


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x584e34595a8c0c8134171a5b4634fe2faec7a89b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
CSS04	1.000000000000000000 ur reward.
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! ZERO	0.0000000000000000001 0\$ REWARDS
t.top	0 t.top
p.xyz	0 p.xyz
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A int Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
	N/A Visit BoneVc.top to claim nft
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:48:15	<u>0x0ae114ed6be4044a4b60f8e4234165ecb8836c5473cf2c0d05d85391ac795db0</u>	+ 2,985.000000000000000000000000	✓
			polbridge.vercel.app bridge	

#	Date & time	Transaction Id	Amount	
2	2024-08-13 17:58:50	<u>0x5a93febf19ceeb4ca9859e8cca0ba142e5d441d5f46be43fa45d02eb7277a6e4</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-08-08 14:53:45	<u>0x45d1223fa816951430b7e44b8919564069d262a2c117eb1158d3ea8a3aca9c8b</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-07-09 18:59:55	<u>0x5be8f2c23f576bc80a5aa1e3307081f4cb5bc1a3621f10d3eeb0b83d71002166</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 18:59:50	<u>0x10651ee8b0d1404567c8225337ffe7149496a00b0a03ef6904835cece8d06758</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2023-12-01 18:49:30	<u>0xe7efe1e0e2221340ced7059a59efab35ee43477fdb74f401c2a4a29a7709544</u>	+ 2,500,000 SHIB	✓
7	2023-11-27 01:26:55	<u>0x734f829592bf0c2c5c256dd545fa26c80321f08989d4f3e79bc15080819c57c7</u>	+ 25,000,000 SHIB	✓
8	2023-11-27 01:26:55	<u>0x9df46293a0ae2558e1225107b9448c497b2486d7a99556f8e5051047969374dc</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:39:35	<u>0x218055e7c99d70a22cb6c1d338c7ea1da745dff95019fcf5224be0e966deaf89</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:42:45	<u>0x06b59c5ec1f8c51cfdd96b6fdce8e913ac2a583f201496459c8d8fadb06259cd</u>	+ 1 p.xyz	✓
3	2024-04-30 16:14:45	<u>0x70342565df16f32b5d421319bd6f8ab8db1b9d14a981c8eef6280f9fab72dff3</u>	+ 1 d	✓
4	2024-04-18 18:43:20	<u>0xb05314faadba53932bc79fa3db5eb46f1d1ac0eab4107d1458cc216fd146618a</u>	+ 1 3 ETH	✓
5	2024-04-18 18:43:05	<u>0xb1d0598559636714b603614d729832f6ac2b01a0b218f33b7ff93f73965cda9f</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-12 21:51:35	<u>0x54f4241fca375864630bb1601087fb878b1e0176efc08e4f0ea6eeb7a4b2e240</u>	+ 1 50,000 USDT	✓
7	2024-03-12 21:51:00	<u>0x58aa557654108f319a7960fe752700f87f399c9d34ac8fb31e176aa73332682b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:49:45	<u>0x70505d3b2ade6f225b24ac28b50656af4e52bd93656bbc09c57dde74b585abdd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 01:47:25	<u>0xd2d761eff4f2a9812ea091a66f90bea92359e6407a2b29c4a0dd6909563f60f6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 01:41:55	<u>0xb87b849be6ee6f54afc6 2bc7c1200f2a9494d3f5d0 0e8b242a23811d21d2a553</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 01:40:40	<u>0x80c3eac90504f0f11aa6 3d6609b2c452acc07c86ce 8d9c33e12e6e6663ed662a</u>	+ 1 TOKEN	✓
5	2024-05-21 01:39:35	<u>0x231a2bb3ce881fea122b 337f4c25d14aac4dc6e8fa 812de3ee68d9db22a05bf0</u>	+ 1 ether.com	✓
6	2024-05-10 21:47:20	<u>0x72f4ab68554834bbbea0 551d0a75dd6d05b57d5ef5 d32c12277ca65bc1a994a5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 21:45:05	<u>0xbb7db3db2f57c341bbe4 5815e4d7aca3b73f373b03 438c9c3f336313e2628981</u>	+ 1 aim!	✓
8	2024-05-10 21:42:35	<u>0x9c778eb97d4f78a7dd35 deb7a9741d932eeb909611 fa35a2f743062807d09ac0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-30 18:07:10	<u>0xcd8a58957d84fda4dd41 6a9debd1a4096dc66e6986 5f7b6a2ced4a9060ddb8b9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 16:27:45	<u>0x675d33b4c9745a837321 7b2d1c85a54bba62538902 4a7c2488b1fe52f52c50fb</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-30 16:14:55	<u>0x65b5562eb14e085f6948 543ca069ad47d0a172fff0 4c3b67fd028dc14c0a76ef</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 18:59:05	<u>0xa691099ee88436494f3525773db386f9bd7ca36127c738984e9f3ee13679109b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 12:16:45	<u>0xd19a3bb748f3176880d0dc6ef759f0179b37f0c377bf3a748ddffb238a16fdbf</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-06 01:54:20	<u>0x38550a2fc004029fa2e5b528f0f16e1c15b517b88a5f88960ca73271e28d93ee</u>	+ 1 Acces BLAST2L.COM	✓
15	2024-03-05 17:43:15	<u>0x1c97dd3ab36d88ac48b0831b7d8425ac87be326c7485a82cda22d0c75a0cd62e</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 17:22:35	<u>0x68b3bcea1e8e058886e08f01858e952284b6833d7509b4b0b3ae0e8cd6fc9851</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 17:22:25	<u>0xa02f025376270d01c93d1de4047c27f7e3d360b13e2ac4c4f3ce9f26aa554343</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-05 17:22:25	<u>0x125ed471bfe9b46a897ee20d61d70f7f9477bb846d2b63e60cc32fde7b29ce8a</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-19 02:12:15	<u>0x3d30e18789289337dcb7bcc35bedd0f26276f4b4d52c2e1755872f2aa3505ecd</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 03:42:15	<u>0x39d6f89280bb400a83e8e378d906f0c8ea0c8b0d62a33ed2ba655081484dd052</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 00:06:00	<u>0x2b6f80be95d00ca96e827a86c607e6c0e79caba380e16695fa5457cddc187628</u>	+ 1 C	✓
22	2024-02-17 20:58:25	<u>0xb7edfa6a0436a80d18b014e133366d7160fa348d3fd4401685ef6cb3e6b296e8</u>	+ 1 C	✓
23	2024-02-17 16:55:45	<u>0x56b6067d37fbc770fb09e4b48b4613d2d3df7ee57be6db58bc392a74c3f9c9ff</u>	+ 1 C	✓
24	2024-02-17 11:17:10	<u>0xe89c1d91acbb7c347d2681827e3d432a9d889f3446e369986a0a40df511b8480</u>	+ 1 C	✓
25	2024-02-17 09:03:50	<u>0xdf490041eded356f78853cfc0e1ecee473c1d4eb63f6eacfd123cd5a1b894983</u>	+ 1 C	✓
26	2024-02-17 07:14:00	<u>0xa7db741c0059c94e963a162b5872a45537ff00093cee335d0c174714a44cad1b</u>	+ 1 C	✓
27	2024-02-17 05:14:25	<u>0xcda358d49ecedd2e82982b2dd618ba1fc36f6d087e90ab22c6e08e5be58540d8</u>	+ 1 C	✓
28	2024-02-17 02:45:50	<u>0xb83b4e29439f3967c77e2439799ebba1c8e1187c134af9e8623c7ba03f692c92</u>	+ 1 C	✓
29	2024-02-17 01:25:00	<u>0x44fd54587967391fc73cf35354eb68c11554f841506ce910f6238f49a642d8db</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 00:30:30	<u>0x68216e4f807144b054857fe930e4dfc16f527c9a4ed2049ea91626fb8bb3e235</u>	+ 1 C	✓
31	2024-02-16 23:29:15	<u>0x15ab312a8a370db85f2351c2fc55cf1e2fe81b085de2b83d98250d5a948b1a12</u>	+ 1 C	✓
32	2024-02-16 22:35:35	<u>0x488e204d2eef1f8fa0007c477f7a92133e3bb2559e6a6631a78dbd44a52e8c5</u>	+ 1 C	✓
33	2024-02-16 22:10:15	<u>0x800087085c6315fcfb2aff2742109ebaa21fbf0a4194f1091642e0ee0e3a5c22</u>	+ 1 C	✓
34	2024-02-16 21:22:35	<u>0xcc31ab1fac11bb67a73dab81a1e941522137fee6fd9c9473d1d1556d221a4089</u>	+ 1 C	✓
35	2024-02-16 20:43:25	<u>0xfe76fc6146741ed0745aa48a1496f9b99c08e0bfc6f56bc34914de9d3c44084b</u>	+ 1 C	✓
36	2024-02-16 20:05:35	<u>0x7693dd3f9d8b54674ac144d77efc1b61753a9fed4a799fd797b4658eda59013d</u>	+ 1 C	✓
37	2024-02-16 19:35:55	<u>0xe13ee79f808440e6797dcbc020d98220cf1e5230f726d89b7da1cf5be266e944</u>	+ 1 int Airdrop	✓
38	2024-02-16 19:35:50	<u>0x85aff20ab6929d3846b6ec4755427af43105d89338ff93728e499a39ceb5ab96</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 19:11:10	<u>0x8fde3099a570f1ca06ce</u> <u>d1c0abfd530a6c5843bf1a</u> <u>2efb4e7b19e6ab4a22f2f8</u>	+ 1 C	✓
40	2024-02-16 18:52:40	<u>0x1d058c5ec63150deb7b7</u> <u>31a31a942fab6a1a2e4c90</u> <u>debb20a1a953bc1ae9acb8</u>	+ 1 C	✓
41	2024-02-16 18:36:15	<u>0x53b6c3a06bedb63e0e5a</u> <u>0e709c88628ce6d1e0d966</u> <u>b4ed3d2158a23f76239e7f</u>	+ 1 C	✓
42	2024-02-16 18:20:45	<u>0xc46518333b6816ac2b76</u> <u>e8030f701580a71262d921</u> <u>dbea3ab91458a3dbe57039</u>	+ 1 C	✓
43	2024-02-16 18:08:55	<u>0xda41bc0e79efd23527b8</u> <u>db5e332c1d904f7f95a0c2</u> <u>3e3600a9749fea2c10b6e1</u>	+ 1 C	✓
44	2024-02-16 17:54:35	<u>0x9a36a63ef6d812649cc8</u> <u>995e7b54c769d6d1429776</u> <u>bd401e349759987b9b7ba9</u>	+ 1 .top	✓
45	2024-02-16 17:54:30	<u>0xdca9b0882437445259f2</u> <u>a266daa5839af3e5f1b0fe</u> <u>742371e8eb8eccc34a0125</u>	+ 1 C	✓
46	2024-02-10 00:26:40	<u>0x57113f3830aa983b4641</u> <u>b8cefb71de223ce1af75c1</u> <u>72a72adefa55198698a7d6</u>	+ 1 laim rewards	✓
47	2024-02-05 21:58:10	<u>0x704d8c63b11b17162172</u> <u>e83b2c2354537c78198154</u> <u>7278b56f8dc37f75a8cfe0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-03 18:37:40	<u>0x78923c45aedf2d682d949dffa559a6fc9caab21bf42560792b971e9dd10d048e</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-03 18:29:45	<u>0x03ae3e30ad348fe78bf80af843f78cdd997c9215fd7270fa9e01430a6246cfbb</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-07 17:35:55	<u>0x8c3c4f504b7d130a4fa4069eececececec990c1c93dabc96f2f4609e54b85317</u>	+ 1 Airdrop	✓
51	2024-01-06 14:39:05	<u>0x66596918340f99a444cbf0e0b8703fd0e5c04ca1f31b2ef7dd675159063cf515</u>	+ 1 Airdrop	✓
52	2024-01-05 20:36:10	<u>0xa223571d776d2742659c8f8ed58ec573019d5f088e6e34aa4f6e076cd021e473</u>	+ 1 Airdrop	✓
53	2024-01-05 00:13:00	<u>0x0d854bd16455c5427fa91eabcda1306eefd8dac1633fc6be95b470223705c86a</u>	+ 1 Airdrop	✓
54	2024-01-04 15:57:35	<u>0x1eb3f291bcfd4a53fa2aa7325df4bc24aa95720c88ec865e7a52b0b4fdc8cd30</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-04 15:51:35	<u>0x00fd77dc5af0d65eefda12e371d290ec669abdd7ed1b64a63bb37c2f1ef2afa7</u>	+ 1 Airdrop	✓
56	2024-01-04 15:51:30	<u>0xc5cace1e8792a6c8b80852a7f6a95087447dbbfb417d4e98ec291eccefe7fb39</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-09 15:56:35	<u>0x0d9ddf6014817d77d21a</u> <u>fb4cdd08dafe4792485173</u> <u>005c5635512f8dae997d00</u>	+ 1 Voucher	✓
67	2023-10-28 21:09:35	<u>0xe03ae8548488e180c7eb</u> <u>a3975e16827778b456ad71</u> <u>5606434d1ff0966bb8ddf1</u>	+ 1 org	✓
68	2023-10-27 15:10:55	<u>0xf630533968111823e012</u> <u>d6d6995f2e3ca768c0b2ac</u> <u>3e660450d512788bc3ac0b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-13 16:07:15	<u>0xbd56adaa747bd5ad55e7</u> <u>fe7457dfb5cf9a0ae0b4aa</u> <u>6209872c2b26dce428f603</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-12 15:24:30	<u>0x2b37d6e5d26b4ac5ee4d</u> <u>670c7a802b0662a7263adb</u> <u>50017b694fb978b8b9abd3</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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