


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4e8cfb1aaa65a6ab89d1c3e6f6de46b6d864f012

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
USDC-SWAPË³XYZ	17,374 USDC
p.top	0 p.top
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at bonewinshibs.info
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:04:10	<u>0x2119b462f2255ef42c5c d1f7f1d270f08eaa82d4a2 d356d696daa2b0c5d09bbf</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 22:57:00	<u>0x2a76afa869f13a19a961 c01e828bdb7cef19d955a4 e4efbb6f9c970493e05417</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:03:45	<u>0x02d65ff53345ea8b4611 d27539f52bac5272023227 21953ef69a832b327b65a7</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 09:00:15	<u>0x868f7c9ea7599753bfb85cbc7677dbdb605f4682a19b151103ad20ca868af04f</u>	+ 1 d	✓
3	2024-03-30 04:54:35	<u>0x600eaa5b8ca6ebb99f4d067be5e98d8d44038d0067525f33b0dc4ff0211dfad2</u>	+ 1 50,000 USDT	✓
4	2024-03-29 22:46:10	<u>0xe2dcd5790e938ad08016b3e4edb766a540ee1966ca98eca3ec1819265b28ecfe</u>	+ 1 d	✓
5	2024-03-09 03:53:20	<u>0x879e026d53c5d37ba13719d652dd34d4742f88acf3c6ce5671fcf4c70df2108d</u>	+ 1 d	✓
6	2024-03-09 03:53:15	<u>0xaf3ef68b6683f07ddd53f8d27b890c73d84a7f0b5b93cffb540ef56d00480e9f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:11:05	<u>0x95bd4c7baaec3196bfe2fa21bb16cd12052dcecf089dbe1a3cf2cd2ec0a601c5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 14:04:15	<u>0xbbd40ea722e37aa44121b8686bef332ad3b7b4671ef82450a6d7efcfd42c2dcf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 14:03:35	<u>0x2c63a758fb2e2123e54dcb6ab91a34e972b034435aa13e842c8e9ab02b464c78</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 15:20:20	<u>0x53130cd769a3621c01a1d3cf7fa132ef31417d52dc6971858067ca87c6684e71</u>	+ 1 5btc.com	✓
5	2024-04-19 15:53:15	<u>0x322024595f78db7df602742220b96f763793768c1091f45902436374c5a937be</u>	+ 1 5btc.com	✓
6	2024-04-18 06:36:35	<u>0x5a9c927c7f500309afb930465551481fab3bc33906477ece7ef37524f62a8123</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 03:27:05	<u>0xfea4d432adcb333da8512285841c5bea78e2b6b54e1f423100d331f945b3cad3</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:18:15	<u>0xb9e0559235645293be65e7211b19a270bc915eab43c388bf4fd71311d1c4fec</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:11:35	<u>0xc6d0928f2328ed54602a4e6341fc33728a34b2146c38f3b55ad68adfcc8fe0fc</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:47:30	<u>0x0e17b1700d90907241914f8869c20a366f937eadb30dfddc3aa97728f17d58a1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 06:36:25	<u>0x3d63b3511d64e2e77b09f02f7713885b47015093e288bbe341814979d9a9c877</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:51:05	<u>0x4412fb81289018f61f709fca9a3fd7445a3b9659a05b3300874d4c33ae80172b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 20:13:50	<u>0x027906318478ffc634ab</u> <u>52100357ffe8fa241eb080</u> <u>c21813026248e015db2654</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 15:47:05	<u>0xcaf88be5bcf640bbd555</u> <u>2960ea34142d62fe7b474f</u> <u>234eaababa72c7e22447b0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 12:42:55	<u>0x8599c6e38c1ac631eb2f</u> <u>4285f850ae16b1361f4212</u> <u>b149534256f43058e5fd2d</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 09:13:15	<u>0x71578eaf426ce8475b10</u> <u>31b2dca3c4a1681e64c092</u> <u>57c8521f23e8c9f6495939</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-16 09:12:20	<u>0x42b1fafb7f441cb42502</u> <u>fab6ab071cc176351aa620</u> <u>4ed3cdd85ffa7fa91462eb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 03:53:20	<u>0x6d6b5e4300d068507dcf</u> <u>0a30be266f896d5d2aaa1a</u> <u>b1e9ee61ca56ccb8df28ed</u>	+ 1 d2usdt.com	✓
19	2024-03-18 01:18:55	<u>0x87457be893d25e7b32ad</u> <u>b30ee0329b323704116eec</u> <u>3e0ed6ef760b4e11edf9f0</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 19:00:55	<u>0xd80b2f088397e9c254d6</u> <u>4f74d0929d4c7fd1d6b269</u> <u>9f485b1736e6fd34409c2f</u>	+ 1 TOKEN	✓
21	2024-03-17 17:05:30	<u>0xef7ba410dcbc4fe1449d</u> <u>cae43d1d6fb3b0c0b67ec3</u> <u>145e8be1af17ca4f6233fc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 14:58:25	<u>0x925d064de0923c8918e0807d114d643a4de52ebdbe3013c07c4e9a701edf859e</u>	+ 1 BLAST	✓
23	2024-03-17 13:02:45	<u>0x5e2d2243d1a61d287d87953c78a85983c70423958d8c2e283e0c1a28df0df4f7</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-17 13:00:30	<u>0x7f39df4c16007689175a943feebdafe243f1f61923c35833406d5e8f93c363cb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-17 12:56:00	<u>0xb6b518f23b5f06e23c62621798a6a7b3dbc3363eac8db714d645c4659bad5d91</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-17 12:56:00	<u>0xa6416a6b0d5d9adf60f47ba120c91f5df2a220598fde2d34e5e57717addf3d2c</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-17 12:56:00	<u>0x8779a2239188153b5812c5cb2b532cf7469e00128936f90d3f5e2e9a698e5399</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-17 12:56:00	<u>0x8dc2fce27f7a9aa7fb9e2a8d878aee11a2a2f2dc6e84bfc5c29b574e8bb34750</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-17 12:56:00	<u>0x1bda93e2fe2fc4b455f514f42c4460e39cd34de9ca355c98188580667b4ed049</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-09 19:48:45	<u>0x54af031d565aa4f7b9752a1fb9a9c7f133c9b6902e7e6998fbb61e89726d29b5</u>	+ 1 STEIN	✓
32	2024-03-09 19:29:45	<u>0x1f57a29897a12793f21dcf7e5a3ee448855a1fd1338c6dd3ba9cf928d4e094c5</u>	+ 1 STEIN	✓
33	2024-03-09 18:23:20	<u>0x4486dc3f55f110efd4cb5b5fb775172ee6e7b9757587f3d836edcc212ba5c68a</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 13:13:25	<u>0xc57834217722b26a7f8e24fd6db7578cbf3363a3c2e411929ea0293997b8c41c</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 11:37:10	<u>0x107861d64a6e5ab3b641143ec24943767a159959a5418d91b8e4191050f26748</u>	+ 1 STEIN	✓
36	2024-03-09 09:17:20	<u>0x5f1ca2e97724dfa107f7d885fc0ee739b011929d0075a0e109fd9a8a36e06b28</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 05:23:35	<u>0xccacbb5143dba215e0aba440b0f7d498f6ec1ad8cd435a4c884c1377c5ab94a8</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 04:05:40	<u>0x1340466d0d02abb88217ab334f7b7f2a7c00c7b1dbcbb7c093c78bb986e486d7</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-09 03:58:05	<u>0x2d4e3c1495cb8732354913b43ccca4b0f25c2e5e2a96499fd2848c75e4ff0af7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-09 03:54:50	<u>0x991585b9edc4bba8d61a7049842eeec8cb2dbf7e27e9bb2400f7b1ed3fdc5cac</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-09 03:53:10	<u>0x6725dd1e641c6997c48d24d1aedff97a0a9c55837fa94084dd577d252edcc406</u>	+ 1 Reward at shibatokens.re	✓
42	2024-03-09 03:53:05	<u>0xb02370ff9d87f311b980d3c0487beb659beb976e04e83999d96e6a53e72dc52f</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-09 03:53:00	<u>0xf5cc6117712059e495d0e37bb82a74688aa58af8f2a70dc7d29289eead11bad9</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-09 03:53:00	<u>0x21eae1c85bda4fc7864b76c7b2210568e601f87a747a2b7160dcde7e627dc15d</u>	+ 1 Reward at usdtevent.net	✓
45	2024-03-02 14:44:35	<u>0x9c71a47f84fa4d36ec173a110c04eccf4ddfb43a9154c3dca64da37b235d75c6</u>	+ 1 usdwin.co	✓
46	2024-01-29 07:36:50	<u>0x0b70a1269fb2d1a009a04c317b38890d186af7e0e9fb50fbb8187e2a341a1f0f</u>	+ 1 Liquid-ether.com	✓
47	2024-01-27 03:59:45	<u>0xce16cd867c8626003ac712fea41e0adf80ea972a185b5d36ec8270434b8481ea</u>	+ 1 C	✓
48	2024-01-25 02:51:00	<u>0x477f098d4da8611ff43ce7327bed1fa48cfadba75d101b7659905d1358d2c77</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-16 06:21:10	<u>0xd41c202f6a975c6841fa69b3c4ee2929ccb79ed4c47e25f336d3b64455914460</u>	+ 1 Airdrop	✓
50	2024-01-13 10:01:40	<u>0xfd3660d654c43da047b2c68e638db6adbcbef72a660405158844af746d1de03b</u>	+ 1 c2usdt.com	✓
51	2024-01-10 08:58:00	<u>0xd4be9e3ca623c7ed97102864235572600c18ebff82a21cf647f11190b728392f</u>	+ 1 Airdrop	✓
52	2023-12-30 11:48:30	<u>0xb963696dedb496de5b190facb91bc21173e9cc96d3a9f32d7123fbbbd647fc48</u>	+ 1 '	✓
53	2023-12-20 23:35:05	<u>0xc6575419f0ea4d56fde2af57f866cf8103fe3d3d23eef1fa822be1d78a8a9697</u>	+ 1 '	✓
54	2023-12-19 15:01:00	<u>0xb688b2e3fba1c11bb318daa1301197368f75ab7fe5f3657e030017b8d7fe1362</u>	+ 1 Reward at dydx.win	✓
55	2023-11-16 21:37:55	<u>0x37139b4ea32c0421b4fafaa9477b9d585196230b842b7ebd90164968502063d</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-11 04:49:40	<u>0xeb18d5ae95ddc9d10640a461a9f3b9daf4a26bb6abc92b435768f27c057deb61</u>	+ 1 liveusdt.site	✓
57	2023-11-06 17:28:45	<u>0x4f9ac7bcf64d3ae4255b1e4ea245d60c4bb19cf8661517a7612e7b43a2716e08</u>	+ 1 REWARDS	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-03 03:47:35	<u>0x4b99d3cae9f2201c12d9df6c2e4a74d6ff74ab38fb56fe9aa449a9b95ca74e5b</u>	+ 1 \$BNFT	✓
59	2023-10-08 21:44:25	<u>0xc76624c1b98fe9317b710ae25f24f06a37e6687f45776cb117fc4338aeb6f57d</u>	+ 1 Voucher	✓
60	2023-10-06 11:47:05	<u>0xa9a5aa291c197effab313b4aa428b1cd66e2a534f1ebfe950dd76797bef58ed5</u>	+ 1 claim nft	✓
61	2023-10-05 18:56:15	<u>0x36be4671fd676703dca594b17097665fd0f8ee0b60d34f7729bfa78938bb81d5</u>	+ 1 claim nft	✓

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