


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x3872fd5c72c9d3508adfdc89da0ebf23c99752c4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	1,265,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A net
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:41:45	<u>0xf0fc8a9cd95d518c09fa</u> <u>6789344bdd3a25e4e51724</u> <u>7e8b6d195b2cb42b99fbbc</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-27 05:41:20	<u>0xb72f89f5562c6e0d89bf</u> <u>9f38ce376786ad8cf687d4</u> <u>feb1489beeccfe479942bb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-22 20:45:40	<u>0x00566e3d9b74e8f43b0d</u> <u>9f8fede5f6be6eb39b47e5</u> <u>64fd0b33ff0c39bd086834</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-22 20:41:50	<u>0xbb12d8caadd2c204931a</u> <u>58bcd75341926583ad07d9</u> <u>5a29c14254496478da04a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-11-29 18:28:05	<u>0x2865134bbbfe75c95bb2</u> <u>ac2cadab0ed6c37213a47b</u> <u>6f376b48c955b0af7ab4f0</u>	+ 2,500,000 SHIB	✓
6	2023-07-26 14:32:40	<u>0x0a63c99080d36d66699b</u> <u>ec9025e4f4f7d48d5c2513</u> <u>83cae605647b8f884884b0</u>	+ 365.00000000000000 0000 .li	✓
7	2023-07-26 14:32:35	<u>0xc4c061712da916b0a084</u> <u>91f46ab2b06265e135f8c4</u> <u>b4fe2d8d09f74562993daa</u>	+ 365.00000000000000 0000 .li	✓
8	2023-07-26 14:32:35	<u>0x4e680682835b990279ab</u> <u>8bcdff0bc44fba67c515d3</u> <u>fd3178310c8e4b3afcc616</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-05-27 22:18:45	<u>0xfaccdb718e50a3bd687e</u> <u>af8c55d4591484b772fbc8</u> <u>a4ed02ad8baa43195282ae</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:20:15	<u>0x96e233ce5947ad66371e934ad51c3b3e485086b1fa0337d0e25672b028b56a50</u>	+ 1 p	✓
2	2024-04-25 17:50:45	<u>0x5c1e6cea5ae6b4d71dae0427f03d9280d7c9df66706cb55a31a3bb549b9745d5</u>	+ 1 10 ETH	✓
3	2024-03-24 09:43:15	<u>0xf8c8c133f5f073eaa92eeccbfc99b2292f9f311d9083bd0fb37011ee9671bc0c</u>	+ 1 d	✓
4	2024-03-13 20:15:00	<u>0x5ebb052d196b2f3093c162af4a31900835afd5a116dd391f19554947bcb3e3f4</u>	+ 1 50,000 USDT	✓
5	2024-03-13 09:32:25	<u>0x85b7c87bff567a907ea541308edffa2ee44c4f5a893e52567dd6dff7ef9049b3</u>	+ 1 d	✓
6	2024-03-09 05:47:20	<u>0x1cbf39639c0cb169cd4e93060d298a222589982ab2c502a2513d0888fbe28cf1</u>	+ 1 d	✓
7	2024-03-08 07:03:40	<u>0xf8253796db209611d1ed1dbac41a31ef3750ff3f8a0df3e093c8e5738b0f7e20</u>	+ 1 50,000 USDT	✓
8	2024-03-08 07:03:20	<u>0xeb8eed1ac0ab19727fc20c817011ef5517d42033808e87433f09aee21b618250</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:29:10	<u>0x6b1652aad598f28930a5e12756a5ed351a24acfb56d8cd103afabefd5be37783</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 21:07:10	<u>0xb105e7be16ee352ddb1ccace500c9bb5086234767b02b48ae354fa71cf932a9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 21:06:50	<u>0xee931f755c52a2f84690359c1a5cc5eb2fac0425612a4e1b656d02d0f4a0d3de</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 15:05:45	<u>0xb21abae8841c6cf3ca2b6de11a7b73f00656b5135ccfa3c99b07b7fc9b685582</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 15:04:45	<u>0x753575307158cf95139463744a41dabe91c604190556037e62795a77b1f1881e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 06:54:15	<u>0x76f842452df83ecdb0974020d456002d3f620191a8768bd5add6d53be5b701f7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 06:38:20	<u>0xbf7d5a8f24a8055725dcde53d9eef79ed73b2ad464e6e1ce6dddbf87525c5116</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 06:30:20	<u>0xa515179fa5b57c1ba856bf61b39ab49e4f66b868b7097ad82c418641b4cd8725</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 06:23:00	<u>0x57cb42e05133ed9586332184db28f8614aa85c33b78bd690808e29ccc32e8339</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 06:21:30	<u>0x796f21d3ab4ab0f0f7f27b51db6dfdce34da9b332d2096f7e39d72148bf59531</u>	+ 1 ether.com	✓
11	2024-05-18 13:15:20	<u>0x579e93ae2dbf03b9efbd909e154b709edf039500afc7031979f9f3cd59aaec5f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 13:08:00	<u>0xc0ab7e8176b461e00c2a0364052a752ac75faa63c082c9bbc8bb9aeaf99763f8</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 17:53:40	<u>0x2028759c228a2067a7fd903d0118c877d4aa2903bc2e4cafb47316edc875fffc</u>	+ 1 aim!	✓
14	2024-05-10 17:51:50	<u>0xfc947617996815fa971b2372f84761e275df0e6a470d84fd61eba123aedad33c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 04:15:40	<u>0x2091110e02ca862c55597685e5e789b28acd92a4641b16fa2b98a58a376aab4c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 03:26:25	<u>0x3e6e84b0d4bb9b5004c04cd31f4611b62a6fe93de49e007f1b3eca476c094177</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 04:37:00	<u>0x6f6f3d0f73ff9418a3558cf07df93c677fba48acc7aad49ea072c9569e1ca4c3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 04:10:40	<u>0x080d8c9358c72f48a1422a271c6deec29796bd6521c243899b2d7effb0a3e52d</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 04:10:30	<u>0x3c5f44564af7fc733afe</u> <u>b31ef7b5f45a6c95064ab9</u> <u>02c4e5feca01f702a54bfb</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-25 17:41:15	<u>0xa2e245459e5edd9acc78</u> <u>4ba03d1969ea6a319ba605</u> <u>d17cd4fcec5f2b6c09130</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-25 12:31:30	<u>0x494c1400bea7750c0d24</u> <u>c9f51c9a062f1769a4366f</u> <u>76df57f3250728594539fa</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 10:30:05	<u>0xb2d5af9512b41c74df7a</u> <u>b4e2875062457ae52aaf8c</u> <u>270aecfda6e06330939441</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-25 06:16:55	<u>0x6f56b067f6ae60c18995</u> <u>c9c74cb06263dae882c930</u> <u>612881cec1f46815202f8c</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 21:43:25	<u>0x4159120431efdc2799b1</u> <u>cbf2e5e489b749a821fe00</u> <u>400d7e7daeb3450b8307ab</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 16:33:10	<u>0x221fdff53db794e072d0</u> <u>d73cec5a0c2411d2eaed82</u> <u>99c85273572c22ceb25748</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 15:12:35	<u>0xc5ac5c25340fa744d339</u> <u>38480ea72f1309834ae469</u> <u>4a0db8a08811f29097179e</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 13:50:05	<u>0x91e4a8a3dccf6a14045f</u> <u>2c3e499d0c205f0098ac34</u> <u>b6dd65d381cdc2c4bcb584</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 12:45:40	<u>0x6ba08ca61a3ef52517fe32d106ff76cec83f1a2bc2e3ab46723f02141b605dfd</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 12:01:20	<u>0x5cad4b7db32a3c989c840f86fca0e90b8f69dbdbd7e2b394a5be3500e1172b56</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 11:07:00	<u>0x5a9cf629873130f096b27b2445962fc2f636fe8371ddc931ccf41153c64629c7</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 10:36:50	<u>0x5b64d23db5f6061aabf5d35006a12cd08945e0ce1a809f18b0f75bf333f5223f</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 10:23:30	<u>0xb862874e3fc2ed17f1255e0178931f58cfde2306673f19ecad4f1021b171d5ff</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 10:14:30	<u>0x2e89bf81db0afef8fbb2d6b4830b7f205af16645e0f2afe0a8ae80a8ec82each</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 10:01:50	<u>0xc4013d32558d7b1c388d4a91348ed2df0da43d21130d7dfdf6d7bc8cda80c09b</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 09:53:45	<u>0x9f8ec93c45812dd0bf9e0699102e7e71bb5edf89c6085b5ac3131ddac398350f</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 09:48:55	<u>0x2e2e0202cc9bde43d6b0ed435bba86de63cd9b248d6df22af9fd0c1e224214e2</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-16 20:58:40	<u>0x599625fa9896f707f0a12ef302ac01ae932ca9f9d97c7fcfeb364d1f2f4e380e</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 20:43:40	<u>0x5911444fc39b15130320308a59339fe94d8d14326f811e0f515681e9039a742a</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 16:26:15	<u>0x116504ce5b2f5bcb8562e866dcc2ffe494c035fb6e02beea623a423a0b6511a9</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 16:25:45	<u>0xe3fa009d4dd88f688772ddb90e2f5115f1724df1fe7c27ce9a9bc11ef1fc6175</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-12 20:15:10	<u>0x7b45e028bee3138bdb3793705a8feb663b10fe7d35f21140f39eda9c49d7ab88</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-09 08:15:20	<u>0xe39714b50fa7f41390f354d092d20a08877a5c937cf05210bd8dfce5a76ce9c7</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-08 07:03:00	<u>0x67aabcdd19f5d00f60f230f3db1518e11312b8e974fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-02-28 08:46:00	<u>0xc682b0f5ec5112bd29f2f7fe9f9c9cc43234e49fe98f09f9a73478d22d2b5427</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-20 14:42:30	<u>0x4b285127319a34372763ba7c8233a05d496278dc44e55a441d6ef650ceb3ce96</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 08:47:55	<u>0x65eac6504f1eac1643b38227fa49261d0efb4e1c5ffe5840b0bfcde506b7cc68</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-02-18 21:14:15	<u>0x5154b8c9b1f98bdad9b89be7644d0ed8d6b3e02efe478fb3f111d156eb30b9cd</u>	+ 1 Acces stETHERS.COM	✓
48	2024-02-18 21:14:15	<u>0x285052a841eadc804096c61102a5ea6f00986f6c9f3c873ae8addd1332618b36</u>	+ 1 .info	✓
49	2024-02-18 08:35:45	<u>0xd35536f964aff5784f4d0a18b6bb9fb03484280c1e60752d3c555cb09aa9b788</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-17 23:36:20	<u>0x65ef50a83d981ff2ad1ef933e2111d5bfab1444fd298a0c532e31a3c4e43fcf8</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-17 23:34:30	<u>0xc588c03151e56988b83870a04783249c809b89435fa067b9fbaf25242ae59c20</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-17 23:34:30	<u>0xcffc7215c05bc5e50dae2da1eb9c9ff249772892482129a39158372a06f5e810</u>	+ 1 .top	✓
53	2024-02-06 05:59:00	<u>0x50644de0796c74c84f1d4250396d47701b6f076aa5c41abe66ca82be36c9f735</u>	+ 1 pgclaim.com	✓
54	2024-02-04 04:49:50	<u>0xb20e183dc76885810ebd17652425a7dfa813d280e62f7dd4c148cd5caf7fb892</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 06:41:15	<u>0x278b78fb24e605134512</u> <u>3eac54e108303f9ad9bd79</u> <u>509208a5fab884954e1ab7</u>	+ 1 Liquid-ether.com	✓
56	2024-01-05 20:21:35	<u>0xa44abe5585b515950779</u> <u>59c574185a0a9cbfebab10</u> <u>9a3ec558e2924e0170ba92</u>	+ 1 aim.xyz	✓
57	2023-12-31 00:25:40	<u>0x745806eb5955ffc3db70</u> <u>3b006c033f84390bcee463</u> <u>67d53f8cc99419de6138ea</u>	+ 1 Voucher	✓
58	2023-12-30 15:42:40	<u>0x62aaf93ec29a2adb2f47</u> <u>26b1d4756e02e36050746c</u> <u>ddf50686497be308780559</u>	+ 1 Voucher	✓
59	2023-12-30 03:02:20	<u>0x8ad613ffba4f807c0aab</u> <u>083441d0adf414b8a90a7c</u> <u>996e3e6534a9994d85dc66</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-21 21:46:25	<u>0xb18eb0b06a94561d6cf1</u> <u>4f850d29c39d09dd317930</u> <u>1ef8f50e23c40110967bdd</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-21 21:43:35	<u>0x0ba717b2ed431d859993</u> <u>3816a1e0a28aea19a82c93</u> <u>8477aa70ce087326e7d6c3</u>	+ 1 usdlabs.xyz	✓
62	2023-12-21 21:34:15	<u>0x94cb52a60e9bb249e1d3</u> <u>e5f82bca42b848528d60f5</u> <u>dd0df20f17d911e9817e75</u>	+ 1 s.xyz	✓
63	2023-12-12 19:54:50	<u>0x0926788ff90bd1519851</u> <u>c2b122be76c228bb054b5a</u> <u>2a07ad3f75dbf4af11131b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-10 11:07:05	<u>0xfcfbf8ebdee8b864109d</u> <u>b651d528054615c6ce91eb</u> <u>6a58ea9c30f57acfb203a</u>	+ 1 com	✓
65	2023-12-03 10:26:55	<u>0x6677078b08d8cb417772</u> <u>4da6c177aeb88e713ab8a8</u> <u>41043465c6f5ea951469dd</u>	+ 1	✓
66	2023-12-03 10:05:15	<u>0xd0348160b449679b470b</u> <u>a0ffc0b177292621f472a1</u> <u>479a1afb51d13bec281e3e</u>	+ 1 .org	✓
67	2023-12-01 19:58:40	<u>0x593005a2a419efc5063c</u> <u>ad5a7df8515afcdf503cf1</u> <u>91180196d66a97dc509a35</u>	+ 1 org	✓
68	2023-12-01 19:03:30	<u>0xd90e7b989711f7d8cba9</u> <u>b4994835d7ec53887e7bc4</u> <u>32345db585b4a8aea156e4</u>	+ 1 org	✓
69	2023-12-01 00:57:10	<u>0xe34aa550264f4cffed3d</u> <u>c6c9a0a9a4824b4784ff74</u> <u>b61197400b6dbfec7f765b</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-29 19:05:05	<u>0x999bb5f17cca3f5e70ce</u> <u>85070b76017fde53e6c3b7</u> <u>1a5100402f5275b9033e7b</u>	+ 1	✓
71	2023-11-29 18:28:25	<u>0x4cbcc6f85b9f4bdec11b</u> <u>0a5de13fd6684cf44b4026</u> <u>25ede200b8817c83b1b41c</u>	+ 1 s.org	✓
72	2023-11-14 07:02:40	<u>0x65adfb92c0a4a7fda5bb</u> <u>a616416a89db934c59043e</u> <u>e4d0aee5b84db222e45d6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 18:39:20	<u>0x5cd815f728908e7357ca47edff88c0d5183b40c0ae7eed576ae1cfe0568fd5f6</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-13 18:33:30	<u>0xcfd5cd6556fb76b467825e587ec07d820b0e05aaaf5c6e03809036db8fcc87be</u>	+ 1 use-usdt.xyz	✓
75	2023-11-12 11:30:40	<u>0x1281f03795fb15ba1f4d449d4a91cf860363a0572ccfd33bdf8aead5dcc3f266</u>	+ 1 m	✓
76	2023-11-11 14:41:30	<u>0x8ff77fc60f9cd92b3f54072ab19b24877e2d08c5d716a6a1eb7486040d6ba40c</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-11 14:33:50	<u>0x130730b23b3be4bce28dbc56897816bfe74397f6b29fe10be48b1e4cc613f472</u>	+ 1 get-usd.xyz	✓
78	2023-11-04 13:28:50	<u>0xcabc68f112847135f1db9ec5c103f575812c2c99dd6b1d3c1c3b0321433fd519</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
79	2023-11-03 21:49:35	<u>0xbc489328cca9a03b990ceb2509d621073d281544fc7fb406e0d7e33089a823c2</u>	+ 1 drops-meme.xyz	✓
80	2023-10-29 17:01:55	<u>0xc6ba7cb200587b5bbbc33b8740eab4550cb52fd0278ad779d058694bf7896ba6</u>	+ 1 .net	✓
81	2023-10-28 19:58:25	<u>0x93c3991f44f0ece3293a98ddb45b493bec7fd6c48fde3d739529a1f2800b6d28</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-21 17:31:15	<u>0xc6cdc5806e17d730e889</u> <u>259e3c766a70a179b9b082</u> <u>4bc92f0af284564ea39884</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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