

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x35c5cd66d7578a0356b8530b5635224bd3f45504](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	157,750,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A NFT
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at shibvoucher.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 11:18:10	<u>0x7e7cb17f79151b692586</u> <u>fc80acb68aa4e95e7ebb33</u> <u>dc4a7f05a860d35ba2b733</u>	+ 250,000 SHIB	✓
2	2023-12-01 16:18:20	<u>0x994bbfc01593d92cf5fa</u> <u>72137e1789707d7ab9196f</u> <u>eb45a795ac9fb1593e26a1</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:28:50	<u>0xb90ea95d618c656fd567</u> <u>1e1eef2afa45f0ae1d4bcd</u> <u>df15434f49a6f12d74a42c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:17:50	<u>0x82513c41567fb800b15e</u> <u>95f6e39a89b637bf60d78e</u> <u>2c9db24b2345f3c164ff57</u>	+ 1 usdair.org	✓
2	2024-05-15 07:30:25	<u>0x2f22bfdee209bbbccd5b</u> <u>879f6a3461a6172d0ef7b0</u> <u>439ad3ade1fb751a49a89e</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:29:50	<u>0xa2d5b05fc70e78f9bd86</u> <u>1c3142f0f268843d4656b7</u> <u>1f0669ccd0b3d87ca35f18</u>	+ 1 usdair.org	✓
4	2024-05-06 18:48:30	<u>0x4d72814c6135c67de59b</u> <u>614048e568f211280a29b4</u> <u>32d6ac61478cb760ee3bca</u>	+ 1 NFT	✓
5	2024-05-03 02:37:00	<u>0x36dd47718c992c9512ea</u> <u>5d9242dfef493b7fd924ee</u> <u>109ba21c3c0c21ea51851b</u>	+ 1 5btc.com	✓
6	2024-04-24 10:59:10	<u>0x1fc8f06d89b68b584bc3</u> <u>f90bb50dc12240bf3fe0a2</u> <u>1c3443fd21e7c77738bcad</u>	+ 1 Visit trustweb . vip	✓
7	2024-04-22 12:42:45	<u>0xaf0e802015454775b103</u> <u>3a4fe728359b96027d4f5d</u> <u>70fd7ec60361515fb16201</u>	+ 1 5btc.com	✓
8	2024-04-13 01:50:10	<u>0x7e1e22778c15a24a2093</u> <u>59f16ac9f320c99e3cfdaf</u> <u>2a27f5bb28e345c49f79b3</u>	+ 1 5btc.com	✓
9	2024-04-10 13:27:35	<u>0x2f040a99ac3e0f2efb8f</u> <u>862aba24f2ec7c925fe89a</u> <u>ce263f93b46b1d10c76317</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-10 11:48:55	<u>0xc0f9b690f3fb52e2382f</u> <u>a98529eaa5e02ea08ddfe0</u> <u>196129f0be517de4f829ff</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-10 11:25:20	<u>0xa025bb6169ab52ff3224</u> <u>4148ca1d96125cfda4e02a</u> <u>78df3d98e48e675a633d2a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 02:41:30	<u>0x87cfe1d7c553e2a1c4f31bebe4edf7baa562e51620e26995b0f63e134ff3ba56</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 02:23:35	<u>0xd60cfb3765ae0cec0a0d481f4b0f890044b338da39016e32d4fdc2e286324fff</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 01:08:15	<u>0xfb52341b5e928c340562f0e39738919708e89923cf0a57451f8e438df1c64c39</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-04 22:18:05	<u>0x21bdd12810ef5c5b74eea60576844d45b1a9f83905d6f33c2ecfad891cca24bd</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 17:25:40	<u>0x66d1970b2d5f3b655b75755c8604dac743e7cae36ab0e5d5d17484c7bb3a674c</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 10:58:30	<u>0x27386a1fc39e94250eaa b47c34a703f75a4264c8f92ad8d965965619c6be926f</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 20:04:10	<u>0x776a04ac77d835f83642bcfbc2299bd2c3b27baf65c199d50dcda9d0b8694675</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-03 18:41:00	<u>0x499b39f3258ca6284498ff93b773e8e7f13e1681e2a6b4ff11c719ed275a3629</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 02:59:35	<u>0x3bf4fdacd2bb5d086824164a9e07dce8848b7679f5b2cc5c72376839c812549d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 02:56:45	<u>0x3bdd786dede8c9e390fd 2787a4216062dcb9ed12cb c69154d1ca622a78872dd0</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-02 16:52:55	<u>0x35d4644a46ff7cc85293 84ac445f3863461536b5bf 4353af1a2670751b3afb3b</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 09:30:35	<u>0x4fc66f50a1b14b9513ec 4a01832f586bfb80ff5df6 dd5522efac91af2f86a132</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-04-01 18:14:15	<u>0x2c226463fca1236effc8 1c6012f42c64f9a8f39986 d0e3da95a54171559ca790</u>	+ 1 usdwin.co	✓
25	2024-03-30 21:13:00	<u>0x0ac8963a241706a47c2f a41fb779b5390f0bee2e99 c6e4272cec36b16d408163</u>	+ 1 usdwin.co	✓
26	2024-03-28 09:39:50	<u>0x96c5d987c3aac1c6b99c e5cf7d9cbb8150314c7794 9631cad6c4fc832f9f78ea</u>	+ 1 usdwin.co	✓
27	2024-03-21 13:59:15	<u>0x20bfd25b80262ff8ee12 9b0581d20deb1371e4f3f6 0fd1694f87020bf774940b</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-21 10:00:50	<u>0xf0603fbbac2e1d14edbe f4403b1818218cc601a9e7 6c45100b55f86226a347ac</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-19 09:54:35	<u>0xdc93cba8681e5adc7746 b9af6e0f9b0aeb79461585 fbefd0500156b11dad5c36</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-17 15:29:50	<u>0xc7261e217634d46c23827a6d9e4e76fbbaa3427da538a437cab5ac74eb0733a0</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-17 15:24:45	<u>0x215433e1b1035c0be01823c711fa94f891648788c9d6f46a3f9767d1d8fc25e9</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-11 18:48:20	<u>0x953b1038824a9405df96390f19646652993775cfe748ed9fde5481b113ef3c2f</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-11 10:55:25	<u>0x6b3722cf80d195a824ed822987c532c2b46100a22633f4de1e4f9c45f523b47</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-09 22:41:30	<u>0xf170dd8e2fd527dd7854c2cc3881a736b1ab65eb4c0af4d617a06a72c21b57a1</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 22:30:05	<u>0xe416f900b00581950cf7cca3bb15db5d1c472469ec2ad215849047d60eb83546</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-03 11:23:30	<u>0x063cafa675e9dea43ea5ad3f1f1ca3f68897d6a3f216cbd86910e180ccebef72</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-02 16:08:30	<u>0x39c7c56bde210fef782b2a2aeeee3ef6d9d8bb72527274fbc9341f50852c56e</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-22 06:54:15	<u>0x28e7d1e95338b9638945318582100a14fa740378ceb46f47ea644b6eeb4bdfdd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 05:37:25	<u>0x07b9977b56ac7ddf12a838123cf82783471b982b46bab507978473991acea8dd</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-15 22:33:45	<u>0xb806a3c2f1e58b4c86f14a226fa4f8057f5081ac00f71d7533e41a17fc5d1416</u>	+ 1 NFT	✓
41	2024-02-11 20:54:30	<u>0x49a0240c17e826fb238c4b084e74554863a38f5317464f447f56086d323d4ef8</u>	+ 1 C	✓
42	2024-02-11 00:26:20	<u>0x1dbb8169ffd3254ef7e6ffc249096185362e704dec46334ae9a4f230d3f2a653</u>	+ 1 C	✓
43	2024-02-06 10:24:55	<u>0x0928b5cb8b92ff65ca06b7eb4d64ea4a989718193c870f5d4ae00988020a52cf</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-06 10:12:35	<u>0x98a42279ebedef3511e38bb551298ea53b74b22c63f3bd573feaa7d4ee4c71df</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-06 10:09:55	<u>0xf7ad527be4ef7d0e56223f96891007933d0141807f24005387ab067cd2f627bf</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-06 02:20:40	<u>0x127bf75d08882f07ab75c25f30a98da9540c102aa6f0997d77b65f0345e417a1</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-04 00:06:00	<u>0xedfe3982fe2b1d71e2d6059d73b2286e9ba3f10b76eb0ffdf1f6675c15e290e3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-03 20:12:30	<u>0x7f814fb06f31cc057e8a95d8f5d91024ecb1e7e13e2417187c2504955e16ba8d</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-03 08:18:25	<u>0x48d8ca5476d71aedef58f16e12c171574f05e2295bcf7972d9a95061d1ed7b4e3</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-03 08:03:05	<u>0x68faebf418bf142c0670a4224a0b115b271817c279170eb1abb1cbcd6e020693</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-28 21:17:15	<u>0xa39c5c6fd59b4ae4cecaaeaf487febefc1b4066c30f8106782d198212aed455d6</u>	+ 1 reward at BONEWIN.com	✓
52	2024-01-28 04:39:50	<u>0xf17b49f8c4713858e49d7f80a58c0a93c3a6df11d99e49fbe252cf884a3b9f2e</u>	+ 1 C	✓
53	2024-01-26 06:58:50	<u>0x74390971ddaa17b3fc75ce25138d4af9d08baaafaaeda9425e8b4ba5f4b1732d</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-26 06:43:00	<u>0xbad9fcaecf9e9d51ad1d3d6224bd025c17a970df280a18b2a316f3dd5604f54d</u>	+ 1 rg	✓
55	2024-01-17 16:32:55	<u>0x40d48e5e710d2d85d940647ddd9f500b52fc61543f46d058666eb5ccce39d256</u>	+ 1 ethevents.co	✓
56	2024-01-16 06:41:00	<u>0x686388792ae7a29d6ed8990dfc511e8ea299477513d7bc2d20f1e29e0a7768ec</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-11 19:50:30	<u>0x1be04c3c7172fabf2a5e cb602f971cce60363a46b8 aee2f0892496a4df2f4ad0</u>	+ 1 SDMINT.CO	✓
58	2024-01-10 07:11:40	<u>0x96780402c4f197534eeb f437bdfb59c4c517c375ef 50632e903f96a5916ed6ff</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-10 00:23:35	<u>0x9f60ff933ec41b995014 36a084d0dcbf50ac090354 85ff2ad72eb64a6a8bc166</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-05 18:24:15	<u>0xa94cce26557425508d62 43fc703612e7e68079b1c5 1755a20648763dbe2fcd29</u>	+ 1 Airdrop	✓
61	2024-01-04 22:14:45	<u>0xbd61dae2b81cc98ffc52 05d8c21c6d3be1f69bcd8e a26036bbb3cca68ec2ec8f</u>	+ 1 Airdrop	✓
62	2023-12-28 14:49:40	<u>0x78ab737ac63a375fc296 19b2ff609a559d2d84a175 ce69e49eddb1f918753d4a</u>	+ 1 Voucher	✓
63	2023-12-27 11:21:15	<u>0x00db12e3764137b294d4 e02e76f7352641128abea0 4268c2d44ea9e037f971e4</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-27 11:18:00	<u>0x49f065176712fd9f5f48 4a2085725baa5764031db7 3d8f9027e8e91c7bb33301</u>	+ 1 her.xyz	✓
65	2023-12-24 07:20:50	<u>0xaa90e809d76dd5829fd0 4492e6b8870f93517a1faa 7c79dfdf7a9b35c41aa104</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-01 16:18:25	<u>0xd0abdcda3a608937cf19</u> <u>98b8a456428b424d29dc6b</u> <u>b73879c5cb05d3d660e2af</u>	+ 1 https://usd-reward .xyz	✓
76	2023-11-22 21:21:50	<u>0xcf6af23947be4d6a9b97</u> <u>5b74dcfd3ad8daab000d8b</u> <u>034cf503b97b95209408c4</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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