

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x36588a50e674e3114a884584e969b9b442525a1f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

200,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

100,000.000000000000000000 REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

# usdc2.com

0 c2.com

# usdc2.com

0 c2.com

Airdrop at  
50000usdt.net

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A c.org
Â-	N/A 5btc.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A org
	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:11:40	<u>0xf7b11dfdc29c11bdc830fb5686b406d8abedcd09f5d4b52f13dbb15ade1117d2</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-25 13:33:45	<u>0x6221f25ff741eef587b8942346701f535f4cc42c83dbb02920c384749697c172</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 13:59:30	<u>0xe41bf727179186587bac</u> <u>e7ce435914cad52954bfd0</u> <u>96d92cc17298244434c060</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 13:59:10	<u>0x0b179f953e3a1845ec5a</u> <u>9481573eccdd9208e6aaa6</u> <u>d4b38814545040b8aec231</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 23:05:10	<u>0xcb9e9adb6c07ef9bb4d0</u> <u>85d98b3ce5a6d7b1feb593</u> <u>12ba1b843750b72c2a7ced</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 23:04:55	<u>0x9670af33b32101c44084</u> <u>a30ea07482d61ba3833431</u> <u>72fe5b218b39c27654d37a</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-22 23:04:45	<u>0x48343d6c76e9fd9f4169</u> <u>8a296d10fbd39261a12f1d</u> <u>3e57fd625f7eec8f36e656</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:40:10	<u>0x52eb898240b7583aae72</u> <u>b2d40d3094faaf35129e7b</u> <u>5f3640880ac3033dc5e440</u>	+ 1 c2.com	✓
2	2024-04-24 22:40:10	<u>0x2e6c70773bfe670d224d</u> <u>d300bfef04055f33e56b95</u> <u>c5cf99b9eec996382a2034</u>	+ 1 10 ETH	✓
3	2024-04-24 05:46:55	<u>0x376ba91e2541cb5e4138</u> <u>31ccb79ced5ceb2411d286</u> <u>f425fa74ba89f32179103d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 10:02:55	<u>0x30622d45fd6f0edf9c9572e99e8d23a7774bedb7ade6ae1380ae55036c9ea224</u>	+ 1 c2.com	✓
5	2024-03-21 20:31:10	<u>0x92753757a206f79020ca4ebb3968a4ba825138a721d3836db7b25f931af990b9</u>	+ 1 d	✓
6	2024-03-09 09:59:00	<u>0xfb4322f10539a77033afb100772d84784f76fd4669927899f104295d3dde145a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:31:30	<u>0x9e1185a6c2f7c65afcf08c0a8570371fc696dac3671cfd22c63143e416a0e44</u>	+ 1 usdair.org	✓
2	2024-05-14 01:40:05	<u>0x36889d136d304c8d0af71a020b99fe43e9e4f0f12bc383db84c0025c8a166603</u>	+ 1 usdair.org	✓
3	2024-05-07 01:41:50	<u>0xb8253ef61c7549abdfdec2c8ec5660bd3155e50eb1c46a32abf597a3615375c5</u>	+ 1 5btc.com	✓
4	2024-04-24 22:40:45	<u>0x1c20b5e464e7c9cc7ff1c8979c05edc4ac74d1e4197ac77737ef4356c145e646</u>	+ 1 laim!	✓
5	2024-04-21 10:09:40	<u>0xbf4c33cb178b885613746f076d1671eeeb65393b6a37456d1446c783ffe59576</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 10:03:30	<u>0xaf6603d4865b1517b93a5bdf20ea6986b397e013cae9370214de0462059e8c23</u>	+ 1 TOKEN	✓
7	2024-04-09 07:43:40	<u>0x9b3dc9e594397e4e8ffdb201a09a117d2e3bd362c13e60e5f624aae2934f77c</u>	+ 1	✓
8	2024-03-31 07:30:35	<u>0x078f27d68745b980d0081f29d46fa3f35b06098f01c87679c30e9dab8f2cbc5f</u>	+ 1 usdwin.co	✓
9	2024-03-31 01:24:50	<u>0x53fdbbc461da0b4bc99af0d96be9fd9ba00e03e08caacd9cf594fbb9eed7f7aa32</u>	+ 1 d2usdt.com	✓
10	2024-03-28 16:43:40	<u>0x659eb81127c50a789ca36fb87ca7b6acbf8cf3d71ba4c9b3d3f036808b4add30</u>	+ 1 usdwin.co	✓
11	2024-03-13 01:07:20	<u>0x8fb76dba6ed21a194beaeb318d0971ee107101a3cf2cf941c30971619a674ee8</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-23 13:32:15	<u>0xb3b6aaea8968e31424e7848bd2708e9ac7071a72f624c15a5aab611c0053892f</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 14:25:55	<u>0x06928a0342c3a19381f04445eb55b644e46bc864ed42950bd796034912b535bc</u>	+ 1 int Airdrop	✓
14	2024-02-10 20:17:00	<u>0x050f2864246a0298c50237b3334945652bed8e5dce537675d5bc92d3bce3bbc4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 21:14:55	<u>0xd7a45fff82ec202044b5</u> <u>afa2a2972ad556ed6b82d4</u> <u>28a53fd482b4d6023bcfbe</u>	+ 1 C	✓
16	2024-02-05 14:33:20	<u>0xdfd3e3357afd0c50fc4d</u> <u>429f61eb8cf43c4447e717</u> <u>976f851a6bdf40f0390a9b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 05:02:00	<u>0x28a1e4472becf3ac9b1a</u> <u>7702a8b97e5d0b759a1475</u> <u>dc54cf81e980086dbf5589</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 22:58:20	<u>0x4fa56f8d870fa419d1f1</u> <u>f58121f41e6f3ca947aab5</u> <u>ee000128d537131c42922d</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 16:50:20	<u>0x530f2b9bda517f46b849</u> <u>6e139d8de41ebccc7c999d</u> <u>0b2cdbb1509e0857dddb36</u>	+ 1 C	✓
20	2024-01-29 00:48:40	<u>0x30ee8612151c71f38309</u> <u>a478c6fcd4c812ddd9ea6e</u> <u>637974dd834929b78e67ac</u>	+ 1 C	✓
21	2024-01-28 13:28:30	<u>0x5012f95b3f94713d3a7b</u> <u>ea942d7a1b9b4e04d1538a</u> <u>fff753d43992d25adb0da2</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-28 13:22:50	<u>0xa16c6c5d10abf3bbc5ad</u> <u>c5162e436606f66da63edb</u> <u>e6677397a16231f40961c6</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 13:21:15	<u>0x51874712e85f47dbc879</u> <u>acc89945c13a6b1816b33f</u> <u>22a9096f72cdf8408a2f0a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 12:33:30	<u>0xbd48df0e0d45bb5e3f1d c8e204e071f490774f6dc9 7b3424586599a0b908d32d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-28 05:55:30	<u>0x95894f8f10351f926749 b409a3a4f818a84e74f369 68dc7804673492e13d0e80</u>	+ 1 C	✓
26	2024-01-27 18:19:15	<u>0x763f438736b931ac467d 2630d4b60ec240e0535e49 f0e4cf21d3bf262c2d35ad</u>	+ 1 C	✓
27	2024-01-27 00:38:05	<u>0x2410a620ffa51a61a490 99e11f46d543abd8efc2b4 325af9d7cb8431de4e2f8b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-18 14:02:05	<u>0x0089024203d1d6da3ff6 34f625555918bf98757780 89f6b852266de1f2c9b3d0</u>	+ 1 d2usdt.com	✓
29	2024-01-16 08:58:00	<u>0xe4451818a0bda31523bc c6f645b8e74d9d1af68a86 27e782d02ae19d1251a2c7</u>	+ 1 Meta	✓
30	2024-01-15 12:43:00	<u>0xe5a313699800789ce0e4 cd5cb9cc5302314f886ad9 77cdfac6c0382562436782</u>	+ 1 LAV	✓
31	2024-01-13 08:30:50	<u>0xb739a4f0ff2c15e72a18 ab2376172a8673a794cb2c d27bd42cc265f3b0494634</u>	+ 1 c2usdt.com	✓
32	2024-01-12 01:21:00	<u>0xe0a58a30a44e967b1a85 416c2aaf7b893488f23f11 8384ede27eb88eachb7917e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 00:08:50	<u>0xda8cd65dd7983c7ebb48434bf87d6606e3071c3a342ec828b52356019f20c0e1</u>	+ 1 aim.xyz	✓
34	2024-01-05 18:25:55	<u>0x72b6bc0d3cb8ede17f8f69ae15f00d5e463516886762d23cfee3690c43cfec85</u>	+ 1 Airdrop	✓
35	2024-01-04 22:16:25	<u>0xfc3d15201ffcb97fe8fed2a61da1635d600d7ef5ec1ae6d295a0eda90337ef</u>	+ 1 Airdrop	✓
36	2024-01-04 02:39:30	<u>0x90ddcef2beea9ea09e0794b17705c83a7dfc8943292208e0fdec00321de36029</u>	+ 1 Airdrop	✓
37	2024-01-03 20:19:15	<u>0x3328dd261bbbde30941aed6cc89b2be5bc1ce00adf203566c05ac57f4b583a2</u>	+ 1 Airdrop	✓
38	2024-01-03 11:48:50	<u>0x15f17b4fbfea9b5bd27044dba1e4cd3372987fc57141b34362105b7de0d50dfb</u>	+ 1 Voucher	✓
39	2024-01-02 23:07:10	<u>0x8d7a62b06e5100c824ad047afbc0d38f094659e3de471d47da5b38968df963b0</u>	+ 1 Voucher	✓
40	2023-12-27 03:33:20	<u>0xe042aef59cce4ec28dfabd3f617c8943e720091258cbe4bfd5b4ae9363bf2e51</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-27 02:12:25	<u>0x1972124167448ea33bc7804f3bf2aff68e8fea29f484e8d6157549e051851371</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-24 23:24:00	<u>0x2c712ff9f0b41893175751c3bfe66130776e171d9867710cf12b12485a81eefa</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 23:18:10	<u>0x9d4bb65ce7a9c7a69be44713acac28504c55cf8e95776c07f2e82829480ea308</u>	+ 1 usdlabs.xyz	✓
44	2023-12-24 23:18:00	<u>0x2a85cffba5cd8280c56755421faa2a375c88c85278c9a1adf4cd6b6876707496</u>	+ 1 her.xyz	✓
45	2023-12-16 03:38:45	<u>0xe34d5c06c10c73a81715cab0650493144a98016ce3cfa7fa358065fbb0e32705</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-12-13 23:04:30	<u>0x002e3b187df5230dee06b4d20eb507f7cc4e4e86fc4c0f77585174ed3eddfbf5</u>	+ 1 usdlabs.xyz	✓
47	2023-12-13 23:03:55	<u>0xb3d907ca7a44546941030b65359c28eb785de246ca7ed8b58e9f7dd04816a98c</u>	+ 1 com	✓
48	2023-12-09 10:12:10	<u>0x745ada4066dccccdbeca9ade4d116338e66bc1f3b6d4629056781c899feab9c0</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-03 09:02:45	<u>0x548c6d8a78792aef5c8ec7ce5228accc846dfd71bb8b683e30b2421b218c44f7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-03 08:58:55	<u>0x116a9dfea1c623ec085286afa11f0accd79d2c3d37bf5f50ce8553c69f784198</u>	+ 1 https://use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 20:09:55	<u>0x4115fba4aeeab4ba7e316b5baa52ef353c0c305c3b</u> <u>bb4fd53e4283ff36e660eb</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-11-26 04:03:30	<u>0x8390284be5e90f05b38744c1033456dcbeeeada3b5</u> <u>75f4968fc52749731dbb50</u>	+ 1 Voucher	✓
53	2023-11-26 04:01:40	<u>0xbf50e14267a1866fb87a92da2aecdaaff68afd31479</u> <u>a6acdaf361494770f3b97e</u>	+ 1 Voucher	✓
54	2023-11-26 03:54:40	<u>0x9503dfa442b34e2d61d874ffdbf1191b6ce3b99f82</u> <u>3ea5852117b797324a50bb</u>	+ 1 Voucher	✓
55	2023-11-26 03:52:15	<u>0x3bae19b2d33c755fd0cd000afebfff2a6ca1cb04918</u> <u>1ca2e1efbb28b63b4a489e</u>	+ 1 Voucher	✓
56	2023-11-23 20:39:55	<u>0xdc8fa514d4963451786241dff39b94655f73b9427a</u> <u>29f15483e585f7502b4155</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 07:36:15	<u>0xd2329d49d3edf44c4d4ca5133aa09c1ef358b95592</u> <u>a38bb65c15d6d955c2cd93</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 02:49:00	<u>0x0dc6e46ab63d5bf5f3a1c3790f4781a468e9722dcb</u> <u>573969b0473a49ba0761ec</u>	+ 1 use-usdt.xyz	✓
59	2023-11-21 02:48:45	<u>0x6814cf71079b77168a384223af866396ce48cb38fb</u> <u>fbcbd6947af5193035e774</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 02:46:20	<u>0x2d5ea80dc745d110b1c2adae1611f48e4de4395cca4889c18388f0205fd95aab</u>	+ 1 \$5, Sign up and get \$5	✓
61	2023-11-19 05:06:40	<u>0xe7876d9793b9eb49cc6b429e414abebe5d548322acc0153b5e13915e379ec35f</u>	+ 1 \$5000 USDT	✓
62	2023-11-10 19:09:30	<u>0xba3685971cc9740628eb83ee81dcd81aca665a57f5c670b6cd5013d2c4e439c6</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-10 09:49:40	<u>0xc005bcd25bfd573405a533ceea2d038d773b41ecf119b9d09af7ad9e325f9e4</u>	+ 1 get-usd.xyz	✓
64	2023-11-10 09:49:15	<u>0x045d5e38c1d386d48b1d4c7c0f59f1dbdacb84e7acb858944dce34fcf672c8e7</u>	+ 1 .com	✓
65	2023-11-10 07:25:10	<u>0x6b92bd9be9571accd28f514f07fe19e45775a271391c8a213278b41159928fbd</u>	+ 1 liveusdt.site	✓
66	2023-11-08 07:06:10	<u>0x510be2169c01405ec304f93a809b7b0daf2eed042f03f5c45767937ff0b96ff7</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-07 14:03:00	<u>0x0a8c4ae57e9fa5afb2f4ccf48ef54821eefa87ab46d6e817bd9c5e1fc6bbdcdb</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-04 15:40:40	<u>0xc30543a7d9a69b5a557710be176100550ff4d082ec9e8d8f5ca62d4bd96fe6ac</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-03 19:31:35	<u>0xa1fe2316f8b0fd134d410b03430a06d4efc6f41ce2905853fbfa31a11211da0b</u>	+ 1 org	✓
70	2023-11-03 15:35:40	<u>0x3c3daae362c54fd097900c35c75eb09bfafa5589c66676a08e760b369880be35</u>	+ 1 org	✓
71	2023-10-28 14:16:35	<u>0xc1a9927c43e24476d3192dd5d09939934bb616991fddb72422872a162dcc1ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-24 20:26:50	<u>0x452a6556da8cc3f70f17228bd767facfb9c6e30dd5e18b3116925e005b1f0155</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-24 02:41:55	<u>0xf393109f7e2687d1bc606fd169626be628dc5810df0fc68914b5a21642f00014</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-18 14:42:20	<u>0xc8e4e1a82295d5cff7481a80c9403302866f80aa2b698ac8b0ef1ad0df69bad4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
75	2023-10-12 11:42:05	<u>0xdb24e6a7b96ed808e0a31f552271ea6674f0f9e37129698d79c6b8079b185a43</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-09 03:59:20	<u>0x59ea89742985db237408a9d26062d8aefffd73aba4062036119ebfc787d5d2f1</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-05 23:42:45	<u>0x18b08477e27e83bafdfd1828832db41700bd86359c241ee932433c293c9abd6</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-29 12:39:10	<u>0x247ce4472e6e4fd1c5b6</u> <u>61425ef8627e0f36519ae9</u> <u>b5a412c71c77e22acf01b8</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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