


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x64ebce6f137da3a7d98ed84b137c2e6e8a353594**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,917,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit <a href="https://trustwin.vip">trustwin.vip</a>
Â-	N/A C
\$   Check: <a href="https://blast-invite.me">blast-invite.me</a>	N/A BLAST
2,000 USDT Reward	N/A org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Reward	N/A <a href="https://usdlabs.xyz">usdlabs.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:49:45	<u><a href="#">0x3da796a33dee7a538fe8f2b8cb06d68498644da48c864652e8d2562f0f05fc6b</a></u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 07:31:35	<u><a href="#">0xe6d48a2a7809cf0c3f2a66fbd685b1e38223c74e97b9a44b4b019c6d226a4620</a></u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 21:16:25	<u><a href="#">0xebdcac9123b82b19f6fdec91e8601ca0325a94277b307d82c7d20a7a20d54e13c</a></u>	+ 1 5btc.com	✓
2	2024-03-17 07:38:45	<u><a href="#">0x8e58bd190c503cdc2a113a781388609e03872e874760e687a630747bd7519150</a></u>	+ 1 ETH	✓
3	2024-03-17 07:37:30	<u><a href="#">0xa0c26b60050a383ede99ff40eb531852b715ead1a615cceb301fd918fc63902</a></u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 07:35:35	<u>0xf56fdf48633d71600124</u> <u>4a56c39b49892a94c05840</u> <u>ac031714ee5a74c5018d31</u>	+ 1 BLAST	✓
5	2024-03-03 00:33:55	<u>0x326802e72151f1bd205d</u> <u>8ad9188f77d48ca4d626f2</u> <u>394903735924f79659ff72</u>	+ 1 Visit trustwin.vip	✓
6	2024-02-20 09:26:25	<u>0x203f1a903d41b56a74af</u> <u>51ff3c4b6a5b60982e81b5</u> <u>dcc87b57d5a7c7e9c183fe</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 03:20:10	<u>0x7b9dd5d48f3bd863e25a</u> <u>14b2551b8b47dbaac68257</u> <u>1ab1f946cb11f5a2c3b90c</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-10 20:29:05	<u>0x4611627433b1f2ea5eef</u> <u>07e82824fd5275afbf701c</u> <u>d4e91bec41dd17e7746f37</u>	+ 1 C	✓
9	2024-02-09 12:52:25	<u>0xe04207a4e27c74e7bff8</u> <u>59fa4c1434533676091999</u> <u>6d379144f00f0758df6918</u>	+ 1 C	✓
10	2024-02-09 07:28:35	<u>0xb35022dc5cb1888641d9</u> <u>c62db21dc08227b048eb8a</u> <u>8142c8365014b4248a8334</u>	+ 1 Acces stETHERS.COM	✓
11	2024-02-01 10:11:40	<u>0x9c77d61e77f8da0ea34c</u> <u>9d9291084fdaa25a2ae4bd</u> <u>d9aa68899513326faf2ab5</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-01 09:40:05	<u>0xb747d4b411ac1e166a65</u> <u>ee5045e61500cb12a9ebc8</u> <u>630b11107682ebfe4e06fb</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 06:57:15	<u>0xdb25f19dc377718fb5de</u> <u>d0b2e3c15e240926941003</u> <u>797ad62ab1d03d42308b71</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-01 06:17:10	<u>0x9be2b8ee7237638693dc</u> <u>66d3b94d85d877e71485f1</u> <u>cc0a6365dc3c58a1ef6712</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 06:15:45	<u>0xa3112952e21d27a4b91e</u> <u>a7d3467fe242a60da2a1f2</u> <u>11ff560f5f28c26fbd8294</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-31 05:16:40	<u>0xf6a9e2452f337386ae74</u> <u>c0e21f3779799aef80e4c7</u> <u>c55b51796d07d718a15f29</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-30 15:11:50	<u>0x83575d4e6c66a640441d</u> <u>202a30e88337072e3f9bfa</u> <u>cc65d19ba3a8b8ea4f1cb4</u>	+ 1 LAV	✓
18	2024-01-30 11:11:40	<u>0x1bf28f0a0d1fa5817be5</u> <u>5aa66494ae4157f0f64a32</u> <u>f61cfd9d2e0f19dd15b005</u>	+ 1 C	✓
19	2024-01-30 04:12:10	<u>0x1770a917459b1858a37b</u> <u>f29f51f651e4a4f87a5813</u> <u>1e4f191145f42b48d37406</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 04:12:00	<u>0x8c7889f72a7fde959bde</u> <u>1526a31674dc21e1a23a79</u> <u>6569c4a1c8b5fb077ad28e</u>	+ 1 Liquid-ether.com	✓
21	2024-01-29 23:11:40	<u>0x1325a0b1594f72400c03</u> <u>37370f62fec6960c68e06a</u> <u>997036bea48041d7ca8679</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 18:14:00	<u>0xcef2afa72cf6e5f4572a761abeb6bb7a5b90f1429cda90eb0864484ee39af628</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-29 18:10:10	<u>0x6638eeba1a0858623625aa25b0a5c2bef2beee238474f3c4a365a5279995081a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-29 18:10:10	<u>0x6638eeba1a0858623625aa25b0a5c2bef2beee238474f3c4a365a5279995081a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-29 18:10:10	<u>0x6638eeba1a0858623625aa25b0a5c2bef2beee238474f3c4a365a5279995081a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-29 18:05:00	<u>0xafca94692569f048faff6d1654d5444005ae55e8d81b8e43275bdea1f0797c4e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-29 18:05:00	<u>0xafca94692569f048faff6d1654d5444005ae55e8d81b8e43275bdea1f0797c4e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-29 17:43:30	<u>0x6ed399b8b74a043066af60560f9bb499848cb11f6da57e5c445693d9ead245d5</u>	+ 1 C	✓
29	2024-01-29 06:51:00	<u>0xc5d8d9d089dc59e7d59977dc45a1893bda62768d751cf5b84d896930c4007b95</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 06:49:55	<u>0x12369618e0dcfb868fc741a15a99de70dd5ead2e9c30f2faf63f15ceedf25c44</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-29 06:49:40	<u>0xe1a35237348087c4e461</u> <u>475355f4697c996744e5a3</u> <u>1bb8823eb0d32d63eedc11</u>	+ 1 C	✓
32	2024-01-27 22:02:50	<u>0xc30bc8f5611b5b3d6455</u> <u>1661fe75c986c98cf7a330</u> <u>39b04ae9dd115134103d</u>	+ 1 C	✓
33	2024-01-27 17:34:10	<u>0xcf77ecd1106e44136ad9</u> <u>61be153e1e78775f6b595e</u> <u>7cc49a4ae2382220a76bcb</u>	+ 1 C	✓
34	2024-01-27 08:18:50	<u>0xf383c286ddf5a2ec54a5</u> <u>83d3b461ccdfb098e746f6</u> <u>a759aa310d88a4523cfa9a</u>	+ 1 fun	✓
35	2024-01-27 03:42:00	<u>0x0d2d8210e3ecd30f9b26</u> <u>0517cd9fd749797b2dcd2e</u> <u>7bef05191e66b501990396</u>	+ 1 Reward at shibatokens.re	✓
36	2024-01-27 03:42:00	<u>0x3d5198347524459cca28</u> <u>9b38e4eb187897283a0467</u> <u>4250751b0c72d6db2ddd75</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-27 03:42:00	<u>0x82fe42e350ccfee3cb5a</u> <u>e94e3edd94841f445ebcdb</u> <u>efc914966ba8ebe301ef48</u>	+ 1 C	✓
38	2024-01-26 22:48:20	<u>0x4a2b381aa72e580731a1</u> <u>7a9a50d5e454ad04b4bd4f</u> <u>4174b4f6b710e06571b109</u>	+ 1 C	✓
39	2024-01-26 08:27:00	<u>0x2b7829e3b3892677e62e</u> <u>f8217a9186aed8dd858a30</u> <u>18db9708ab1d608617ea97</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 08:27:00	<u>0x2b7829e3b3892677e62e f8217a9186aed8dd858a30 18db9708ab1d608617ea97</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-26 08:21:55	<u>0xe32a9bdf596ffc0b4fac ca67389aa93777bfbcbace2 131530c03ffbb82fab9e1d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 08:17:15	<u>0x9e7bf15923abd1f62b20 88e6a582efff9e38e5901c 87d1b35a834b4aa9c5d05f</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-26 08:12:05	<u>0x432c9e07966ac2819cd5 f620eedb0d9b48752c2974 4ffd12d10396fe882e19f2</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-26 07:00:55	<u>0x10594287c6f945b6481d dc40fdd03fc0f99722290b 96e52b7172a9e2776a464c</u>	+ 1 rg	✓
45	2024-01-26 06:36:00	<u>0xcad4345ef17b864b5936 ae9a9b691248777b62f0b3 043ce098c51ab513e0bb6c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-26 06:31:15	<u>0x14ca550f4e09642d2d6c 2b144cfd91f815e37229f7 2f853501ba1ccc52303131</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-26 04:24:05	<u>0xdbb5abb45a36b2cc4e34 bca1f3fc33ae8c6b2badb9 8cac2dbb417a34faa43dca</u>	+ 1 rg	✓
48	2024-01-26 04:23:55	<u>0xe947363d2cef5660c99b 91c22683a507706dc18ff9 d85e528acbe95275559e61</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-26 04:23:50	<u>0x658a624a9fa762eeb439354d39e3ff6fe91e78f967216c948d056fce6b489d0e</u>	+ 1 Liquid-ether.com	✓
50	2024-01-06 15:31:15	<u>0x2c34ec7be7446ddbde31c638758495c964ce923a5f802a8480fda9f753d4e25e</u>	+ 1 Airdrop	✓
51	2024-01-05 21:12:10	<u>0x67cd462f0fc9e603c018ffc99fe467624413be522ac1fb00aaca150d66fa9d6e</u>	+ 1 Airdrop	✓
52	2024-01-05 00:52:50	<u>0xdabc03a3bc92aa6fae5e54312ff3db0eaa1c40ca4d401eab06eabe49187aabb6</u>	+ 1 Airdrop	✓
53	2023-12-23 05:17:35	<u>0xcdbc2f462a2215616c1d1031622e1e8100becabb11a23a15c1ddb6815110918</u>	+ 1 usdlabs.xyz	✓
54	2023-12-20 06:17:55	<u>0xdf7dfd15306aed41ee545690a1fc2eb2abab6453919d18505a4e73144c519bb9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-20 06:09:55	<u>0x6a3bda287a2b8de8284d9144857c8351924dbdaa71d246aa038e85e38060374d</u>	+ 1 s.xyz	✓
56	2023-12-19 14:06:40	<u>0xd23fbfd87ca59774254bbd8f23f8e037e35beb6355a65177273bf46706ded6b7</u>	+ 1 usdlabs.xyz	✓
57	2023-12-19 06:06:55	<u>0xec22c28e2e84c3a378cbe56c59bf13407d43271b14a4b4c07412e9a2c1d4dfcb</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
58	2023-12-19 05:57:50	<u>0x4543dd8574d0788b365d67c771bfe4bfcd3c10aea</u> <u>a030e9d3c033d65abd31ab</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-19 05:53:30	<u>0x11a19eda5b034e60cfc0fbed170fc7b3cf335ba5b6</u> <u>4a16c273e0cd2101782084</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-19 05:52:25	<u>0x7708ec561665cb608e79f47465b160c673a57ec1f2</u> <u>1595bfb9298af646c3d1a4</u>	+ 1 usdlabs.xyz	✓
61	2023-12-12 04:52:40	<u>0xb74a199b692ef2e5c7cd18f8b9878af49c773ffa4b</u> <u>0c7210f5d0f22043204994</u>	+ 1 c2usdt.com	✓
62	2023-12-02 06:22:00	<u>0x996f300ed2eb0eadd2de5bf15276af6364df2dd55c</u> <u>92305a721eb4fbd3941924</u>	+ 1	✓
63	2023-12-02 05:49:20	<u>0xd3b2f1ed5cd205e2ebb5dfbd08bea5b0a2957b64c3</u> <u>87e28cd78d5bdd9f02f187</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓
64	2023-12-02 05:49:05	<u>0xcfbfd612b4259e0e2f2dd9936b948218b844d34b947</u> <u>4268c824d30a21c265216f</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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