

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8b6de0f3dff01f66e7384e3fdd71a50863960cf9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
.xyz	0 .xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A dt.org
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
' '	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A m
2,000 USDT Reward	N/A .net
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:19:50	<u>0xa59181e52f523bf4c2b17fc2e26bb732bae42c0e0cb7a411cd7ae3189fdc3c5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-03 04:56:05	<u>0x50382892620a9a0d1d4e3ddd0d3bff8a8a7f275907d76195ecb3a4aa7448ab56</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
2	2024-06-03 13:19:45	<u>0x6f41480febbae1d4787bbab7204b2dc14f11a07f2593f71922048e4c0aba3d5c</u>	+ 1 op	✓
3	2024-05-13 05:07:25	<u>0x0a96372a2e3cb3176379603c3763a541237e21b9ff4f86b43f015533777e2915</u>	+ 1 .xyz	✓
4	2024-05-12 17:03:50	<u>0x373e90bbf173044132b84a93a5d426bded9d33fcfe d0957d36a09ac2238cbb71</u>	+ 1 .xyz	✓
5	2024-05-10 11:38:40	<u>0xeb0f1de35f734eed736f5b4b6d913a6658996c07fb4a85d1b9712d335ee3013b</u>	+ 1 yz	✓
6	2024-05-02 07:58:35	<u>0xee78fc3b025803aed7264e68944f6ce2d7e7898419b49a3d8eb3ebd2015a8657</u>	+ 1 10 ETH	✓
7	2024-05-02 07:57:55	<u>0x0007b7f838a3e91b802cb1a182447b06a9d621e6160def8b437c468ac280c524</u>	+ 1 d	✓
8	2024-04-27 17:51:10	<u>0x33146d3ba77c5419d11b75b50443f0ebda97bf6c8f1056fb69f953e85057e7c9</u>	+ 1 10 ETH	✓
9	2024-04-27 17:51:00	<u>0x62cfe3ba5e414560b246ef0f56a67896fae82fada3f48cf50f3e21d443f142ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 16:29:35	<u>0xbcdacd6d6530e5de28dd bdff015247e7ff6c3e3f2b 03d34b0627d9b7a9a3777e</u>	+ 1 10 ETH	✓
11	2024-04-24 07:15:40	<u>0x5885f1472276e5a17934 860aed711f4f7bbf768291 8487d0f6b9f3424431088c</u>	+ 1 3 ETH	✓
12	2024-04-24 06:03:00	<u>0xf3f8eb85770dac77036f bc9815f0f63435a4009e03 8310be491e4322c26cf579</u>	+ 1 c2.com	✓
13	2024-04-23 05:59:40	<u>0xfc823f3b06e402fbe453 9f9e90488ee308ae4c9bd8 93bd731849dcee82133305</u>	+ 1 3 ETH	✓
14	2024-04-22 11:08:45	<u>0x83945a78fc196b9893ac 59c14fb31e285af1950f29 004d139f566e21fab82c5c</u>	+ 1 c2.com	✓
15	2024-04-13 17:04:35	<u>0xfc3675f153a3709f50fd 04a9d83e7cb5fe024df2ea 5ed07c66ef23f4692ea4fd</u>	+ 1 50,000 USDT	✓
16	2024-04-13 17:04:25	<u>0x1a386632d619c490c3b9 7ef533b32cd3950fee4b5c cadfaec0c8a83c0fde2f4d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:19:45	<u>0x618a18af92fedec062e3 59f9182c85cf8fabe1db94 0a6bbac459ab2b96f4f04e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 05:16:50	<u>0x1e314e8ab18787fcde551cfdaeacda4dfe7d21e9d68e13dd68e683672a4dde1b</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 04:57:05	<u>0x0944b3f269e4701f6cb7baa8baca33a43de6ddd3cca5e551ae4f5e0229953592</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 11:38:00	<u>0x1e264feb47468ad3b0c4701a37db8cfe9ced121e10cf0148449842fd55362a1e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 14:30:15	<u>0xed0a0260604d071c77b874a22d82542f934aec188e8e53142113d6493f20f8a0</u>	+ 1 NFT	✓
6	2024-04-24 05:16:45	<u>0x9b8fef40b720f2e50de3bb1af14fe134655c0cc6131896b0dade0fecbc0869c1</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 23:14:50	<u>0x6027bbe81229cc1436a23d3e27a3df72ae3d5574f188611f62bf32c492c323d0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:46:30	<u>0x7ed66e5638710b43a5725701d5953941445295477fea6da45b7c8ec549b9ecb6</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 09:57:45	<u>0xbfdee186b8ee8445a6fcac423227b9a10ca63e0ba3f22b64118d8d7b3778652e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 08:02:55	<u>0x0be79bd1f23b972d1e2068a148d41345383aa1bfe33bedb2bc73adb877c93d21</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 06:32:40	<u>0xc180b68f65ba34fef1a490e666d938845047b67f6b3fdc16c03d19e1e648e6d0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-21 15:37:10	<u>0x7007096dc189ec7f31e52dc06a3fa9aa2a9d5764b5aeef831cda08dbbb2b3df</u>	+ 1 TOKEN	✓
13	2024-04-18 11:57:30	<u>0x8c0593d6ff8ff98b4d6eb52e12991782161a0980cc51cae5d0ddf8c285306498</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 18:01:35	<u>0x15ed0f36fad2c7c1c74c1af1caca57e58a2c6d7ab40d6f2341832dde949cf3f6</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 11:44:00	<u>0xcf640cb7608ecd0502a4e3eb55111c9bb9d210484ab7e7dc82a5d26076a0ee25</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 06:43:00	<u>0x8ff9cec24c33647ad100c50850116aa839dd5711f4b282f894f6ea9769be7b5d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 01:57:25	<u>0xbe948ea44053d42bae54c5cc0419c74fa45b91f093746f8ab5d1cd616640a0b6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 22:00:50	<u>0x580af899d879315b194b7a36326e72c4dfc0b3bb2d7748797589300feacc126a</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 15:51:30	<u>0x7de0a1d60c836108c8c7aa86eb09ad3e43d7dbb4aedcb9745b489ff9cd9eddea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 12:47:50	<u>0x70a74b069e3b15570c86 b1eb4c717e69caa100158d 3d07cb417a105136627858</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-13 17:12:10	<u>0x2d28cc8906b09430d1f4 030287658b72bbbb655d78 dbfd1259096c0c7eef85d8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 13:43:00	<u>0xb08d394ecca57853dad4 69c857f2dcc82a6b939700 8eedbcd7c8c18eda1ebdcf</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-12 13:42:45	<u>0x49588a100dbca0832f94 f2895903aea97392871fcd 00e295ac00775838f1dc85</u>	+ 1 100k Airdrop mint? goto website	✓
24	2023-12-06 21:08:25	<u>0xa351f533b2c3fd174364 35cdefffd1b1038a9343ba 1782aef59be3624eb2d4a2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 16:04:55	<u>0xb8e95a7f75ab79ef10a2 012cbfa4f58fbbad1cd385 c23a7568aa567534e8b0e1</u>	+ 1 .net	✓
26	2023-12-03 04:55:55	<u>0xc853836f0872bee60879 ffc021faecb8cf5eed46db 2b0f91516ecf431f233638</u>	+ 1 .org	✓
27	2023-12-02 10:28:55	<u>0xc2b7a9c22af43821ebc2 46c9825c09b6d33fc7c421 cd7b7c44dee57ee73b7312</u>	+ 1	✓
28	2023-11-30 18:57:20	<u>0xe5a1977c4e2419cc92b1 71ce4eb04886c03f8ea508 a1d9fa298a5a4f6ba014cf</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-30 18:57:20	<u>0x4a5911203bd1c3227cc932a84c997808aacb244775b75db2bc99455bbd574494</u>	+ 1 s.org	✓
30	2023-11-28 06:16:50	<u>0x0333bfeec3ffaaa5bc4e7ae7e3dad7bf479aab9d410f7a2ff24c60e4ce590927</u>	+ 1 openusdt.xyz/	✓
31	2023-11-27 05:55:25	<u>0x729aa20e49cd26805c3d27d532511f888d022057e99b9e9d080a248244e0489d</u>	+ 1 com	✓
32	2023-11-26 06:19:20	<u>0x073f11009ab828d59871016d2abd8abaa76873c39be7f96ee4c4b5e1f95529a8</u>	+ 1 com	✓
33	2023-11-24 13:35:00	<u>0xbf686d33cb849a01ee3096fc4d67ba5ac407bba5e6247d8b3c2c1f1b0a75842f</u>	+ 1 dt.net	✓
34	2023-11-23 14:06:30	<u>0x351ff594d28fc298a5503e3efa2bf9c8e0043562cd399a94fdd037e1e0f112e7</u>	+ 1 dt.org	✓
35	2023-11-22 03:33:40	<u>0x9c54a386ed01553fb12635153d82f58202611688d1c58b696aab55d074fc7f36</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-22 03:33:35	<u>0x5594c6f7f33112f2b192c72ad03e25aa86b6993d37ac1bdbb73bbd604ce2e94a</u>	+ 1 .net	✓
37	2023-11-19 12:44:25	<u>0x28c622eb7f6d6777c59e963d7d3f87ac2a33b232350c4941ef8eaffcec8bbf60</u>	+ 1 use-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-18 09:44:25	<u>0xe8d9b6a932cb475ec740</u> <u>09f533a3ac238110d62506</u> <u>1de529a224b0e2a39eaa5c</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
39	2023-11-17 02:17:15	<u>0xfcfc2341ad32e0d3dc771</u> <u>c0f7e412d19eeafc6ff031</u> <u>4350be08a9453ac1df53df</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-17 02:17:10	<u>0xbfdb03df14dcfb9be100</u> <u>e14aa25eec2613a9aa1bd5</u> <u>6aa544defef34efbae7b6f</u>	+ 1 s.org	✓
41	2023-11-15 07:06:40	<u>0x08fbca9c57b919763bf8</u> <u>92acecc14a7eb7b01b21ad</u> <u>c9e796e96c65ab5ada2750</u>	+ 1 Voucher	✓
42	2023-11-14 07:35:45	<u>0xdba0281312d2bcc4a963</u> <u>e9b904d28b42e808e08d61</u> <u>56d5adb7e2785156a66966</u>	+ 1 com	✓
43	2023-11-13 04:26:35	<u>0x2735afd39cc44b54a05f</u> <u>be8ebbed13b9083011278d</u> <u>733a15e6d6949baab95835</u>	+ 1 m	✓
44	2023-11-12 11:13:20	<u>0x1feec6e208e870a0e7e7</u> <u>acbc6501c84141e241aee6</u> <u>7e17b366d7bc1df28b31</u>	+ 1 m	✓
45	2023-11-12 11:13:00	<u>0x85050a60d863fd3d0740</u> <u>75c1ede02fa36024900338</u> <u>26c1a42e37afbe610bb951</u>	+ 1 usd-1000.xyz	✓
46	2023-11-11 02:47:55	<u>0xe267792434db4343831e</u> <u>3f2588b6e2a00e1331d3a2</u> <u>86770858717c627eb86a43</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 06:51:15	<u>0x03ba73902336b6881431</u> <u>940b588769afe48bec136b</u> <u>354bb48ff2544a08d39085</u>	+ 1 g	✓
48	2023-11-10 02:02:00	<u>0xca9281fcb6b8593fe4ad</u> <u>a0a2529b0f4907fb2fdc6c</u> <u>b895313dbaa7e4cfaa20f4</u>	+ 1 .com	✓
49	2023-11-08 02:03:40	<u>0x8a9ad9a49faacca81fae</u> <u>e94f1a790325f6c93d3695</u> <u>82df0e1f9c3ea1075fe65d</u>	+ 1 usd-reward.xyz	✓
50	2023-11-07 14:00:30	<u>0x6ae3719c6879a567023b</u> <u>630659c0bfff39b34a0e7a4</u> <u>b8b1c407872b7e8170f59d</u>	+ 1 g	✓
51	2023-11-07 13:24:10	<u>0x02b5f0ae77c83ca8aa1b</u> <u>d12cb58803c413b4d5e301</u> <u>70561bf0810b2e5db3d027</u>	+ 1 d.net	✓
52	2023-11-06 13:47:50	<u>0x12f077285f4bcf0e4636</u> <u>e24d90582d966157b87126</u> <u>942c28ff1fd14530e12478</u>	+ 1 drop-usd.com	✓
53	2023-11-06 13:47:50	<u>0x497c74654ca8383d5391</u> <u>381120c1428007cbe7b44e</u> <u>4095d3d6135f7f44ee25e9</u>	+ 1 d.net	✓
54	2023-11-02 21:55:55	<u>0x7fef568da39c86cfc4c2</u> <u>94db895f1271777d97a862</u> <u>c7d99e0789da7709a4e30c</u>	+ 1 .net	✓
55	2023-11-01 05:49:55	<u>0xb1e3014837c71f037fd1</u> <u>74adcfe4ee6742d46d2d76</u> <u>b0446d9d70b9f081d2e856</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 07:23:10	<u>0x65f10067ed08d0e1cd4e8dd732bd0fab8d5bba3e3422e81be8ab19f741f1343b</u>	+ 1 .net	✓
57	2023-10-28 07:47:30	<u>0x97cbfb68f77664827810a373575413212433830456c10623403111b19aab6a62</u>	+ 1 usd-reward.xyz	✓
58	2023-10-26 18:11:40	<u>0xcc9e9157daca444c8532220d67d003a674c14ba0fef054f77849f2404b6277b0</u>	+ 1 .net	✓
59	2023-10-24 14:11:20	<u>0x9b23462a906335763d63e3763cb0f7ec7d71ed6077c65f8ad484ec784a57f1f3</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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