


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ded2d5bb13205833a7ad2c65e28c578a172b5ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	400,000,000 SHIB
T Ì¥ME/BONKSE	129,250,000 SHIB
USD-SWAPË³COM	402,000 USDC
USDC-SWAPË³XYZ	17,885 USDC
T Ì¥ME/BONKSE	130,250,000 SHIB
SHIBSWAPË³ORG	155,000,000 SHIB
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
SHIBSWAPË³ORG	36,660,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
Â-	N/A C
' '	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:46:40	<u>0xd1a6c839d9aac04961e9 139295975ba819c9bc5b08 8fd2d2f06a00d667d1a482</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-16 04:46:35	<u>0x07b58f1234499f6dfa3c a5830f8083b1b72ded7745 e0f5dd6c11735f0915a83c</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 17:04:35	<u>0x845ea2ef0fbacac6e9e4 349e51c5948ae74c3c7ae7 f1037c2e1d9121e1b1a630</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 00:42:30	<u>0x43d587b4c6d89016fb3e4d1535c7f4ce9560946b2a3268977e8cde8c1a70a043</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 04:20:45	<u>0x96a241c4ca12fbe04dab4061d0454797bcd2689217e7b6aeb91b10a485145ce0</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 09:38:50	<u>0x26b48da2a40ad0a3359370f918108276e98bdb10e2c60ec4953abc76521b0423</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-08 18:33:40	<u>0x6b8bd4a103395104466d6439ca6300c4432c70a5cf2144687ff53e6b87ff6a54</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2023-12-26 07:22:10	<u>0xbf543c6aeb44468532f3b8b980f0ffc71a10d65762689203b32729ab2999a1e0</u>	+ 250,000 SHIB	✓
9	2023-12-26 07:22:10	<u>0xa2b643c1803dd3e0e4ed0dd4ed7e285f6abd9ff449977e14ce84bc02135d930a</u>	+ 250,000 SHIB	✓
10	2023-12-26 04:29:15	<u>0x521cd4672e56aa3fae3459c42f79f341080d2e850978c314e53f7722e0f56669</u>	+ 250,000 SHIB	✓
11	2023-12-04 19:50:50	<u>0xfa8e28268b6081a2fdff892584436b4e1d54d7cad8d73bb622bdfbf5190440e9</u>	+ 73 USDC	✓
12	2023-12-04 01:47:35	<u>0x3c5a03f29af530ae3ad3b2ecd5094ad2b9eae0d5e38963c8c58973d5fa512726</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 12:49:35	<u>0x9b695c37c47377361db1 abce273ca03a853b7fd146 e461266f3d83f691c16ed6</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 22:09:50	<u>0x50d648435d74d7c704b2 fb7ec3a055bcacdc107a6b 3df13755815bb98f345cf6</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 13:06:40	<u>0x5d5e5379650a083ea177 2c2c8a1c0d81de7cade698 608fd34b6133fa523f67af</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 07:59:10	<u>0xeeac8020021a91f4cbe4 d28aaed7443084f1ebbee dad1797aed82c2d1f937e8</u>	+ 2,500,000 SHIB	✓
17	2023-09-25 07:34:50	<u>0x71b33a38d80cfe61ba91 3efea44e15c3a09afdab36 1515dc0c23a9acb793f9a1</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
18	2023-06-09 16:46:15	<u>0x4815513ec0aba31f4ed4 191bbd14ceeb42b6120434 f518a35e881523c035f13e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:58:50	<u>0xca01ff82df29e132f6a1 dbaa92905d991613caa832 fcfb661ae1d76ddd740ec7</u>	+ 1 50,000 USDT	✓
2	2024-04-21 21:58:20	<u>0x6cd774ebf0d5f001f9f1 502bf3134232602c89047a 01ac47fa4af5c51a1f5f8f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 21:58:20	<u>0x5f9df895816e45d296e965ffc4aa6b1e3683c235c56728d0b84ad6caa8c664f2</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:04:20	<u>0x8b1921ff2b4bd1b73fea83e0bf6cd865922a80b1c1b2ef331ba69153dde9df17</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 07:19:40	<u>0x9bbec3eacb305b5fd333e0da359ea4b94178d95bb563896cc722cede44da6847</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-05 07:19:40	<u>0x686489a0a5a2939221355bf806df3b09780084a6422f79cdf3353aa5345036db</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-05 07:19:35	<u>0xc143bca2b0117c6b3da8d36819d0e60dad356f8ac047a87eb49168f32824d486</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 07:19:35	<u>0x4b548b5395d5e4497cc917bde8797c52ee49b41f214bbbcf0827fec46010d266</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 06:46:50	<u>0xdb3802c532d1f0eaa3b0ce74334ce4fb8132d8773d2af93e6e519e4e43bddabd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 16:16:10	<u>0x5443cae729007945c3e7ddd94471e7f8e2b19236f9646d2e34391ab2f1177baf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 22:09:20	<u>0x47541695527adaab1c4a8e27784cda0ec7c1f73c21c2d30f5fe595ba3e510b1f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 16:21:50	<u>0x9bb1ea213bee7d920ff70e2b1d13a62c3f9cd7d3422722959d1b0e50ad2c9143</u>	+ 1 5btc.com	✓
10	2024-03-31 12:46:30	<u>0x5ba41274271f5a22bd4adc32b856990ba2b19b0adaa2f11fe2097d1e472f6958</u>	+ 1 Reward at drophub.sh	✓
11	2024-02-20 20:10:40	<u>0x8d905728e8b37308db1e7ff7ff03bfc399482cee64ed6c2a719f0db2a7b49b44</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-20 14:28:25	<u>0x9e8c97919dd3321b71eaf1944d2ea9b50a409bf528ec40b14de486276477da5d</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-11 16:38:40	<u>0xb015aabfa047b3c209e922bd18cf5167052c2ce73635e7f0d982cfe254428cac</u>	+ 1 int Airdrop	✓
14	2024-02-07 18:27:40	<u>0xc932f8a73bc109b12013334f043c760450862645f96e5bac2850634e280689df</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 12:41:55	<u>0x103acb5ffe651635521afb2fe7ed92dfeae69c98af1e60581f1cce63cb44fbcc</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 07:41:40	<u>0xe3edf3ed235130a82e6874b1f2bf4616484f4cf02f14fd3b1898495f19e587ed</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 15:41:15	<u>0x43124710c192820a1410</u> <u>dca41590d4535601d1bdf5</u> <u>db2b7e183ef8693440a9bb</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 09:31:10	<u>0x2f27749b3e102eecd6f9</u> <u>913ade8fa69623e0d06409</u> <u>91e779ab671eea0ba265b1</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-01 22:12:05	<u>0xa61ae615e8eba9e9f085</u> <u>24df6923b89b1d12b120b0</u> <u>f7712d45080fec921548d</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 08:54:05	<u>0xdd8501f6289cf2de3422</u> <u>bd06042341049b45ed6334</u> <u>abe525d04ec689b72c1c5b</u>	+ 1 Liquid-ether.com	✓
21	2024-01-30 14:40:45	<u>0xec12a16e195a9c5cde54</u> <u>abb1d08ae409147d1a0853</u> <u>436c46692eb5bb0cfe6b43</u>	+ 1 e	✓
22	2024-01-30 10:57:10	<u>0x772c10d84656876e547d</u> <u>236cab31acc18a897efeaf</u> <u>18c3e7cefd76703d3b6244</u>	+ 1 C	✓
23	2024-01-29 22:08:45	<u>0x9eb47b1df722d3a42327</u> <u>dd481610e585789309b0ef</u> <u>0a3269f48fdd328c88c1f5</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-29 22:07:15	<u>0x9709683f174043dcd38f</u> <u>35b616ed60d3c56310b897</u> <u>0be622d7f6256852d6da0c</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-29 22:07:15	<u>0x9709683f174043dcd38f</u> <u>35b616ed60d3c56310b897</u> <u>0be622d7f6256852d6da0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 22:00:30	<u>0x7f7d39acc1405b80c92a618498c06a81e6a6824a75966e33f559cc6c678b1d57</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-29 22:00:30	<u>0x7f7d39acc1405b80c92a618498c06a81e6a6824a75966e33f559cc6c678b1d57</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-29 20:14:50	<u>0xeb44b8b637476f66c3c4824bce35465be94c8454e7db8ccdd9cc84f1872360bb</u>	+ 1 C	✓
29	2024-01-29 18:33:55	<u>0x9cf7dc087b2f9287a311d6ee969611cc69781168c15f6ada9964ac7db5e4f7af</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-29 17:32:10	<u>0xb8689fd2295b17860f03a2d88be70a2b05e8135571843f63d7aaad985cd0069</u>	+ 1 C	✓
31	2024-01-29 08:44:30	<u>0x4273e0b6f90b7265782e788ca464ba8cf21e2235773eb6e2a4b896d7108909a1</u>	+ 1 Liquid-ether.com	✓
32	2024-01-29 08:03:55	<u>0x9225cf9e60d1b388cc871bd9cf0d370b8c139495a821e15f0efb3db0ea07e932</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-29 06:28:30	<u>0xfd8f3244742224f55d67b301c3121241a6f08e1f7477f07a4fd976477d151653</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-29 05:30:50	<u>0x6ca7a39d3c31beb868cfc1a1ebf0a7c851ae1d814486b854a664d923069af35b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-29 05:27:20	<u>0x5f452b4625e644762c2a107cf79307f0ee84e951a71e63ef190dd536d43d0305</u>	+ 1 C	✓
36	2024-01-28 09:13:10	<u>0x529aa0fda5fad75ccf1b3530b270b72ea08a0e3f5b869682bd36329abf2c20e3</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 23:11:30	<u>0x5520b1d3cf98c63950704934dcc87f753a4418f369ca931ca131b7a45a180037</u>	+ 1 C	✓
38	2024-01-26 08:16:10	<u>0x224951262040c658037a8bc234cffe6f8780ae1c78aa8fe6b96fe21201702da7</u>	+ 1 Liquid-ether.com	✓
39	2024-01-25 21:38:40	<u>0xbcae28bc22f72fa61164bcb6842a78fa57c77a464e00be3ffceb4c4a5ca676b0</u>	+ 1 C	✓
40	2024-01-15 20:10:20	<u>0xdb494698572218c6b530f6d5c59aba36e6fc66282e433a7a4fdd037ee3006cc5</u>	+ 1 Airdrop	✓
41	2024-01-14 06:24:05	<u>0x55407b37be34a039908ad620e2e3fe0d9ad471e90a1fdb3689149f92855f882a</u>	+ 1 Airdrop	✓
42	2024-01-11 13:34:25	<u>0x6b7d3932103e4cefff5e07a60da6876e37303bdcb286eea1ce4c6ef0550fb1a1</u>	+ 1 Airdrop	✓
43	2024-01-09 22:27:20	<u>0xce612405baa7b4a83660cadd37dd770365599a2b12a0210cc264f19ac8e782ed</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-07 08:19:30	<u>0xb8ebd8905f0940032d7f a456ce02eeb94dc3158c14 a1990775d7201924fe306f</u>	+ 1 Voucher	✓
45	2024-01-07 05:07:40	<u>0x0ae3217b56e1a6d9e7be 5055f652932f691f40b9a8 62050886cf3d3245b0483f</u>	+ 1 ce	✓
46	2024-01-06 07:01:10	<u>0xace2a9efc707ad24feae f6a57fc3b65bb015911fa7 17c538dc1dac07af970f36</u>	+ 1 Airdrop	✓
47	2024-01-04 20:36:45	<u>0x8c65e144d076051c8598 1608820cecbc55f6e7023f b2146770de78675a17c9fc</u>	+ 1 Airdrop	✓
48	2024-01-04 00:36:40	<u>0x0fd2be9674a68e66e8c5 e807a95ec3556515be256d fc028aa44af1ff47c8da9d</u>	+ 1 Airdrop	✓
49	2024-01-04 00:24:40	<u>0xeeac5085213f059aab9a 6db336940c029dcbe0f6ca 79004a470f0c9289030fcb</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-03 10:25:50	<u>0xa82ebd25191cf26b33c4 ee3335b5ea371edfa866c9 ef59d2781be43f6c6bdad6</u>	+ 1 Voucher	✓
51	2024-01-02 22:18:00	<u>0x328a040e5810a7892777 349d9c4b6257a3a0f70234 99b4c9e7f8b807b93259b7</u>	+ 1 Voucher	✓
52	2024-01-02 20:25:55	<u>0xba623693a27542e6f55a 1591adc101f1d673ba0345 3371aa8742de53b2ac5d6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-01 21:15:00	<u>0x72ca5430894c2c7046dc</u> <u>fcc0d2e304e3f5975e4998</u> <u>18621f292091c624fde39e</u>	+ 1 Voucher	✓
54	2023-12-31 08:56:40	<u>0xee730bbcefd4b441467b</u> <u>3c1015b9b3dd872fc7acff</u> <u>8c452ae773b1724f8c6139</u>	+ 1 Voucher	✓
55	2023-12-31 07:54:15	<u>0x54bf09a321aad9707915</u> <u>0178e49e1026001520fff3</u> <u>521613636601864eda9adc</u>	+ 1 Voucher	✓
56	2023-12-31 06:53:05	<u>0x4262b4033a0a61d494d8</u> <u>7485eaaaa9c7dd4880677f</u> <u>b970223e0e1029f5f12ead</u>	+ 1 Voucher	✓
57	2023-12-31 04:12:55	<u>0x13e5b043a91ab10037b5</u> <u>70dd4901656d15c9418ba5</u> <u>c604c0442c08b161228c5b</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-30 22:59:05	<u>0xd28699b70e46993d8133</u> <u>1728e4bb7a25422e71ac37</u> <u>263ea9445702fe931d7bbd</u>	+ 1 Voucher	✓
59	2023-12-26 16:15:15	<u>0x08d70af331e67a6a3709</u> <u>a1de55f02d9f0393fd3703</u> <u>65ed85c012235425bc8a65</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-26 16:00:20	<u>0xcdb2356e4d584bc396a5</u> <u>c56b71f9440eb47503ffb7</u> <u>81659d2e1839b7000226c6</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-25 22:35:10	<u>0x7443d9ac0e715e840b77</u> <u>d562a6a1bdb2dabf223fc6</u> <u>f2b3fa779c8ff0f8af45c3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 00:22:30	<u>0x583c3a17664b72a6b625 b8d5d12ba8e29181c282d3 0ef73e49c0110b0b97f0e4</u>	+ 1 use-usdt.xyz	✓
63	2023-11-18 22:22:15	<u>0xc106a7ab76dcdd3110cd aca85c659579d9fd1f9890 44c365ea3f5cda1274f4d2</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-18 22:19:40	<u>0xbd5877a85638a5a4b0d9 9e00f6b5daf6feed816e61 11e85b7f2257a06e4793a1</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-18 22:14:40	<u>0x2e065fde0da33e81f0d5 e1994467be8d399f8baffa 28b5f623e3937095bfba7f</u>	+ 1 Voucher	✓
66	2023-11-18 22:09:35	<u>0xc1ca35181d6d1036247a 4115b4cc99143bc0ac8a89 f14f55ce52de67b2d67c1c</u>	+ 1 Voucher	✓
67	2023-11-18 22:09:30	<u>0x87bcd0e2b6e3f7c9a809 814d52dda4b289dc5ca608 57c05cb73730f75bfcc32c</u>	+ 1 Voucher	✓
68	2023-11-18 21:34:30	<u>0x430b5223219ef8b2b188 d53c49a9f2a8be466d31ce ae92146ae00dd0cc143096</u>	+ 1 use-usdt.xyz	✓
69	2023-11-18 21:34:15	<u>0x91dae8f71cc5c8c1b5ac d9f2830354da6baaf71b95 219baf4bbce89afa34e939</u>	+ 1 s.org	✓
70	2023-11-14 04:04:40	<u>0x9ee144ef098f1e261251 b3e1f56ff34ecd6c246b67 86c78f11ec17291e0e3586</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 07:03:10	<u>0xdca286e6efea3ba22e50</u> <u>0db9439ba479af799dc2f9</u> <u>5769095e98cfb4a9915a3e</u>	+ 1 drop-usd.com	✓
72	2023-11-04 22:45:55	<u>0x2e73bfc2e8e2c4866670</u> <u>582ae8073a66d6158f0109</u> <u>b40c5903fea7a87a32b1a0</u>	+ 1 reward-meme.xyz	✓
73	2023-10-30 15:15:50	<u>0xbb190c138b3c893d87e2</u> <u>d0f517711a1f263294d387</u> <u>30d99ef47b5e7997f7bfff</u>	+ 1 org	✓
74	2023-10-30 06:41:40	<u>0x51bcf24ae8f61427e49d</u> <u>de14da890870c1342e37f2</u> <u>ad5d388c6195db1475bab6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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