

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x61cc62b81bafddccf57dd3ea6d49eca007072baf

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,837,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	2,912,500,000 SHIB
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Received \$53,920
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:27:10	<u>0xc3b54f5acbb268b19e65</u> <u>b2cdb1e1d3b114980731c2</u> <u>aa73126d715531c389028d</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 20:27:10	<u>0x5a01be64ad494a434f72</u> <u>ebaf473115202ec1de7f30</u> <u>b7e85ed763653637c2b8eb</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:51:55	<u>0x331b8a0970cd6ffec401a7897622916553dc037f8162889abefd3ab1694ed6c2</u>	+ 1 3 ETH	✓
2	2024-04-21 19:24:05	<u>0x7c725b3b713484634844c33828b26ec8d0f8eaf9b0fa09840e0189db2618ee9c</u>	+ 1 3 ETH	✓
3	2024-04-12 18:46:40	<u>0xbfe36e9306ccafc6a338f11e6ca3cb5b6b9de4200f1300e50370adb8114844c7</u>	+ 1 d	✓
4	2024-03-24 04:56:10	<u>0x14ff08f4042afd80516b8bce74fbb72b68098a8e8ef3b36aca06285dbb719e5d</u>	+ 1 d	✓
5	2024-03-13 22:27:15	<u>0x1e1d63db10f42ee3086e6bc851c3151ce7da9bcc80b2f4cc511b21304dd2fc1c</u>	+ 1 50,000 USDT	✓
6	2024-03-12 00:34:15	<u>0x2e30bfd9bcd315f7feff38dea2576f3677bdcf7ed305117b6bfc95da06a364f9</u>	+ 1 d	✓
7	2024-03-08 13:03:50	<u>0xae5bd4ece54d23ddd17b7d8f7c983407707640e7234695f0e7eb345c17d3b61f</u>	+ 1 d	✓
8	2024-03-06 07:00:30	<u>0xd76e7cef7d2aa70b1698b2da6ab459d4ea765d33f583e094ecfaf223e2e047c4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:29:25	<u>0xcc39d940236d9cb8c38981a28e4bc6d20c776cc7c391ffd6ff1db16d0ad0592c</u>	+ 1 Reward at shibone.top	✓
2	2024-04-21 22:04:55	<u>0x831870141add10e47c07555a417ef68285878407045e45a1b8776278dcd142e7</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-21 21:58:00	<u>0x358198a07306eeb5235975fd908734a7f5fc25669204ccced088d8a61806d15d</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-21 21:55:35	<u>0xd8147885f245cf121a541f25ba4f9890b46932c38c6f0068a432909e7dbb27be</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 19:24:55	<u>0xd6af70e8b2d4f3690e4c1297be9bbb1cfc76d927adf6881cb764182bda79f54c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 19:24:30	<u>0xbdbcdc6d46cd9eefc629e6bf9c9a9496baf81db20c3c18aeaf02800e9083ba37</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 19:24:20	<u>0x37137250889b7df49eb78d969a42c3f6294a285063ecccda18fdc1681c89709</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-21 19:24:20	<u>0xe503af9576251f05100e7d5a01e04ce8fe5ac74a36debf33a112642d5d34981c</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 19:24:20	<u>0xa9cbdf706ec851228de1cf327bb178386de6b9a6283fcc1cf7e0bdab7fed3b3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 19:24:20	<u>0x4db9533b2bbc80060160</u> <u>be7530c696b34754423f1f</u> <u>690c313bc0c8a79f9b0ddc</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-13 10:08:15	<u>0xd6cbc79bc0edcfed2312</u> <u>ee0c4b2814366536acc429</u> <u>0b9bceaae3419d88be8972</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 07:47:00	<u>0x3589267630d4edbf5657</u> <u>98a5854405da8d9d2840b4</u> <u>93fd935340218ef8040d45</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 05:32:35	<u>0x08f04841973e7b05d614</u> <u>af29bf2ecd37a7635ba565</u> <u>b7940235be36f880f88f7f</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 03:43:30	<u>0xc6a9f525b3fb5879b434</u> <u>e9e9960a9ce9b98076a8aa</u> <u>a14aecf8aa60fe23d6cac2</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 01:30:15	<u>0x13aa8a55feb769a30f8e</u> <u>3d23cebb5a2eb0a48f4c20</u> <u>b02ac873149e0309335976</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514</u> <u>e40ef721a925d758f8cde9</u> <u>db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec</u> <u>7f9cbf30f82196e6791147</u> <u>f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25</u> <u>f0641ab242a978e32cc291</u> <u>985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 19:11:55	<u>0x9fa12a6bc7442e6e8bee c3fab783d7cb12e78d19b0 6dcb344e6ea92f1a3104f5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 18:57:00	<u>0xe9a3208b99b8c6f5c0e4 af950e96231af6c806b4d8 31c1e3f5b0496562dd392f</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 18:50:30	<u>0xcb2019d5ac45efdd4163 8ed875aaaa4c565c6f4e79 aa750465ff69669f0ffad4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-24 06:53:15	<u>0x4ac920bfa381d90e3bba 749cfda52ce80ec215eb33 76085df4314d74ff5ef63c</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 05:32:35	<u>0xd90aa987805320095235 6ddb922590d41a39f08857 98d3d5859079f29b6b49ea</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-23 13:57:25	<u>0x713987aefabbe0bcee45 40ebd01dc48a188e68575d 17a68986e41547ad6030dc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-13 23:48:10	<u>0x37e45cdc2c2fad41eae6 6d736acb2beb541fd8013f 08418179a73e0d5cb1b61d</u>	+ 1 int	✓
26	2024-03-13 12:26:35	<u>0xd8aec89203593e379837 5243761ee36a018da0a169 829321d9250f6045522c78</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 23:24:10	<u>0x26e522d56de594283b4c 31796557c7b517510588da 90221d2034636c0664769d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 19:06:30	<u>0x3193fa1bde2ba5888cfa1fa3f41ccc3d4ffa97f116960df876cddfe8effb026c</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 08:29:20	<u>0x3e5f9e1812daed83b0cc8ed5f97f4f35043d571b1df9c391d11780c179c96124</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 04:21:30	<u>0x06906220f86aeefa04e3338c3ecd25bbb448b4ff6e940ee090ee833cb9796c1</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 00:34:40	<u>0xda6e6e18c014a49d0e29097c25f869f0f25dc8d6802549a415ed67efe1d75614</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-12 00:34:40	<u>0xd009e5621d19e60430128f3e5504edb89011e1a2966aef2606e02d3f6c1cdefa</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-12 00:34:30	<u>0x69f680701ab340855295a0e5fc4ad888b6c8907067a2e905b670b6c2f8788db7</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-12 00:34:30	<u>0x9f6cc860179bf73d0c8d03c3ef78d82684f3583504f566363fb04e615e6be11a</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-12 00:34:20	<u>0x08c64c256c34263ccd3a4ab215ec73a2833823529651236496ca41d6747da9d5</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-12 00:34:20	<u>0x9f2c5798b63250af6783baba796db39b5c77eadce47847e35b8525c6df60fde3</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 07:45:30	<u>0x055eff53d362b4394a24324fbcf17ac462f680c0929a775a02b609204ac49e8c</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-06 14:14:10	<u>0x29e3b17d6a91a70b1a079bc783c7c6e47be95a43b489026534db892e68996bcf</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 09:16:35	<u>0x0fe29ac676af0a924b9f8b1a69ec675cf7b6ca0ed49c3df0831467919ad61d50</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 07:08:45	<u>0x0d4f0c8be01de6d4cde9a5da1b912c5acf78a1c24d80ecfb3a1bcc1185656922</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-06 07:01:05	<u>0x50161a53a007ec371096e9b6ff3aa3158fbed52821e1745d8c9ebb074fdbf131</u>	+ 1 Acces BLAST2L.COM	✓
42	2024-02-24 21:49:55	<u>0x1d423125764dc81747c266aecb128c21d8729b599d778bf821eedd54972eb4d0</u>	+ 1 .top	✓
43	2024-02-24 20:12:00	<u>0x53cb49f22c392e1060765096eaca04924e1307d08101c4c73c930e41c1e5140d</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-17 22:48:30	<u>0x5c247ccabbeabc3553b6dbc62e7d26358b34f8871423f3559d0b590e9eae97d1</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-11 17:02:35	<u>0x35d7674e56fa5779ca95a14089aea0f949b39666f431f1d36f328fe404e6803b</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-11 12:19:40	<u>0x7eb17ae919876f882c654ead7e623b13f484adb23c1fdee0d61e8a5fc3a9878a</u>	+ 1 C	✓
47	2024-02-10 19:06:55	<u>0x1a68e8d89d112f63a87344a9e2b1a29a87c98613de3de8f415aba58d549daad0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-10 19:06:55	<u>0x1a68e8d89d112f63a87344a9e2b1a29a87c98613de3de8f415aba58d549daad0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-10 12:57:55	<u>0xd56521cd260b5995a1ecba0227738dcba3ba00e32290f3f77870eea8880862fe</u>	+ 1 top	✓
50	2024-02-06 19:47:35	<u>0xc2d14228c6104fdccb0cad5f2d4e1fe42a88c38281c362b4984e11c5297fec8f</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 13:22:20	<u>0x86356a6812ce03761b478cbf5c9ac19e196f7be76680b49eddfa44238afe44b2</u>	+ 1 C	✓
52	2024-02-05 23:05:30	<u>0x468dc3dcadc5c29273362d55f7d5b99b9b5d867a14d3590c03d7ae16a8fbe492</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-29 21:56:30	<u>0x0c2b58a2c2120afe78a8b40aaaa309fb7a3aa9be538210b8ff534c447ccec818</u>	+ 1 rg	✓
54	2024-01-20 06:13:00	<u>0x50034712341c164ef3c3b760b081a506c1eb0c7ed1d3e6f70a729274cc22d28e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 23:10:55	<u>0xcca4858766249b276351</u> <u>f5d81ca0e73791dbad6913</u> <u>b44f61a24bf02f88cc8bc6</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-19 23:10:55	<u>0x41030bd68d7b51255932</u> <u>53716513b3cbd3763220ae</u> <u>daa2a6439cc4d11dc4e263</u>	+ 1 C	✓
57	2024-01-19 23:10:50	<u>0x63de40e2f9f1abdc4dc</u> <u>f8f0ba09f9dd42041176b7</u> <u>d8ca222ce5bc448fa634d4</u>	+ 1 aim.xyz	✓
58	2024-01-15 18:46:00	<u>0x5865a8f1bb306a28a6ae</u> <u>e87e383443f21f017c64cd</u> <u>c1e04c71e5f98177b29e9e</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-15 18:39:45	<u>0xb42010d69c93aba59730</u> <u>6d26f94ae057f897d076f4</u> <u>6063a7de0db599a02d0a86</u>	+ 1 Airdrop	✓
60	2024-01-03 21:07:35	<u>0x2c6d66cda1f050d575ba</u> <u>c473574f2c317ab24181e6</u> <u>a9778b9bc213663fe34f3b</u>	+ 1 Reward at usdtevent.net	✓
61	2023-12-22 20:55:20	<u>0xbff06dc282b6ada54a93</u> <u>04437085b8bdf9ce7cc95f</u> <u>02bf252f1544944abdc08a</u>	+ 1 s.xyz	✓
62	2023-12-21 16:14:20	<u>0xfdda85b8ffd1d20c9400</u> <u>02335ca60e643b5d52c177</u> <u>f0e68f2187cccadbe90f99</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-21 16:07:05	<u>0x9aad13bdcd83e322f636</u> <u>e0c3f5ef355153bc2bd341</u> <u>0cd12514f42b0a3163940a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-21 13:01:55	<u>0x498e65242d81f3df1c57</u> <u>eea05fe0cb9386ab0bc323</u> <u>141911416ac0d3edb512b2</u>	+ 1 s.xyz	✓
65	2023-12-21 12:53:55	<u>0x5887e9ec2e94b037b27e</u> <u>fe0cef481a1b558f5634a5</u> <u>55f367f4d64fb2e312f797</u>	+ 1 Reward at shibatokens.win	✓
66	2023-12-07 17:58:20	<u>0x9026442787066f6d5f86</u> <u>7a204be7d5cf3a9c7f01da</u> <u>e96056f91d6950a82d1bbd</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-01 18:52:45	<u>0x111fe58a24d4bd8defc1</u> <u>7f9d5f5b938e905c1ecf3b</u> <u>871e8e0cdd7abcd1176213</u>	+ 1	✓
68	2023-12-01 18:39:10	<u>0xf0c6c2826effa992af53</u> <u>1db1ed2ba7b962a573d6eb</u> <u>f7712edc4c6cddb8cdc7b9</u>	+ 1 org	✓
69	2023-11-23 13:30:50	<u>0xc6a15d529717e945f4af</u> <u>8b37f236de96fa399f76af</u> <u>8ec90255fb4f16150ccd0a</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 13:29:30	<u>0x4f803733a89c3dc93f45</u> <u>18385cb653551dabc10524</u> <u>4672b920eb5639c6528fa9</u>	+ 1 dt.org	✓
71	2023-11-17 14:13:00	<u>0x2b66d9aaef4fc9d620a0</u> <u>765bb1a6654451f92ba39e</u> <u>b89f05a2c716a7d7441410</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-17 14:09:15	<u>0x2f8f9c278c8bb7654dfc</u> <u>50205b7c9bcc8b01eae7ce</u> <u>e930880da1bafa8027408d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-17 07:41:10	<u>0x2f06ae5e0422d31c6109</u> <u>0b485cbf85333a43e8b6a4</u> <u>c1d083185ce3fe18fe2a80</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-17 01:02:30	<u>0xcc91418117c2524ef744</u> <u>fc75b2c0b2b868429ee7b0</u> <u>ff7ff746d857afc81bfcad</u>	+ 1 Voucher	✓
75	2023-11-17 01:02:30	<u>0xb785aa4395df7cd0a87b</u> <u>342c407712544823a09a1a</u> <u>6caf3b79c1ee3913aaed40</u>	+ 1 Voucher	✓
76	2023-11-17 01:02:05	<u>0xdd254bc94299b01cf399</u> <u>1a53e9cce6dcc0707ff19e</u> <u>cb7667cb53f924afbf8e5f</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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