


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4776beecf83aa7c378233468804bda11cb2793c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAP-SHIBCOM	1,217,500,000 SHIB
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	15,600,000,000 SHIB
Allocate debridg.xyz	1 Allocate debridg.xyz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A s.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:42:20	<u>0x13953fe94dc587a57ad9f8bb7a52fb3213e6a4009e265ab7d2661693f50b63da</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-25 15:08:20	<u>0x895912521ec68c4ec2d00a1638dec61b4a229d6065f6f9ec30cdf03bdb39f773</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 15:07:45	<u>0xfadfe42efb206d65a8d383ce9b85640e4db6f2279eb34d9927ab6dc2c58b8300</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-11-29 15:30:35	<u>0x21b5ea5ee502c854898aa260cc68ce8a6d73f0bcaad2db747efec1d73f1e79b6</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 13:52:05	<u>0x6ad2259aaac442525d7544c2f8fd798e0614a739ee4884c37cf6faafc5552b2b</u>	+ 25,000,000 SHIB	✓
6	2023-07-06 23:41:40	<u>0x5d31ea191629bf829a6783e716d87a2fc022af4106f79c01ffb936f4c2e8327c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 13:55:00	<u>0x8eaf51190e7bb9c2b07077280830cedf4e5c46e962a8b363b4417d64ae962c83</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-02 18:30:20	<u>0x1eca89bbba553f1993c13f770a45188256ae6abd999fc1176fee392a6554eecf</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:00:20	<u>0x176283ca1ca4987b09336d64f655d8175113c4d1bc9e9ec1e634aff7d149fbec</u>	+ 1 op	✓
2	2024-05-14 07:18:05	<u>0x995bfe2d5e0c3366deb25a27bc0cf334cd1237f1cd990d6bc42dac02532f6af7</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 17:32:15	<u>0x3633b6fadf41d2499b1763f21f3ca78b4b1926b2963488aa8e2c3ff6e98484ac</u>	+ 1 50,000 USDT	✓
4	2024-04-15 15:55:45	<u>0xee30cbd7bb593701c56ffbdb69fff846ab6ee661c01dbebac1086ff616256029</u>	+ 1 d	✓
5	2024-04-15 15:55:35	<u>0x7a86095a6428f8f75c8bd7bbd300a617600f57c26cffc683edbf2a862dd71a09</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:55:10	<u>0x8dc1ebbe25f35ee5c89629393202d646472737a10df73e9b78178c0f96394f4e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 13:14:15	<u>0x730dfc379ef1860aa6aac7f763084efc55c612f6eeac7249ff918d7febdf8ecb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 13:13:15	<u>0x3f528e0b23d69d9db38c8da2f3c754caa35899fc85fea01f0d479f75b19632f8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 13:12:45	<u>0xb27a9acbca780820f7bce76f09b780d08531bb03df98b1d3a8d0552784d6d743</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 13:11:35	<u>0x5929df39748fabd7acd8c87742dd8857278082c5f5faeee882ae2788ad255438</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 16:05:20	<u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 16:03:45	<u>0x54e6959ccfa7f3bfa87f6ce36b86abf3dc727b5a6d0ff38bea920fd12a54e092</u>	+ 1 ether.com	✓
14	2024-05-14 07:17:55	<u>0x73b9510ae3e5071e0952259bac7b99b899d7eb62b81600a06c950e06a67e0e55</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 16:01:45	<u>0xe164e7c935d0e14b6613593d0fa11b173fbe2b52a1b1d02ff8c24df1aaefbfba</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 16:01:20	<u>0x1c1b2e34be9fd69df7f5169a882f003d26266a8433154da321497c17bdb41dea</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 15:57:40	<u>0xca25a12c2c20fc6ae613ac6ed04280ae5cb0c6cac1f58096482ff09a6b3f1ef1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-15 15:57:30	<u>0xb3844199594c37fea95170041a4bbb738b54d1f8d2bb37aec9c0bd079a4ce3a7</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-15 15:57:10	<u>0x5f885cadd6940a8e9f35389e13131d7d06a87c6e16f1c21e9deeca006a4e70eb</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-15 15:55:45	<u>0x8418c9ab082ba0c2428ac0bfe8b5f0b3e2adcc2134003e31f5f1d3308c1a7855</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-03-07 12:47:55	<u>0x45d4f83337fab82cf89d81a72cde79dff5f7edabd5ffd9b54b70c57cad1162ab</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 09:02:05	<u>0xf8d7046db4881e640e8d8f7ec388857a882d123109ed3466092d0ed952c203d2</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 05:47:35	<u>0xc5d9f69d719edcec23edb6adcbcd5c35a5354ee4b50c60bc07ee3d8840af8c4</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-07 04:59:35	<u>0xbc1644bdb228eaa8cd109424d0c3d919c342c3597d504cc40db778f76a7e2274</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-07 04:59:30	<u>0x60e415e71974cbc405bfd15234fa71b1e7100486a02672cd9cb2ae585a8fcf0c</u>	+ 1 Reward at 3eth.win	✓
26	2024-02-10 23:21:25	<u>0x287c548d0217f16004aef7310c222f2b6862580b79073ff354182fbe854a7742</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-05 15:57:00	<u>0x50f802d81a8ddcdb0ffc4fae8be11c1a302c35b29646a34ffeedfa0193f9e23</u>	+ 1 top	✓
28	2023-12-07 14:54:25	<u>0x6a1741dc995dd99476345c380911d6903d97d155fea54f0e9a869a359190eeb0</u>	+ 1 .com	✓
29	2023-12-02 03:32:15	<u>0x401d666681ad7fffd767189d8ce9429bcb7b91d92a1165305d9f747ba0cbe82d</u>	+ 1 org	✓
30	2023-11-30 16:28:55	<u>0xa5fc6be143082e28c2b6ddf2e62b7a6b9ec4d69d52ff50aacfe63deae719d430</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-30 10:22:30	<u>0xdb214c01be20bb713a0bdc196e12b623fd1efd256445f41ad84eb60d625bb562</u>	+ 1 https://usdhub.xyz	✓
32	2023-11-30 10:20:20	<u>0xd7f48a38abe393201452067eb5a8d7dfa0ef78935d385876138f5004a8c3ade2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 15:30:45	<u>0xa4bb06fd6623ea8c2533a2b57d936d9b9ce1ebbc8b4f9e727cf0c4300daeac7e</u>	+ 1 https://usdhub.xyz	✓
34	2023-11-29 15:30:30	<u>0x0948f5e4dd1441424b47376dde78d60f526e51d00392c5d56354a5de6cf7e914</u>	+ 1 s.org	✓
35	2023-11-28 05:07:05	<u>0x86a3e15c6dc1fc9965ad735c82c97bfda96e6b117a168b76082c3d43c4fb167a</u>	+ 1 com	✓
36	2023-11-27 13:50:30	<u>0xc8c13997bb1a461fc586ca2619b256f6da234e9b79fb078e7c6b9776686e3038</u>	+ 1 com	✓
37	2023-11-26 06:35:10	<u>0xd47dd442e0b0708c419246d5bf9ce0973965b4fa37ae7fc46fa9eca938b23b65</u>	+ 1 com	✓
38	2023-11-25 09:18:40	<u>0x8e3d5d13002417d1b8e32d43cc60d5045e7c9ef1c166d8560e776d0c2d6da004</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-25 09:16:30	<u>0x288430b1d6563a0723991cd82ca9b4d5f9b4d95f965732e613be5394a1d82116</u>	+ 1 com	✓
40	2023-11-24 15:37:10	<u>0x452925563cc11c900b3198d688b61051d5fc8d8c602f00b50f6c9e280fccaa18</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 15:18:20	<u>0xbfa6df40ac411a86f4c91caae7236c7a5d0637a376553be78a6c3e2aa89d33a</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-24 15:17:25	<u>0xd2359e97a716d953bbc1</u> <u>a34f8c76fdede8dc740f9a</u> <u>5c570102e3a5c35b52623b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 15:15:40	<u>0xf15c0759e155bc9028fe</u> <u>096a3ceb410dd563ee63ce</u> <u>38e3370c0d2fff1bd2ee24</u>	+ 1 bone-drop.xyz	✓
44	2023-11-24 15:13:00	<u>0x9015dd9a39b76be9d611</u> <u>02e31b7ea5ab4f09c9f814</u> <u>aa6f4ccdd5f71867d65d03</u>	+ 1 dt.net	✓

\* USD values displayed at the time of transaction

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