

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xce515834b39865dcf880f239d32c01685ff7ef38

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË ³ ORG	2,120,000,000 SHIB
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
USD-SWAPË ³ COM	151,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A .com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:47:30	<u>0x7fed5519435ea7bf6413</u> <u>234aeaa04e30c53d91e688</u> <u>1e4fba352d02e285e4ca33</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 04:46:55	<u>0x91a1fe00727cd105230e4e902d9aabfc2f32c50bfd</u> <u>ebcdce373aa562f9165af2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 04:29:55	<u>0x01dc781fb9cc33fc487492e1919a9500b48543bf16</u> <u>0f9217ff5220d6a4e75f1d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:34:00	<u>0xc802e79b23d3cbf26b638bf36d37a9bcb1c1ef53d0</u> <u>f88e0e76588cb6e7868474</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 10:11:15	<u>0x57609c77011062e91ebdc98d9e5d2d3208f6b52ba2</u> <u>b543f2fa164a1a6aa813c8</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 10:11:05	<u>0x439aa7655aed1354e1d31a1427c0e14f787e995f1f</u> <u>ac79c17e1b281c35746f2b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 12:52:10	<u>0x67be0364f09e86ebd060660751c661cd33febbf1f4</u> <u>5076b4a67acb2d80b000a5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 12:52:05	<u>0xc112a80272ff37baffb60124ef24bf1bbe8e32783a</u> <u>b740b4fd4f2f2fde36aa40</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-05-31 09:53:55	<u>0x4e11dd7573be2db6888440d2cd4736f467aa305530</u> <u>539175aa73cdc5854f710c</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
10	2023-12-03 22:18:40	<u>0xb31a82d32e33bc7b97010a80ec54ece2bfba1b833d</u> <u>ddc63e5f56ba92c0a561a4</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 09:24:15	<u>0xe799664fec22a6cf4928</u> <u>eb4d9d93333fda6cfc7945</u> <u>78e3e608c3d751c1daea5d</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 05:45:40	<u>0x318272336c678558d40d</u> <u>622d31eb9ebd4f795a2ea4</u> <u>36f4eb9165c43a235edede</u>	+ 2,500,000 SHIB	✓
13	2023-07-06 20:40:10	<u>0xfc9868b108a3393dce3e</u> <u>d27cd8cbd0188f50913fa8</u> <u>9dd258d4d5e9ecc73a8d20</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-07-03 11:08:05	<u>0xc349a6441f2a9485d1a1</u> <u>f866d0aba1a91a8233a919</u> <u>2a4d3ea931117c7f86c08f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-09 20:13:10	<u>0xf481d5e3067bc9636119</u> <u>d9d35dda7ed2f60080c58f</u> <u>65a587962f6a4c8c939d9e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-09 03:10:15	<u>0x0abd5e81f265ab312b21</u> <u>48f87e537c7b07ddc90dfb</u> <u>bdf2e97f31a75c5ece9f73</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
17	2023-06-02 19:10:35	<u>0x7c2f704eb570f334901c</u> <u>b8e1e28715ced0c9f6857b</u> <u>b6d86c7200552733ca0ebe</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:54:00	<u>0xece68928b8e370fc66a4</u> <u>f0c4e2c0d4e72137ef5b4d</u> <u>03c3e8f082c9c6dac58103</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 07:49:25	<u>0x942eace0ca613daa7969d07b3ce7f5f97a7977075518216093fae8587d7d5b8f</u>	+ 1 50,000 USDT	✓
3	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
4	2024-04-16 08:31:45	<u>0x3ad285108e3ed83a3969e21777ab7465827a753f3543e9c10d21cf6522d58c99</u>	+ 1 d	✓
5	2024-03-28 08:13:20	<u>0x07660cbe033340b37f37178f79e3450478b5883175fd7e6272d481ad92619370</u>	+ 1 50,000 USDT	✓
6	2024-03-28 08:02:00	<u>0xc46c9a2924d6fac26dfb9a1bce871a81d9811f2c52b350e959399844d08c7d89</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:04:55	<u>0xe27746d2a5540d32cf5a5bdab6f47c91c8b5c8f26f22290d72266fcc63ea6f0e</u>	+ 1 5btc.com	✓
2	2024-04-24 07:52:30	<u>0x0ba7a905a2a03b22153e391b610f2269a6e2a02807297e0bbf9d87f039820640</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:41:55	<u>0x8080ce8fd502077ecd9264fb1979d0df891aa317ca55bf5d95c58666aeb0f29e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 00:57:55	<u>0x772741703ea12154872276752499a1e5f665d1bf6ecfe07e9eb25ba7caf33f12</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:17:40	<u>0xe1df22633f3560249bb88cca20baa28763f0e7235eb07b3a1e3d182a2132edd0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 17:48:45	<u>0x46b29363d5be8f0be0f135ee351acfa9b46b9765c504f5750fd6113148bc6df0</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:05:00	<u>0x764f45333492b41712a3ec068420a9e6c97187ad0b5ad7d136f65d9a4ce8bc0a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 07:47:50	<u>0x09de0ba990aba299246b8ad6aaaa18ba261536baebdbef22e720e19535a1ef71</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 07:47:35	<u>0x4159b99813681a35c4a0f6b5f4475fd5d2522f1fe5b7ebbd33a1de051830d63e</u>	+ 1 Reward at shibone.top	✓
10	2024-04-16 08:47:45	<u>0x62aed9d741deef209951390f719823a47e2ed98e9c13d8a00fa77a667f277d89</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-16 08:43:30	<u>0xdc66cc836edec2eea37542c3e07f59b5ebe06791a66ad59070e90e476748b911</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 08:37:55	<u>0xafe183215bdb2e03c53c280dfb6d5ba241afc5b3522fb0c7ec4cafcb176139bf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 08:35:00	<u>0x2c265253811241bf18788d16981337e99f7ddb07348bfa598a2e00eb9860546</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-16 08:33:40	<u>0xedf3d2a0281993277242127c1b72de807287dd67b52d5c888c0273df30b9eea6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-16 08:06:55	<u>0xd5f1b19b00fd88da0ae3faca65db19e4fcf0b4d4e65bde7a5ee9a330c2a1ebd7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-12 11:36:45	<u>0xdbd55cb9a5b556363364c62859c3e5d7f659d30d5f7e57f1ef989e5d83e962e6</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-09 06:48:15	<u>0x5efe69e20f6166b9dfa200a798c0cf4c18c6644f53f6fca455e4f42218ecdefb</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 08:21:30	<u>0xb5b55363e9f02885ebcfaa378a0f1ca9a109a0cf9b65c5132229fe41b3727f32</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 08:14:05	<u>0x91ca95d76ee5095675035c136217fd19f60d700a83d48502ca7a3f2f46441217</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 03:59:25	<u>0xb3f90d2a2b8b51384e10e48a64a2125b65d45b01a23b47c279bfd5b6bfc20487</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 22:16:05	<u>0x1c439c0995356a923be17f39b1e85712d80fbffb0c3e863811573f8ff5d2d3e3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 18:13:40	<u>0xe082dd189a7c166219c1 fedb7354d295d9767fb96d 6a1cfbe8f38d5c3978054c</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 14:35:10	<u>0x2570dc5fc2110fdf9417 2da9aefbda2b0312aa93de e589723e8070e15c25605e</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 14:23:30	<u>0xb768799d3c18c8b58168 61d5ecc86c9bd66e9476f8 5aa01205ca97ecaf3cecca</u>	+ 1 BLAST	✓
25	2024-03-28 14:23:30	<u>0xb768799d3c18c8b58168 61d5ecc86c9bd66e9476f8 5aa01205ca97ecaf3cecca</u>	+ 1 BLAST	✓
26	2024-03-28 11:29:45	<u>0x3a37f1b583af0e9a021f 74b2d57a24cd96432a04a8 b7dcd3d1ad552a72ab36ab</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 08:08:20	<u>0xc9cfc9b63307e3e0105d 2c1bfae6a0e5e1475e0158 c53466f778f431b345bfad</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 07:56:35	<u>0x3c49bfccf01880c906d0 8b0930b8ce4818caf60505 38cb2af9b78c5ec3b484b5</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 07:47:10	<u>0x597a5b399d85f039336c aca9a9616f6610082d4ebc 9e018844a8323d6cd46da1</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-19 09:17:40	<u>0x6695496f98ebe766dbc7 cb011dfc5591e8342bf4a6 75b76e4947194a28b5fbd4</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 13:44:25	<u>0xb6e139a18c7f3d76bffb</u> <u>5d04b1491a49c103222b96</u> <u>16075124fb8a91aff7799f</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-10 13:40:20	<u>0x0e2233b3f4a08572e3a2</u> <u>64279e19a3035003c29920</u> <u>8f82d1c6bd100cd1d5a3cd</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-07 08:39:25	<u>0x0de5592d7e86dba021e0</u> <u>c1df650ffd2c12b7ca3ab9</u> <u>a5fa67bfafc715434c2a9e</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-04 09:10:20	<u>0x58a68a7afd6e88b851ff</u> <u>1dd50c77c28da20e3840bf</u> <u>079433d714473692040940</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-04 09:09:45	<u>0x2d9ea70fa141ce79c4d4</u> <u>0fe29871f898c2baee5050</u> <u>08ffb6da4421489bfeba2a</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-03 12:45:25	<u>0x851e010575fc48608996</u> <u>855f5066a4b25d960aaca9</u> <u>5b0ae77b0e72c47424352c</u>	+ 1 Reward at usdtgifts.top	✓
37	2024-02-20 10:58:50	<u>0x7e0778fc3bde975b0d84</u> <u>283e086443010351c81b6b</u> <u>ad2574cfde066bb601cf1c</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-13 21:33:10	<u>0x2e63421fdcda1b73c27c</u> <u>f49b1497f214a17fc2ec04</u> <u>975102a81865ba8b636f08</u>	+ 1 C	✓
39	2024-02-13 21:22:10	<u>0x43e2658599c28e99f5e4</u> <u>ad66ba6bd9f5cb8339cced</u> <u>2f98f5e0873e0bd25cf4f9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-13 18:49:50	<u>0x71e6a78fc68bc3a67fe298b64ffa5434f77ed2c8be6975298c68d42f63b5b7b9</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-09 16:02:50	<u>0x9cf0ad0215eb0f79830ff4da823d840dd65e7fdc3cb84070ca419e1d14fea9fe</u>	+ 1 NFT	✓
42	2024-02-06 11:32:55	<u>0x8148f9390112e9b189eb0c25a7f770b8bfaa9bf31f552fec5c1c8bfcd27c597e</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-30 11:27:00	<u>0x62214ba2313a33f217fb ed2986d580d6268370e0066875e331269fea69a40269</u>	+ 1 rg	✓
44	2024-01-26 00:13:45	<u>0x068ebaf01fb22087558d adf78c6815e12a26f80d1a752aa5b6d0b6897e311d95</u>	+ 1 C	✓
45	2024-01-19 08:35:35	<u>0x09da520c3130083ab79251dcda769cc734c635ce2639aff050d56a5240e00f8d</u>	+ 1 aim.xyz	✓
46	2024-01-18 17:16:20	<u>0x1c50644b8cc342c4d81b89284454ffe384dd411551eda7ea5f9b3734ea4e473f</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-18 01:30:00	<u>0x980e412f26186e42508bf0b19980592a16109c65872166117aac4928b911e74d</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-11 10:08:35	<u>0x90a922ec0c53a2200704b19ac62a0f706deb587546795af556e3ac73d6b7fd6f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 13:10:50	<u>0x15bb6c800e69512f5c3c3be21bccd28f387ec23fcf7f30a2c68c14ae9c2d9b38</u>	+ 1 Airdrop	✓
50	2024-01-06 23:05:55	<u>0x5f79143c9456c2ba676ee0a812535958164abf00ef626ada85b9e0e3f74b021d</u>	+ 1 Voucher	✓
51	2024-01-06 01:44:40	<u>0x2e99afcb1b955171888c3846050d4b67a033b2b3fead182239321ead072a04c2</u>	+ 1 Airdrop	✓
52	2024-01-04 15:30:35	<u>0xc2cafd22bc65ffdbbe61036938131105191f44add7d383d9ad177c5dc66d7fd</u>	+ 1 Airdrop	✓
53	2024-01-03 19:48:20	<u>0x3838189159c7643c7829508c79b273542a246b0df3650a4b6b0cb658803f5522</u>	+ 1 Airdrop	✓
54	2024-01-02 06:59:30	<u>0xb44e7831dad8e514259c370159eb1d68568b8530caf946a77e253632c6dbd0fe</u>	+ 1 Voucher	✓
55	2024-01-01 15:52:25	<u>0xc635934d72139735bfa3c6d7d4fa5c3a5e6c230415c4a006db0a91ea711006ed</u>	+ 1 Voucher	✓
56	2023-12-31 21:39:45	<u>0xbddfef22af8622b9eb9bed09d96d67c653aab31529202cdb6d75917bac39f4f9</u>	+ 1 Voucher	✓
57	2023-12-30 20:14:40	<u>0x5cedb1237abec8be46631782a8462d35c1614f9c1305d36b708d3a157174f610</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-07 00:08:40	<u>0xa4d893667125acbb073a a7e35a749df8276af98b64 e9e862c0b67f3863bacc67</u>	+ 1 r2usdt.com	✓
68	2023-12-06 00:47:45	<u>0xe87de6531135e0c95e7a 69e30b37aaa1d68e1f920e 50dbf48c4d84d41c76d989</u>	+ 1 ''	✓
69	2023-12-05 22:12:10	<u>0x7ebc8c6e637be3799d4e 1c3e5f8dafa9a56cf46343 1604a949d62c9ac6d83246</u>	+ 1 Visit usdtevent.co to claim nft	✓
70	2023-12-02 02:16:10	<u>0x029e9eaae4f534f81123 25ce0f1671fa46c906f12f 47c139decf46caf699af43</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-11-28 13:29:15	<u>0x742473402cc14bd57316 c0c466cea50cefa0683ac5 1ea4a81df1baf2e7a267d5</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-28 13:19:10	<u>0x4f3db586db07b448583f 557a66b8b9ff06229a1bbc bc75662e4d38292e51bdcc</u>	+ 1 .com	✓
73	2023-11-24 10:39:50	<u>0xec76ca5859f422d60b22 55f2c2092074550fef3252 48489d3422133a951ab031</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-24 09:18:45	<u>0xefa7e18f757037520009 44e0c512cbddd4ccac4deb 074a54f2cdab378ef5100c</u>	+ 1 dt.net	✓
75	2023-11-13 22:15:45	<u>0x5cd2ae4b52bfdc36ad6a 728567fe6afbc020ee5858 20a3c4976986e27050e47b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-13 17:16:15	<u>0x78aa08a38b050e3ad6d8c9ab258f7b4b18c82ae6bdaa85385c07433b5c2b5734</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-13 14:08:55	<u>0x95db9c65ac75d9cbf79ccae856952de29734dfe1b7aa4fc62de556e7b5ad5f04</u>	+ 1 Visit usdtevent.org to claim nft	✓
78	2023-11-10 12:52:40	<u>0x03d425672c89ec7deffd08c213e182dfc89e502c94172bae98b15856a266010</u>	+ 1 Visit usdtevent.org to claim nft	✓
79	2023-11-10 09:44:00	<u>0x4b048737885a7d5c6a0540012498ac27d75f3aa1327c03bd1028cdc2c672e989</u>	+ 1 get-usd.xyz	✓
80	2023-11-10 09:43:35	<u>0x8bccd78c5a385956df006d73c7e95acba5654ae1d9e0b87b448e5cf71c697a41</u>	+ 1 .com	✓
81	2023-11-01 22:28:10	<u>0xb6b4c65ce2b1672e83e05b0894208d498739087b91c9689c135704b504e66849</u>	+ 1 \$BNFT	✓
82	2023-10-14 08:40:05	<u>0xc5eb53e22b4f85efaf6780736472ce9be1510fcc5d53eaf63109ee590b044e2c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
83	2023-10-10 18:33:20	<u>0x3fabc92d3c66b9abfb4393374850af3679559cbf6397ca4d3353480f7fd138c5</u>	+ 1 Visit BoneVc.top to claim nft	✓

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