


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcb1e6848af31f99d5e82d225d17e5b2129af7d33**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	587,500,000 SHIB
T Ì¥ME/BONKSE	149,000,000 SHIB
JOIN-USDCOM	846 USDC
LooksRare Airdrop	1 rare-token.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A .com
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A s.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:41:50	<u>0xb85855457d3f91aeb5ac806a955761b5e3ccaad5ba9454bfae38657bdc2f7f62</u>	+ 250,000 SHIB	✓
2	2023-12-08 08:20:05	<u>0x1f6b80d384a40e0efe6003c4ee227fab71a86ebcb6a050cd1cc25d0d28db7492</u>	+ 1 USDC	✓
3	2023-12-02 08:27:35	<u>0x01db31cf80f3c8adad26b0ecbb9760d603e94f99bf7dadbd832c0a0eddc3e23d</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:01:40	<u>0x9535e766295827ba1647dc470a36d11f9e7ed8924213f3951fbd504eee0de7a4</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:52:05	<u>0x15d68d93f6e86181e98946682137333347daf2958a0b14efc3b834924319915a</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 02:27:55	<u>0xc69942e7d72c97f1c996d9df08288851904b26f6c1525654a9dba3fece9ef137</u>	+ 1 C	✓
3	2024-02-07 22:03:20	<u>0x8bfbddb9af377a7df9baefebe4e0f4e9efe107b45e76fca5b492647e712215bd</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-07 08:56:50	<u>0x4edf03a54ed3c0daef2744a2af5f50de9ac3a2213434c98b06fa99be9d089806</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 21:08:50	<u>0x23dcccb606bcdfc4844bcd89fa9fbc2859ad4b51d606754d5892aea5717111585</u>	+ 1 C	✓
6	2024-02-05 05:07:15	<u>0xf581c608f82ccbe0bd296ff34acf4d852de40d54e4cb0d8cba68788c6c6d08c4</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-04 13:02:55	<u>0xccd551c145ab66e394fd7d7139bd2eede81cd6592367db4ab9856b74de1e49b9</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-03 19:20:10	<u>0x6260b1587330c91de03741cdf8239b83abe3215b7a4373cc548477e718cef310</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 02:03:35	<u>0x38ff051e5a45ae73de2681556579362d6dbf7fa61edad609034bfd8be79ec2f7</u>	+ 1 .top	✓
10	2024-01-31 05:33:25	<u>0xf031fa5aaed7e9f1ed46461faf00277585aefb3594c3717872bdef25f6efbf10</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 20:22:10	<u>0x3bd24a5291931b34809a</u> <u>de98f567e1df44fa43fac2</u> <u>beedd8718c3542a6ebaeeb</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-28 22:21:35	<u>0x7a29ee9bcfa9d3c9a079</u> <u>ce76f31bb62c32ec5f4879</u> <u>a258fae273f8c80d87d50b</u>	+ 1 C	✓
13	2024-01-22 14:16:55	<u>0xe6c06ab41d2719401521</u> <u>87613d8aa32026addaafc6</u> <u>ba2e01f8c1f46adad87353</u>	+ 1 dt.org	✓
14	2024-01-20 00:15:30	<u>0x7e3bff025015af35fd4d</u> <u>fe9430e9c4a495b74117d4</u> <u>d92d7c694adbbe2d22a9f3</u>	+ 1 C	✓
15	2024-01-18 19:07:45	<u>0xc8dda1fb1a7c4df79e13</u> <u>01636d53a7f0d3f0617686</u> <u>b46406b62ba8b90804944d</u>	+ 1 aim.xyz	✓
16	2024-01-15 05:47:25	<u>0xf846d897b43456c3f555</u> <u>3b5b121afa28db66372694</u> <u>c84ace1fbc336e96bf45ac</u>	+ 1 Airdrop	✓
17	2024-01-12 18:18:20	<u>0x5104f207701123c3a4ad</u> <u>060dd5fe97cb201eedb72a</u> <u>d6c53eb6bb0751110f2e1c</u>	+ 1 Airdrop	✓
18	2024-01-12 18:17:50	<u>0xcd3c2aa2d687fd208a29</u> <u>cdcc944c62b6a7186860f8</u> <u>f436ff3c63e0feee6f837a</u>	+ 1 ard.xyz	✓
19	2024-01-10 09:57:40	<u>0xca02134beab430881b2b</u> <u>b770984de00cb3a52adbbb</u> <u>ccd0da93afe04ed6057fba</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 16:03:10	<u>0x044d53cd31be60201bb2</u> <u>f5f6bc3a01dec65a2bf7d8</u> <u>463bc96d66593177db0e3a</u>	+ 1 aim.xyz	✓
21	2024-01-08 16:24:45	<u>0xa792e541d55696563e05</u> <u>04c9cfd2189cd094ff7e72</u> <u>5f41484ed3ab5200af881b</u>	+ 1 Airdrop	✓
22	2024-01-06 06:41:40	<u>0x93fe537916716a8a6e68</u> <u>daf30f63f698169ae569a7</u> <u>5d69a2e139520c0dde1415</u>	+ 1 aim.xyz	✓
23	2024-01-03 13:49:00	<u>0x5604966e08b779b534a5</u> <u>a844191c73b7e5e4d86005</u> <u>2285bf1e6c75c4e13da31e</u>	+ 1 Voucher	✓
24	2023-12-29 09:44:05	<u>0xe84c7ed1b105e924a71c</u> <u>d13cf564db866b3a908137</u> <u>cf17d54365fad786bcea3d</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 01:56:50	<u>0xb165ae51e1b7214498e5</u> <u>c9ce26efad4f296735d989</u> <u>5d1cb193d336f201ff6f3c</u>	+ 1 her.xyz	✓
26	2023-12-21 00:48:30	<u>0xa46d0e276fdb87df143e</u> <u>ce3714f3599e50f39b5d32</u> <u>6e5e6ee2477ed21ea97eb8</u>	+ 1 s.xyz	✓
27	2023-12-20 18:51:30	<u>0x5b779fb8ee555ac3b13c</u> <u>8573ad0c911188be435c2a</u> <u>b89d4fcfc0610a2afe9168</u>	+ 1 s.xyz	✓
28	2023-12-19 15:15:35	<u>0xd208d1fed319bc7d6f9a</u> <u>ea4c0feee1e6b5579aa01d</u> <u>9eb921d4eee63fd650976a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 14:28:15	<u>0x07502cab3c5b9bd60271e8bd6db13e2abc837d1f08edc8da4ec68630ec12c147</u>	+ 1 .xyz	✓
30	2023-12-17 14:28:00	<u>0xd324693c3dfafd405bbda5d5dcc2a5b60d4c63fb92738a38fe9e1941fa88e2ce</u>	+ 1 usdlabs.xyz	✓
31	2023-12-14 15:34:00	<u>0x11d972894f86335b29e22ddc8cf9167bfaaf37a39ed3900dc3513cd51234dd03</u>	+ 1 .xyz	✓
32	2023-12-12 14:17:05	<u>0x81e94034d5a12d8351d2362ffff8faeae11db4f367048a53605323626e6632bf</u>	+ 1 usdlabs.xyz	✓
33	2023-12-11 12:15:15	<u>0xcc5a319c3f970cfbc2ecd5dd567f240790420d21bc594ee4762d3d1db4a26d60</u>	+ 1 com	✓
34	2023-12-08 08:22:15	<u>0x5e99b57f7d9c31842d75c7c0d2aaf1c9b8f2190ec3f764d2a2f6b267f9790e1e</u>	+ 1 .com	✓
35	2023-12-08 08:20:20	<u>0xc72e80035aad95d1556550f91c8cc0d341ec40a2102f803325e4a5986faf691e</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-05 14:17:15	<u>0xb754d671ffffb98adea4e76e8f87b5b667af73b70d4a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
37	2023-12-04 07:52:25	<u>0xcb031374f6a5ed9941aaf2988a433f35ac647f399f78205ac9485244ff05a49b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 17:51:55	<u>0x665b12304809409e643a5f3c3aa985e480035f1237df02de840f09dbdb972f6a</u>	+ 1 .org	✓
39	2023-12-02 02:41:00	<u>0x9874e6895dae36fa82010c55e74e7603241022e04b2ba5807d2e18886d1f31c6</u>	+ 1	✓
40	2023-12-01 02:34:05	<u>0x9d67061d5e658aea47f3a6aeb6a4618d837da6a7015cd2bac16fee536e8b1a40</u>	+ 1 s.org	✓
41	2023-11-28 17:30:35	<u>0xcc7c30eaa21dbd58efe9a9d8b2fd7538813ef0ab9c bc6c147dd4b52c992f5ec1</u>	+ 1	✓
42	2023-11-28 17:29:55	<u>0xaccdff44c1baea9d865a32a3c9b2c2a6dc34ef310907d66d6265c5f3bc9316b</u>	+ 1	✓
43	2023-11-28 17:29:15	<u>0x571cd082f60f8e824e113e9b92d58b248fedb5328a7ccb497b6fa93290856cb7</u>	+ 1	✓
44	2023-11-28 17:19:10	<u>0xb299191697815be9aa923ff7409d2b7ed9062cd7554f3cd3f38cece505f902a4</u>	+ 1 openusdt.xyz/	✓
45	2023-11-28 15:32:40	<u>0x2adc74a431bc8064f89979d6a67aa3feda651d6525b0a921abc6207fc4455653</u>	+ 1 .com	✓
46	2023-11-15 05:22:30	<u>0x5db02b93a5ff2cc94440b723d55f8d69b73c32abf920dd95dd287921afeb0c7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 06:52:35	<u>0xc8e9f672ffb08f7a9811</u> <u>255c1bdda0e38a50a51d83</u> <u>413b3196be950a1dab9bcf</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-14 06:50:50	<u>0x29ee1031e7840f897ef4</u> <u>75e54e9f4a949f86d20b8c</u> <u>d5531394f6de225377117f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-13 08:12:45	<u>0xa34f11ceb6c1250c740a</u> <u>8f8a6332fd4bf45dde374e</u> <u>9121a6927f0db8a80870af</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-10-26 18:03:55	<u>0x534f1b6bfbd46a39e01f</u> <u>e1198f3f636ab5aa110f0f</u> <u>711322cafb613383b5b7ce</u>	+ 1 .net	✓
51	2023-10-25 18:20:45	<u>0x60a343720b59d8e3cc8c</u> <u>17a89316eb431f928390cc</u> <u>b4ef0b26e1de3519483cb8</u>	+ 1 net	✓
52	2023-10-21 04:43:20	<u>0x6cef0b5eb651b438f2af</u> <u>5c2825b62e0bdea66165de</u> <u>5786c668024cee40797d2e</u>	+ 1 drops-usdt.info	✓
53	2023-10-20 12:47:00	<u>0xcbedcdac9c875667a836</u> <u>2888b356c661edb062245c</u> <u>4a6afb6398efbb025d1abe</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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