


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x530c07fbfc1c1adaaeb8e0e7213f49d439e8a6f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,952,500,000 SHIB
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>
Â-	N/A DC
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A dt.net
Â-	N/A Reward at <a href="https://bonewinshibs.info">bonewinshibs.info</a>
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:46:20	<u><a href="#">0x4cf720df7dd6e6e5afc3df4921fbceaa787af19c2a140f992e9dab59b0ce0233</a></u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 13:54:00	<u>0x3cd473efe6755eccaeef</u> <u>cd971050028a7aa7a764b4</u> <u>3add253a5ef68fd2aeac49</u>	+ 1 3 ETH	✓
2	2024-04-19 11:45:10	<u>0x2029db323420b9d57644</u> <u>f3c2853ed78844c8551ceb</u> <u>336cb89d9ba0ed882cd2b3</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-17 20:01:10	<u>0xfa55a2ddea0654e43900</u> <u>207f73ee5d7cde3d37b845</u> <u>bac7aa4553e369614a43df</u>	+ 1 3 ETH	✓
4	2024-04-17 10:29:35	<u>0x458cb93c1346d9dce002</u> <u>ac44d05b50f48be9e7a77e</u> <u>8946d7afe5de1d9c0f985e</u>	+ 1 5 ETH	✓
5	2024-04-17 06:59:25	<u>0xa1559963cfee30ae7f70</u> <u>189dd956ae1dcb5386c660</u> <u>32a0d481c3075bd5e30469</u>	+ 1 50,000 USDT	✓
6	2024-04-17 06:17:25	<u>0x46ab51908e906a2fc7ed</u> <u>5da42e7ded8ca4988e3c0a</u> <u>130fd93b0db88cc159db0b</u>	+ 1 5 ETH	✓
7	2024-04-15 21:31:20	<u>0x1399a9bc7ebb0e8e63a6</u> <u>21444e3a4580e24a5de02f</u> <u>27f4773f21921a3ada5ee2</u>	+ 1 50,000 USDT	✓
8	2024-04-15 20:22:55	<u>0xc37f8c86c39cdcb921ea</u> <u>2737a4e795b9e850853318</u> <u>4a9a635e826c7342dae854</u>	+ 1 d	✓
9	2024-04-12 14:38:50	<u>0x9342f440c460b9c48576</u> <u>caf37cef6535e5aec19b23</u> <u>018a346dce5b9403460802</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 16:54:40	<u>0x9ff9d4a66af09e48915fb2056331a23cd2ecf11349eaa0fa7824aaae4bf8bac4</u>	+ 1 d	✓
11	2024-03-08 12:21:15	<u>0x022a5d8348aa95bcf3ffc925f7eb13ec6e93f4cbaf61036c418194d7e2a83adf</u>	+ 1 50,000 USDT	✓
12	2024-03-08 12:20:20	<u>0xef0ca41f56713012f624320c6bb7aa4d5bac2b28e0d2e9eca45ef2af4d590cd9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:29:55	<u>0x9e352eaa3fba8b4f3d06050a139daa9e93f1b297f598bc496b3b0f3849a5f58c</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:18:25	<u>0xb150f9600fdbd745a31a9c401e6a415000181ee6a3bc1bb798ad64b57a3b9888</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 21:38:25	<u>0x03eb1968ea01b1cf33d03f5371846da94d05cdfcb897926df2a9bc9817873742</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:15:15	<u>0xe46ad81d97062569a2e10892ab3eedc6057b0cf3a80892cd6156f59e34fd634d</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 12:46:45	<u>0x380b8b5ece13957b82d211b6668b42771e29cc5df641bee85bf805f4765df0ed</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 08:49:50	<u>0xbe74b611de2427fbd5c5efca19d7fdcf158ed9c9c80b77e831b309a082eda5a7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 06:59:10	<u>0x9ca7f036d9d2bde45726009cfe74185113e46a979253658bbd130bbec2a36e9e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 04:23:05	<u>0x20ea7a54692c944f00abecff0b90e12a068855183eb158e5da54b35663aea069</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 00:48:50	<u>0xa14cba9f4bbb425ef70b224fba08994692d92fc5de82bbbed31e146d3a465981</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 21:29:50	<u>0xe8a2b7ae6de5a0a184af775e818ad5c0e105f2aed025350cda87e7e6a1a579ad</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 19:50:30	<u>0xa3f5e4025e82f98c9a8635decb4dc4be34b3e8e330696e5166e8abe204b5b8a6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 18:41:10	<u>0xc3326d451f62280240ed1b18d475741f3e1cd3a15aa083f5cd7d6ae2be5faa46</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 17:30:50	<u>0x590893e15dedb6c7447d7b294b476a7669ab5fd4e579fa3fe4216b683fea87bc</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 16:31:25	<u>0x4a0574baa37d1fc66bd6fe9bc4d2a0602e250a0ebff353bf94c5a851420e0869</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 14:58:10	<u>0xdb063ab178a49fa3408e28305a9b54d529cfa91b7dcf7f6bf70e7c39ad2809c3</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 22:05:00	<u>0x406635325df95448e09599f4869a448ccd754748514eb252f27eafa4a5d34b90</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 16:28:10	<u>0xd1c087ec977074bea7c88ad682fbe659617c24c714f47714add7b7cccbda9f7b</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-18 07:11:45	<u>0x4e194ac2c76a9cc3f0667c247e6329e04fcb874bd4f926650e277779c816a313</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 03:53:10	<u>0x8b2a0aa2000eac6d160d49ebfc759aea69057c5fdc4ba9c38aa0cff9b8c1f3af</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 19:53:35	<u>0xd756a9c6813299ca369042d5f4b095e2f5d89d781283b658de8b28c17a78608f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 19:38:45	<u>0x6c9559f6b9aaa3153587</u> <u>dd8443e29cfff38555a9d1</u> <u>a0140e4915bd9c6581ea87</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 14:39:05	<u>0xe0a786caf58f17897ba3</u> <u>e2a2117c9fb1d0083c6c97</u> <u>435fbb059ce5d1e528c8f6</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 09:07:55	<u>0xcbb2b7edecc182969c86</u> <u>90e17aa045066dec9604b1</u> <u>c8f5f5546972024332379a</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 07:25:50	<u>0xac3c3e5b667ea2dc7d8c</u> <u>05a77d1d93829e89ac6795</u> <u>9e73a9faedb464f4aed668</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 06:32:30	<u>0x423a3145cf8f4b1115e4</u> <u>a4de22d340e6197dc8106d</u> <u>3ebbc426567be04d026ecd</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-17 06:32:05	<u>0xe658ab80bd2abe3eea0e</u> <u>6d4a84a9972ee48a8d7e02</u> <u>3c183ef0bacc3d3ee71e62</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-17 06:21:15	<u>0x5b258ef21e865f24553b</u> <u>76c6a61af04f1d66bdd70b</u> <u>9136bdc3457cd9724c37ff</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-17 06:20:30	<u>0xd8b86c249ebc388a54c0</u> <u>5b9e51f639e955b19b926f</u> <u>7861bc814cdca140075b00</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-17 06:18:25	<u>0x1373ab3e774beaa2f576</u> <u>66c7262b5478d63b0bfed1</u> <u>f5f3848e082ae4ff48d81f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount		
33	2024-04-17 02:41:10	<u>0x3dfc54a55330af09d96f a03626144a3370eae7afaf 46c60b3c61ba9949a04a68</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-16 17:20:40	<u>0xc6dda4101606e3cf46e3 4698e9ce8ef7965c3e04b4 2514772053b90696ec0dcb</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-16 16:16:50	<u>0x8270edf2dad91d26a76f 12870b4254decb1eca1663 2e5837a664dc330424b9e8</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 13:11:15	<u>0xe79ba685ae22f5a8d9eb bd65851204947a550cb0e3 6c56640dcd34f75c91c878</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 09:17:55	<u>0xb11a29e8b2159976c0ff cba2c43bfec8fc798605cd 3a438dfa3773f602e34b2a</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-16 06:48:40	<u>0xa7ec947f83359c0c2b0a fe5b49d729b8198418ba78 b8191a5eeca44e0c780dc2</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-16 04:37:45	<u>0xf5b23780fb5b7f919a4f 78610132724b476f5073e2 5edbfd8f3118d4d802c9</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-16 01:03:55	<u>0x2475382961a31bb291fa a061bb301778e7a05d7c25 9f2298264586edee0d0c1c</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-16 00:02:50	<u>0xd11c7c5a096a52e70bf8 8d72a74ea5486f73c5b277 c9ce6f7240053df4371539</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount	
42	2024-04-15 22:56:10	<u>0x7e7165fc77d672ca95c58153d3d66b984cb917cafe30279687227757c0f30448</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-15 21:54:30	<u>0xb4638bcd9ecec6005dfb16180681053586e93530cc4cd92b86914b0e80c588</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-15 20:59:30	<u>0xd591f85530d6e228f619bc34f7014500cab8d029c09066d52e1ddc0fe9e0a9b1</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-02-26 15:45:40	<u>0x5100db776c616e07321a9be98cb2f7f5570fb61b1052abdaedae0edd8d663b21</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-24 14:28:25	<u>0x7f2c8a5c170d46c6ae05caead434d7c0faa87746db7c4c870e5ca34a059bbb18</u>	+ 1 DC	✓
47	2024-02-24 12:29:40	<u>0x902a681347a22dd1ef22fdc2b54111fd3819ac862a7a1dd188e99e34e31b6908</u>	+ 1 DC	✓
48	2024-02-24 09:11:50	<u>0x85c0e7d9d26ef5efa8f6b90ecd6c3b6a0cd4e7d49c30e64787b6fe6a73e57137</u>	+ 1 .top	✓
49	2024-02-23 21:16:25	<u>0x4c6bf90005c3d2a2746946282f414a9bc13821df28a552d1b7e84635095ff5a9</u>	+ 1 int Airdrop	✓
50	2024-02-21 20:36:35	<u>0xa885282f6546f41dd3623af92f22d607b04459675c04d1657ab77b4374da402d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-21 14:51:35	<u>0xd4d0abbaf59ab4f21ae4 dc3b179b961b1b4f46c02b 6093e2906f49c4b4f4cfe9</u>	+ 1 C	✓
52	2024-02-21 12:26:45	<u>0x83778a85920c8e4e10a0 3dad970cf60c44b39c7284 d8cd2fe29e564a64cf6583</u>	+ 1 C	✓
53	2024-02-21 10:30:45	<u>0x0a57beac18b62e80a7d6 01ef4eef4bcd00b303ea73 48f2141e5a102ba4135017</u>	+ 1 DC	✓
54	2024-02-21 07:23:15	<u>0x2ceb00feb296f662118f 92a05d97cd9a5d6cfc58ed a60a5cf30ae4ab8e74b029</u>	+ 1 C	✓
55	2024-02-21 04:58:10	<u>0x1849bea4956c376f5ece 03a7ab49b9c80222948814 e2919c9885df88ece5c43d</u>	+ 1 C	✓
56	2024-02-21 03:38:35	<u>0xc2508cfb45c3e8c8f032 1ffebd273222c868ceb1d5 d66df24ad1570e3e9dad8a</u>	+ 1 C	✓
57	2024-02-21 02:23:00	<u>0xe32977967bdc897904b1 96844b9bb32341ed5c7405 9653cc5a3ea5eb38ff65ee</u>	+ 1 DC	✓
58	2024-02-21 01:02:30	<u>0x07451f3034bc73d65069 4282ee3c39e4bc4cd50e1a 1b7e2a608fb9c5cabf0fd9</u>	+ 1 .top	✓
59	2024-02-10 18:09:05	<u>0xa1cbf49490c40dd3be50 87a23cc9e0426e7d193843 be35af55ce0a9b6b2cb47d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-09 18:12:00	<u>0x44f5eb8cdf06f3964139</u> <u>c8a4f712e735417dc7456c</u> <u>1ffe30df502a9e24fb9110</u>	+ 1 C	✓
61	2023-12-24 07:29:20	<u>0x53e8c0d76c99679a74f7</u> <u>659cbd3ab613dbfae27716</u> <u>0cfde7924e46fe05c75138</u>	+ 1 her.xyz	✓
62	2023-12-14 00:49:20	<u>0xa39fd5225f8ddbadea31</u> <u>285bdd6931dbbcbc656dec</u> <u>d65b187b7af4bb476645d7</u>	+ 1 c2usdt.com	✓
63	2023-12-08 11:35:50	<u>0xfad5a170d48b7ec23f39</u> <u>7e8f5ae05e979801f4ea0a</u> <u>75c37cc7f13e94bcad09ff</u>	+ 1 bnb-drop.xyz	✓
64	2023-12-05 10:05:35	<u>0x9aa83d279e477a280ac5</u> <u>da657fefdbf8a2f53f0719</u> <u>a3a729816103776af193ca</u>	+ 1 .net	✓
65	2023-12-02 15:34:10	<u>0x626607ab2e490a7197e2</u> <u>718e8eecdcafa43f30feed</u> <u>5f4a4b135de4ca9658a2d0</u>	+ 1 .org	✓
66	2023-12-02 00:46:35	<u>0xa035fd00738403a87417</u> <u>20a0bf489b4d24f371572b</u> <u>8208a87ae918b46e46b280</u>	+ 1 org	✓
67	2023-11-30 20:04:45	<u>0x93066194bb458b51ad04</u> <u>fb3ede6cae185acd36eee</u> <u>53ac588471be19067ab768</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-29 16:32:00	<u>0x580351b7431969fd60ac</u> <u>b4eb9214f3f660d15974f8</u> <u>24704d84df1602f00bd4cf</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-29 16:31:10	<u>0x46e833943ab40a87a59b cc6e69debc14f493d8ed62 ac964b8b55d2e8d904b014</u>	+ 1 https://usdhub.xyz	✓
70	2023-11-27 07:57:15	<u>0xd78439ce40782e0dfb4e d2443d7f0c08cb7710a44c e5068d6f631e130409a61c</u>	+ 1 com	✓
71	2023-11-26 23:00:00	<u>0xcce4db7470f03caf470d be18a3f9e0e2449061231a 6e5d95ba3eccc62cac19cd</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-26 23:00:00	<u>0x6a2a4c7f197ef6bfd20d 35cd3021f3b5dfeb849805 a178c3262982063a50b6da</u>	+ 1 com	✓
73	2023-11-24 11:32:15	<u>0x02153fdd3e481b677fcb c90e454d99596c50cfd28d c247c73ad76bbd4624fa39</u>	+ 1 dt.net	✓
74	2023-11-24 08:56:05	<u>0xac70fbd11362bcf3a895 4950048c8b63c5d4fe0ac5 439a8dacf756157648e20b</u>	+ 1 dt.net	✓
75	2023-11-24 08:06:30	<u>0x601d47d247cd756aeede 35c86671b255531aa01386 cd2aadec41cb75cc14f9de</u>	+ 1 dt.net	✓

\* USD values displayed at the time of transaction

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