

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1630a3aed73441ae885f229c6bae99b609b71035**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	128,500,000 SHIB
T Ì¥ME/BONKSE	129,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$81,254
' '	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:28:20	<u>0x6a3eb2f45e0f1270be7c2f363444ff0b6a475fdb8c1a7e5e342c273c4ae15ce6</u>	+ 250,000 SHIB	✓
2	2023-12-26 04:08:15	<u>0xaf564b1e6c04e5c12fe31dced54c24409848e005008c15a9bce0a7a042e2effd</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:24:50	<u>0x42fe9a5e5232821456f5bd30dde652a4232909836400d01135d564aaf388e94b</u>	+ 1 3 ETH	✓
2	2024-04-11 03:19:35	<u>0x22dfa60c5f7698798dc419d7870548cef341359bd33cf43d076d88c236ddac4e</u>	+ 1 50,000 USDT	✓
3	2024-03-28 19:32:40	<u>0x5bda434d59eb2dbf6bedb3a62f0afcb910852f7564923d88a89fdee8260726a1</u>	+ 1 50,000 USDT	✓
4	2024-03-28 14:52:50	<u>0x8f8b5ede6e71b7b920cd4915cb4023d0d3bce443fa442790259dc65520511bc9</u>	+ 1 50,000 USDT	✓
5	2024-03-28 13:10:55	<u>0x7eef921e2b39eb868903b599dae74f47cee63c315a5850c2597ef7102f8331f4</u>	+ 1 50,000 USDT	✓
6	2024-03-28 08:00:45	<u>0x13846b94a3950450d38305043fb383a0eaacb2e349e29bf183cc21a7bac7dc9a</u>	+ 1 50,000 USDT	✓
7	2024-03-27 19:03:10	<u>0x2aa832879d12f34c6619dfe9f7f9b0e96f79ddb298d215cd6bb60194bb57ec20</u>	+ 1 50,000 USDT	✓
8	2024-03-27 18:04:25	<u>0x3bb9a2ec58120705d2cf292f5b49effe9fcc00ab607403adb11b46cba8199b6d</u>	+ 1 d	✓
9	2024-03-19 06:11:00	<u>0xe46f62d19e6bee20d462af6f86f082c3eabc8c9cda58893e563c8f7ef09d52ab</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 07:12:55	<u>0x3dae6a4dcf3a55b5bd7641ed9d3a523ca99d986a73fed6295b597b10631b2bfa</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:21:55	<u>0xc2c6bf0ba0a45118d2f89c62b1678b386ee03fb9cf4f1d058724ae0c211d023a</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 21:15:55	<u>0x175ff3ddc48d421912868348dfc5a247488ff65a264a7d89870c6b25baeb6460</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 17:29:20	<u>0xc5cd2352d1a9e0d4e2643a2c07b91d15ed77cf6b380096c28f1720c1b6f19470</u>	+ 1 W	✓
4	2024-04-07 15:15:45	<u>0xfd64b4e5adaa2a8a06133d44bc7e6064f762311e55d71fa5639b52d71c88c011</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 17:08:05	<u>0x4725997fc9f7d8711bf7fb04ab678035823fcda94b9cbc825f0971262620a215</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 16:57:25	<u>0xd2caf306b1c037ed978720fa434ff8629cc11f7848ce08a47574e4d729caa69d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 02:24:40	<u>0x3a88e839d257d9401473c3a1c35fd1b8d900be5f203512bc23854fd9d9436ea1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 21:58:45	<u>0x46f17e3a881e5a98d9dc c6ceb7f8b533a8b6509430 3e84e31a39f4fa1fa54d1a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 20:56:00	<u>0xa9fc551d6108c4cbf216 ac43fb17f496a55eb3f945 e7e8cdc9f3253c3cd9c490</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 19:33:20	<u>0x329e02bbafcfbf958109 d7f70e3087726eefb3ac63 d0ab10aff908d9ad743115</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 19:26:50	<u>0x4d782f0d3de4e9e3cd30 1089a9782a2428cdba0956 637f371e761b24cb8ad6ef</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 17:02:40	<u>0x66589aaeb9281547aa48 928d6453a563d6b556a4c1 69a738fcb3ecdccc10c9d1</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 13:30:40	<u>0x3e8ae38837cc84b8d108 fbd59eba44e37f26378610 07ab1a68f6adcbd3d4c80a</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 10:22:55	<u>0xc6d287d438a661fabca3 6620e442ff613cdfacbd8d 004e778ebc140f1e760c63</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 06:59:40	<u>0x850b2fea7337dc7843ea fa8fae985ae6a4779118a8 f456ad61ec4d206eff7afc</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 02:13:15	<u>0xf1f9a1bdbee7e06e9a8a bf5fb1a44bb3590cd13e78 c62a0b8ebfaf62b1d5fcf6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 00:35:10	<u>0x615730ff42f4e304823e33fa37598d6e4e60092d5850e1109a1685c5f4f35fac</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 23:30:05	<u>0xb6e2a7b639a0ee56a07c76f78d714abc8e720ab6ec9885ed37bd789d8803d902</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 22:11:25	<u>0x5c2dac2135378347e6c35534477536858c03f25010797ae28863e6c4d5b8c80d</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 21:09:45	<u>0x68a468d1290e48fd321c595545827aead7f60d7711dedb498d6aa2983841aaaf</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 20:14:10	<u>0x881cb020c7b1dff6f6a31ac08406f951bdecaa077901d32c146ee8f2e241d6e9</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 19:40:50	<u>0x3909a9025286c06ec7cc200349dc4f613dc244147fd3915f95c36bab0733f635</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 18:21:45	<u>0xbf9e0d991c912305b3e3c0fe0c3fcea594e391a7712e19e9a28840e4e1accb9e</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-12 11:55:25	<u>0x2b4d7fe86fa2fe04b4fc23075ca386d6b2e6de97aec026aa39fb4329ffd33662</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 05:57:35	<u>0x9373c4b30ffb8b8c6508f286f26f789b6c8832acf54b29478448a7d5daa748ef</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 17:38:45	<u>0x7e7856a38bd25f5ebbbd</u> <u>ecf5b08ea156415ae261fc</u> <u>724ea078ca65862e608267</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 16:58:30	<u>0xb5e0f46235937d17cb12</u> <u>8c4cb436d8b3bcdb07ec6c</u> <u>80de4a86034fa7c3c268b2</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 16:32:10	<u>0xc4c002acabf793600842</u> <u>d81632bd826a251467bde9</u> <u>776e22c8b74c519d70c5dc</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 16:02:05	<u>0x1c04fad92edf4ae3a2fd</u> <u>10a1820797dc751c7e8993</u> <u>98777998e630cbacdda53f</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 15:59:55	<u>0xf47bc0f6f7b8ff4b5bcb</u> <u>1a5dd8410dab688725a75d</u> <u>fac482edbcdb0fef489514</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-05 15:59:55	<u>0xf47bc0f6f7b8ff4b5bcb</u> <u>1a5dd8410dab688725a75d</u> <u>fac482edbcdb0fef489514</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-05 15:10:40	<u>0x77ef9fc3e5900d8db716</u> <u>7b8dce430bdaa8ac686462</u> <u>2922616ebb6444342e23fa</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-01 05:10:20	<u>0xdfb506f13d3f85c9cdb0</u> <u>37a7a4c8514fb138ae828c</u> <u>49f94f840efdb1feba1570</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-29 04:00:15	<u>0xedca7ff29ff87d0cd3f5</u> <u>f58256f3f1686749d7ae15</u> <u>21cae0a840cec87a17db61</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-28 17:07:05	<u>0x12a78fcbd1e0bb3178c142db6f0964d0b04aa7ab21633a46359a79243b5e7fc1</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-28 17:07:00	<u>0x3cc0214611fc42f4b492339e7836d4b796819acf36715ee5a6c44df620ae62c5</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-20 21:05:50	<u>0xb7b3fe1e2cfa0818e9554ba2d46b5183000f8d163d96ee6bcce57d1bb231c3c8</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-15 02:20:10	<u>0x8af0e41e3cf552dcd55b68e9ff5a07ad56bc760b9c475438104778cc7ac018fb</u>	+ 1 C	✓
39	2024-02-15 02:12:50	<u>0x03af39446236f33623462b9c67ff0746f2f52749a535081b04a71774ff2bf4dd</u>	+ 1 C	✓
40	2024-02-05 15:35:40	<u>0x8c7aa698ab193069c860ab497e7f8096c8651e802b16abe545cccb66ffe54ced</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-25 20:23:30	<u>0x9b7937071ec72cc71ecd0f92765ef96f4a4e8d6014278e703b74bc29bbe098aa</u>	+ 1 C	✓
42	2024-01-23 20:20:00	<u>0xdd07cc5fc93b86ebd4703ab55045bcf0ea74753d719c4c6be97ca8fc93af899d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
43	2024-01-11 04:31:30	<u>0xbdb23d743067a9c2a18a0143af991e4785dd9bc49df7c55cecea9027ae6ed23b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓





#	Date & time	Transaction Id	Amount	
53	2023-12-27 16:42:45	<u>0xc206a4b85a1ed7aaf84328f0cdf6da3d0f18e2ed59cb1f448befc8ef8aa8c8a9</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-27 13:35:10	<u>0x2de747a62a9fa1f78db1c722137bb6c4d67f0e658ae404eeb358a263554bcdb5</u>	+ 1 her.xyz	✓
55	2023-12-26 23:24:05	<u>0x51330064318c9e6b3802d6d2f5b9ffdf3c702785e893024044440385d822a65f</u>	+ 1 her.xyz	✓
56	2023-12-26 16:16:55	<u>0xe950710f5272ba3d4c2632d9a60956dfe0a8cacabb95d575192adb65e45035c8</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-26 16:04:25	<u>0x32930d1669a75a611bb25b5fe0ef87426fe16359e7c6ea75d51e61d8e91ff9a3</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-26 16:03:45	<u>0xf71d801da5343d9110883629c5b0fa746fa41ed58df61d0cc3a40eb59abc4c0e</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-26 04:07:15	<u>0x33b4ba3e83d1c28a395524c83b4c34a5db3da425980cd3d5d71663094ae70481</u>	+ 1 her.xyz	✓
60	2023-12-26 04:07:00	<u>0xd0d988a93ffb4474246b33cc471e4545e325f9cd6be53738cd2496fdf11f02d4</u>	+ 1 ether.xyz	✓
61	2023-12-25 23:36:20	<u>0x74d48f0b765885daf6b2cfabe7e8ea0a26d5225469a2d853f57f16224fc49dbf</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
71	2023-12-23 14:40:00	<u>0x0cc64b1c3441d4fed0d288a88bffb041f31a36354227473d825333035126a8d1</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-23 14:38:05	<u>0x7c28e5ca81864cd04227365b4af09acd6c4ab495da097323b768556421ed195</u>	+ 1 usdlabs.xyz	✓
73	2023-12-23 14:21:30	<u>0x8c1175f7b54ccd451c6d1f5b73afabdf665bba6f5f19bb2466ba8ac542cc5ed4</u>	+ 1 her.xyz	✓
74	2023-12-22 06:22:55	<u>0xf221a5473db4a45652812494f67efef567d15d7cf30a82c64150129e14582281</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-11-13 15:12:45	<u>0x5c02b1d73f37c92c438639dad9736bad2d09cd506ef030d18cb75ce3c199b6cb</u>	+ 1 usd-1000.xyz	✓
76	2023-11-13 15:12:25	<u>0x5c66cf8045c9e0e29cae5bd187775e92c9abf8e564155b403bda6cc0bfff6525b</u>	+ 1 dc.net	✓
77	2023-11-13 06:52:20	<u>0xb5712d7dad2821ea61e31596df8ba3e724f4c3270beace73e2fc525e6a4bd893</u>	+ 1 usd-1000.xyz	✓
78	2023-11-09 04:30:40	<u>0xcec2652fe7fbba8c02b9f33b30481db6234e0e61efb067b86f76d2190f83e2ab</u>	+ 1 g	✓
79	2023-11-06 13:58:05	<u>0xad29aa5275fc1458a800ec7176bc915cfc022e8e49f4132955df108bcde3993d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 17:42:15	<u>0x0d865252b7b257b7fcf6545eaf9d340c60635cd4b6a4e32a0b583842fa57bdcd</u>	+ 1 .net	✓
81	2023-11-02 14:40:55	<u>0xf516b1715c0283df7569785b36b6bcc859898197a818ef117160aa2ee7154ffa</u>	+ 1 Visit Shibainu.tel to claim nft	✓
82	2023-11-02 13:51:50	<u>0x88f8f9c1b67aad47bfc06ad63cbe987d0ae383477f68c838e77c287cab41f86</u>	+ 1 Visit Shibainu.tel to claim nft	✓
83	2023-11-02 13:36:25	<u>0x6979692158b23dbc1fc346184c35f903a37bcbe391610b964d32af7b96939396</u>	+ 1 Visit Shibainu.tel to claim nft	✓
84	2023-11-01 13:38:35	<u>0x3cbafc1cbcb18a0179be5de5daffac5b053030d0215966ce8622a4e15f5cb6e91</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-11-01 06:08:20	<u>0x8b24e83f59c2ff13c1d07cda64dec5f3c9d8cc74184376e5c7c862cfeabdca3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
86	2023-11-01 03:23:50	<u>0x4fa355db4e65455414adc0a8f75f55b60ced0d3030eda3c52955185a86ff9f78</u>	+ 1 .net	✓
87	2023-10-31 22:40:50	<u>0xad29fe75f7ddd813bbc09b039a20be9bff5cd22a841566082541786cde2a0257</u>	+ 1 Visit Shibainu.tel to claim nft	✓
88	2023-10-31 22:38:55	<u>0xb6230207a5efa49cfd6cae59fb62bcdeb80c477c55e56c3b989be259acd4ed65</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-31 22:14:00	<u>0x8b0a31f283689b7861ed76e8b644f54540b08b25244e5ebe3822ca84546bcc3c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
90	2023-10-31 21:17:55	<u>0xfd447a1f940e3db860c4bc1b5af7b7448c68dabdf1ff4616ae3bb0b212730872</u>	+ 1 Visit Shibainu.tel to claim nft	✓
91	2023-10-31 20:39:05	<u>0xc647f64eca6cedb2fd0389094555be37074dc8399efab1beaf9bad58863c75df</u>	+ 1 Visit Shibainu.tel to claim nft	✓
92	2023-10-31 20:31:05	<u>0x8708b015bd11fdb4eed8bb078881ea663b87154b35441897569f2bcf1d18f75d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
93	2023-10-31 17:14:05	<u>0x532abc27e5ef075968cb627a4ffd861c575de1b6f0919b0c9011ef71ab86c3e</u>	+ 1 \$BNFT	✓
94	2023-10-31 15:42:25	<u>0x457f40c1220e6ee74dcb9e438b7c0fbb52f58748df5af73f9cdd23eb3e561a68</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
95	2023-10-31 01:25:40	<u>0x4716be5549bcda36b09854a790946e22ee50d429266894f2fd3f584df7c91c87</u>	+ 1 .net	✓
96	2023-10-30 23:58:40	<u>0xdd43fbba8662d84959538b2bd42c3298a08212c80b52c6b0bc240456d5902ae9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-30 23:57:00	<u>0x8339b4dd4ad33a1857f77deb6e711af68174d410b1dbdd53653bd105c8d01ce1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-15 14:30:00	<u>0x6defb8762d18e5bafa7537d0045ece8fbb33540aed8701391b0c582e657064e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-15 08:54:10	<u>0x9eb09640820953e42b5d9abf587fd761acca9548f8e552ca83a6b6067a261e66</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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