


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbb63b9c4507567ef2e467a88b40547c36de3e020**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBCOM | 2,430,000,000 SHIB |
| Meta Coin | 1 www.airmetacoin.com |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| ∅ | N/A get 10 ETH at official website |
| \$1000 Reward! | N/A bnb-drop.xyz N/A Reward at BoneWin.com |
| Â- | N/A Reward at bonewinshibs.info |
| 2,000 USDC Reward | N/A g N/A |

| Token | Balance |
|-------------------|-----------|
| 2,000 USDT Reward | N/A s.org |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-11-30 06:20:35 | <u>0xf22287a0380765bf57649a2f276cc2126a23ce1295a73432f3f01aca8d557d7f</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-04-23 09:14:05 | <u>0xd38d055fae29d76fe3006d2766cab75965e9f30558d637f737b45cdc8f62e298</u> | + 1 c2.com | ✓ |
| 2 | 2024-04-10 11:50:20 | <u>0x60663e0d2a769d00dece63bd7060deda35d3a136cea38c005e49d1d17d08833e</u> | + 1 d | ✓ |
| 3 | 2024-01-07 12:00:00 | <u>0x3f7440875f13508943cc6a8f1c432246c141ed8b78a67bd8a330cfc2665acdada</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-24 05:32:45 | <u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 2 | 2024-04-23 23:26:30 | <u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u> | + 1 \$97,856 Random Winner | ✓ |
| 3 | 2024-04-23 19:57:00 | <u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-23 11:09:10 | <u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u> | + 1 \$97,856 Random Winner | ✓ |
| 5 | 2024-04-23 09:18:10 | <u>0x9f5cb5f039ef0fe112a3e3eaf9ce5915124426358d786e9729d0ecb09f8475d8</u> | + 1 Reward at bonewinshib.top | ✓ |
| 6 | 2024-04-23 09:16:25 | <u>0x6f6efbbce41aa5c6833d12bbf9a3fbf883700b015fc010e5ee586737128f67ef</u> | + 1 Reward at bonewinshib.top | ✓ |
| 7 | 2024-04-23 09:15:45 | <u>0xf0d1316395621a5b06fc2010ee01ec3d80a22ead9836abe76d9b6293341bdd7c</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-23 09:13:15 | <u>0x44654ee4f50a580f805090c8920f5676e78d2602a546ffffcc05eca4397a6dc7c</u> | + 1 Reward at shibone.top | ✓ |
| 9 | 2024-04-23 09:11:40 | <u>0x165455bd5009c94b005bcd95f0aa0bd56e38669d9b0edd1adcb18f5fb460156</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-10 11:54:55 | <u>0x55294527ff0f905f71b2986d827d9bf7695026f8b9db1c379b6dc2dedbe027c5</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 11 | 2024-04-10 11:54:40 | <u>0xbac45156d5e6fb10dcc7 ed4c9a703a3347ce458bf9 b2327fef69929a7af325be</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-10 11:53:50 | <u>0x15238995dd3f0c3a4f2b 1d5e8f52381a9e84171f75 16591dc236c19559498cb4</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-10 11:53:10 | <u>0x42246aaa1a8d4a15b0fc c9d7d1f138fcab9696d12f 93b5eb57eeada6484e282b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-10 11:46:55 | <u>0x3a0d59946e01dd41e348 b1b6bbcf7c5175ca8c3252 5cbd8dc9b44bcf92fea06b</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-02-27 00:39:25 | <u>0x64b698cba4f9335d6c3e f68eb1010be554067f29cb d9847a6ba759899d158b24</u> | + 1 Reward at shibvoucher.top | ✓ |
| 16 | 2024-02-26 10:59:50 | <u>0x95203d185e0f6ba1067a 571e60a38cfab0cb3e7c70 e651bca97253416b8ef866</u> | + 1 Reward at shibvoucher.top | ✓ |
| 17 | 2024-02-26 09:25:55 | <u>0xd954aa8ffb70518a83d2 b5f582c67d15f3fbbf6876 cf8d9bb967ad8712333237</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-02-26 09:24:10 | <u>0xb427c83f84d74852778b 62514817e147991c692f11 1179651200fc9dd520f65c</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-02-26 09:14:25 | <u>0xa1280dcad2658b5b6f25 daa0428e2b26a1ae709c70 177b835fe95c52cff0730f</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-02-26 09:13:40 | <u>0xf9b6b9f256e674b67efa85a1ae357a043b3b90eb8b20466fd144b08b04e82c4a</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-02-26 09:12:35 | <u>0xa4bc5540c956abd5359bfb752e72bb08b8544f0fd0ee9a2d7ab213176ca55375</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-02-26 09:11:20 | <u>0x295c809b42a8525c2937e3b781d2bf0296540594d598cfed906cb9174787306a</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-02-18 03:05:25 | <u>0x5d89e4dc21b5e5276be204c63fb97523198d0f9588004c59a4beea1b13946961</u> | + 1 C | ✓ |
| 24 | 2024-02-17 23:38:20 | <u>0x6dc9947709dd4a99bb3b175231972de7dd297c65a3b43d70b34e493740fba120</u> | + 1 C | ✓ |
| 25 | 2024-02-17 21:32:20 | <u>0x903b3fc83c935cdd7dfcd414d856969fb680437e67bc770380f1b98be39bc52f</u> | + 1 get 10 ETH at official website | ✓ |
| 26 | 2024-02-17 20:25:40 | <u>0x979f21592efcd99a8184536a6f871981649a54ef52e6d9e58c8f1dc53c12d34f</u> | + 1 C | ✓ |
| 27 | 2024-02-17 16:28:10 | <u>0x1a1357dadf51b303c352638be302459020f4929752206e26af7cf3722dd4d788</u> | + 1 C | ✓ |
| 28 | 2024-02-17 12:54:50 | <u>0xfd684e577c63c2c445689941a1243a5650509a7b2935fe338e687c825c74165e</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 29 | 2024-02-17 10:28:20 | <u>0x58373d112ee5994529b0</u> <u>69366732c4d4dfa02bff37</u> <u>60294dcb009d2c4f5b39e1</u> | + 1 C | ✓ |
| 30 | 2024-02-17 08:30:30 | <u>0x98dff15e2480cd1bbb6c</u> <u>1dc95be1d728819411e3f3</u> <u>8ca1ae458a890726f4f0fd</u> | + 1 C | ✓ |
| 31 | 2024-02-17 06:41:35 | <u>0x9cc96512acbd20aed188</u> <u>67560daea45a9fee856e26</u> <u>c2f7c74affcb7fc2d6b49a</u> | + 1 C | ✓ |
| 32 | 2024-02-17 04:29:30 | <u>0x8848d53d2dbce8fd6dba</u> <u>4d3be1a8ae72472ebe110c</u> <u>c1223677e955c671dda4f2</u> | + 1 C | ✓ |
| 33 | 2024-02-17 03:19:15 | <u>0xca7e0f3f65c45675a9fe</u> <u>f1d92c4311c0c3c8cf3ca4</u> <u>9db183c4891f6d12d1431e</u> | + 1 C | ✓ |
| 34 | 2024-02-17 01:55:10 | <u>0x25020755e577b79cb9b6</u> <u>dcb48d333fd9ab2ecf46c5</u> <u>12cb99d4c837376fdc01d1</u> | + 1 C | ✓ |
| 35 | 2024-02-17 00:50:40 | <u>0xae84cbea729a875fe0f9</u> <u>ba1e665b30a7b7221245cd</u> <u>de3c6a37f663ea12d55c97</u> | + 1 C | ✓ |
| 36 | 2024-02-16 23:50:25 | <u>0x7b5824dd48dfc43b0912</u> <u>5e90cf234d591270e1a370</u> <u>67adfa34f26cf5ea8538b0</u> | + 1 C | ✓ |
| 37 | 2024-02-16 22:52:25 | <u>0xd07877f305a3b1148143</u> <u>fc463419b60dcc0aaa274</u> <u>1959f4d1e6fbdd2c0d1f9a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------|---|
| 38 | 2024-02-16 21:57:30 | <u>0xd63ebd48b907d49847da</u> <u>51a44ca68d9842ec527242</u> <u>7404506f1f779d272a6fda</u> | + 1 C | ✓ |
| 39 | 2024-02-16 21:13:20 | <u>0xd3e01200cbf76da9b471</u> <u>1f3da8cde3cbf7493b82b2</u> <u>fba984888c85982796b37a</u> | + 1 C | ✓ |
| 40 | 2024-02-16 20:33:15 | <u>0x4770ffb9eef8f9bb1278</u> <u>700d107bead0a0877ad77b</u> <u>79eefed0c02977f76f352d</u> | + 1 C | ✓ |
| 41 | 2024-02-16 19:59:15 | <u>0x61f61526d9a04df5a1fc</u> <u>2345cad4ddd92706989692</u> <u>3639fadfe1b67f6f55099f</u> | + 1 C | ✓ |
| 42 | 2024-02-16 19:30:55 | <u>0x0087d8a363066d603dfc</u> <u>5bf8279bc986e36d0f4e99</u> <u>85655e563a28caa035307e</u> | + 1 C | ✓ |
| 43 | 2024-02-16 19:01:25 | <u>0x541323b515885717ee3b</u> <u>78cd4cdefa2ba9c3f6660e</u> <u>c08235b0299ba2e3778b05</u> | + 1 C | ✓ |
| 44 | 2024-02-16 18:44:50 | <u>0x04de80c8eb049bac8192</u> <u>acd35e19ac17a53ec9d425</u> <u>782d63a5b9bf16176f4b37</u> | + 1 C | ✓ |
| 45 | 2024-02-16 18:27:50 | <u>0xaaaf617513b8c8f3f998b</u> <u>254caeedc3f20c9d6b748d</u> <u>1c47c13e0692c39da1fbe6</u> | + 1 C | ✓ |
| 46 | 2024-02-16 18:14:25 | <u>0x4c583e4b2a52ca01a5a6</u> <u>cbbd68bde848d4c138ae06</u> <u>c1a51f1dbfe965e1441059</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 47 | 2024-02-16 18:06:25 | <u>0xa4290d6f49d99a3f12afc9324e308e7e152a3f6334a06a15cf33dd97270c5cc9</u> | + 1 C | ✓ |
| 48 | 2024-02-16 17:56:30 | <u>0xa3746b970111132bff5a511804fdf346f0c58b0c767fe215720f93b85aab8c19</u> | + 1 C | ✓ |
| 49 | 2024-02-16 17:49:05 | <u>0x8f531eb1874912d82fb665d22cd411ebe842dd8d18c3ab166129a46d90bc9648</u> | + 1 C | ✓ |
| 50 | 2024-02-16 17:41:35 | <u>0x8cb985c90bb70cfac052bcbe19388d0de2539db4101f3ea73202b5218f54a2bf</u> | + 1 C | ✓ |
| 51 | 2024-02-16 17:36:40 | <u>0xce3cb620a25eed445c318f945da935273ced4addb28159411ff1dee281f00513</u> | + 1 C | ✓ |
| 52 | 2024-02-16 17:32:35 | <u>0x194215663a2fa33a0d387d6e288e85d5cf896d776e6bd0f3c4854bdbf3bb58e4</u> | + 1 C | ✓ |
| 53 | 2024-02-16 17:28:05 | <u>0xb8551e01ff49d21680e1e916fd27bf3873ec868039bf2f5bd14bc6a7836a896f</u> | + 1 C | ✓ |
| 54 | 2024-02-16 17:24:30 | <u>0x03d60e7dcf80e198f87e9c0814749ea2cdec54ce1827a58f27c4298cc29a76f1</u> | + 1 C | ✓ |
| 55 | 2024-02-10 16:27:35 | <u>0x456d8b9c38d4ac284543347da285a09ceaed71de62b91dd3e3d1c5573fbeeac</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2024-02-09 12:42:10 | <u>0xa7e829b89d966fe7ce72c92e8cdd02fd9937fa3e59444cbf96e49d342f4671bb</u> | + 1 C | ✓ |
| 57 | 2024-02-04 06:59:55 | <u>0xa362a15c8c104ebdc9e0da27b11356b4afe1a9e9c14188006e0d5c07b942383e</u> | + 1 get 10 ETH at official website | ✓ |
| 58 | 2024-01-26 21:37:35 | <u>0xe46f7fdd3de2dd47ba668dd92dad63975ef7f6f62b0b4b46b81a587aa4dc62f0</u> | + 1 C | ✓ |
| 59 | 2024-01-26 10:22:25 | <u>0x34c93358be428910994b04b9654fb709d10dabd33ee1fa5cc96836baa4a8c804</u> | + 1  | ✓ |
| 60 | 2024-01-26 10:18:10 | <u>0x4003f025dcb51f4c4b0195ef3921f90bf70519d335f6e169ad54aced0eb43a8b</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2024-01-26 10:14:55 | <u>0xe053d704cd70c930f86739d09d5b47cf30d5e59e9e0f84859be79c29965f50da</u> | + 1 Liquid-ether.com | ✓ |
| 62 | 2024-01-26 10:11:50 | <u>0x581ec31f35b8ef1e52f371cdb71846bf6c2b7df67fda8ea188c4e9f6ea101a34</u> | + 1 rg | ✓ |
| 63 | 2024-01-20 15:49:05 | <u>0x93ae00672f0fcb4b73ed52db8469fd09be6f0d6e20b312f4e54a3a5fc8a4826b</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2024-01-06 09:56:25 | <u>0xb914c533d4b572dfc9211d006d8e3a0032f7aefcf566f964d101d7a7fdedfc22</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 65 | 2024-01-04 23:38:40 | <u>0xd5f00924f7ec5df9012a</u> <u>9ef4ca715c439412c793e7</u> <u>acdf29fb440cba3c71f990</u> | + 1 looksrare-drop.org | ✓ |
| 66 | 2024-01-03 20:29:55 | <u>0xcae64762e5be6c5b64fa</u> <u>c519045909e208deaa503e</u> <u>44c7de05ed44d5f689a8f2</u> | + 1 Reward at usdtevent.net | ✓ |
| 67 | 2023-12-28 19:26:45 | <u>0xbe9521848285b47514a3</u> <u>294f04decfac93104ba18b</u> <u>af27a07e46ab70199a900d</u> | + 1 Voucher | ✓ |
| 68 | 2023-12-21 06:20:50 | <u>0xaf41cb46d3cfd5e1a7a9</u> <u>cf4bc3e060d4508e92bd6a</u> <u>40daeffeab3cb6534d6830</u> | + 1 s.xyz | ✓ |
| 69 | 2023-12-20 16:35:05 | <u>0x3cc3f9b452735386c4de</u> <u>a3f8a853bdd7b463b4f464</u> <u>6f1c7bdc654fb98c6a134c</u> | + 1 Reward at shibatokens.win | ✓ |
| 70 | 2023-12-16 03:27:55 | <u>0x910b3cbd0b99603beb30</u> <u>8c31b6e617b4456871baf6</u> <u>ca0d1bb7550f6271c1d1d4</u> | + 1 Reward at usdtevent.ac | ✓ |
| 71 | 2023-12-13 19:47:20 | <u>0x81b8f2371238fe48226d</u> <u>c2785cc1802b11ef1a443e</u> <u>01d7120ab64818e4f4a242</u> | + 1 | ✓ |
| 72 | 2023-12-13 18:50:55 | <u>0x107df411fdc16dc5d515</u> <u>bac816f3acb45ac1dd266c</u> <u>02b961fb049563f25a2478</u> | + 1 com | ✓ |
| 73 | 2023-12-08 17:52:40 | <u>0x3eaf544ece20bd519710</u> <u>9a7598a61923b33719e25b</u> <u>dab5c643e712cb665a0cdd</u> | + 1 bnb-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 74 | 2023-11-30 07:32:20 | <u>0x8e1e7bf30a99068c4ebd c7aeaa678d0f7fea86e09c f945abfd1b77bd74710e69</u> | + 1 | ✓ |
| 75 | 2023-11-30 06:56:00 | <u>0xec4f9841b70089694600 cbf88acbec29a04edbac05 444feaf4cbd0cc7789bf5d</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2023-11-30 06:14:45 | <u>0x2a28554e8df8d4a7adaa 4c2cc496b8a2acb3cae64f 3eba7b308f26d73b309aa4</u> | + 1 s.org | ✓ |
| 77 | 2023-11-19 09:50:15 | <u>0xb61feb7b5ccbb1d02f25 b36c21e0e39c8fa8f247d2 f501c894bc3433fe6cf277</u> | + 1 Reward at BoneWin.com | ✓ |
| 78 | 2023-11-15 16:00:00 | <u>0xa80212ad993f8f9b6ab4 24e85e07d2ee952dae05ad b946b87b56aa6afa058ec5</u> | + 1 g | ✓ |
| 79 | 2023-11-01 21:02:15 | <u>0xc23adb8cf2751761991d 5fc4121f24d2fa10105750 4f5ec05956fab6e0d2cfbe</u> | + 1 \$BNFT | ✓ |
| 80 | 2023-10-30 02:29:05 | <u>0x551f41c34bea845cf7ce 0610f1799aa1a349ebe5ae 3801e288a777bc22c38b39</u> | + 1 \$BNFT | ✓ |
| 81 | 2023-10-29 15:17:35 | <u>0x448efd1278cbfb48f219 a4792987936d1a4e720162 88630519f1a938956ee071</u> | + 1 .net | ✓ |

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