

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 13:14 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x19f66364422eb33ee884510ce4581c74d3504728</u>
TOTAL RECEIVED	0.000250650000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000250650000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
Merkly OFT	3.000000000000000000 MERK
SWAPSHIBAË³COM	1,095,000,000 SHIB
T Ì¥ME/BONKSE	148,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Mememorphosis	1 L2PASS
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
'	N/A Visit trustwin.xyz
∅	N/A Visit trustweb . vip
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
e	N/A SEIYANS.CO
'	N/A fun
1	N/A 1
∅	N/A Reward at usdt-nft.com
Â-	N/A Claim Bonus at usdtbonus.win

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-31 13:51:00	<u>0x18af1cbd2d92acb10218</u> <u>eb4c092521fa6400ed2dcd</u> <u>8968f4dc0ffe852a64470c</u>	+ 0.0000501300000000 00 xDAI  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-31 13:50:50	<u>0xdf2356eba623feee65f35c5f244274eca86c4fb3459c6c5f2eea5813b2b7ae5e</u>	+ 0.0000501300000000 00 xDAI  0.00 USD	✓
3	2024-01-31 13:50:10	<u>0xef8f26450c3345257ada8ba3deff6a8137cd44da5257d3c3b35bb99d0d8a72a4</u>	+ 0.0000501300000000 00 xDAI  0.00 USD	✓
4	2024-01-31 13:50:00	<u>0xa63fe259e45f836d87bac9d2ce371a7ec3d6ca4de4169574761a9d747572cc24</u>	+ 0.0000501300000000 00 xDAI  0.00 USD	✓
5	2024-01-31 13:49:30	<u>0xcf700d3bce54915193c7d44dbf585ab200b16fb39127ec7a8ed5149e52d62d1b</u>	+ 0.0000501300000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:09:00	<u>0x846d851065aee4b17276815abf403ca90dba0d15e17ac2c70f07df9b39d493d9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 20:08:45	<u>0x67a0e5216e792fafbbcd4dc24df9beee3f9e06afa0cf5a39a1f50f1f87f068b5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-27 16:11:15	<u>0xb453172fe67a5edf6fda0dc8e24dea29651351dc4cf632a5cbb409b4d70c06ff</u>	+ 250,000 SHIB	✓
4	2023-12-27 12:05:30	<u>0x36890a059d9c31e14be444f57783abdc45eb40e9c04d015d522f4d6aa3c947a0</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 09:43:35	<u>0xec3e763ee11b44d107c3b484b92ad96323ce2a768cb83564968cd458424fd61d</u>	+ 2,500,000 SHIB	✓
6	2023-10-18 12:22:25	<u>0x340a055ea7fa095623b1fa136d20b9649b440edc6084ccf6b0a277b7fd897db</u>	+ 1.000000000000000000 00 MERK	✓
7	2023-09-28 13:03:35	<u>0x843731fa84f3364939fb0a440ba45396ef287eccda82e298f8da1210f81598fc</u>	+ 1.000000000000000000 00 MERK	✓
8	2023-09-18 10:08:10	<u>0x1c147debd2473376885eca12f0f9cf4f462ea140caf3afbeffd4726750bf5e5</u>	+ 1.000000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:07:40	<u>0x9794664b62eef90f8fdfad2c1d491e887c29fc9429523b92e69942a1658cfa28</u>	+ 1 50,000 USDT	✓
2	2024-04-13 11:01:00	<u>0x21acb5ec706641d15c9ddb95ab782469736e715ecb17c2b90f899008940b0358</u>	+ 1 50,000 USDT	✓
3	2024-03-20 13:22:30	<u>0xca90e9ccc2e0430141655576c7eca5b62073aafa46531c55e7f6289dc620f756</u>	+ 1 d	✓
4	2024-03-20 12:43:30	<u>0x901149ca571ba5ed157c492d7018c17f81f8f6798b76b0e5049923681b1d62b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 12:37:35	<u>0x6a63bf0da4e06eb5235d</u> <u>2b69668e7ae09a2137b759</u> <u>31f1f51867c6ab6d63b971</u>	+ 1 d	✓
6	2024-01-19 12:52:35	<u>0x465f420eedc2a258d553</u> <u>c75c31f4a607da84467b90</u> <u>edfe62e80757d55d5ba41f</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:43:40	<u>0x99a5cd6fb8797067bcfd</u> <u>02b1702a05c8be629339f6</u> <u>c6b8271bf27976234e56f1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 11:04:25	<u>0x33fe7c3a660f869b01e3</u> <u>4e77913218b2837d7563db</u> <u>9ac0c605937e2b9ae1ddb8</u>	+ 1 1	✓
3	2024-05-15 16:30:25	<u>0x6735ca4b26efee5a064d</u> <u>fc72cca395a5ae2c158614</u> <u>30dd69632a56451a6b7967</u>	+ 1 1	✓
4	2024-05-06 19:29:15	<u>0x5746ef38ebdc18b66fb8</u> <u>1f540abfd410e752ed3688</u> <u>cc7ecf9f6928d15bec0a7a</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-24 13:11:25	<u>0x76f952a22ccc26a4a79c</u> <u>220c73b21e658bb19a7d3f</u> <u>17145b83073845c2ce42f1</u>	+ 1 Visit trustweb . vip	✓
6	2024-04-22 08:28:30	<u>0x2740c24b832e50c7636a</u> <u>6675e83af7de87a2576947</u> <u>ce1dd8877730519c0020a6</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 17:48:00	<u>0xb51df97c67808fc7ccb0 6fb2e4e0febc7729923ecc 254b082f23b99984f1355a</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-13 11:04:40	<u>0x373720788bcd1f4c27e 47d7582652893756db5c94 fedf4f5a8b7d2a98b49f01</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 13:58:40	<u>0xf6b30e3f814babb909a6 2c753093e46482dd2f7b90 dc1ef266a7cc4510ac99cf</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 13:52:30	<u>0x6b7d15187cb5f922f18d 1254b6447c0d346026e462 8e48019527ca2a721c77b6</u>	+ 1 SEIYANS.CO	✓
11	2024-03-21 02:03:15	<u>0xb7b4928d77abaa7e3e79 a28092cb9004332d8fd534 2c302fa9d769599d93b011</u>	+ 1 BLAST	✓
12	2024-03-20 16:39:35	<u>0xf6a3631d02df32af6e2e 81f4b0fecb65fa7d1e0d7a d9cedc853d51fc1a1825ec</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 12:39:05	<u>0x92e980824c1f343ea535 01697f8feb5034e1ea99c7 41f3dd7430e9593e7a8b7d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 12:39:05	<u>0x92cba4a0d9d90de5899b 9554028eeba84b5f31e7db 257e7d05bbd914e5ea5d4d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 12:39:05	<u>0x3513a4cfdc37ac9d99dc 179228d63bf280f3334b6a f378beb2409986922f2222</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 12:39:05	<u>0x40ab0cf1456b5eeec921a2865cdacbf49c271ebc98a7d6e68d54e33b7e6b04a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-02-19 22:28:45	<u>0x0ba12803371a16bce822ecd94fcdac69adc151ff1b837acbe763f5449b444bcb</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-18 10:18:50	<u>0xc01b3a460d735927c7021aa0c53bceead7c9f35c731509833d7a2618d9720816</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-15 14:49:05	<u>0x67c79c52b2000478974d22918c8a0de4db6cc5f0e618a0211e449a22484ca96a</u>	+ 1 C	✓
20	2024-02-15 10:33:15	<u>0xb6866ce45e57fe4624891116c34926530c40353ec52f52913ce72027258e6483</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-11 23:52:00	<u>0x4d3d235b49785a07d328f7e54ee7cd1314ba39d479ecf17dbd35a68763fd917d</u>	+ 1 C	✓
22	2024-02-08 21:08:25	<u>0x453f3912adb4bfd1c3fc9ca83b12b140f1f797cee780aa0e5c91d3e5b6d01b4f</u>	+ 1 C	✓
23	2024-02-05 20:54:50	<u>0x5715323ca99e61e650f5dd834db0ee982da24e0e1e5f7def3a5d2d9f3e5f8b80</u>	+ 1 C	✓
24	2024-02-05 03:59:50	<u>0xf1c777a3f4ae18a739bf696e4414c975bff1fbdfae4133472bf4b68af5f065f9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 01:50:45	<u>0xfcc327d8395bf2ffe4a874537e55aa795ee8e277d8ff1509c9d61a19fc2a12d3</u>	+ 1 C	✓
26	2024-02-03 18:20:15	<u>0xcc9b218e4dbf1071c43e6815a4f83bbe789377d972a2357062d3c9afe9e6908f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 12:05:55	<u>0xc4b5e53ce549785946c265b9fa397728d27b5fb15ba4d723fde6ad546cfcde83</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-02 23:15:15	<u>0x407a475d399302b4ce781ca42c4526edebe378aaefb0535473d26d6cd9ba8682</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 08:09:10	<u>0x2139185af48a34c35533263a292cd6a7364f9fc20bb26e026c885263f7429d0f</u>	+ 1 fun	✓
30	2024-01-31 14:25:30	<u>0x546944335d45d8615e4f938ec60cf421696c1c279411e7a4872592d3eb467f1d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-29 07:29:40	<u>0x9c472a680ef652f01a3e606643f64ee78ed20e72a7ca781aec6ef1c693dd0c67</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 16:14:55	<u>0x4a78f96153fc252ed9c9686b0166c88de43f15ca7d197be8ee2e176a73ea3b5d</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 09:08:55	<u>0x2960207406f58962a6cd7d717e344dc7c2bb45cc3ac76309cc3b2f53cf70cb01</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-26 07:40:45	<u>0x1007eae2ad66b6f06ee434e7155a0c4961fc39cba1c</u> <u>ba89d7c1abfe28f8d62d0</u>	+ 1 C	✓
35	2024-01-25 19:39:10	<u>0x23dee5cba12001ffd55e464b5da3c73c09b9f036a0234afba072ded2bf1dcb90</u>	+ 1 C	✓
36	2024-01-25 01:35:30	<u>0xd1c72e0e503bbeedd076d9dc1b37eb8d3781824f51810f23928c6311ecc2ae54</u>	+ 1 Liquid-ether.com	✓
37	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-21 10:27:50	<u>0x7a489ed1f9e8620c04380bdb77414a11371b50d89e700763d397cf7a64e1b18a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-21 10:13:45	<u>0x74e11b64152da150382954b77bb674c4dd442909b485b53df87192814df52588</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-21 10:11:35	<u>0x945c647d5ae3409e21c4d12ba5a6830728411ebf2cf63cca42c128cad1c566d</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 09:51:55	<u>0x35380fd8a232a45177063f709fda8c4318cb8cdb8e8086d3442e95a8b9310e13</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-20 09:18:30	<u>0xfeb27b496dfc00f479aecf297d0f371da7765fceadaa78781671ac3ba01d432b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 08:41:55	<u>0xbfdff095388093f86b8550f19cd2879bfc36396baa101f35ac678ce91de85c21</u>	+ 1 fun	✓
44	2024-01-15 19:35:55	<u>0x9313826154ed518f49c1acea29f79924a207b31c62787f479fb4af6872272742</u>	+ 1 Airdrop	✓
45	2024-01-14 05:57:55	<u>0x7cf64dc422b850b5598a5b7784056f17451042303bbaac18300590b1bcce1133</u>	+ 1 Airdrop	✓
46	2024-01-12 03:18:00	<u>0xf0b3398540310f260fc7a2df26b696814583732a29420bb652b888bdb810c4cd</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-12 03:12:20	<u>0xeb2184b63ac48ee957245b5548fef324cf0990c0b1d3065a4e8e28e9c9098934</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-10 10:45:35	<u>0x080e0db989ddb974b0d06e6ac71c5434d01732cf1b2887013f31e87f7dd4236e</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-09 03:24:55	<u>0x9a8455b349d816c57744106c079761f35d333a246058a4bfca8e96c0d09cdab1</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-05 16:49:25	<u>0x2a81c69793e01b7365e9db83fb3ea425410837842a9ca196dd39076f6fc8a0f5</u>	+ 1 Airdrop	✓
51	2024-01-04 00:27:50	<u>0xd9e0ee1b1bb55b89bd4ad59783d82efc3e3bd68596b8acc942c723e5c84b9969</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-30 13:29:15	<u>0x29867daa2c22873483b0389078eaebf962a76f3720c83ea0f33ae2bcb25002f6</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-30 12:55:20	<u>0x6d2096c3249bc7a5b1077b24169b7c1759a52bdc4e3e1716cdf58cdb53e66999</u>	+ 1 ether.xyz	✓
54	2023-12-29 23:10:30	<u>0x1041bdfcdd7704e5d4996fc1ca9edee3aebdbb66507acc1586275a6d3f7b08a</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-28 08:38:55	<u>0xf74b4539e9995afe3927d1116be8aafd1034080627339094a74ce68ce781c730</u>	+ 1 '	✓
56	2023-12-27 23:04:55	<u>0xd45af30f5b364668703716fcefe7d14276bccd435992a82f73e3383d65c3849f</u>	+ 1 '	✓
57	2023-12-27 23:01:05	<u>0x119e080fb78b15ee3fb3cdb81a76df0c5c1c95e6f75d3fc8f1cbcbea5365669e</u>	+ 1 '	✓
58	2023-12-27 18:17:25	<u>0x037a3b43dd49d99406f1d7901d2fa1806371f9584cd0ea4242c477f9ef36b23f</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-27 13:20:50	<u>0x955e8d71bf2ed7c6e32b73e997146a87c673166509893fa6a72c5e15332ebe28</u>	+ 1 her.xyz	✓
60	2023-12-27 12:49:05	<u>0x49661296b5f0b7b4d64487b2296de3d173d8c163bf577e4d9991eba0b87e3e34</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-27 12:44:20	<u>0xd03df4de32e394d6432c63100322bab449f0548ae7343b16b479170e24da6504</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-27 12:42:10	<u>0xb08e4963c994cb13f6647b12a7aa0e63c4523b7aeb796fc60a1cbdd89bf01c8e</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-27 12:28:10	<u>0xf3430fdbfe139677cb75f2828222b8fc07fa1230fc1d1587883559a6d93030</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-27 12:10:05	<u>0xf8a30ebdbe36c5d98f7a5be282dbdaf9c9c5f8d974c9883037fe361cbdf23244</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-27 12:01:35	<u>0xb30138a0f1a45241d62dad0200bb432c4bbe631b6ee2dbbb8e99df1569786c2e</u>	+ 1 her.xyz	✓
66	2023-12-14 07:07:10	<u>0x63eea50163bf3b4e27610186070e6e34b93a2b6ede661a69e0e3e014f1acd3a3</u>	+ 1	✓
67	2023-12-01 23:45:25	<u>0xf5313f667d327859000d85199fb0190e0cff21cc848d2ddb9d3144282b0bb461</u>	+ 1	✓
68	2023-12-01 14:56:30	<u>0x54542dd7ec010fc9fd3196f2cfe085ae24f1b640c7647de2b5dd32e8d19f7842</u>	+ 1	✓
69	2023-11-29 17:45:40	<u>0xe1dce04ef67574df611a6721b8d973c0ebfddeb96b8a8a45d45fc014101df2f2</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-28 16:29:20	<u>0xdf5157387c2408ece60a</u> <u>0274213da1cbeda457897d</u> <u>9a30f276a4c45c54996cee</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-28 10:13:45	<u>0xeb54bf65b2b9a90707c4</u> <u>54536d88b6a411b362cb5e</u> <u>0aef79a201e05e57f1aa38</u>	+ 1	✓
72	2023-11-28 09:44:10	<u>0xb4b4fb5ec48ff05e72ea</u> <u>70f772668c7a4c88be90c2</u> <u>cd7699c9fd9d4f3f7a13e8</u>	+ 1 com	✓
73	2023-11-25 20:20:30	<u>0xe90f162d2869695135be</u> <u>fd87c16308e8382ed2ec5f</u> <u>08574c6d54593dc028643b</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-20 14:58:20	<u>0xf497d1a473312ac37273</u> <u>8469927c087d9ededf167d</u> <u>5a6cc40d72650e353c91a2</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-20 13:39:45	<u>0x401b068da0d2a7cf6f6a</u> <u>9f0bf0ecc8730851f21a3c</u> <u>75217daf1ee0ad708c516b</u>	+ 1 c.org	✓
76	2023-10-20 06:14:25	<u>0x65e914e2bd0d5d7d47e6</u> <u>69e2dcec189c761b74ef5b</u> <u>90e266034fd4e9fc559a32</u>	+ 1 Voucher	✓
77	2023-10-19 17:08:20	<u>0xfe96570a7d5ea15fa9eb</u> <u>50894a05f83d2c036191ac</u> <u>de3f90a2f682b2a2b59c78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-16 04:04:35	<u>0xf4e8b6a36d9336944859</u> <u>26afa57197d2a7e3f9bb55</u> <u>c088f5afb0a15e716b5aa1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-14 11:23:25	<u>0x204638d8fca83ba3a2aa</u> <u>b3e84117ce9379ea1e216e</u> <u>21734a7c13aa5de54f7281</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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