb0c60c185091a7</u> <u>4b7cf092c7cb9325f56046</u> <u>f98f79d3dbb2a53befb26b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 13:20:50	<u>0xd397104cff28fc61390a</u> <u>059bf6c62157bf1fa1b0eb</u> <u>9a7de82503ae13d89980d0</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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