

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb1e8587b9281dad619566f3cedc68f4b99bf23df**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USD-SWAP ³ COM	201,000 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,167,500,000 SHIB
T Ì¥ME/SHIBAFI	37,000,000 SHIB
SWAPSHIBA ³ COM	932,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Airdrop at	0 50,000 USDT
50000usdt.top	
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit trustwin.xyz
2,000 USDC Reward	N/A org
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
'	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
☐	N/A int Airdrop
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:48:05	<u>0xf7b1319334f16631f27e43fcccaff7f93e40f9147783acd41ccc09ee8e02888a</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:41:05	<u>0x384b67c2425a0f235666f83ba101b650a29230ad0f870a8ba0abf488b5124da1</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 04:31:15	<u>0x6dac7226c75b398cb3468ca959fcd63d337f93c60fef2c106072c0f77e849b54</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:29:55	<u>0x620c897ba03fd1c39f225545dbafacef6dad7b3e92edb6291bf2567b8cf8670d</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:14:15	<u>0x820c089ca19c103f2f1f4e3847f5223750a14ff91a063c2defd686056ab905de</u>	+ 2,500,000 SHIB	✓
6	2023-11-28 06:53:30	<u>0x73a87588f11a6f33baa1649644d94396451892cb0d4c624d565307fac2c31ba3</u>	+ 2,500,000 SHIB	✓
7	2023-07-06 19:54:15	<u>0xa26bb5b724b2af1863e0433cd17e91cbe5cf1760b131f1f73eb0ff97f54ee425</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 10:26:20	<u>0x42a41f9e0883192718baeb96fd47b192d0dc4dd548073f8d7c309e078711f659</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 05:02:10	<u>0x0492d69c360f3927e5819110c91bb6eae912993d9566322634a52a32e90ca92</u>	+ 1 d	✓
2	2024-04-14 00:07:15	<u>0x17a00663368b22ab5feb6a3a7b0e7144b224765ac43542262f1eb1640fc6570</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 23:32:45	<u>0xc605ec3fb58f81a04a96302b68174d055cdca2c6ff8254448155e4e2d4bd82cc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:47:40	<u>0x630289a00b342c39e6efe2544ef067df53fb62d46ece59e046542256cf7e25d2</u>	+ 1 5btc.com	✓
2	2024-04-17 23:29:05	<u>0x58ed67f062fa30603dac5b38f09f4d59fc73a8b869b9d8dfdf8ba39f2f32b0aa</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 16:09:40	<u>0x0bed2422c5ed3895ef8fe1c190b8cb8aa22df3f3df73e41a9fe1c89f57b28d14</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 05:19:55	<u>0x8eccbbe8bd59da27c67a6470eefa42bfd188ca567d09a88d89065f6769b3447f</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 00:33:25	<u>0x2f361dcaa2c1d479e2500cf179f7d061e5e2918f33e2409aa2dc6cbbfe0b0cbd</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 14:52:15	<u>0x8c002f028bcf8ee865f8c4123a6ff22cdbe22f8e912553b1e355f02eba02c071</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 11:52:40	<u>0x48f0177cd956b25f8dc00246f74424fe92f08ee5c6d18048318d2a83b8f583c2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 07:29:50	<u>0x4c2282d5fb7d5c2a8260</u> <u>1290dce28f23a3fc614e62</u> <u>6c1e7a159cac7587181599</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 07:21:55	<u>0xda1b5947eab9627ec4a3</u> <u>9eef6f1329d3486ce84460</u> <u>7d70819430f112c483c6b6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-15 07:21:25	<u>0x202b824c76fc176fa465</u> <u>0fa67d95adc252b08e7478</u> <u>08caba420558e1d16a831d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 07:14:45	<u>0x4a2a5e396a0027bf6cf5</u> <u>bdfb471e83193f65a7c7c9</u> <u>2723050f827c57b33cd509</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 07:08:30	<u>0xc512aca8cb0a5e4f77c5</u> <u>b0b2c7a6dcb5da5060e2e6</u> <u>25512b9a371fa1c8e7dda9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-15 05:06:15	<u>0xc4dd99684a2191703741</u> <u>838c75ebf38c6c0596cfde</u> <u>cdc3026dab304a89766e13</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 00:13:00	<u>0x5ac7183bf6c3ec4d5022</u> <u>c90a540464cc4c87764ed1</u> <u>6f76766967742d90c36960</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 00:12:05	<u>0x206ba9bb1f3b02d6b453</u> <u>e3fe65334468b95c02379a</u> <u>2248a1350927ac7cdacde6</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-14 00:12:00	<u>0x21a803def402fcd19385</u> <u>5ac901f4d8aab919b01a8c</u> <u>a9702ffb505ceddf5566c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 00:08:50	<u>0x3c72304ab5f49223ff37e8eff025a4406259b62ca151b8b710f4e2398b71590e</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-12 10:27:30	<u>0x4e88c811bc252e557c8ddca050afbea9b8efeb765187c9c0f7337a0c64d328af</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-12 09:23:50	<u>0x4b72a6a39b74db1f274af591f9e517c0ab35235b84f28e0107fe72f34dd2738a</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 07:03:45	<u>0x989d381a48c0743c6eba791e1efbb7c7d91b8d17e1e777f0609be2cce03e25d8</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 06:34:25	<u>0x5c172d90a2edd3f8f02de8b86209f02b7b55edcb9faa8e3e4928f8a829fe5c2f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 21:21:40	<u>0x8db2581192a066794c39089c7502f754c21ed2cdf3f7bfd95a13ecc77facf634</u>	+ 1 usdwin.co	✓
23	2024-02-20 22:01:10	<u>0xfa4d6c26ac389526e3a8b0460618ae3a0bf66a73cfd34914dfd5e0f3ce1882c1</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-20 15:13:30	<u>0x84d025fb944ab509ac12df8bc4aa43703d18e4fa22c9375a96063da5d3b4c9c0</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-19 04:07:20	<u>0x35ac77dd8f3f437a6e7fe800506dc5b7786fa4b0b4df5e9159e1151b2b380598</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 16:41:10	<u>0xb759c9431710c1f377333623b4c3520cb315bf406e857b37bef410c876071fb1</u>	+ 1 int Airdrop	✓
27	2024-02-16 16:25:55	<u>0x9ef17853d953239d0b50ffe36708d0a5ac302dd3ad68a903d0a074c10f751650</u>	+ 1 C	✓
28	2024-02-16 15:05:00	<u>0x694f6507003242b53f25418d1f81b1c27b4e2bd54b7b16a36a1e6f6ea67818bb</u>	+ 1 C	✓
29	2024-02-16 13:52:50	<u>0xdb9fc70a0a773a5012acebad53bf37ffd023fbdc05591ce7b22e24d3538fe723</u>	+ 1 C	✓
30	2024-02-16 13:05:55	<u>0x087f98f91572e0ea91c30137be8a98b31244b21b7e40292fb4fa06f0cd15d508</u>	+ 1 C	✓
31	2024-02-15 00:24:40	<u>0x84d47eca3696d2c0cfa7b4ee08bd683af8e191215b98f824cfbef15b45abda19</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-13 05:38:30	<u>0x87b08478f4024cc16d0135ab6c3f387bdd2ca4a2b21132af2ee94f3430076e12</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-09 06:39:40	<u>0xa205ebb70516da7e3a31a51d33f11b61ef4d10b1bb0a9a32147a53d929995ec1</u>	+ 1 NFT	✓
34	2024-02-06 00:53:55	<u>0xb95560b8364d65c11d545c0e463f982af292638d9dd7686de2d5ee813738bda8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 15:22:10	<u>0x554af3e1f7946c43c88388ad625adeb57a3f1c8aea1baf90b3e72475859de224</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 13:22:00	<u>0x02d6622c6e3edc44cb42e20a5d2c65f7ea732cb3f2b28a76c35ed9a5ec7278cb</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-26 09:20:25	<u>0x36be255ed748f8bf7285d58eda7ead6fecc174f536bd64bbb168d3fa83a463b4</u>	+ 1 Liquid-ether.com	✓
38	2024-01-25 09:14:50	<u>0xba4ec8aeb0e444276bc44e85020e83a25071272c8c4dab08a081655d7ac697b4</u>	+ 1 2000 1INCH	✓
39	2024-01-19 11:00:45	<u>0xd2e871e1b90a6f2175384954f9c666a61e0bc669457a84080fd2c4ccd7e18d8a</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-18 10:46:20	<u>0x5b480f6fa9b6b1415a543dfdd5160ab412e9ddb0e20452cbede9a90ec2c50bc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-15 07:02:35	<u>0x1207ab17bd12fce85106b2b8fe594b119da56c1b360d5815e5aa45f8e4d99ac4</u>	+ 1 Airdrop	✓
42	2024-01-09 01:19:35	<u>0x2d03e594417ebc5ab55ec81cc32fdcd0342619899ca18e62454b95abf8f066d1</u>	+ 1 Airdrop	✓
43	2024-01-08 07:29:05	<u>0x1b4611975622a346313900568c5f171acc662093e3cdc6dd257fe5c4465674d9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 06:53:40	<u>0xf9c0d46d423b3a9036f7</u> <u>12d8539c7158cf78d55f37</u> <u>0a92f9d5e8a02847ba27f6</u>	+ 1 com	✓
63	2023-11-28 01:25:15	<u>0x9f379c8fbe500abd2ad9</u> <u>9b41ccb09e6200eeeeef446</u> <u>5c2fab9d3d32123393f5e8</u>	+ 1	✓
64	2023-11-28 01:18:15	<u>0xfcdeee410856ef7d9c09</u> <u>5d539d4bf5b61fedd76f4b</u> <u>3007f30e938678639e38e3</u>	+ 1 openusdt.xyz/	✓
65	2023-11-28 01:17:55	<u>0xb868c81648a056b47ca5</u> <u>25e1d297a55260d22bf50f</u> <u>dbfac39c06596684da53b7</u>	+ 1 com	✓
66	2023-11-13 15:58:25	<u>0xa60be312df0e20e3e944</u> <u>435e351e4bd12b2184566a</u> <u>2364a01d81fc5bfb3795e2</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-13 10:01:40	<u>0x232740aaf2253e081718</u> <u>2228b03fa9d1a82e961a92</u> <u>0970eceaec53a7fa313616</u>	+ 1 usd-1000.xyz	✓
68	2023-11-12 21:08:30	<u>0x9440aa2e3118d3dc7f62</u> <u>905ae00e0edf43bacafbf5</u> <u>f548beb742765587c92857</u>	+ 1 m	✓
69	2023-11-12 21:01:20	<u>0xfbe460e2d15ac472b218</u> <u>373d5c9590c6e0c3d8d0d1</u> <u>af443568c1cba434224a91</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-10-31 03:01:55	<u>0xf52f73ded4fd795acc9e</u> <u>d8f45ac7728974cbbd6345</u> <u>5a4cb735319ae3a4ae1ce8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-30 14:54:40	<u>0xe9736acf63c00d8ecc3d6e46c33dc35c28a2444f64e946b9fec6d773ff5c4d1e</u>	+ 1 org	✓
72	2023-10-30 13:24:45	<u>0xce756ab4cb99c7944c29ea678874ac1c2498d1e0327903aafb8f908e829ed02e</u>	+ 1 org	✓
73	2023-10-30 11:03:10	<u>0x8f7374343f0e28a202e06a6f144dd17a7a5ff5f828b1bda81c7d00fda6dba2dd</u>	+ 1 \$BNFT	✓
74	2023-10-30 09:31:05	<u>0x6d6ad267e4074d46861fbe47eefd55ecafbdc58fe102adff5c1f2d32f8768669</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-29 17:44:50	<u>0x6ba132d07b3f4cb41cffbc0a8a9eb2df45b0e1d10c9ac186b7542709d46478d5</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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