


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9e8b4890067a2b6eb3ba8063aafc9325ddb5f531d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	517,500,000 SHIB
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.xyz
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A d.net
'	N/A visit babydogec.site

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
🔑 Access <a href="https://www.babydogec.site">www.babydogec.site</a>	N/A im rewards
\$2000 REWARDS <a href="https://usd-reward.xyz">usd-reward.xyz</a>	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
⌘-	N/A Reward at <a href="https://5eth.win">5eth.win</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 12:12:00	<a href="https://etherscan.io/tx/0x0eee8545f87fbb50f0645dd103e97059a205cc94052d2e6b03259f20ee50c2b4">0x0eee8545f87fbb50f0645dd103e97059a205cc94052d2e6b03259f20ee50c2b4</a>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:24:15	<a href="https://etherscan.io/tx/0x807c3a73e656aec75ea087a543410345084b8da1472897e389d2bde8e38bd865">0x807c3a73e656aec75ea087a543410345084b8da1472897e389d2bde8e38bd865</a>	+ 1 50,000 USDT	✓
2	2024-04-20 09:59:55	<a href="https://etherscan.io/tx/0xa886d1f6f595ebac044825519ebe41972bbd97887a803b77086d57fa74bfa028">0xa886d1f6f595ebac044825519ebe41972bbd97887a803b77086d57fa74bfa028</a>	+ 1 3 ETH	✓
3	2024-04-20 09:55:00	<a href="https://etherscan.io/tx/0xc78e65c6487d1382a3084957452c86eeea539d203dc2e89a533e91c5f36b9e9">0xc78e65c6487d1382a3084957452c86eeea539d203dc2e89a533e91c5f36b9e9</a>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 09:51:25	<u>0xf98aad5e45919df4c5e4d4bd781bffa9cf7e940d6a2d5dd7a943890a940410d7</u>	+ 1 3 ETH	✓
5	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
6	2024-03-20 09:34:00	<u>0x3a2dc75306c14c4f8ddf0eefdafef494ec1d814c3bfe17f9f3ec8557496aba322c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:06:20	<u>0x530206ae8710a65de3388cc8a0e2ad5ac8d566f723b8e7efe38e30f847f40c67</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-20 09:59:00	<u>0x5628630c90890afa8755063683957e4f7bcffa1afc029256e46fc5a9d2961f6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 09:52:40	<u>0x37878ad40804d28d731c5e450ae7e3f076917668022190be65567167dcb05246</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-20 09:52:40	<u>0xe234038e9dc3bbaf874691362df0f50c85d6aa54a35d97905f253ff2d494567a</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-20 09:52:40	<u>0xdc768103c4232d13687b8a7c77f3372f1cac6bd0908ad4e73cb0cc52ad26d2f3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 09:52:30	<u>0x307a1c827b16982ac5048e623eae0d6309d58baf59cebdc429159ce8fc8b0262</u>	+ 1 Reward at 5eth.win	✓
7	2024-03-29 04:41:35	<u>0x0884ac40b8a73b5368d5b3471902c6a41506cf9aac7bc24b69617eded476feeb</u>	+ 1 reward at bonewin.com	✓
8	2024-03-20 17:18:25	<u>0xb969c8b03a10df08e95927dbb7b2bc41338831924ae4bee4a00b0ad31dbadc6b</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 13:03:55	<u>0x5562f024942c2edf0b3d920856d421b8f90e7f5101948b1cb9bcfffb26f7a6ae</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 09:34:55	<u>0x79359e442d6f518e88df09069f0de30164e7c831944ae5339dec2a956f0a7d2</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-02-20 01:06:55	<u>0xd47d14b710f19bc084a0c6a6b299f7e896939bfc01a6a399bbf577adfb99cfd2</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-05 14:55:45	<u>0x8af2717f79cc80e966a1cddea862cdfeee8d23ed81c40a6997c217ff50c5f4c7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 12:45:10	<u>0xc4cb171066087319e5372380a14cbddc33dcf3fba1efe5f540dcc32c4c76ce20</u>	+ 1 rewards	✓
14	2024-01-29 15:58:45	<u>0x2ea2a8e60d69563651a4fcf0cc98b81e9a02e4fc138972c2f58acf279b1b39b6</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 03:34:00	<u>0xeb4ad2daee9411adf99f77390a7f7d9187b69a30bd4fecbb6838aad5d2e82c5b</u>	+ 1 Looks	✓
16	2024-01-23 10:13:50	<u>0x411232d9f7d6228cab0bbcc33ac788b740d3d9ef41568bf4d344f8d235d205b0</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-22 09:43:15	<u>0x5b4ca5c55aed5a5aae1894118d16ac3087f0ca86f6fc8ec2acfe65218d48b01c</u>	+ 1 im rewards	✓
18	2024-01-21 13:26:50	<u>0xfbda1831edfa8132ca0caa18bff7d211304ae686c9343ba336b0bea0fa837287</u>	+ 1 im rewards	✓
19	2024-01-20 00:06:35	<u>0xaaee315cb4ddc916f2cb8c91d1a2bacb791cb1bf2b9d928efe4266998e91f50e8</u>	+ 1 C	✓
20	2024-01-19 18:31:55	<u>0x28ee682a72266113e76ceab571e13796eb81527d8980f67b51930dece451961d</u>	+ 1 aim.xyz	✓
21	2024-01-14 12:14:45	<u>0xf6965b7e1f291a3146145249a9d372f3552f26c6ef9d324b6f93a5491564b060</u>	+ 1 im rewards	✓
22	2024-01-09 14:19:15	<u>0x42c107af98c6fe31b384e731e362bf3e4a1f8cdf310bea4d3989562a86267568</u>	+ 1 visit babydogec.site	✓
23	2024-01-08 16:46:40	<u>0xfaff106e8f58b72fde66f47ccddae2caef2cd9f6c8bba61d084eebc4e2671dbc</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 18:51:25	<u>0xa0bd787342965a5671f371aeddf2cbc3ec5cfbce73004069741e5b17008b2d81</u>	+ 1 Airdrop	✓
25	2024-01-06 00:08:50	<u>0x6988ff3ca3838acf5f2060efd2f193bbac457a1dcd8e023dd58c21d2ab0f7c4e</u>	+ 1 Airdrop	✓
26	2024-01-03 23:26:15	<u>0xab99f59d4e7eb4fa4e4c435c8757634d68a661085c2dfed53ab5d411d88c08ac</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-27 17:59:25	<u>0x796e08c8b10daf298fe772ed250512e3c434f410b8983bed50819e1fd22fe392</u>	+ 1 her.xyz	✓
28	2023-12-27 14:49:30	<u>0x56a3d9d4f45ea3648ea4fd29ca0b47b509b3844dc678c2f96196688bb8778556</u>	+ 1 her.xyz	✓
29	2023-12-21 16:49:30	<u>0x798d0b5dadbec1b3941ef0843ad96330eb62111bb61ea7ace400668f6e4ecaa6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-21 16:41:20	<u>0x5d0c4fd062ca1435e2eefe2fb3c21f58b6b4a579ccda5a972f3eb563c4a2d093</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-21 16:40:40	<u>0x86d6d2e2581ff2134b8ee2cc246d7a6be39f9676095b97bef4ffacfeaa4bf1ca</u>	+ 1 s.xyz	✓
32	2023-12-16 16:15:45	<u>0x59900996824cf3555dd879e8f82ec8d7bca9c498ac6123db4c3e2a8e84e1d18</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 16:01:40	<u>0x9d84648e5876e17c8329</u> <u>2e6bf27d09495b145c9c77</u> <u>f8f6c5fcfa79d4ea51b1a2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-16 15:26:15	<u>0xa63bd07047e11821ebb3</u> <u>408a115fdec49cc61867f1</u> <u>ad837b834270c92bd48a26</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-16 05:28:45	<u>0x7230c5445b782d322d29</u> <u>25d34c6ab00ca53f906aac</u> <u>5f8a878e188c18245a8a24</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-15 15:08:45	<u>0xa49353aabb0da1fe8097</u> <u>1131eb72473d97f8278b5f</u> <u>7d05a0a5d54f87c7f8e0c5</u>	+ 1 .xyz	✓
37	2023-12-15 15:02:15	<u>0x242e32dc48c7e86612c4</u> <u>97af1a9d4c8c1da7481bf6</u> <u>7b82b411cb822a65c8b452</u>	+ 1 .xyz	✓
38	2023-12-02 13:02:10	<u>0x9eabb44d122a1a229f50</u> <u>7d31c54bf2f2ac6a0e5c9e</u> <u>9e38c5e5785e298171d898</u>	+ 1 https://usd-reward .xyz	✓
39	2023-12-02 12:58:45	<u>0xc58adc15ab65b4af08a7</u> <u>ff3b93720ad3b1e9ff3277</u> <u>d54a1e003b0c3b203ad1aa</u>	+ 1	✓
40	2023-12-02 12:12:10	<u>0x1e1ea0b694d8fbba97cb</u> <u>d0408486bad4375a14a69c</u> <u>5f9948b64876b35d0646ca</u>	+ 1 https://usd-reward .xyz	✓
41	2023-12-02 12:11:55	<u>0x26e62e7175723edc2619</u> <u>e2e78f483215ed6cc8e4d4</u> <u>7214329b91f0dd7ffdc960</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 22:29:50	<u>0x587ad11c8acf6fb3ce6e13f8b1a3639dce5eb1daa2a445ef231bf64aa8d42236</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-12-01 20:32:50	<u>0x17574b1d639a23841f9e0303565b9c3d9c8af3bc65455ad7b28547b9534328ec</u>	+ 1	✓
44	2023-12-01 19:14:05	<u>0x8c5f09e24c4b953c29ee2ec81ddb84af1708c95ab4f2fe91d687c344571a5939</u>	+ 1 https://usd-reward .xyz	✓
45	2023-12-01 19:13:45	<u>0xc64aee27afc0057724a232feece59cd5f0a22f9da7628c12943895ff4e0feaf3</u>	+ 1 org	✓
46	2023-11-21 02:22:55	<u>0x9f709c966a20f94708c03d1370c86ccabb1ceee8e32e7a67e0bd4a5b0df6e55b</u>	+ 1	✓
47	2023-11-18 13:40:55	<u>0x31d65b5dc84f350b3aef223ac933b4b0b4f35ef12e46b43a2d21a48172f1020d</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-18 13:30:45	<u>0x87e51ec2e71f3307a35178269d4790ee0b48c3223083b078804953e67b235d87</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-18 10:33:05	<u>0x381d7bc661e2388fdf716eebb0f805e9e1dcbfcee030fcf524e87e33ce4c3f86</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 10:32:30	<u>0x2d4fc24b5d7d4ceada056d14dfd630e44243c780372ac18af3e3ee1c58f95db7</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-18 10:27:55	<u>0x950b4b1c8e2dc0be74914006904e3ca531be87ef5fdda0bb023b65af4a1c8f30</u>	+ 1 Voucher	✓
52	2023-11-08 03:49:25	<u>0x5c8455ce8ebc8115ee22048c302305d9b9c6d11c11e67e671bed7d9e54b9a078</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-07 12:55:55	<u>0xf5d0247500bf30aeff17084352ab381638d52882e2f0e474cbdfb10a38289630</u>	+ 1 d.net	✓
54	2023-11-07 12:04:10	<u>0x85cfdb5d186062185e93cb57c71b6c71b2a011652468db8108cf93c4ed1080c6</u>	+ 1 reward-meme.xyz	✓
55	2023-11-07 12:04:10	<u>0x7010c6846ac59dd6d2a587b43e0670fa775f148c5602cc2a3e1472f461dec7c0</u>	+ 1 d.net	✓
56	2023-11-06 14:47:20	<u>0xa0f60acb618c71c3d45a384e46b4cf8996255da66048f0999b0e717ff02fac0b</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-04 20:03:15	<u>0x6dcfad76afc6729649e4d62a2c8e081a7abdcf354de3d52cb47cad412b0cbca5</u>	+ 1 \$BNFT	✓
58	2023-11-03 18:26:55	<u>0x519463cb4d642426e1aef189a02c1a29c38837025388279f82b17750ec851065</u>	+ 1 org	✓

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