


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x765dfb5ebdc5be4453491d2e2f6ad682e79784c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,207,500,000 SHIB
USD-SWAPË³COM	175,000 USDC
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
oucher)	150.000000000000000000 Claim by link: zircrut.xyz
SHIBSWAPË³ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:07:10	<u>0x4cb8c091c9aa2a2e464a3f4f127f04f5d8da2e5e2aabfd25f60d94cf23df7264</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 22:07:05	<u>0xec0bfb5098008e4575d9f93997e3bc29915314eea5c060281c32bdd56a98a02f</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 02:35:20	<u>0x69141788057be8fc882c41ea355dec8046267fa006af8e9d3831fea59da9e90f</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2023-12-04 06:52:25	<u>0xb8fa8e20c272ee76dc19a6513c9176c7d2854f234ecf35c9a8e4bce32fd126fd</u>	+ 1,000 USDC	✓
5	2023-12-02 23:52:20	<u>0x48ec4e3ffed73eca29f997f25bb7d90430367b148d4e611de7e77098ac8bf10d</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:32:40	<u>0xcc23b48b9ec59cfbf2f53319a867b23f48d16446ed9dff9794c55fab2a2e4951</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 23:52:50	<u>0x2c48c1bfe322763d184522a9910b8b60da428b7d18fe5eec4b12f3ceb19813b9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 01:08:40	<u>0x92dffe55d64b2f9125580334b96f24aacb958817ac47a4b13a92ae841d82fe66</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 18:45:30	<u>0x7e881ae33f8e12e7c3a24c4792c0c5a231ae8a592d2281d3239d3c186f84e7a7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 01:43:55	<u>0xe2a6e802ae35d2f06d2dabecde6ea720f1e8ee5021c7fb25eded2ed38418e9e9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-05 23:50:05	<u>0xe8b440f296f70119936b79ebad20641feb7ca86bbde906a532e6289db84b4167</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-06-02 18:27:30	<u>0xff98d4ba1a66e79b230a686b7c9028e6a0b1aa4b225c50911f91a7df8c980ff6</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:35:30	<u>0x8f5e66266c3546b16aba15bcc4424f7b06d31dde6ab1e8e160a1a1a93e7a24a9</u>	+ 1 10 ETH	✓
2	2024-04-23 10:43:05	<u>0x2a916f7f521d03a47fa5553785321c6af27c4b6e3570707d0ca0a55182dd9fee</u>	+ 1 3 ETH	✓
3	2024-04-22 21:45:30	<u>0xb238260d579c26223c17b95c20e6d71c85725ddec48c7730f78f46a37aed86d5</u>	+ 1 50,000 USDT	✓
4	2024-04-22 21:38:15	<u>0x4c4bedd6d7fa6d511d1a81c089f25a9c2f202599cac6850d5032773bfd2785a6</u>	+ 1 3 ETH	✓
5	2024-04-14 10:46:10	<u>0x717711f10e56bd382af44ee71a8a0abe1f3c1f2d6e3943b9f5949f0e4324e44e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 21:59:50	<u>0x5f4d19990532d7505321e1fca21c31173af78c41f5b73c248ea3ca71627f5204</u>	+ 1 50,000 USDT	✓
7	2024-04-02 21:57:10	<u>0xe5b88bd0c71fdbee0af4e0bc28e31f4e1a9eddb83d43b3f3652dfc4bf5e46214</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcd402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-27 22:57:55	<u>0x178e4ac5fa83f741ad275c0893b42900f9b09c51d495a980fcb36dd5047487f6</u>	+ 1 PARAM	✓
5	2024-04-24 05:00:50	<u>0xd985688976881df290364e1a6795822340f5e8f38459942b5688178168e44e5e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 16:56:15	<u>0xce2795253b986d3970fa28e37019dfbf72b2c995471a1bd9506bce1aee50cf7c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 22:16:20	<u>0x23e01b1ff5053ca5a8ba ad949d33bd9f21be705a26 5ccf442a2f28d610667e52</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-22 22:05:15	<u>0x2d82f92f95146cceb2cd 8b2c3609c05abe1443d10c 23e78b5d6972f26a2783e8</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 21:56:55	<u>0xbc36827f7f887e8f95f6 b669b41afb5cc3fa631e3d 616111b3b423f2fcab07fc</u>	+ 1 Reward at shibone.top	✓
10	2024-04-22 21:56:10	<u>0xff168f4b97507b0c8750 46f7b7c0e037e138e03bd0 90b0c5163d89e6259b2468</u>	+ 1 laim!	✓
11	2024-04-22 21:40:15	<u>0x1b2a0fe73d0afe1274e4 ee67ca22096edca0973d77 9f7dcb1afbc5129414ffdc</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-14 23:43:15	<u>0xa21b0e556b7eca27ae56 f10b50fa88be437a4cb45c 35d9bd47c32d62620463f0</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 21:00:55	<u>0x09c1ec91702569ca1c87 2fedd4602ef218a031727a 565b0ab442e0d18752374e</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 11:14:15	<u>0xab5646473ba00e02c975 ea6f810934a062a11f18b1 981bc27325f72058a0a549</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 11:08:25	<u>0xb1f47e9a6199de2fe159 987bb78efb24240b469de5 a05c5c8b2241baa9587759</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 11:05:05	<u>0x77d561d4269ed0e9caeb90bcd24da93c550562ac07806273c76729659f1e4e9d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 11:04:00	<u>0xd3fa2451e7e55eda46d8007461241e8c0e333e885c120577a9d0c698035b3c02</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-14 10:39:45	<u>0xc3b5a3031b2d39c609ec247c8979e68f4099e05b60e674b39f5ad3e4ed9bfd2f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-14 10:36:50	<u>0xf7e1e8bef6e27ef6d0201589ff3c23e6607d5ef2b958cba131a69f6368f94037</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-14 10:34:05	<u>0x422a34f922dcc7a3ef1577d9c3788d70b555dd8e74111069b96149b36cc967f7</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-14 10:32:30	<u>0x5d31c1ccba2736ec8a3918968819acf9668a849ab740d62e3bbe37f80225aa9e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-02-20 02:29:15	<u>0xd61e65b4ed1a2d4bdabb7947c24b1947f6c413abcc0377723e0da19ee1189963</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-05 14:09:35	<u>0x36088940f723f98de89109bcf2aa20f9b31531bb03203d8e6d2d79872c8a34d4</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-19 05:52:50	<u>0x2c75e6a08e9f1dd992c034fe60c0ccf3a5dbe8d75e13f6b5cefb990d5c76287b</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 02:11:05	<u>0x841420f0b975ae6d3a3251c6706d6711c5eee63cd03cf176fc32b475e7c6e5d0</u>	+ 1 Airdrop	✓
26	2024-01-07 20:45:15	<u>0xfb1cdf5fee32fe43d8f59315bec47cfd8a9c9093e7460d0a25c2f8b364127c3e</u>	+ 1 Airdrop	✓
27	2024-01-06 16:37:05	<u>0x9b9825884aaac6d06da6c955fc385ca6e066b0fd1bdb23009df8c06055908513</u>	+ 1 Airdrop	✓
28	2024-01-02 01:58:40	<u>0x23aafac091dd2e939612d5a4cae29cd89ae94e19fbe132d2697a752bc5e387d7</u>	+ 1 Voucher	✓
29	2024-01-01 12:12:05	<u>0xa0566ef7314374c766525def073353be8297830872b0109f7722a08859c3720</u>	+ 1 Voucher	✓
30	2023-12-31 03:20:15	<u>0xc49792e89d54193eb779e774ce57c1f662f4b88567e8983ae55d5f61877bbcd1</u>	+ 1 Voucher	✓
31	2023-11-14 07:26:00	<u>0xb083c7a71049f1aede3af48c8e144a6b912092f50b19c88d74c536e437de9b91</u>	+ 1 Voucher	✓
32	2023-11-13 19:03:05	<u>0xc66f386c6f157dabfe0cba1f5181a9dfbcca4018d9c0815b220c006fcd1db467</u>	+ 1 Voucher	✓

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