

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x944271a0c1a5b40b0eed636c53a1f306bc613d6b</u>
TOTAL RECEIVED	0.0000000000003669468 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD





Token	Balance
xDAI	0.0000000000003669468 xDAI
	0.00 USD
! SHIBA INU	10.000000000000000000 REWARDS
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A D
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A 5btc.com
Â-	N/A D
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
Â-	N/A D
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:11:20	<u>0x6aa10ae06df56a9c137067f20c286585c98ed441031100e5b411403f887a4654</u>	+ 0.0000000000005491 50 xDAI  0.00 USD	✓
2	2024-03-04 23:47:00	<u>0x8024d3a56b7de4123da34ed2ece14d6118efd909fbc63b5338f847a6203463cf</u>	+ 0.0000000000001883 43 xDAI  0.00 USD	✓
3	2024-03-04 13:56:10	<u>0xcbed05f8a7c6ef01fc59cf81dd99045bb16963a8468b9e709114567e750a97b7</u>	+ 0.0000000000005318 37 xDAI  0.00 USD	✓
4	2024-03-01 15:47:50	<u>0xb39d5c5c67f543686bbe c119461a7f5f721715bd9375c95b8d9fdea28b4f8461</u>	+ 0.0000000000003129 03 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-26 18:05:00	<u>0x26908905d4d4ad273ebc20b74ab45358d939d263223d7747417add13f3f2e32e</u>	+ 0.00000000000001160 64 xDAI  0.00 USD	✓
6	2024-02-11 06:07:05	<u>0x7fa9f93f37ef84250dced9188af18016083d8202dadb2f561b02a2d643e0b2a</u>	+ 0.00000000000003183 76 xDAI  0.00 USD	✓
7	2023-12-29 12:13:05	<u>0x038ecf7610cc33075e4ffa5510955f0be9d9508d0264f5c85cce455505a05974</u>	+ 0.00000000000009663 45 xDAI  0.00 USD	✓
8	2023-12-29 11:27:55	<u>0x1803162ddca7e92881d55c2e7d9e5685a2f0f48975a568a51770dbc977ac559d</u>	+ 0.00000000000006864 50 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:54:20	<u>0xfd993ecd1025084ef199ed0e30a83568c56323ae21b53c49fab4dab8c418ba54</u>	+ 10.000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:45:55	<u>0x69b03f79f9d8810627e183f80bcc46de5995cdc5cb9e4a87f78e15ecbcde90b</u>	+ 1 50,000 USDT	✓
2	2024-04-14 15:51:00	<u>0x66a4e729f38870f78881a02922cf8690a5785680fc7f8ce5e09726c56b9241da</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 12:52:25	<u>0x9a271bedf5c849b368a16ab7e5626f6b8d67040cf6ef77ed3b7ea8f8a22242b8</u>	+ 1 d	✓
4	2024-03-04 23:52:00	<u>0x80c46366f061c382c9b1ae1c802d8cc745b53aff546dc58e5e59fd99eea32c2c</u>	+ 1 L2PASS	✓
5	2024-03-04 23:43:10	<u>0x09346b3a73f7d5d674ba2e6e13c2056f9139c131c8442570d80868e6db09c3c7</u>	+ 1 50,000 USDT	✓
6	2024-03-04 13:59:25	<u>0xaf5409d865726650bc0c46c8f94b747abdf767fc76204ace21e5a13fdd872bbd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:56:15	<u>0xeb8c14150c0aa1e36bdf e003de5c7d7d7105541570b274a1ff0a15597ad19b92</u>	+ 1 laim!	✓
2	2024-05-19 02:55:55	<u>0xf71b651c551cec65b8578ee9955eaa31e6122d10be79aafbf5c999537e0bf39d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 04:19:25	<u>0x7692a0ebd2f10027001b48524efc180331fc0bcf8c09d1986f9be5f53ae6a339</u>	+ 1 aim!	✓
4	2024-05-06 22:12:35	<u>0x8f34fffce3057bca41c5c04666890698f9ff2496af37d1ff45ab3f7ae05cd555</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 15:27:15	<u>0x96fba4e5038fbe763351</u> <u>1b911ebd91307361348c37</u> <u>8c87d7b5f401e0b67caf2e</u>	+ 1 5btc.com	✓
6	2024-04-15 03:57:20	<u>0x8c838e2b3dfb2181c3c6</u> <u>3628ccff2af00a93438632</u> <u>29539677ae753023dc3bc5</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 23:20:10	<u>0xfb1fc59bbf478cd1eb59</u> <u>f4f6f917c6b90df4ebe88e</u> <u>ad5ddc05fead9afaa65dc4</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 20:41:50	<u>0x5ed41117f55346ae749a</u> <u>6d85e954788d8868cb2267</u> <u>293a38f296d0fab529c664</u>	+ 1 \$77,749 Random Winner	✓
9	2024-03-31 23:27:20	<u>0x73cb2bb31fdc6a7e81ca</u> <u>9d6eaf1ef935320d8d4e4f</u> <u>41c88ef51bbd653c7b0f3d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 15:45:35	<u>0x767e7789979362264021</u> <u>9124b187585061cdeb4b0d</u> <u>073c6b85a32fcc55b40a3a</u>	+ 1 reward at bonewin.com	✓
11	2024-03-12 09:40:30	<u>0x1c953152e3aaab577dfb</u> <u>776e29a5e03e85fa58a7c7</u> <u>30aca484fab1a57f3fc94</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-09 15:09:55	<u>0x6ac196b3e8c7ad5a3dbe</u> <u>3669075a2968b7672f70ac</u> <u>e152820d670ec97d119e30</u>	+ 1 mint Airdrop	✓
13	2024-03-04 21:51:35	<u>0x6df5e85fd45dab7affc4</u> <u>fcc2409fc460e45adf4cef</u> <u>d18414ada2e04f7f54af0c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 19:43:15	<u>0x17aefd7870e487445a1e e672ad317be0d122be099d f4af2094eb3ac7be12775a</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-29 19:09:40	<u>0xc76e169248ccbb1e95d7 7710a2065564ebfa1fe90d 67ed7e5535aa8734a3ef4b</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-29 19:00:15	<u>0x25baa613f0c2381f6b5c c836b49673fd79f8060e82 cb5bfc1a68563af45020c9</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-02-29 19:00:10	<u>0x003e4981be919bdfb880 3c44770dc0d7bb1a397cc3 846d112d33b9d126bc385f</u>	+ 1 Reward at pepebonus.win	✓
18	2024-02-29 19:00:10	<u>0x5f7f2c56633b70658f16 88ccb81a1796ec43574a31 cd0fa3a638189857d191cd</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-29 18:59:25	<u>0xc984e0adc5632f69a469 a87df00e261f9ff4294343 eebcbe17ed1a44a69bf155</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-27 14:01:45	<u>0x5e806537966140ffa8dd 1382bbc0c2988fe983f965 574277a1e57623f3681d6a</u>	+ 1 D	✓
21	2024-02-27 01:40:55	<u>0x3e2b5a621f24adf0eaa0 06400e32a27419442306e7 c7f27b7538f4cb8fdaa72f</u>	+ 1 D	✓
22	2024-02-26 23:36:40	<u>0x30f7d2644bdd3232c3a8 120757f7ed6c5b8cbd4f72 d44d3ba487ea1cf2fefc47</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 22:14:30	<u>0x9ccc3fdc4aa7529db70c1dd0d3fcbe4e96b9d52391e17191b8f5667f6bfff0d03</u>	+ 1 D	✓
24	2024-02-26 21:18:35	<u>0x62e627c3aa1ebd892c4b84419d8c82bf16f88ab66f152119ee4134401edf2301</u>	+ 1 D	✓
25	2024-02-26 20:50:00	<u>0x4fc681fe5faadf93918df81b7f6c4a6a38471dcb32f1c2c03c19b761ba4d9efd</u>	+ 1 D	✓
26	2024-02-26 19:58:20	<u>0xb42e3b75748f73b9f49e6130727bc3ac361e084e41cdef2859906c07dccbea04</u>	+ 1 D	✓
27	2024-02-26 19:21:10	<u>0x7cb7f3d8b2a119ba738b36bd69676f810839566475945e751420c89424e656b2</u>	+ 1 D	✓
28	2024-02-26 18:14:50	<u>0x26f2a487113cd818dd2904d931fb506caa7c7d6f94b868dec434cccc2c94e6b1</u>	+ 1 .info	✓
29	2024-02-26 17:23:05	<u>0x16fce191661a4170f9686185f8e628caf9a0f9c035ea6a5cb58a52ce1e4e4864</u>	+ 1 .info	✓
30	2024-02-26 13:53:35	<u>0xa89664b85e16b6cbbf9bb457f5e18176247e2a2aaafbb911bbafa1bc88069df2</u>	+ 1 .info	✓
31	2024-02-26 02:24:35	<u>0x14c35694a4bde7c31dce9cd790d6d97031960ca409afe1ff19cde8d8d874724e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-26 02:24:35	<u>0xda1221c4edc68e0c625d e81376b6a44e58588f243f cd8fdfd1f792140d84dcaa</u>	+ 1 .top	✓
33	2024-02-24 14:57:30	<u>0xcc700610699765ef20ba f3c49ca13767c776b96725 e552ac7618a304d6be07bc</u>	+ 1 .top	✓
34	2024-02-24 12:02:15	<u>0xc0623cac871e8282dca2 68eda59230cedf3741ae81 55b77ded53d552b0ee0a7b</u>	+ 1 .top	✓
35	2024-02-24 07:58:20	<u>0x78c5db93557905560ecf 54214c3da9f4594510ca1e 60690e5fe2ed262b90b2fd</u>	+ 1 .top	✓
36	2024-02-24 06:30:55	<u>0x0dad408e1a0e24c9b13a b06c9a2b17db7426329e02 a644de4f356fda160ad0e8</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-23 22:34:30	<u>0x221b1d9b78cab4c1381b 4059dcc4aaa56c7e6b9534 b5099c92accf95eb8caf35</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-23 22:34:25	<u>0x959d083dfa0b82d0f52b ddd8135d5c0d0c6828aa50 39fd3feeb51a0b3588e838</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-23 18:42:55	<u>0x2ff4c253a568406d1d20 c8e39317e99ec3f9113c56 4091ed9f3824b2ce3e3fed</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-23 17:47:25	<u>0x77026d6de9f0055e3a15 8cc7402068c232ca34573a 6da0ace8d177722d3993cf</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-23 14:07:10	<u>0x1eb09028401b5cdb86cf</u> <u>fc540ff3a7b04da83aecc</u> <u>b92352d7e89c5f81a00785</u>	+ 1 DC	✓
42	2024-02-23 13:50:05	<u>0xe7973688af5bc4378bdd</u> <u>3017958bc3d2899c83b314</u> <u>75b7ae23fabbe934a2d2a2</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-23 13:50:05	<u>0xbc1a4dd9de724c8f954f</u> <u>df593daad37108ef7db813</u> <u>3a381e9ddf52e971ff9079</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-23 13:49:15	<u>0xc7fd697ac7ec90694de3</u> <u>0f63c4250bf35ce9ed060b</u> <u>5d226a3a491c36ec69aed7</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-23 11:33:00	<u>0x18e844d1efe53d06500b</u> <u>f0359f77f4b822915d8bb5</u> <u>1107263716821ca1f10274</u>	+ 1 DC	✓
46	2024-02-23 09:21:50	<u>0x6447d55e9a7b3e7dc6ce</u> <u>ce39fd2b702d9ace6b3e91</u> <u>c782e4f6c130ef20ac3c86</u>	+ 1 DC	✓
47	2024-02-23 08:30:05	<u>0x1e897444e9ad2e7c664c</u> <u>48acb1afe41cf666bcc76f</u> <u>c53870f065c41497039ed3</u>	+ 1 .top	✓
48	2024-02-20 04:46:10	<u>0x235538dd913aeb7f63e6</u> <u>d451cdf2441b6ab852a42f</u> <u>34fbcd8237f78199d482eb</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-18 17:49:55	<u>0xb7a92e9ce5d202ec99bb</u> <u>5b905cf8b1c91f910ab3a5</u> <u>458063fa67ff24a46a76b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-05 14:21:35	<u>0x3513c05256049065e95a de999f1f07ae4a1fcc9b92 12830b7b9ad5a923dad3e9</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-05 03:03:40	<u>0x4700e1129df73c6ccf10 8706b02fc4169ea7d94d39 5d51651ad70371d03f89d2</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-03 09:02:30	<u>0xb9715148066427bef565 dc20f83cfb62b3a3a7c0d8 0c18c6c4904bb0a43bc619</u>	+ 1 fun	✓
53	2024-01-30 15:26:40	<u>0x16b84814fb17729fa7f4 481e53bf35fd6d31104b60 702d5349db7c59c1960d28</u>	+ 1 LAV	✓
54	2024-01-30 13:50:55	<u>0x2b7d161d51bbbc0f0104 930e234f077f35773f1729 7eb0608f61d5125d848f2f</u>	+ 1 LAV	✓
55	2024-01-07 15:34:00	<u>0xbcd23d372b6ef2ddb54d d455b76f08b1eee6800568 10c7b808aa09de976e88b3</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-05 03:13:40	<u>0x65866b98b2b0d5e5f993 cb708bb97f9c55887a12ca 57219a9884cb6b3c669da0</u>	+ 1 Airdrop	✓
57	2024-01-03 16:14:15	<u>0xedb73871ca74c3ec7aa0 24589971b5dd93f8777b93 cbd5b8ea687b7e62a28c01</u>	+ 1 Voucher	✓
58	2024-01-01 15:12:25	<u>0x6812e1bec177a800cc6b e7c78f60f51d9f051505d3 b88747d9acfa2844c7b1cc</u>	+ 1 Visit usdt-nft.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
68	2023-11-04 07:07:35	<u>0xfedf9d339a3ca0b1bb64</u> <u>2ca96f47a871255a384baf</u> <u>475db7e2d152f2f776b330</u>	+ 1 AIRDROP	✓
69	2023-10-23 15:11:55	<u>0x3da19239b0ee65beb93d</u> <u>d4e1447cfffcc64276efdad</u> <u>57c6f28ae8dbeaf42a385e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-15 21:55:35	<u>0xa5e6608d3b316bffe1d7</u> <u>16a683ad728d57e1a822f1</u> <u>b233c55098220221bf5889</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-07 12:07:20	<u>0x4ea5d62a106069415ee6</u> <u>e5a7ec04a6fd75a98ad2bd</u> <u>5a4d5631fcc707aab7972f</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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