


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdf75259b04b08312ec02e3aca972085ac17e00b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit NFT website to claim USDT
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
	N/A Visit link to claim USDT
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:26:05	<u>0x5084f1814f9ecad4aaf46cda89aca6c2537d2420e32a975a421edf6634c82e31</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:30:05	<u>0x10192784d7e7a987ab897a29eac2202b97c92e1f82a883df7792477136be73ee</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:17:40	<u>0x420636cd4c1cc2d2e08b2d535d6d9fec5bacfb1c841e3b8207551a0a55ae7096</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:50:45	<u>0xac0e7931c6583f78e37d</u> <u>c743694e8d664dcbd6b2dc</u> <u>2c2483f0f92759b48bdc2b</u>	+ 1 10 ETH	✓
2	2024-05-03 05:50:35	<u>0x6afc2614c1092f17d41d</u> <u>eed6dbb6ede0cd05bc6a1d</u> <u>4b7f5f9b7df9f17ebd4edf</u>	+ 1 d	✓
3	2024-04-30 09:50:45	<u>0xe40ba3ffb04a823b7c99</u> <u>e37c92726cbf93750595f8</u> <u>aa9d281daf3668acb99301</u>	+ 1 10 ETH	✓
4	2024-04-30 09:50:35	<u>0x97bd451c8403975ba5f4</u> <u>30da45885fb1e88f090033</u> <u>2b783abd0bd5678e4ced3a</u>	+ 1 d	✓
5	2024-04-17 07:39:35	<u>0xaedde0923c148333c1cb</u> <u>519da58b1641d4b35c6762</u> <u>c3b735934b3586aae20675</u>	+ 1 5 ETH	✓
6	2024-04-05 11:39:30	<u>0x4bdcd527cdc3c5494cfa</u> <u>fe3ee6d1f7b9fb49651fa7</u> <u>bb2d998afbf07da31bdbeb</u>	+ 1 50,000 USDT	✓
7	2024-04-05 11:33:35	<u>0x76c0862f34b6af812d58</u> <u>d7c52b72e5de601029a492</u> <u>6703cdc3765863aa681faf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:11:40	<u>0xaec12eb5844768d117b7</u> <u>d646c669678385b48635fd</u> <u>433c56e6343f24e9e1cb96</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 12:50:20	<u>0xcf3dcb85cf25773d4e0485bfbf524c397faf7602e310a456433f44c6d460d76e</u>	+ 1 NFT	✓
3	2024-05-06 04:46:25	<u>0x9a4ff360a90b3346695dfd53aade2961beaef397d10a72cc597576792e60b9</u>	+ 1 NFT	✓
4	2024-05-03 05:12:20	<u>0x633bb0942e5f0327cfa636a9cdb3e1e30299a6cc548813b609742fc49f642c0d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:54:15	<u>0x2731c9978eb3e087e4962e4059ef1d37d579018cdf40ba53f125780e0b63561</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:04:00	<u>0x982a579e0237f81e04a39d26cdadbdad149c79ca282d4951006b95c4c7c6cb21</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:04:10	<u>0xf1c97ef8bf42af6cd93cfd94e8ec9fba5cc852f30d694bb84914903fd6651366</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:21:45	<u>0x6bee55fae520dc8de3252622f71e88c35a71b8ec49b0bc2027a5e1a858484556</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:11:35	<u>0x8b7da77420033e8aeb0f0b51bc9a81b4d5e5e9c49c75362dc89449ea5e72635a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 18:37:00	<u>0x9255d0fb3d5cba5e76c91cefe76e41016d543d4c4e2869a5a8b61e2c06334cca</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 11:00:40	<u>0xf4a1221e94b4db62dc1d</u> <u>f6475fa57c1abe42586e7d</u> <u>9b30bd1fad1797b3058c6f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 07:31:50	<u>0xe97600c34ed71863f7e2</u> <u>a8e634b2762ac8d43c7865</u> <u>4eef7fb1b240b95ef1610c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:10:10	<u>0x38bbde89e0505a2f0de4</u> <u>06e0e9911d044e11570d76</u> <u>4846e1f85b5f6e726a3225</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 03:17:25	<u>0x10cbfba87665e1b8ef45</u> <u>ef874d87966a369c15f739</u> <u>cc7304222f3c9e10cf16ff</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 00:47:00	<u>0xbc3b09c7514d7c3bc0d3</u> <u>6cf34484befa325f57e953</u> <u>6c343f07eef5f639aa0ad</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 22:08:40	<u>0x1169d44906c239cb640b</u> <u>02b4a25e7a57b36e38b8c0</u> <u>4897d8e2e7adf6b795e772</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 20:39:45	<u>0x41dcb7d58b611be80b9d</u> <u>660ce9b05cf53ce44b8b11</u> <u>eea17ea8071424d43d0aee</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:41:10	<u>0xf581f6efe88e9f229789</u> <u>42606f5cfced8693bec551</u> <u>15709d7037513262a54435</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:08:30	<u>0x6f80b0c9857e5d998b4e</u> <u>5f2f5e19d4ac563fae6094</u> <u>af6cb32710f912c1921b7c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 14:48:30	<u>0x69e54d488d6a285e7979875df30e6636dfae5e0eb6703f601778060b5dbba83f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 13:10:10	<u>0xc957fbbef8b2c3beb3916da3bf24d71806185ab0b893db3f8436c1b279e3eb5a</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 12:33:10	<u>0xd478a77fa05a45f495150120945f176757082463a5035236cce3fd10a2031eae</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 11:45:40	<u>0x7484c2fc79dbc5e0b8d30ac977fcea069645045c5d6823db67d671f0a7ec83ba</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 11:19:45	<u>0x8b316c4a78f25727c949abbea4ca61f5ea83407b2fc12f52a24b64e44df193be</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 10:59:20	<u>0x04ae7a10efe3975183f850e589840d6b6acbad977d988cc6e6fee163d0827905</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 10:23:05	<u>0x997349369508dd471f782d3a4ed3a4c14121e28930260f1634db4cebf8789601</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 10:21:10	<u>0xbdce5c7c5d1a68d2162d3da8bec94c5d820afc441baa29f932740bb936956166</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 10:07:00	<u>0x452b051e25d8b18dee03d6f3fe1b685c9eab3f78b48b0ab9404d3c6808f50d58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 10:06:15	<u>0x3047d458b9b55cd8062d016a2a86993b0eef0fb0933e281a34a944eaa0bb4379</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-30 10:05:45	<u>0x1cd8ab1b57a14a005f91314bb61441140db3535fa758acbf9136c20d4083fd37</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 09:56:45	<u>0x2a9c49c51b282ad24355ac952edffdbc468ab53a60144ec0c6ca075a8bf4a516</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 09:52:15	<u>0xc7727332941e4a6e9c75fa2301e7c5f0368847f2e4ea72b4e039b3d7b9a8eda7</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-17 07:49:45	<u>0xcad3327fc06a1f35451c782ee61359d03ced95007e5fd327476c05080df75efa</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-06 06:47:45	<u>0xcb77ddc1b3c44c4e3eabd630ea0547af188c37c3f197a5aeb426366c9b6adb7a</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 23:50:15	<u>0x3c0587c897e6b713f85a0ac1cda1d4b6519f8d5b7f2a2423a2a780a3bc32339c</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 21:17:35	<u>0xdb281aecd97a98bc843213a6fa31f8cb14634e6b81d592a7d46177d3cf56980d</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 18:25:25	<u>0xcb9980dc367df1faa4c355a0fc1c828caf3e8182b97517e4c4ebec508477a5c3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-05 18:16:10	<u>0x1c3c539188750a2990ef</u> <u>fe87f3db187b91082a68b2</u> <u>a7a83e10d0c8c2a5e0fd1c</u>	+ 1 NFT	✓
39	2024-04-05 16:40:55	<u>0xa81a59cdac4300dbc033</u> <u>59d5a456cc8607d05b2f14</u> <u>a57a8bd04de3f46196480a</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 14:43:25	<u>0x3baa467412b6e29a55ca</u> <u>b103c5caec63ce448e3189</u> <u>bf042d9f574fe08b26a339</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 13:43:35	<u>0xd4928e8d42e49ee34b5e</u> <u>8a89deb27745024910e187</u> <u>5c47fa4105dbedf5b28281</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 12:31:20	<u>0x8019af553b82a1a2c42c</u> <u>fb2abdd3f856642d0d4fe</u> <u>bed023e2301ac2c71bcc9e</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-02 22:14:25	<u>0x3bc65aa8a37e07695313</u> <u>bbb77baa2bebb900f1871c</u> <u>6916c989799fac197df113</u>	+ 1 usdwin.co	✓
44	2024-02-16 02:37:05	<u>0x66cec3979845f8d78dd3</u> <u>ae1fbb41d55adfc0cc4b64</u> <u>57765372da43225fe193c4</u>	+ 1 NFT	✓
45	2024-02-12 23:33:00	<u>0x003d4df993a0bd8c0db9</u> <u>0419ad45f86e51a95989d2</u> <u>1429d40be92fd77426e4ad</u>	+ 1 NFT	✓
46	2024-01-16 17:53:00	<u>0x7dd6506e42598d8f5dfa</u> <u>4ac18c3db03df2187dc54e</u> <u>5ec17f37d2c3a1ed54190f</u>	+ 1 ethevent.co	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-08 09:26:15	<u>0xa3bfe26d1e8e13cbf29433aaec37367c21b885ec598018649f8bd2a362cc8d69</u>	+ 1 Airdrop	✓
48	2024-01-06 21:03:10	<u>0x4ca844a9dad0d48f8e9ee24194af248052d0953bc08238f28777eeecaa0ba1f2</u>	+ 1 Voucher	✓
49	2023-12-19 19:08:10	<u>0x0e23a823ab4555644635594c2a28c7d1546d607798824750f02f80ab6bd19e8a</u>	+ 1 ' '	✓
50	2023-11-18 04:08:05	<u>0xf30067ab286daa29f6b779de2461f314f6175cc65c25b7700216bbcca713c317</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-13 19:24:25	<u>0x4809946bcbe1a2aea5df3dd32c11b2c5830bacf1a43e0ae577104c30d3da0667</u>	+ 1 Voucher	✓
52	2023-11-05 16:09:30	<u>0xf0c6c053c08f189d949ef26ef176318d48f353dba9646c07835f4f2007b3790b</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-03 12:06:55	<u>0xfdc2d8e4ca002068bea79e6d0d1f5b89ad19d99fc0007adf24ab9786227cca6d</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-03 10:03:20	<u>0x9cfd045bf4263330f76d21562715d995a92eeab6496a98feb2a3bf443e7741a9</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-03 08:22:40	<u>0x808efe025b946ffa8d6b24c07ebf482a42ff45a8ab48589e5804a960ebf0090e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-03 07:53:25	<u>0x1357eb759eed14dc03c34723291705d215b91851a718ca8fba56ee55b609bc14</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-03 06:33:25	<u>0x013b37a6bcf85f10b1262fa25dc256007efbda269a4935fd9b2c0913113a16b9</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-02 18:03:30	<u>0xa25254f7a072d05b8f1329ee1c513b9004014569905a5cde2c6ea3fe5dc9de3e</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-02 17:56:15	<u>0x52572b1f201c10a2aadf144a7451845f6326e008ed9c77de89fb53e40b10b59</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-02 15:21:45	<u>0x37918d9754c74de2c4ff88106c0f82055c864fb2f8c4b4952164ea498894c646</u>	+ 1 Visit website to claim SHIB	✓
61	2023-11-01 13:33:30	<u>0x32e12c38d071a520017a9e5c766cccacb87f697111ac6f7a3767349096f95390</u>	+ 1 Visit link to claim USDT	✓
62	2023-10-29 10:33:25	<u>0x1c94fd81c1383b23cdee560b2caf6581aa9a8083d55363cd42f978c5dd8abd07</u>	+ 1 Visit website claim USDC	✓
63	2023-10-29 00:50:00	<u>0xcfba8f462414cad450ed6ce0f89b8aa19edc5b7787f716e98b1ab2ef65b9074</u>	+ 1 Visit NFT image to claim USDT	✓

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