

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe8ed76985b64b6260bce1236df38da8c346b9b4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBĚ³ORG

2,595,000,000 SHIB

! stETH

100,000.000000000000000000 EWARDS

Congratulations! đŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

op

0 op

yz

0 3 ETH

op

0 op

top

0 top

op

0 op

p

0 p

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
2,000 USDT Reward	N/A .org
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
AirDrop	N/A bnb-drop.xyz
2,000 USDT Reward	N/A dt.org
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:12:30	<u>0x1db352eec3e04267ad98e0efa438875319bf1b4437e825088d5c6eddd1f280c0</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-08 04:35:30	<u>0x175121de2a051dba99d2e43856c2ce081306701d8664856c813f3201c20cd6e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-29 09:05:45	<u>0x1f5fa73a1ad51b084f771e697fad9c2e10e74b450eee3cfdc1f9eddae074421</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-03 06:04:40	<u>0xe4134fccfd9b5002e717cd314681f2abbf08f74a4af86c4d3f8a56a4b03f7c12</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:11:25	<u>0x5c20170350100fc50ff0</u> <u>18091a177f4ec8e7a34ba7</u> <u>bdb078f7571576c4d3f8c8</u>	+ 1 op	✓
2	2024-06-08 04:35:10	<u>0x126a658c5c78885d3584</u> <u>594fbd7873fb2ce8190c31</u> <u>8b1dc805c67f2feefdd17d</u>	+ 1 op	✓
3	2024-06-05 18:09:55	<u>0x4851b26e25ba96b88fc7</u> <u>8a3aa7515f876c38f41b44</u> <u>1fc439e8c5f0130a35310e</u>	+ 1 p	✓
4	2024-06-05 03:54:10	<u>0x0662a62825740c70fa9b</u> <u>1a66c8ea9fff4512bedee1</u> <u>8d75ebf65b5a54755bd490</u>	+ 1 op	✓
5	2024-06-01 06:13:40	<u>0xc827151ef73ef749b63a</u> <u>c436715caaaa048dd87e86</u> <u>c9dc6a209ac6e3a1ce788f</u>	+ 1 top	✓
6	2024-05-29 09:05:50	<u>0xd43bbe7be3caa02c1115</u> <u>87cef4431843c879f4f1e9</u> <u>85e1389cbd9309318cc522</u>	+ 1 p	✓
7	2024-04-22 12:36:20	<u>0x84dc0399bddd9fafb64c</u> <u>585226efe04b368a186bb9</u> <u>aac3484787a13edb8b44c0</u>	+ 1 50,000 USDT	✓
8	2024-04-22 12:33:55	<u>0x0fef9a54772804c2523f</u> <u>7be2a30ae0e5aa07bb6bfc</u> <u>98c6803229d35547a2e521</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:45:50	<u>0xfb01d3adb5de79d3521fcb3b765ff0bdfc24396c966551ad5a77e53c3a70db2f</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-12 14:36:45	<u>0x78833e3f1b56236cb0436df35f02348e39e79a45cb8aee808cda61c63336ed77</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-12 12:44:45	<u>0x799361a8e342d80a8714c5243220c768f629e1d14c3ceab8b2e7cb4baa1dd78a</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-09 06:58:30	<u>0xca9d9ef2fc488daa03848ff531df23e79687fc871cd3f7e53eb70e7687ae7323</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 04:08:55	<u>0x4546ede89ef84d716bfc1ad0673d0154dd8188f26f1732497f65419e09283e50</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 02:27:05	<u>0xbab8fdc6b743d6403b45de360b5909d890f89c697b21fe0a2ae35460e34a29ca</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 00:37:55	<u>0x2bf04c4f81aabaa950e7eeacbeebe153de77bc1006ef1e179c41f4305d5ce1ab</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 21:44:25	<u>0xf7d3957a05147a38108d9e3e4985ff64b7c63c46f85d28cd1555050e6ef392bd</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 20:17:55	<u>0x66dcf00c46467baf5338aca6e1928f93900053e73d2f97942ddf437c04be5e0b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 19:03:10	<u>0x591618d53ff2c78d57ad</u> <u>e56d441989fa6a780b2f99</u> <u>70293d1a93c63e83b3d1f2</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 18:07:20	<u>0xe63bda6c0678f6dab704</u> <u>f00e1ee15cc28b5947a376</u> <u>63a8237d2b6c6b12e313f6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 17:22:35	<u>0x328840abc74812be69d1</u> <u>b5025ef1904b644af9d8ab</u> <u>919f68db18ab77afad68cc</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:44:30	<u>0xef1abf5e3570d84ad053</u> <u>c6fb4c28adbcc6cae8eb06</u> <u>e482533aec229126ccf0c7</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 16:05:55	<u>0x525e974d31311c91895f</u> <u>caaa7d16003b35b528f64a</u> <u>e7f5e4631915b81f563546</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 15:26:05	<u>0x3f7cb373d35cd93d5b51</u> <u>312fb0099a23b9c5749735</u> <u>422cca8e54d442c163eba7</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 14:55:40	<u>0x339f509c5bc9780b43e5</u> <u>f079af655a34c861a0f4f6</u> <u>e9fc18cc55fb9ba40f6988</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 14:20:35	<u>0xc7c5b90db608bee005d4</u> <u>366f6157d5b6628bb3cb95</u> <u>21a422a5550f92ad44ec7a</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 13:57:05	<u>0x7d716d67b3d7a79f3de6</u> <u>8f7d2c64d2cd5c1867da76</u> <u>ef540f2446b32b86802cb6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 13:41:00	<u>0x2a173ab955e0a31d3fd981c4690bcfe33a0bf2eabc</u> <u>a47731402caf24a7115952</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 13:22:15	<u>0xe06a5e830701733c68ccd5e2200114504548404786</u> <u>263b7ba3eacf75b71073ea</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 13:15:20	<u>0x1b4af12290b27cfb90c5c01973fcb34b3f6f5d8584</u> <u>5ed381b44e806873e60027</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 13:08:55	<u>0x3e674ba48582681ba4be1baff012e77bf67290920c</u> <u>d361207b88de0802772cf2</u>	+ 1 \$82,499 Random Winner	✓
23	2024-03-15 05:05:10	<u>0xd5d4432c829feb3ac36aa279f9e6e96b13c6226932</u> <u>9e01d179128342e291e28c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-18 11:16:35	<u>0x337ae6b64fd8d09643ad50aff54ed18042c2da6706</u> <u>5e0e006e80e71061af2570</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-15 10:01:45	<u>0x0c534c2ae62b64a4dad10ab9fe08ce6012a0d99bd3</u> <u>59eb1d29c105784091cb7a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-15 08:48:40	<u>0xcff6669f691f6d808aec588647451ee739f1324a1</u> <u>400147714d0f32d346abcb</u>	+ 1 C	✓
27	2024-02-15 06:32:40	<u>0x7f125410291b7c2bd9090832bf4fb1c8b62726cac9</u> <u>14dde50830dd792b602624</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 07:50:55	<u>0x1edf493d1154509a3d16ea73ab45c5389a97f4ac0eda0ac491d7bbf3006827bc</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-09 19:44:10	<u>0xf703c0aca64861de699a040977937bedf0149c979172cb457008bb991d8309be</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-08 17:56:20	<u>0x753e367bd39bb5533bbc079716a2b388b9b86b2e440778c8a6a47b3110f6b967</u>	+ 1 C	✓
31	2024-02-07 03:40:30	<u>0xf7e1529ec92c16c039f766d20aed661c932fbb50060881f2a65c0cf036062e69</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-07 03:03:20	<u>0x230c99465a919d5033936ba83cda49d48d1abcf387bfcb5e326449a6ca288149</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-07 02:46:30	<u>0x67ef626ac6063202ee685d2da199ba468c291254316d2e510e92cb0a3f6568d0</u>	+ 1 C	✓
34	2024-02-03 15:40:40	<u>0x6514dbf261886250a38916f851257935846908028bd62e38fad1f5011722596f</u>	+ 1 fun	✓
35	2024-02-02 05:21:15	<u>0x1b3643421f67e69dc935424a9dedd6beb76797c58345b1b48626b3876e392b0f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-02 05:13:20	<u>0xf33e70d9dcbcb2e76f661706aee55518d18da9e258c88f3e2f4636dd39f909e7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 11:38:35	<u>0xd8ba431a0169a83873af76f32b1291a6cdf39d42fa997b80ab10590ec63453ca</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-31 11:32:05	<u>0xe86dd24b1d64d251ab59d088942b5cc2b31059e1263c69a1c9ad2e803fcf9541</u>	+ 1 her.xyz	✓
39	2023-12-30 04:35:15	<u>0xae9aabd2f9f2ed475a80a57fad2dc47b084c762cfdff88a36985406aa46f678</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-29 15:04:55	<u>0x77478b33939ad7c06546e47516c1cb3d58760fe301adfdf21362f3af57d4fc9f</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-29 10:56:55	<u>0xf45922cb6fc0c0f6d1603c9251480f50d5ecc73fccdd64a76b3a19de04ab04f2</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-29 10:52:40	<u>0xe06ce5e2bf37fd42f1425af88e8e473b65135ebb766f7c8d87cbf2ddb6e3097</u>	+ 1 Voucher	✓
43	2023-12-25 07:33:55	<u>0x622adb4a683e33d9aeccfaf36ea700ddd03485b1ed9355f0dee2ede480eddf78</u>	+ 1 her.xyz	✓
44	2023-12-22 05:43:25	<u>0x77a99cf0567943dbfa1f43a5a4e29feae7a620e57a70a8ce4d59b7ec98a545c2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-22 05:40:05	<u>0xce9eda3c18aab3d47ac4294cd0b003d6e9a4ffaa6d63e814cb0a139260bc3584</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 05:39:50	<u>0xa37a329ba360330919c89ebf18ebab897102b9fcc0d5a5c9de5e1de05304a45a</u>	+ 1 s.xyz	✓
47	2023-12-09 05:31:35	<u>0x9cfedf7e684d624d5eca0704b67018b5504afe7cf87eb4fbe5c015d22d9eccee</u>	+ 1 d.net	✓
48	2023-12-09 05:29:25	<u>0x3cbd9eb9f6c634617a5f7e166402f2f56b2acce1e9ed5c3f4f5863aeaa1eef72</u>	+ 1 bnb-drop.xyz	✓
49	2023-12-05 11:34:35	<u>0x11129984923def592150493579814945e767412276e05bd2804e2792d6624226</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-03 06:00:45	<u>0x5f488ac2afd2be0c4d1604b632871f981e8ef2d7ebc2f2359b144a6c363b4c89</u>	+ 1 https://use-usdt.x yz	✓
51	2023-12-03 06:00:05	<u>0x23cde634b92365a4eb179893983b573bc2da8d4c2eb219e66ab346115870136e</u>	+ 1 .org	✓
52	2023-12-02 05:14:05	<u>0x9c387a49c57fad35ebcc7d54a8a5665adbc9cb302615ab9b251d6896bd9a0457</u>	+ 1 https://usd-reward .xyz	✓
53	2023-12-02 05:13:45	<u>0x7b596b0b2803311b95bb0bcab93f615abd6ca3facd92de958e0789e206883850</u>	+ 1 org	✓
54	2023-11-30 19:33:10	<u>0x2fc3384a005e3ebf140b7de8fec6248f0d82a1615c4c3499928ad38f3bb0b5d9</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-30 19:32:35	<u>0x0a25935224a3e84957da</u> <u>d6901f6f1e613f6c678c85</u> <u>bea3bd1d49dd04cb629b40</u>	+ 1 s.org	✓
56	2023-11-23 17:53:15	<u>0x35382645cb9a0ed46da8</u> <u>e58dafde3602504d0734e4</u> <u>536234998900789e623067</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 17:09:25	<u>0xcd19ad310f947723d8ce</u> <u>93ba4f3d345c13d8e5360c</u> <u>68639c73b449ac4737d926</u>	+ 1 dt.org	✓
58	2023-11-17 18:18:10	<u>0x32ca2637b320c3b3665e</u> <u>f85278fb6908da370dee25</u> <u>858d4f291b5933ea3c8565</u>	+ 1 Voucher	✓
59	2023-11-17 18:18:10	<u>0x769a2308c94f0f18f368</u> <u>1ecdcaac876ea89dc7a3e8</u> <u>bda1c18b72ca29984b4f8e</u>	+ 1 Voucher	✓
60	2023-11-17 18:02:55	<u>0x73c36bfc2fdff328427c</u> <u>7520bf1e599e2cfc2d4226</u> <u>bcb6a250131ddedcea1d43</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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