


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x25c518daadcb30e9b2a51f4098699882149b807d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,595,000,000 SHIB
SWAP-SHIBË <sup>3</sup> ORG	2,560,000,000 SHIB
SWAP-SHIBË <sup>3</sup> ORG	2,465,000,000 SHIB
\$LINK APR NFT	N/A LINK
BLAST2L.COM Limited Coupon	0 d
blast2l.com	0 claim rewards on blast2l.com
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A 5btc.com
∅	N/A ethevents.co
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at bonewinshibs.info
' '	N/A Reward at dydx.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:23:40	<u>0xe660ab8a71df7b5334dc</u> <u>6cf3af3f5d9609fe975997</u> <u>3fd25cf0ea4d4186a5c3c0</u>	+ 1 LINK	✓
2	2023-12-02 13:55:50	<u>0x1c7fb41faa495aa787d0</u> <u>07f6891c1277b7da56d3d8</u> <u>1c9313128205aea5888ad1</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 13:55:50	<u>0xdf42913aa6d34a1a061f</u> <u>b9c9c7ab2e91515bf9665f</u> <u>6b5e3ce07bfff7f5b40877</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 13:55:50	<u>0xea1c7602da288b2535b0697740990ecfa87b8a4b933bded729c7d6d6f12830c3</u>	+ 2,500,000 SHIB	✓
5	2021-02-22 05:36:25	<u>0x401c7ed4ad60b388ecc2fee9d3fc73f42bd3c08a9588932ae51b15ee39d85da0</u>	+ 0.000000000000000000 01 GMLU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:23:10	<u>0x000b3081ed6cd86ec7d6c3ed27edd7861b369e762d3adfaf9d07351a5dbf27c7</u>	+ 1 claim rewards on blast2l.com	✓
2	2024-04-18 01:20:55	<u>0x3dfd444a52d3905653e3eed84057026baa44ded0d55384d92aec04a69c929c02</u>	+ 1 50,000 USDT	✓
3	2024-03-27 20:27:05	<u>0xa73cd50d0dc6f25ab6ea7b7bb0da7be39b6556b0feb43b75b3816b69c5ac06e3</u>	+ 1 50,000 USDT	✓
4	2024-03-27 20:21:45	<u>0xcad1a2eb4599d74da4ff59100b527f894cf991519ed46c89ff884e1a9689a50b</u>	+ 1 d	✓
5	2024-03-21 18:59:30	<u>0x4e54caf103ebca0114f08477561f22857d0a3a6033b2bffe7297ecc2beba7c71</u>	+ 1 d	✓
6	2024-03-16 23:12:00	<u>0xaf5cff2dd58df69450f5a2139832e2102b8c481a21e8f5df394390fb52037772</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 00:26:20	<u>0x092c1cded6aa54d1e5ce42aa19986571dc42aacb27ebaf94eb873183402387c7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:13:25	<u>0x91907a854d503c8bc4e19542317cc191155a77725f19003106ad10d554060df2</u>	+ 1 5btc.com	✓
2	2024-05-22 20:05:35	<u>0x70f4a5e7c02a38c1430f057b7690f1238b452bd55b0284bd6b8368b10d60a856</u>	+ 1 5btc.com	✓
3	2024-05-19 02:20:05	<u>0x200ac28d7e442870743eb889b6b258caceb7863d8a68f8e27e3a65d19febe012</u>	+ 1 usdair.org	✓
4	2024-05-15 13:45:00	<u>0x068aecee91315fb378fd47172d168ce7f31c3846b309f2c3639e85145fe4b1da</u>	+ 1 5btc.com	✓
5	2024-05-14 04:09:50	<u>0x11c63624eb0bc0c3b47de2051c8f316c70a41bc2edf0693a6b460694da817783</u>	+ 1 usdair.org	✓
6	2024-05-12 05:05:35	<u>0x15ff5e49057ae40efd676aeda537acb3b524db9a79f1631c22a70acd1cff9103</u>	+ 1 5btc.com	✓
7	2024-05-07 01:23:20	<u>0xc1de59fd05eda84bcd2c216711ae55cc322282dcaf82e29258048ab523de29c5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 16:29:25	<u>0x2ecf2cb3b8af360821da83566f0f9e38064ff16f7724c156ac02a950bba4d562</u>	+ 1 NFT	✓
9	2024-05-06 10:02:10	<u>0x12e7ade517f262e912ac0f6b363b07176e864a3860a2c7733f3d615d698a4403</u>	+ 1 5btc.com	✓
10	2024-05-04 23:07:05	<u>0x03604893d2864d5e460cb1637945d63870253b55d3e4f6411ec21151d62fa41d</u>	+ 1 5btc.com	✓
11	2024-05-03 02:40:50	<u>0xcca833c3a4cf116f5ea6bc90fb5e8e1c73e364af19477c0ebd65f6977397a656</u>	+ 1 5btc.com	✓
12	2024-05-02 23:49:45	<u>0xdc13b48fe56bb46baff38f6572f967b66f270f175ec4974150e624804bebf53</u>	+ 1 5btc.com	✓
13	2024-05-02 08:39:25	<u>0xbdb912e7a619afc3aed49c0382f823333b6ac6ebe8469ccb13710793e87395e9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
14	2024-04-20 13:30:25	<u>0xd3f447e4907cd4f785ed44354f1174bf6f439019d6e454a29ea4fdc9492928fe</u>	+ 1 5btc.com	✓
15	2024-04-18 20:40:00	<u>0xf18a1bed2b92dd258fbea761a85085c0db0c25a6c71e8b107c33ec363820cd73</u>	+ 1 5btc.com	✓
16	2024-04-18 02:39:45	<u>0x21c7a485f8bbabb8951e5d321681f4798c837d257e037364648cbf865a48c4f</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 01:53:20	<u>0xd2d1fcbe638efc759ecc b285324de84285d80317d6 9ccad13ed573329fc42326</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 01:52:20	<u>0x57600f2be75fc8f24e01 6c2b1a30c2308bef81376c 7b7a923de73fbb151e5dc7</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-18 01:52:00	<u>0x62956f76de157888cf40 e59cfa33a57f0b13ce0036 8244eaa41c7891c0add64c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 01:23:50	<u>0x0121817c438609d955e9 e2e52d1ac9b98978873704 05dd7bb2d199d7b633e822</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-18 01:23:50	<u>0x18ecd61894a9f19126bf dd202c7a7fd6bfd1de131c 7e85633be3393344295afa</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-18 01:23:50	<u>0xa5fe18993c2385ec8dbc 23f7044f04cd5be1cac143 6bfadc03b7abf29af3ce99</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-18 01:23:50	<u>0x447a9799797e75a807c7 05eb60d525a9afa692091c dc4abaf426ea2d1206e545</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-14 23:48:55	<u>0xd6a23bcf803155f04753 b30b33048f848d32ad2c3b 20001196f5cf57d254f38f</u>	+ 1 5btc.com	✓
25	2024-04-13 18:41:20	<u>0x15b8d519c60275f349bd 0eddedef3706b73345f2f0 0efb7b42e5055bc203b1e6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 18:37:50	<u>0x9fdf28e0750f128005769c900c54916d93087a8e29d14bccecd064b6ed7a4cb2</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 17:30:30	<u>0xe51dcd7a9733f5e3205f1568b8cfea0fdea5f5b0d16bf2aab748a8627b86bf1</u>	+ 1 5btc.com	✓
28	2024-04-08 16:20:50	<u>0x4506afa9582c51f3c420fab9219f12d0af7ec38daa1a73555db28f63238a2f76</u>	+ 1 W	✓
29	2024-04-01 16:03:05	<u>0x56ad82de463369fc28a1eb72c7ff1482ec5f36dd28d4b912204ac435a14c17e5</u>	+ 1 usdwin.co	✓
30	2024-04-01 05:46:50	<u>0xdd86f01dfc043d22c2eac423c0ff34f37c55045d7f78f0be0cefe30c2f576b52</u>	+ 1 usdwin.co	✓
31	2024-03-31 04:09:45	<u>0x8bd560616ba75d16bde03c265e3e78d7cd53ec35736426d8a63db18211175190</u>	+ 1 d2usdt.com	✓
32	2024-03-30 08:26:15	<u>0x106c7478b13e5e7d560d2b4e38f3c3197fbdc2707b22a0e7f434514dc9ac9820</u>	+ 1 Reward at drophub.sh	✓
33	2024-03-29 17:05:00	<u>0xe0ca986a93ad7280a85bf0382fe67d3bbffa0c79ec1c3eb8abb4fdee0aa4c62c</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-28 00:18:05	<u>0x95112035c617986e3b3c685518519a76cfc6c275dfaa6d4498c487af9dc2d839</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-24 20:54:05	<u>0xfaea47fb9a203fe810b2d39214b20a1e54e985cfab08dd3cb8f470013f7b049d</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-24 19:59:00	<u>0xfc0a49102495691d31151d667f68891c0861036b2d17dba7c027ecf11d551933</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-16 06:23:10	<u>0x37ec976ae8fcc2bb72b44d75474dc97be9b9eac309555d40cf3299697809353b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-10 23:22:45	<u>0xb63b46777692c169ac4d27a2fff8f62236a0c0ffb9243e7c47668b1ec6a5d3c2</u>	+ 1 Reward at link2024.org	✓
39	2024-03-03 07:52:50	<u>0x605eeaa0576e9ffa8177acf978bae0d1b903f22aa16caf01612b2668c53c2cb7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-02 19:11:30	<u>0xb684cbdf86fd772574f875b3679e6b6b954186954e0953227204ea94f610da4c</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-02 18:54:50	<u>0xb46d0f270acdb1feba6cd967a20bfc4916065dc11ee398ea7d33017e167de56c</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-03-02 18:54:40	<u>0x3d85b1b681eac40be173b536b32bfc4549d91047566f1af180e4bf5b81209a5e</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-03-02 08:12:05	<u>0x264c23e1460827c43b13f8e95be75a7fbcc506750cd56a0151956d44daafb9f3</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-21 05:05:20	<u>0xd68050fcb85df95c723f e1cf99e46c0577fca2c3dc c1176bcb93a9a4deb0cc70</u>	+ 1 Reward at my-link.xyz	✓
45	2024-02-19 05:08:55	<u>0x5d36c466b823ec3896e1 eb386f7959a9ee5a1b0aa9 0c4d3bdab43081a2ab362d</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-15 20:31:25	<u>0x666c8579b5d6c2941c96 c5e3489e17cacba27a5e1a 2693fe1603b251fdf9c68c</u>	+ 1 NFT	✓
47	2024-02-13 21:49:25	<u>0xab00e9feadda85392a8b ee50ed60f6a803041a258e 399f17ed16af8dbaf1b4c9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-02-12 18:23:50	<u>0x5f4bd53fd886a47b72d2 29ad8c7d1aee2fe867b254 b81452043484cde6f99dfe</u>	+ 1 NFT	✓
49	2024-02-03 10:27:50	<u>0x33ca31b3e07f173e6efd 2fb9d8746b03625ce6a51a 6f0c6b0f9853bfbe522941</u>	+ 1 NOT	✓
50	2024-02-03 05:26:30	<u>0x5f7d6c5fe6517f6529b4 8c0cd404f67a795337459f e0b05354322e35905f95a8</u>	+ 1 NOT	✓
51	2024-02-03 04:01:00	<u>0xe5d9fde5a12f4fc55e4b 3ca5db3f1247b838781ef5 ea71b0c51933613fa25468</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-02 13:37:00	<u>0xd6020f3b594e02bc2ab2 7f0683597b7a4fd7382a1e 32869bdc109c68d8f37c48</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-31 21:33:05	<u>0x890f4f1a961e6600f9a3ad3d2aa136de2f8b101e73121ca9f7950c0e8b88f420</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-01-30 05:59:10	<u>0x85be77318c98407f5c81658fd00753c6612f47dba5a2f22b09cb66429ad41cf3</u>	+ 1 Reward at link2024.org	✓
55	2024-01-27 07:52:10	<u>0xb5b98f9ed2f383a863e0e15c1253ebb0a0bee655583d6eb6e06d2a1f1ddbe805</u>	+ 1 C	✓
56	2024-01-27 03:35:30	<u>0x06d466f7ac1b4669fe366e82148c5e4613984560e962766de6dc8a758d5c637f</u>	+ 1 C	✓
57	2024-01-24 20:47:30	<u>0x65c820b556d9705271ef06a7f4f75a126a10fcf60fa02591afdf62b6c829794b</u>	+ 1 C	✓
58	2024-01-21 00:01:00	<u>0x6dae5bfc6bda912f6d0b097abadc846070c52abf7b929bcbc48de768d5f43233</u>	+ 1 Reward at link2024.org	✓
59	2024-01-17 20:48:15	<u>0xc24afc1b30315b2a710edcbd2f98897e0ba23907bba83a1f931dfc48c9af6266</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-17 15:06:35	<u>0xb49d32e56a24f2c885625493a15e4db2bb38face6a7e113c539c05f577d0ba2a</u>	+ 1 ethevents.co	✓
61	2024-01-15 22:43:55	<u>0xb8d538bc067a11e272cb5a3fcda69b69039d269428df15ebab3ec197bcd1e4a0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-15 09:15:15	<u>0xbf468becadf0771e4f78</u> <u>b0afb7adaf2b9f7f3476cb</u> <u>0d4021799c6116d4196214</u>	+ 1 Illuvium	✓
63	2024-01-13 09:26:10	<u>0x13aa44a03fc5d634dbf9</u> <u>61e57a6fae519633bccfee</u> <u>d8f5291ad171defc5cf37</u>	+ 1 c2usdt.com	✓
64	2024-01-11 02:28:55	<u>0x04ed76904c6e0bff5f40</u> <u>b9e565bbe57a77c404e53f</u> <u>55b50398047c99852a137d</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-10 01:57:30	<u>0x8737c4bd2e8aae442813</u> <u>1c55a69d7c70dc2731ac35</u> <u>a489e12c8749793e09af33</u>	+ 1 Airdrop	✓
66	2024-01-06 08:21:00	<u>0x8805c19c4ca1cbf56516</u> <u>f2ca7c1d82925eaa5d9220</u> <u>3c902fdd64bb643a331d93</u>	+ 1 Airdrop	✓
67	2024-01-05 17:30:10	<u>0x2b07d0d2353666144c57</u> <u>6a6b36dbab97d369c7fe5a</u> <u>e5f9ab04cd472240f23de8</u>	+ 1 Airdrop	✓
68	2024-01-05 04:04:15	<u>0x6966d3ac5f8945a47920</u> <u>75fab7e4bc59882d410ca</u> <u>20aa92dcd65d637a5ff641</u>	+ 1 ce	✓
69	2024-01-04 23:37:20	<u>0xe8165168b1e5354449a4</u> <u>a4ad853c233125ee2d56eb</u> <u>16eb94ff953de00308f3cb</u>	+ 1 Reward at link2024.org	✓
70	2024-01-04 22:49:05	<u>0xea86dfdd6017344e1e52</u> <u>8945d9e620a40cd4a5d56d</u> <u>5c42389881a127974b8db5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-04 08:26:35	<u>0xd576edfd2853ce0a82634d4c14f38710e8b21a0d6c0dc2a3fba7a16ef2363333</u>	+ 1 Reward at link2024.org	✓
72	2024-01-03 23:00:15	<u>0xf7e8d3a19672ea4186e4894f390e9606dacf95e0f257173d2344a2e27911c430</u>	+ 1 Reward at usdtevent.net	✓
73	2024-01-03 00:33:05	<u>0xd9ce5ca0334427fede8d656be2e02e7d87d80ab67b276afb9d561045dc4da0e3</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-03 00:32:40	<u>0x2c9a20a784c2050516342d0d18bbd8b7ed0e7915b92222557e47094dbeeb363d</u>	+ 1 Voucher	✓
75	2024-01-03 00:30:10	<u>0x6e6ae1332e978ebe47181476007b812ec4cbdd18e759e7dfd80afd77ef0213c9</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-03 00:22:40	<u>0xf099ffa98ff09db90e010ecd06a9e2b78328a4bb755383fc09192db00509e209</u>	+ 1 her.xyz	✓
77	2024-01-03 00:22:35	<u>0x5e12ada562c7d213649b8f4e4e0e9d365579db3ff365b2d4578d9c0321eed8e4</u>	+ 1 ether.xyz	✓
78	2023-12-30 23:29:40	<u>0xe974c6ddfbc2a569e7ad9df0523a17d2e18ba7ee3b185ceefde1a9a42c8f4acd</u>	+ 1 Voucher	✓
79	2023-12-30 20:26:45	<u>0xca951d81470d71e2ada08ab31ed66f59ec9e6df08f7b738bf5400e5bce821762</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-24 16:10:35	<u>0x223182bddf8a119ccea21238e304816cfe811003ee3b13fd66bc5c421c6b61da</u>	+ 1 Reward at link-2024.com	✓
81	2023-12-20 23:47:55	<u>0x7d85deae36589c9539eb792c876cd8b89ad9685f8182f4a50bbdc9e7697f696c</u>	+ 1 Reward at dydx.win	✓
82	2023-12-20 23:24:40	<u>0xa50abe9a40d6d6032c538ba6fcddd407236f08f4b6b0df44f4bfc38897d44c58</u>	+ 1 usdlabs.xyz	✓
83	2023-12-20 23:24:15	<u>0x3daeda9635e69afbd773033eb5feb50620b9bc8fe09ed7cebafdadd88250de9f</u>	+ 1 s.xyz	✓
84	2023-12-02 13:48:25	<u>0x16071f976aeffc26bc96f752bf82fe0af51354d5fecdf2b92c7be52eadd13a60</u>	+ 1 https://usd-reward .xyz	✓
85	2023-11-23 16:00:50	<u>0x4ddb834a64d0cb85436497e368d00da379fe4ad63fd6876642ead4a1e450011b</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-11 04:34:25	<u>0x720f818166069c9dd6797e0329d1ff2c1931e8ab386af5abb7dd4f8a9d8ae2e5</u>	+ 1 liveusdt.site	✓
87	2023-10-11 21:41:05	<u>0xd84a4310d8084b4ecb96cc2e1960221711a5f09a3c2872fd54777c9c54d55a3e</u>	+ 1 Visit BoneVc.top to claim nft	✓

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