


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x36d6c53e83de91950b6aad09b6781c93a387b1a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
T İYME/BONKSE	149,000,000 SHIB
SHIBSWAPË³ORG	2,892,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 00:36:25	<u>0x0102b42f7ccd8b184c3b423e3b232d112138b17380dd7f3ba00df67ffc157a7f</u>	+ 250,000 SHIB	✓
2	2023-12-06 22:46:00	<u>0x05ebe363d802368a839c6998c8c22c6c3b7a8434a49e8ae4dc935a87ae01c11a</u>	+ 200 USDC	✓
3	2023-12-01 23:55:15	<u>0xe5aa2d63b1680c850c6ffca372be950dfebf94e0334fe6a93af7428628652313</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:53:20	<u>0xe0d8a17436c487e992b19aa2de033833ad240fe7b35b8ab741335fd0d24b512f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 03:16:00	<u>0x344cdfbb690a2e87fec9 dd3ae11ea23b78f3a2d559 803f498217e354661580b1</u>	+ 1 d	✓
3	2024-03-07 14:49:30	<u>0xdd5f819cbdfc251f149a 323db10ff11b805488e129 d999459c929259bc7a2ee8</u>	+ 1 50,000 USDT	✓
4	2024-01-07 17:01:30	<u>0x2b52acda7b5688fa0510 783387e5abb158950f8b9d 025b530e2a2a44375ac6f1</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 03:17:05	<u>0x134f4ff57c9a984d67cd f97104e39e9972ed43c0a1 adf8af979c7a2e9b1f3e79</u>	+ 1 Reward at shibvoucher.top	✓
2	2024-03-08 12:55:15	<u>0xa5346592c4e5e624f7d9 c58f068b1ce9c92e8d2a57 8d870cba477e2eff01b528</u>	+ 1 Randomly You Received \$68,962	✓
3	2024-03-08 12:12:35	<u>0x42ef495241a251202b1c 72588fd8a8f50fcc0e4f1c 0c0dd23906ef425a334683</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-03-08 08:51:35	<u>0x59eaf090dcfab30d397b e5d9bebc0b6e5063f4270c 0491729f3d5da17d1a2e0d</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-08 06:06:45	<u>0xaf8783852c8d77910bae 18ea24d7d7c76a530700b1 2395c0e7f20922d10d581b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 03:51:05	<u>0x0b232de3f63352f8ee8c</u> <u>052848cd95e1f4d49ea272</u> <u>08c9cc895b9ac166af6450</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-02-22 06:21:30	<u>0xc6ecbfff64989151c5ee9</u> <u>f771ee57c38fce2235aac4</u> <u>5093d14c60ac24b5f87a16</u>	+ 1 website	✓
8	2024-02-09 13:14:00	<u>0xfb793c8ef2919c29b90f</u> <u>ca14391ec9c3b7181472e3</u> <u>5aba95d3a0731a2c89c4e0</u>	+ 1 C	✓
9	2024-02-09 00:09:20	<u>0xcb2aff5250a393c1b3e9</u> <u>1fdd426ca5d00d32837147</u> <u>5332804bc919314bf2dd9e</u>	+ 1 Reward at shibatokens.re	✓
10	2024-02-09 00:09:20	<u>0x57e1388667057d764d67</u> <u>4bef57f03c28a0394aedca</u> <u>0feb53216e7712753de8b2</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-01-21 20:57:25	<u>0x7f8c01de5f084374a3ac</u> <u>24bfaa23fe1a0103891cad</u> <u>d8d1822212b4c7bbca7f42</u>	+ 1 dt.org	✓
12	2024-01-18 19:09:50	<u>0xd94229f931adf90484cc</u> <u>c394ae0f5eefb91afc0c0b</u> <u>85c54688daa430757db1b1</u>	+ 1 aim.xyz	✓
13	2024-01-16 16:18:00	<u>0xdfb9ee08a7b26517af4b</u> <u>1d15d3bc9e6d626b4a1301</u> <u>94abe2f7ccc0cfaa1ba43f</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-16 16:08:20	<u>0x24c101d18226bc9998f0</u> <u>ed2ece5da1c793c1b5000b</u> <u>7b877cf0885ff7abbe5e34</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 18:25:50	<u>0x28022461c8aee5fd3a871a6a463b227c6a440f66d146c58a6ddf4407328c0d62</u>	+ 1 Airdrop	✓
16	2024-01-13 23:38:55	<u>0xbdc345b41a828ba47ad5cdb3049096c384265df05077115cf1dee920636e4e50</u>	+ 1 ard.xyz	✓
17	2024-01-09 22:07:40	<u>0x475b5d603936a77d68b38a41b82251f354414d029eb9243cd9954c5f7be96fd8</u>	+ 1 aim.xyz	✓
18	2024-01-09 17:54:35	<u>0xb5288bf70c7e1517b5c2eadfcb094028de326bc9f2ab40c5c8fcaceeef5fa867</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 17:50:55	<u>0x1798f62b614ed8b22eae05689d76887ef6d7ff323c4a3e6e3ae702d21276f3d5</u>	+ 1 aim.xyz	✓
20	2024-01-07 21:39:05	<u>0xb2076eeed65ca4a6c40dae1e988620b66ae9721e2737eee34a6cc76e4b0751ed</u>	+ 1 aim.xyz	✓
21	2024-01-07 03:26:05	<u>0xf2d5825de5fde4f33d49703a34d4095ebaf2a84304cdddb8d318f59d26e9958c</u>	+ 1 Voucher	✓
22	2024-01-07 03:26:05	<u>0x467deea24e1026aabb5f1adf00ed890ba1296990ea5e7b9586d5d74361e88014</u>	+ 1 Voucher	✓
23	2024-01-07 03:18:55	<u>0xe4bef87b6fbe505511253a786026e49edf41f449e885f4f0686e0fe198a68421</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 16:37:50	<u>0x1f4cfc7a37c3ce5bb2fc</u> <u>b2d08ba06911753b14e565</u> <u>4392256be32ed7238e3033</u>	+ 1 aim.xyz	✓
25	2024-01-06 15:59:10	<u>0x8683865aae67d58a2861</u> <u>1c683bec0e48f79e1f0e95</u> <u>cbc72b459dd4d328f3daab</u>	+ 1 aim.xyz	✓
26	2024-01-05 23:09:45	<u>0x306a25ce0c001a730d22</u> <u>def5fd1b82d3300959a546</u> <u>2e2dab17a80fde64127d70</u>	+ 1 aim.xyz	✓
27	2024-01-05 20:21:35	<u>0x307f5d41bb9288ab749b</u> <u>e25500ed1d6b5edc6628b4</u> <u>26e136f08cb35815be6a8a</u>	+ 1 looksrare-drop.org	✓
28	2024-01-03 19:20:35	<u>0x6e98dd7dd08697d03dd3</u> <u>e9f17cf692564ad580dce6</u> <u>0e3bd152ed1899ebaf3e27</u>	+ 1 ether.xyz	✓
29	2024-01-03 19:20:20	<u>0xf346d2663fdc8afba806</u> <u>9afd49f77dfd236bf514ac</u> <u>770fcf4f4398c65618a181</u>	+ 1 her.xyz	✓
30	2023-12-27 15:13:50	<u>0xe621d8ec9bc21f2e1905</u> <u>0ee9be76003ef2a647a1eb</u> <u>82a0e64be9c06170fb07f1</u>	+ 1 her.xyz	✓
31	2023-12-26 17:30:40	<u>0x1ea74021e3092190d5e6</u> <u>5ce7034b3c935113b60c54</u> <u>86624bb8c9cb0340c1c0c1</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 17:23:30	<u>0x01217fa717d233e845c5</u> <u>bb6d31e0870048be0455d6</u> <u>131b0c513d11d06bae2a5e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-26 17:16:25	<u>0x6ab6cdb0c48207850553ae0bec43750b06e441ccc6a830ad33a8c02a656bcbde</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-24 18:50:40	<u>0xf27f7a6f4ed5956efa03cddb5dd046542f410b41e23b24531f8ddcdc7c92a5e4</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 18:43:35	<u>0xc818f4bc7a38e3116869e51ff3c9a88e1de56191a8d7f3a18c49cf1e9fc50d77</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 18:38:40	<u>0x460739fd0a067e1648a5b51c08825341e7dcd2edef41286e76f75addcb343bcd</u>	+ 1 her.xyz	✓
37	2023-12-23 02:42:40	<u>0xe51912afa5ba8e4bb2f3f1ca34341776b84e74a28a9f91bfdd0c99802c28a22b</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 02:35:35	<u>0x21d4fb970b4dd4b4eb3d63854600fdb1f691b9a17d963494269c94b0816840ff</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 02:30:45	<u>0x3d60bf2152a4e5500b709ffc6175041e986aa47c39a7f830056da510f962f872</u>	+ 1 s.xyz	✓
40	2023-12-19 21:02:20	<u>0x1bb1ff01286b3a72061b8d9bbe1118db01af402557ebf66c5b82adc58844d179</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-19 20:55:15	<u>0x3c7e601b4765be9e1ac7214512f0cb8a7a5aff89e3aea7c8bd1a729fbf16bf5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-19 15:09:40	<u>0x7d45b48c86ad7a201e94 272a2ba2de3b1e539648ff 62ed9d8eb67dda4b9dc2d1</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-19 01:36:15	<u>0x91d618f44ad45862e721 1c96bda0428a3794b2d903 206bbbac531af7feb5c955</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-19 01:28:30	<u>0x16b32a23e37619d117a9 64967042536554087f7eaa fbbfbd5a31764290822a8e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-19 01:22:00	<u>0x0dc83a76e7e4f62e8bb5 767484371f0fcf908f8ef7 80e0986c02ea580cbe8d40</u>	+ 1 s.xyz	✓
46	2023-12-16 18:21:05	<u>0x61f60ffccc7b0f6921a0 e4693f8653394bb5c3bd76 598b9ec6a4df356bf3756d</u>	+ 1 usdlabs.xyz	✓
47	2023-12-16 03:17:20	<u>0xb39f4402008490b3f413 b0c0c08ec780e0a882de14 476ba7ceffaa6276039f77</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-13 22:11:05	<u>0x1b5aa099b580f4839815 34e94f5ec15512fe425c57 c12dea1ccb8598d871db88</u>	+ 1 usdlabs.xyz	✓
49	2023-12-13 14:52:00	<u>0x463545eb87f9079d278c 9072c7d48f04fa3a2988cb ead9a00bc0ce11fdf2466c</u>	+ 1 com	✓
50	2023-12-07 09:15:50	<u>0x55db61a02f1969a9b358 46eb45072cd392f0a4baa7 b7924b15b5f09db696fc40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-06 22:45:55	<u>0x82dedb86efea34f04dc8 ba9ffef7086430298d02fd 758cf408fff96635ecf624</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-06 22:45:40	<u>0x4a5844d3d1e869342d1e eff4ec0a8b2c3397047575 67998cb2ce5564be6ab0e9</u>	+ 1 usdlabs.xyz	✓
53	2023-12-05 15:58:30	<u>0x1e5dc0edbf9d3f5f184e 36efa25dae284a41a8baf3 eb971c37146392f1a621d1</u>	+ 1 NFT Voucher	✓
54	2023-12-05 15:58:15	<u>0xbeaf774bc97ca9961898 0c28133fab6ce24da1ce89 23ff9ad2275b3a8854d7e0</u>	+ 1 .net	✓
55	2023-12-03 22:15:50	<u>0xa49f67ca5e2942b19e3a 08ebae8167664f0f71f520 96af218ea2062d7bb3f898</u>	+ 1 .net	✓
56	2023-12-02 02:45:50	<u>0x627f0c25e425ca2299d1 ef8c373706fd63132a0f94 b8a028338ec1175af861e2</u>	+ 1	✓
57	2023-12-01 23:51:30	<u>0x7eb515e163c8a3145151 f345f9f46eae7e3899dc9 8bd943267420790961616d</u>	+ 1 org	✓
58	2023-12-01 15:51:05	<u>0x08af31c63f4e05c3cd8f 78c35e3bb07975f1b0a1f8 f3c52713eb8739d8424ced</u>	+ 1 https://usd-reward .xyz	✓
59	2023-12-01 15:46:00	<u>0x34e4fb0796088d7b5ef2 fc9b7ec1a750a1339c2851 7cece5e5d54bf973fd804e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-01 10:02:50	<u>0x59b0e9c07c30e31c7a22 abea1bd7bf6a8283219dc6 fc95193e5c5b2be77e63e3</u>	+ 1 org	✓
61	2023-11-30 20:10:40	<u>0xbe32d0b74140fc8a8e01 9663a606253f2a866b4104 5d27f01472641b91b1df90</u>	+ 1 https://usd-reward .xyz	✓
62	2023-11-30 20:09:00	<u>0x880122775fdb1b299f81 928c800ce1a7d29cad7954 26a241f5cbbd6a2b2a7f5f</u>	+ 1 s.org	✓
63	2023-11-28 18:25:10	<u>0xa64eea5fb3e564083d50 bcd9266398dddfc272fc9 4d0a6ef7f9d43c5f914cf6</u>	+ 1	✓
64	2023-11-25 20:34:20	<u>0x5b5f7af4eccb321a6fa5 2fc6bf94c3f6534ae17ae5 7d4966f9d5f099e6250a41</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-25 20:30:55	<u>0xf93a79da24044449bf22 ebbbe233afd13c7a98510 05a2a449210df8b3bf39cc</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-25 20:24:30	<u>0x6717cf078e30297104de 153a5da31b52bebad73fb9 b96d75cc0d9ee946ac90a3</u>	+ 1 com	✓
67	2023-11-18 21:06:25	<u>0x317437f8a809a527cb19 6c777cc5a9137a57e5c9b9 9c7ffd9e22a28eb570b755</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-18 20:56:00	<u>0x4f4929703f4dcb6e6a4c baa70a70c4c6588ea2be2a 7e221262319417a3bf9480</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-18 20:53:15	<u>0x129d32131735e305543f16efef6cd710ef6eec816fd07481a1bd3ba101eefde1</u>	+ 1 s.org	✓
70	2023-11-17 15:45:05	<u>0xdc3528bf2049c73e8a31aec9f799833d784bb18291e1c9644635f1e3c2a3026f</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-17 15:39:05	<u>0xd4f0d88762441d85b307d90c35925ab71220228b3f27322889ec12b109b9c677</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-17 15:37:30	<u>0xeda80fd3a1a58e3856d83496514370a939e2a240c02bcbdb95618c164a0ae680</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-17 15:36:15	<u>0x01b8e1e05ae9243052b58c064c7f16be0d2a64e4e2e8c1b5969ada61b6175d39</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-17 15:36:15	<u>0x2c9021a7a3dce96c4b6d03dae0f2380602d84e86228c6b61bda248299f0e5503</u>	+ 1 Voucher	✓
75	2023-11-17 15:33:15	<u>0xb1c6dd8b13073c97ee93bd0265ce60ccbfa0c898c5801119d13b370f998ea802</u>	+ 1 .org	✓
76	2023-11-12 20:23:05	<u>0x9344a56102f891701329ef2b5c53b80b18ada8d789f3f11dba6e2153b5c91b56</u>	+ 1 m	✓
77	2023-11-10 13:49:30	<u>0x150e7a5403f6cd701c7b8765137b4a45f0195534d3b56e1af3ee87c918c43e63</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-10 13:41:10	<u>0x0e81a6d162c7a4d7ffaa</u> <u>1ed77ea03e33a7600bf8dd</u> <u>5f5d0d19117852d94c0f11</u>	+ 1 get-usd.xyz	✓
79	2023-11-09 20:51:25	<u>0x615e16fca7f6dae5014b</u> <u>069aaced242933140dca45</u> <u>c1d8e8703f45da68dd0a8f</u>	+ 1 Voucher	✓
80	2023-11-09 20:51:05	<u>0x38e9bfa012b47c6dd575</u> <u>62c0098a9212a1bb97d0dd</u> <u>5749b94d403f3da9df98fe</u>	+ 1 get-usd.xyz	✓
81	2023-11-09 20:46:15	<u>0x193322f968e5f5124d39</u> <u>60b1b9d9d1fd40311d1550</u> <u>8956c96e69c177fbba81cf</u>	+ 1 .com	✓
82	2023-11-08 01:05:50	<u>0x3958dfffb2b1dfadcd02f</u> <u>2f89722588fdc071b6cfc7</u> <u>b32673efefb2feb5a335cf</u>	+ 1 usd-reward.xyz	✓
83	2023-11-06 15:28:45	<u>0x40091913fbeabb02438a</u> <u>f465fc97f43a5831c1b4df</u> <u>3850a4b0a325245ec323fb</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-06 15:21:10	<u>0x5f46c81f654448f1377c</u> <u>0fff99d5c981e4959a390d</u> <u>29a7b6e71d878e711ba4c3</u>	+ 1 drop-usd.com	✓
85	2023-11-06 15:20:20	<u>0xcc77630db8a13ea35a11</u> <u>e24e70f88464a82a3d2d05</u> <u>daab01b1402a571da7111b</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-06 15:16:25	<u>0xbae98299bba99372cc5d</u> <u>ebe64ece96a77615d9a8e7</u> <u>f6201ceaa1c9a628cd95b3</u>	+ 1 d.net	✓

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