

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3436c97a6e3dd9329f8e067907e2ba22e814877d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
T Ì¥ME/BONKSE	136,500,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.top	N/A .top
.top	N/A .top
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz

Token	Balance
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
0	N/A int Airdrop
s.life	N/A s.life

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:32:15	<u>0x7890a93c9930fadcd7f5f0b55dbe2dd499bc9f28524b1dede2b4eec28cab752e</u>	+ 250,000 SHIB	✓
2	2023-12-26 10:19:50	<u>0x48635950870f7caec433a9f592311f0c6fd90373b4efc150c81dc87262ae739f</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 21:31:30	<u>0x8a43472e5569eed3a8ef38ac37da4e49f27ee9934e36bd0f4ccedac0d49ccd49</u>	+ 1 d	✓
2	2024-03-06 21:55:40	<u>0xd8400b0cb4ad48aa38f0c9b44e50a7795e2e27f54cad16943708e830521d0aa1</u>	+ 1 50,000 USDT	✓
3	2024-03-04 21:52:30	<u>0x26d6a8567ba0148d7c6a9f895f161123610864a8747355338ef5bd3d05226277</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:24:10	<u>0xe9909d2ef5845390682c f754cfe7dc060097003008 0e60928c86705124bf2e7f</u>	+ 1 5btc.com	✓
2	2024-04-17 07:18:25	<u>0x13a02fefbb3f1795a79e e4bd806f48a116b9d99c52 c237c49861354faba8d218</u>	+ 1 reward at bonewin.com	✓
3	2024-03-29 16:57:50	<u>0x7d0b924e0bf5377e0dd7 206d1253448c3bfdd0700a de8547b050250baa96ae9d</u>	+ 1 reward at bonewin.com	✓
4	2024-03-27 15:05:10	<u>0x1fb8fa50ec625e0136d5 d48c21a27a784691d924fb 7a1be31e9ae23a2a363c2c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 23:11:30	<u>0x587e54f59147a6172623 217f2a4c470936bcb9b6d5 e8ea4fd59b145fa4012e3f</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 17:16:05	<u>0x2dff1174f7fdbd3c76ba a7e093bdbab798f062b75e 5f5e7823fb65f72e031ba1</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 14:42:40	<u>0x8d441152c2f7dff6aca6 833a26f36ba9f5feedcd0 4569895212ff48f5bcbfb3</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 10:36:40	<u>0xd203748a94d001b50231 f5108ce4503488bdba5535 c65ef66e4e1b0f9a832989</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-23 21:29:05	<u>0x1954936534600a3f17fe 2882372db73bc9dc497227 f1c5a897baa31bf502b716</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 21:20:10	<u>0x0017ed9d1b3d0c292c584da3e7007aa8f2d3b60e3d5683e87f96ce009aea6e62</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 02:29:30	<u>0x0884c953ce01b4e7e46d8986ca88935d0a1eca261335c45f845b320da823591b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-07 09:19:15	<u>0x38d2f6eeae5176153abeba6713a1285b628c76564ee193415a08a9fd9f62e90e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 07:32:00	<u>0x2bdf2c93a99a57b2726037e8ddb42a53f96b38db61c91dfcf0791dd5c7ba2059</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 02:35:05	<u>0xd62bdfdb55a0f3ff660775504a202af33dd280d15e5be7c3d2502e2dc5153e0f</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-28 07:02:15	<u>0xd11ee6fd6075308f2ae9bcb851e5e900ea3048afd232ae5c56ab02e22b31035</u>	+ 1 s.life	✓
16	2024-02-27 21:54:50	<u>0x405a60295dd271ae046a08f5c9f4c03d48c31aa02f8d348cc6786552c135cbb2</u>	+ 1 website	✓
17	2024-02-27 21:48:55	<u>0xbd17e0fc6fe2d08d1554f8d9c1fe3a10105eb81546482da688d0683cca1b35e4</u>	+ 1 s.life	✓
18	2024-02-26 09:02:55	<u>0x906009147710763fe64bf90eec4080226618e9b813a07c78e296a20a34d87b65</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 14:27:25	<u>0x87da574b6f40fc354433</u> <u>d387afa9b58911416e2dd5</u> <u>27058355f2a394cfc1d65d</u>	+ 1 .top	✓
20	2024-02-23 11:53:30	<u>0x657e6bba2c443aea3c90</u> <u>19af84b4a128e849f87a5d</u> <u>7dc17528a161f9ef6145f2</u>	+ 1 .top	✓
21	2024-02-23 11:51:20	<u>0x771505fa2a67f49d9bf5</u> <u>a337f620ec502c8d209d52</u> <u>73e11a83fc9aa97253598c</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-22 06:29:40	<u>0x1dec8518b5f31aabf7bd</u> <u>8fec61105f38e19b192f73</u> <u>dc46de89d895f38186e1ae</u>	+ 1 .top	✓
23	2024-02-21 20:04:15	<u>0x2dea15551f7dd2755c78</u> <u>923ca71036f8baeb434086</u> <u>19b22b98c41082c31cdb5b</u>	+ 1 C	✓
24	2024-02-21 19:15:50	<u>0x8bfe3d70ac14f0ee2ad1</u> <u>65231a52f1d435883d920a</u> <u>edb5ef080de4ea24f1adc5</u>	+ 1 DC	✓
25	2024-02-21 18:09:45	<u>0xf0b0beffaec2c0e5ca9f</u> <u>85428c79b745a8cf265bb7</u> <u>9f99c53399e1508a2e3ee0</u>	+ 1 C	✓
26	2024-02-21 17:09:45	<u>0xcbc8e0d0fac7212ebe5f</u> <u>c72f3c0ff60715072ffde1</u> <u>4bb585a3a330a225fc5555</u>	+ 1 C	✓
27	2024-02-21 16:20:40	<u>0x9d2a3f931a7fb87182fe</u> <u>9b0be91463dcc51d725156</u> <u>656f22d7dae59824e6a9ed</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 15:26:55	<u>0x2b04f1d83bbe0cf62fba 187a91979e5e814bf1df71 b5081737e16de016d51789</u>	+ 1 C	✓
29	2024-02-21 08:31:10	<u>0x46e580bd28ec22d1496c b7944bbfaa83e08012685d 981da8c6c609a6652407f8</u>	+ 1 .top	✓
30	2024-02-20 19:26:05	<u>0x2bea370129201118e1b8 e57537c9efb868279259aa a5c5bc0c4c87689cdfc403</u>	+ 1 DC	✓
31	2024-02-20 06:21:35	<u>0x0ac754e69a2fb9bc8728 16f6a0a104e171fac85c4c 34c475f462dffdc8329426</u>	+ 1 C	✓
32	2024-02-19 16:34:00	<u>0xcaaa1542a1a7ea6b1b53 103b32ca20b53d9ec92179 94a02276f7161367e00bd5</u>	+ 1 .info	✓
33	2024-02-19 16:05:50	<u>0x2c5bc725808a0451baf0 21660b2c7095cb3fdb43ad f6eedcbd1d4a271ae0e85f</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-18 16:15:55	<u>0xcb7eec9410b9d8d2b773 89a277c1bf83c5e68ec14c 2c30c22073a708775132af</u>	+ 1 .top	✓
35	2024-02-17 15:03:55	<u>0xef60b2302f2bd8c2f0b5 10b7e6185b7a73cbc9dde1 459bfed1b6a3cb5da8dac7</u>	+ 1 .top	✓
36	2024-02-13 15:49:20	<u>0x54c8ec7dd780dbf07c4d 83d81715e925e2c7f6f643 29447afdb857a5f7c7591d</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 01:47:10	<u>0xfe6fce6afcd13719cdb</u> <u>fa1799e3728e40171afc8f</u> <u>8c9641c58b9757d20a44ca</u>	+ 1 C	✓
38	2024-02-10 21:21:10	<u>0x6c7d410d0fea27eb3214</u> <u>f8e1a12ccf56d662919516</u> <u>611333f90fb5aea14107ce</u>	+ 1 C	✓
39	2024-02-10 13:09:30	<u>0xc72638a7682b83ac08bd</u> <u>2f506e756a9c09491988f4</u> <u>ffbee9aa2e9293236e8eb3</u>	+ 1 top	✓
40	2024-02-09 12:00:25	<u>0x3ee740e4f7122d33fc2c</u> <u>25d4b5c7acbee3f23437f7</u> <u>ee2bd34f8f7d89acb87e94</u>	+ 1 C	✓
41	2024-02-02 13:06:10	<u>0x43637250ce460862efe7</u> <u>2a290adb54c140bb2f3dc6</u> <u>2c693580329cec7a69940f</u>	+ 1 .xyz	✓
42	2024-02-01 22:14:45	<u>0xf4579fc85c1bc586c719</u> <u>90f90fe704d013449d0d61</u> <u>5cd3c68e037dbb59c70ea5</u>	+ 1 C	✓
43	2024-02-01 17:18:05	<u>0xa6d9341bd02d795529b3</u> <u>1510fb0ffbe8d3b2d5ec11</u> <u>3cbdf923245be3f23e7fa</u>	+ 1 int Airdrop	✓
44	2024-02-01 17:17:00	<u>0x71a59b279302bb878117</u> <u>d5411413e81febdff5fd1a</u> <u>e156cea8bce759ef29c7b5</u>	+ 1 get 10 ETH at official website	✓
45	2024-01-31 10:48:35	<u>0xcf006935e06a8b44aad0</u> <u>d3195177700768f9cdd924</u> <u>c4e41ddd3129e6a0a49a44</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 06:52:40	<u>0xe39e9a5098a34847c9154f99b030b30a3bda6bc13dedc7e7fe01dac9524b287</u>	+ 1 Reward at shibatokens.re	✓
47	2024-01-30 06:52:30	<u>0x8880570d8ee49275d1e3315055a7cdbbaecd0ce22ceb48161989a65eb57c12d0</u>	+ 1 rg	✓
48	2024-01-28 08:17:55	<u>0x3ceb125f7e0bb358608601e1b2267c76165b4d4cd18b50d7f9ed7fb67d27357e</u>	+ 1 LAV	✓
49	2024-01-27 16:08:30	<u>0x8a2969f946d847319a8884ff2dcb35d35074855b3bd2956314edf734baac9b80</u>	+ 1 C	✓
50	2024-01-26 21:15:30	<u>0x6ff6b162f03db944b3fbc54a0d765091e09a8550a7f2a950a3ef216f3e1a33ab</u>	+ 1 	✓
51	2024-01-26 21:04:00	<u>0xaf47986e14264d51f7723b21c04321eee27fdc63b2b0e938c0b280bb505c824b</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-26 21:03:50	<u>0xe5f43dca2173e32102449e2f890e20247f724a49e89d3e387b8cbd6839984371</u>	+ 1 rg	✓
53	2024-01-17 17:36:55	<u>0xaabf7ae7b1f01532be676f6ea814fae1c460c98c572006a4678a402ed86fe8b6</u>	+ 1 d2usdt.com	✓
54	2024-01-07 19:45:55	<u>0x929bc21147adcf32995789c1926d54cc895f0e1dbd2ffeccee5daf6da42dda8f</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-07 19:45:10	<u>0xe8086da810c490f6d9a300134fa3ac06af0e675af90d06575aa8c8663b8b79ae</u>	+ 1 aim.xyz	✓
56	2024-01-06 05:58:20	<u>0x5c5dab698245aa9581f29d4337810917dc2af81513a36eab260f1075ecd3a533</u>	+ 1 aim.xyz	✓
57	2024-01-05 15:56:35	<u>0xd3f7afd4f69d71b39f4021c415028a958e750b4ec2c0860274efc9fe4706ac8e</u>	+ 1 Approved	✓
58	2024-01-05 10:25:05	<u>0x54e0532ba577ed25809cb48a227c4bcabc59d1b248b50c68d989af1b59d22fa0</u>	+ 1 Airdrop	✓
59	2024-01-05 10:24:35	<u>0x939ceea3c63e730f09f2e981ce2ad7e085ef02b5952e1f8927a0f5391f4d63c0</u>	+ 1 aim.xyz	✓
60	2024-01-04 20:41:05	<u>0xc72d1f80e8552daf4589631c9e5a700f3e77e5c6fa9d2ccee0b3b00414da2618</u>	+ 1 looksrare-drop.org	✓
61	2024-01-04 06:55:25	<u>0x7efb5c9dc2f1ccf4da47440b0544d2456634284be6891d17913f2e57d34088be</u>	+ 1 looksrare-drop.org	✓
62	2024-01-03 03:11:25	<u>0xe7a81e5ed48e56e809ae61a61db11336e41dff0118fe5813f3bcd95e2f65c468</u>	+ 1 ether.xyz	✓
63	2024-01-03 03:11:20	<u>0x7f46c1e75575047e5e37998ce3bbdeeffdf06e4a863c85bf1f409e38bf5d339a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 06:03:40	<u>0xce769af8d1b7c9340550</u> <u>2b84e439d3e2ff005af8ae</u> <u>4b32b88561692f4322861f</u>	+ 1 Voucher	✓
65	2024-01-02 06:03:10	<u>0x895900feba9ec35b67ac</u> <u>c37fcadc5d9b68e3d1ce0b</u> <u>b1f667634ca6d297df3915</u>	+ 1 her.xyz	✓
66	2024-01-02 06:03:10	<u>0x402a3bd9c2e92396c6ef</u> <u>eb54ee14b3ce902f0aeebc</u> <u>725fd043997f803d8145f8</u>	+ 1 ether.xyz	✓
67	2024-01-01 13:47:35	<u>0x692f90ea1d151c4bb015</u> <u>63437a102b04a74679f168</u> <u>7eb248af7ed75cd953bb84</u>	+ 1 her.xyz	✓
68	2023-12-30 05:53:20	<u>0x87bd24fe66dfbf28b701</u> <u>cba2a2e6ed81cc603c43ad</u> <u>9975e9034f420cbb9c5ab6</u>	+ 1 her.xyz	✓
69	2023-12-28 06:30:10	<u>0x31fd2a9eb2150be67385</u> <u>bf9e4107a690580f957881</u> <u>048002921ba1403fa4d956</u>	+ 1 her.xyz	✓
70	2023-12-27 11:52:20	<u>0xe6f46a3df4656b54f762</u> <u>4eeaeef84c0db6df3ff11fd</u> <u>d80c144a71caaf423ae08e</u>	+ 1 her.xyz	✓
71	2023-12-25 12:48:40	<u>0x0bb9c6375628dbad6133</u> <u>df57034fb3366009b7777c</u> <u>45e2104113386018464036</u>	+ 1 her.xyz	✓
72	2023-12-24 16:30:25	<u>0xb0dd92dc6f2d37f59cce</u> <u>104b1b2748277c3f2f1b97</u> <u>f03ec7bfecbdbbbab64acc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-23 12:17:30	<u>0x7258c1752ef48443c5f5</u> <u>6fd268dad69770075ce980</u> <u>b8af95b32a07a167f96fa6</u>	+ 1 her.xyz	✓
74	2023-12-22 22:49:45	<u>0xba8031f75866bfff964ca</u> <u>1437bf68bc766f65cfe2e6</u> <u>acc8db311a5fe0d08cc9d6</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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