


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x40e65dcc89784241c7ecff9437535562d8267acb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
MLJ14	1.000000000000000000 our reward.
USD-SWAP ³ COM	449,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
JOIN-USDCOM	858 USDC
SWAP-SHIB ³ ORG	932,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAP ³ ORG	36,660,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft
\$2000 REWARDS	N/A https://use-usdt.xyz
	N/A Voucher
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
3 stETH	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-04 01:40:30	<u>0x82aca33f49ea8841fda46799bebf9f4d0e3c1317ce50754881c5edcd629c4f</u>	+ 1.000000000000000000 00 our reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 15:34:40	<u>0x3f88c1934c117b7cc432a279d24a99bf9c8bf86ff4ed576401e213be7e2f5034</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-07-01 03:47:35	<u>0xb0a5f63fbc407b38a737ff7dfb2134e6a79c0d214aecbc84b4c5b56ac429f314</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 03:47:35	<u>0x377f6e85b88b32d94b467f814860ba7c44e51d320ee8ee27866ebed7fc732dfb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-05-01 02:25:25	<u>0xd8a51287677553b3fbf8d8167f74242526bd8621c48162a44902286e6b623640</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
6	2023-12-08 08:10:25	<u>0x4ccb7e331764919e269d69500f325ea4521d5f537448e5cdabb8abdc7d6f0866</u>	+ 10,000.0000000000 0000000 USD	✓
7	2023-12-08 05:24:25	<u>0x495754f3413811978832b2009a6d6513efb191e4e5af0e11d644b6d77956d94d</u>	+ 1 USDC	✓
8	2023-12-04 03:55:20	<u>0xe9a40d01761417a4d09cdcf753a4e2ca4ed5a2e270d82be8d924c4cfafc462b9</u>	+ 1,000 USDC	✓
9	2023-12-02 17:47:15	<u>0xd8bbf9391dcab2a94cb87d364423c44a274b0f4ffa c937c6fb6770c2623d57d0</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 23:51:00	<u>0x425eb330bb741a9cd6269b583d57ec30bceb7ee1bc467bfc7f4fec103233d776</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 18:17:00	<u>0x42407998bea4b7449c0c e177010d6f7b5fc9561dd3 2983f2d91c24ac2e99a529</u>	+ 2,500,000 SHIB	✓
12	2023-09-25 06:44:55	<u>0x808b44b08af3c2d6361e dfa91fa6e62614563a1938 a9dffbed02bba01e9c7d9b</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
13	2023-07-29 21:21:30	<u>0xa3ca27b7bc003bd9a31b 493c9aea20a3abb4a9b5c0 b5ff4b975816980be816e3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-02 20:11:45	<u>0x82b67ac4772ec26a0ac0 7ddaa7ff22766367de5db7 e3e2574b54b3416fa75014</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-09 16:32:40	<u>0xa1a8d17aa7701c0f7f09 4b004f7e72934cb7063093 0228662911ea047796cbec</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-06-02 00:08:45	<u>0x46aa0d5a117c87b62e6d cf89e0a00d97589c0af62a 01ef48c488e9af2e281979</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:38:55	<u>0x46b7184911c3f4107672 f7939a75b08d9b1173a83e 1d4c0d7a1589eaeedd9eb0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 21:38:45	<u>0x4fe543a401e9ed6c99cf</u> <u>d9cae2d78d5ccec96a871c</u> <u>cd075e9d3c1a59772d8fa7</u>	+ 1 d	✓
3	2024-05-01 02:25:25	<u>0xee9e3fad02bfb30f79d8</u> <u>39d3c01d4d47f7aa856927</u> <u>ca5bcf6f223902672a7ec3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:38:10	<u>0x3543d80b143d7e6dc9b9</u> <u>8de59123cae622c8c0684a</u> <u>d159b1725280eec1c96aa6</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 16:03:00	<u>0x07884113f5a559379ed9</u> <u>dbd5eef1521849abdaeb92</u> <u>6ea962aac4eb4f3c2b4596</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 08:54:40	<u>0x97809f3b30065b827c01</u> <u>e8d26cf2d361933c2ebee0</u> <u>a5909f7f779ee60ab1c35f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 00:11:15	<u>0xef8822b6442a096b0a5b</u> <u>dbce8c86d9d6c47cd279a3</u> <u>18a8d34362677094f61b51</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 21:52:20	<u>0x1b253c2a278ed68bf4c6</u> <u>e1a5801b8b52e392e2e6d3</u> <u>9815aa6dbd93438b894434</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-01 21:48:45	<u>0x143dd839cbf02b82103d</u> <u>8e99cc96b491dce138107b</u> <u>f2dae00cfb2e8539de8b00</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 21:46:20	<u>0x00b53b51275d7dd652596f9070806a935093bd91cae748cdc2af40449d9d7a52</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:08:10	<u>0xcf869f273171250e1a478a861873ea7b03d8209df1cf86abf4160dccf62c5f19</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:25:45	<u>0x452ae062251ba21948f7860f87117bfa465782d1c29a789bac6a6f8f7382fed2</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 04:16:55	<u>0x4ffaaa5b2d96f4c1cf7bee990f9d8e0455dc996023e0ebea2fd43c3c4aef087</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-01 02:30:20	<u>0x20448c9b8355e02c82208c6b92a7eeb15fb4f714dfc02e82dea76c054391698a</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-06 07:45:00	<u>0xf54a376d46288b606c0f46e61aff5de247284519a5c5903f27039a4701d96975</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 01:56:45	<u>0xcc6b08a848e3be1724ea2936068a160533973a63075be87ee4b94a5a9ccf2e6e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 22:27:00	<u>0x454e76b995eff3f759ef305ed8e02d413349ece616cb223a8da0fcd6dbe83e45</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 15:10:25	<u>0xd5259df699103fd35b66</u> <u>1da8d9c53c353500f5a335</u> <u>93c0c626503054ae1a4586</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-01 09:42:35	<u>0x9f7a76b00be23958bb0d</u> <u>39d72540b8335a3d3c5d33</u> <u>65c9170f7ef9a20a7961ef</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-04-01 05:30:10	<u>0x186ec4281c9f16b1dea8</u> <u>4f20d7ebe1bbb17fb37feb</u> <u>c1c537b4e74aada4bc3ba7</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-19 23:21:10	<u>0x1a672cd1a072b1217b89</u> <u>c92458a22cb03f74df6d51</u> <u>8261dee030cd9e86bac70c</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 04:53:45	<u>0x3be872263317efd53992</u> <u>c563175f04b9bfe420e28a</u> <u>66a36f36e923393517f627</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-05 22:03:00	<u>0x34562e670344c92de9e4</u> <u>3f2152b7ee84ce9c93158a</u> <u>03375c532c4c0e0dc3da82</u>	+ 1 C	✓
22	2024-02-05 15:59:40	<u>0x58595b305dae6f410fec</u> <u>11d69734c19b59d9e01580</u> <u>a9702a77fe7acd97338abc</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 19:31:15	<u>0x7502df76e9e936e40d05</u> <u>24627a70888dfa3fff5bdb</u> <u>db08e063de1dbdea776d40</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 17:15:55	<u>0x673d13d2e3bce959b827</u> <u>1aaff01d7ba6ed628dee81</u> <u>c5ed72dc62049c00516e89</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 02:07:40	<u>0x7f29ab5fecc7766a759c232cda5b3a8324be29725a28b558836c01d110975a31</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 23:26:50	<u>0x25a5080d2f7022bf75083dde4257d7537c76ec5b84469dc11cfc4126f15351e8</u>	+ 1 C	✓
27	2024-02-02 09:19:45	<u>0x7fcdd189eae9b76e1c5b546a8cbdfef7f55a36f84730862edcecf955623db64c</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-02 08:17:30	<u>0x2d031ca8d811abb3ae18e64a2f50e06a906734ee677eb868bc97fa5cc82c2889</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 06:40:25	<u>0xb9e273f7e47926651d70531854710b0dda98e71f99303e15d35fc64acf0d6a1b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 06:33:20	<u>0x00c3738d58cdd29959b20b0dd4de5c3e3329cab4e108f52061cb2508a63bcfc8</u>	+ 1 C	✓
31	2024-02-02 05:03:40	<u>0xb078b526e6b6ad33fb4b0f2cf97a411e1f681392675b1b25e87345ebd44edc73</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 04:36:25	<u>0x32f70cd1063540b10eaa29acd259b997186c1979ad652f86117eb584d65eff29</u>	+ 1 .top	✓
33	2024-01-31 08:33:05	<u>0xd8d1807f27da9b9f73da8eb4ad77692df95a92d5c1e6956e8d6d5cd04df8769d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-31 07:37:20	<u>0x979fd4c5bf5c4ac01482913eeb42ec8e9501511bf6a85e7d39a9af7bf8f579bd</u>	+ 1 .xyz	✓
35	2024-01-20 00:07:45	<u>0x2f9e0f18ebdc4ea367deac1d51807425988e7556cf7f0644d57894f13297b71a</u>	+ 1 META	✓
36	2024-01-16 03:46:30	<u>0xec26de19e5af293e402d09fbc21e83925c64d9754a1b22343534ce12edb303ab</u>	+ 1 fun	✓
37	2024-01-10 05:22:55	<u>0x410f153e53031708425f3c2613e36037c7a06e20ace48943a3a97380e5d37dd6</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-07 14:57:10	<u>0xb736f0acb23db92f8b74f26aae14ac9c63cea81c183d1a84b9e45dcd997ede43</u>	+ 1 Airdrop	✓
39	2024-01-06 11:48:50	<u>0x9b5f9ac33aa9b8b76d89e2d3efeed3b5dd534b0da31ee18b8ef2b3e937a5d7f2</u>	+ 1 Airdrop	✓
40	2024-01-05 18:59:30	<u>0x8d36485a931016a1bf3d6d94169e0b8f0941f01eb9c3c15fee4d2eaa348e075c</u>	+ 1 Airdrop	✓
41	2024-01-04 22:52:25	<u>0x87050337ec451e173421af5444b8f5057c1c25a22cd08dc91aa32c99d3cda235</u>	+ 1 Airdrop	✓
42	2024-01-03 21:01:50	<u>0x48a8c4d0a80975b243e9281102c06961e9f89ff11a1e97318e6baa4ba0905599</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-01 23:20:20	<u>0xa7795f58e9589702a137a83302ba36f3a4a8e08c48b14facb48351d7a9db3cc6</u>	+ 1 Voucher	✓
44	2023-12-30 15:57:05	<u>0x11553faf75ed57ede1e35aafecf4a2bad0a0ca2db726acf414e572233e35e8b1</u>	+ 1 Voucher	✓
45	2023-12-21 19:44:55	<u>0x3e770bbf326d551ae9a743b712907dc8fe1d638804a2237f1a95c6627dba2240</u>	+ 1 usdlabs.xyz	✓
46	2023-12-21 19:44:55	<u>0x2803f65ecd6715c20f828a219e060c6def4fec7ac7f71021603aea648bafef3c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-21 19:44:30	<u>0x9be694820ebe9d809ad3c481fb0a631f1d77ec19e73407e4169e66bae2f734dd</u>	+ 1 s.xyz	✓
48	2023-12-21 08:48:25	<u>0xe4fca5d14bce1382f72bfb7bb48b7433ae7748dd2544f01ff01bba17db197e3f</u>	+ 1 s.xyz	✓
49	2023-12-08 05:30:10	<u>0x56a974f4dd38d88722fcda37e74765534e8b87f4d67fe3087e9a6e1c3f607a31</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-08 05:26:25	<u>0x7e610329b6fbaec396f05fd35e734ab58672533c449ce606e11c9ab813cc4da1</u>	+ 1 NFT Voucher	✓
51	2023-12-08 05:25:10	<u>0x14dad9f369557ca182caa2557b733722a715b741dd737a7d3925d7a8876bce77</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 06:13:20	<u>0x6be71a9b306100016a6e3a90af2f29dc25cb9cfac87b3bb0a093825a127ed144</u>	+ 1 Official Authorize credential	✓
53	2023-12-05 15:34:10	<u>0x81dcda7007921e3b798477145ff1d806777558b03e62bf4d27ea92ab44185e8c</u>	+ 1 ''	✓
54	2023-12-02 19:55:35	<u>0x21db74dddc7aa4506e20f17ab3e096fbff2c3c240e3acec1587aaacaf904b9ca</u>	+ 1 https://use-usdt.xyz	✓
55	2023-11-28 12:22:10	<u>0xe5e2f5b62826b32c379abb038116acc57e5aa6bb4cf5670c6f6e5ce997455ae</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 17:12:10	<u>0xc587bf43b1f6e53895488bac0564b42595bb9cb8ef001a1171ec50cb16bed08c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-27 16:49:20	<u>0xc65aece82935873cd22cdfac366623bf9966dd0364002d68dae80b55e0937f01</u>	+ 1 Voucher	✓
58	2023-11-27 16:44:05	<u>0xfe4f7e0892a75cbdeefb763a74acbb71f5aaea1774443859d02fc1192957a072</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-14 07:05:30	<u>0x87eb78c43ce3bbb6ca78aaf112476b58005a214f5d22ccbf2cce00dbcadbca52</u>	+ 1 Voucher	✓
60	2023-11-12 07:23:25	<u>0x76ab6ef3fa98be0663cf01a5471ca25bc4bd3f89fa44254d6741a8a5551ac147</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 07:34:05	<u>0xe39b17ede100809c816b4f9792571337d0853e015ad4f1e5ac04b002c3558973</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-08 05:30:30	<u>0x56aff75431296ce733f628c4bbbb4ea7512c747b3eb419b34241b45dad40400</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-05 21:01:05	<u>0x32c11138d02820bbe1ecfb6ca9495ea81fb49e01d02e1ed2cfa6ef9f0039dce3</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-04 05:32:25	<u>0xdb0ab6e67dda29dd92fd47fa853aa3bef53edba93a4f8c241bde996c1027d443</u>	+ 1 drops-meme.xyz	✓
65	2023-11-01 07:45:10	<u>0xff609e0334d4139f4273ee0fea721a5b52013d804a366cb4f20840b0a811fe97</u>	+ 1 org	✓
66	2023-11-01 04:03:25	<u>0x958d08c8a9c290e61fa598d9abd1f07a735b97a55007fc3528fadb90b65073ab</u>	+ 1 org	✓
67	2023-10-01 11:31:25	<u>0x19dd639dbe0b3047aabe5bf780438c2ae0d225e288514aafa20dbb0e47eb62e4</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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