

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc77fae5530b4e6af8899eb1f17d7e358933101b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	1,977,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! stETH	200,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Â-	N/A \$81,442 Limited Coupon
\$2000 USDC	N/A Voucher
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-06 23:32:15	<u>0xa509129778aceda473c0</u> <u>a0575394967ac990e7642b</u> <u>f3a0ecc793505f28863881</u>	+ 100,000.0000000000 00000000 EWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-06 22:30:35	<u>0x00d78263c53484aa7b928acfaf8575986a1b933a1399de550c3ad8eba958adb0</u>	+ 110,000 TOKEN	✓
3	2024-06-06 00:39:55	<u>0x8005a8d4cf915f6b682be71cb1253b6e491123f2f806f02f8fa9015574ced3e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 00:39:45	<u>0x9f39cfdb7459f382cb015ef1e6fa87556dd498585a45e92a74719f6d1dfd7ec7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-04 21:48:45	<u>0x31e16310576577e4dc1ee3cb161cb8c57395c0b18e5e7e6afd8b04bf1dded0a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 05:36:05	<u>0x6f5bc0e2db7afb7e0f66275eef0b365b915dc5ffd65cb7148bebb00093bc60</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 04:09:15	<u>0x265c743f84f74895274491fdcec9cf7d28e2d91d79dc76949c9c312c76acb62e</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 20:46:20	<u>0x5f6a510743ac30f27fb9d7ebfa9ab8cff72e75a1d6b4591ec840f90317838a28</u>	+ 2,500,000 SHIB	✓
9	2023-05-27 20:52:45	<u>0xc797374dfc918b175c8338447a95e79dfd555ae49e4924bcbcb6b69d897aa3a1c</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:30:30	<u>0xabb73ebfcbdc4c7333a9881dd9449fcd8e6b8c347527ba45b44a825cdf0754a9</u>	+ 1 p	✓
2	2024-06-06 00:39:25	<u>0x02c457ef193b6d5e1cdf31ae03d291087a37d1c31af8dd512d77ca6028936494</u>	+ 1 p	✓
3	2024-06-05 23:55:35	<u>0xfe661a4263fc8f15005fced92f3eb8a51e1034670cb4c6164df24862f1147303</u>	+ 1 p	✓
4	2024-06-04 21:48:10	<u>0x50f1730bd04a73e35bcab9c1b161e6482b49f708fd6abf6d48ae77215669cc02</u>	+ 1 op	✓
5	2024-05-30 02:36:10	<u>0x9e36d58d7f5a8fe2be79da45b131b5289b2a6149fe5f07d121333f454cd17ec7</u>	+ 1 p	✓
6	2024-05-06 19:35:50	<u>0x62587ed9fafe24df84f483afa0d579edaeed2a5bbdb5de7e0150bd4d3745a8d5</u>	+ 1 10 ETH	✓
7	2024-05-04 15:11:15	<u>0x84f888cbbd70b9c54d2d85b20bd5509323d5c5b66413d96371398464fe8516de</u>	+ 1 10 ETH	✓
8	2024-05-01 04:42:45	<u>0x1818c0634b8eaec47d8ce9fafc7ae0b0d50cba948b2671022f5276c8b74e4aeb</u>	+ 1 d	✓
9	2024-05-01 04:42:45	<u>0x9d16684b76216ca5f792ee504624892ee1d3294464695832e7eb130a03d29a08</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 14:15:00	<u>0xe091dabc070c310b91d28a955bc6a7706afcb23ba50f9fc0c0c11d7bbbda2795</u>	+ 1 d	✓
11	2024-04-25 11:16:10	<u>0xd62d2b42703fbbc8624067d44d69298f1ac7563fd6ebd6a52e2e9264733056bf</u>	+ 1 10 ETH	✓
12	2024-04-17 00:10:50	<u>0x981d2657dbaef338241c6f0b2aff7f6d5882c9c53f44fee6a3c3d6401cbefac9</u>	+ 1 50,000 USDT	✓
13	2024-04-17 00:07:10	<u>0x7c7b3c75e8858c2b5851668ec166d28fe33a146417a124796fbe7a234368cc5f</u>	+ 1 5 ETH	✓
14	2024-04-08 12:16:35	<u>0x44107874965db10a7cfafaa54c65a6aa14698081bdbb60d35bda655e1fa22154</u>	+ 1 50,000 USDT	✓
15	2024-04-08 12:16:00	<u>0x1a073df17f99125e42dc9b2f67b1e74762f1c07566d5a7cebccc8093fac04bb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:53:05	<u>0x6b8db2607965fd6a867fd700e8e102fc34fbcff0bb3a00d1a1c9808ed4eaea47</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 19:42:20	<u>0x5fc9ad2919370d58adc90733f8bf596d9511cb4b3dd9d23c81c7dadf87b748c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 22:25:50	<u>0xfcd65422c8982b2a0aaa bee96b0f7d92556b774a71 a210c36afd8e69d93a8aad</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:52:40	<u>0x68c3b522c9463fe20e35 b454361125db653c1794b3 f6d75961163361de03a280</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:50:00	<u>0xb52a2e5f75acc294d328 f100c9255e5683583b8aa4 635a61fca5bef0234d2216</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:40:15	<u>0x0b14ed61a74c4d6d07b4 c6183a784fa1f951744562 dd7cf6fc9cf85c47d65b4a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:00:10	<u>0x97f8bcacc4fff11e3523 6b0e68a7eca7dd1e721f45 295a0d654e630a592df2fa</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:22:55	<u>0x91920c7e534a9aa13fd9 bf56d4b76c1e7af8eb196b b90bc54ba58660185764c2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-29 14:21:40	<u>0x7f599464a08738c46148 59d1aee5a810ae153007e7 d60d3388a51ec2d5127071</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 11:03:10	<u>0x7e454c7d47a8ebd24dc1 de80201202e8460bd7c02c 5adebbec12bf3a2303f06e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 04:19:15	<u>0x951a1cafed88ea1558c4 d79ca1fcc4aa9f1df2b927 46966a7efc4d12ab8652c6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 22:10:15	<u>0x53ca1dd9a4f934b319eb</u> <u>b67e5932b7305455e04457</u> <u>6baaa4dcffbcd3ff13e10a</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:01:40	<u>0x5bcf9c5cca5123316e39</u> <u>0572edd6e99103f7d9a711</u> <u>616cef64a5ba28c12b03cb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:02:55	<u>0xc52c835c4429d6100c79</u> <u>303de36107031354f3af74</u> <u>e1f57727eeb24ba5d592b2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:36:10	<u>0x0d28a7faf79b10ab35f2</u> <u>c73ea4e6382bc53f8b852f</u> <u>a07a168c17d4197a7d3a9d</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 00:14:45	<u>0x24f552268b0d14da05e7</u> <u>47f990fd2c70e5e63c41b3</u> <u>4cffd0e7e831c2080de3cc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 00:14:45	<u>0x24f552268b0d14da05e7</u> <u>47f990fd2c70e5e63c41b3</u> <u>4cffd0e7e831c2080de3cc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-24 16:15:40	<u>0xdc6bcc0312331076b8be</u> <u>fa609cad6634444b6d70c9</u> <u>71a520fac3401c4f87dac7</u>	+ 1 int Airdrop	✓
19	2024-02-22 04:48:55	<u>0xff35a852358ca11b9e06</u> <u>3c9b0bea4679bcb7e9fcff</u> <u>e17f49572119264168fa79</u>	+ 1 website	✓
20	2024-02-22 01:10:25	<u>0x61c23fb2d3f807c61bad</u> <u>6fb3354aaae6be3f18e843</u> <u>a19b5ba3bfac571dd6a93b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 23:29:50	<u>0x311bd83c90dc41acdb9b c148b30904707c089672ad 747cf20fb5e2688b9ec14c</u>	+ 1 C	✓
22	2024-02-11 17:08:10	<u>0x1157e2c40f64c5cdac3a daa582a1e3f97cd4db903c ae17aad1d293c7877792b9</u>	+ 1 C	✓
23	2024-02-11 09:41:05	<u>0xd84fea284804fec82345 098145d057873f1469ff98 7caca46c804031c5446bd2</u>	+ 1 C	✓
24	2024-02-10 22:28:05	<u>0xee2dc75193af470d61c5 ce9cae19b4a39ff2f5ef6f b617131044a4f4a5077092</u>	+ 1 C	✓
25	2024-02-10 21:41:45	<u>0x6f85b02f39fa2c2fdb8b 60c6cd664d1d4645b2f32b 1cc73cc17800155ad2a3fc</u>	+ 1 top	✓
26	2024-02-05 12:35:10	<u>0xcd2eb0291fc1df03065e 37f14b08ca1e42e5447a7c 36f96b804b14bb1f98fb7c</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-28 08:24:45	<u>0x140de86a7cf09b1817e6 622c7685c4db89ebd73e38 a673da8726f01d9c4823e1</u>	+ 1 LAV	✓
28	2024-01-26 02:26:15	<u>0xb34b4f8b9a6f0d9c980b 7cc585f6d912971fd810c1 7f7d7d73f4763580050fd5</u>	+ 1 C	✓
29	2024-01-25 03:52:15	<u>0xa509da96e77b64fa556a 88f11ab608c5d8609335a8 30024900dd47cc7b4f711d</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-25 03:52:05	<u>0x6a1d87ba66ba3da7a0ef478be08cf632a2cb2dd14b7ac0c7ed56013ef92d8b0a</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-01-17 07:26:30	<u>0x9d82d44723ba0ce9fbe037c751f627638c85b04b4e98b9c0202e52a5cf285abb</u>	+ 1 fun	✓
32	2024-01-08 08:24:10	<u>0x16e15a1e0f666dff0d8369cc55d0f1d72d7116d85fd4b24eeaae8b2f3e0b41fa</u>	+ 1 Airdrop	✓
33	2024-01-06 20:30:30	<u>0x8dbf273fc582e4ac24d5882e2378e91995b7f603b0f4fecc0a2f8d06d41fab5</u>	+ 1 Voucher	✓
34	2024-01-04 12:42:50	<u>0xc7308cbebd0eed626d88a4cda4d6e9481f01ac5b069f2328d0c58ef8cb5f647a</u>	+ 1 Airdrop	✓
35	2024-01-03 17:42:00	<u>0xe12a4e7c5efd09e810b9b4e0560692dc50c89b64fd3b53bc30249c36622101e2</u>	+ 1 Voucher	✓
36	2024-01-02 04:53:35	<u>0xdcca9a29999a505983adb7875d2b87d585362e3bc9b96a588f670c460155af8</u>	+ 1 Voucher	✓
37	2024-01-01 14:04:20	<u>0x6093487b708972f0382779e083c05c56cdf6eed42f1f3facabda282c1469fd2a</u>	+ 1 Voucher	✓
38	2023-12-31 20:45:40	<u>0xd2f44c06a82dc89fc8e9850bec03409d3d811ee52ab01fd9de3ae528bf8e1ff5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-31 06:05:10	<u>0xd64ef3a0633ccee97d09</u> <u>5af9a6da52402ac41bd558</u> <u>88167904f296e25f4ab0a3</u>	+ 1 Voucher	✓
40	2023-12-30 19:03:35	<u>0x30a4f8ffebbd4cd0186d</u> <u>2a26d1e557d5ccc12a900e</u> <u>06baa44a1efb3b6d2de54f</u>	+ 1 Voucher	✓
41	2023-12-30 12:31:30	<u>0x3ce80dd2da763f1d5eb8</u> <u>c7feee5852dcd423199370</u> <u>bc37ea30b722d9d9f7e6cc</u>	+ 1 Voucher	✓
42	2023-12-19 12:53:45	<u>0x35a81e3523c199e01fc7</u> <u>9e2f0a8a63177231f3fde4</u> <u>30a88bb4e39a4df5af725e</u>	+ 1 Reward at dydx.win	✓
43	2023-11-14 08:28:20	<u>0xfdc418a6a85bd9fbe1be</u> <u>f7dfcf56fa5b129fcecc07</u> <u>83c2efd722ca1bd3a42fa7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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