


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x380bd784916b7dd2473e5035a3eda6dc041e6801**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	259,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIB ³ ORG	937,500,000 SHIB
USDC-SWAP ³ XYZ	15,695 USDC
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	441,000 USDC
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at bonewin.com
∅	N/A Visit twtpage.vip
Â-	N/A Trust Wallet Rewards
'	N/A '
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:13:40	<u>0x5f5e2d2844b02c9ad4a4 dfb1da662f3ae63a2c3a92 dbed2490a31d299b80711a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 13:12:55	<u>0xb0ebd1189a44338868d272b3ba46f54813d44fda955d705b0c9926d8d55a5612</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-13 04:38:45	<u>0xe07672a185b01c189e73bb0a008f99f8f591b65177043dd563c7eb31e23b746e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 04:38:35	<u>0xa4cd4e50fc2528e2d0dabd8660c9b238cb7573ee123e928cf8f8c7366e546ff5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 16:36:45	<u>0xa65d8204a0b79cd4fccdad4f5e938d4fa2719b43a732b11b96636596146be705</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 15:42:50	<u>0x61694171797aa157ba7b625bc0e241374d539c39dc45d32ad7ce63bde55da286</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 01:47:50	<u>0x73a0e847220ce68ea0e099b722dd914356d5fb320d1f91ce720699b5df77a625</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-04 21:26:15	<u>0x77e09480eb7b980840cc095699170d30faad7d2f47e34a8877b14691fdc74bd</u>	+ 73 USDC	✓
10	2023-12-04 10:15:30	<u>0xb1f4a40c0edf96a0cab1797dd75491dab94bd5e7973f521ea72bcd20215692b4</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 03:26:05	<u>0x49754bd9d7e83e08eed9d543a89fc1c4544a6612458b8f8729a5bea159dc7f37</u>	+ 1,000 USDC	✓
12	2023-12-02 16:45:05	<u>0x2fa97965ed43364ccd2e875fdd19a27632a89203a98035a5532e96057132732d</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 23:31:00	<u>0x7a37f6f297eb4109a6d188e8d0e44fed58bf192c674c5abcb693fe64188dbe15</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:35	<u>0x472bd60dafa207dd9ca8bd7424c05265a8dd31f70d6bb2d91309163bf7af9279</u>	+ 1 op	✓
2	2024-06-07 19:32:00	<u>0xe8f6b256767654b2542e01751b5940568b4ff52d1e575932dfb46938994a566a</u>	+ 1 op	✓
3	2024-04-15 15:32:40	<u>0xc24b944c11a5deabab9a007574504e38a189e8bdec2322a46286849496ce90be</u>	+ 1 50,000 USDT	✓
4	2024-04-15 15:26:25	<u>0xfb89fa4ea4649642b433006e19c4145a7f1930ef738ddcf626ba668cacadf5d2</u>	+ 1 d	✓
5	2024-04-15 15:26:20	<u>0x51619e8243f104bebabba40c9611c25c0d6c695a49</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 15:23:55	<u>0xcbb4fcdd64f86a55e9b8abc4afb2ace17a35ee70f06e373a2afde3148e2715bf</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:23:20	<u>0x759d1db861e6c03ac99be1e9605c1504b4f6f0685526fb92d14b05418a376b52</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 15:38:55	<u>0xc8a652f93e44a8c38143f7d120fe9f8be9b7d46732c65f1665ad6a574761a209</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 15:33:15	<u>0x98b7f72adf294112f53670a3b1fd7e25f26cad7c1eb693a9789c12e5d90a7288</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 07:18:50	<u>0xc6c7df254f36f1352cc4e45183aa0af91f5d11a64c4b7884d2ac25002bddffaa</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-28 10:59:30	<u>0x5e9212cc2bd139892232659df59ae5bdba269b3af8076eed23f13d8949f72ced</u>	+ 1 reward at bonewin.com	✓
6	2024-02-16 02:43:00	<u>0x3971c6930dcdd63064467fd119c564f04c09e28d6b9bc85eea1bd656f3b6b33e</u>	+ 1 C	✓
7	2024-02-03 02:05:20	<u>0xc7b2763f5ef0f0461ad45a5fb20e6f232e4168d402254896bbf16361c3668d87</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 06:32:55	<u>0x420d925a982ee0586b38c1b67aaa571ea1e62a94e490d1978c407223c36c875f</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 01:37:50	<u>0xf0ba68c3eb16d106486e6571962a3306609885e939bc2722aa478cad7e31eba1</u>	+ 1 C	✓
10	2024-01-16 02:46:55	<u>0x328aa94d3293cbc87c03a347d8813fd32f3d235fff2c668ee61144421c10148b</u>	+ 1 Airdrop	✓
11	2024-01-15 14:49:30	<u>0x00bb4bdda0b87195b0ba42ca28f4077511c2a3c0ed1df82e6ec415a0649e34dd</u>	+ 1 ethevent.co	✓
12	2024-01-13 06:22:25	<u>0x7c4685144f0517c8f36109fa4e157ae70f5efc6bc71cf33b07207b76145f2ce6</u>	+ 1 Airdrop	✓
13	2024-01-11 21:08:30	<u>0xe520df61a86dbab702d0b2ae4603805549bdfad54d25c512ff1a999599fb230c</u>	+ 1 Airdrop	✓
14	2024-01-10 05:20:15	<u>0x86870ff21965d4640c28630bb42d2216d07c00eea90f2bec9529655c1a376349</u>	+ 1 Airdrop	✓
15	2024-01-07 15:10:25	<u>0x94b62a487c7f5d3fd45791440dddeb31556d5a2dbf89955deeb4be589a6b519</u>	+ 1 ce	✓
16	2024-01-07 13:55:10	<u>0x6b783b4ef71481c825339fa0f17f927d5328d9a5cd0c1ab2703c7ad48a8e4138</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 14:35:55	<u>0xc311f1f9a03300b256d3</u> <u>95abfa8e3f59812c7fff57</u> <u>04846146f87fb06fcc1661</u>	+ 1 ' 1	✓
18	2023-12-26 13:31:45	<u>0x3b91e2d06e486145b0e5</u> <u>f55825870a649856dde8a1</u> <u>475aa6230659dc653187c4</u>	+ 1 ' 1	✓
19	2023-12-26 13:31:20	<u>0x637ed0c6f5913089e88c</u> <u>ccc5bb291be45797cb2a77</u> <u>7c04eadcc5891cdbeb5798</u>	+ 1 ' 1	✓
20	2023-12-26 13:28:30	<u>0x9ee3dea8f4da1150f51f</u> <u>c76b69c81f57f58ca578f3</u> <u>03dbd154ecea2bd3bdd197</u>	+ 1 ' 1	✓
21	2023-12-26 11:30:05	<u>0xb55a56b0b77034e5e44c</u> <u>7ecd9d969efe45087e8659</u> <u>5290f899d47d0e18636877</u>	+ 1 ' 1	✓
22	2023-11-26 07:41:55	<u>0xa183c75dacbf8ecaecdb</u> <u>69173fcb48396e6a5e5165</u> <u>aadc668a2d2f953bf68adb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-04 08:22:00	<u>0x4129c32707c8aff03d31</u> <u>24f741c79fe23910235e03</u> <u>0d87b9670779e0c42975f4</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 07:40:50	<u>0x9031314303a0f61e4171</u> <u>f619b86c2779abf0430da1</u> <u>790ad1143cd678ec2bf23f</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-04 05:52:20	<u>0x83663d8b93c95bcf674a</u> <u>10ba9f1246e6907bd098b8</u> <u>081c89490c62f08e7aa38a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 05:49:55	<u>0x6e5d15133c6054df8982</u> <u>3f57efa6d37273b5857eb4</u> <u>db05a4db6b8f0a70679031</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-10-20 19:38:05	<u>0xd77e6833bb899daff928</u> <u>a293917b6ebc54f450d8c3</u> <u>9d0190e36494a171c0eb56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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