

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x55dd37f456f4dfa31f82e0e3e94d67a1856898bc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,747,500,000 SHIB
T Ì¥ME/SHIBAFI	146,750,000 SHIB
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
T Ì¥ME/SHIBAFI	128,500,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A '
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit <a href="#">bluetrust . vip</a>
Â-	N/A C
Â-	N/A C
'	N/A C
🔲	N/A Reward at <a href="#">nftsafe.top</a>
	N/A Visit <a href="#">usdtevent.org</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 00:33:25	<a href="#">0x608e38fd62e8601744e08a6ce5a1f19d9151375c5f6245618f367019d9e9454f</a>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-20 22:49:10	<a href="#">0xb70eaf63eeb668ca25655ffaa989246086a56c72fab1499dbea0773500cc7264</a>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 22:48:45	<a href="#">0x1d8c940cc8453d4ba451c2ea8a22cb033a26b864d7c621d917ec241e03ae7154</a>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-17 10:03:45	<a href="#">0x024c2ec3bd582dc3219ac6bfecd51077e159d440c511091c9bbebea32119ecce</a>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2023-12-17 16:17:15	<a href="#">0x2b99b7e18e352eb75a7e37c76529fb22d56dc68d0db577fca1defaeab12a75aa</a>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 16:19:10	<u>0xfc5d6227c6ad00bb138b e89fae738b3ec2a371c077 3df0d8ec57389626e03638</u>	+ 250,000 SHIB	✓
7	2023-12-01 12:13:50	<u>0x09c4eff78cbfa0989272 56578b5c0eae513e007858 3b59173c0b551fea3353de</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:13:20	<u>0x7638c6e80c233de1face 86d8c3b483eceb8e98ee 53fc3226b57273ae3d0257</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:38:35	<u>0x6f6c8670e4c504dde7f9 b8c5088ae9f9fbb07e9384 3854d788967af28a258e53</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 05:02:35	<u>0x58c5071014f38e6fd2ea a33a37c5de2d22bf9df1b1 dfe8bfb048c6f0d7ff5297</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-07 22:41:05	<u>0x3f7de76a300232ed00e5 b4fef6235c27153f872ee5 aea2ae8b340a79910dd17c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-06 13:49:35	<u>0xc9fe455f0e2436dd181a d8215db87c4131bb78f53f 9ab54edfcc24cb5e2ec16d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 04:07:30	<u>0xba6454bac9e25b88c9c4 0f6442ac5b781475e09b4e e029baac5d76c8802fdf11</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-02-20 22:34:35	<u>0xaa7b94db44f1a27acead 936942fe165a37778a013a 7f96d986c25e430dcda271</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-17 00:38:05	<u>0xf34f3b062da1f5f6166 f3762cd3684b89433be5b1 cafa98189e9bf91ea4c4f4</u>	+ 1 .top	✓
8	2024-02-13 12:57:00	<u>0xe809b95f5e8326d0e30d e771b30d17b887fdcd56c2 0d096e43d01722db3e7606</u>	+ 1 C	✓
9	2024-02-13 12:51:25	<u>0xfe04257e150aa72249a5 d708ff230e0a72199c39e5 0c474b02a2d33fcfc9ad05</u>	+ 1 C	✓
10	2024-02-12 22:41:30	<u>0xc9524806fbcf4e997d11 7364ad296551d2125b8051 642acea0983532b85fdb80</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-10 19:32:35	<u>0x81fa72ca0a1690db67bb ac2cbb92c16c218fe06c00 d58ceab83800725d13bfdd</u>	+ 1 C	✓
12	2024-02-10 02:55:20	<u>0xa534e477e77d879d9c28 c71d816464ff06b2bb29af 2c8103f08b3d58e74923d7</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-10 02:53:55	<u>0x21c87e595f67fd8cffc6 925ac010625793ec0046b1 53ccacaf0612956fddb975</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 02:40:25	<u>0x13d4cb5fa5a498d96c5053c8bd2dc4bfa0bbddd13ec666304530c62a52c65e52</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-10 02:36:55	<u>0x70d04588348c4cc1218acfbc675e5a3cab922e78b7db5de98bf2256b689ca0f0</u>	+ 1 C	✓
16	2024-02-09 17:21:25	<u>0x1cb8bec88bb6f5bb02858eccd269d98675faa2e6f65daf24d186324a583599b1</u>	+ 1 int Airdrop	✓
17	2024-02-09 04:32:40	<u>0xc9a5770a389ba6d87adb5fc2d8754b2f8f5359768fc97e062d2cf96ef3f98f6</u>	+ 1 C	✓
18	2024-02-09 01:32:50	<u>0xd501871030b836a098202265f2d6d0de26523f13bc5fb5f71cc6ed4d84d9e2cb</u>	+ 1 C	✓
19	2024-02-08 17:26:15	<u>0xec9b60195aebdcdd1257348956571a8678cbd96de6d813b1af1f0e225bb8a950</u>	+ 1 C	✓
20	2024-02-08 02:57:45	<u>0xafd1457b04fb91cdb12c27f8ee6a7dab20ef47467f474151445c05fa3b9ca1fb</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 23:13:50	<u>0x29d01665e3eb233921e2d0c7411ee4e53f4229b6545fe62ea58555caadba2268</u>	+ 1 C	✓
22	2024-02-06 17:22:25	<u>0x0058e83f4e186f00ffb492d1138ac04a5415d053d52bdf83e801ba67e8d57d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 17:14:40	<u>0xd4bfe9f6757762ef8a84983af5e67b0dd8ff2c7c7b656d612fb65a572a979dd6</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-06 17:11:55	<u>0x3a1484d9e87d0fefae8cb869b3f88d96e5f879d4d6465c2be31285d5588b4e17</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 15:06:15	<u>0x6b14bf05ef209da65ce8e120acc2ea70b1ffd03faf36a7a7cd77ed2f69d0f045</u>	+ 1 C	✓
26	2024-02-06 08:56:30	<u>0x52426e276b536392a5c9e53cf33b72cae9d66b68360914cf1e55276555a1dc2a</u>	+ 1 C	✓
27	2024-02-06 01:56:05	<u>0x46d44cb43e024cbc3401dd4cbbc7f64e27b7aa46e1cabec7b88755bff821094d</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-06 01:55:55	<u>0x58dd42721c9ceecef6d558cc63b06ce250f95cff087a94411ed79dbf43d180ff</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-06 01:54:20	<u>0xb4ae1b083b08f97bab3056e9d701388b265edfd07825c057bddd57eb06896be6</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 01:52:05	<u>0x49b312a6a2615c94bb0c2279bbe06268e2dced5b5abdbe12dcb586708abfb6f3</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 04:34:55	<u>0xa12075e2adc0851813305ec961fc822c777af0291cf2a43b64685363054178dd</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 02:46:55	<u>0xc773e64da312499f0de795cf782041820594ec61f430db765b2a2b100cfb5002</u>	+ 1 C	✓
33	2024-01-28 23:39:35	<u>0x8ae7e98cf09093e7ea9387eb0a12194b3f87c641431c409f3cd6cfe6d2e121e8</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-28 23:39:35	<u>0x95ac494ff9469599859ec02781b013a358ef5d2b4760ae9178e615c3f27c2fd3</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-28 23:39:00	<u>0x5498400ab87823a3bcf4e95030e6f5517750f055d239742c0c7accf336d79b17</u>	+ 1 C	✓
36	2024-01-27 19:49:05	<u>0x27a4e0333e88dd86576707c002c71d0a8d623a71ea9b30a0e90a36fe94aafb0c</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-23 22:00:00	<u>0x4f3d53176ada0ba22f8e5c9de20a2ccb23c64cf10891f94b0013be16daada764</u>	+ 1 C	✓
38	2024-01-23 19:19:35	<u>0xada9b4be995d53420d5cf4025ccc97b796483d50daf2ce4d3e7707e0860acbe1</u>	+ 1 C	✓
39	2024-01-23 19:14:50	<u>0x1afb3b9ecf7e3b7a234d743f0aa425ad5de47317bdea65fba46d02750a7adede</u>	+ 1 C	✓
40	2024-01-23 13:52:10	<u>0x24daaf396ffd55b7b1b0690a031e5237cc2e7fc208455992f1b3163274a444fd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-23 12:59:55	<u>0xd1899b6aa5da7ea799a2</u> <u>daac7d4febab73d85bea83</u> <u>5b5256d9232b633ec89adc</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-22 20:35:10	<u>0xe2465045a95832ade33e</u> <u>98d0bd8199f192ed1e68a6</u> <u>69fbf42ca17f0bd2fc8d5e</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-22 20:28:40	<u>0x9c080e19b0d761a59abe</u> <u>b09afaac20aafcfd9bdd95</u> <u>cc6df59d99297587f4dd76</u>	+ 1 dt.org	✓
44	2024-01-22 20:24:40	<u>0x10335215f78af9bbe04b</u> <u>1c522bf7522cd70d41daa5</u> <u>b4758e39879e9cd5701183</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-22 20:14:50	<u>0x86cf4b905ee0415ef500</u> <u>dd1b6e3062418122251ca0</u> <u>99b5e6586a15c83c423d53</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-22 20:10:05	<u>0x9d1e70518e28f2b49ed2</u> <u>1a70b210a173c5d1884aa8</u> <u>4c5d31998394bed671ef4b</u>	+ 1 dt.org	✓
47	2024-01-22 19:51:20	<u>0x4309e4643d11f28dfd17</u> <u>646cee89499f06029e1e1f</u> <u>eae4770ad6fa76491f3030</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-22 19:51:20	<u>0x4309e4643d11f28dfd17</u> <u>646cee89499f06029e1e1f</u> <u>eae4770ad6fa76491f3030</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-22 19:50:00	<u>0x99ab1fb529a7f52ca267</u> <u>35db34c31e5254fdd71580</u> <u>ad14f8fb575d62ad1e3321</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-22 18:51:00	<u>0x00125e04f037f8d9cbb55a03e89d3fcf10d65ee98e327025dacc51af5167e6d8</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-21 16:45:40	<u>0x111682fd9c863a4c45e84696e87510fad9ee50f8b0bc83eb7a2733aaaa0b709e</u>	+ 1 dt.org	✓
52	2024-01-20 17:51:20	<u>0xe928bde69033836aae681588064f54aa8d4852170b29849133cfaf31fc8da1e6</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-18 23:51:55	<u>0xe0249da2536ac164cf9f723f9cc866c5e5dfb3d55019ba17dfc11d1f56fb71c7</u>	+ 1 C	✓
54	2024-01-18 14:42:45	<u>0x58c1393c9c64bafb190678e0681194da26a357eb109136a4bb9b83feb4b4c637</u>	+ 1 10 ETH visit ETHPEG.COM	✓
55	2024-01-17 20:20:25	<u>0x3a81b2136bc79875321f2ca1c41d41928ade504ffc5358ff0c863358de634e41</u>	+ 1 C	✓
56	2024-01-17 17:23:20	<u>0x6629605364dfd6da13520be7e9b824f0634bd836d15e0f628278df0be915271e</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-17 16:47:25	<u>0x9ac2d4045f979a1d826d08e2765f346c63a2c82db4e06f6fe6ef323a9dd74e32</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-17 16:37:55	<u>0xc63549ec23b3c42ede000589478efa6467be73d6b57c8f350373f78362df9372</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-14 18:26:50	<u>0xcd83e9e702dc92a6b3db5bb9b864e3da29394f25a321f5eac723222ff8f20d68</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-14 08:12:25	<u>0x39d9fc0c71bd2e9c254c5d3f6705cb870b1925139e399d22c189ad7ed1264251</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-13 20:18:50	<u>0x99b2406eea77ed4572c4dc87c6491a369781f58ccd1727c3c28021934b2c9a8a</u>	+ 1 Reward at boneshiberium.top	✓
62	2024-01-13 20:09:35	<u>0x6bbe795089b46fbc77d92cf5bd5d2477864293c6cd5cd4bd24c835b03e362e</u>	+ 1 Reward at boneshiberium.top	✓
63	2024-01-09 19:40:15	<u>0x165abd76aaf5a23cff15cf8dfe5acc9b2bb6c255cfa71f2204022173bd8cc291</u>	+ 1 aim.xyz	✓
64	2024-01-09 01:30:25	<u>0x30b7f8abb2372f37d33423844e464b1d0c0c151d970de8f41dca1b3cb12cc67b</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-05 16:58:45	<u>0xeda8e7a9967e468ab118743c7604678554fbb23771e95c6c220c9f82b3ea7800</u>	+ 1 Airdrop	✓
66	2024-01-05 16:56:40	<u>0x68a17eba4743ae4a8581a3b29414d7ac1a1da79ce34ad55a54250bc459272038</u>	+ 1 aim.xyz	✓
67	2024-01-05 16:56:25	<u>0xbb65634410c8424c17862c10ffb9a93ffee17ea3332da1f8049d6b34e7e2e40b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-05 16:56:25	<u>0x588740754078cccf4aba</u> <u>2278113d3cd62b92db2a33</u> <u>941fa70f2351ccc4ac5567</u>	+ 1 Airdrop	✓
69	2024-01-05 16:55:40	<u>0x209218bd207d1c98062f</u> <u>8968a4a64a8eea7966623d</u> <u>6750a0e8465236a8d41ae0</u>	+ 1 aim.xyz	✓
70	2024-01-05 12:31:30	<u>0x412c20cede3fa5ed249f</u> <u>99044b8862c4907724b517</u> <u>87014db9ccc183a6113c07</u>	+ 1 Airdrop	✓
71	2024-01-05 12:31:30	<u>0xe0fd502ef8ad7853f1f4</u> <u>7e318fe3c5f9affc3ec9dd</u> <u>1f16319b7ecca453bed200</u>	+ 1 Airdrop	✓
72	2024-01-05 11:10:35	<u>0xf3d5beef1e2587aeb1</u> <u>4cec17fbd60982e5c2d3b8</u> <u>ca802b7d5ec80d34c758ef</u>	+ 1 Airdrop	✓
73	2024-01-05 11:10:00	<u>0x624645b33edd8b22a583</u> <u>482f66966e943ef4b937bf</u> <u>140feef240bbd39008e055</u>	+ 1 aim.xyz	✓
74	2024-01-05 00:05:05	<u>0x3fb7fa2acdef319b5915</u> <u>983a89b0854eff6cc7c056</u> <u>e7c757b6aefea9891fe57f</u>	+ 1 Airdrop	✓
75	2023-12-31 20:56:55	<u>0xa3b123307ea08d900bc0</u> <u>c6c7ff911905b0d42ca654</u> <u>d3d0a9a22ce3ac65848f29</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-29 09:14:35	<u>0x07ee0f3b3624ebaace63</u> <u>93dc6b5e60eae862e1f67e</u> <u>ee3f227b8835b15676b153</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-28 11:57:20	<u>0xae14e244f67047f9ba9b b2701494814f0431debc13 178e13f50aa8b4356a85cf</u>	+ 1 ' 	
78	2023-12-25 22:27:50	<u>0xdeb6d3c82865860766b2 a6fc7cd10563846271e1cb b6bace90964e4fc649835d</u>	+ 1 Reward at usdt-nft.com 	
79	2023-12-24 08:42:45	<u>0x2a1cb8b0bd9d6096efdd 8f602665484f305dbf7316 76974c102a604d80d23c7c</u>	+ 1 her.xyz 	
80	2023-12-22 17:02:40	<u>0x5b98ed09da29a858d772 5db466d697eb7d205d5cdc d00b08d246f8f9b606f2d8</u>	+ 1 s.xyz 	
81	2023-12-20 09:02:20	<u>0xed8c22d35d8e36b3159c f3c4067a52399bcfec6132 41ba570a2d3e3cfc3b1f97</u>	+ 1 Reward at usdtevent.ac 	
82	2023-12-19 18:37:40	<u>0xc90306b54cbcffce1e7a c943b5a98d610fd55a0af0 579be150fd96b6fff4d9417</u>	+ 1 s.xyz 	
83	2023-12-17 16:17:35	<u>0x66a84d437cc4848b8f75 73ac8dd3addca4053f6398 d6a24e6cb5a1b7b5d2cf48</u>	+ 1 .xyz 	
84	2023-12-17 12:51:45	<u>0x84c21060c66bdc837431 d0cc33fa0bf6c8f947a008 a461b312217c96b3dd6390</u>	+ 1 ' 	
85	2023-12-14 02:26:25	<u>0x2a17ae012bbc5f2eae02 2bd3b819b176c3e39048d6 4dda9011f0d136bde59aeb</u>	+ 1 c2usdt.com 	

#	Date & time	Transaction Id	Amount	
86	2023-12-06 12:27:05	<u>0x90412d59a8ec9937e9c2b0bda3280bffdaa4ca9c54c98af3294ea0c5bf39b731</u>	+ 1 Visit bonewin.com to claim nft	✓
87	2023-12-03 09:10:20	<u>0xddbb9df8c2eb2d31393b3f0266f02c7d046ffbf82bf2df4c6a75cac629af54fd</u>	+ 1 Reward at BoneWin.com	✓
88	2023-12-03 09:06:20	<u>0xfa0597096f0d2e0a2009b9099a898d2ba26f712019699df67f479702d39d6d01</u>	+ 1 .org	✓
89	2023-12-01 22:53:40	<u>0x227473055605739a3188de891ab0ff8ceb662617f69cda743906e8d96f686ffa</u>	+ 1	✓
90	2023-12-01 22:15:20	<u>0xa97cba326698c48f3848cc10ab5df902504f19bd3154449b1f26d655db78afee</u>	+ 1 org	✓
91	2023-12-01 12:13:50	<u>0x0fbca5c2c52e8ff5083f9ea265a69c8f6bd598fcc14eacf79fee90f3c46a0048</u>	+ 1 org	✓
92	2023-11-20 12:55:15	<u>0x463cbfe5496375490f4db33cdb1aa67de4010bda225cfbe9d7a47b9b94caaf0</u>	+ 1 Visit usdtevent.org to claim nft	✓
93	2023-11-17 09:21:05	<u>0xdf2fc08ee4aa0a1ca751b0600678ebfdaa17a1523b3fba8eaad815510a978cb6</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-17 08:25:15	<u>0x14874a7bbc9bcc17a7320857e16dcbf27a68640aa75dd14d9be281c2c258975f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-06 12:21:20	<u>0x47a999fc8c656bddfb3f</u> <u>bc9a1389123eafaf805e83</u> <u>3f67e3974b9510c3fa4432</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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