

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4936c17cd9e369980a56c6b16d5d63a26998f35b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	700,000 USDC
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Won \$39,853
\$30,000 SHIB	N/A Visit <a href="https://BoneVc.top">BoneVc.top</a> to claim nft
ðŸ	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
Â-	N/A C
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
20,000 USDT Reward	N/A <a href="https://aim.xyz">aim.xyz</a>
Â-	N/A C
ðŸ	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:13:35	<a href="#">0x7bfdb360bd74f2176dc91043e0a112350052526c3e8fe5ce1b7facbb9ba0a204</a>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-04-25 08:25:40	<a href="#">0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</a>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-04 07:51:00	<u>0xdf100ebea8224a82517a</u> <u>ca5915afb191f4aa5fba9e</u> <u>4c15aad3741cb7681880be</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:49:55	<u>0x370b1644c7dbf629b851</u> <u>9c021223c61815eaa67576</u> <u>90e5137b55f96a7cafd26b</u>	+ 1 d	✓
2	2024-04-17 14:12:50	<u>0x16150e77c37c145f0a68</u> <u>e973cf77becb100ee3bd0e</u> <u>e15d64393562f27e38d4de</u>	+ 1 50,000 USDT	✓
3	2024-04-08 23:41:10	<u>0x154ac9289826187579ba</u> <u>0122ae81ff9c72b7b0a3b6</u> <u>a46964bd48320cc3863b3d</u>	+ 1 50,000 USDT	✓
4	2024-03-30 16:03:55	<u>0x8bd768c8d03b76027e88</u> <u>b6be98b00016034052b097</u> <u>98bae69f321f726dace0d1</u>	+ 1 50,000 USDT	✓
5	2024-03-22 06:04:55	<u>0x05d8f73e8686f4379e8f</u> <u>ad1e35eecbeb4569df40ea</u> <u>d5f139307a31742bd1718c</u>	+ 1 d	✓
6	2024-03-14 08:02:10	<u>0xfa8de3cbca0d5ecdeb44</u> <u>4af44bef2fc6c9019b1906</u> <u>136327a4befc8a34491d0c</u>	+ 1 d	✓
7	2024-03-08 10:29:20	<u>0xebdd51f5b6b857731e2c</u> <u>4f6a840b77c7bb772b87b9</u> <u>e3ad7ef6cc91fb0c4fdd97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 10:29:20	<u>0x4982c4da164e08ee088936e14e04bb3212d4b13103ccbdbfd0850c7b09eb815f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:13:55	<u>0xbf7321a549ff16f85c391eb5077079ff17cee82baab5f700eae72931d49e59bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 06:32:15	<u>0xf4825a9d7300c815fcd6da0be0bc7ca2d2adfca918d8a9410398bff7f6474a43</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:38:05	<u>0x411f40ae9f0358998100f76bcee553ab5fecb0c351144c170c83a8452a0581fe</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:20:50	<u>0x58bd8eaec2b85729bd6c1643207fb71c44c7df9e5a8cb4bf99a8644e1d17220c</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 13:12:55	<u>0xe44351c8b20d30351511e85e394dbb1f94a4bd1c73b39ed10badfedba2c5fd93</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 01:34:25	<u>0xbb4d326e11f82d74a18367b063eaddcda4461ad065062d4927b6f43c209c2c07</u>	+ 1 Reward at flokhouse.top	✓
7	2024-04-29 10:56:05	<u>0x8b85e7fc2fe068637b754f06de2424ec5cc339de2a04c4a4dec9310b96f11d15</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 10:56:05	<u>0xfe5169071e8ae82ea99f5e139e6685082eef8d6decfc9bee7b1513531c8c16d</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 10:56:05	<u>0xdd46467a5d1988114980784df19e68cdaa7409f607afdfba441499170b53914d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 10:56:05	<u>0x4550919f90e1c1485172c897c24ff458681709f4a3ea57cca90eba88a72a8e6b</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-13 16:52:10	<u>0xb24513c0a5286564288d948ccae4602f987228b8a51c63eb454725fd0c8f6146</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de9ec70889616cce04be7c865ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf408254a224ea156d0d5be524020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-01 08:07:20	<u>0xc75d4554b1918d2eec48ef5055e4f3cfc7bb2216038d0a106a12316f935e6b01</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 21:08:10	<u>0x7031d6eba19f7b9d6e66b4db41b6c6638d32e9a0df50b4257671c48d37169b66</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 05:28:30	<u>0xe3051f57691b46181e31bf16de54870f3faf11fd34adc9e3d2d2c6c43585a5ec</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 01:17:15	<u>0x317558579d7157c825e122efa6bd73ec307e4a64e42917e58f044048e7044721</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 20:40:25	<u>0x76421817e6c96bf69fe6fab6c6fdf57621dfe4422b052d0f0fb3a10d51e0a4653</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-08 12:54:35	<u>0x0aae0a841151b8cd55816747992df02e6942ab64ef2383405fc96a8601437572</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-02-29 22:54:00	<u>0xf1adbd46aac5d6b06ddf907a5d1a37083a7f9ae6ff8626f3eaf91be5058338ac</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-23 15:45:30	<u>0x4b4d866d05a74ad7585ab15d20c631f9e9d0e7201613941f2a0ff4fe9bbe43e8</u>	+ 1 DC	✓
22	2024-02-23 15:32:30	<u>0x212b06dc208bcda6dd4f460f0a918f035517faf6dc0578deb3d151d5ed5fd732</u>	+ 1 .top	✓
23	2024-02-23 12:59:50	<u>0xb7cab0907282157caf1149fa6202892e39d3104c856ea89360c2e04358d3b227</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-20 14:19:20	<u>0x45620a5e44ccc276f8d8af8fb9fdd157d9331b2f71b3559713c7b58bdc4b275d</u>	+ 1 PRISMA	✓
25	2024-02-19 20:17:50	<u>0x8122796872fdf5f26f9d0598de71bee41387fa8910b1f6a40f5f174fc15f9dc6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 02:25:10	<u>0x5bfd69671028196cb030</u> <u>b6f7f8a31089a2c65211f6</u> <u>569beddae63c162df906ba</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-16 17:21:05	<u>0x49df3c64f9567be86d64</u> <u>af3ccbce2fb586016b553</u> <u>6576e90e929cab9d7d1794</u>	+ 1 int Airdrop	✓
28	2024-02-16 16:15:10	<u>0xd5fada41bc1660ac6711</u> <u>becf6b27711b5f7410ffd0</u> <u>6f72689f4aa5b7e7f2a635</u>	+ 1 C	✓
29	2024-02-16 14:52:50	<u>0x601b0a254518c82b3ee4</u> <u>68ebd5111c69864edfbda4</u> <u>2d78117e38c0abb05b7d08</u>	+ 1 C	✓
30	2024-02-16 13:37:20	<u>0xeb99020d51ba43f86a9b</u> <u>63c632bf53afaaba7073e5</u> <u>f178e4c2273c5ab3a4a981</u>	+ 1 C	✓
31	2024-02-16 12:48:50	<u>0xa9f25e0076b6380c4557</u> <u>d1daff7f569769731b0496</u> <u>7488aa121dab40b8a6bbaf</u>	+ 1 .top	✓
32	2024-02-09 00:23:50	<u>0x494714a95690691f42a4</u> <u>00660bffdecab8354d11e1</u> <u>943f41fd709a743991888d</u>	+ 1 int Airdrop	✓
33	2024-02-08 23:32:25	<u>0x0b9c683fd1ee49553d8b</u> <u>bda13bdc2911c4f787bff8</u> <u>6b68d5ec38159dbc1339be</u>	+ 1 C	✓
34	2024-02-07 01:17:00	<u>0x4ab2d7be8da9a69e2fbf</u> <u>377eef014edd07603b8903</u> <u>2a8bcdc7e84baea8cd423b</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 19:01:20	<u>0x89aebcad09b8f9df1502</u> <u>dac1f955f0ed33f288f929</u> <u>18d26f7bfc0e4735d05680</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 04:35:15	<u>0xf99ae4871a8cf2e9301c</u> <u>673e0188d03f61cf941c6f</u> <u>ae0cd96dbcbba22f34dd93</u>	+ 1 get 10 ETH at official website	✓
37	2024-01-30 11:02:05	<u>0x4053fb588d94afd96d22</u> <u>b802b38425c5d17c9ab8b4</u> <u>5bbc7b21192248e727c475</u>	+ 1 C	✓
38	2024-01-29 17:41:10	<u>0xb3655a1587adaf2a564f</u> <u>48400a720c7dce5fad10b2</u> <u>f34d5bbd881816eb99f13b</u>	+ 1 C	✓
39	2024-01-29 08:56:25	<u>0x939e159a217a26cb3f72</u> <u>103e2e0a4d46d93c89c63e</u> <u>e2a92a48d1f729e3d51243</u>	+ 1 Liquid-ether.com	✓
40	2024-01-29 08:56:20	<u>0xeba0f376afe8281973b9</u> <u>f550181b61b3589a0ad75b</u> <u>df1a84cd968ee10a5a3f81</u>	+ 1 Liquid-ether.com	✓
41	2024-01-29 08:55:55	<u>0xf8c6de0d408935ffbd54</u> <u>a87d6571c2e1917f7ad354</u> <u>c0fa46df1a259f9538b3bb</u>	+ 1 C	✓
42	2024-01-25 21:33:30	<u>0x313b63f287fa4d7696b7</u> <u>6a3df49a0ce570d72fef40</u> <u>1eb831b345e13c00c91ba8</u>	+ 1 C	✓
43	2024-01-20 16:44:30	<u>0x4f4fcaf5ef429c3dba40</u> <u>18c79fe862163bc48dc6fa</u> <u>4b9b5f4ddce37d3e0f6c60</u>	+ 1 rare-token.org	✓



#	Date & time	Transaction Id	Amount	
44	2024-01-20 08:49:00	<u>0xd2aa058298a9bb6baf90</u> <u>07a825cb29a7ccf1e50050</u> <u>be18b3c254ab20dc1546ad</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-19 22:57:50	<u>0xc0152495e88cbd1836f9</u> <u>31293aa118f4d11eae01d8</u> <u>c630367587c724f57ded51</u>	+ 1 aim.xyz	✓
46	2024-01-17 14:15:20	<u>0x84d40383f33e45194e47</u> <u>60e6226c9f4993d10b6b4f</u> <u>dd5861e705321228d413b9</u>	+ 1 	✓
47	2024-01-15 17:22:55	<u>0x54d30a8ac45c0ed5941c</u> <u>9bbfcb0cd5db4996910682</u> <u>f61fcfc30bcd1ad57e505b</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-12 20:52:25	<u>0xe2a55ce2d24f1f24afcd</u> <u>7b212dcf03ffc63c16a096</u> <u>e0105a64f9074c760271db</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-07 15:30:25	<u>0x9b8ba66de41654b24706</u> <u>45395c7930b51b04f5ef89</u> <u>fbdaffecd49b445b39283b</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-07 11:54:25	<u>0x30edefe21394348a60f0</u> <u>20c1ff90863166f501fbdd</u> <u>6786ddc28e1056499c5d4a</u>	+ 1 aim.xyz	✓
51	2024-01-05 19:49:10	<u>0x91cf7e6381382abc9639</u> <u>144b443f6ec90126466235</u> <u>1703581a80a6cb4be21dab</u>	+ 1 Airdrop	✓
52	2024-01-05 15:51:20	<u>0xcf9dd120439f1a733148</u> <u>efe9b2d5344703545dcbc0</u> <u>1b482dfa3d420747a8be5d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-04 23:20:45	<u>0x883381411b3962f73c18</u> <u>fa5416d31a98add5ef3615</u> <u>2111401865d64f9e9692af</u>	+ 1 Airdrop	✓
54	2023-12-29 19:40:45	<u>0x05069d5ede9ee19e9b77</u> <u>59a7f9f672aa467b767f82</u> <u>480a62d2999ac1f097f2f4</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-29 09:31:05	<u>0x9011ed6bda43749679e3</u> <u>706bd1a8f63dcbfe0488f0</u> <u>e4cc5744ca638b7ba42005</u>	+ 1 Voucher	✓
56	2023-12-27 12:12:55	<u>0xe33a81a6f8e218b895b4</u> <u>d24fc4c72817094d317da4</u> <u>8aba4824532b3bd5f51194</u>	+ 1 her.xyz	✓
57	2023-12-16 12:18:15	<u>0xfef5a5e6ecd7fe502a76</u> <u>851ce0b6b8aa8aa9ea9418</u> <u>f727a0272f4932bcdd0166</u>	+ 1 laim!	✓
58	2023-12-05 03:21:55	<u>0xd41f0fb1310994e351d6</u> <u>a3b352c9e1af516217e772</u> <u>4eb41b1a484fb062912d89</u>	+ 1 .net	✓
59	2023-12-04 08:00:30	<u>0x05f36c5826270b45479a</u> <u>f1b0c3e7d798cc0af8d007</u> <u>e1c8b72185c217910ceb65</u>	+ 1 .net	✓
60	2023-12-03 23:17:45	<u>0x23a83056e8247f10a836</u> <u>5de23c792ae85fa3e2dc8f</u> <u>52dc10bade3968386dd7f5</u>	+ 1 PRISMA	✓
61	2023-12-02 01:18:05	<u>0x5bb865a60d8f33e0cc02</u> <u>dc1e596acc9bca9e060cf1</u> <u>6ecfd94ad47c7c080c0d2b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-01 16:23:55	<u>0xa666bfdca337ccbfc345</u> <u>968e5556162e3ce398c543</u> <u>a53ed653d15170253e6f9f</u>	+ 1	✓
63	2023-11-28 14:26:05	<u>0x604eda8f5cc7d769e65b</u> <u>a6d9f7b550529032b3e46e</u> <u>d5d27bdfc40eee8e31d079</u>	+ 1 .com	✓
64	2023-11-28 13:37:50	<u>0x8a6e3ea6ce3eef336717</u> <u>c9a1e09a850a1ddfa5a579</u> <u>f386392ef8618ee7cf6a1f</u>	+ 1	✓
65	2023-11-23 04:16:55	<u>0x58d7619ef7b987081f01</u> <u>7c4b0bea492b9204b0e726</u> <u>2b453e40846f33691222b7</u>	+ 1 m!	✓
66	2023-11-21 23:34:40	<u>0xddfb2cd50c81e59b9847</u> <u>70ee1e2f391ffc5820b797</u> <u>11aa6e8dfb96802694df79</u>	+ 1 .net	✓
67	2023-11-21 23:20:25	<u>0xcb05b27471f6200aa473</u> <u>32fef39891fc9b97c7cd98</u> <u>bb1c2ff959f8ab60d8df0b</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-16 07:24:45	<u>0xa11f60b0cd79d04d34e3</u> <u>484c24911be5346b263ce0</u> <u>0920f833eaec57034258ac</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-16 07:22:25	<u>0xf758c23dcbcd2b97c8ec</u> <u>0503f9ebb598dce03c7ec1</u> <u>8dc1a476dc2f8084715295</u>	+ 1 Voucher	✓
70	2023-11-16 07:21:55	<u>0xcb29402613876b7a8355</u> <u>6796df63bf41c16da5cc41</u> <u>7081c0b9ebcfa2fd73c15a</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-15 08:49:30	<u>0xdef9802819dac158b142</u> <u>f02ea29ee00b74a08073ef</u> <u>ff896fd610e27c97b7b7ea</u>	+ 1 g	✓
72	2023-11-15 08:49:25	<u>0xb618eee0ce7ba5dcd12a</u> <u>1d784979c3a6d622de4520</u> <u>323517c1e4cf82dbe013a6</u>	+ 1 Voucher	✓
73	2023-11-14 14:30:25	<u>0xfd9d235edd90a8476b83</u> <u>10d0af843debedea9863b3</u> <u>8a2e90034be58f2322523f</u>	+ 1 !	✓
74	2023-10-28 05:43:55	<u>0xac317f73701300c39835</u> <u>c6cbcc9fa1a5b448a36ba3</u> <u>251b51f609eece1d575374</u>	+ 1 nt!	✓
75	2023-10-28 05:42:20	<u>0xf504782c39df86179402</u> <u>1c7912c4b85025c0a37d48</u> <u>b370f4bde5d709ae93a1a2</u>	+ 1 nt!	✓
76	2023-10-22 23:59:40	<u>0x9803d951272d1c2cf883</u> <u>1d2be47046ee0e8805204f</u> <u>725d9bde5f014f6b7f61c7</u>	+ 1 int!	✓
77	2023-10-20 01:27:50	<u>0x13ad35944439f839e628</u> <u>995dbf0a405f0b46be170c</u> <u>510890cfe67dd677677b87</u>	+ 1 t!	✓
78	2023-10-13 05:51:40	<u>0x4e149256d5d5181745d0</u> <u>f315ff8445ec6f71a73d0e</u> <u>73d6050343576ca5bfb45e</u>	+ 1 laim nft!	✓
79	2023-10-10 00:55:30	<u>0x833b8998e0500dcbfcc1</u> <u>970ea67e936d902422b880</u> <u>2a7460d13c2ed328a29983</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 20:50:55	<u>0x041ad727932b3160c2ac1cf5983bfb5daea09685856b1198cfbecc70b27794d9</u>	+ 1 ocketrpl.com	✓
81	2023-10-07 15:25:00	<u>0xf17b98080bba14c9f8d1b13408064ef2b610f60ba489342fd6b6931864367f0f</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-06 19:28:10	<u>0x715e8155865fa6a92ef360f9aaf1cd91953996a1f3675878cd4eabb38594414b</u>	+ 1 hibredeem.com	✓
83	2023-10-01 02:52:35	<u>0xf0c4a427f113161b131d0b71e6b623df5dd7272f7796d8804fd67c2c2dc16856</u>	+ 1 dolib.com	✓
84	2023-10-01 01:45:15	<u>0xe99fd740c3b8617b539c667934d9cfe7380117f27663902b7926e73ecfe9b807</u>	+ 1 hibredeem.com	✓
85	2023-09-30 20:55:10	<u>0xac5c86769781213391bfd82364f6c7488c59b0bafaa119f609217934fb1e7379</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
86	2023-09-29 07:25:20	<u>0x5a59d7a289c5b911c1b84ec37bc60fb1f406faae2b5644ee29b99c6421b7d681</u>	+ 1 aim!	✓
87	2023-09-29 03:58:45	<u>0x0fb1f56f58ee90b16c1ae45fb74ce7814e04cb6b9b6ee9e0626015bf674e12af</u>	+ 1 aim nft	✓
88	2023-09-29 00:59:35	<u>0x315f41073d92646ba3a989764cb14cca281e7ba97fd0ef7b1fafee0470359de2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-28 00:00:15	<u>0x01b13195511c85a105ed</u> <u>30a277ca7305a916925760</u> <u>82a1d148faa31eb5bd024a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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