


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3b40f12d7e292bdf55fba50b3b6b1997eccc71c6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
T Ì¥ME/BONKSE	139,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
z	0 z
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
\$1000 Rewards	N/A usdlabs.xyz
'	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A C
Â-	N/A DC
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:59:30	<u>0xda525cd12e5ed886479e a8b66f947ec029897c1550 0f6074ef658b5db4a131aa</u>	+ 250,000 SHIB	✓
2	2023-12-27 06:59:30	<u>0x64cc5692c3d1a477386b 2519279f9718001450d85a d619a06cdf089b25840cdf</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:33:45	<u>0xa040462fe44613bc8985 0f0e7cae91aed36044466d 5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
2	2024-03-14 08:22:05	<u>0x69b126c7285be7a0b010 245072143f611e0c7b5891 c79be36372ef1b6c2b3ee1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 10:39:20	<u>0x76ac6616a6136c5099bd</u> <u>f6973e90465b1a193d79e1</u> <u>cb71e27967d861d4d57b16</u>	+ 1 50,000 USDT	✓
4	2024-03-07 10:38:35	<u>0x1a25503f55cecc7f2dca</u> <u>8eefac1992abb20f8f247a</u> <u>e0dbc2e2b5a9b35c5ea1bd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:33:25	<u>0xbd1011d83e69d65f37a0</u> <u>29fae6ef2b873a22e11330</u> <u>bba904d0032740b83f90f9</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-07 22:35:15	<u>0xc6016593a3fe9508c8c8</u> <u>84aacb18e1b34ab1abea1b</u> <u>28dce47d3463f5297e0bf7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-22 17:55:55	<u>0xabab581b33799b9c1590</u> <u>5bb0fe59cc344b4f8d452c</u> <u>435cb1dab3a147f1da3697</u>	+ 1 DC	✓
4	2024-02-22 17:02:25	<u>0x01bcb2849932f1a59bb9</u> <u>23c1aafc086d4a1fe895c0</u> <u>e13dd2a15b6d2f6cf3170f</u>	+ 1 C	✓
5	2024-02-22 16:13:00	<u>0xedf340faf5b517869a08</u> <u>7e28c937e129369f4058ab</u> <u>9dbf72af48d7b505167381</u>	+ 1 C	✓
6	2024-02-22 15:25:50	<u>0x6727ab06c4d753daa991</u> <u>11b24e8b853b21d6184559</u> <u>3e1f146dcb8f1800639828</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 14:46:15	<u>0x9ec50fc5f5b7dda2b77a</u> <u>1ee9d6b1a33320110236c5</u> <u>ea5a14b20c331c81fb6a77</u>	+ 1 DC	✓
8	2024-02-22 13:42:25	<u>0xb77bc0dca274af9e34ee</u> <u>d19b4e19113cbdd9ab9592</u> <u>3c2aed2c2dc265de0cfb44</u>	+ 1 C	✓
9	2024-02-22 13:05:45	<u>0x69e20e5d4066df97c07c</u> <u>77dcff128ec2038057efb8</u> <u>707b0d8e95b3ed66219ddd</u>	+ 1 DC	✓
10	2024-02-22 12:35:15	<u>0x6f5c5731f8eda5042dee</u> <u>59dae768d2c4931ce1856c</u> <u>c4423054d37f64f5ad05d2</u>	+ 1 DC	✓
11	2024-02-22 12:08:50	<u>0xcae115ee782ec2e68dc5</u> <u>e76e27d7409cfac41312fa</u> <u>715b6ea8c85868c519e023</u>	+ 1 DC	✓
12	2024-02-22 11:37:50	<u>0x25f2f312466302cfbfaf</u> <u>98c904c8b9c9ff37eb05bb</u> <u>2029d7c50b3d239cf01a3b</u>	+ 1 C	✓
13	2024-02-22 11:12:05	<u>0xddbb0a1d17a96361e862</u> <u>286d8392b72ffca39b3abf</u> <u>2d0c160491785a9f4f261b</u>	+ 1 DC	✓
14	2024-02-22 10:50:05	<u>0x29fc55c46c71afd1d831</u> <u>69e0d9670ce7035b9e6781</u> <u>efac7a6e7ffa6c5d624de3</u>	+ 1 DC	✓
15	2024-02-22 10:34:00	<u>0x14190c6b73a0f88bcf1e</u> <u>4db1bf835d2b0f52cd3e8d</u> <u>9b8edce9fad792615af635</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 10:20:10	<u>0x4e4fc771a0184809e06fc22df24ca937f653ab61895c2b533c4cfa348dea0b22</u>	+ 1 C	✓
17	2024-02-22 10:18:40	<u>0x0b21f0a1f29cead7ae4d977a4f58411f813d1974905dfeb4c832a8dea46c6c4c</u>	+ 1 .top	✓
18	2024-02-08 10:16:00	<u>0x53ae8bf675f603ab6462aec823298b3233ae64772ba97198671bf27ad14d5a6</u>	+ 1 Acces stETHERS.COM	✓
19	2024-01-27 15:07:10	<u>0xf6be75c38d125ad85a86c979aad5a4edece08ab75497f012ac983a253a6513c4</u>	+ 1 LAV	✓
20	2024-01-21 09:42:50	<u>0x1a1d00bd4821a8edb5638557853b4244f929ddbaf5203a65fe79187ea136703e</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-11 08:02:00	<u>0x306069e520f97e740b397716435b6ef4e119472c8e274f3e94f316f42c68bf8e</u>	+ 1 Airdrop	✓
22	2023-12-16 08:04:30	<u>0x21aacadc1475b274ec04c1aaf072b217d2c70ac40e5b26d2e730486757e90400</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 08:09:50	<u>0x1f6fcda5ae5fc0d58adebc29cae6bb145790f715e7c334e708059d4391975104</u>	+ 1 d.net	✓
24	2023-12-05 22:38:40	<u>0x3ad71274e5fffb65e70164573972326d7bd1f1ee8b3f40e785fdd0588f3739ddb</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 22:16:30	<u>0x98337f2039a79e1322b8789908b45e96e97a55660b45d2309cc3e14a50d4b155</u>	+ 1 usdlabs.xyz	✓
26	2023-11-30 08:47:30	<u>0x13facf2a2174e6e465deb4607c540b7e32ca7e5e2d57e0a1c356d22e2670bd0c</u>	+ 1 s.org	✓
27	2023-11-30 08:47:25	<u>0x55bdb4a4e515da3f48ae0e4548b9778ef4a911932df2c50b933d195313752ac8</u>	+ 1 https://usdhub.xyz	✓
28	2023-11-16 10:02:10	<u>0x27870595318177fbde0cb53bbe935a5de20038fadf84c554bdcf7fcff80decac</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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