

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x206d8ce3c71aa4e228d2d9ab1f016f282224c165</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAP <sup>3</sup> ORG	155,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
Allocate debridg.xyz	1 Allocate debridg.xyz
BLAST2L.COM Limited	0 d
Coupon	
.xyz	0 .xyz
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
∅	N/A Claim \$ARB at foundarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:23:00	<u><a href="#">0x1401212d385a60c37259d74ff279d7b0499fe2b11ae49da1e9f698b43cf63725</a></u>	+ 1 Allocate debridg.xyz	✓
2	2023-12-04 20:07:15	<u><a href="#">0x5bb203af6e6aa3c07fe3f663ef127271a52a1d0685a80c1d9e1931de8f3e6aa3</a></u>	+ 73 USDC	✓
3	2023-12-02 13:48:35	<u><a href="#">0xfc01ee38dab03411d9383cc5317debf8d58cbc32281f78918072e3911a06a54e</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-01 11:07:25	<u><a href="#">0xbae6bbc72625fb1873a165f9c1e1eefd8818854e9e137fedf6a4c6c672249b1</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:01:05	<u><a href="#">0x7a41a8108fc6048d561697179e9ff70b66cd325b28018b5464930ded5e810f4f</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 23:51:30	<u>0xee4889e5cdb84596df91a58b6b2309dbe20616245cb559318b1da6b14f2cb2da</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 14:04:10	<u>0xe1e8eac1fc47c4fb59f22b151b0a3c6c589d9f54177dfd08d2c3951555182dcf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:44:15	<u>0xafafa144aadb8cd4fbc722c7ecb5f3ac9bf05a28234c65d2d2c13be641411334c5</u>	+ 1 .xyz	✓
2	2024-03-07 09:26:45	<u>0xfa7f3262d3df947c851ee31ae1abcd67ded8d2ed47654857c727355ab95fff7b</u>	+ 1 d	✓
3	2024-03-07 09:26:40	<u>0xbcf1484ae0beed1212e1f1378dfcb75b0f119f3b760be07541ccbae3f27e248</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:51:10	<u>0x301fb181f5a737562806c54da2ab0639d54f2cded8eda781a287239f9d85a610</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 17:32:50	<u>0x9fb2dbb2d403102c0426c92530317633eaa29e4adf9b67fe4a82f28badd3183b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 21:27:05	<u>0x1bc940b5628692858d82</u> <u>f591032cc66eb6f2f72220</u> <u>19ccbcc65a849606b8512e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 08:27:15	<u>0x7d55eb4a81becd71742b</u> <u>d32cd61ec78c457637c30f</u> <u>a119a1742f0ec32218fbd7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 22:41:10	<u>0xa7ebc55882511f128f59</u> <u>6854f17b15c60bcc4fddc5</u> <u>dbabc18a84ab3addc5748f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 16:29:10	<u>0xb8cef1348346d3583af3</u> <u>99a8141943f1dd32785c8f</u> <u>0ad5949b5e0fbb4d143386</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 21:30:45	<u>0xc8d7073e522aa9c20143</u> <u>50ffe32325e71552b23a65</u> <u>baaae1b9c119b648d59ef8</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 17:24:15	<u>0x5f56299dc8aa8802a874</u> <u>c53a85ae45328874678d34</u> <u>7c33faef9a4e4cd4b723ad</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 16:49:20	<u>0x9e38423530722a1b1b17</u> <u>cd7a9ea521745d19a5f649</u> <u>29c7ec2dec38a429b8858f</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-15 02:10:55	<u>0xa2f1d6e12b07db07902d</u> <u>f724c11e9931b95611e246</u> <u>faa3d16d5d4d9a95a15bb7</u>	+ 1 Reward at flokdrop.top	✓
11	2024-05-14 19:15:30	<u>0x1ba8e5eb9065daedab4e</u> <u>80fa923d7e093794fc2d5c</u> <u>388c8d4aa29877dd235956</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 09:13:30	<u>0x2260928305f9ee7490569e69b6eb39d12e16cab6fb172cfbb2dbedc2c4566489</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-13 19:24:30	<u>0x3d3b820a043cb509bb870d3705399f8b8e4a35f5580d28575885b5fc0ef656ba</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 03:19:40	<u>0x969d48b1aa3c8cfefe9ea4bde790ed7e2abbaeca1b8675e670da36dd6f53d853</u>	+ 1 5btc.com	✓
15	2024-05-12 13:55:45	<u>0xa70c022d6afa094dcc92b48a0b87b23ba8c3d00eb52b6b71ae64ed47e2698a0b</u>	+ 1 Reward at theflok.top	✓
16	2024-05-12 03:44:00	<u>0x9d42ea8b3987df16726e0f60ef51d5944ce016c095bcd977873d104bf9902b47</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-10 12:49:50	<u>0xbb3280db28b6d45eac2785bccba7ec24b15e62cbd90800f838ecae89c7a252cd</u>	+ 1 Reward at theflok.top	✓
18	2024-05-09 15:02:00	<u>0xb879ed41e893c856d3296a8f374185d8492f64a381cdf17fdfd18eefc35f2b3a</u>	+ 1 Visit bluetrust . vip	✓
19	2024-05-06 21:37:50	<u>0x942eeceeea2d56f3437229b6acd66bb3ce0a0f9ea2c8e9df451dd47b0987f9c4</u>	+ 1 Reward at theflok.top	✓
20	2024-05-05 15:47:15	<u>0x31477779b089990f0d8e72538892a77a95e5a986e133934646ae0dcca7fa4b88</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 17:09:15	<u>0x7be61ed5addf320c20f8e3ececb159d5fabaf1288732d3301d0a98d8f245e9c9</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-25 21:12:45	<u>0x2c3217f7a46667e3c513ceca9bac2604d3b68c567998e765055914b61e43dc31</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-25 12:05:45	<u>0x6637ce0aa019f112ffa3359b64b4f3931ea007ea57aca42a425a9a0c4bd81fd0</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-25 01:38:35	<u>0x52ff4d6f7a8a216eb9cf c1a725568b597ff8bf8659e916f7de523dda7ea30a95</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-25 01:09:35	<u>0x9e09518e5857040cdb91e1e7cceb720b62ab711a05a6468375d29b1593806259</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 22:31:55	<u>0x35a92e578d7b1a5733f60ed73d8d0c1848ea057f5d638d0030c207536363e2a7</u>	+ 1 5btc.com	✓
27	2024-04-15 20:32:40	<u>0xbb10683d5134462b266af47677d2e9ce2a0376488275b48e7472e0b26556945a</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-12 22:06:30	<u>0x84e3cb1fa9ad1b14b984e0e518027957b8c605ff5d4d9733c47181b548d72dda</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-10 14:51:25	<u>0xa598bf02440464196aaa580a8757ae82ede349c24ab3643d2758385ad6f71f61</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 00:27:45	<u>0xad0a7d79dd67b7979ba2 b5497acff04a0a28fc56dd d3f317b119abbd518fd9a8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-04-09 21:52:10	<u>0xc21a17dcd62ea24d3be1 d402c8d4faa2242203be56 444e28ba72c575c9606152</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-04-09 12:56:20	<u>0x79f4cd2c0b7931b9c78c aff4caef8e986c23b149d9 44cc79f6b7954d1505054c</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-07 23:39:30	<u>0x6f1befaac2226d8bca3a 6a2cdce2eefcc1016274a f99a7b27939bc6163d2536</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 16:16:25	<u>0x374e05cd841b8a594a4d 711cf6e7923b509c9cbab1 cc10169627c82a0d7fc10c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-04-06 23:51:45	<u>0x71077cadb37621061764 3463cbe0fb0a6cee6ae290 d5b1d40397c9fb6e31e6c2</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-06 22:56:25	<u>0xabda618aae439acdbce4 19fdeb9ee767d7bc4c94de a18f797b27ddb1eb8b7c4e</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-05 08:51:45	<u>0xf279084828389b31f838 f4e171f9f4b20992259507 11490c3043e2e6c3f555c2</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-04 13:08:50	<u>0xa2cb93ccacaa4014262c 775c18b5bdddb688d80ed1 332f676516a859111ca485</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-04 00:01:05	<u>0x2c77800a3813454b24c0230c44f6381c933613e88c1fb5eb76c5cdafb158da2</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 22:21:55	<u>0xdc43f714bc776d252ac3939b312fb972b6e0b2b9fbc63fb3d98566ef4d11c8bf</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 19:46:15	<u>0xfd576fa3bc62152e545b56d2afdcbf4c5a71dc13a51b36ddbc9600d452aa56f5</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-09 13:31:30	<u>0x5636e45dc78421589ce38f7dc4c5483ed17b4aa914b986d1ff019e0ae3e31c53</u>	+ 1 STEIN	✓
43	2024-03-07 09:41:10	<u>0x3c08c0d2f8050cf6125e38f8bd8438859f93f155e583c2172b36e566faf317e5</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-11 21:03:50	<u>0xb036fed276ad8ff6f15f55ced7ffa84e1d664ed4ebe371eba18c5746c9ceef61</u>	+ 1 illivium	✓
45	2024-02-02 10:19:10	<u>0x8b9272e029d220b9a26105ac57701b6ea1ffec013de857124c21a5e6b131347d</u>	+ 1 fun	✓
46	2024-01-29 17:50:45	<u>0x120fa3887b38f08b64b50b228923696385b5f81a1c18e8bd141cf5efb59d71e4</u>	+ 1 Liquid-ether.com	✓
47	2024-01-20 18:27:45	<u>0x2e779dae5bbfd8100f971e20767e72c2cd9f45b58c483a7b04c548f8e6b37048</u>	+ 1 pgpclaim.com	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-19 17:48:05	<u>0xef1a46e5dee798fa6959e21c345fb4e3d20badca0701c91cee91150b70677bf8</u>	+ 1 d2usdt.com	✓
49	2024-01-15 10:24:45	<u>0xa9296e95c85f76c65350d261ca1a0fa6d9a6586d3a885c0e91115c801697e060</u>	+ 1 Meta	✓
50	2024-01-13 04:18:00	<u>0xa224818fac04fe3cb196c1f458e4d122c56fada4da0fa30d02ea02020731bb44</u>	+ 1 Airdrop	✓
51	2024-01-11 14:36:40	<u>0x565e81aaa1a8a003b79932034f9e4c59c3c4ed1e08d0e905c22d93f43c8ab23d</u>	+ 1 Airdrop	✓
52	2024-01-10 00:50:00	<u>0xbba5a7c635d227d359e46dcd6bfb636d65cfe9ffd5c4880f636eb8c94f4310cd</u>	+ 1 Airdrop	✓
53	2024-01-07 09:15:15	<u>0xadff518dad1157a5743356893828d9a1192bc555cfecca52c9dc0f1a174c634bf</u>	+ 1 Voucher	✓
54	2024-01-06 07:37:40	<u>0x37467e60d664165b55e12fda030604778fe4d24747d932398860353bbe004bc2</u>	+ 1 Airdrop	✓
55	2024-01-01 21:29:55	<u>0x29a260fdd3edb33caa7a57790b982baefeebfaecb2cbd6cab65cebb75ad0d265</u>	+ 1 Voucher	✓
56	2023-11-13 22:18:00	<u>0x664918cda01d9b37493e47600f4b9ca6257b33742dc2b68ccf38202335402eb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-03 00:33:50	<u>0xa6d7524a5ea6bf8816bb</u> <u>ef1a85ea4b2bf21d150104</u> <u>9459a6562a50797bec8808</u>	+ 1 \$BNFT	✓
58	2023-10-31 18:48:50	<u>0x6cf988e2a54a3bb45be7</u> <u>4fa9f0657e76d7829b0df4</u> <u>7b541e5966108a068a5738</u>	+ 1 \$3000 USDC Rewards	✓
59	2023-10-28 20:28:10	<u>0x36367cb30796a9471b05</u> <u>657849bc4a4eb413529fab</u> <u>590e7842a6558bde8633af</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓

\* USD values displayed at the time of transaction

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