


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdb99b051689b55624d8920457986b1b77776150a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
USDT Voucher	N/A reward-usdt.xyz N/A Voucher
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A reward at bonewin.com
2,000 USDT Reward	N/A com N/A Visit website to claim USDT
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A org
\$1000 Reward	N/A usdlabs.xyz

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:15:55	<u>0x2b034ce5b03185b77791</u> <u>b0d0fd856e83024bd72671</u> <u>f77fecd34790d583577704</u>	+ 25,000,000 SHIB	✓
2	2023-11-27 01:15:55	<u>0xbb3326fa84a4602f4867</u> <u>81083f2d5115176f0bbdeb</u> <u>bd7d5f8283f9529b7d3638</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 00:57:05	<u>0x53385ce9998e4f854f0e</u> <u>1d95ab310914419c65145c</u> <u>0070d49dcfa4711c0dccc7</u>	+ 25,000,000 SHIB	✓
4	2023-11-27 00:57:05	<u>0xd902552cb7c4ce670b92</u> <u>cec24c19349b4645574f61</u> <u>01444607a6a402a2e55e98</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce9</u> <u>95075594f07a8289dce323</u> <u>8e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:21:40	<u>0x001d6bd744319a53c8b0</u> <u>606fe120f70509cf68219c</u> <u>863576bb0e04142d558b56</u>	+ 1 reward at bonewin.com	✓
2	2024-05-19 19:50:45	<u>0xda77b2f7c9c33809adf0</u> <u>cb5654639f10ed8dd8661c</u> <u>ecdacd81e6e1b07fb8dd7b</u>	+ 1 reward at bonewin.com	✓
3	2024-05-19 19:44:25	<u>0x798990f26f78d0db3fc9</u> <u>0bfa4e9501a914ec7af5b2</u> <u>d23eb389cdc767ac6d3616</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 19:40:10	<u>0x0683c7d9b800d364110b0de7625406bb6a37f1420e497ec24dba570a8dda20a6</u>	+ 1 reward at bonewin.com	✓
5	2024-05-19 19:37:45	<u>0x2e1b772907cbaa1ca8ae95113e080067122888167093c7f2c1b99848cfa29f01</u>	+ 1 reward at bonewin.com	✓
6	2024-05-19 19:21:25	<u>0xa07057f5239f744505d973a085a6b86a001f263cd398b329d89cd62012254cee</u>	+ 1 reward at bonewin.com	✓
7	2024-05-11 11:51:50	<u>0x1f67206ebab57e71efa835ef24730f968b1e3bea5dfbb9e1f8c5f574c20077a7</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 14:55:05	<u>0x7cdb6eacec1b53e5f670d38fde7734a197f45ea4c527a57ce69ab1bbf517015d</u>	+ 1 5btc.com	✓
9	2024-04-29 13:55:45	<u>0x62d3a2c8702194c5365b99145c7bd6e870924318b9f04f77d6b39f16c6f626c2</u>	+ 1 reward at bonewin.com	✓
10	2024-04-16 20:56:00	<u>0xc004138f55b1899e7f7e580807152dc61a6b431498d52b434addd8d9464fec3a</u>	+ 1 5btc.com	✓
11	2024-04-15 12:13:15	<u>0xefc44fdca2ad9b416ee263f18c1bdedb5194e90bd831ff75c75851620a35f17d</u>	+ 1 rewards	✓
12	2024-04-15 08:58:15	<u>0x99eb6d5ab603e5418ef2a4b3b27aa63d4fed78f6011cc0f9cb71199aea9fe484</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 08:45:50	<u>0x96de73001ce65c52282357f26e1071eddeb5fe7f320f3296ea53dd634ce35c2e</u>	+ 1 wards	✓
14	2024-04-14 17:22:50	<u>0xf8a4b5c2b36f91fde1754a8fefc9f41b985725dbadc63305e35f992a0a1e2487</u>	+ 1 wards	✓
15	2024-04-14 16:56:45	<u>0x25f5b5fe4e912d725804d774836ccaa5295d283f9f334d5de65ba4ce8b5a52c0</u>	+ 1 rewards	✓
16	2024-04-12 18:19:10	<u>0x1085e24b31b20fa4e8fd1e81e972959319f25eeb49808c2226e9b01d0aba9377</u>	+ 1 rewards	✓
17	2024-04-12 17:49:20	<u>0x7dc92f7ae359ac43f59da7b54a5c0e388679af6ce40b6436fa8caa3ba6dac32e</u>	+ 1 wards	✓
18	2024-03-18 17:30:10	<u>0x053ad1a7f89c2f28f504f2bc153a14e54c772ffc4864eb4f27e617c0be7ff297</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-20 21:47:05	<u>0x6635dad19bfff311f48336f77f38a2774dbfcc5c667dedc0ac7ab33655fbf330</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-20 05:14:55	<u>0xb6c92cd0de10ad52c2f099d98a0f3f7220c660bd75ea15a26f4b4b2dbfc6e641</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-19 04:19:05	<u>0x48439fea5fe73b9d4f50a5dc8e8e7e41ff43433940a1a665e4a47d798f08ef2e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 19:02:20	<u>0x6d5b5d1908cacf5a0dce7a8f69844cde14fc8220b68816f8ec2e7038c36e46df</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 11:09:20	<u>0xa8ae0f7dcae32d01542020bd8b655b9b38f56576313ffcc14488e91a6f2bbafd</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 16:18:10	<u>0x044f0db0d6f3ddf25c417981b8b0663bb512b80957d1c333e953df60ff4c17f4</u>	+ 1 Reward at grokcoin.fun	✓
25	2024-01-13 16:11:40	<u>0xe11e6c7f106dc21dc52bc34a48276f7c8ab0c5ede9d1221c9e2d6b677c605d26</u>	+ 1 Reward at grokcoin.fun	✓
26	2024-01-13 16:05:05	<u>0x03ea13d25b886d20493336b8f35b3b0b5fbd76ad032980d549dedffd1a300fbc</u>	+ 1 Reward at grokcoin.fun	✓
27	2024-01-13 16:04:50	<u>0x35021adc43c6cce4302b0bec0a9769050ebad0fa26cf30cc494ef6402ffb56ac</u>	+ 1 Reward at grokcoin.fun	✓
28	2024-01-06 00:54:15	<u>0x7de91303008fa839163cd8383ea36297ec3e1e7149768daa4f75601962b8a932</u>	+ 1 Airdrop	✓
29	2024-01-05 05:02:30	<u>0x518347b00d98751194ebb6633df774ff1f4f2d20d5bdec7ecdff1044205b64</u>	+ 1 Airdrop	✓
30	2023-12-24 17:57:20	<u>0x459ba1111de2f76aa041bef5258b061660b19f31066a0e14ac368b3777ddf0f7</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 17:35:45	<u>0xe2829393b8eaff7c68e961bbd40961406087c065e579eabe9ddd616b87858d48</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-14 18:00:10	<u>0x9917df6764740ac628fe92ac6c86745fc8017850172a3b322dddcf15d27a220f</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-01 10:41:45	<u>0x7d9664c36af5bcaca2e25a559ea6e5e4b67ceccd1cc2d7a4706416ba19a0e2d1</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 10:23:00	<u>0x6875f15cdb4cfdac85da99f53e94d4a5c4c9b66d6357622978ad38e00bc71d31</u>	+ 1	✓
35	2023-12-01 07:21:50	<u>0x02f6ba212b032e8ad1baab2c22a80e46c2c59ed8ec08d64e317b92040a90966f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 18:35:00	<u>0x372a2a79994e67eef1e2fc2e8e4c0683bafa010ed6d577b9e295cb854db85dde</u>	+ 1 Voucher	✓
37	2023-11-27 19:57:00	<u>0xdd543546372264d536dc51800763df4c54dca5371630141529813eb540aa4e1f</u>	+ 1	✓
38	2023-11-27 13:21:45	<u>0x882485e2191817f98dc4cd1581facbfd7cce295825f7c24751424d96d57c315f</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-27 11:40:05	<u>0xcf6a2e07fb8f5888ea44f8440355f33d5758e9578396ac06c357899e542af140</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 10:01:20	<u>0x5b30f478079de0de224672d895381fc96abfbdcca7a214a7054a7cc2f94b81fd</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-27 01:20:20	<u>0xe517fe0b8a6ad5b93ad7cb3958985f17d65f72f7ddf6e5bb130ded716e87fa31</u>	+ 1 com	✓
42	2023-11-26 23:11:20	<u>0x19457e837d5fd31ec917cfb119cfc73c5368ccfc562f6d33db23e319966d967f</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-26 22:12:30	<u>0x84aa018d27750760b87e006f27f947597b0df4546b4bd42cc2cd76cce06568ed</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-26 21:45:50	<u>0x732ccecc842309d61f246529c68f7b2d62a9a9d4af121dc402651db82f80ba9b</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-26 20:48:15	<u>0xe319801b4697a5168a2667c2431a9fc068497533010c8048918bc9d2cb16b539</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-26 19:08:10	<u>0x4586ecba31420b6e8cbdb68b1245f1e36f69e68bc8c102a4a0745b60c5b3357d7</u>	+ 1 com	✓
47	2023-11-26 18:34:55	<u>0xd20a70a9ae472faa4b6d1ab5a0e4519140c241d43c921d4914723dc21217fb78</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-26 17:38:35	<u>0x727da3fe40bfb99d71964712e2c334ef5fe0b661a04e4b7d0517972cc869fa73</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-26 16:16:35	<u>0xf3bbcc9393d329d9aa8a6561f2032977a642d5ead37e4d53dca46399f889d5b7</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-26 15:46:10	<u>0x7a0ea270edf7869db106060da5e7564985e3295983b11d22eb5abc6b91ca0fdd</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-26 15:09:20	<u>0x7917d35c3db2dd0877c2b0078ccae4e6fa0001a955b5832ea626b7fdec852285</u>	+ 1 com	✓
52	2023-11-26 14:53:10	<u>0x867323ff6c83179a0041e6cc30dd4da0b809b9fef39f941b81740a894b1cc1b5</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-26 13:50:25	<u>0xebb34f0e906e9b5dccce51a75a345927a14e11af171e641e966d5e5c8135f876</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-26 13:25:00	<u>0x676bd6aea2a08de3920f72c69b4599a8519d8651957e45ea40ac81c8a97823e9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 12:03:05	<u>0x9132ed62bbc16035f3f36b9d7c0f1d279e251c79483ae51fefe525caa4456d82</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-26 12:03:05	<u>0x69ebcafa6853705c9463719e022b611c05fd9646201f15d446045b826244d7b2</u>	+ 1 com	✓
57	2023-11-26 07:59:45	<u>0xcf8c92477b0d60215da2258723a366d78002c9e5d7772655ea890d8d4eeabd9d</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
58	2023-11-26 07:16:40	<u>0x2e0ca55df8600b2682c48dd2c952b907dd6d89cc8deea7528d7292a015781b90</u>	+ 1 com	✓
59	2023-11-23 21:31:50	<u>0x30a90a9ebb38c47179c79fb2ca66978390fbaf657dce08078329b0b57dcd7c50</u>	+ 1 dt.org	✓
60	2023-11-23 18:41:15	<u>0x4c3dc6a070527cd3aba2226f0fc8b0c43ffa1d56794eb90275d77f720ad6a0b8</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-23 18:41:05	<u>0x87e2ce068d273090b3eb7b726a295bb14e3980f95d3e639cae658d6f47ec5ef3</u>	+ 1 dt.org	✓
62	2023-11-23 08:17:55	<u>0x3c76542ebf19dbb91b7097943e635ae2d1df9fc830da420e73150aa80c3f8465</u>	+ 1 org	✓
63	2023-11-23 04:55:00	<u>0xc1d35a764e82614c1b576142855ca667bacaa4ece983c37512e1f27c457a489a</u>	+ 1 org	✓
64	2023-11-22 20:53:50	<u>0x6d7e2894a4d1cc3fe8fde233a8aad07ccf13f5a83019189c4e0099c0893ef79</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-22 20:23:45	<u>0xf8b84cf68d1c798e9c6a81c8fcb8940fdfb5c1c0533c357deeb47cea5204129</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-22 17:50:25	<u>0x00afd79338118cd052b6865fc85e98d68a45d5f7a788fbc9d28757482a997616</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-22 15:26:10	<u>0xf55ea3eaef297a8182d0ff33972fd2ba6e2ae917bc90537e6528ec1132af4e7a</u>	+ 1 Voucher	✓
68	2023-11-22 07:31:20	<u>0xf07db4a3bd052fd47f40bd26a7ed12c29ed62beb650d2eaa29e8f0585dc10089</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-21 18:37:15	<u>0xb178ee8b7560923ca6100529639435e1c786774304e1e3750c52644272e37633</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 18:28:55	<u>0xc7539ddab15f818663e5508b53d4d61b4563f78aac1fd7a9e81cb58b92c32000</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-21 18:28:10	<u>0xf39cfc9bad30f772b8e4e8e1c1833fa1bcddd4cbd036a494b65af6138e8f5eb4</u>	+ 1 .net	✓
72	2023-11-21 18:28:00	<u>0x09f80ce9cbc037b96bf2e633dc8dc6584afe85c48808e43e29b3ac7564032819</u>	+ 1 Voucher	✓

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