


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x782cc486a0964a9f2bf3c22134fc4f8e27f8ac54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	198,000 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
USDC-SWAP <sup>3</sup> XYZ	14,454 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 kei ]
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
p	0 p
yz	0 yz
z	0 z
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshib.top
∅	N/A Reward at usdt-nft.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-17 13:27:50	<u>0x469bb0d8649f0a52ab81</u> <u>bbead5d5c607d3a39a393d</u> <u>2cbb8104982e1f2fa25bc5</u>	+ 0.000000000000000030 00 kei ]

#	Date & time	Transaction Id	Amount	
2	2024-07-17 13:27:20	<u>0x284acc31b728e74f7b961824438e07eeb5b1132068c9b542928b87e52c9836a4</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-16 06:40:45	<u>0x4132c8881226647a866be8e6f44982914f8ee5b9ec4ec6f681f9f7f35a82ba24</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 06:40:40	<u>0x644ac4337da79c503976dd77686be5f8bf137a73b2464aff8af720f5dc5e8e28</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-05-23 18:27:40	<u>0x9ce3d319bcc97b689f3685e0c551356ea7b8726cfc cbf14d3476a6910115be26</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-05 01:22:20	<u>0x265e1b5f861d10e53fb83983ee01036e695a802fea7a024c862e43041a2637a8</u>	+ 73 USDC	✓
7	2023-12-04 06:57:40	<u>0xac2e745a21dee9b827752c929e8b5a781f6b427abde deb856bf7de7f82594239</u>	+ 1,000 USDC	✓
8	2023-12-01 08:44:30	<u>0x37e0967d37a4f5f53f61ec5ac3c58d058a8e5116b0b1c3c602adaaa56704aa05</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:24:00	<u>0xead95bdc3a350dff2e221d7a1cd62d59594f4831a632d9722103b8e227cd552a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 15:16:40	<u>0xac3bd2b1196ec9ae5468775c7415f7488d00980238d97bbc96bea67b300dc541</u>	+ 1 op	✓
3	2024-05-23 18:11:55	<u>0x34b9bddc7705691daff5f80db3e2ec41568be24a02cbe415f499ae437cb98d52</u>	+ 1 op	✓
4	2024-05-22 05:49:45	<u>0x698b4d47b9b914d84b78c3523ef73f3dd42f6eb38220f82f6266ef5fe999ef78</u>	+ 1 p.top	✓
5	2024-05-17 04:40:10	<u>0x058c644328b82a3fde7a52e5ddfde044a4a55404b5ba22fe0b1f612cd96710ff</u>	+ 1 yz	✓
6	2024-05-16 04:54:40	<u>0x503dedf86cea0c27d9086da2b99c65954dc4c35b8f1d6d707917697b607e4d51</u>	+ 1 yz	✓
7	2024-05-14 14:05:15	<u>0x9f7eed8ef64f354409ad44a68f5ae7fdc906e7970672fcc9305bc2cbf68a37c5</u>	+ 1 z	✓
8	2024-04-20 06:16:30	<u>0xddcf1b74340d241f7e74476aedd1e391a964fb19926bc94e2cdcffac082fae8b</u>	+ 1 50,000 USDT	✓
9	2024-04-20 03:14:45	<u>0x6bac6dc0a565a93c78e74a4c66deef14514ac6570e81461462c8c1b49dd3642</u>	+ 1 3 ETH	✓
10	2024-04-05 09:41:55	<u>0xfd1b97f136e7ff0ad5c7b1735a521a63efd1535ac8f8a50f9271492060b5b527</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:04:25	<u>0xae0daff2f61d8211e3c5 affb5517f49d0a041365cd ac722ea64d69c00acba7f9</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 17:30:05	<u>0xfbf75ead698c1e188e8d ac9c8f42fa344338d3df7c 1df88dbb5b96f49afb3f8d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 15:55:35	<u>0xcc37a7f0de3e168f4097 43b77edc1f1ad42626e2a7 c31b3776700c2a07b52f9b</u>	+ 1 ether.com	✓
4	2024-05-25 15:22:55	<u>0xe43b0abde3e39aece785 b9bfa4e8485579342ac98b 4eae77efb7fddaafc6478c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 01:48:25	<u>0x13a418ebfd4377e1188b 24ee22d9c2d6722140fa4e eb37a99f456c91be78c2c3</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 01:48:25	<u>0x13a418ebfd4377e1188b 24ee22d9c2d6722140fa4e eb37a99f456c91be78c2c3</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-24 21:54:25	<u>0xc8f2259282cf63eec15a f33cf1c675eb6067bf55db 07b5df77bdf4e9c4377887</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-23 18:30:55	<u>0x1216e41503fe783090c2 235bf7e9056bd44c239306 484fb03eda2493e3637798</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 18:14:35	<u>0x4ad90e8f717a4c2ac14d 61efc340cbfac6566f7ad4 f21bd7f5d9890a31eb5e3b</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 18:12:50	<u>0x23688c1a3087475aacc2 ac4c88582b2505e1eb6585 da250eeaa6bb6cd0faafcd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 18:12:35	<u>0x3c9918b09634d9fc396e 40dfa14b02f4deed86e76c ce80a77bd16bc3ef178899</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 05:16:35	<u>0xae25a62d6cb8c6cff5ae d119b4a0807df5df195ade f037a150daf258ce9411a6</u>	+ 1 claim!	✓
13	2024-05-17 04:42:50	<u>0xac9547e1b29049d9504f bcd2b51f7d08832d68a5a9 6e66551ed7d29622052be6</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 14:42:30	<u>0x150cd8932aae2ed6101e 017fac4e3791f965b08e2c bf806ec0ce0e73cc69ccb7</u>	+ 1 claim!	✓
15	2024-05-14 14:41:55	<u>0x655067bc9a671e788081 d51bf44772994f362b170c 2d444b7b9f1e50f1ea99a9</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-14 14:10:00	<u>0x5b5b85939ac583b5a875 e19d4e2bdd5ff25ec3c57c 961b261715d22bf90c3f8f</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0 907c387b980efe69da66e4 5994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-02 23:23:00	<u>0xc4cb20882d2a7a5bd8a5 265a76c06e5a6659a10e2d a1302401aa109b30745aea</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 19:44:20	<u>0xfc9ee7c019269d56d24d b5b19c08d0049809674144 c5245556d45cf486090162</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-20 22:59:30	<u>0xbaf8aeb98eed78bc82f9 d6f338e6bdfd330a12ef20 dbaaf04073862111acfeb5</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 17:23:40	<u>0xd4886a3b27a0a4efeab5 2504e77ec36423965e1c8e 1e06aa5b2aa9dc27b5ef6c</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 13:10:45	<u>0xa3434e41bbda9618c546 fc88c2c314a29b43bad3c3 6bfd689680dbfac8ec32b8</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-15 11:10:40	<u>0x8e5f8f5d48cdac54d53a aafc1b77ea546e8b096d7a d52517925e45afd43cd6cc</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 11:07:40	<u>0x4b0ce3030da362dfac09 a59fa94841689449c6d77b 98beb67453e0927e144e63</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 02:16:00	<u>0x11343ca429300eec9249 ebbf7257b0733e89ce24c1 e8c598d899ba3ee11fa0a4</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 22:48:05	<u>0xbc41c7b0ac331464d676 3c338118eb3be689c263ad e0475ab6910a6f48feedac</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 17:40:10	<u>0xedc415fd074241267de7 cc91c722fcfee2be86056e 81f9cb3b4ef10d0cca00db</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 15:55:50	<u>0x3f3c9265b4031083337c70e3da0216aef6f7ea5a2e4b9d56a99d2829fc1b17b2</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 08:48:15	<u>0x336c6135ff007d11d90214c243b203a9046311a4eebcdb9c34d5be93e05df95a</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-31 17:29:10	<u>0x7ffde94a72efd537989039ec9dcef49af3f10fb3e1aa2e0ef2cc47d3384d7b6f</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-31 16:57:15	<u>0x7c3926e3a65d89a6ab47f2ec1e4e850056a49846b5e1f2244fd0555bee14d95c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-31 16:57:15	<u>0x7c3926e3a65d89a6ab47f2ec1e4e850056a49846b5e1f2244fd0555bee14d95c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 16:30:25	<u>0xbc06be6d5db51597dad950d71a5129adacdeb9068aad668c412bd35e8607aa97</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-31 16:17:45	<u>0x286efcdb3b2955bfbe9ddb6e3c01f995ba469a73d8a701f96e95b926ffbd38a6</u>	+ 1 Reward at USDTwins.com	✓
35	2024-02-06 08:48:30	<u>0x75d86e483ef3aa9e3d14650276885ee366f53bb32f676557c93cc54f31e55522</u>	+ 1 C	✓
36	2024-02-02 05:15:50	<u>0x8550c9c0a72d7e324a376eedb58158f1a5073c7681e2ba56c91fd7932627054d</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-23 12:41:40	<u>0x26eb1152a9d204cb807c a3d954c51b1dfbd559b81e bb7db401a913c4257a4f76</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-22 18:48:15	<u>0xdb59c8b693665df96d47 405fda63a0810696bbff15 e97684f03a97fa94ad59e6</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-19 13:49:20	<u>0x5d6b76bdf8f4b04be807 4eccff8135281932c5ec0b 4ad899326523d9a06d0180</u>	+ 1 d2usdt.com	✓
40	2024-01-15 10:09:20	<u>0x1f0b3ed6147d186bc8b6 8bea1c81c802329fba2680 0bddba55370945151a363f</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-13 19:53:55	<u>0x03b7a10e950ec1371fb5 2af4b590a277ef08a5ec8a 5ccf04bb932f225b26e57e</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-13 19:36:35	<u>0x801ccb9fe27a732df764 dd0d8de1bfbc35dfc82e74 e633ec3f720b5b0f5527b6</u>	+ 1 Reward at boneshiberium.top	✓
43	2024-01-11 02:25:50	<u>0xcf5d80e0ca2bcb07dd64 7200a423729f77e3fef7b1 e36be92e3cb4594aacd38a</u>	+ 1 Airdrop	✓
44	2024-01-08 23:53:45	<u>0xde3f6968204ffa39fb4e 24367aed77b399978e808b 969b5512240a01a1b81ee7</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 20:54:45	<u>0xea8f7d15bc884b685580 bb01048d1ecdea9731172d 1aeb205d0247dbf74cfedd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 16:43:50	<u>0xd1988706c801ea8795e8</u> <u>bcbae573d32b045277cf9d</u> <u>49c80059a061bcf69fdb48</u>	+ 1 Airdrop	✓
47	2023-12-19 23:59:30	<u>0xb19e6b6dc0df5793301a</u> <u>63b5d17a5be2b4c3afa13e</u> <u>e59a739d7e5205b6c87316</u>	+ 1 Reward at dydx.win	✓

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