

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x159b87c30d36086efa5e8ddd5571bc1c6d68ef96**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	355,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT
Prisma Governance Token	N/A PRISMA
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at USDTwins.com
nt!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 11:36:05	<u><a href="#">0xe5beb6786fb263eb699640c1f136f8cea5a008c58a5c9de4f952ed3d9a43bbf6</a></u>	+ 2,500,000 SHIB	✓
2	2023-12-01 21:55:10	<u><a href="#">0xc88f7f654b7372c6baa8dc714761f17660cb748f02e7ec8741aa46d9b09970bf</a></u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:00:50	<u>0x345d4b8f8500e6e644cf e59a275549a22d6f61f8c9 ce03a50765ac107cf851fc</u>	+ 1 d	✓
2	2024-04-28 10:35:35	<u>0x9273d828eb7cfb5a5e18 a898d3f2e76b73ee2119a5 cb540b69daa6c5e739b24b</u>	+ 1 d	✓
3	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b8739 97945ce5deb577bf929b21 77f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
4	2024-04-23 10:13:20	<u>0x10c53120a33e67e3ffa4 b7c901bcda83926e2c05f6 0d45e44881434a68620bac</u>	+ 1 c2.com	✓
5	2024-04-22 22:40:20	<u>0x008133a3a9f2026680ce 1a887cae4707382f5c9a02 4a7fca4a07dc0f2929a501</u>	+ 1 3 ETH	✓
6	2024-04-19 18:47:20	<u>0x613f27cc51801cf2e187 6832c07a2a7eee2aeb01a1 000d3384a863734d960e50</u>	+ 1 50,000 USDT	✓
7	2024-04-18 17:54:55	<u>0x7f95aba737622a5f0ff6 34145cbc682642b65875fc 3fd32cbbd4410ac4917d13</u>	+ 1 50,000 USDT	✓
8	2024-04-18 15:14:00	<u>0xa325a08d89c18e01bd31 11fbf9717dc0be739130ce 33b4ac65765c276aad3c56</u>	+ 1 3 ETH	✓
9	2024-04-18 09:52:35	<u>0xad444f3602032f963b5f 9b82c82147e3e6e0d8c60d de379e6544ad3e43a121cc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:59:35	<u>0x68fe4ab3a05a45062d2e454c2f3d2ebdc392eed3662d3a92170da51c573e0927</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-29 01:44:20	<u>0x8de395f4f1d35546d843c86a5211c46e3ba6ca1c488d3e963cc13309dff25839</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 11:00:00	<u>0x6f52967da99fafdfba32fdbee6c91adf6c9dd51504f5d2549e70d04669961f7a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 10:49:35	<u>0x60171d8dc7558582c3197fdebaf85ff990a2d778b0e4b7395748eb33148b21ff</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 10:48:00	<u>0x425485db5f160c39cfc81337c820a2accbcc0a18153318e0402a2fee6f303b33</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 10:36:55	<u>0x22b70ba1d578eb23d4f12b4ee5a37b7fadf54530a3485f0c63c1757c26639b5d</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-28 10:34:45	<u>0x1f86870f0c87649ceb3662431c279b8a275847e9c66278f7436b310f48dc9f64</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-23 10:21:25	<u>0x5acb4b7dabd3e22a1114b211b9e6db1bdc29725c96a904f39425a53f71d2fd98</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 09:18:10	<u>0x9f5cb5f039ef0fe112a3e3eaf9ce5915124426358d786e9729d0ecb09f8475d8</u>	+ 1 Reward at bonewinshib.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:10:10	<u>0x63b5fc5589b0edf57c88b03ad8a12f65e1f14b2964a2dad701f5900ad45dfbcb</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-19 15:45:15	<u>0x00b1f8f8b2028288c22c0c6c098e153c8c4fe0f22b8132e2c91f88c2e3cdf912</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 14:18:25	<u>0x19ef9bb3abca9d52e7e1d376ebc0a41e3c0257ad5fcac652668f0ec29ab8e8e</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 14:11:40	<u>0x65e2501e4b2bfc6a4caf258d0667eefc19bf7f802e10f5fdb732c37026194892</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-18 09:18:25	<u>0x3d90acb028375dfae64d4bdfe50ce90d74f7f314f8a160e438968cd090b5b9b0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 09:17:55	<u>0xa3f96f568ecb9dbf23aec2b2f62c31a70ef69e348deed7c576aef4d14f238d50</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 09:12:35	<u>0x2c30b86e4ccf860620ed3895460a647ad74d827e769461def128b68fe6c4d4ec</u>	+ 1 Reward at USDTwins.com	✓
17	2024-02-18 17:36:25	<u>0x2b6a9e88f3271ff473f6f96ca3a428370d5499f7d044deb152d3914bc4e60281</u>	+ 1 PRISMA	✓
18	2024-02-18 07:22:20	<u>0x6b4ce62435198c4362c903ec8946d5a8ad4a18eb1c9ae9ea0f58c70189e27e16</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 07:34:45	<u>0x7cb58da2a1c13db47ed8176e2006a244b5c7d119e748889055418c16d06b346c</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 12:23:30	<u>0xc3e88d85385745d98bfa479066a997021bf48e7d38d816dfe7958f4e704b736c</u>	+ 1 Liquid-ether.com	✓
21	2024-01-15 18:31:30	<u>0x867514cc14f5daf886183a0a68288843965fd70a129c3456e56b27bb9fd4ad0e</u>	+ 1 Airdrop	✓
22	2024-01-14 04:56:15	<u>0x9444fef5622ebde9258163d553c1268c8149c10d13861e37c9743cbf022b357d</u>	+ 1 Airdrop	✓
23	2024-01-07 07:02:10	<u>0x4895ce620c2cfd185764157e4cb89ff562259c5a32aa26ac3210034eda037aab</u>	+ 1 Voucher	✓
24	2024-01-05 00:17:50	<u>0x0e2483c0cc4558bf23c68d7567fa37cf892a3eaa37034899a8da1270d9808b01</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2023-12-26 09:53:20	<u>0x66ee7595977e415691acf4c74f6b88753f8b2283876b7a0377e6a6033bd6b6f6</u>	+ 1 her.xyz	✓
26	2023-12-26 07:34:20	<u>0x6a61bbdc19a8e9a046fec1134654ba368cf43b078f52d7635a78d5c90f5a722</u>	+ 1 ether.xyz	✓
27	2023-12-24 01:23:30	<u>0x7916e56dd56e1fe9afc8cbb44b6bbde81be908148f764185e5c24096dc57fc7c</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 15:22:05	<u>0x8af95775df36675be8d5941d2476648457de7e55590a4006dbba6a1d81f2d0fa</u>	+ 1 Reward at dydx.win	✓
29	2023-12-07 04:18:15	<u>0xcdd77864c37219d954c52c3ae9bdc8a63b189a71bde51f7ad6f344d71dfbb607</u>	+ 1 claim!	✓
30	2023-12-03 01:28:35	<u>0x25041c0b064f4df3d24e7bcde46e6530f605a4f44f27cc937b15f4ddcc3ef295</u>	+ 1 PRISMA	✓
31	2023-11-30 05:14:05	<u>0xa8db7459711f124ee0d4c59d1bdf09259283ec6de0ee36d17e4f8b8c38262f00</u>	+ 1 FROG	✓
32	2023-11-28 20:08:05	<u>0x5c390cb062ca6e7558403e804e6d798b7523b3ad83089f8655438d4e91c9345b</u>	+ 1 o claim!	✓
33	2023-11-25 00:52:30	<u>0x10ea69983cd77719d989bea1b6fe358d673a6ae715e7fd7fa602866a55fa4f23</u>	+ 1 p	✓
34	2023-11-24 01:11:15	<u>0x27421a7678c66df896cc00652a1bd0783570e9892a698a784c86c7760a21e768</u>	+ 1 m!	✓
35	2023-11-02 18:54:40	<u>0xab4f287992193e61025109e5fd41758495acb5c39eb69c45105b37dc92ce607d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-30 17:40:05	<u>0x63a2539c063cff7f81b93409b1e7e7da19a177a994e4e9149283b1935e5aa238</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 15:34:35	<u>0xece4bd9917e5973fe3bd 471db09ac1954a6507e67d 00c4cc00361f307a542937</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-23 19:27:00	<u>0xaf514e157d7e3b3088fd 5da9be00f4db56e5209660 ca00103ea367e0e8d16ee6</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-23 19:02:05	<u>0xc147976b7a605daf2eb7 ce9d2cfe1f4fdea31ed790 ad1f82f99c01669435709b</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 09:35:35	<u>0x62aef2bdd59c6698f5db 9667f76eb96a39d020bbcb aae3439100bf3710534424</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-23 06:38:25	<u>0x4be41f486cd6873900bf 7f3db328e532f5a90b1600 b63b6ce2d0d58ee7e80d75</u>	+ 1 int!	✓
42	2023-10-20 09:23:50	<u>0xcd88ae81ccd8e4b68351 fb9a6fb66fb03852821413 8a0f7ed7b99bdfaa247ed2</u>	+ 1 t!	✓
43	2023-10-19 22:23:40	<u>0x957b4ba6d3ec249e0f7a d66206e47d8fd1f65e05b9 1063c71bf6c50a26fa6f6d</u>	+ 1 C	✓
44	2023-10-19 21:21:00	<u>0x799fb6b402428faa2b17 c54bb263e4ae8f7b7e6edd 30244c85585406015013d5</u>	+ 1 Visit shibsite.com to claim USDC	✓
45	2023-10-19 16:26:50	<u>0x24c4381602a4dc341c9c 0df4e9593cd08205c8a673 32f5a18718e950b5d2afb9</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-17 13:51:45	<u>0xe3cbec9dc8b15d67c32c01193f4a75c3e033b7f722afdb449cad29929b9b1781</u>	+ 1 im!	✓
47	2023-10-15 13:31:45	<u>0x53e109b5d01ccaa8b2e649600eef205b9d73cbb38c690ced1b48bba46e0d0767</u>	+ 1 onestake.com	✓
48	2023-10-11 22:50:40	<u>0x99262470aa4eda247643b3bc57e0ac60a188e6e49d34fe052a481232e801ae3e</u>	+ 1 ocketrpl.com	✓
49	2023-10-10 01:13:55	<u>0x147d9438e532bfa4df509f1873f848df851da36527286ef8072fc957ba541e65</u>	+ 1 laim nft!	✓
50	2023-10-07 23:40:25	<u>0x0ca1aeeb5f965112a67b29c5950a641e1583fe59a94baf957a2dfcb8df3b7c84</u>	+ 1 hibredeem.com	✓
51	2023-10-03 03:25:40	<u>0x0c6b8e700ca836f695913707d64a4d675b353665cde96dd86ab683585e9901a1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-02 08:34:50	<u>0xf55b920dae33bf48eb41a4271c43bcd169ef2bcceb6875f01cbb340f56474ad8</u>	+ 1 dolib.com	✓
53	2023-10-01 14:18:00	<u>0x4cffb68ae5032f3fd5277f13be76ef75325595c024d75f57d9fa6854b19912ae</u>	+ 1 hibredeem.com	✓
54	2023-09-30 04:56:25	<u>0x0cbcf434eb3c20db94468a4462f197b5bb1599e74eb6addec54102ab1c904e119</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 02:44:50	<u>0x881e8d5bd7516781810f7f18bcdfa019bc863e958afead17212e1437e2d456e8</u>	+ 1 m!	✓
56	2023-09-27 01:07:55	<u>0x07ab3d26b19e3a4f8810886091a25262e833628d097551de0970b89cf1421812</u>	+ 1 aim!	✓
57	2023-09-26 15:05:35	<u>0xdf6b0340d5cd919bf0b51f5027e9575955b4cd71bada8f1c69d41d1945ac8703</u>	+ 1 im nft	✓
58	2023-09-26 14:22:40	<u>0x769184dfbb23d8ee7c8539aba9fe85e5c1691d8b3717ce894c7a975e3fa39ae4</u>	+ 1 laim nft	✓
59	2023-09-26 13:23:35	<u>0x05db389d34964220e3601d1843105fecb4edca6cba8779c74eb29e1698bae1c5</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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