

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa83e5a207977014aff22508e34867b01a8293580</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A Reward at babyshibadodge.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A int Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:02:00	<u>0xb46194aa6c34c4b0eb0b709ff1c7c605fe767188335fed1070c4507e57557923</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 06:02:00	<u>0xd0d7c305a8f11f31fcc4d29822201be3220a0901c081c69e89774fe99e40715b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-01 14:55:50	<u>0x3b286047e4e88baac6ce90ced1d8c9f50ada546b06c5daac5162f968e8357fdb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:13:25	<u>0xdfb880e02255957b165584ef5e64c6cc9a87424c22a272a754c97ea9a041b76f</u>	+ 1 d	✓
2	2024-03-19 14:19:55	<u>0xea011c4a91edd92fd85788cf807e1ecb7d26dbfeb4b8c2612efff94370c49936</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 12:12:40	<u>0xe151bf974f636ee7d1b2ed928a7139b5fa18e8093a1bed0582d5508626625d46</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:10:00	<u>0xc4eaecd60d2f53512f544717fa37fe9c26785583506f6408a51521c7d1aa25c2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 11:22:55	<u>0x35dafb71f9c01dd8f525773b61669a0cb66f9958f4805a3a7ed13dbfc30e25eb</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 01:58:20	<u>0x29b8e458c179ffe9235d1bd7a49a023ae89230c759a68c80185a416c22e78216</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 18:40:15	<u>0x803976c05411dfb87969f647c6cbea1503a50beae7f833bf9aa43bb9a35feb80</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-11 08:32:55	<u>0x735b18f30f809e81375caebb2b63546d37fe9b000fb10eda67e5d53fb8ffc49</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 08:29:40	<u>0x636a1a6ef008f968bb0ff6f6d8c84e545d09aa82690dba793c6a873409f73475</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 08:20:40	<u>0xfc102700e81bd50d0fc6bb7f4798184b9d94757ffe4ad49d48865a8ccf52c3ca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 08:15:30	<u>0x751a9c8a83fecced74156b8201fb53e4bfc2db643386e9872529b1013e42f051</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 21:58:50	<u>0xde0d31dc0e8f188b10713a91c4a20e6d6a38c4b77d9189382e51153d288bd293</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-27 10:25:45	<u>0xf23837aad5cfc6d6c66d1253755c76c2211b9dbae40c7796770590f5658040926</u>	+ 1 Reward at shibone.top	✓
11	2024-04-22 11:11:20	<u>0x6fc4f7361065200781efe9d2fd4c5635b580b96d5950666de4fec7a91f5d1e27</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-12 02:42:10	<u>0x2e73e383bb809d104646fabccb7e3f7d2a8949dcae b5d0cc05758b1d218e340e</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-03-24 17:57:35	<u>0x1f7b1d9fb1077f82135192b1b529f8279b4fd88d07e27e8ab8a29444ccb0866e</u>	+ 1 reward at bonewin.com	✓
14	2024-03-11 23:59:20	<u>0xa76c8c411769a8c1af6b06c447162031831c9d4e098d23afb84fb7296deae8a3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 23:52:20	<u>0xc323f9facc29e50c618cf68453760c6b42b174137420a189bc5dfc3c038e5ac6</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-21 08:40:05	<u>0x95129cc1d12968ebceab95b4a43424f438f24677c575eb01cf4bb7d75897066c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 01:19:50	<u>0x8084ca8dd123ed4c2d22 b041e12389ebf663e9cec7 96c22a0b2d6bdc12d2f250</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 14:45:55	<u>0x03754a8cc6facea07a23 4c8da841cad6464f3de1eb c57c0bce7ba982a1e6e79b</u>	+ 1 int Airdrop	✓
19	2024-02-17 13:00:30	<u>0x36274ba6bdc82c0a52c7 2e0b5d5b9a7792e150fb37 e7a16fabae1ac602c54913</u>	+ 1 .top	✓
20	2024-02-16 08:05:50	<u>0x951888a7a4f3d572e10c 2f7cdbdcb22d605557988b 97b9d81d8878c935c585ce</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-16 05:40:15	<u>0x2de4640ea4c104c4f2d7 7645be608cbd4a6e029f2d f09a2cd0591abe5f0b9385</u>	+ 1 C	✓
22	2024-02-14 21:37:40	<u>0x925c5be4e6ec5a986a5b 89915b43848412917d883c 6d7e49eeea429777277727</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-14 01:54:00	<u>0xebc0f06c56183d4bdf32 0ac0141140db9cd64636dc 82e4ae25daf5fa1ea18363</u>	+ 1 C	✓
24	2024-02-14 01:52:15	<u>0x7d5afae371f788bf3374 24c7b0b2c4caaa14c0b1c1 f4aec97ed777f694e0c902</u>	+ 1 C	✓
25	2024-02-11 21:23:40	<u>0x643017aef913be732a1e 477b7487d2f548e07a4aeb 15ed9c18bfd836445dbf91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-11 00:31:15	<u>0x678e16665922feaf75c0 4e7b2d095b61ab7d40a869 0b411ecbb61cf4393b94c2</u>	+ 1 C	✓
27	2024-02-09 01:25:00	<u>0x76df14a8519e15e97cbf 6c7e01c5b22ffbc7933aff 5572058d1b0226de350b19</u>	+ 1 C	✓
28	2024-02-07 23:52:15	<u>0x708f8b62d64597f2d497 f0dfb959d8b444808f53b8 346abb6d570f081523fe7f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-07 12:47:25	<u>0x266b87308f82885a8dbf 7d58bf43e8678fef252714 4f051b50aa200e2e397e12</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-05 17:06:15	<u>0xd984b4525d7736d60b98 bacff44e932e3bef82ae22 3a4e99cce30f90dce10704</u>	+ 1 C	✓
31	2024-02-03 16:41:45	<u>0x0830e0db57474a413d50 0c263379ed9b73b774a8ba 54820127d1eb7f47f2ec89</u>	+ 1 int Airdrop	✓
32	2024-01-31 16:07:20	<u>0xb2c6cc7e0e3a19f77594 288d4600febd950a24c9b6 c0a06a3021fd97e9a9d52d</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-31 12:38:45	<u>0x0fb675fe627dc4c8e520 80740e261282b4ca28258c 03394958a709b1c2865865</u>	+ 1 .xyz	✓
34	2024-01-31 12:01:05	<u>0xccaca869634e8bc6bc0 f01054e6a4ecb18714a6ca d16d3225c5e95da2c2ed1a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 10:58:00	<u>0x132c7b03a4c1b9c372c5307cc27aa5ad85323f2dd3daadee1f3dff4e06b8f165</u>	+ 1 C	✓
36	2024-01-29 20:27:00	<u>0x332d7d699947eeb4df9dabbbdfa244ef1c9b5299c6c40de41419c38002686460</u>	+ 1 C	✓
37	2024-01-29 17:34:25	<u>0xe2e52af922195bd81c2ecc33f851b528b7d7e5234645d99e56df02bcc3a1c58a</u>	+ 1 C	✓
38	2024-01-29 06:21:50	<u>0x9ce76b05ded2ab8289e9ca0c3979c9755193e9bdae9aa8b87fda376b89e2cf2d</u>	+ 1 C	✓
39	2024-01-29 01:35:50	<u>0x67299bf0a64da220e4ad95d8b2da45941e85acf03968655d8afed30dd91f10cf</u>	+ 1 C	✓
40	2024-01-28 08:07:20	<u>0x379ebe846e342c2e0715d2064f966dd114612225d574076e7665bab09b950f89</u>	+ 1 LAV	✓
41	2024-01-24 15:30:10	<u>0xacdf7d2fa0ddd62f1b3c2f8a89e7c4a25247cdf27f07955de5cd5fb68953c6e2</u>	+ 1 C	✓
42	2024-01-11 09:22:30	<u>0x8e03e81654131658f407cdbc7b93e2308be1fa72278fc45ff810031d69b2b100</u>	+ 1 ard.xyz	✓
43	2024-01-06 19:17:20	<u>0xe2e386e74da362abb112f9e0f389fb597a0b21f37d205da7b54fc9b28856f215</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 18:09:40	<u>0x6786f45c6b2765135ec940ab683671b653f050bd983bfabbd837e25b17ca6929</u>	+ 1 looksrare-drop.org	✓
45	2024-01-04 14:04:20	<u>0x77ea9d320239cb349bedd36117fa5e71c5b557eee708fc7a33e434eb0eb2599f</u>	+ 1 Airdrop	✓
46	2024-01-04 11:36:45	<u>0x83be3e450f5666a3c1dab006c05d5f01369f14fef9c5ee81ddb17692d518f7be</u>	+ 1 Airdrop	✓
47	2023-12-19 16:52:45	<u>0x71cf090a3322cca043696459cafe61918d34da926f64d14519015b457c79ff69</u>	+ 1 '	✓
48	2023-12-18 03:58:45	<u>0x2f939991d43a0500330d7bf742a820d1f7ea243bca0ae306a8807f0b476d3d5d</u>	+ 1 '	✓
49	2023-12-18 02:40:45	<u>0xfb7a4f4f8caecebf5b222927a157a92dea4aecf647a13f30ef7b4b06d575bf3c</u>	+ 1 '	✓
50	2023-12-17 23:57:05	<u>0xd503fad31add3bb72c03ec1128c5c80c97ff66a19a373de17352601d63df29a9</u>	+ 1 '	✓
51	2023-11-27 14:14:25	<u>0x2d7d8c34df4d63559168e6d2fb0e860badb02977221107aa08c530019dd9a7b0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 05:56:25	<u>0x4d667be63d1392b87e3c63a2160694faad0d3c16af0258d9119519e7dde04128</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 06:46:35	<u>0x78de0f429c1a5d6d6b428ee26d1d2c301e2f27807251444ce21292a7ed26b717</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-11 08:48:20	<u>0xf89bfb69dece78dcfaf3280014c049a142a33bc8cd e31d3e199fd25a08864db1</u>	+ 1 .com	✓
55	2023-11-10 06:12:35	<u>0xa034410322b9050d7a62a6ff674b04e45a28e5cb0f394dd9bfc93c2e6bd21c62</u>	+ 1 g	✓
56	2023-11-08 16:03:45	<u>0xddcf33c1553a6332ac9f22df41e58c6bf78f08c6a994fdc306103cc6c5678e58</u>	+ 1 g	✓
57	2023-11-08 15:13:40	<u>0xb5b05711c3b3231da15aeeb5e5f158093b67024473ccf1522bbc32db8885b13e</u>	+ 1 usd-reward.xyz	✓
58	2023-11-08 15:13:35	<u>0x0bc7d536ae7f63d4e3ad88b8f7801de5101c0b79aa85904fab677720a239964f</u>	+ 1 rg	✓
59	2023-11-05 16:27:50	<u>0x174119441f5f931cae8f915f4e669d7fc4023e062955fe28d6afa2ec65d99bd5</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-03 11:00:10	<u>0xee0c597fe29aa5d5d274cf7ae525edfa962e63cc76dc0e24d42e50dbfc4cceec</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-03 09:16:10	<u>0x34c7dd9ef933a82f212a2562d7c130a0978afbc8c50272245997cb68cac3ee69</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 08:50:10	<u>0x0bf9f182374f08d5ec9c8e729a509e4be6e1bc6674e2477311e480a6a0db495e</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-03 07:45:55	<u>0xfd696375dc3710b1999d125291ec6e8c942e695c0e600af9b2c2529f204f12b4</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-02 22:49:30	<u>0xb983ecba83b3f5148fc7db920fc4a82102a993c386a11a80cbe03197d7457dd7</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-02 20:28:30	<u>0xc9110ea585615d93b0142538cbc20b120f713b70b913adfbe727061ff9532356</u>	+ 1 Visit website to claim babydoge	✓
66	2023-10-28 10:48:55	<u>0xd4d6046819332c8749dba55f65fa84bcae97297024a6b317a908e1f0f4622626</u>	+ 1 net	✓
67	2023-10-28 10:48:15	<u>0xc461ce18fc09677df6e9a6d90f164680d83dc48e35efc3e6009cebf4cbd9ced1</u>	+ 1 usd-reward.xyz	✓
68	2023-10-16 17:32:00	<u>0xd8315554e2b0335ec7f2ff18f98d76d951ca5e773ba56130a259429f9186c06a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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