


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8e668a7c18cb6ad5caa8d6e49a15e18638564c84

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,595,000,000 SHIB
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
∅	N/A int Airdrop
Â-	N/A Reward at BoneWin.com
'	N/A '
.top	N/A .top
Â-	N/A Reward at bonewinshibs.info
! WEB3PKR.COM	N/A PKR
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-03 09:20:10	<u>0xa0563b1e283831abdf</u> <u>ee a5bb8bec55ff279279328a</u> <u>120f68a94f23f98069de7c</u>	+ 2,500,000 SHIB 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:32:00	<u>0x092d4745ecda3a42329539981dcba35ef47917400a6c0734a4c2ccb8d6f4727f</u>	+ 1 10 ETH	✓
2	2024-05-02 13:08:50	<u>0x9ab00c53e54fb1dda1b7d35978c5645209aa0d735b49fb861433908fae8eb760</u>	+ 1 10 ETH	✓
3	2024-05-02 13:08:45	<u>0xa583166a1f8e76ab21d3865e48aa89a3534489f2d5e0b03ed49ed85b608310a1</u>	+ 1 d	✓
4	2024-04-28 01:10:30	<u>0xcec923b6db88405982c2ad0a1c2f515d6e0f1bf5cd0c4932534fa48a995e6bc2</u>	+ 1 10 ETH	✓
5	2024-04-26 13:35:05	<u>0x8802df17a2596a1c1448e90206daeb3ec0eb6bf685e1b2b9e1dd58e02ec28a11</u>	+ 1 10 ETH	✓
6	2024-04-26 13:34:55	<u>0x159b5092ef4fa84cbafd61b0c9487fec1da46d1d39fe66abe983078914dda404</u>	+ 1 d	✓
7	2024-04-25 12:52:45	<u>0xe2bffbcb1ee6fb41b9046d9827f109a3174865ff182c58eb9d53c0996b303de5</u>	+ 1 10 ETH	✓
8	2024-04-25 08:15:05	<u>0xbc352f9e48086cd6f951545e0d74305f5d8d88179a873d76fe2fa1d3215e99c9</u>	+ 1 10 ETH	✓
9	2024-04-24 05:14:20	<u>0x3ba902c6b6c59509b873fe04d62bfcf7b805c6cce577d61fe6e3a1b6ce579274</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 04:48:50	<u>0x68f9aeb52ba7a21abfec</u> <u>e6bffa9925418814b800e</u> <u>c387c252f48b85ee44d0b6</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:51:50	<u>0xba09cfafb998ba4878d8</u> <u>e1311aba031040e1104c3d</u> <u>f29af3f3d917a9b6b027ec</u>	+ 1 NFT	✓
2	2024-05-05 07:32:10	<u>0xec3cadd742edde8c00f1</u> <u>e1bd2af47d06e916deede4</u> <u>ef21d23d2ce779d25ca1a5</u>	+ 1 5btc.com	✓
3	2024-05-02 20:16:25	<u>0x784278ee3be41da23014</u> <u>099f07743159a2fc42d1e5</u> <u>42d4e035b1a77cb918bf69</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f9787</u> <u>9059afab9bd7c49c8da70c</u> <u>9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7</u> <u>f5659bbffe335dcd860d9b</u> <u>bac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a6</u> <u>2dfa7bd50425d9088a63c0</u> <u>02df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-05-02 13:19:15	<u>0x4e7ebff385452fa515e7</u> <u>d0759e86f49240b73431a3</u> <u>8c835bbbe1bea6f5521810</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 13:13:25	<u>0x14eb35fe4f6c12c348e56e024ffb9efd2ab0aa2666f9b6260665fd6a95e15adc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 13:12:20	<u>0x0cc45aacabbf61139aecfaaaefa990fecb0e247530f7a4cff589921576788aa6</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-28 01:26:10	<u>0xaf734c313ca85949ece7b43a9d1b0a313a5333f8219370973bdc6d84d1bdd9a2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 05:10:55	<u>0x447a39dcc830f05b902c428bcf569f90691de4e059f765d70becbcce500326c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 16:23:30	<u>0x7827021e9dadf6b957764155d0f7d29c1d38a20cc1108a6faf91330fb3aff95d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 13:24:35	<u>0xe2170b35209eb21690b2a7c8dcf36897a458c686754076ccdefd2a5954009ebc</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-06 13:03:35	<u>0x15315d162f36e060ce261b91c00669fa8631a8dd3f647575e3d2376460fa2435</u>	+ 1 usdwin.co	✓
15	2024-03-07 11:37:30	<u>0xbb1daab5b655dd96a7baea1de482bb06cf31a7b24fb946abf7fb244c05c7877e</u>	+ 1 PKR	✓
16	2024-02-24 05:48:15	<u>0x50bc2abad97ecd2afdc8e00bbd6a7a3ea8c195078812760ca4041d6d5314b33e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 23:14:20	<u>0x21881bf8562f4d77cf8f4fba774904c42c40c480cf2b12b4b91e2a3693bd646a</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-21 14:25:35	<u>0x08a0c539dfa511afbb816ea37e147bf181fb14390bc5f07c77e6785416648148</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-21 14:04:30	<u>0x89e56f3495f6d71445eec993cb71ab4c1d5d05f68fc620f083de1f0668cd5658</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-17 05:04:05	<u>0xb4a1743c00c24f5649b2585a4f928713e1aff1eca3d9676e6e5b6d18fc2dde71</u>	+ 1 NFT	✓
21	2024-02-10 20:44:00	<u>0x89a16b251aa1a714b88b31273bf2e44eb87c31779d16dafde176f03331ddab82</u>	+ 1 C	✓
22	2024-02-09 15:51:15	<u>0xa933e9778fcb747ae92c6ac99e986f321eb3ba018339d723f92f88d94b204c95</u>	+ 1 int Airdrop	✓
23	2024-02-09 14:05:00	<u>0x824218ffd60243d224ba80f04860337b279eb29df6491c9770a2343db77280fe</u>	+ 1 int Airdrop	✓
24	2024-02-09 12:21:30	<u>0xd36eca18c6fe6cf30812f10b709747f3ffa2439fbc3d30459f810367972242e</u>	+ 1 C	✓
25	2024-02-09 01:20:15	<u>0x35e3aef8ea072d82a7dcf006840b306443724d186446e5e29bef324997941ddc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-08 23:32:55	<u>0xec840a0cc4782b0269c6c17310956aa85f570c632d4ee2855f96dd8a265300e0</u>	+ 1 int Airdrop	✓
27	2024-02-08 18:57:15	<u>0x3bd1119954ac6a08845642d330426a04bbbc2a35a852e2b47b127cf81edab2c5</u>	+ 1 int Airdrop	✓
28	2024-02-08 18:28:15	<u>0x2ba10b4b79eaddbaf50054ad3888d82b7c6215c65079fa54b6db889a7c66084f</u>	+ 1 int Airdrop	✓
29	2024-02-08 14:19:15	<u>0x77156f7e88690256ba74c6783d953c4c201b4242173a97a763b8fdc027c0a025</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-08 14:19:15	<u>0x77156f7e88690256ba74c6783d953c4c201b4242173a97a763b8fdc027c0a025</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-08 13:02:15	<u>0xd8b9bfc2d7fd275a72d365a516aab0d2267431fc6b5011d7c0b978726747d</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-08 13:00:25	<u>0xa1aac37129da25e8c6434762c1c2ae122b8c356ae5a6fe441c8de202281460e4</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-08 12:51:25	<u>0x569cc41eb8ebf513a3da373be86b6b53b5c6914a42e7ef1505e5b096e1c1cb3a</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 12:33:35	<u>0x78968f8295e923026e539872e9cf22840b696e0192ab13069945c04deb92d692</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-08 12:33:20	<u>0x36e533e0e071a94e3f6e529347cf4e29d4b279b8940e48735c9c1992de2ddafe</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-08 12:21:40	<u>0xf2e64e7bc7981a6dd4d2e011ce2629da6dacac80a47e40288ccdc482a27d59a2</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 01:05:25	<u>0xbc54955231b162f9a8753e2f9466153a36bb4c8d6c6e4ff955b71ac808d1e8c0</u>	+ 1 C	✓
38	2023-12-29 21:21:15	<u>0xa222dc3dd3f0972d430af88eadd0fec3d9b67b86e13c998302a37a20e2f05eb8</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-28 10:41:50	<u>0x00d078e0e7acf5a10aa1907634487e6c988327bebb08cc06294e9018aaba7b10</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-28 10:37:30	<u>0xb6aa389840bcd07eb5cb597b200bddfdb51e4b8756991382967e69ddf38ca95</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-28 10:34:50	<u>0xb79355646a72f537196b45d4e92e90dff60b2fb424455bd98fe9cda5bcc0b729</u>	+ 1 Voucher	✓
42	2023-12-16 03:10:20	<u>0x32902b10c0cbec5b4354845af68f2a412c10f2cc37e2a65384482ec449a2928d</u>	+ 1 '	✓
43	2023-12-03 09:38:40	<u>0xe0d4a06a462d5e913d55de7036cb585d4bd68dd273b69b58f383bbea6c904ac5</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-29 13:10:25	<u>0x29fdc65de17f01174e8b a750134a5b08b95bf411ad 085c86822c1cb8c737a351</u>	+ 1 s.org	✓
45	2023-11-29 11:35:05	<u>0xeb9775bbe70b6a17e0f3 34abb9275168e7e5cbb066 3410bc61bd72889f5be033</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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