


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd91a6c6cf13fefc5a0508c04dc46b0dc4a91f481

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
SWAP-SHIBË³ORG	2,652,500,000 SHIB
SHIBSWAPË³ORG	2,837,500,000 SHIB
agEUR	0.002000000000000000 agEUR
! SUI	0.000000000000000002 r]
SHIBSWAPË³ORG	547,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPË³COM	744,000 USDC
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A C
'	N/A '
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:00:55	<u>0x4638642546cda081d363f23f26ddccd7d186cf8c537f531441af98ee965b6d49</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 23:16:00	<u>0xba94928c29ce6c079b646fcc811a1f3c9e82930c45df1f52a9a29606b0473fdd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-26 23:15:35	<u>0xdbfa9da08b2ff653c7f74edbe59d14afc79921c0d8362c1beea42f0cb27d378a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 10:44:55	<u>0xda01cdf75df70416b4b1f4c88ba9fb0fff1e450b58b71a729b637596eb24dbaf</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-25 07:18:10	<u>0x1827d74373c25c14ce32fb0635a180f4d7e7ead811242261658e5a3b99545d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 07:17:55	<u>0xa4f3248245dcb8a376d47086ecde41ca71eb092ec5a04dbe42441c69f18ee269</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 17:45:00	<u>0x1965c639b221ea157c2f109e3aa5ea7d27ae1c091608ec828b48fe7ac1443c90</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 17:45:00	<u>0x747db6396c217a3f058a0a143f6a4151a9e9fad3e25a6bbacc56c46320b325bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-12-05 01:53:45	<u>0x39c63e042545c1b318393aeda9ddcfc99f91bbbb11df1a4fdad14559e3cbf93</u>	+ 0.001000000000000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 01:50:30	<u>0x4ad3c1b68feb8b6c9a2f614bc96966789d742aa16738ce354dcd0864bd554857</u>	+ 0.001000000000000000 00 agEUR	✓
11	2023-12-03 21:41:00	<u>0xce05b042c082e5e3e3f66d528b56578404d4a7ba3774e2a092e7be562c600ef8</u>	+ 1,000 USDC	✓
12	2023-12-03 21:30:40	<u>0x7f91aa94f175678e64e3c999deaf30c1ac86e16caccf35a3cc22f90560aaede7</u>	+ 1,000 USDC	✓
13	2023-12-03 00:18:40	<u>0xe87a698212fe29226ba2849ba92cf4193cf71358517f886ffdc63e6972f703d4</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 09:42:10	<u>0x49dbb34afc914925caae82534f74d4d242e829da9ad6308178a92664ee732b5e</u>	+ 2,500,000 SHIB	✓
15	2023-12-02 09:42:10	<u>0x6aa0502d2ca3e1213edb86b166034df2801c02fbabfe8f82ffed69dd15083db9</u>	+ 2,500,000 SHIB	✓
16	2023-12-02 00:29:45	<u>0x079356a4d8a5bea36422f4f6d1968cdbdae17a7a347c99634e1e1810b6715670</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:03:35	<u>0x068f6440702bf22d447f766bd608825be296c140f5cfe9fc06a686ce1b6b4c94</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 15:03:35	<u>0xc4d76d23f4b3f8e7952e9ad82e64842c056b5676e63383cbfb4faab6c34115cb</u>	+ 1 3 ETH	✓
3	2024-04-23 08:13:00	<u>0x1d62b853dfaff0ee0a2f803a4d8c08c815df7fb1062d05b57332b6808871a70d</u>	+ 1 3 ETH	✓
4	2024-04-22 05:59:50	<u>0x26c0915a421ed4422e4a46e406699c1024fee57f7753f14481bcd29247ec50e9</u>	+ 1 50,000 USDT	✓
5	2024-04-22 05:55:50	<u>0x195e245cfa3fa532aca91e271f422e456201d1bfc54103d8f23dff26d935eb1f</u>	+ 1 3 ETH	✓
6	2024-04-22 05:55:45	<u>0x5a909f0596e41c9045a2b72ebb5c95ab0afeb5cad839321979016f96b444a248</u>	+ 1 c2.com	✓
7	2024-04-22 05:44:15	<u>0xaeedd849a9ee0d2b29ed4bdbdb7d916ebd4597271ba15185de44049d1dc435fe</u>	+ 1 50,000 USDT	✓
8	2024-04-22 05:43:15	<u>0x5fa97090fe0bc4375328b605aa887d68259f9256a7220abfe9837661a0f3b819</u>	+ 1 3 ETH	✓
9	2024-04-22 05:38:20	<u>0x2103978bb98637800de14c654601a757b0a1715d0477c08ac42ec8e554dbf9d4</u>	+ 1 3 ETH	✓
10	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 13:37:40	<u>0x31c5dac9a43876d5502408e003a44314db9437857932f719d5b49128f3488945</u>	+ 1 3 ETH	✓
12	2024-04-20 13:34:45	<u>0xee059fe0477e610b34bd11fc150f0f6819cdb3b6a502c9fa5dcc1079674d97f7</u>	+ 1 50,000 USDT	✓
13	2024-04-20 13:28:40	<u>0x7e782d0453436ce3e5b34a1483e4e044e0c76106ae64c6b11499cbe5de5c657c</u>	+ 1 3 ETH	✓
14	2024-04-17 13:40:10	<u>0xbd2c8b7c8cfd0699a1edd47d909bcfd1fe8008f8b3c810ae37602d06e1c9445c</u>	+ 1 50,000 USDT	✓
15	2024-04-17 13:37:25	<u>0x8e92970bd37ac803921c13eef1e8d6daf9d0249c163dd61e748d522a4fe05d7e</u>	+ 1 3 ETH	✓
16	2024-04-13 11:05:35	<u>0x6f58b37c480ac0a05624fbcabaeab931ee50539af8cb1b05c785096f39c126ae</u>	+ 1 d	✓
17	2024-04-13 10:37:35	<u>0x11a26ad5c52a4ed210f52b3ce3fe30cdefd6e5dfec73123523a89204603e201b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:49:20	<u>0xb22b5d13f493f122373971fcdbab82970876f3a4663c09e7ce15ccd9a0239ea4</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 10:44:00	<u>0x65f0ca9bb294974646f7fc17347e5ee947d6fdf30c01aed57ce04919b765d356</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 10:44:00	<u>0x1c5e4d3512ea1fd6c43f9d9ba4fb36eb36d21f3ff90fc95d25c0954f5e27336c</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 10:44:00	<u>0xb70d8f0bf5e62c8e473415e419abb8fc48af8b2c1ac5249a02f9eec4e5d7c6f3</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 10:44:00	<u>0xe39f94e666765e09ff6f2177212f1dd299079109832dee5899a1e08f23f35ece</u>	+ 1 Reward at Seth.win	✓
6	2024-04-24 09:46:15	<u>0x155e1d5615ee61f6be1ef46eea33af894ffa8d72cfe02178f4f523737a035963</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 04:52:30	<u>0x3aa9308d089e52df3b19c33a6180975da1b0363b1d532b7864bb66c60567a5d4</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 02:39:15	<u>0x1d433d8b86def4089e1cedf881d059196b11f80010ab9abb12d529d8fa86797a</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 22:56:30	<u>0x520137615f4e0b02a5336172033d9aee74e814ee36ab79ef3f7bdeba868f762b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 19:32:40	<u>0x435164946e4336de3378c2930fc0edcddeb00dccfe7a69f916e084eb74c261a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 16:31:15	<u>0xeccc2c4a24a82de7dd40a9a90f7339e8928dbd083c28cd1d152e117dc6d0cf15</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 13:58:45	<u>0xd9ec1d7409976e3ef4ca5a0167c9a38bac90ae02ce32a5a9c16f525547aad31b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 08:14:30	<u>0x1846bc5c260e1fa427d2f6bc0b55b1d7138c44aa6fe3f712e5a53efac0216ecf</u>	+ 1 TOKEN	✓
14	2024-04-21 09:58:55	<u>0x45331d6b003a1f40af09a286427d32dbc9235cef132b4694008ea0b704f69019</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 23:04:30	<u>0x5d6f9c15be6ed56206248507ee8118451e8b96b60d84231639dc74ae785586dd</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 22:15:20	<u>0x0e0c16538f38c325031bc87a7dd4622b35ac52113e3c4d57a421c78a35893d83</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 16:56:00	<u>0xf0e9f61c118758df473354ee7d840091f4c9605f26c33dde304ae6a7d79a3be9</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-17 13:41:35	<u>0xc525861e346f3531304b645254a9b454277d6d3b74c1510b0a5d472a904a8dc0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-15 23:55:40	<u>0xcfb05c81c906e8ba1d82cff63b2880af1521bfcac0cef0afa423b93a40469fa1</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 19:40:45	<u>0x97d7d6b9e641ab6a5ef9c196e520943b2dec9d395a405641988dfca1e145bf66</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 19:40:25	<u>0xefa27291ed5d1bdc131bcb85ccb3744302ad64f799f6865bdcc8f6219dbcc01f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-13 11:07:55	<u>0xc779ddd7caf8cc32b2d1903c3295dc18ae70fb831fa383620709c10231f79160</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 11:02:30	<u>0x045744a844a3b6efcc0bbb6d49c61c502243d2f287340360c523fea5fb7b71d3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 10:58:25	<u>0xd644ac8804be7e3fb4353ca59b84cf97951a386ebdbddd392937130d6e8b0ffc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 10:51:00	<u>0x736d4b29f9a436b77776aef4847ce3ba98cea42455397898919a79a4d8a402de</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 10:47:00	<u>0x868b7a942a324488ad1a4351cf7b34a2a10b5c564f7f19275136057cfc653773</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-13 10:45:15	<u>0x472caa3a787014de52b48d80197880899728bb666b16334efff98efe903a2361</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-10 00:53:45	<u>0x300350b7b685a6fbb7511be027de5233a77ad499162a24f54a5855578020aa77</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-31 17:19:10	<u>0x6384152c86113389d58d</u> <u>b22479ade256f89f6e4d93</u> <u>ee0bb7205ef6f201f492b8</u>	+ 1 reward at bonewin.com	✓
30	2024-03-03 13:30:50	<u>0x9decb60b76a09d4636fe</u> <u>ceeecd625c7dd959e567e3</u> <u>3500d20e5c86b9628ab198</u>	+ 1 Visit trustwin.vip	✓
31	2024-02-18 02:47:20	<u>0x8607ee214aac5cab90bd</u> <u>cb21794b62cf652a3533d4</u> <u>847399509b5c2dfd1d5152</u>	+ 1 C	✓
32	2024-02-17 23:25:50	<u>0x702bf5365943303259f3</u> <u>3ee572bb8b026444b98c2b</u> <u>2fdeab4690e37462a25e6b</u>	+ 1 C	✓
33	2024-02-17 20:08:25	<u>0xe01c70a7c376ae5f5c51</u> <u>e51e234d8864b135efc679</u> <u>69105b313431ac40984ada</u>	+ 1 C	✓
34	2024-02-17 17:33:30	<u>0xecde5dde7548d7c2a59f</u> <u>00673f7b5e51540128465e</u> <u>47be9b776569f5f4d25db1</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-17 17:30:15	<u>0x73e75b0317559c4087d5</u> <u>247856dd9be4f053cf6dfd0</u> <u>19245d2d5494f42002f8a3</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-17 16:15:00	<u>0x54ef467dc344b50c426b</u> <u>b4864d141eae0cd1456f18</u> <u>f2cde96540a5965fe03d7e</u>	+ 1 C	✓
37	2024-02-17 12:35:00	<u>0xfdbe69df44c88908ea54</u> <u>3973a27c5fcbbc308cc230</u> <u>836a6fd775c0a53da857dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 10:10:40	<u>0x0611ea34ed300de34e959065c4ec1e3f871d2ca9570e254d33f0f404e3bc3c7c</u>	+ 1 C	✓
39	2024-02-17 08:14:15	<u>0x1ee15d217c8fbc4e4ecc1461aa85929c6fae07974ad36e347ff56cfa48c378fd</u>	+ 1 C	✓
40	2024-02-16 19:39:50	<u>0x44cfbd8090ebd4c1879bcc6c1828dabb310e254a924a953001c21bbe796368cf</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-16 17:19:30	<u>0x94d7663b338cf24cc80883c6fb302daf8f6a6eef4cd07e16e22c7ef92b4b0c13</u>	+ 1 .top	✓
42	2024-02-16 16:21:40	<u>0x1279199a647e39d8bd8d09e6b5123a45ec9d48506e6b1973d27d7f9d864d4a1d</u>	+ 1 .top	✓
43	2024-02-11 23:23:55	<u>0x841f86f5fdce64b9957950f5c90182138989a7c713703f9d53dbf9ac2601154a</u>	+ 1 C	✓
44	2024-02-08 19:30:15	<u>0xb692526f859a0d4bb91017d62f8207d1223dd611be11035ef56bcd9d12c4ba07</u>	+ 1 C	✓
45	2024-02-05 20:49:15	<u>0x59e4ca24d1b54601ceedb22582643aa17d71d1f616b989931ccf280c9b355759</u>	+ 1 C	✓
46	2024-02-05 01:37:50	<u>0x7a38af7d5946eb099c50111f345663f31ba8677aa2d1f3f7640d7eadf2d1f9e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-04 13:40:50	<u>0xebb4b782111bbca0ba1b1cad38ab5e31062ac5f3b47b364281268347b3253dda</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 22:29:00	<u>0x0d753820113c7c7613bc b3c86db0f802ee5975b7a2870b6dc5dff169adf04c9b</u>	+ 1 C	✓
49	2024-02-02 15:01:30	<u>0x7e150ee4570da24cfa38193175ed6c2ac9a706585558e92120beac245bda9001</u>	+ 1 .xyz	✓
50	2024-02-02 06:46:45	<u>0x0372a0f61fa4c730c596bbbd3f5b13bc191478e8296a64646ed894bced647842</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-31 03:36:55	<u>0xbe96743d28149165a5211409179267059f58b24e786e8c06b58ecd2f1077aaca</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-30 19:02:45	<u>0x3c7be04e73bad95b61089a3089946eab58217ae1b3e078bfa5d2c09b6d3c4c0c</u>	+ 1 rg	✓
53	2024-01-30 17:04:45	<u>0x29f7e4ec93fb860ee05440e61001ee7f3be3daecad fba5192a6408ef24b270ae</u>	+ 1 Liquid-ether.com	✓
54	2024-01-30 17:04:45	<u>0x97fd7800aa1e23c2b51a7ccb44101b092bd83ced8a f1120a4e5c063ba88571a9</u>	+ 1 Liquid-ether.com	✓
55	2024-01-30 17:04:25	<u>0xef0b10731efdb8d3160653551e706d65c50b1cf10e8641ee6ac82f37f221dd4d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-30 16:48:25	<u>0x19fa0466d0ee0d0d213894c0562a5c1d0bcd83fa63cdece7561da198ba276d4e</u>	+ 1 rg	✓
57	2024-01-29 09:37:05	<u>0x2dc891942c89634e939940741c88f36ff141b090dfb34c834112b3e0ad7bcd9e</u>	+ 1 Visit trustwin.xyz	✓
58	2024-01-28 08:35:05	<u>0x3aaf2d6f07d4271ee0fab8070b21c9e8a73a77b9ca3a79ac118ce721c95c4e5d</u>	+ 1 LAV	✓
59	2024-01-26 01:39:35	<u>0x2c2f52c268de101fb231a0cf830638b120a842712eefb8e3ddd8c04db2c7db13</u>	+ 1 C	✓
60	2024-01-25 16:17:30	<u>0x6859f78078c1f6526929fc8cb29c25886b3c579c6220fb21f3af475cc87812ca</u>	+ 1 C	✓
61	2024-01-25 07:42:35	<u>0xeb0c0515a936f29cc0f570ff47e118ab72db6c4cf107918a70a61d2a495cdd94</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-25 03:58:10	<u>0xbb82f38276626d24d2a7ad94ce52607859629498cf43c278a91a3c4c303a6ac2</u>	+ 1 Liquid-ether.com	✓
63	2024-01-25 03:58:10	<u>0xe8378d2d6adb4646a1e1d5ff6815aaa2cf46ff4243eb97eac4e8f20c7f587477</u>	+ 1 C	✓
64	2024-01-24 00:32:30	<u>0x1581a48d6461d94857eb95b7363001abafdd382434c6c321f231b0349c587a8f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-02 08:42:00	<u>0x1cacea907aafe9e798da</u> <u>ef807e9baad8e8960ec452</u> <u>74398c886d234202fde81b</u>	+ 1 .org	✓
75	2023-12-02 00:26:55	<u>0xb7bf124ae0bf754b1289</u> <u>8ad83ef79644bda1bc913c</u> <u>be88406ffcce3d9122598a</u>	+ 1 org	✓
76	2023-12-01 02:39:35	<u>0x4bf143db3bb6891c9174</u> <u>0d007451bdaa113212d75c</u> <u>476fdac49c653d85e63f38</u>	+ 1 https://usdlabs.xy z	✓
77	2023-12-01 02:38:50	<u>0xd7d1dce4063a046ad479</u> <u>064c90b758d60e705f365b</u> <u>9b4d2ffb7be4993d830782</u>	+ 1 s.org	✓
78	2023-11-29 22:53:55	<u>0xd65b8731063d863e1907</u> <u>0b6b03e4170a819817aa85</u> <u>7ae12a68044131885107a5</u>	+ 1 s.org	✓
79	2023-11-29 22:46:30	<u>0x464fdc09472c5d4a7564</u> <u>21dc4eb41e0b77a47c6337</u> <u>252cb67e5ed2a759e1e612</u>	+ 1 https://usdhub.xyz	✓
80	2023-11-29 22:46:00	<u>0x0121bad342c69b8b1666</u> <u>95e40b50b5dd4c9fcf8e85</u> <u>7f77db87b355718d19b8dc</u>	+ 1 s.org	✓
81	2023-11-26 22:50:40	<u>0xb12f806788ac925a34d5</u> <u>4b518ba92e7a530ec9850d</u> <u>08338e82e8a068a9d2439f</u>	+ 1 com	✓
82	2023-11-24 05:36:10	<u>0x8c70125ebd82743f1857</u> <u>265f132982a75121fc7057</u> <u>fc368f9e0e607522e13c24</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-24 05:35:35	<u>0x98f6c840dd1c12003575</u> <u>56b595bf477e27f4581010</u> <u>392464a99e9b02bd91deee</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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