


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcd0d933b4f8c764822d264c00e836d6b3fa82116

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A Reward at theflok.top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
∅	N/A Visit bluetrust . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:49:40	<u>0xeba38ba49eb9adeaf3897d284ebcbae35387635423a1bfef4f06d04084c62eb0</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 12:06:00	<u>0x1ac37dad45a77e5537fc1a721b3907da3081c54dd273201354da1d16a4992510</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:08:50	<u>0x777e4c1cabee4f9d2e2d30a727035d0a3eccd70750f496e2ea22ead4e5891fc</u>	+ 1 d	✓
2	2024-03-28 18:56:35	<u>0xb70f6d77875ecd24e144d49e2688062a25b3ebda11261b6b73cf3e0338576b57</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:22:15	<u>0x9fd1ccd7c678f45671c5f8b8f933be42c701e3a6f84fc9304e5827c4c5091b54</u>	+ 1 50,000 USDT	✓
4	2024-03-07 00:14:35	<u>0x0ae3335ce164e125952b2b1712d02dae46c8c679781883fcf2dcd6db73fd12e9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:30:25	<u>0x18be10900a6e385b91303186d6051b0ae2e595a5e729032e695112fc12cb85f6</u>	+ 1 5btc.com	✓
2	2024-05-25 06:43:55	<u>0x5cc3d47ab920068b4566462391635d50c8d5138948732c39e5bc33245171ae3c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 06:34:05	<u>0x3fd8efbca7d2fe30e75ca7de618db08ea63402b443c766e63c50fd6632cb95d9</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 20:30:35	<u>0xfb303997691b245f0454b96728651cdf6dda65b2a4938890f6f7cff243c6b85c</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 20:22:15	<u>0xf2a0b862ecf8116d9d9a4daf09f4d00782afb9177ee7e87565d0580b6428cc9</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-16 20:55:45	<u>0xbbda8d3a0feb06f981c3199a27067af2c7cc7d206f909c11b1f9468fe0d61bda</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 19:01:15	<u>0xa005c722a558d2589a163f4443a53ed575511e3bf81eb24116bba2f2be82f911</u>	+ 1 Reward at flokdrop.top	✓
8	2024-05-14 20:30:55	<u>0xd169ac3ab145ad723305db69df0983cd2fe6c15abb44a7cc8e736c593f80c3b3</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 10:35:15	<u>0xc1043a889f4faf189094117adbf33e7598fd015187d3441be61ba072b9f477c9</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 10:23:55	<u>0x0975be8de875146da0de399c3a7f9db6b4b670ad09ee740eea27b8bafae5e059</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 06:37:25	<u>0x28208ff99c80bca229b01883b38de3d4753ebcbf5f8e1e52b2e780863c0904ec</u>	+ 1 5btc.com	✓
12	2024-05-13 00:53:40	<u>0xb5fd2cf14f69fec25962ea8c4d041d4dc9895739fa75eec01d21235f9df5d5b5</u>	+ 1 Reward at theflok.top	✓
13	2024-05-13 00:44:35	<u>0x5bda286dedb6e7de36490c9ad815f57a48db9f65c7e4fa2d696a10652913c970</u>	+ 1 Reward at theflok.top	✓
14	2024-05-12 13:29:20	<u>0x8e4e92e0adced35c59fe42c77b9774ac7253a7494ac67491de2dd65be8af5a30</u>	+ 1 Visit bluetrust . vip	✓
15	2024-05-10 16:36:00	<u>0xdb446192c6457d277ca5b1ba009f3754ba7ae0e7d62111656817443943051a1f</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 16:26:40	<u>0x30e5eda03574dc128d150dac3d6b57e9df16fe4396e83daa259988f8918a6c7d</u>	+ 1 Reward at theflok.top	✓
17	2024-05-07 00:24:30	<u>0x60435678ebebea1ed16681c933b19c15d280cc727ccfa3832aac69a306c19c65</u>	+ 1 Reward at theflok.top	✓
18	2024-05-07 00:14:20	<u>0x6dd4fd9b05e7f1c907e5f048797c2a69d5431811b69b0dcf54c65f18803c3be6</u>	+ 1 Reward at theflok.top	✓
19	2024-05-05 13:30:50	<u>0xb081d8136f7fea5be5b36702614ba595d0f0780d4521789a362f7e48d4fea6a7</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-05 13:23:15	<u>0xbfa1e7d850df321571694222b2f9c2e87afc0e2378da3bc10436757f04acfb01</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-05 13:05:35	<u>0x527b8944f359f5ebded4918e89782490080eaa2b0bac3b291e1219fbe09e9c91</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-05 12:56:05	<u>0xad499fef99a0773ddb7ac6f5b0d0d5455a6266537bda6d824da975112529fa1e</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-01 22:51:15	<u>0xd963577d88dc9d3f07d32a12023374745cf452849fa213df8d835e5d523a52e6</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-30 14:45:00	<u>0xc3beec95040d2b64b1834357e9bcfca6cadada7d20664bf91da4a4fba41cb89c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 15:03:50	<u>0x9448cfaeb6aa655a5fb9d19ddc03bd29302609e76f621f59777f6629f4f11d0a</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-27 15:00:00	<u>0x6a52f019412377a545ceb919caf9ceb70b89f5b6b6286244fdb321281d6a6190</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-27 14:55:25	<u>0x277578bdcd4e46c6ec0627f8f3394be05b7f630e2bf155581319d191325f2cf4</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-27 14:51:15	<u>0x19ac9d50ca9b70a2b646c32cdc7b516b735716bf96a11794d9e7f73f68356ff3</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-23 09:51:45	<u>0x4331c19b226b3db35e54a108a85031fc8b39910aaae60667a1d7412d3d87f44e</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-22 16:46:45	<u>0x834e32c7c5e1e0b7c5a4a54a9b28e63949c7464d8b337784a9afa0ebd39867dd</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-22 16:23:15	<u>0x6f97c45d51811c3a86a55b5b304578c09d5acc44da48bd84762938df0aa3cec4</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-21 14:09:35	<u>0x45b12f915947da3b59321aae3b782996570b6fcf15004b601f8ff85a45eada69</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-21 14:06:15	<u>0x331fe5473752a1fff45d2e24c32635e87db0a336043fcfdddffa0959732d8092</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-21 14:00:10	<u>0xf8be87764e93c3aaf54775c52d16249debbf01ca4e5deac9a95ed4245b6d655f</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-21 13:57:15	<u>0xd8b473778e2e8e6e15d2fd63864835a84ecc1564bc0fe6173583f76fe718c273</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 20:29:40	<u>0xeb78a52168c5254a6a338365817739806d8bd3ff358a03d130c23f2823e256cd</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 20:25:35	<u>0x3291052209d9a22d73f649876acab2f538f5c62e7ebb8241cc2c469393653f26</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-19 19:57:10	<u>0xed84f8f0d2c23fc3f21399d9dac86ae265a5bd9c01d283815664c68b0af880f0</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-19 00:21:10	<u>0xddde4118a375175f9255835f95d96ec307babf7976d13fef4e540cb19ac29732b</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-19 00:17:50	<u>0xf7ddf4080dc9c24fea0ce2d623e29d4faa5231f45e4b8cac90c102f53d92129f</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-19 00:09:20	<u>0x322db59b8c28c34b1bbb11d81f387b8b9a8037268aaefc7421e250f427df7550</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-19 00:09:15	<u>0x9fbd439c33de589e4e3e258b9d5c5a07dc7bfb30661f47288747383f88b46f84</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-16 15:08:05	<u>0x7bc32bb5402d93b0ed38b774b7a9b1e808af2a2446093c96a2fb3084c77ba093</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-16 15:05:55	<u>0xb2813351458429d7f04b27a7d4bcb2d3434b35b557183f5bd1f80c8e41556504</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-16 14:58:35	<u>0x933b4ebed1a43386286b38bf4f3db5d65f5ca4e9ef8f7e1560f3bca57508144d</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-16 14:55:15	<u>0xad2fece97eb34617925c66c81e040dac28c5d5df4b998baae6b7745b6fe0e7dc</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-03 14:07:15	<u>0x941ebfa9c96255a2297f50b4903be28855c2aeb22fc9858e6e77326d5f4ea0fd</u>	+ 1 reward at bonewin.com	✓
48	2024-04-03 14:04:35	<u>0x490a5a14d6eb03efb89638e01d190978ed7863ba778a079990d0897e1076725c</u>	+ 1 reward at bonewin.com	✓
49	2024-04-03 02:12:25	<u>0xf3090799b00ad5d9feb21acd16ae281db6e613cd55a5544b5566d897b0fa8c37</u>	+ 1 reward at bonewin.com	✓
50	2024-03-31 02:54:40	<u>0x4e103c44813aefa4987e9e0219b060382a7c7c36798e7e872a0215591570976e</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 22:22:25	<u>0x634a2c94180b7c3524bbc666002dfe7c4a0b2d2b8b12d140c06c5e38ecd6c418</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
52	2024-03-29 06:07:50	<u>0x049882099076dc1d0dab339d211710cc350f47feaf9bea649b3a91bc2a44d4a9</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-29 02:59:25	<u>0xb3e42dc4b100fc7a12712b1d225934478c78d5e1dc442d5f9fb97f6f15777ca6</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 22:50:05	<u>0x27211350dc445d1c668615795a69bdeb756172638197029f54af5dcf89084504</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-28 22:14:30	<u>0xb0ef6bde923e77628703b626ebae7f02009dd7126fac5df6a5b0121f2c2eafab</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-28 21:22:45	<u>0x91901bed92da3d9c3141973acc868bbeddeb6f9b0b80f0dab7870ed548da4c05</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-28 19:06:25	<u>0xa6b84bb38530da19e0e1bd268a0cef19aa0396dd395d61e1cd9677b91079e738</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-13 22:46:45	<u>0x11ad1b5bd18c5008df17d74c4fb9bc27f447f2776183a4736f4ec9e9f36eccb1</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-13 22:36:15	<u>0xbc1f03b0508e80a9b64f6a7fbee61b092f1a461c99eb25f60ce3ab709d72b1cc</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-07 14:25:40	<u>0x1ae056b1e2c47e52ee30f303dd6b33fe204cd3e6451a19bcfd748cf436481928</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-07 10:29:05	<u>0xbe6f50f3ed8d1ba16e20646e9c8cc05fbe8875a45a9f087cbaae5e759784349a</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-07 09:39:35	<u>0xa2e005f8020dc8fa07d55d2bb2e40e49884a45b63eab246901cd8d29b022cae6</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-07 08:07:50	<u>0xd66f3ffbaa9be7adb09ab77093a1310dec2ea201e4b94821df0db07047dfffb3d</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-06 23:53:10	<u>0xe5d0aef6bab76a1586698340858c8611cac80c9c1f3a810f43a2191640a49e2b</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-06 14:02:40	<u>0x7930c9f50d194a52ac431ad8ddb8c216ef9e9aa0926a961fa134827bb16c6180</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-06 08:54:30	<u>0xdacae6a2dc50fa85a76a7dc7090f6db901fdcc82ced1c2455f74ec720617a992</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-03-06 04:58:45	<u>0x55169590d0dede1e188b1d067d9e8a565a7edd85e3a5264920b2c20a0c0f9190</u>	+ 1 Randomly You Received \$53,920	✓
68	2024-03-06 01:41:15	<u>0xd1e536ad2b21a6bfe6ae86c374811917080c629cd830c4c59ddf8ab4f786ea85</u>	+ 1 Randomly You Received \$53,920	✓
69	2024-03-06 00:57:35	<u>0x8f757d3740854e56c470a028c4e6bdd05ca73705def12f8481f58846e9b66feb</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-05 19:10:50	<u>0x12dd9865cabb753cebaa</u> <u>07e55fd95021609bc741cb</u> <u>798c9f48951acb4e9f09e3</u>	+ 1 Acces Liquid-ether.com	✓
71	2024-01-06 23:09:50	<u>0x2c08d1637d2148ab4e76</u> <u>51738147dfcbc1a782d4d9</u> <u>24b04bc5e6d7f5e51af4e5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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