


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4dc046efc4efe944194e15f0c1b31657a1240593

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBAË³COM	1,125,000,000 SHIB
USDTGIVEAWAYSË³COM	20,000.000000000000000000 USDT
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! SUI	0.000000000000000002 r]
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBCOM	1,165,000,000 SHIB
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .xyz
\$2000 REWARDS	N/A https://use-usdt.xyz
	N/A Reward at BoneWin.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
	N/A
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:17:40	<u>0xd3733865a676e72dceeb d70651b8eb0e26e5028c52 b04551c8cef695e797dfc7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 22:00:05	<u>0xccd10464477515996d88 9594c85f7114f9e5e3e9ef 6f2cb72b779bea5a82a0a1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 21:59:55	<u>0x7c9e4940bada94e1879d be2cd64a0baf6b0eae69b4 246f60727074a6f884e8ac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-06-26 12:17:40	<u>0x623ff8ad1e26c7aa5af3 6facb532df90fb8266f5e0 a3e0017fb71ead52d3b774</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 12:17:20	<u>0xaf97998ce8694904e08f ecc72bbf796712216afc8a 43140d8a6b56dbef387c44</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-16 10:49:35	<u>0x342092056f274d678609 f250a72a0221cd9b626f29 40e776857f70105bd742a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 10:49:20	<u>0x4eb59245098b5c4d2c0f 96ecaa4d05ddff2af75025 4d4938ca93f04aad1cdd6f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-05-22 09:45:45	<u>0x80601128f54f20836c9f 8f46a4c38e6a0ac8166b54 f515e9765e689720f6d95b</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-04-17 03:10:10	<u>0x5bf96a0f48d50976e755 19506fe070a2588bab1af8 6546df731879d131fdea27</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 01:05:45	<u>0x70e4b6eed8d0643a64fd6fc9b6597587b28b59229ef8bf970b8c4e88fd4a920</u>	+ 10,000.000000000000 0000000 USDT	✓
11	2023-12-03 00:39:25	<u>0x97ac1113376adf99028a1d5eb6512323a3331b0eb8080140e4e8acd06e19082d</u>	+ 10,000.000000000000 0000000 USDT	✓
12	2023-12-03 00:31:35	<u>0xd0eb6e45346b87061039483e2f4249d5d151efbefbefd76d10042b509d55cd6c</u>	+ 2,500,000 SHIB	✓
13	2023-12-02 19:08:25	<u>0xc07c0d1638a074e739a47d9266861399a73ca3c7be6e0e3536073923c35bd079</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 19:08:25	<u>0x94208c9f4c97556bf13606a59f3692544bf69d3e482eac4e92fb97744b68cb90</u>	+ 2,500,000 SHIB	✓
15	2023-11-29 20:49:10	<u>0xebbdfefd3ac09858d73f619b3e8646ed7d462d663765af08845838baeedfc51d</u>	+ 2,500,000 SHIB	✓
16	2023-11-28 20:49:10	<u>0x7ef6b103b4b47641a292825f5acd311618e14433fca3a9547876d6f1b921bff3</u>	+ 2,500,000 SHIB	✓
17	2023-11-27 14:07:50	<u>0x68be8e391ce4b5eb255cc0ab6e25d7fbccdcdbd440df828e4dc3ac104f224ad07</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:06:40	<u>0x8e29b2711aa57eabe20840239d8cc32625178fb4d847b2bf213cd3c350424b29</u>	+ 1 TN1	✓
2	2024-05-02 22:12:15	<u>0xe064f33288fe01c07279ff5d8eeb5a71455778efecd22dcc6ffebbb9a6686f9c</u>	+ 1 d	✓
3	2024-05-02 22:12:15	<u>0x19d06e6f9f6c9da4023f29f5588d04a5d7de2465b26e7da0e7caa5af6279b256</u>	+ 1 10 ETH	✓
4	2024-04-08 13:38:25	<u>0xea80af537c6c16545515bb80e7a037df8f0f28c25af2bf0c0ef2ca0e2d62dab0</u>	+ 1 d	✓
5	2024-03-24 12:29:45	<u>0x23d199bc22b275f9a0978d1b060eee55a045e0fc1322588f87a38e106d993a43</u>	+ 1 d	✓
6	2024-03-17 11:56:00	<u>0xa90530a85796ee2a538a2383f965025ba0549a4b2d16c868bbbfff356144a745</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:55:10	<u>0x13e7c656e49af748a1276029a8e649c7a1ed09cc08ff48b43771d6179b89d9e0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 09:45:20	<u>0x439628b9d143a5f25280e36e7acd356729d5c2172f716521ec1f1d3b0e8379d9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 12:48:20	<u>0xc2a280e8c6a1d9013a8e85fcd72ef527f2a970ff4d034337126504d38ca455c2</u>	+ 1 5btc.com	✓
4	2024-05-03 01:17:10	<u>0x2a0594d6d448feace45d0183ce76d12c36cec6b7c911a1a67f58bafa6a0388a1</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-02 22:23:30	<u>0x4ac09baa7e8e700b7f6a1b147735ee953718a816e50ec83f8d863e2bf8e98ae9</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-02 22:21:45	<u>0xa666e480f62fcbd3385bf90bb1a6d62aa8523ce2a933fd49509f9fc5e1719762</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 11:05:15	<u>0xec604dfbf1d3dff26ca8c59e568492cd4e3428a3ee2a2a4ae7f9e0b46d1c40ac</u>	+ 1 5btc.com	✓
8	2024-04-08 14:00:35	<u>0xb2a411292057eba0dc932ec5e1618cf0dac9d40da461bb7c01ef10cccd882d14</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 13:56:20	<u>0x53c1518ee1df54b358de46a38a8cef8fc0f5bbf92fa866185dd122e61fa7222c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 13:44:30	<u>0xd76613ec9eb4ed6b6d30327ac1aff783d22128a0b846cda95dd296bc6fe477a4</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-03-27 12:19:25	<u>0x7b938353017e64b2537ed2ea8a1421f10256fbe2d3294560d7e1f069a9b9ac3b</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 17:46:25	<u>0x9c9b0a0f0057042c3c1e c2e222938e5dc0728305ce 2cbd2d367134bbaea94499</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 17:32:10	<u>0x7ae5e4a17e6111d2398f ba462b17ee878560a6aa70 d24ef76ddd0f15f133cfca</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 12:35:55	<u>0xf993d6c484825cbe0e48 3f53025b62631eebacc8ee 98c55f1f6aae59501a7daa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-17 12:05:25	<u>0x8f69c55dd949562586d1 644129ba10d26395fc8ac4 d75102b3203e7038de53dc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-17 11:56:25	<u>0x8d1d058fdd475e435f33 c4a066debfe33c43fc1f18 753d712477d1cb9f87dc0f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 11:56:20	<u>0xe2d98f34953ccffeea5d 8052f7dee501aa142936c5 2bd173a92a7a62ff50674e</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-17 11:56:20	<u>0xde06321acd83e5374192 daab2e01a8dcdc1cd83956 b197bde7697ad21578f21e</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-17 11:56:20	<u>0x38055e83cbe137a47864 1e3b2dda03a82a1d29a1c4 bba32f08526b4feec170e8</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-17 11:56:20	<u>0x9dde6fa0d6cd2e6c191e 040c5036658c8dbc937c48 54e5f62916e225d6f0b934</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 02:24:20	<u>0x5a9d7a225a32ac6e454367d842eb9ada438647243384e585a6816613bf9beb85</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-05 11:24:05	<u>0x94fea0b3c1dc7e6f4f4bcff8216458091588268a279891245fdbb0ff7a3b1dd1</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 17:09:15	<u>0xa260bd90f1f0081eaf370487017a3ad60d3cb682d71e3b3e35c9c2429a64b272</u>	+ 1 C	✓
24	2024-01-28 21:01:50	<u>0xacbb8be8f4cc98d08c27f224060ea63b42747766cc309c8d7a2a2cfeadeeba93</u>	+ 1 C	✓
25	2024-01-28 11:23:20	<u>0xd03b75ffe678c52e7680bfa3b3b4ac783d89f37a4abdc1f9bd6bd0d481f12d0a</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-28 11:23:15	<u>0x8947d38f8438919f94115f5cccb5162207a7b31093678ab67ea007fd0f329ed3</u>	+ 1 C	✓
27	2024-01-28 11:23:05	<u>0x5f7c00f27a5366f13969a66b9fbc968dad9cebd543bd597fca77f894dd237af</u>	+ 1 Liquid-ether.com	✓
28	2024-01-28 11:22:40	<u>0xc5f0dc929ac1f3781da36d8f9292ac55cec23b06b3400f9a07ea3f41a060737c</u>	+ 1 Liquid-ether.com	✓
29	2024-01-11 20:04:10	<u>0x18335d5ae17e195debfe12be2c42dea05867db92d0e673650c2dc92f26d7d303</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-10 07:44:50	<u>0x7d47f4e1c7200c0877495ae55533aab13c869a8eb1c8b168343af038ee2dc616</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-06 13:23:15	<u>0x2d1a453746d9834bae340bf8709ace82be3765923ddecd91a5c9e826e93c42c1</u>	+ 1 Airdrop	✓
32	2024-01-05 19:57:35	<u>0x6c060bef633c60224d5b5cb81ec000163f6ed98a1ea68ddc2682db978846654c</u>	+ 1 Airdrop	✓
33	2024-01-04 23:31:10	<u>0x72093c8108fe30d2498d1627f6cea3d82d28e61f9198f690cea793b64d9a36cd</u>	+ 1 Airdrop	✓
34	2024-01-04 10:40:55	<u>0x3fc8fb1122a4ff1bb1b640348559844a7ff92e4948bc37d9f8422b180ee772c4</u>	+ 1 ce	✓
35	2024-01-04 04:13:50	<u>0x7a7053358ba2119475d1ef20858d4774ace47b2c97ebc7cc61c9946373469220</u>	+ 1 Airdrop	✓
36	2023-12-16 03:25:55	<u>0x9c4dfdae4e5d2cc3eb90d54147c605e3a34fb01cc19d4af4e5bd12aafba91230</u>	+ 1 '	✓
37	2023-12-15 06:36:05	<u>0x9ee07c05d5d69de4682f17f5f49a114a1b01e44930b39c7e4a80c167e9cbfb2f</u>	+ 1 usdlabs.xyz	✓
38	2023-12-15 06:35:30	<u>0x8e70405093f1472b0cef c97b21c33174a57b744c6dd35e092c5dd8e2cb428fb1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 19:42:50	<u>0x39042e5197ed433c5ef6 282c24aef54d27e5f010b2 d0fdf0b08ab34af0f73649</u>	+ 1	✓
40	2023-12-02 19:18:25	<u>0x8c9129c6347dbbf357cd 4bebb1d43631bc76884178 989121ca269dc4a73b6c95</u>	+ 1 .org	✓
41	2023-12-02 19:08:45	<u>0xad28f4750a73df6fc4e7 473a661c1116ad8159b31e d034b652cb9d6aa22f564a</u>	+ 1 https://use-usdt.x yz	✓
42	2023-12-01 19:30:45	<u>0x506c7694f3ea7f5c7d76 b8e98f5512db4df02d4421 d72f15048b7b262e84359c</u>	+ 1	✓
43	2023-12-01 18:43:40	<u>0xe54816a61f7f8f97f47d a7687544844a0aa6c422e7 a81ee9574b9f276b891193</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-12-01 10:21:50	<u>0x305237fa23c3297b1f32 c7946cce3e63cc344ca6b5 e1864e53a1d6ed8ed891f5</u>	+ 1	✓
45	2023-12-01 06:19:15	<u>0x48322145bd8f1b883294 61abcb0fcf768c78185a15 f3373fcdce326972aa7c12</u>	+ 1 https://usdlabs.xy z	✓
46	2023-12-01 06:19:05	<u>0xd18b711d1f30f18a93c1 2948b1512ef21966c76a92 25bfd2034b40df29a08947</u>	+ 1 org	✓
47	2023-11-29 20:49:50	<u>0xb7a984a8e4c2d1aa3cfe 6e5ef02f5c81db5138ad46 9e566c861d68912dd6171d</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 11:31:45	<u>0xfe1ff459c9cdc34bc0e4677f574282c01ad98a5279d762361c253274faca70b9</u>	+ 1 usd-reward.xyz	✓
49	2023-11-28 21:07:00	<u>0x41eba90337c4f16969c25a9cd0c1af7938f9bd61272690b74473bd6a18b4fb90</u>	+ 1	✓
50	2023-11-28 20:49:30	<u>0x13f68e4f08a163925d2c77532a4e2b4cb05cb3f61d132d5f43ff4557640bbd03</u>	+ 1 usd-reward.xyz	✓
51	2023-11-27 19:56:10	<u>0xa9764c922b96b02a330a0c1d6f1499408d7ea97fc6cd24e4187f80fd7c2885c0</u>	+ 1	✓
52	2023-11-27 14:56:25	<u>0x7807c9fa3efca3037325bab356926b9a62df818d898b1315915ce586c76aa545</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-27 14:13:30	<u>0x3b21abd02a347fa5f3bd206343a9a117f36b8771a7d4e12608f10df023817d6c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 14:10:50	<u>0x6b14a94a5e96f6aaa5ab5eec996285f54b0063a12d842d3a6974ddcfdbff3b3f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 07:51:15	<u>0x809ab562c27bc450dd05fcce4eec08b3d746e31603d748afc9abc964c1909cac</u>	+ 1 com	✓
56	2023-11-26 06:42:55	<u>0x10099f1665ebcebc05e1af80264cdaa068c394b6a6d0d1667eaa6c58139116c8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 16:41:55	<u>0x62275cc050f7a7594af9dfe963ce0f86ae8a8b7f9e3eea943402a209b2b86340</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-24 16:20:45	<u>0x2010180416b1845d33e0ffba251da44ad4c5b50bcbab9495f7e2e43453650bad</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-24 16:18:30	<u>0xb36e81cb7a8555b6f7700bf4b0015c2a5a4b561c4b9c0d746d541b41b8315f3e</u>	+ 1 bone-drop.xyz	✓
60	2023-11-24 16:18:25	<u>0x8040abb448dd673985c3818d2bd2661e465de9971adcf2130d4ff17fb9cc89e6</u>	+ 1 dt.net	✓
61	2023-11-16 18:58:50	<u>0x203886fa746360d35c9ef940b3603956cf835f0d20ff1ef135c037b76eb515bb</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-10 14:41:15	<u>0xd159cd95bf7b34f46d34d221ac2843eb425c54ee817be8ec750dd375e893db6b</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-09 21:22:40	<u>0x3dacd7680311007b0149d7d3f3867e2b5a1875edc8c4a0878fb6a41bb5d660ad</u>	+ 1 Voucher	✓
64	2023-11-09 21:22:40	<u>0x22d08fdc9468567546e3b847b6a26280acadf9aef4fd4db64afd1678d8546a77</u>	+ 1 Voucher	✓
65	2023-11-09 21:22:30	<u>0x33bac34c93160ea0722e4129adf9dde07a8634ffb84cca7ce3b738aa3788c135</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-09 21:22:30	<u>0xcbde3abb52ef7992158a81d4ea1c79edfc2e68f295a3f226fed50fbdab985c9a</u>	+ 1 Voucher	✓
67	2023-11-09 19:34:00	<u>0x5e374060f7d7b51d80f69da6ccc115cc1359449e978fd11fcf17fb43f854580c</u>	+ 1 Voucher	✓
68	2023-11-09 19:33:15	<u>0xff16d14f5333d4f43b2057b0d55d6405041139670052c1724f1595d433dde4e3</u>	+ 1 get-usd.xyz	✓
69	2023-11-09 19:32:55	<u>0x82397696d41cf8bd22f2fe8e9f2b499aa7980e33c85462c2e9cfe7342269e57f</u>	+ 1 .com	✓
70	2023-11-05 17:08:45	<u>0x6b63203f3aa936fb760de4c338f7b1e4296b39afd65c96efd3a0e0a8f5b68d92</u>	+ 1 usd-reward.xyz	✓
71	2023-11-01 20:01:15	<u>0x6439db9182b3762c6c6e160d78b4b40bee4a4de615d826ff5a899a433144f766</u>	+ 1 \$BNFT	✓
72	2023-11-01 06:21:10	<u>0x537417d961cb32b06685fd8b321c7fb52324c584d6b329ddf032a781291a4acf</u>	+ 1 org	✓
73	2023-11-01 02:56:35	<u>0x38309e422fafa779df39003017919e09d360bf82653a63163a8965d3d5388904</u>	+ 1 org	✓
74	2023-10-25 16:58:35	<u>0xb58d2aa35f928e3aad3231f6926bdc5e94106680919cf7547eb54b49df196dbd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-25 16:57:40	<u>0x7f4978678697fe2614ec</u> <u>c785297775747be15f9a6d</u> <u>c602791ac514f80d6c5511</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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