


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb5c682a8735c3971a1ad16d27410abbe025bae5b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DFT08	1.000000000000000000 our reward.
WIH98	1.000000000000000000 our reward.
SWAPSHIBAÛ"COM	14,000,000,000 SHIB
SWAP-SHIBAË³COM	1,122,500,000 SHIB
SWAPSHIBAÛ"COM	15,500,000,000 SHIB
QUJ19	1.000000000000000000 our reward.
cutt İ¥ly/shiba	53,400,000 SHIB
PSA85	1.000000000000000000 our reward.
VWS85	1.000000000000000000 our reward.
Allocate debridg.xyz	1 Allocate debridg.xyz
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
Â-	N/A C
BiByx Giveaway	N/A BBX
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A 5btc.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:32:25	<u>0x7e2eeb6272012a4e9466</u> <u>3f4aa3534d3b80f01cbd5e</u> <u>54f5567d76b7f4d77f5860</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-03 17:46:40	<u>0x69c12dbd364a91fe505d</u> <u>1c0def0fb93f89c9e37eec</u> <u>94fac26690d2a31ce14cf7</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 16:09:40	<u>0x5cf67eeafc4239f9b0c3a820fdadc79a23bab089547863dd428ac2c76755ff43</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-09-02 18:47:20	<u>0x5842341597848b2ae444940a29117c9219579832463e4711e159fba092d3cb86</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-09-02 18:18:30	<u>0xf2f7c8e11f66380e7ec7766b045917234db8c62053b2be398f2a91eb9e8736bb</u>	+ 1 Allocate debridg.xyz	✓
6	2024-09-02 18:18:30	<u>0x3ba67d80eab5f7f368ce40c21865091606c05fc58dc5a29aa54c2817983eb5af</u>	+ 1 Allocate debridg.xyz	✓
7	2024-09-02 12:04:50	<u>0xd6ec2743bf2f02935e403612729178a77dbc5774d123c00710fbccd89e19f37f</u>	+ 1.0000000000000000 00 our reward.	✓
8	2023-12-13 01:13:25	<u>0xbb832946ca64e4e00718b79c62bfea7a6c20fe8571c940ef23bd962f84b57a14</u>	+ 100,000 SHIB	✓
9	2023-11-28 16:41:50	<u>0xb5522b0b133f4d54ac89238f797ebb6a1f112c6147070a31cab728f4a7fafa5f</u>	+ 2,500,000 SHIB	✓
10	2023-11-27 13:41:05	<u>0x5737b1e93305ad9c930c4256900652b71bc8994897c320915c52e1c37f7b9318</u>	+ 25,000,000 SHIB	✓
11	2023-11-27 09:54:45	<u>0x8a798fd2e95be6113a2a2c3e733e77fecafe63648a8db361fdaa0ca43cc89e9e</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:42:35	<u>0x0ffbe57ab260c9b11083a00c0f356253202bf1e0ff091b65c6883b4c8eb0a4ec</u>	+ 1 get-rarible.com	✓
2	2024-01-10 00:21:00	<u>0xb6d9f9ccb252a2efad679c3cb20cf655e8267eba62fb4bdeafd7ae35157db781</u>	+ 1 rare-token.com	✓
3	2024-01-09 21:59:25	<u>0x5c0768f9185171283d9d310f6fa79f192122371fe8f155adfaea3ff8c9e9d25c</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:40:35	<u>0xb0c48c281936aee0b6f786e3ee0a3c4eaae7e3652d768a1c117999d1f4aba489</u>	+ 1 5btc.com	✓
2	2024-04-06 22:13:30	<u>0x7e935264c5c1de59115b995195a895858184a1086af38a1f47f52d2cf1b55f63</u>	+ 1 usdwin.co	✓
3	2024-02-20 06:35:00	<u>0x02e4b9ba44b9b9335fd6d3f8f7b055fad2cd969497f52c15fbdd738719dd6872</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-19 05:11:05	<u>0x67a68cf8cd715d81b7894e1db5db9cbff464fc3c72d8289c7bd58d4477eea7be</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-09 10:22:45	<u>0x5fe8221d0bc1a12c8d98809cbcb46e1197895446afa8b8fbd98082d2a65d23ca</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 02:25:10	<u>0xa009c86d0ae57314778b e76ef0fdb7d49613fb67a1 1c8bd9c47b45008b0ad295</u>	+ 1 C	✓
7	2024-01-26 11:48:40	<u>0x27868fd6343d7901aab5 88d77cc7a23851898faea4 f08b81156de859c8c66496</u>	+ 1 C	✓
8	2024-01-18 11:27:00	<u>0x0dd480828a489e110655 22cb12a9954920a898abd9 de5f48bdd625e2802bb002</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-06 19:52:30	<u>0x753bbc914029b60ca774 89f38efd2094a2c2004077 21f354e3c5a2c8b968867f</u>	+ 1 Voucher	✓
10	2024-01-06 00:29:30	<u>0x02a3d92065b06732cc88 cafadd3b1a5055f0efb971 52d5f0f67f6025e8fc5e79</u>	+ 1 Airdrop	✓
11	2023-12-30 22:22:05	<u>0x6b692284ebe7b4b71c0e 3584324da15c31cea9e7fd 0097fa7943058fc54c11c8</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-30 17:29:55	<u>0xe27e4205aff64be39586 5ff4e975397da74ba855dd 1f0f657359287543c935e1</u>	+ 1 ether.xyz	✓
13	2023-12-26 05:09:55	<u>0x1eb1e21ba9cc31ac3bb1 cdb00449f3d4cd84f32602 03c832d0db8e97cf58fa37</u>	+ 1 '	✓
14	2023-12-26 04:21:45	<u>0x2907c42d1be87734e8f1 8e2f24e3f0fbe9cfb95414 6f4612904358e658c6df7d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 14:03:10	<u>0xdd76fb2e511dcfefac9b858e83272ee725150bb53a02ae2e99cfefc9e08f0ddd</u>	+ 1 s.xyz	✓
16	2023-12-16 02:38:00	<u>0xa2b595250965e08b77fed7ff97fa36bcc3bbc23110ce36758630a52b4b605e2</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-14 11:25:00	<u>0xb11f5aa55e7439bf5367decac689d8e437470b313d8f9ff3aed3f07e5254bb8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 11:23:55	<u>0x1ff306a9a63719aca7340cb0bf2bdfecb70391f2ab638a528a7ca97d085f6e8f</u>	+ 1 .xyz	✓
19	2023-12-13 14:39:30	<u>0xaf0802fa5a46837d339eb5270310c2aee7bd3eead7560769dcb67078c5e96c1f</u>	+ 1 com	✓
20	2023-12-13 08:56:45	<u>0xa1b3684ea97146be0a7b0cbe7cef8e1a32241ba883418b4e4ad7b0012b088ff0</u>	+ 1 com	✓
21	2023-12-13 01:42:15	<u>0xa5cabcf4588c282a90ca799262364cdddd15b627dd2de032af342d933341e119</u>	+ 1 '	✓
22	2023-12-13 01:13:45	<u>0x217ebf5cf43e9ac913c4e2ca40c6b9aee0124929de125588e7f9210dec2c9092</u>	+ 1 com	✓
23	2023-12-12 14:31:45	<u>0x0e044fbfc4b3e501920c7497c6a85dd2016211e1dd42c619ecc2ab881c1b4c4e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 14:31:35	<u>0x4911cd3e811c8bd2824f06bfbda99bda921641b2dbbbc246e7d42af08a22ecbb</u>	+ 1 com	✓
25	2023-12-02 02:59:20	<u>0x53393449b1f011fdcd3106f3ab137e9bfff667272c166759eb1a7c39128a34f7b</u>	+ 1	✓
26	2023-12-01 18:11:35	<u>0xda60516ae5f111a4aa336d81b2dd54d44de309fb337cc96092e76a1a7f45ec8d</u>	+ 1	✓
27	2023-11-29 18:13:00	<u>0x765115b6a74c563de884e21b6711db9c6809bb334d7f0828f8c66ce18daa4f81</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-28 19:31:00	<u>0x01871d14acdda527d89a07988cb5786dda78d3f7c4dcfb1b14d50aa51420e2e3</u>	+ 1 usd-reward.xyz	✓
29	2023-11-28 19:03:25	<u>0x94f4984a7abac9d7a98cb10601822829d0a6b0854537ea53a4f8f66865c3476e</u>	+ 1	✓
30	2023-11-28 18:25:50	<u>0x1f931fae020e710345c2f7f99e812b9aece67741f0e8707ac73e061048352d2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 18:21:25	<u>0x4980431d94b8bec6bd394de92d9cede352983ea99893f55be2e7418ef4a4a285</u>	+ 1 openusdt.xyz/	✓
32	2023-11-28 17:47:40	<u>0x7fe51786bdad7a2b49dce4499570cab3081622cbe124438864abc397241d6ec4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 16:50:05	<u>0xaa0e37c234f6372282fb8fcf5e1da51a1a52868910f8bb211b12801fa879613c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-28 16:48:55	<u>0x293bc6646388616da311e5422b2edb9abe9d54f2b6dfbe942b19f959df7bf8f2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-28 16:42:30	<u>0x1e8a7a4bc984c2d4ce5233da8ed2e484bbc9cddb7d0d57f2c134a5504202e31a</u>	+ 1 .com	✓
36	2023-11-28 16:42:25	<u>0x665f5275f63dd8efd57fcf991a5daebb4b1d57868cbada637ea74925db5cbaec</u>	+ 1 openusdt.xyz/	✓
37	2023-11-28 00:45:45	<u>0x505e51c643aa5e4665c373028195d0c69f14e13aaf51177a72008e6343da29db</u>	+ 1 openusdt.xyz/	✓
38	2023-11-28 00:45:45	<u>0xda3da45faeb48da677c2117bd1e69191283998a6eea7c4d73f5d47224edcb21f</u>	+ 1 com	✓
39	2023-11-27 22:18:40	<u>0x6a37d07dd26166386f405739a3131fd50a0c17b57638066284e3e2ef93430478</u>	+ 1 BBX	✓
40	2023-11-27 19:02:45	<u>0xe320a48eac85bd6e3fde4f880934c26a4d78813cea42e6812ff2ab294d7e22a</u>	+ 1	✓
41	2023-11-27 13:44:25	<u>0x85590d93a5917644dd22d37068dfe9a5fd6376cbd301cdb06f23cef3aa2897bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 13:41:20	<u>0x8e9fe02cc141724123da</u> <u>bd684d83129627e0fe3a52</u> <u>5d762c016ffa4083610fe9</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-27 09:54:25	<u>0x9643f6dd9906a9e2684c</u> <u>fe890ea4993fdec27255a3</u> <u>76ff55dd30550f26a7ca29</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-27 08:04:00	<u>0x28081d7ea01f4f1f9328</u> <u>8abd7df6a3a5cea2454e8f</u> <u>5f3203ddb14cbbb6b8823f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 06:46:15	<u>0x519f8513975ab33b3c08</u> <u>8ac27054f45bddf19df71c</u> <u>69254a6252ea628810194a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-27 06:43:10	<u>0xc11694e8c5f44f40d2fe</u> <u>73e64cace02202f4b05442</u> <u>bcc6dbf76f9c4fcd859092</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-26 16:06:50	<u>0x2489448b5086af07dc1f</u> <u>d66a437b880cbdeb97a844</u> <u>7cf4cd17e6e389af033c48</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-26 14:43:15	<u>0x0fcb9e21bb8253ae4450</u> <u>9c23efdbd0b23f3e856105</u> <u>c5718a78a66bed6aac3e87</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 14:42:55	<u>0x4ace9418b72fb073664c</u> <u>b5b160599a24775df93507</u> <u>25edb8b792f00253deefc6</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 14:42:15	<u>0xdf3575b8458df3fcf853</u> <u>86c7106102e980340ef3bb</u> <u>48babfd4092a76ed0fddc1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 12:01:35	<u>0x74534e4fdb5db53eb4fe</u> <u>141c5d21f467489be2d007</u> <u>dbfaa427a160e9c27b8316</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-26 11:43:20	<u>0xb460857f9809c92fac6e</u> <u>3a9f5d810df4b16d8ff82b</u> <u>759d741ffa255c3156b9de</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-26 11:42:45	<u>0xdd00fa22a839a856d52f</u> <u>7fd9034139f16a79a950d5</u> <u>31972d97d0cfd62dc951c</u>	+ 1 com	✓
54	2023-11-26 07:11:55	<u>0x1bb529c5e17683311a49</u> <u>4f221a7ced1a554c38d257</u> <u>46ebff685580d8debaab0c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 07:10:35	<u>0xbc99010143ba91cb09b2</u> <u>6863ead1b0583dc4ea3ef7</u> <u>86b58c85e311d290f55718</u>	+ 1 com	✓
56	2023-11-25 18:52:40	<u>0x18f073ba6294af4e14a6</u> <u>fd71c23e6e44c861ece6d6</u> <u>85b8782b7fb47cf413dae3</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-25 18:25:05	<u>0xa743a90e08fb67f1e131</u> <u>f05a0fa49fe3d1a17987e4</u> <u>f1ce07f2a88306cce5af56</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-25 15:26:20	<u>0x0a6898b1134f97e5fc59</u> <u>211d612c6d4ca58baf8919</u> <u>2fba8836581a8e98b5f7f8</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-25 13:05:50	<u>0x6c9cb809211771f2014a</u> <u>c801d983f20b2a66c784ac</u> <u>824f10e1b9799b592b2f4a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-25 09:28:05	<u>0x36b2734ae63f1ab3b35556ab7082f34cd02f655e6df9cef8a1d1cf22951473b6</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-25 06:21:35	<u>0x415b5c48d267c0f358f11c7d578ba4c42e2707e1f91cc3f3fd30ffce7e187f52</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-25 06:20:35	<u>0x4a9325546e34e659ab6b85fd8d7969afdb46f78578db11cad7aba275091fd6a</u>	+ 1 dt.net	✓
63	2023-11-25 06:20:05	<u>0x814e9fec1ed67d28a2f1098ebd2227572128f01443802365c012899c09bc8703</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-24 22:37:15	<u>0xe52899e44123f5df1ac74b5212b819ef31b123554d5893dce4c82cd33d9a526f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 22:34:45	<u>0x408353168c7c70f4fcbc a2a32142386886df2ec3083adf68b8af35db6fcf1b59</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-24 22:32:45	<u>0x456b042be28f607cce778c13e576c002a8db1f7c855f9ba51497129c108df35c</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-24 22:32:30	<u>0x60d5c8b3db07910bda6dd1c4b18fb8abe5bcc70470f264d217b65e4299da292d</u>	+ 1 dt.net	✓
68	2023-11-24 04:03:20	<u>0x5a62cef0002adff519e2c3134a31d2b19d5ec9714e60fee8c82bd5d7aa8ff976</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-24 03:59:55	<u>0x7f7936023ea09ca8b48e</u> <u>6865a8468581e0e8989410</u> <u>76b681e14ffd0a6ad5e325</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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