


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x17996c501a4876b62bce9d18f88a0b3a7ce57bcd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
SHIBSWAPË³ORG	435,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A top
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
\$2000 USDC	N/A Voucher
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
Â-	N/A C
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
2000 USDC NFT	N/A Voucher
Â-	N/A Reward at <a href="https://shibvoucher.top">shibvoucher.top</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:01:05	<u><a href="#">0xc02364996ecf572cd2858f62dc68899e7e552d459482665c7c642cbe2de3f1c0</a></u>	+ 0.000000000000000300 \$ CLAIM ON: [ <a href="#">adrpsui.cfd</a> ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 23:00:30	<u>0x74d9151edb6b7da60abf4703c272653ea847e4f1c9aef39011d7660fe6ba20b1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-05-01 02:29:45	<u>0xefb1ea6729b4ab7be0bd634a62e35c40f9011c1179c7e7f06251bdfce11ee742</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2024-04-28 16:57:45	<u>0xb3341212c2b857456fcf85330d476da3a33c02dd2da18ee7272768c66a7680e6</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-12-02 12:01:10	<u>0xb6e9b0f6d8bc2260cd41aa2a771483557c7c3c0e86d2f331a9a7b29b8aa106bb</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 10:30:25	<u>0xe2a68b121c7fd218f48556303ce3f25723e952658933fcbceb8eab546702a819</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 23:36:20	<u>0xe4dee95d67c78f0eed87204ff95ea3f8dc8ece8a35cc754d03ba51faee5deec0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 00:54:05	<u>0x259d88168bc67a19047ca475643f76061734befd4d15995e4348d0077b9b9060</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 16:14:00	<u>0x431a0d8c07705173bbea537b2d5ab99bad37716d604a4d18c04211c9980f3f14</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-05 13:07:30	<u>0xb983a14e37c2d050f57096b86c8a7ca059b010a39ebe74840097382bcdba1c6d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:52:00	<u>0xa82f56a3747ae37c6de7 e0997a0b21437b7fcece53 5cefb63c9b0d5012498ca8</u>	+ 1 d	✓
2	2024-05-01 02:30:10	<u>0xd89e85a10334d9db4513 fa2e332fcdd8ec42dfbd4a ee3ad8c59f4c3d757ac1c9</u>	+ 1 10 ETH	✓
3	2024-04-27 23:47:15	<u>0x0bca694a6ed109b8b2aa 88d3f404178706fa0fc1c8 f8118054c9638e56bb4116</u>	+ 1 10 ETH	✓
4	2024-03-25 21:55:30	<u>0x0e462729a13363fa798e ed2061a39f054499049baf 6a9ab69099870f2b4fb6aa</u>	+ 1 d	✓
5	2024-03-24 23:23:30	<u>0xd5185b947ddc0d48fcb9 357b8812de5afe4d6e99e9 1a1ba882d084ed640a5826</u>	+ 1 d	✓
6	2024-03-08 07:02:30	<u>0x256d192ff946eb816539 136107de1f238dea4841b4 7f462ccfbf34cdf51f88f5</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd cf3947d4a8eae9b466ce5f b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-27 23:59:25	<u>0x3c41a606d973d7e7bdc1 b9695bbfb57ed615d73826 8d220c3e9b0fa5255539fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 23:52:05	<u>0x695bd9c846f7495782d885902cf3e2022eeca076951194f70a7b448bff231517</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-12 13:16:45	<u>0x636a1c5a4a663b8703d43ddb71fcdd324bbb3a427778d024f78f9993257dddbd</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-12 12:19:05	<u>0x177662a92ecee2c44c913bfe93318bdb8ee35b8e298b99fde538743ee924ae63</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-26 18:48:30	<u>0x7c1959f7d66f196584bf2c61b6b154ceac607117fdb6df5d381a9f889af2e2aa</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-25 22:06:40	<u>0xf77fd80c20a551f9e36273cf5758b3d669fe99404cb831f39e9ec8dbcdb8e6ad</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-25 22:03:15	<u>0xbc4cab3259e6630bc7ecadf23d71e3e5da466332ef9331bcdb1d53d1dac16b6c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 20:01:50	<u>0x414ef44506e7af109ce6a7be93cfa043a482a1344b68fc3d95b046e6c292fd8a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 19:26:00	<u>0x8295ddf6111fa967badb2fd8813a406ccc3d98895bdbb8fd7393c57db844a968</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 18:41:05	<u>0x4b11ced0d4ce62a41415c2d2a3b45188e0a52fd91e4a0897928b11f114cb1e62</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 17:48:05	<u>0x49f4e0baf6467c409cc823585d4a7e905d247df6ed304a9b151c3586c590cb47</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 17:13:15	<u>0x13a5667db36b6660f780017f7d6d120f4c99f44398459765f4cf02c33c239880</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 11:05:30	<u>0x16879a41535c5742cd468a68e0f372914b89672bb689986242086d61d7d45b0a</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 00:33:55	<u>0x30461b5bd6c8525f99015988e2788d2f87bf6f8baea74a0079ed14fb428cc2de</u>	+ 1 BLAST	✓
16	2024-03-24 23:34:55	<u>0x0c4d89efad8893049084b11eeadbee4d403b4e9597a5b422eb0cbb5d9accf7da</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 23:22:10	<u>0xb070b22f5a24015e7d55e3eb1a65fff6535aeda092c8d80bb1cfc727a935bb2a</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-24 23:21:20	<u>0xf86d290ca3e754b2639c20d5a7806d3653225958890c0f0e47fef7c87c446a32</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-10 08:09:45	<u>0xcdadb6f1a131c9b982a84bedfb72f80b4787ae7bfff35484248c9d9f58cf1fc75</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 06:34:45	<u>0x91490c11ca680a7595bfc035ab69180dc87d5f6b5dbc7625932d01ca270300d1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 09:25:15	<u>0x141643103cb331b37733</u> <u>1eff6f75cb5780df42fce5</u> <u>34e483cd24a91b8385fda0</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-06 22:19:05	<u>0x3003bf2dda724f256f0b</u> <u>161db49c5b5b95225297fa</u> <u>d71977734fe7ad1cd70fc6</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 13:59:40	<u>0x2117e9603d41a99391c4</u> <u>36a495f2792028174da611</u> <u>c633ad5444cdcd4058f079</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 08:48:20	<u>0x8fdd15c2bc29c478a78d</u> <u>6f3e173971a142b954f2c4</u> <u>2984458d803150494b4576</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 04:54:40	<u>0xe08dec94a33f4e3d66ca</u> <u>ad48091839c5d62234b3f4</u> <u>3f692bafa3602a81378f8d</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 01:32:55	<u>0x154b7e09943bf6c54453</u> <u>2c896330d872862fe559b7</u> <u>f882e73ee0c082c5a79354</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 00:32:00	<u>0x80bf2601dd3ba1b40a7e</u> <u>64bcf30f0e8e9e3362b21d</u> <u>e448409a6660ac40ce80fc</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 23:44:05	<u>0x518b642bbc703db1314d</u> <u>c9055ef11bcade5571d017</u> <u>b6dfabe04d913a60c38e6e</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 22:58:30	<u>0x98fea708c948db555da5</u> <u>46a01658f9dd0ff12dd658</u> <u>c1794fb20f413f71bde1c7</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-05 22:15:55	<u>0x0f2f3dcde789746c835629be3a8739abf0883a80d109dacbdf96ff7556469ad3</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 21:14:10	<u>0x9ae6d5d533a2389d069b4a55ba0c2868911d175450c8a453ef6be5c783ffffa0</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 00:49:30	<u>0xde06cdf263e2dd552177ef0410decaf6500ad09333a71e45ae1cdd4009d68311</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-05 00:44:20	<u>0x92311b790a3226864d00ce1f7657358440ceb4a70f9b067cda3597e12a6bfc7c</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-05 00:42:30	<u>0x595d4758ad688000847b987019378ba0a2fac0e869c10d6bc8dac9cabc4c6919</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-01 00:08:20	<u>0xc6b26d6dc98a72018b7e90e50c4d8849ec0d9f2d0d84a36298b68d0e38f10ee4</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-29 22:55:40	<u>0x8706fd854ab00ce20882903000c19a2b9394bf68a31c0a1a61207e71ac48c717</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-29 22:04:50	<u>0x87fd956053569f2df4f26a544434f3550ab8ced5b0180ec0059574a3f2a0aba</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-29 21:37:55	<u>0x68914e77187d4b3f2b838aee6ce3991a0fe344cd54ccedaceecd85b1c2d277dc</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-29 18:58:35	<u>0x7b0678952a3d3ece6aff de0b1f13c5782eb76776f8 6a85f78f21d6a3878cf033</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-02-29 18:58:35	<u>0x82d064f8805a7372cf3a caba147051780fa3ad08c1 6b4e1e0e61e998378ecb73</u>	+ 1 Reward at pepebonus.win	✓
41	2024-02-29 18:58:35	<u>0x0cbb82f840ced26721f1 c446fffb3bde49443528ea f6c390c4a63b115a977960</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-29 16:05:45	<u>0x96387d3f69ed5897c763 426ff94145330fbf9a25ea b9095abb84233b996128f9</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-29 04:14:10	<u>0x65fba6f1ae7bd9c43907 e393d70062af7600e7dd1e 463acdf6885dea9f8bcda6</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-28 19:33:25	<u>0x17b768e4907c21de7276 e0b1e0c94045d9ec072c45 22716631fc673dc0dfd4e5</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-21 17:13:00	<u>0x00f63dc885568b1c332c 86a477ac903f741428752c 22a2c2004f2f0d16e35454</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-20 07:43:00	<u>0x9f390f83db145a0d227c 2914ebde7346e495b73701 e84acbde527e8b9d0a14f3</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-19 04:36:10	<u>0xf3e466fda1878e94cb69 827ecc4dd3a838e54d276a 19bb4452d45faa9ee868f5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-17 06:08:35	<u>0x8e37f214741374e8f9ee</u> <u>f1464d8b3c0a2d48e1b443</u> <u>c1fac4a242afac8599baf0</u>	+ 1 NFT	✓
49	2024-02-15 11:16:50	<u>0x06309123ef6897c892dc</u> <u>43da9f0c1dac479f110780</u> <u>91ec2d4c05ce6906f5c32d</u>	+ 1 C	✓
50	2024-02-15 11:06:35	<u>0xcf3617c936c9e8cffa13</u> <u>3aa379ddd0fcd627608c84</u> <u>1e1d20c3e4f199b5b1c93b</u>	+ 1 C	✓
51	2024-02-14 20:10:00	<u>0x978cffd04053ec3bfa05</u> <u>490384bbdb354b4dfb33fe</u> <u>43a258642a6cd22055e6dc</u>	+ 1 C	✓
52	2024-02-14 20:09:50	<u>0x673947a2ef5e8530ffba</u> <u>612eaf64342ceb98458e83</u> <u>fa963940b0d8b77860e9d0</u>	+ 1 C	✓
53	2024-02-10 20:53:25	<u>0x55bd4fb7dea5d8b2e236</u> <u>564508f125fe1e5b9df4a9</u> <u>35fee22e0d22ca3b28daf2</u>	+ 1 top	✓
54	2024-02-10 00:36:45	<u>0x9ad1ed7ef22ed971428a</u> <u>755ca4fe1495478bc2a440</u> <u>2998d046e8572ecf9aec1b</u>	+ 1 laim rewards	✓
55	2024-02-09 12:11:50	<u>0x41079f6c02246bec3026</u> <u>f2f483fa817503a9041536</u> <u>fb194e0a59b6ac88f5d725</u>	+ 1 C	✓
56	2024-02-08 17:59:40	<u>0xb5633ca7b588277d7fb5</u> <u>11732c08bf972a2603c462</u> <u>7b6329d5d9a94770cf41a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-08 15:55:05	<u>0x11c880946aa99eed0b748900bbd9bedf3769a9bc04c9fb97922d8eb8b9ad98eb</u>	+ 1 C	✓
58	2024-02-08 15:54:45	<u>0xd3e6c74c6ad949eb3d8f58469dd06df420768dafaea1142dffadcc8448bd581a</u>	+ 1 Reward at shibatokens.re	✓
59	2024-02-08 15:50:35	<u>0x57e209334325c5a8b5c0436ea1cab21fc5f26f2829519cff3e7fab09dd8befc7</u>	+ 1 Acces stETHERS.COM	✓
60	2024-02-07 21:59:05	<u>0x4f2eed6ae87556191cde392ad647034cd72ab2241fcf4cfaa120b63a7db55c60</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-07 21:57:20	<u>0x09900d06b99f809a1cc23bcc82a477ebc50e161770753f38bdca85ba122ddc10</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-02 22:19:15	<u>0x6c4f79c049b1291209175acd3accd9523a409caf3190bec0bd79d01df23cb323</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-01-29 04:25:05	<u>0x6bc2c090ae85c8355ee8850e6cb53ae7b1e7140e1f9586993b45b6b697400cc6</u>	+ 1 Liquid-ether.com	✓
64	2024-01-28 01:40:00	<u>0x7b627c7586c3689b48d47b8f09bb3b940767f470405841a737fbc11b914f9d8c</u>	+ 1 Liquid-ether.com	✓
65	2024-01-19 02:13:45	<u>0xfa626f2f06139bbd6c18931566895c0db237c2b0528f42f79a2093b6989f1bb9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-07 07:26:50	<u>0x0f38f9561e7ea1b4eade d1cf3ce59627b5985c26aa 8b116ba0b89ea8602cffc8</u>	+ 1 Voucher	✓
67	2024-01-06 06:25:20	<u>0xa331396227ac755d9383 bcc8b0d6e3db99922b5bb3 05760b2b5147305ccd43d7</u>	+ 1 Airdrop	✓
68	2024-01-05 16:41:05	<u>0xc02a9aeb174f47e3d5cd 31810d9533705002703183 9a976dd0efef088da0b97c</u>	+ 1 Airdrop	✓
69	2024-01-04 20:19:55	<u>0x6240c2f6352992873063 46c8a9fb50cba54820bcdb 82c0de846e7135ec10962c</u>	+ 1 Airdrop	✓
70	2024-01-03 10:12:20	<u>0x7bd8d36f8d3f681ef547 9b550839ccc8451c14162f 470ac01fec104698d0f091</u>	+ 1 Voucher	✓
71	2024-01-01 21:00:25	<u>0x3258abdc0ad55cbc70d2 8cf217657227ce10801858 59de37593eb3565fc3c573</u>	+ 1 Voucher	✓
72	2023-12-13 16:14:00	<u>0x340c3b012d605da50a2b 4aabc4671e285d3274e8f5 87dcdb73572ceb4e971177</u>	+ 1 com	✓
73	2023-12-02 19:30:30	<u>0x016aaff38206035a3c47 58303b4994d9208303493b e62e23fa4c9af990ab1ca1</u>	+ 1 .org	✓
74	2023-12-02 19:26:05	<u>0xfca123fc28e5124433fc 63180398e3f5ee5575bc6a ebb69b388bf75656a3ca82</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-02 03:50:00	<u>0xc4dda343aa75e22ae981</u> <u>6b9377377414274542969c</u> <u>5eb610ec407b5410e1787c</u>	+ 1	✓
76	2023-11-29 08:47:05	<u>0x68d9e766c267d875ccae</u> <u>92a664bfdff7010b27aa55</u> <u>38b9c9a27e3699a962d1fb</u>	+ 1 usd-reward.xyz	✓
77	2023-11-28 21:32:40	<u>0xf443e3186a14abb7b39b</u> <u>bf527073ca34c679849687</u> <u>c580a2a61bff5676daa52d</u>	+ 1	✓
78	2023-11-28 21:03:10	<u>0x589aab1e63fd744a4675</u> <u>cb13eef7f38fd93c6b6031</u> <u>596cb36521517387244f13</u>	+ 1 usd-reward.xyz	✓
79	2023-11-18 00:20:10	<u>0x6e84c85b79ac568ba232</u> <u>122c1add2a141980861215</u> <u>defebecdd8310128602bb8</u>	+ 1	✓
80	2023-11-16 00:30:15	<u>0xb42390b0a971fa7afeb2</u> <u>2678be5569f0e21934beb1</u> <u>53825427dd6bdef4515f31</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-16 00:29:30	<u>0x75222abde87fc84baed5</u> <u>78ad816579b2911b7aeb82</u> <u>041e70e6518b1593384567</u>	+ 1 Voucher	✓
82	2023-11-16 00:19:45	<u>0x22a4103000ee39d25322</u> <u>e6021cc8929bf9099a052d</u> <u>e8513fe23c326cd744cd9a</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-16 00:08:00	<u>0x72bb9cb658a782273929</u> <u>b535f6e79020bae5564777</u> <u>8971e37a2388aa49c53ba6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-16 00:08:00	<u>0x5ff42613f42b22b3132a67740866eae06279b69be6c615c3c2a3dadd7de3c07a</u>	+ 1 Voucher	✓
85	2023-11-15 23:59:00	<u>0xd739931b12927260c0d7d982017afafdd8f9328cf87423d359355da9b948f5b3</u>	+ 1 g	✓
86	2023-11-15 23:45:10	<u>0xb1bbae3c092b6060a78a3649edcdb95268a13de4c188891006ef70914bcff49f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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