


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x840729996558d54faa3cb8c57e56e8befe666532

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
JOIN-USDCOM	445 USDC
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 05:20:30	<u>0x4c3ab1afc05d85729222</u> <u>f72bccf5cf612905f4011c</u> <u>59f7fe51a070fdf36c51a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]

#	Date & time	Transaction Id	Amount	
2	2024-07-04 05:20:05	<u>0x91e82e30e2d2b9ee23f28be8ff07d4830f075a4d3001566f6db2a69496c3ef7a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-31 08:33:15	<u>0x1cf4fbb3aa8e97d12da588ad8db52127d23bb9f36af3d6c5f99bdaba2e91916b</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-31 08:32:45	<u>0x701177b7025d9adcd4a34e15050b4e49416ced8ae74c08db16e727b3ce17257b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 09:15:55	<u>0x97d2efa75ae4aeb317f9aba9073a444885a642e1261f68c0b858212cdc141f6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-30 09:13:50	<u>0x1a56dc5d6c45744b9416fe778f5dfebb2a98a79a80f4a1e23a1bc937d4f81df8</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-12-08 09:32:30	<u>0x0d52c00657e4fa8a4cad13962099e0dbf4032dce60a460929e01455f6f2a584a</u>	+ 1 USDC	✓
8	2023-12-01 19:47:40	<u>0x6ad5312c9de7f68c392c3c875a7af5e27e375e00d561c0b49d8794f6ea19a51f</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:22:10	<u>0x8b042802f6eb15062647fc93575334b9c0b48c21e14ea4e66fc91c1cb446052a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 08:46:05	<u>0x1edddd39c6e052e524348</u> <u>99455bd63206abeb4e5545</u> <u>3bb3093436f3eeeaf14396</u>	+ 1 p	✓
3	2024-05-02 00:22:25	<u>0x8e696ec91848f8431538</u> <u>c835ca5e4bc5021034a0c1</u> <u>03c44ae2317f443c515c10</u>	+ 1 10 ETH	✓
4	2024-05-01 19:32:35	<u>0x6bfc434a984824544155</u> <u>ed8b529428dd323490cb24</u> <u>dc057b9662a2c04fcb3a5b</u>	+ 1 d	✓
5	2024-05-01 19:24:15	<u>0x5ce1069ac2dd36261bf6</u> <u>2be2c3b947ddd3b8f4fe67</u> <u>1fe6c4d439400d480883ec</u>	+ 1 10 ETH	✓
6	2024-04-27 02:31:05	<u>0x0e5d3ff82a759a418b83</u> <u>8668dcd59f93fc56e2a317</u> <u>c9bdc21939d8b51b8c7fc1</u>	+ 1 d	✓
7	2024-04-21 01:01:45	<u>0xc74a36b1d097960807a7</u> <u>01a6768a2dfab4c0f95d32</u> <u>78e661e878c910c597cee9</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-21 00:49:00	<u>0x5928f14cca4ff24332dc</u> <u>17b8728286019e093b8ee1</u> <u>460745ea34d1c49faf218b</u>	+ 1 3 ETH	✓
9	2024-04-19 13:28:10	<u>0x1dd3ff8fceb1ad4f17fc</u> <u>37f6b8562ea7a33683eb10</u> <u>80742e8386231fbfd4eedf</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 13:19:25	<u>0xf508b503634e7698ac1c</u> <u>02a0dceb9999a4cef10ed8</u> <u>ceb82ad219371af6aaa4a3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 23:32:05	<u>0xbc3a1b57dd1c65c423467ef375b42ba8a3673dad892d6683badfe03cf7a8600a</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 23:30:15	<u>0x135cd755e8ff7e7d92e9169d18fbb47460f58230e3aabf08c99bbe133b694ef5</u>	+ 1 50,000 USDT	✓
13	2024-04-18 23:21:50	<u>0x2176783770ea65fbf680d16b95d7d8ce57ec92713a40c72488b6911efeaa4b5d</u>	+ 1 3 ETH	✓
14	2024-04-16 16:55:15	<u>0x3e9576a9892ba2b4f355226988e0c1037174be071d5528d0783e31f4b8c73a9c</u>	+ 1 50,000 USDT	✓
15	2024-04-16 16:46:20	<u>0xc48e43496f6898b3f4a4481bfd4f5af7de0e3f593a7e972be89e9280763eef94</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:11:40	<u>0xbb645d3cd6df5087fb6067afbd1dac4feb6cbabc2e0bef790f0adbed53168a33</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:21:25	<u>0x812654c673886798752e653a9c799749036277a1fc1889bc64d5cf59bb8f497b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:28:45	<u>0x1764aa908986a67a49175c927ce78608de553a9828d38b7d12ce792a92c5dcf8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 23:34:50	<u>0xae9e098af5edfa14e5a141a1c302e71fa25b94351db868fbbeab04d98512182f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 22:59:10	<u>0x382cbfc8af8f15d784323403b50c00cb0a251331d5ed8285d773fab949144071</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-27 02:55:05	<u>0xa9d6d59de68235070946d1dbec68e26502c59aa2ea78f7e45d9d0b0fad44362d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 13:26:15	<u>0x64f4b35ad2a928e6f12b4b87ab0a17f14cc3bd3590bd75f97386755e5fb2f500</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 23:43:20	<u>0x9b6a175348a22d959fe8db0946edee74e0624472041853b47afe4813e5afc964</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 23:28:00	<u>0xb889a121b488763da93ed1ce2eab2305f06dd234e8bd3d5e8299f6e97becf9a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-16 17:06:40	<u>0xf1a25f219a1d5ab39303153c878475d63602cbf23abdd5fa1b427e323aae59f5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-16 16:58:50	<u>0x5df42ea50a3026b71c7bb524891af18ee7c3ce3815d1913d648993ae36b99608</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 16:49:50	<u>0xc8269fb5ac607a330761926c36b4c65bae9c531af7d33b7e1b01b8d0d9ba4307</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 16:42:15	<u>0xabda3c5f2241681ccbcc</u> <u>f94b0c8e9e3e3607fa74eb</u> <u>039532448174f713966b4f</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-16 16:37:20	<u>0xc5a9b6c7b7123ffdcf41</u> <u>0b65d8fc42a6aea0991d65</u> <u>327c184edf8732138ad294</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-31 18:46:40	<u>0x8d852a7e53f3aff1ee9a</u> <u>104c6f0a8e21a6248aca55</u> <u>281de149ab89580f7e1e22</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-26 17:14:25	<u>0x606e74a916cc079295fd</u> <u>9cb8860c75b74cdf0a1d20</u> <u>6bf854a3e0e9b40f97ebbc</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 07:36:20	<u>0x0407dbc432de3f385221</u> <u>485ce7b6a5810571d73277</u> <u>0a412219a60040e4bbfb4b</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 17:19:40	<u>0x41c2e02e06ece1f84906</u> <u>092376a04ad999d4f5acc3</u> <u>cb481fc069109f429b68b9</u>	+ 1 Airdrop	✓
19	2024-01-15 04:40:00	<u>0xb1c6d2b54929008aaf51</u> <u>dbb749c23f5a8ed1b1780d</u> <u>8eaefe0e3eaf873bb4703f</u>	+ 1 Airdrop	✓
20	2024-01-06 17:25:55	<u>0xfd8bd47c1b2380d77e58</u> <u>65b3ce5e998530952678dd</u> <u>a5823f968958bc5ca4bf1d</u>	+ 1 Airdrop	✓

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