


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c4bc638365d1b8661070f2ea3c87a701656e4b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
EOE82	1.000000000000000000 ur reward.
SWAP-SHIBË³ORG	922,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:46:30	<u>0x862428feffc189db5d01d37f05dc32e4190fe077c33e6864c4bbfbc2b0a5b382</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-08-09 15:20:20	<u>0x86c2c69bff80b6a074059c561b82f25d47d47c7551de6e7bbe8c98f174603b27</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 15:20:10	<u>0x989387c7407bd0e594dd1848b0fcfc23bf48239d5fe1febcd2156553e9d1da13</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2023-12-02 15:32:40	<u>0x88437690a868e3869aad aefb30d730d59f9a977fee f05e0c8e07e821e5675d3c</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:52:10	<u>0xe70e248ae7ce215d935169c832cb0d8038aa2cd9f9ff3d11486a6ffa3b65fa1d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 06:13:55	<u>0xfe5663f8922b38bfa258737107e1c48ed65d7bc459f7a273cd1561978cabff3a</u>	+ 1 3 ETH	✓
2	2024-04-07 17:40:55	<u>0x89671d5506215932408d7efeb45bcbc78cb8956e6cc840d71df303318e10380e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:44:20	<u>0xdc56cebd1a068b8c1588001b8546d5d61c119984b9880b7e3c5038626e9e4ddc</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 01:51:05	<u>0xf170fb6ea15ff462b86145ac2280ff7e2ea8f0f6520827b34b7f23335aacb1fb</u>	+ 1 5btc.com	✓
3	2024-05-18 02:34:20	<u>0x1ce4e88669898b9633bb300e97cd753e35370e77e91945b0bafeb5571f97440e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 21:28:05	<u>0x45487d9d6c732aa4435cd53d89653b84e00b356ce77e24582e772ea6b4228fa7</u>	+ 1 usdair.org	✓
5	2024-05-16 14:22:45	<u>0xa5e75525affda5e5353b213ffc6fafdbbe950c706c9668459664325c315fc9d1</u>	+ 1 usdair.org	✓
6	2024-05-06 02:18:55	<u>0x3292fde3a2d220110cfc4a3325306ac5ec3d309af17b33d332fd5ebf39a8daf5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 04:30:40	<u>0xcd64e6f64e52baf3d73ca1050170b6720e2e6edbcbea363d765d419d073d3d70</u>	+ 1 5btc.com	✓
8	2024-04-25 14:47:15	<u>0x5576059f8d383c4e4f6cbf973f55fdbeb66261ae6512e4c7f524b8de4650f0d9</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-22 23:51:35	<u>0x83a2156234c6ba9d0065ab8e37b733cbcac9f672b293c35ef82b57682f350fc6</u>	+ 1 5btc.com	✓
10	2024-04-19 08:44:55	<u>0xa21ca1131a699ddae35e49aa833f749a17f89608fbcece106be12f7574f74279</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-19 06:22:45	<u>0x711fd84ebd402a3b477dea3923d2716b5da3fefb6d8861e74de5f24376cda188</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 15:40:00	<u>0x564d4aaad3851500d75be398a1b31d0022a2ba700fa5191b31458391a0d6b781</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-04 17:28:25	<u>0xf4a7f6f0c75caa0e9401b4e707f97e88d0eeb5380b09438c0b6aea1e682b037f</u>	+ 1 usdwin.co	✓
14	2024-03-27 22:24:25	<u>0x7eab3c882638f3fe41d114c4fa1c356b276eff0a9c6ca6fb5c6cc682965ad259</u>	+ 1 usdwin.co	✓
15	2024-03-25 09:27:55	<u>0x49a4d7d4bc26fa767d4fdb46048d4c03c1afaec42f07e0c2c0d3c45b024c6c02</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 19:45:35	<u>0x6da8df2f72c31bdc57ee63ccf6b5722873e86917a378dd86aea75c2f32c90a7f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 19:30:10	<u>0xc85fbdf686cd29ded1f316014bddd7dff45e5ce80fcd1c3f93c872c777c79545</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 01:32:40	<u>0x22118795afc8abb68b1328929945b71d427bd859153e38fd9c3123fb2892c701</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 00:57:25	<u>0xdcebec3dd2d5c0d2557d879d63c1f8a05341a7876c44e1ea6056ae099e6153ec</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 11:38:30	<u>0x126070642d9b6ff67566ce1971bc7236101caab941ad76ab2d6912c838af0fef</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-12 22:15:35	<u>0x9f4c2391e6adb3f6b7ca3e5356e9d41dcb0a823050f69114e48a614493f365e7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-12 03:57:05	<u>0x2557b4e1364500f51016e2562c66909895e61f700a854e12a89d2aef838a18b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-02 12:53:50	<u>0xf6dbd78d463a7dce8eb7771db23bd0b2f4585fef002bf2c507fb0cfbcbebfd22</u>	+ 1 usdwin.co	✓
24	2024-02-11 19:00:00	<u>0xd438987467acf2e6d76bdabbc03db25071e1b1087d77fb587e75b47941166f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 23:52:05	<u>0x981f17e73a09ac65c90d4aeb54b4887125d49bdc72b39251c368ee7779975a69</u>	+ 1 C	✓
26	2024-02-02 10:34:30	<u>0x17452678bb9350d14e5db52bc3e06a01519569c686b6dff50abdfbfbd5418a9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 09:52:40	<u>0xa784af5523ee119e5fd6211c8b6cb791a75d7911e9b37021366e63593fbd3d7a</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-01 15:26:40	<u>0x20366a36a17a98dc0c6fcb8a24f53c08421ca382fbaac5c37c42df88fe826b79</u>	+ 1 50 AVAX	✓
29	2024-02-01 07:03:50	<u>0xc717a16276dda8f51d57cfd508eab47c56f55662b2e97b1768793fabf0cb63cf</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-01 06:51:40	<u>0x7fa263c042cffa43f7b60d0b20f87949a1cab8ddf1282811499ab456e95dcecb</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-01 06:13:30	<u>0xbcd0c98f114fb56800b39138c35bbd02e8d38dad38dd1e0b3e9d99072dbf014b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-01 01:00:20	<u>0xe1316ae82195aacfee434750be319a52b192e72a564737a0a8bd94d5ca4611fa</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-27 21:25:20	<u>0xe16fc5174065a75dab935a14864c466153537cef9c95c805ca5319d515ac52a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-30 03:06:50	<u>0x9e2609c0f3d23222511170549752442264da9bb8bfcf826a76c978d448cdb2fe</u>	+ 1 Official Authorize Credential	✓
62	2023-11-28 20:56:50	<u>0x2b935cf536bfd0d9aaa734fe2f793a77f0055ea31a950e3fc8dab797c4e4b5e1</u>	+ 1 o claim!	✓
63	2023-11-27 23:25:20	<u>0xa2e7f97e8ea9e284cf5d02c9b3d079bcb090fcf5090427a30f8cafe3e892c4e8</u>	+ 1 m!	✓
64	2023-11-27 20:27:30	<u>0x43747a6ccd2b87e267f4e1c0e264ef8422c27032905183592dc7365779b09a24</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 22:10:35	<u>0x4236ed89ac61fdf4eb90c65ba2d56e002f6bc7d5eb99e9fc3a7b1d1abbb15ef1</u>	+ 1 Official Authorize credential	✓
66	2023-11-25 21:43:25	<u>0xd96c65b50f13629ab139de01e907729d2cafea0db0d03307f2de3c85bcac142a</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-25 09:40:20	<u>0x89b59d709390f7d6f434149e1b3de1b9cd04461a62ccd4e6f60b6a21c3110d89</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-24 20:40:35	<u>0x93987c1175248dfd1c636465f7557e1da4ee454321ac399d6b03f6009bb5dbc5</u>	+ 1 Official Authorize credential	✓
69	2023-11-22 08:48:10	<u>0x6fe65f05f17494c39db9fa5e77358cf922de77ccf3a002736182cb2b2db1926e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 19:50:55	<u>0xb2cd799df7f417161417</u> <u>2aaa96b59d74568a7b1975</u> <u>b115e262818592627303c7</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 19:05:45	<u>0x183ecc3abe979e3f7336</u> <u>276c4e7cf1ae797d5046f1</u> <u>28de8789ac2aa4c5f22bbd</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-19 17:32:50	<u>0xaad1b8915d3d86080f0a</u> <u>bcbd2a1e275488ec216a1c</u> <u>59d04c6459ec6c2f2c9c71</u>	+ 1 Voucher	✓
73	2023-11-19 14:58:35	<u>0xb962c5f4e3a1393cb24a</u> <u>c87d734349df655e9da288</u> <u>232529102a6ecde2d675e3</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-19 11:18:35	<u>0x289c10979470f414b98a</u> <u>2b079f56d829f54796647c</u> <u>b49499b7b8a9a2655550a5</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-18 02:41:00	<u>0xbf087344b9aa482c42dd</u> <u>707d8773889446092425e4</u> <u>9746a0e5823be495e192f9</u>	+ 1 Voucher	✓
76	2023-11-16 17:51:05	<u>0x47a487f3330f1ebf1107</u> <u>6bb3914f3a657fde5e6989</u> <u>9111cfcef1083fd3cd1ea6</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-16 02:10:50	<u>0x15d3065417a2b35d5b8c</u> <u>acea84df9199cf49af2cca</u> <u>2f95670327335f193c5baa</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-13 10:37:00	<u>0xa3c78326837d9659f52f</u> <u>229dc5898e7bedf47e9080</u> <u>fb6b4de973047f2ca426d9</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-10 18:57:45	<u>0x8d59d166c3c9609491845c08846f69a2fac3d30d281d3587959f0c29d93f1bb4</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-08 13:36:55	<u>0xb9ade47cbe66fd7a39db3191165dfeb05ab3b1060f2ef0eda293a5d6b68dbd2d</u>	+ 1 nt!	✓
81	2023-11-08 06:53:20	<u>0x73fcf32ad7367d878e89f147387b961d0a13566f8d4cfadde1466a65d5510eb8</u>	+ 1 Visit website claim SHIB	✓
82	2023-11-07 14:31:40	<u>0x6493b5b0716c9d549d44938587172fa1f89e058165b7ff87d210ec41c3ef3ecb</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-06 18:24:45	<u>0x78b72960719a56102ce7e5fc6df5a286f6187850054507c06de31f5bd7e80c06</u>	+ 1 Voucher	✓
84	2023-11-06 18:24:35	<u>0x3d064c6a37df619181710b2122063e534cfd121e5a82a56ec40c8f0218100ccb</u>	+ 1 Voucher	✓
85	2023-11-06 18:23:45	<u>0x51c2ffd70441f5c01435b2390b5a0c9eb6731d02b86a37f207368464db752217</u>	+ 1 Voucher	✓
86	2023-11-06 18:21:25	<u>0xf87e61763169e3b274c75a11fb785ee72582a6fced530beccca0a82c13b43fa5</u>	+ 1 Voucher	✓
87	2023-11-05 01:19:55	<u>0x9842d30cf99dbad795c571e32f47fffbfb147492ee201f3753fb640fff3923846</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-01 23:57:55	<u>0x1f248721111b771210db</u> <u>9f9e244088aff1247dc835</u> <u>2c012f00bc85339777654f</u>	+ 1 Voucher	✓
89	2023-10-26 17:29:10	<u>0xaf9650ca8ac07c865615</u> <u>e63e0e55b551058d29f3b9</u> <u>21a1f9a8fae2aa33e1b28c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-25 09:55:50	<u>0x6f2ec3a9a7c464618680</u> <u>3b594b3d4427e314942f3d</u> <u>347d4b13213571b8551ff9</u>	+ 1 int!	✓
91	2023-10-24 19:21:20	<u>0x7a25d16c618e6cfc61b5</u> <u>671816da6194e7846fad02</u> <u>784f305a9a7d562b1b013e</u>	+ 1 Airdrop NFT Voucher	✓
92	2023-10-22 17:17:25	<u>0x943921bfddf67b74fe63</u> <u>6ab52fdf8a7b2227171914</u> <u>6f2a7f2e1f36e9b553b535</u>	+ 1 t!	✓
93	2023-10-20 07:41:10	<u>0xb6e5be03ea3d0418304a</u> <u>24616b7b303093b13e1baa</u> <u>a1e34162d9bb6d1e82a0b6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-17 21:28:30	<u>0x70436f4c99f567cd5d35</u> <u>db0236d3d5af38c4193498</u> <u>c5b27b685bd10f830c1537</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-17 09:20:40	<u>0xeb5299dcfa29972f334c</u> <u>5c59e64ef3b07ed34ac3cb</u> <u>cf8edc09507b6a6397c999</u>	+ 1 im!	✓
96	2023-10-14 22:48:50	<u>0xc80db7b945d8884f2398</u> <u>47c39ce720e4a88369c0ed</u> <u>6cbd3b5ab1b8b58b7503ab</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-11 22:08:00	<u>0x17eab0ad1b314450b2402152a71d9dc65b4fea5771c698f369d81dadf3215b4d</u>	+ 1 hibredeem.com	✓
98	2023-10-10 04:44:15	<u>0x1b098dcef2ddac63b43c83e63f2150e479fe7eba8cd99f9c0fd295709153120d</u>	+ 1 onestake.com	✓
99	2023-10-08 12:44:05	<u>0xcebf73a15edf731f3d8560157e276f6ee569fb5bcb c439f039d6d98b3fef1d4</u>	+ 1 Voucher	✓
100	2023-10-08 09:37:00	<u>0x745bd87b28151fa17845e04a21df14dc1d847697a94fcf762b8486c3859ef330</u>	+ 1 ocketrpl.com	✓
101	2023-10-07 19:49:15	<u>0x63bc66acd5145ce7300be8de727bd650572a480b4fffb66784021a5bc44084dfa</u>	+ 1 hibredeem.com	✓
102	2023-10-05 20:45:30	<u>0x1737d5776382ffec94fd79a9e8e06e5b43d541e76f3819955ed38cbec2f31674</u>	+ 1 m!	✓
103	2023-10-05 03:56:10	<u>0xc8866799f9f7d9438cca0c413dd17b27cfd971aa78eaad61b24ea39611b959dc</u>	+ 1 claim nft	✓
104	2023-10-03 23:47:50	<u>0x8c817707593beb29b1077e35acb71c9863285cc215709d9bdf75607d53c10a9b</u>	+ 1 aim nft	✓
105	2023-10-03 16:58:40	<u>0x5bba8c65a91890cab4208b847afbe8aea97f99882e38eb70cea52316badeeee86</u>	+ 1 hibredeem.com	✓

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106	2023-10-03 16:34:20	<u>0x32cb071516ec1198ce99e31ccecfe8f4ff466f305197243ae390d348704f8da7</u>	+ 1 dolib.com	✓
107	2023-10-03 09:22:30	<u>0x9273fa6e11c48df6598a06847eeb5b56195912d325c7e7b35a7caa15ddbc8f67</u>	+ 1 t	✓
108	2023-09-26 04:25:25	<u>0x1df5112bb4ad0efa4b19ad30834b820f2416f4df6b0e77b3d5bf182616e8e244</u>	+ 1 Visit https://fixedft.com	✓
109	2023-09-26 00:57:05	<u>0xb1ffafde5bf69fdd02ea73eaa45f96753de4e33efb6a5dcd0ffa5be09d5c86a4</u>	+ 1 im nft	✓
110	2023-09-26 00:01:15	<u>0xcaf4caa01c6a8deb775312cbf52551bb57c8dfdbd84044154241027ceb92bc75</u>	+ 1 laim nft	✓
111	2023-09-25 01:35:20	<u>0x2c7bdaea776449b336f39065bc54a8ed704c84f2b14b0f54acb04457ce931f2f</u>	+ 1 aim!	✓
112	2023-09-23 09:59:55	<u>0x280b1bb037c12b440aea2797903733d35126e1aac813e82480f55cb5e8290392</u>	+ 1 aim!	✓
113	2023-09-22 23:19:20	<u>0x2340a76d5b883e911205d27c06cd43221b01cfc2a9246e1b33f038e02640c42b</u>	+ 1 m!	✓
114	2023-09-22 13:49:10	<u>0x31fcdad1f2e56fade478d32eeca105331889a4de3a1061494552c7aeb9443951</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-22 09:02:35	<u>0x0e9aa633bef5a15d5f92</u> <u>ee0d97fc8ab60b634139fe</u> <u>56148b1ff6b3e61089841b</u>	+ 1 laim nft	✓
116	2023-09-22 05:25:35	<u>0x35c1b528722179d89605</u> <u>b6d1b7c17fb0bfe22ef4c3</u> <u>3982351bb0f57227c95822</u>	+ 1 aim	✓

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