


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x958b027ab84f3616a9a8e1d6281e9eca67ff35ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,030,000,000 SHIB
blast2l.com	0 claim rewards on blast2l.com
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
XYZFreeBet	0 XFBET
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
∅	N/A Claim \$ARB at foundarb.xyz
!Site: ethfree.tech	N/A ETH
Â-	N/A C

Token	Balance
Â-	N/A Reward at bonewinshib.top
∅	N/A 10 ETH visit ETHPEG.COM
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com
∅	N/A ethevent.co
'	N/A Reward at usdtevent.net
	N/A Visit Shibainu.sbs to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:48:30	<u>0x32c88967f293fe61f8df644ebf6250ae60713e3c4d85181a2fe94ce9323751b0</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:02:05	<u>0xb359352252c92428a2f82b347458072b0b07a4f44d25512f98dfd5053780b030</u>	+ 1 3 ETH	✓
2	2024-04-24 01:02:00	<u>0x6b07bf7c10727f63d99e0aff722fabbb5606313c0d59847620f5c878b728942e</u>	+ 1 c2.com	✓
3	2024-04-18 01:15:10	<u>0xd96945e522ab4a39bae67c7231b73ece027ee33a5216411932e96461a5588a94</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 07:39:35	<u>0xaedde0923c148333c1cb519da58b1641d4b35c6762c3b735934b3586aae20675</u>	+ 1 5 ETH	✓
5	2024-04-17 03:15:15	<u>0xe164138eda0ee283785a4e85bb3883ddd4cdfb74e72ba155953985f0d31ea8ab</u>	+ 1 5 ETH	✓
6	2024-04-17 03:15:10	<u>0x0c97174b117c34061b5b380b8d3235e24108ae2d8741b7ec42964717fa16723d</u>	+ 1 d	✓
7	2023-02-25 14:58:20	<u>0x9cf576952cfc76af394bed72e8cfb5da2661dec3972e7bfefac02164fa8dcb89</u>	- 1 XFBET	✓
8	2023-02-23 14:57:25	<u>0xf40b1080ca62cd21b06202fc133ecd9eedde2c9040ae642c1a30488bd3c89238</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:31:20	<u>0x632f0e0af6ce9b02c9278d2f9cfff149c965a02413605ad292b07923d9b0a475</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 05:28:05	<u>0x8d975c2cf5baaf0cefdbf777954344c50159c7eff0b12efded8bb85137e8eac1</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-24 01:03:35	<u>0x7f11f55af0c2d674e3b702bf363be4d1016334e208febff4d5af30b58ac2b970</u>	+ 1 claim!	✓
6	2024-04-18 05:28:40	<u>0x7570de221a348c69987f5710640c162212de7f8aa6bec0bb52032fc0fbed20e0</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 01:42:10	<u>0xfead3087b72308712ef163f9c99853be33927e1206f83453053bbbdc9d3e4c4c</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-18 01:42:10	<u>0x6f9b9d3272113f0e14167cd2f7536dc70aecc353e8f1cfe8fd4e1d9ed7af4b82</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 01:42:10	<u>0x5c7d9ec90f3b52f194811c45512fa88d1e8fcfbdfefd5e40723796c5291dbddb</u>	+ 1 Reward at Seth.win	✓
10	2024-04-18 01:42:10	<u>0xe4e4e849144b3d9c0e215886040bfe993b4ae48368e6afb4944f7091e591f9df</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-18 01:31:35	<u>0xee64dce0d20bd30e0905facf44892220aec389e6eb5ae78b6ce1c336d1219ea3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 01:24:20	<u>0x5ff55d79daf944d15c7e81bd0e2ecf6ab7c00626e71676511268fd86dfa0c327</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 01:22:20	<u>0xeca01283f4e1cc269dc24e9ac277bce573524f746ed60913ab35d4ad7c369d20</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-17 23:25:45	<u>0xeaf1b92550a844e7191deb37b5ca30dab035e828f3636524e08952bd1f32a589</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 16:05:15	<u>0x71c20ea9613978dc929dd72eedbad6f331dd2503d76ccb02a3fa74c6b695fbee</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:20:45	<u>0x11b0156010bbcc833b5578b50f79ac0c40fa73864166e803a0ffd433d5817729</u>	+ 1 ETH	✓
17	2024-04-17 05:17:35	<u>0x39a5dfa0e8bbe9ae85e96c977fdddb72d982aa871adc9594ce72ea6edbd3d309</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 03:40:50	<u>0x770043af706ec4e576edb06309dbd03d2fc463291313a4c5886c1a7fd5c4791</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-17 03:35:20	<u>0xadb1c165119c6f46dfac3c172ed9a88a0b6cbd65fd9db1f2ef3862c5a1a0a97f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 16:43:10	<u>0x8b5bbe047e83503ec54e6c7d0622977ed191a6b38d92221f527f984a3c876342</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-12 09:07:50	<u>0x960fd8a225a8991fbf5fc1c9d1d7147197b40a849c929b5ea2d3b18e613622c0</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 21:31:45	<u>0x4e2acb275b7b0f53c1cb0f80fb134e081040a983fd5bfa0bfe26243fb1f666c6</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 10:20:05	<u>0x6100b6bb1830f63563363ac09491e8fd1162b5b1ef4572a8c62fb1ca01ec8f9f</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 15:05:35	<u>0xd84174c719982d5d06c96e42fa9621db35ae6cde6cc933534fdd942a175a8044</u>	+ 1 C	✓
25	2024-01-20 01:22:45	<u>0xe3ea47dd3f2f604cd1d4d78f1f18374643dee80a9e5bcf10e0c319c387689c1b</u>	+ 1 C	✓
26	2024-01-18 23:40:40	<u>0x7b8bfa9f318bb65a1ba92dea03b1ee5b432c4c20ae5953c0108b0e104932a177</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-18 21:41:40	<u>0xcf89be9c0f40ca657c35ec33805aeab3b228bae8c459de0826f841fb93e3d5b5</u>	+ 1 C	✓
28	2024-01-18 18:56:10	<u>0x94e00dc2b7d7e7e5c6f4463e0f3c76f114303850b634846b72d1f95ee53469b2</u>	+ 1 C	✓
29	2024-01-18 15:52:25	<u>0xc87d20eb860f73f0e49348308a933f7a29580c1260958e7bf5e86ed714333958</u>	+ 1 10 ETH visit ETHPEG.COM	✓
30	2024-01-17 23:58:05	<u>0x88613044c3ae9b97b7d6a661c24e95bbe96486d4beba2d76ed0dfb08b5f0d0a1</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-17 17:07:30	<u>0xe2717a3da69113d4cd226787ab128cb6590b6c9b7b6442a181cea57167d359f8</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-27 20:09:35	<u>0xf8d69ae27a7a3b427753d1f2a08fa666ffbccaa85808ccdf7c09b7d274831cd59</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 15:00:30	<u>0xde212f4ff0bad0a0ea7b507345f5e620ac3f276a585b49170da8c2e1932c9b79</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 09:22:45	<u>0x8dbde66c1a3033e303d48eca995bd33811a995b84f8ff50fdaab8f4fde844f6f</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 08:54:25	<u>0x210746deadcd7fd88a5a877c55cd8e89956685775b09b8b0d9b65bc77076849</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 19:51:45	<u>0xf3b019002749f2c880cb412dcab7de9f0e046075ee19a09e2bc25f72956c0967</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 19:48:40	<u>0x9f502d89b2dc6b31ccf5a1511128064c566d714bb53e763edd350dd945c72397</u>	+ 1 Voucher	✓
47	2023-11-24 03:29:10	<u>0x44846c36144d6bbb244331028140ef2e00881ffb9bfc009ccafd01a41ca0a338</u>	+ 1 Reward at BoneWin.com	✓
48	2023-10-26 14:11:05	<u>0x5fdf2240ca3d2681c109a8d73783fefe57a26a3218e1136fda937fbce4845ec0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓



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