

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cf568284589c21f55cd19b387dd23519e90c9cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
SHIBSWAP <sup>3</sup> ORG	220,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op
∅	N/A Visit <a href="https://trustwin.vip">trustwin.vip</a> N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Liquid-ether.com NFT	N/A Airdrop
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D
2,000 USDC Reward	N/A d.net
∅	N/A 10 ETH Reward at EthPeg.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:07:55	<a href="#">0x93db6f32072ba2474beb9f353205dcf4a538a88d8d4e47feef7ee3cea2cc8592</a>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-03 12:07:35	<a href="#">0xa4332e4eb5758e484d0203b18d136abdfc7527772d54b2e2d7b4f12913d2aaf</a>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-06-03 12:01:25	<a href="#">0x9bcb2edcc3c125e1aee169b3d10622b0029f56a57537dbd6a6c56346ddcfb456</a>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-01 12:53:10	<a href="#">0x825e7a871709dc12824406001825faff7550dc30642bd15fb1e6a810f01af9ce</a>	+ 2,500,000 SHIB	✓
5	2023-12-01 07:43:30	<a href="#">0xa83923a3c0e4a6be54cd54b6f0cfd4761641c5f325ad5cb50dfbfb028d134c4f</a>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:07:20	<u>0x2f1d95e2c8cbad7e28bb3033fe010ad76846208d0a70f99b13bbb5bad9786e67</u>	+ 1 op	✓
2	2024-06-03 12:01:10	<u>0xcd87eea9a66bb921a75fa71677a487ef3505cbd7a04fbdefdd376c62d04c14be</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:01:20	<u>0xf47be085c6e244dbba1c2cd194076f9bcd3810ed432e8a26aa127e51aa95ccc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 11:01:55	<u>0x5c0291b12d039c0c90d81aec21d9fb25a412d0f28d1cce91858f208b6adf7c8e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 13:33:20	<u>0x4c4dd866cf0348f85e9ee265b2c4700a8cecd439d8df6050b914d5af15c78ea2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 02:35:55	<u>0x1b649e3ba68ed88f9155c3e0f8345f8c8c3a9ad2a64d1ea46ab1f080ee0136cf</u>	+ 1 5btc.com	✓
5	2024-03-03 00:33:55	<u>0x326802e72151f1bd205d8ad9188f77d48ca4d626f2394903735924f79659ff72</u>	+ 1 Visit trustwin.vip	✓
6	2024-02-25 21:54:15	<u>0x659eb59d79243265d4baa9675e3c428d123c7b98d1016eba8220d572e494226e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 18:47:40	<u>0x30aaabce4d8dfdde36a08f12a3dd27e6d630707be659f590cd9379e464503859</u>	+ 1 D	✓
8	2024-02-25 16:25:00	<u>0x6c30fb6ae716b4b372e0a628ba5135b61be39a96a8e106f7cae518e9e058fc04</u>	+ 1 D	✓
9	2024-02-25 13:49:15	<u>0x6bd4bae52892f60f34cbf0ebda03539224d51d95665cecca55a88ad873755f1d</u>	+ 1 D	✓
10	2024-02-25 11:25:25	<u>0x858d15d8d8756c723cec7cfd463134b488ddb6382cc5d16752740699febd5ac8</u>	+ 1 D	✓
11	2024-02-25 09:36:45	<u>0x6e1954a0767a4021e743250178cfa4759e888857fb8cf7bcd14e8819c45a2d29</u>	+ 1 D	✓
12	2024-02-25 07:29:45	<u>0xe25bb1fc4e70bebcfc98f416bdc57b7e67edf39ad9605223bc9a114e38aa11</u>	+ 1 D	✓
13	2024-02-25 06:03:40	<u>0xeecae04e6104cd10d74ea0e3c0607832b78035c48a689843a89f1ce44cb24c99</u>	+ 1 D	✓
14	2024-02-25 05:58:05	<u>0x4620c182564d40a237161b240918c79f5e0bb1d0d424a4c69f824671048f90b3</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 23:53:20	<u>0xf5839144cb41a0d1874b3b999873f080f3c806982b743aa89b9042c59c0f1138</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 06:57:20	<u>0x7d17213d12e727be95cb e2d208f8bd240fd1f8412a d1570e3b16ce3a487dfe8d</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-08 22:38:55	<u>0xb03e1042138addfb32cc b5e016a3596138946e68cf 050b45f04e89ddca67a63e</u>	+ 1 C	✓
18	2024-02-08 04:04:10	<u>0xd52641807e0bbbecf00b 300d0c895122803c5f79b4 e1150e6609f0fd6f2b04b5</u>	+ 1 Reward at shibatokens.re	✓
19	2024-02-06 02:29:30	<u>0x8e362437c2b75ccc31cc af3be57aa8780e710dd6ff c56b3b3b1bc42acf094c2d</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-30 12:29:35	<u>0x63400136eaa2479a9308 fa2fc1b1c9ad44a7639f6b dfb2178609dca544019a6c</u>	+ 1 10 ETH Reward at EthPeg.com	✓
21	2024-01-29 02:36:40	<u>0x8611debface70bd6c246 b6bae5bc32421ca8fff3dc b8a1a37bec4b6a2068e635</u>	+ 1 10 ETH Reward at EthPeg.com	✓
22	2024-01-29 00:30:45	<u>0x5d9034dafd23299d548c be1db12edf874ac6ef66c6 72881632ab541acf3b2203</u>	+ 1 C	✓
23	2024-01-28 06:22:35	<u>0x6064249d7a6517f06095 1f1860fbddfe3eb86bbe84 e0db81cb9a6ab76f8bea3b</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-28 06:22:20	<u>0xaf9d3f45da1ff2985bfd 35d3d656c5b15a13f786b7 1d5f923686d83185ac3c16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 06:15:30	<u>0xb23817f5ac66f54f17e06a4144cf8711f355d8c6d0dcb5093e7d4d5b3e134ef1</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-28 06:15:30	<u>0x2e485971cb72a32efa89921a468dbcbef8c5de8470ba291500982de8677309c6</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-28 06:13:10	<u>0x6752ef24bf6c83d634ecd208886dcdb9bd7457cc3c3dd0d1a287189180fd24fd</u>	+ 1 Liquid-ether.com	✓
28	2024-01-28 06:12:55	<u>0xdeed312badaa961d53347e75c74d84049d39c98d74c3e50336a6d20ef5fef26f</u>	+ 1 Liquid-ether.com	✓
29	2024-01-09 18:57:50	<u>0xf5a0698ba4cfaca4fb8ea8c3db5eb5b58a23e5508c84537801eb346a49c2acdd</u>	+ 1 Airdrop	✓
30	2024-01-07 04:52:05	<u>0xc5b3261eaa0c93414c1f9b0336fc15b487231f2708ddccda5cca49d42668ed2c</u>	+ 1 Voucher	✓
31	2024-01-06 04:44:15	<u>0x42d65635b28085f0b0860d1a9f9e49f71c725539f2c037dab36f11311cc8cd45</u>	+ 1 Airdrop	✓
32	2024-01-04 19:20:10	<u>0x615ec90f3dd4b89a3caf1ea6d0320f5081727137efacc5c802bb6695243b9a82</u>	+ 1 Airdrop	✓
33	2023-12-30 14:21:40	<u>0xe9ef36a194d4984e18e36098b561c01c6ef533fddb13efd8154b496d0dc6d20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 15:14:10	<u>0x22062b17075956bab5646fb269787bd375c3ec8fa2150d2fa559454149251cda</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-19 10:02:55	<u>0x35ffee78f457bde68f50d538b79259aea6037bfa07931d451e36df1b5d9eb6dc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 09:56:30	<u>0x7f84812ac377e8e31e1af61ab02dacfdc8ad78ce431b6fa60e6239362a22e71c</u>	+ 1 Voucher	✓
37	2023-11-19 09:26:55	<u>0xd1e5afadeed8fa96210a0e204b2487de1924897c4b1cde0316a125de4a039b83</u>	+ 1 Voucher	✓
38	2023-11-19 09:26:15	<u>0xa9adc22eb4054c4bb3243d733e749f4cff66c5671bcbdda21654c5d3ea78722e</u>	+ 1 use-usdt.xyz	✓
39	2023-11-19 09:26:05	<u>0x382608d450626816c9de1bfd0ade36c0c069bcd4da3279fedeff7a016b7910f</u>	+ 1 s.org	✓
40	2023-11-14 03:29:35	<u>0x783b968ce7652a5018282bb5ce775684afc51ccb9c57c96b37569696b0a77b2c</u>	+ 1 Voucher	✓
41	2023-11-08 19:00:10	<u>0x487190cae502c8a2809171060b1c4d67baf6c6dfa2d54f666570d8a60e84fdf4</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-07 11:02:10	<u>0xb0f5546b34b452813fcb3d5089ddc863b6e5827d19bd77b1b68158af2ae8db1a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 11:01:20	<u>0xdedf3a01e08c8b2733c0</u> <u>84bb18a10351e354ad4188</u> <u>4e1afb6c572a9580301301</u>	+ 1 drop-usd.com	✓
44	2023-11-02 20:25:50	<u>0xe956514070651784b039</u> <u>ff39169a77f350720ab8bd</u> <u>c36aed8c56e1ad1365a2eb</u>	+ 1 \$BNFT	✓
45	2023-11-02 05:07:05	<u>0x3abd95d39cc68434b8f3</u> <u>c4622c9520da5430a872d0</u> <u>261d5221e13f6755d57807</u>	+ 1 net	✓
46	2023-10-29 06:25:15	<u>0xdb12420ab23e9187dac4</u> <u>7753bb6b46be120eba9cdf</u> <u>707a870e6d920f80686e9f</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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