


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x22cd2297a61a12fa8d3615cf3f4411d994aa66e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	842,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:08:00	<u>0x1711eb121a470d835636673fa5d3b9998c9766a526eb4d1be3fe82121134bf9e</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 22:26:10	<u>0x92da1f9e1f568b50bd3a3c612889db062aaedd3b868fde0120a7192bff87f494</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:07:55	<u>0x789e7aada5b4c58d8b747f85d31edfe6b89a7293ed6aa43092d25c2879233b41</u>	+ 1 p.top	✓
2	2024-05-12 05:02:45	<u>0x89db2d3ccd129cdc2882b1db4cd3ee6e29fe3f67fa19ccfa8ec5872502ae8e10</u>	+ 1 .xyz	✓
3	2024-04-09 09:41:20	<u>0x33181c5b06d7fdcf94bac616d0cd9272ab164932be0d59eb7d2493d64c7359ab</u>	+ 1 d	✓
4	2024-03-29 19:01:00	<u>0xf99ab744ae7761c4e537a919b3c03b3aea8835831e3f02a14d882ed3cd25d173</u>	+ 1 d	✓
5	2024-03-15 16:12:50	<u>0xe96c3ade44436cce2f244ac213199609a3e7614f6095f90d3953d6326619259c</u>	+ 1 d	✓
6	2024-03-09 05:10:35	<u>0xc11449d7d4b1a656bed9ee54676a03d729ad4d900d74319a56f6b326ffadcb69</u>	+ 1 d	✓
7	2024-03-07 01:07:35	<u>0x18479d68c35b8c69f3c10cdf83108900199bd5f8b96a9b28a8e1daa574e854d4</u>	+ 1 d	✓
8	2024-03-07 01:07:35	<u>0x5bc97c427a4734075eeb66df7dc3f4fe6a33630cfc048d5bccdaa9d995bb85a6</u>	+ 1 d	✓
9	2024-03-07 01:07:25	<u>0x8c35b4a52ee96f0944d10d1ae70a27ebc122557a63d7fbe2f39f0bbfe4c24111</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 00:22:45	<u>0x7e64d80780ae566db1dc7730aaed552083226e8a72a2ce2abf1c6f426164f906</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:02:05	<u>0x81c7ecd3b88ac32c4c4242bb046caa0b7b7f1c973e882e440ebed61ff92d3e91</u>	+ 1 ether.com	✓
2	2024-05-12 06:19:35	<u>0x4b30f64915ce0a395bfe33b4c4e66c4ccf4705701043176f2f7f2d8295b8c836</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 05:02:35	<u>0x04d924c5e3f3a6dcb42edc9518f7c58fdeed6942a13b5da2bf7256ed99d372dc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 18:36:45	<u>0x8765b1eda8c6ccc7f07bb89a23c41cc5f4b4602ae32d53167290774281259f05</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 18:03:25	<u>0xb5a032840b070081ca6028a7bb45b790f8da86fddc7ef01bc0183124a3412efa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 17:42:00	<u>0x857f95bce94d03e7ea1ad52f60c06cc021e3b3f5d7e3bfcde0c48d582079b0c5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 16:44:45	<u>0x959967f0552ba81f9f5b67596b740d804cfe4d06ac71e8fef2fdfeaa98eada21</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 11:02:25	<u>0x6a8997d68232c5edc9a8b3eb5007c46cb49e6a8961d728da602702f5c8813c67</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-30 06:10:00	<u>0xfd783d53c82aab581cc29320e57f5190f5a8a293a8eee34bb92d3e6fdb4abb83</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-18 09:07:40	<u>0xddccd7a97364b5801e8a22a7479288daa073407198e7115fd55f1abab99c38ba</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-18 09:07:40	<u>0xc2246ae190ebe0b1d37a1523ce5a5ffc26bb54d5bac6581470cc16a850fde6fe</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-18 09:07:40	<u>0x124c82a74746e1fc1d4450619886547fb89d78ee809650033925034ffe52557c</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 09:07:40	<u>0xe14ecc13cc909641da0fa90df4c2543aacb417f5499958dc5ab56d8422a53af3</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-17 23:34:00	<u>0xffb77d6dffe27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 17:48:00	<u>0x4cba370fbfb9991953ce66d9cac75bae7722f42fbf3eb10d6221f61056a54ec</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 17:24:35	<u>0x13ac6e07f517660e83e3f1f24ea014ded62271ef0d0e3da579ff1c211af4ca32</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3d6bfa10c0e83829b261e47cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 11:36:10	<u>0x20ce3f3db77f4ba05afc05efcf9fb7bd92b1f23060f21de2b1a15a5e69320df</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 10:33:00	<u>0xcfce0d98007e5017b846ddea4ff6e663eeb3d55bc643287452405eb6e9d33eb4</u>	+ 1 Reward at quant.re	✓
22	2024-03-16 10:32:40	<u>0x57f18372f80ddc3034935b4d93e0bd6986bae31358a3482ad4bc72faede2885c</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 20:22:35	<u>0xde974b89d3515e6d96363317ed2bc3898d9b245ac7c4b106cdc9ed896bba12cb</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 08:54:40	<u>0x32163c5b1fef93cd864c17237b906eb58aecc414907d8a68be22df5977ec9aa</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-07 13:11:40	<u>0xeec45903c82566798c4757b52395183525708bd8a73eee6a624a93d8236c17f1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 08:54:05	<u>0x56770c6faab52c416c19247dc7439165e71d5eefc91f11b3c923a0b65494cf13</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-07 06:15:45	<u>0xfeffb1deaa3486096f2713b92394b04b458b1e7d2e0b86b7c4b76f02a9444bc8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-07 06:15:30	<u>0x967e698ed17e3b7d55fc42d57055959e0cf52922a45a81216085eeacc1922b87</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 01:08:20	<u>0xde94171617ad4748c580e8b037b31bb65d756b1497950bc4732b44df5cdb19aa</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 01:07:35	<u>0x05a659ad9324e9596d1588ca3aaea19a15c159037644a7e378d85603090c0c89</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-07 01:07:35	<u>0x1893f25d02917b1d1e929700cf6ea921f7574f47fa879d4bb3326f5384647d00</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-07 01:07:30	<u>0xc2936eafe44132dad8f9393d4bb777800417abf38819bce56c3c309839e5a837</u>	+ 1 Reward at usdtevent.net	✓
33	2024-03-07 01:07:30	<u>0xfd31932d6c16c49044ce03d06064df60a78e5902ad76bd977f7ec9ac22c667e6</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-07 00:38:05	<u>0x9cfa1cd1dd19c109b3dfd424855b54a77548fde6df97d46eed2a8c4455e84d0d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 00:31:20	<u>0x8033de04508209095a82dc4f63db0b14bca9d0aa9ee9b0dc5c7b66c61643303e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-06 21:55:30	<u>0xc44222f69eb7372f8b15c82098b84087e9e0dcea1a4339ae5ec7bcbda9a80487</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 20:47:35	<u>0x412a027cd7365d7ad54e2390c33e932006051525789c163409edc311bfa85113</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-04 10:56:40	<u>0x34a3dcf6e2f91842fbf14274f22db3f366c9ee633e8a8b4fbe7f03d34f3d6430</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 10:56:35	<u>0xd290e101bd8a74c8ecb5c240d8e9402e3d874339092839924407f084029ff348</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-03-03 23:07:40	<u>0xf9d6d4a146644fbebe399d3cab461b5dd5c0466c85cff0721f19a8fdfcc01cd7</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 17:59:55	<u>0x96612cba30e5e111180aa3d23f16271614014b64d47a6bfc09c42cf1ddaf0619</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 13:35:20	<u>0xa057f253f77aad900bf95119676152f5372d0aed97697b816a32b1903241dbf4</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 10:00:50	<u>0x1534b56bb938b6e714d9200b7db8c0cf46afbe014fe5a2168bbb6fa64f32da0b</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
44	2024-03-03 10:00:20	<u>0x6d7c8c4467ddd893f8c82bffb8cfd8b083b45fa2b6ece7645a85dc8fb798dc43</u>	+ 1 Reward at pepebonus.win	✓
45	2024-03-03 10:00:20	<u>0xa7b924e224c8f0804e5c830436ba4bc595cb45951d351c3ebc8a89cf36703b1b</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-03 10:00:20	<u>0x46723a1391d0e20474ced2f71263378a9d39c018c70d3b5c76861498fc6540b8</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-01-28 00:33:40	<u>0xb85913b7574dfa54c874ffb5935b98b8468cc0bb7551610de3f8a97501ca7cdc</u>	+ 1 Liquid-ether.com	✓
48	2024-01-07 09:44:50	<u>0x4da8e956bbf2791273c03a4592800d99915b3b15427f9e822d83847827e1a0e3</u>	+ 1 Voucher	✓
49	2024-01-06 07:58:00	<u>0x90a63a62619b31c0bebcfb8805681cffb716bf7c1d2459e27f15f5dc3b7ebdb0</u>	+ 1 Airdrop	✓
50	2023-12-29 09:58:45	<u>0xe762275443be8857824a2174fc0227ecbf9ec087d004b4b2124cfcb13af96aff</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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