

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd82e1dc9b9f4798a17bc24b5ae000c635a5524cf

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIB <sup>3</sup> ORG	2,207,500,000 SHIB
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
! SUI	0.000000000000000002 r]
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at babyshibadodge.top
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:29:15	<u>0x75ae5b54ade626b4f4876e0f355df9a2c4a1670d7a4380b79d98e9c62f36c809</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 11:54:50	<u>0x28ef310a940907c330cb5bb277bd2e10d4b3359d7410d8ab2149b370a0384300</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 11:54:45	<u>0x6a2c63e6a78f0ed17c4abf6774d4f768f8972be599a31bf2a1f3d19af60f7c10</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-25 11:54:40	<u>0xbceb3c0edec635cbfaef0e9afabd4cbe3f60237ca16d3c1af1464d530a84ff2</u>	+ 0.000000000000000000 02 r]	✓
5	2023-12-03 06:07:45	<u>0xd5a30b160694d09d38860b3f4755574c828dfa29f0b21389e69668ccd585bf23</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 04:22:25	<u>0xa82abd33362a22f4bf29cabd242d05384dd8f067335737b9d1250e171eeac954</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:14:40	<u>0x43bcff31ce35373fab084433f9de0b97089171e180bbc8dabedc1d1f1a2ce748</u>	+ 2,500,000 SHIB	✓
8	2023-06-09 17:40:25	<u>0xe004cb4ec9a33f37634d87f1d4ef91643e714a9f170d75ba22ccf76947311e88</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-09 00:40:25	<u>0x177f09c4229b9ba05bb4c55a0026dea2592121d9ffb29663015e14f01a34cc69</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-31 07:59:20	<u>0x12526a49e9e26baeb6fc</u> <u>e6855b21835536dd887a4b</u> <u>2452e488b75ae3ec47e519</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:43:00	<u>0x1d8b2d1dddc8e8b4b4c6</u> <u>fc90d030fcd4428d05a90b</u> <u>84d249e3b2e3fe33757b8e</u>	+ 1 op	✓
2	2024-05-09 01:25:20	<u>0x58dcfa3b593637d804d8</u> <u>748c0dd2f86999db6ec56f</u> <u>fa7a07607da61c7a238263</u>	+ 1 yz	✓
3	2024-05-05 08:23:55	<u>0xcb5863d82d705673e6fc</u> <u>cf52d3f3770be94447a722</u> <u>33853408200077b3f843e4</u>	+ 1 10 ETH	✓
4	2024-05-04 09:51:15	<u>0x5941a8a78ead08c60f6d</u> <u>081f3a197711550f0a71de</u> <u>69b30e7929a1fedbfc9e15</u>	+ 1 10 ETH	✓
5	2024-05-02 07:29:40	<u>0xd3bf19477be15cf43178</u> <u>ca09265b8fca66a35040ab</u> <u>3486b3a4240492a4679642</u>	+ 1 10 ETH	✓
6	2024-04-28 15:04:50	<u>0x97ee6ca0ad78ed749686</u> <u>3524510d7c20d216c33384</u> <u>943981b98d1411953e79dc</u>	+ 1 d	✓
7	2024-04-27 07:00:15	<u>0x8fd46058164a0609d8ef</u> <u>7dbedfd72ba4afb17c4c07</u> <u>98022f357e8f0baac11e56</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 07:00:10	<u>0xdfaf3bc15265199afdea7520eef059cab24bb0d1e69b70c5309a9f1dd7cbef5</u>	+ 1 d	✓
9	2024-04-19 15:13:10	<u>0x8b3e4ff6a2c8b03d1d8a225b234d8248058c1b804f1b19cdd10e905c76ad13ce</u>	+ 1 50,000 USDT	✓
10	2024-04-19 15:12:25	<u>0xce52d8494f164fe11eb4d4ac3e1f655fe2af6a31ce8c654233f4cf779291b008</u>	+ 1 3 ETH	✓
11	2024-04-17 06:08:45	<u>0x4466739f34df8894e8fe4a28b6939a31fe9bb7b0585c6233ccaf95da2675075f</u>	+ 1 50,000 USDT	✓
12	2024-04-13 18:21:20	<u>0xd15c78b1231f79c83f413ad3e85badbf1d4d5b17de23bfc600a45a0555ee149a</u>	+ 1 50,000 USDT	✓
13	2024-04-12 03:25:35	<u>0xd97a6d453e264ddad544602ce064c35b2395ea72c8b8cd28f82fff8db63daea7</u>	+ 1 50,000 USDT	✓
14	2024-04-10 11:04:30	<u>0x519e946dcf799ddd477b145df6d025e912077af8f213a8bd613e9037651b699d</u>	+ 1 50,000 USDT	✓
15	2024-04-06 17:45:00	<u>0xb28ca097e0ee898e80b158620a6c861e327c989c64e72ba2f374697e2b3c863b</u>	+ 1 d	✓
16	2024-04-02 09:28:00	<u>0xf4af7ca393bb4e32277a0978da8dd8591c6526339a35c097249987fe5a345800</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 08:14:35	<u>0xe41087baddb535344605</u> <u>1395ba92c127a91f5391ae</u> <u>296df994ee7cbda28bdc5a</u>	+ 1 d	✓
18	2024-03-15 15:05:45	<u>0x78ef7af14bc33316e3dd</u> <u>782ccd2c1b564bb075c42a</u> <u>31c63fec33d3d895267ef9</u>	+ 1 50,000 USDT	✓
19	2024-03-15 14:50:35	<u>0xdb0f3e639df094c05b50</u> <u>e3e39adecae443ec515f99</u> <u>741244602ed337c92126db</u>	+ 1 d	✓
20	2024-03-08 19:02:15	<u>0x76795e8a10e843763360</u> <u>7927c379a08d903d8eb1bc</u> <u>bae07eb9fe2563ae421c2a</u>	+ 1 50,000 USDT	✓
21	2024-03-08 19:02:00	<u>0x1dec03222bfc39c32129</u> <u>779cb060011ae2b08e0163</u> <u>4e328df2828d9e7ec14238</u>	+ 1 d	✓
22	2024-03-08 19:01:55	<u>0x101b7e7bf090f058b586</u> <u>1660fbda568d46adc28f4f</u> <u>7031141cf41b6b9cc97bae</u>	+ 1 d	✓
23	2024-01-11 03:56:05	<u>0xf722e01d47f235bae13e</u> <u>c58040a5ba9121f31e14b4</u> <u>35d732bdf49c7978b69323</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:25:10	<u>0x21196ab2266c1a1333fd</u> <u>189a024ae2d789b09123ae</u> <u>dde59c908cb0f752f66c14</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 15:28:35	<u>0x4898c233938c5923294d</u> <u>0518f41601e82728fd0feb</u> <u>bedef361074bcae37fb80</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 15:25:45	<u>0xdc3bf7a447850e4a38bc</u> <u>680711b469256d8bac4765</u> <u>3abb119a64631b88a23ace</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-28 15:20:30	<u>0x540f3276704879daaf14</u> <u>820a110c3d3fa625e1ba7f</u> <u>02a9a60960a10ac476ac1c</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-28 15:12:40	<u>0xf4321f6f709397b02670</u> <u>077a2333ef4738131e4952</u> <u>d84c679c03df512a8a9b15</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 08:28:20	<u>0xdafba6454fd3dddca87d</u> <u>4a066bebe9dd95210289de</u> <u>874b947fc1b61f1f75b332</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 05:11:10	<u>0xfc41e2f1e31bde7c6e76</u> <u>1da25cb86fad03c5f0ad88</u> <u>2a0c17d9077631539407df</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 01:39:15	<u>0xa62b8810c3c055b4d295</u> <u>e6dcee9b7ee569043834d8</u> <u>71e4f5363208ddf75d3e21</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 21:55:55	<u>0x4d1d122acaf5b6c4e5f9</u> <u>4ec487c5a171952d361b88</u> <u>cd0cd02ba2fe369944f363</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 17:52:40	<u>0xc8ef0171c57bc48c832e</u> <u>4b1b3c7db67a242e5def97</u> <u>1248171e253bcae78680c5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-20 13:16:45	<u>0x121599c6a1b8f510480666a1ed0b9f02abb9571ac324713c6547408b70cd8c32</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 12:38:25	<u>0xd502238513e48d3852e5753a63bec272149222c2dede02ada066600d077691c8</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-20 09:38:15	<u>0x8539b7501de3ec4f6a0ee1b2fc9edd74e2b343bdc3482b2406354673967f575f</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-20 07:41:05	<u>0xdc05554a2fe50c589654b930326fc20299cf46d41bb72ebd6f2eca989e654bde</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-20 02:37:35	<u>0x95d0536799fc274c122ff4fa9b56ccc7a610a94e846884bbae1460d33297b7e6</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 01:55:40	<u>0xb7b562e72bcf1ce0c70cd1e6ac8637369088a59c280c198639ccd2897d50fb87</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-19 23:21:25	<u>0xcdcf03512d6f19fdd611d74d9dcbd16c08cd12f18d4ca2a8964affe5f59b7a1</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-19 23:15:00	<u>0x9b3d74bf3dd75bf8de2f92ecb6fb6deb86daf1df6f0155ae48ebd1a3635987b2</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-19 21:10:15	<u>0x267535061063050084a7be58f461bef00224169becaeb1d2f1068ac89a64df6a</u>	+ 1 \$87,778 Winner	Random	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-19 19:32:15	<u>0x6bd5e161a6b48dde5cb837c5d04dcde5c83361064f0b0e4640f424fe274c640d</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-12 03:35:30	<u>0x1344162dd45c0d468ede4b5e6d3c00325c91a8e7b8ddd657a68b49f3ad5c28f7</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-12 03:33:25	<u>0xb45a40198bc8165bde0e5881a442269e451b11841f62f2b4abdd63cd6e379e1a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-10 16:02:20	<u>0x7b37d8d32b27b38a9257a9366506ba29029234d32cdcca241aa888df1f7a7f0a</u>	+ 1 vAIX	✓
24	2024-04-10 11:07:30	<u>0xdb04653963cc9f01edde3610986d68824d7c458d32d906215de7bf92fe776a56</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 09:38:30	<u>0x3b9bcb22198c82598915268cf544402d8866edade15125e67cf7529446ee132a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 17:36:35	<u>0xbc460365fe153d94ae3b70ef11777e1638162857b7551ea876906c176fc36be6</u>	+ 1 10.000.000 ONDO Tokens	✓
27	2024-03-31 12:51:25	<u>0x82e52cab577545c354e0d4af5c8130fc2e8fc0b3ff40b135b5c902fac2d6f73a</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-31 03:17:25	<u>0xd5b6b3ce87c66d44dc2512d7ca497858d9177a2d97ce4beb91e2059617c13435</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 22:52:25	<u>0xea76ce413cc2f00f16531374ee29d3b22c5c4cf86e1d1f9371f4edb2e7be5f9a</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 18:15:15	<u>0xf35fcd9f631be7d94a2c46a796443630b83355b59db0c769636e81d08de43dd5</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 13:50:35	<u>0xfeacfed2a8f020c61870b2fb8e1dbe325a2cc39254998b3efb5a56ad4893c57c</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 11:03:05	<u>0x087ce591cc842c0dea756f4aaf88d6a73dc4c039ee8ddfb412c562b8f3c29c1</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 08:28:35	<u>0xebbd16265d63045c4b0a04da754a23a2dc24b53a1e496d6ee43eae16bc1c00ef</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-16 17:41:15	<u>0x347615909da05263eb55fa4e92ed8f34539837d449019a059ff6de12747bb02c</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 17:13:50	<u>0x4657a8db318f7895247bd4e544c4ae1ada4a75254a129a347d76cddb99e7d346</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-02-20 18:07:25	<u>0x5edac82053e5cf2f66a7d6f646a527893a237ba93f38d1737ad8249be9b9d0db</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-06 01:42:00	<u>0xeb428e9d73ae517951bb309d0a468f79aee76e0e0632db3adbc1d68211374226</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-05 15:29:45	<u>0xd880bf48c805bdcac73c65ed25ff0a0e8d27a7169f8bca9cb8469b95d946acf4</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 09:22:05	<u>0x2e639dec0183a795d1385c0f1cdde7538c5cf16ec6364b151ebc7dccbb37fb40</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-04 14:03:40	<u>0x57b887905c811ae73c558ab273054f8dff9a2abb939ea8ae6b94b1079c3251fb</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-18 21:21:00	<u>0xf1651cadadad6e94d1c51320b13f428db4df728757c122f5476b8518fd647941</u>	+ 1 C	✓
42	2024-01-18 18:27:00	<u>0x24e8f23c8ce971dbdd0904ed0012f58dd7b5d957eeb18da35c999a43058eaff7</u>	+ 1 C	✓
43	2024-01-13 18:57:25	<u>0x0053de1c4c75aae29fcc1943cbb7de3e4bad68f13fd6f59f72454728c4f4f615</u>	+ 1 LAV	✓
44	2024-01-11 03:51:05	<u>0x49c695964cd1efa4e2e64a263136d311d76adb1cee31efe5d298c5aaf1e36571</u>	+ 1 Airdrop	✓
45	2024-01-11 03:49:10	<u>0xbb445f36cf7c2d0fe695f6f292cd788e40c5ec0e3d90b12c6c38566911bb0b34</u>	+ 1 ard.xyz	✓
46	2024-01-08 08:58:00	<u>0xae9a1454800533c34ec82a0b4ede04f49b329bfee869d5a2881c68bbf55dc19e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-06 20:51:15	<u>0x3daf617629c866aaf61b9795373a257dec8cde9382721b34aef315b34fbf3c3d</u>	+ 1 Voucher	✓
48	2024-01-06 00:52:35	<u>0x5402114742eb6717f0002c44c19c7a92012cff76fa4b5a156c46201291c0086d</u>	+ 1 Airdrop	✓
49	2024-01-05 04:59:10	<u>0x2ac08337aa9158ac9d9cfaf50fc125447d69e5d970ef8225700db0256fcbff35</u>	+ 1 Airdrop	✓
50	2024-01-03 23:45:05	<u>0xae6359604c53a00a1ad2a10ff2ac70c1662dce1d84297aa139c0bf31dc163e8b</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-03 17:58:35	<u>0x7a28633491f2f362537e4674fded5c20dcdcb35c26378f2ee8bae8edfd465e7</u>	+ 1 Voucher	✓
52	2024-01-02 05:09:30	<u>0x7d9fc0861eebf2c86300db1ae947fe829c8be3b93d4a06d57688fb6b6c812ac2</u>	+ 1 Voucher	✓
53	2024-01-01 14:15:30	<u>0x1cce4907971c6b906f02cd3f79d3b7e1ce50e2d5e8448d01ed51d5f948dd1a6b</u>	+ 1 Voucher	✓
54	2023-12-30 19:13:00	<u>0x08901d0fb264e2888c5d0972a66e1cdbb53a1c0694c0815f8074f87c7e596dc4</u>	+ 1 Voucher	✓
55	2023-12-30 12:37:35	<u>0x03a30aef6ab1e82aa0096777e4e5e4e1ac182520b4cb7929a9499e0a94fa051d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-24 10:24:10	<u>0x4cfd7f009c433cdad4b7a59317390e3ccd3b9cf389c84caed58f65ac42501459</u>	+ 1 her.xyz	✓
57	2023-11-18 01:06:30	<u>0x8b982a71e7c2263ecd30e8e8dd203242ac58d7e530df578e39fbc6b91c9d5729</u>	+ 1	✓
58	2023-11-16 11:55:20	<u>0x0dbf783bb0297608e10653f9e145bc4f498f4588c64e5e8c2f29ce1366de75bc</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-16 09:22:45	<u>0xf76d860b0df9d454db11bb9d78a2c7c3102a845a2ae35b9f14be8ba52c44d038</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 09:20:10	<u>0x4de87b2b3621c1cddd9681b26905fbd691076337de746d6f3b608484657a7afc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-16 09:15:10	<u>0xdd9e8b3334ea68612ea3f6e45258204bb59e0ef8d7b8b2aeb9f10d669251bc77</u>	+ 1 Voucher	✓
62	2023-11-16 09:15:05	<u>0x5e516abe936beee15a2a5dc4f43df3623b9be769c2f91688f91e827c8b93903c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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