

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x96b11aecf01a7134766dbeefedf321e1561d8b30

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,817,500,000 SHIB
SHIBSWAPË³ORG	2,747,500,000 SHIB
USDC-SWAPË³XYZ	61,028 USDC
cutt Ì¥ly/shiba	56,200,000 SHIB
shiba2 Ì¥xyz	48,000,000 SHIB
USDC-SWAPË³XYZ	59,203 USDC
shiba2 Ì¥xyz	46,750,000 SHIB
yz	0 yz
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
2,000 USDT Reward	N/A .net

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz
∅	N/A NFT
''	N/A Reward at dydx.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:18:30	<u>0xeb7abc906536ac3b92fd 4d7013adc041881141ac54 3d8460779bac0c851d6a23</u>	+ 250,000 SHIB	✓
2	2023-12-21 01:53:15	<u>0xcb4fca0612efcb19a614 68c462b244d4e82e057462 f9c10ec77ca3813b9123fa</u>	+ 250,000 SHIB	✓
3	2023-12-13 02:00:35	<u>0xd15ed4096addcd41db32 5c9fb2805443d0eae08dbf 6f2f6a8a824642a9348282</u>	+ 100,000 SHIB	✓
4	2023-12-05 03:38:55	<u>0xd9902c81f95d9769d5be a9a40ff1b6e09f9d12c6fb cf1893e3e9dc1e9875e3af</u>	+ 73 USDC	✓
5	2023-12-05 02:38:15	<u>0xc51fc9a9c19d5e6b5749 22a96da7da25910fb81f35 3bd6a82efa50d2f4224b0a</u>	+ 73 USDC	✓
6	2023-12-02 02:52:45	<u>0xc4a1e6dc5f85c4e1b10f 0bbb62feb489f4ce584e14 104f8f47915e047309f29d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 02:52:45	<u>0xd79a521e3743e4aacd3e7ad52c3102a32a4cf583ace2c0c837445f421ac801a4</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:51:00	<u>0x60a32a40bc2a7ededa4cbb6258eab30263f23508126db23eaf2423700dcae684</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:18:50	<u>0x010c9292b706785faf4adf90597e58fa1dd838cab3795f564305bbf77e9c9f70</u>	+ 1 NFT	✓
2	2024-05-09 03:01:55	<u>0x80b57a08c1ad97745ada0673a5200df3f350f258a63365b594b741867686723e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 01:54:35	<u>0x4fe159257557504afe6b86753badf0de0abdc7c1d5949134afc7ecef9f20d74</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 01:50:45	<u>0x1e066a7fff15cac26b1815ae37a7fb5146aba763aaeb06158c154a4f356c52de</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 02:22:15	<u>0x8b22a753f9a15a6a4f4c080acef3707e2aeeb92869e1e8e411d555b36d63766a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 09:30:55	<u>0x5b84ea49af87569f2944</u> <u>2df8ea871d8d13bcfdf32f</u> <u>398a89edf9af25f3b9f01d</u>	+ 1 5btc.com	✓
7	2024-04-06 15:02:45	<u>0x2c185487fe65993d105c</u> <u>0b0c47d40d7c45ef654bc3</u> <u>892f5846c321dccb2562cc</u>	+ 1 usdwin.co	✓
8	2024-02-20 19:39:40	<u>0x12518ceae0d3c48f805a</u> <u>c181f072b2c71f794692b0</u> <u>07b6c9a102cf89693f9aee</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-19 06:37:50	<u>0x9e5b70b553c2833f06a3</u> <u>9a53376aa9160a5fa9d6cf</u> <u>05b49a9e54a3f2ce16c0a0</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-17 07:28:25	<u>0x7b3026a117b28f712007</u> <u>e8d5577a68d88e19756f80</u> <u>8a81475b4d1ff41c88e339</u>	+ 1 NFT	✓
11	2024-02-09 01:27:10	<u>0x97d5fcbe1a6ee866e82b</u> <u>a318dbc4898043c15c1c59</u> <u>0a5f107dd380f2341a7832</u>	+ 1 NFT	✓
12	2024-02-06 03:05:50	<u>0xb484ffd5c0a806137210</u> <u>0f7fa2f5e9d42a95019a16</u> <u>2027c645fbdaa3eb773188</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 19:42:15	<u>0xca6e79fed257147785db</u> <u>dc191082137ca52901b752</u> <u>651adbf64083ea27f8161a</u>	+ 1 C	✓
14	2024-02-04 21:52:05	<u>0xba4e806331fb29782e55</u> <u>3fb63684f412b28f88cb73</u> <u>c41080c4bafd0547151b07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 20:34:00	<u>0x16a1302170b248a4c87c d7c458c8a8fc96c9dc4f3b 06382aba25c01eb7396f4d</u>	+ 1 C	✓
16	2024-02-04 06:22:45	<u>0x9fcb8646a2f8f7a61143 b7098cdbf0fe7809697bf6 31cea2389b1ae7766ccdc3</u>	+ 1 int Airdrop	✓
17	2024-02-04 04:34:20	<u>0x000909b1f2d5f146a2e1 1404b11eb1a3f1fdf9f415 ea828ca55f50f53cf79e09</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-04 04:33:40	<u>0x5e5f66f4d4beca68078e 3450417eb9af0b5d6c7a70 322f2267c870a9934991a2</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 04:24:55	<u>0xa95ef82018c54b2d0877 f568bbc4c1e5110f3f3ad5 af679cb23f59798855414e</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 04:17:55	<u>0x0a4c2ba177fb9001ff43 b62d347f0d7f2b0d3b0bf5 8171643dff380eb8d4b971</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-04 04:14:20	<u>0x4604dfe0bfb715bdaec9 ceddf3e0c4a27441c676fb c14ac54f777906b513624c</u>	+ 1 C	✓
22	2024-02-04 04:06:45	<u>0xa185b437094bb6c12efd 5d7e27cc596a741b880927 3997886385b1948be7bb30</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-18 05:54:20	<u>0xafda429e54268255779b 8d9c23dac23285377f7b02 72a2b38090205137aeed42</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 08:46:10	<u>0x45ade7db626613f38449 d9c6e58bff478338992ba4 4533dc3dca16ed70abb13f</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-17 08:46:10	<u>0x45ade7db626613f38449 d9c6e58bff478338992ba4 4533dc3dca16ed70abb13f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 07:34:15	<u>0x63b5da914239e3a489ff e6f3294882b11a6cdf9c08 6ca1a5b735950f94bab32b</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-17 07:30:15	<u>0x56c8372ed595e89da964 8c89e99944a2fc5747aca0 6110485f272ecd01818878</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-17 07:11:15	<u>0x433e2b27e168a32d1c6f 64d05fd36efef464eea7d3 8fe55607d07c100a47e72e</u>	+ 1 ethevent.co	✓
29	2024-01-17 02:06:15	<u>0x315947d005606d3324a0 51c3d872505e271dede8cb 59e1c21a9b90231d938c2c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-17 00:07:45	<u>0x137fd9bd1b101fee401a 595c60737e08657d9faade 673972ca08081cdccbec3c</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-06 18:32:20	<u>0x9be5c0c7296111fd331f 6e617657c1a958b642e112 39c2e010bf6fb03730ddb2</u>	+ 1 Airdrop	✓
32	2024-01-05 03:20:10	<u>0x6986db7aa203c7b3f67c d3366b1540091507a85cab 705737e7152e835418f427</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-12 20:16:55	<u>0x14fbf2377bbb086db335</u> <u>098dd2e3e34719a6dde236</u> <u>2c8333445f2a7f5f4a41d1</u>	+ 1 usdlabs.xyz	✓
43	2023-12-12 20:16:35	<u>0x435936fa376d8db5f4b2</u> <u>61d4cfa9fb9b80e293af02</u> <u>23c5ccf3a4459d36ce8c1a</u>	+ 1 com	✓
44	2023-12-05 02:45:40	<u>0xe8942cdcddf6541c5286</u> <u>b8e61df0be0944b42f60</u> <u>9b4d136c5f0d271fa100a7</u>	+ 1 .net	✓
45	2023-12-02 02:53:20	<u>0x2d782e9f16d3e82623c7</u> <u>f65ab9cc15e40dddc1ff46</u> <u>968caa604be0546dd4ab5e</u>	+ 1 https://usd-reward .xyz	✓
46	2023-12-02 02:52:50	<u>0x98709cc3245daea6b0c0</u> <u>c72a2497c3d7393ff8b5b5</u> <u>df2705910dab0c0de73cc2</u>	+ 1 org	✓
47	2023-11-26 03:23:50	<u>0x744d2a0e6fa9b860e593</u> <u>3d583c314ca3111947de57</u> <u>97f06de18e920f7a7649de</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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