

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb7900d0d0ef8eff9836ebc4d368c2ed20fc3a5fa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

11,522,500,000 SHIB

SWAP-SHIB³ORG

2,190,000,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.00000000000000003000 kei]

SWD97

1.000000000000000000 our reward.

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

op

0 op

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

| Token | Balance |
|--------------------------------|------------------------------------|
| op | 0 op |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| !!! \$ 030,000 BONE | N/A m nft |
| \$1000 Claim | N/A drops-usdt.info |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$5000 |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Received \$47,580 |
| 1,000 ZRO | N/A NFT Airdrop |
| 2,000 USDT Reward | N/A s.xyz |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 06:46:10 | <u>0x5fa17d9c4f0a6b71139c82b51842059c12faa020e3fe4b2e3d8a31b23e0a38f8</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 2 | 2024-08-08 03:15:45 | <u>0xce5a6eb480fd9c97e40978f03cd3b2e996fc69821517a64e144b5c057e9834d3</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-08-03 04:44:30 | <u>0x05c926f488d273d4cd6b2257d6894692a2eb875c64b5617faac0f81500fcc26c</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-07-19 02:18:10 | <u>0x41842a458e3f95f305a9d3d095d2924d2a83bd1ce24f1b9e3a7cddb812589cfa</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-17 08:24:10 | <u>0x6e020cb523b0a5406f92ed6a5ac272a63c98628e05291c5b3ec205f416c1f047</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-17 08:10:45 | <u>0x878f86b1a3d93b7cfc28f29e2402f43f4a2d1f6f8ed69dcf4ac297bd47c38479</u> | + 0.000000000000000030 00 kei] | ✓ |
| 7 | 2024-07-01 05:20:00 | <u>0x72e324208eb56453abc75cf3413483df7570eaecd29f4cd6d44adffd1ca10640</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-01 05:19:50 | <u>0x4cc2dd0a295efb4342eb09421d2143fc5213557cbc5749f5ad325b6b5caafa5b</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 9 | 2024-07-01 05:19:45 | <u>0xaa39967935705252ea249f3e699fdc4c3f4ed1c399f240c4f3a00a80c88dc823</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-28 16:55:20 | <u>0xc71e62bfcd3cd82d1579</u> <u>ee0460bfbfe328d169cced</u> <u>4ad7846e7e44834b8bb4b7</u> | + 0.000000000000000000 02 r] | ✓ |
| 11 | 2024-06-28 14:38:10 | <u>0x05d280dd69458ae674e8</u> <u>3b734303b167e45f95b5c2</u> <u>40436a59fcefdb1d2ad5a5</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-26 14:18:00 | <u>0xcb1d9afbc740144dad2a</u> <u>924c777a6edbd4d385b173</u> <u>e62fa1dfe1f8b1640d7459</u> | + 0.000000000000000000 02 r] | ✓ |
| 13 | 2024-06-26 14:17:40 | <u>0x9149f7fa0864b7676cd7</u> <u>a125a38528b6ddbc833cc6</u> <u>88c1eb1f41860d0ab48344</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-25 05:53:30 | <u>0x04ca230e2d75b0b9c02b</u> <u>276267423d8bdb9f6fb25a</u> <u>693bd8791e1a2695ea9e99</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 15 | 2024-06-24 17:54:00 | <u>0xd1f5f50152432e2ffa9a</u> <u>453cdf9da087c377dedebc</u> <u>f4b5ef628e697a916a6a14</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 16 | 2024-06-23 06:21:50 | <u>0x1b778c141cf1f871ac34</u> <u>dc64f17c0c0c59b4dc21cd</u> <u>83a168a6358224a5d90487</u> | + 0.000000000000000000 02 r] | ✓ |
| 17 | 2024-06-23 06:21:20 | <u>0xc3771ca320faad15177c</u> <u>e5ee64484f689068bfd44f</u> <u>81c96cdc10450c59da4b3e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-04 04:51:55 | <u>0xb9d81e154167ce27ccaa</u> <u>1dfbd95bcefe16f48e5671</u> <u>ed94bb8f28487bd9584dbf</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-03 16:56:45 | <u>0x056004b87c18681a7c9f fa6dca6875985d607c18cd 32d5bd85ffe2e57897d476</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-05-28 19:37:10 | <u>0xfdb62a61397cb3462497 1e63b76cfed0c365f9d4dc ac9c882cdeae503afda4e5</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 21 | 2023-12-03 08:37:25 | <u>0x34f7174f54f4c9243c23 e2453a48fcdc9c39812148 b4785796df22b4d6ab7810</u> | + 2,500,000 SHIB | ✓ |
| 22 | 2023-12-01 15:40:45 | <u>0x502c4cf7c814d6f3de9f 146a022d8acdc4f449c854 17b19bf4bd795baeef2aab</u> | + 2,500,000 SHIB | ✓ |
| 23 | 2023-12-01 12:02:35 | <u>0x1ee18e1719a1b12ecfbe 80b6bd4cf7442b8fd3d29a d8fc47d3edb00414294966</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-04 04:51:50 | <u>0xc94a0a834617ce875297 228bb36e6b97b1da4659ea 9d5a474016e69ffa8750ec</u> | + 1 op | ✓ |
| 2 | 2024-06-03 16:56:30 | <u>0xad66b7303c178f054c8e d05d1ad4cb26db803b95ab 5b23238657f701868adefa</u> | + 1 op | ✓ |
| 3 | 2024-05-28 19:37:05 | <u>0x760ab0aafecaa16435ef ae2de417f31ed2f1eaabd0 137507525214b940ffb93b</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-05-03 15:41:10 | <u>0xb0f7c44aeb8b8727839a69583122d7d96bfa97256b93b1409322cee451e24b30</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-02 16:09:45 | <u>0x2e2d93cb311282f79e5feb3ee88633018a222731974638cafa9d3df0ed4ebc0c</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-02 16:09:35 | <u>0x648893d64f60ef680e4e2dc120a86bf5438c100b241539b4e609574c51d35d49</u> | + 1 d | ✓ |
| 7 | 2024-04-27 01:03:00 | <u>0xbc02dd44f17bb133e5d8b2cd58892d4b935e6f8853a667256e6bef0686f01b78</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-27 01:02:30 | <u>0x5bb58ff4df0beb1e44ea9bfe5fbbf9171a76702eb10652564f5f7091628aeb</u> | + 1 d | ✓ |
| 9 | 2024-04-26 10:42:10 | <u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-26 10:41:35 | <u>0xa35387f5f8c625a4dbf350e975da4d047bfe780feb6d12f76fb696964e84cb09</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 16:57:00 | <u>0x03a9b376d6de7a3aa18d0f8c52e30a34fe0d2c26fe6fa97541ec315f0745d7c7</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-05-28 19:47:45 | <u>0x507ffd8a537ed5d6098118efc24516061187c5e451f39c5116efa4502eaba565</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-28 19:42:05 | <u>0xbb6dd79f67067a409f7a1f9e28ab1a23832028b9b4c8e020b61341143101b5dc</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-17 15:31:55 | <u>0xf54b98b1480f8fb59e6b9f00b20fc3b3fa64c73c4a294e89bf11f6b628c18f38</u> | + 1 \$5000 | ✓ |
| 5 | 2024-05-16 17:05:30 | <u>0x44ca0fe54925a33f487b0d6eca14db74b27fea008472a13101e70d8dd6eb7f69</u> | + 1 \$5000 | ✓ |
| 6 | 2024-05-15 18:19:35 | <u>0xab1e8b114b9c37313ec3226c2600c6a67f9b2aa059dbb318b19a13404fa51805</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-15 18:18:50 | <u>0xfaa969b2ae4dd08a667d7010339138c6a880320eee6eddcf131404d9c8bd8fb6</u> | + 1 laim! | ✓ |
| 8 | 2024-05-15 18:18:05 | <u>0x62cf07db04ab9c29e8ee859aa8df85378a9a2201126e3256cf8f86ae900a651e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-02 16:14:30 | <u>0xfe096097f1006db8831267b37d7496f57a6e6568b763e83b6e4b531ce48e2961</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-27 01:48:15 | <u>0xf3fe099100dd37b3c4d05f6016fb50193ae1ae65c6c7a26ee9e61eba2f1a0270</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 11 | 2024-03-04 22:45:00 | <u>0x7b46b4eb4baa684c2a840f8133f6b50845ebd510f609b3079060a8552928ccaf</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 12 | 2024-03-04 22:45:00 | <u>0x0354792592eba8895f2681ed08a8ed7e3554bd5a8ab461bfbcbcb8db302c15a37</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 13 | 2024-03-04 22:44:50 | <u>0xac6104069a101dbedf90a632eaf8b8e1643c878363c7196bef2d232a484391b2</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 14 | 2024-03-04 13:01:10 | <u>0x2d298bd6f8b6d5284a1dbbebedc5f031c42fcaa1049fc322be2d53ebe22e532f</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 15 | 2024-03-03 19:13:30 | <u>0xc61201005057f1cb8bb3158ee25e5914fb226ee1d4c52857169a91d04f5c1832</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 16 | 2024-03-03 15:56:25 | <u>0xb87e38dfa8f0dd3abcc3c77499786dfb95126e75adb472969a55835995be3560</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 17 | 2024-03-03 15:56:15 | <u>0x239ec3f7cf911ff9345bb4521f53c75b98e2683ff896508e7061c1a6c17a69e5</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 18 | 2024-03-03 14:50:25 | <u>0x604fe93db7f00e37aa2534a865ca2e1be655c8fa634d87d72c637ba32cec3536</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 19 | 2024-03-03 10:17:25 | <u>0x1379fa922982f08d7873ad1a980d69a68623269e0dc1e376e424c1c219081ba8</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 20 | 2024-03-03 04:55:35 | <u>0xc630daa37f932a0a5988908260a3a5b0d7663e37d0eecfbd3c8db56c6310d2c8</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 21 | 2024-03-03 01:50:20 | <u>0x0d5313d88d13a8ec24bc c44cbc5941372d4d79911d9ab8a7c5b7e13868a08ec2</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 22 | 2024-03-02 23:43:50 | <u>0x8be55997dbbe8e874b302fc3658c1444507c369a6c556db77b707c16599c1f4f</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 23 | 2024-03-02 21:49:30 | <u>0xbe79bc862179227754b0c4ba461095f47811d1c5388dd8e3c83d7187e592da07</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 24 | 2024-03-02 19:17:45 | <u>0x725001e1c91894c9e99d dff658a445e52b01cb965e67a5af816182bdfba881c7</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 25 | 2024-03-02 18:05:50 | <u>0x8edae26efc12e834b1ea9f35732cb7ed5fc25e87c7766614d365d5c54bb1baa9</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 26 | 2024-03-02 18:05:15 | <u>0xe1aa4390b3301647c5aa839b9f5df91c58fcd46ddf a002a0b5d331d2e388cde3</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 27 | 2024-03-02 18:05:15 | <u>0x367c4659dac0536013a35e8ac2ebc908571dbae3e3097c79de73fbfc50b3293d</u> | + 1 Reward at 3eth.win | ✓ |
| 28 | 2024-03-02 18:05:15 | <u>0xb7347fa3f38edebc1c377c3c3e5c6dc31e75c8d46d06daeb8c08d36c9f521a40</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 29 | 2024-03-02 18:05:15 | <u>0x691a43cec0ee9fa3e404b6b0e9c763053158fe30fd746d1fe07740ca9592cdf3</u> | + 1 Reward at pepebonus.win | ✓ |
| 30 | 2024-03-02 18:05:05 | <u>0x6df3543525476418c654ba221af9b852797ecb335f1a4ecdc04f11a2fe7c095d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 31 | 2024-02-23 23:19:25 | <u>0xc1272242a74da1e8c9f15f48103befaabdb54e61af7d41b602a8e286171c1e62</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 32 | 2024-02-23 23:19:25 | <u>0x3e2dd90fa9aa3766ba3b5c24460aaa6a9d9d31d3959536937814464ab133146a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 33 | 2024-02-23 10:26:15 | <u>0x7f97d922fcdf7aa079bb0ca317867895a0b4b0669404b3b01804dba9b83b3baf</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 34 | 2024-02-20 19:35:10 | <u>0xba8e8311be47dead4d1a1889c1f2f9b507cf261732d9bd525c0bf6634deb20bc</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 35 | 2024-02-19 18:31:15 | <u>0x816199f6e560c2b2ef2010ce592ba658a8b2d5d520c1ae143a8de80e8a3266ae</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-02-19 18:26:45 | <u>0xd82625199ca0050631aafb69e9885813d9086de50b5d099713c40ec18df71307</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-02-19 18:26:20 | <u>0xe1c8996b139d55f9c75e795f033fcb342fe2cc11855ccc92d8b4e78f6268d9cb</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 38 | 2024-02-19 08:36:10 | <u>0x37814159e11441c1168434852373a398500f9bef9d8f631991f1d71df5ec441a</u> | + 1 .info | ✓ |
| 39 | 2024-02-19 08:36:00 | <u>0xc6902f3ff89df7c358a512ce44603e6651b42bf9bd c14974722c997c534933b8</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 40 | 2024-02-05 14:10:40 | <u>0xdb7eb32057575a34769c1f062d468f05c6fbcfbfbf9d2fa17597d5fbc937d8bf4</u> | + 1 Acces Liquid-ether.com | ✓ |
| 41 | 2024-01-18 22:04:40 | <u>0x804d92d4a6738ca8f89f4bdcdacd4753becd239145aaed662a2406833df062e7</u> | + 1 Visit trustwin.xyz | ✓ |
| 42 | 2024-01-08 12:11:55 | <u>0x8cda0fb43839024a1d9e0eed92f625af86cc6ace0b33bffa55f6e8c3ab02a637</u> | + 1 Airdrop | ✓ |
| 43 | 2024-01-06 22:31:20 | <u>0x9f6410ceaf7591885bbc4fcf9ea4d5ee580b87c4d824f9d362084cf08798ca89</u> | + 1 Voucher | ✓ |
| 44 | 2024-01-06 01:32:45 | <u>0xf7fc1570f8d035f122862fad4d30263a94d871cd6e93a4787573195e772bdf92</u> | + 1 Airdrop | ✓ |
| 45 | 2024-01-05 06:17:00 | <u>0xb692f7692eb31ef9ed0fc692b12151a984a652f23684a699bca2d567265b366c</u> | + 1 Airdrop | ✓ |
| 46 | 2024-01-04 14:56:00 | <u>0xe0a55362c79a22b13cf54115caad1d3ac99b25c022094e2606002b67b6d94653</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 47 | 2024-01-03 19:23:30 | <u>0xd4d52a3c818289bd4e4f52252db42a3f338b30efcb28d2084b7b1d473cee8421</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-03 03:53:00 | <u>0xbb53f44e14967e6167ffc5bc301e5b84f9c52c4e948175db67689ce9db00712e</u> | + 1 Voucher | ✓ |
| 49 | 2024-01-02 06:35:15 | <u>0x7ba7549c0b328dbc5c717ec4f96c6b9387a6589a6bb0702d4130f6c991b28b2c</u> | + 1 Voucher | ✓ |
| 50 | 2023-12-30 19:59:40 | <u>0x1f095b41b1bc6b86421ad5ed8742dc4ef2ea4e105ebd4867f5647cfe05465cc8</u> | + 1 Voucher | ✓ |
| 51 | 2023-12-30 13:07:45 | <u>0xd54d31b6f1568ca43a546cd2df9868ca8992470e51df5fc3367cb855815af799</u> | + 1 Voucher | ✓ |
| 52 | 2023-12-20 04:01:05 | <u>0xe3c86e7e94911ce69540437b87e0b02f0c65f1a7a9442206348290ec29ccf723</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-20 03:57:15 | <u>0xb5715d99a4e62e5695da7d5b98528d256085fe7bc095a23696a5d7124725af18</u> | + 1 s.xyz | ✓ |
| 54 | 2023-12-19 15:50:15 | <u>0xf35e56ae238cb8e3c4a4c6ace95927773560320eeca4435a8e416de0bec8ef1e</u> | + 1 usdlabs.xyz | ✓ |
| 55 | 2023-12-19 15:49:45 | <u>0x7fd288ee44e82cb46ada8522cfe7101ce0ceb3604b6742e5d068c093bfe2e8a6</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 56 | 2023-10-20 20:34:45 | <u>0x7131152b3b5b6d515fc1 a0dc4413d4540374f490fe cb231d4b10fff86dbac454</u> | + 1 drops-usdt.info | ✓ |
| 57 | 2023-10-09 03:16:05 | <u>0x3f50c6a7d55afedb846b c7bce47da063afcdab05b5 d220f78bc14cf48a1afbb9</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 58 | 2023-10-03 05:01:35 | <u>0x3c28e8cd2d135a376521 a7072ab2308dde3c9505d6 cce54837d99db46ec94e98</u> | + 1 t | ✓ |
| 59 | 2023-09-30 18:46:30 | <u>0xe183280e452918aea0ec f692d056f42bb5a0a0d4ee a5320cc5a62b31f6093b51</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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