


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x36251b6eb12a3ea183f279f94b6bc31d171e2756**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	128,500,000 SHIB
T Ì¥ME/SHIBAFI	146,750,000 SHIB
T Ì¥ME/SHIBAFI	133,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A d.net
Â-	N/A Reward at USDTwins.com
' '	N/A ' '
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:02:25	<u>0xfcfc673b298faa6a6454 6ec36bced0f9fd310cba96 2cc72c072e4f2b08e4c0b4</u>	+ 250,000 SHIB	✓
2	2023-12-17 11:07:40	<u>0xda728f547591b0ef2926 a8284edfca64e8b2fe087a 8576982a2ab42663276545</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 11:07:40	<u>0x47de1645626fcf85ffcb</u> <u>92197baf20fb94c30d80d8</u> <u>5b7109de30ab74d05e9965</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:25:05	<u>0xc574371d7ade39fa9773</u> <u>7f3056f26fb4da8d743c86</u> <u>b227994577732b4c6ddf6b</u>	+ 1 50,000 USDT	✓
2	2024-04-12 01:33:45	<u>0x720678a8050fe222789a</u> <u>72affc913caa2395e8f27e</u> <u>56f69dc62984f1658d9feb</u>	+ 1 d	✓
3	2024-03-31 05:54:00	<u>0xd995c14654a4f292906a</u> <u>63d14a255b08d6116db7bd</u> <u>4a2c53c25e0aac1c58a580</u>	+ 1 50,000 USDT	✓
4	2024-03-31 05:21:15	<u>0xab314fe245a127beaf94</u> <u>bc48cf78deac038cec1bad</u> <u>910c4136cbac3a4cefaee5</u>	+ 1 d	✓
5	2024-03-22 08:52:40	<u>0xdfd0f864950901df4811</u> <u>f858db12e32468f63e0106</u> <u>16b28b1494175ab49aee12</u>	+ 1 50,000 USDT	✓
6	2024-03-13 04:35:45	<u>0x11a994f3f08c93885de9</u> <u>ba8a935680709098e15967</u> <u>9f32b343f0a53bdfb7eadd</u>	+ 1 d	✓
7	2024-03-10 18:49:40	<u>0xab05978c06cce93502ad</u> <u>fe01215541536da49af09e</u> <u>58dbddef3e4faa0cd8bdf7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 18:49:40	<u>0xdc92f4e838f37df6b778</u> <u>be4f797a80d9503f172537</u> <u>34c2e61731a08c91c0b8c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:23:40	<u>0x58476c04b3904989b851</u> <u>209c39dd356d640c88e9e1</u> <u>198e75befadb7ff39ea98f</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 18:54:30	<u>0x775bb2ed080554847ffa</u> <u>c62d75a05f563a74b7428c</u> <u>ae963b33ce58e4a6d81df1</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 16:40:05	<u>0x287823ab77de85e470f8</u> <u>8fc450011db2807082a730</u> <u>d62f15998ec77ec29eb5f2</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 09:31:50	<u>0x0c51ed8b2520496a2101</u> <u>a3b7d43b6018f61da09a5c</u> <u>80221e15cb7e666948e0fc</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 07:38:20	<u>0xedf282b72aa8ce5dd4d6</u> <u>9a4c50a50085ddb1311270</u> <u>366f3fd7e38fdb1a1bf7f</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 05:55:30	<u>0xf256e192a292f462cbf3</u> <u>7c878969a3b61f0c55c95f</u> <u>d025fbfe8e61137a8f0a09</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 04:22:00	<u>0x9067c6521c63d125a022</u> <u>09963b8c2a64274569d2ae</u> <u>520b84b87821c506a37576</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 01:26:00	<u>0x89f37631d9a52e7f205d94e6ec996e54cee7d259209533bb6e39d93227c2bc13</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 00:41:10	<u>0xa5fd35e25091e61d44f835c75086c0ceb68fdb43400eca9fcfcc46e3e4865b10</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 23:19:30	<u>0x2fd7c5a2adc01b9ec32fafb57789e71545f4e85404db66ac8a86c98034c02e2e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 19:01:05	<u>0x3159252b795a18c73c0d0d765cfa3354b3581de2a73ecedeada41076182bd665</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 18:36:35	<u>0xcea7e103d41ff04472bb634be5ceb319660dedf2c9f77d0cd5cf53657ecce6e0</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 17:58:40	<u>0x9f72aedd46e5df9822eb3aaa0cc8ec6e71344bde9ac1cbc80bc227093801917c</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-13 17:46:15	<u>0x2e9df81d804813a3d36c8c64db9e21ecfc3d3c2b878408f169a82acdc258ed93</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-02 17:02:35	<u>0x24e79651858732623585af56d5f77395a1380c800600a3e11b485856e6d002a8</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 16:35:30	<u>0xb86dc980e4f51c3813d7d59676c2ab590908c61ddd7d361d61cabd4be6c96a46</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 15:58:30	<u>0x9e04d19d5961f1f937b5d1f3ecd4cd71a2c3d36a0c88fae83788aa1fccd18a24</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-18 19:42:30	<u>0x32453f3355a00ca1914aac60b6936a6e88bf61ec74e6c7da988d22387dbae0e9</u>	+ 1 Blast Rewards at blastio.vip	✓
19	2024-03-13 09:52:00	<u>0x49ca869652b9e9b9ae7a1d5148ad3ce6d376e18623b16f4156b3cb2f8244c129</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 07:31:15	<u>0x826cc30c32f5ec24610e11bf7155c16d209f309ff6e5fc8b9ecdbf05608d94e5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 23:40:25	<u>0x4a429a68a1941685b6831d7fec723528ab36fba8055f4a68a33faf493fe34e8</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 23:32:00	<u>0x522bec7333d9d3b559f2f539da10f9423ff6937a81197fb90d3d8c4b9659424b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-08 13:31:10	<u>0x3fe4d5b1860c16ac597ddda2d734aeb92428b9a4780f9f7209dd02a49fb902fa</u>	+ 1 mint Airdrop	✓
24	2024-03-03 12:10:40	<u>0xd7d2111efbfc90d7891243d0995b240713cc865fe9ae232aa7ff1ed61b1ce703</u>	+ 1 .top	✓
25	2024-02-23 12:21:35	<u>0xc2b7c18fdd65c62a039c623c10ff45a371cef9190c5a1ba2fe101b6a88606595</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 10:59:30	<u>0xe16cc81b997215acde59351feae55ccf8c26ba32b38db294edb9198ba30d5324</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-21 09:13:25	<u>0x7e2d2bee509f960316321de6df71586f291502a323ac86e0eba8ae4778f1ba56</u>	+ 1 .top	✓
28	2024-02-16 04:17:30	<u>0x53c1d106ccb47a85a8c4b01b01bdb1645e7bef4f7f16819ce302e36bd8bbf805</u>	+ 1 C	✓
29	2024-02-12 13:09:05	<u>0x0ff7ec9914a4f51ec346742c2f31c09626457c6065b2b1137f346e94d33276ab</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-12 12:52:00	<u>0x643e1a7ecf764438df905ec11ed2ef94e2756eed9271e4a6f6eef14d8441a7d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 04:17:55	<u>0x500bee9de5f1e7617987878253efbb49454f8d8e78c7c1664991c2c64ce47bfb</u>	+ 1 C	✓
32	2024-02-08 02:06:25	<u>0x0d9f8dce577b4ceb32a293df27fa1c46739cf75af9bc1be9648f3be3cf4ad846</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-07 22:15:55	<u>0xa2940ff983afce4e451789a7520263e5afc3410c343cd14133f9b0bfdc632760</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-07 22:03:20	<u>0x8bfbddb9af377a7df9baefebe4e0f4e9efe107b45e76fca5b492647e712215bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 00:50:05	<u>0x56d0e8477b20b4bed20b1375f836a55966a2f752331141dfd5c6084ded35072e</u>	+ 1 pgclaim.com	✓
36	2024-02-05 19:26:50	<u>0x531d0165b20e8165d3c00610c5ca69d50d51717d5f9f5df56ce7b7ca26753eac</u>	+ 1 C	✓
37	2024-02-05 07:43:30	<u>0x20b7c1a4132ab5919f42e45b7a3a7af522a8691f38fe44f906a27027d4b47d23</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 07:00:25	<u>0xc22819d78ae65645d64fab9cfb87799a3d69c8d09aed196294d8de3edcfc75f4</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 03:57:15	<u>0xeba445687a70b377f85ba729fe3e0a207bb07830a3409bfd35ba86d9afdd2253</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-01 00:48:35	<u>0x603df79a8c683506269c78fa6292845d311182ea43480c37d7fdbba4baba7b8a</u>	+ 1 .xyz	✓
41	2024-01-27 01:18:15	<u>0xf97ee5569da69dd7c22c6f7cb43e996cf4ce3c309618a1ebb0d5c668bbae5ec7</u>	+ 1 C	✓
42	2024-01-26 08:44:20	<u>0x817535001a2b035f302a5e3966f340cb35ab99993b23ba23127a89d17814cc55</u>	+ 1 rg	✓
43	2024-01-26 07:14:00	<u>0x674c4a7bddf9be6826493f0f8e00b0d4b8ce150bb2be8de09ba2e029d528fb2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-24 13:12:40	<u>0xd98ac5e1e769266937b4a310be2efd41fda1c0a7abce31d2684b3b5efd0dfb17</u>	+ 1 C	✓
45	2024-01-21 08:05:00	<u>0xe18fb8610a741b54be682745315c36ef9142205552c04bdcc32ca13bac9d1b16</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-15 10:09:45	<u>0x47dd2f1a713a30a3608b6329c65ee678c8a1232cbc3875c23e255498eaa90b3d</u>	+ 1 Airdrop	✓
47	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 13:27:00	<u>0x42c34782a36de62751a94a2d13cc062de24a71dc5a1158ce93fdd036b732301c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-14 13:27:00	<u>0x42c34782a36de62751a94a2d13cc062de24a71dc5a1158ce93fdd036b732301c</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-12 07:28:50	<u>0xd994a785cdb6372e915becb5a1074098856b7a3660b0bc3daa30c52e014199e2</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-09 11:09:25	<u>0xf5fdddacbec57b36d288b4dc81148377c66cff4b3eacae62e802090c5a4d8a108</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-05 05:27:10	<u>0x0b530965faa3f08728cb cea40b2d9459c8268b801a 33a3bba31df4551b30cc3b</u>	+ 1 Airdrop	✓
54	2024-01-05 05:20:25	<u>0x850377ff4708ae9ac413 1a12244ba994c80580cce2 3b9fdd0f11cfd22c5cf32c</u>	+ 1 her.xyz	✓
55	2024-01-03 23:42:00	<u>0xb8cc8c5613b70b3c07ee a17bab355c18fc843e613a e10a9f68af804ef9e0d611</u>	+ 1 Reward at usdtevent.net	✓
56	2023-12-31 07:18:00	<u>0xbfd4a02107eb180872f3 0c016f0a188513dee96f76 fc64bdcdb7e104d51cebb8</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-31 07:18:00	<u>0xbfd4a02107eb180872f3 0c016f0a188513dee96f76 fc64bdcdb7e104d51cebb8</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-31 07:12:55	<u>0x8fd94cc45c6532c86299 e19ce529283a463ec7afbf 52c0faefe77f5253794b63</u>	+ 1 Voucher	✓
59	2023-12-28 23:47:00	<u>0x336d7eb6ef93e72701a5 56d18fdd5e343487e00b72 cad5b23a1721a45449f102</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-27 09:50:05	<u>0xc875012194ec4c1e7b95 c407f57e7c9e28f1837838 1548c6a8f77331ac6052d9</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-27 08:04:45	<u>0x19c337419c4b3eea08e1 296bebddc20c7e26e28d42 bcb974e1dcea1c39fa8a13</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-27 07:57:35	<u>0xb70eb1fbc8824d5b3337</u> <u>2bea6c83e6a46ff5e1b141</u> <u>9740a9b79fc59d1bcc4b28</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-26 03:32:30	<u>0xcad48440f2cb8c2f0359</u> <u>6557804ee8e38806054df9</u> <u>0e50c882a00e2b1589878d</u>	+ 1 her.xyz	✓
64	2023-12-25 06:18:25	<u>0x4279cec8a4bfd94befab</u> <u>d3831f91c1e735ff002755</u> <u>874107d69045c051b6bce4</u>	+ 1 her.xyz	✓
65	2023-12-24 06:25:35	<u>0x231047d4ebdd853daa5c</u> <u>a3879df78f2c2bd0e3268b</u> <u>cf104acf9035e89089336e</u>	+ 1 her.xyz	✓
66	2023-12-24 04:01:35	<u>0xff451d59a0b4ea9cf54d</u> <u>205c304d5313a70d9fbb1c</u> <u>0d4fa2147815c1d2d49247</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-24 03:59:45	<u>0xd0fbd8605841d780c2ae</u> <u>014ad4c205cb53a2ead47c</u> <u>5d99a6fdf22cbc6bfff897</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-24 03:54:40	<u>0xe95d9c25256b6718d522</u> <u>71b0e386af985fbb715329</u> <u>0031207105e1640f84f1f6</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-22 04:47:35	<u>0x3be0815d7d23ff21ddf5</u> <u>b9e72c5304efb527c154f4</u> <u>318ff3a5edb9dfd16f182a</u>	+ 1 s.xyz	✓
70	2023-12-21 04:25:30	<u>0x97ce2af09e5b4c305cee</u> <u>e0454a37866183a1ffab18</u> <u>9ee8185e0085b498bbfad7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-19 08:33:25	<u>0xdb3e13dbe3babd8f1720</u> <u>d5c7504c5dc23ad7891f2f</u> <u>3379fd48cc8f6073831938</u>	+ 1 s.xyz	✓
72	2023-12-18 08:25:20	<u>0xfe8457392da521af9324</u> <u>d0df03f34e37628cdc0d1d</u> <u>a5e7529ae3078b26786768</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-18 08:22:45	<u>0xe615ce8dbdae9f224bc9</u> <u>8c8dd1a2f23008eb69fc10</u> <u>ff89738d28aceb23b09f74</u>	+ 1 s.xyz	✓
74	2023-12-17 11:14:15	<u>0x570b020e83bcd5257109</u> <u>8fdaa4022a7a7d5b706362</u> <u>20ab78afb7e33c74bcba47</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-17 11:06:55	<u>0xbad83c2839d4e3030c6f</u> <u>2d13262184a1a5442cf5f0</u> <u>7d8757b24bada1a8222e55</u>	+ 1 .xyz	✓
76	2023-12-16 01:35:40	<u>0x388af33e264378de1bf4</u> <u>f829746bdce2eeb467f249</u> <u>9cf05203a5c5cf24e0c52c</u>	+ 1 Reward at usdtevent.ac	✓
77	2023-12-15 05:54:10	<u>0xe1e11a8674eedc28a1ad</u> <u>0fea850d6cd97436643167</u> <u>1dd44eb38dc2a2f5951fa0</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-15 05:51:15	<u>0x950a89eda17e47080611</u> <u>7260fc11250aa16483f1de</u> <u>e84f0f7cbb814c8383b935</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-15 05:47:15	<u>0xac568a871d4160187e32</u> <u>508875921508fc0d06c667</u> <u>82ebe2d2a236d727fbe713</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-15 05:40:10	<u>0x5de1887c8f3f1de6a31d3d42c8ec8cbb2c0a8675ee572efbb74962889aa7d9ed</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-14 08:32:20	<u>0xd8dd0612d0690b9d5a76cec3241c368f38a070c0e1f88a36135c3b1f96926efa</u>	+ 1 .xyz	✓
82	2023-12-12 11:40:05	<u>0x0e11676e7edb356ce43f3ae0e571828c205a2676c34568e954feb4fc49b11ea8</u>	+ 1 usdlabs.xyz	✓
83	2023-12-12 04:17:50	<u>0xf459546d431d58b23ee438b363b432b9d4717ad7be3b719d9180dda91002907e</u>	+ 1 com	✓
84	2023-12-10 09:00:35	<u>0x2f724305137a9197694bc89f8bab2b2fceb21a6cb0a6e23c764492ebcccaff4</u>	+ 1 d.net	✓
85	2023-12-09 05:14:25	<u>0x7f393e0adbedd84cc31a1b184492ff8475a6b45c704cf64d7fb7301cfd4fa29</u>	+ 1 d.net	✓
86	2023-12-08 05:59:05	<u>0xb1bc11029699877861a7f6955b20896d9e29f513d835702c70309e3446db9bf3</u>	+ 1 .com	✓
87	2023-12-08 05:57:55	<u>0xc3358878f0512a82fe6a4509545e1c2e4f8fd4b222925f1a1fdced169fdae39a</u>	+ 1 bnb-drop.xyz	✓
88	2023-12-04 18:34:15	<u>0x520cf73e41102f4197b0199a2463d76c6540571ed32915c0903a86784e4fc96e</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-03 09:49:55	<u>0x0d2f50e39664c9db70c675ea31b261908287591e8690bb7eeeeacf5f7dcaa3ee</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-03 09:43:40	<u>0x674b3ca0ab148c9bc3e1279a8ac64b2334d06f0131311c198a3db2e665377c98</u>	+ 1 .org	✓
91	2023-12-03 09:06:30	<u>0xfddeb11048495f2b9178c3fe110143d03276fe139b6423e1b4c3cb39254df1a5</u>	+ 1	✓
92	2023-12-03 08:39:50	<u>0xa68233346f9540214bd44d5c940f71162416b2a9b826b1ba0cd30d5b23ad1aec</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-03 08:32:50	<u>0x78167700d3866b00ecc5868a95fefde17c601fac397e86a018ad7803cba92927</u>	+ 1 Reward at BoneWin.com	✓
94	2023-12-03 08:28:05	<u>0x2bb64f9b58a6f913ba7b4d2134a9149331ba218ca14dfc56edd6c58c03d65ac4</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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