


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe67eb0e7067812ac7f728daf74e68de046428d15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	20,513 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
	N/A Voucher
☑Access webshib.com	N/A rewards

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
☐Access babydoge3.com	N/A wards
\$1000 REWARDS	N/A usd-reward.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:24:35	<u>0x06e901e20f85e036bb77</u> <u>091ef7b63e2d791931ab09</u> <u>5178c68d1040b245e9cf26</u>	+ 73 USDC	✓
2	2023-07-03 07:45:15	<u>0x0483807be827d1c906cf</u> <u>7e10c295c4b5bfd3dfc5c0</u> <u>c48576e3af9dbf1baa2208</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:09:15	<u>0x286560fe7b3546f52b14</u> <u>f3abacdc37dc1e7e92c137</u> <u>255ab8d7875ee0780211c7</u>	+ 1 50,000 USDT	✓
2	2024-03-11 22:09:05	<u>0xa9c9bd6073226d29fbdf</u> <u>98cc22b003b1c5e7ed7382</u> <u>fe936ee3102ecfa2749e13</u>	+ 1 d	✓
3	2024-03-09 16:29:40	<u>0xf2f4b6c7a2ac2d062f77</u> <u>6b2d93d1fef989e6346e1e</u> <u>3592791abc1978a6ae02a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 16:29:35	<u>0xf5a7583828d0a8077e6907ae2882911148467d23ff7749dcd98d35494ba2baa6</u>	+ 1 d	✓
5	2024-03-08 22:27:15	<u>0xf44ca2d4a41209874694ffbdd07625b2534a5e9a0d0fe63ce3f12060a4fadae9</u>	+ 1 d	✓
6	2024-03-08 22:27:05	<u>0x8392c10d046b4e338f751d7b3b9be704f72f5138a01f2de7cb8d7281ec4a6a05</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:01:00	<u>0x13d5006c6bd663d19696881f366b3f0af993dd82188c6f1569f5293170a4a7cc</u>	+ 1 usdair.org	✓
2	2024-05-14 18:02:35	<u>0xfdf4dc9d7a0125bb8e7c6607ff0d975d540254c3a61d653d8b4efe222d546e7f</u>	+ 1 5btc.com	✓
3	2024-05-04 12:15:35	<u>0xee24a171479955ff7402070d30f8896be5a007f1b5a0f310a1ec9c948f345e67</u>	+ 1 5btc.com	✓
4	2024-04-15 12:17:05	<u>0x478a1d6ae17978c96344fdec92e4d015d60fd8645530ede19ecb20651e76d163</u>	+ 1 rewards	✓
5	2024-04-15 09:01:55	<u>0x270bd4ce0b2aa85361d9f6226d794db6b518ca523111f7e235ee45e164b0a828</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:50:05	<u>0x44ea537bc31875681327</u> <u>10e54cc8ae6f925330d17d</u> <u>3ca99837058cbcc579c7e7</u>	+ 1 wards	✓
7	2024-04-14 17:27:10	<u>0x8121708b8ca4bae21bd9</u> <u>c79c40bac55a2871804f8a</u> <u>b5480ffb6fe93ff9c81d99</u>	+ 1 wards	✓
8	2024-04-14 17:03:10	<u>0x81bb8ae8f61fb538b1f5</u> <u>b17fc5b1da4d888254ec44</u> <u>98a42ec952664ee6b30668</u>	+ 1 rewards	✓
9	2024-04-14 11:59:25	<u>0x7a51eb9843786aff3e61</u> <u>117168bb8b3f5b8152e3d6</u> <u>e17e68b04435ba1a326e72</u>	+ 1 5btc.com	✓
10	2024-04-12 18:26:05	<u>0x4da203781bf56f61b8ec</u> <u>a446ffa31e5ac0caefcb5</u> <u>57b8591287d5555d31cee7</u>	+ 1 rewards	✓
11	2024-04-12 17:53:50	<u>0x8494653af3f88e17f4e7</u> <u>51b731f167fcfec130aa2a</u> <u>4faa8d962e35961b4831b5</u>	+ 1 wards	✓
12	2024-04-08 18:59:00	<u>0x729726646e391785a436</u> <u>9a0fc69199190f47a4d1c8</u> <u>10c9f1d67973e255ccb637</u>	+ 1 W	✓
13	2024-04-01 18:49:50	<u>0x5c54c37511cd2be4c77e</u> <u>30405cd071012d2ec72fb4</u> <u>c0d7e340495dc20ccc1eb0</u>	+ 1 usdwin.co	✓
14	2024-03-28 06:22:50	<u>0x7c93eb6f12d82e3cbf78</u> <u>23d4db3c1d6ba78a8582d2</u> <u>f0e6fbfa8830759549c807</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 13:55:20	<u>0x6e0475da0577b18701ac36d4483f2ddcc80ef79ae53638f6eef37cfd2a59e4db</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 00:36:20	<u>0x4c482237d5a4ac9222d7c766610076f2b97e08dd931497f60df2c0263c451582</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-11 22:40:00	<u>0x36398ff14e991b21e3e567faafa8dbe6cc9bc38f441355629f183141022973ce</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-11 22:20:55	<u>0x936690e0b5ba520f9a91ca92f5dd6109056ac8c534fd227f502cd83a6c3741a0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-11 22:11:45	<u>0x788d5026766dd17fb30f0a44601bed1d1d42494f994e213cda17b70c198f750b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-11 21:58:00	<u>0x368b0bab22df380cd7f94866afca0a995383beb0710b3b390f337e585d69c335</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 12:06:45	<u>0xff570518b349e0c2119c85ceb75be25a91dff65c4000c6ffb3303e5217962e0d</u>	+ 1 USDT	✓
23	2024-03-10 06:20:45	<u>0x8da4d4379cf604633285b0b12be1d11fa29da498f7c688acd50379d8e2db1351</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-09 16:38:35	<u>0x18822ce9ad82a6366cd517ee272c0e4ad604b86b4ea6bc6462ed6d1821493506</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 15:40:05	<u>0x3d88521f626b2dd5d92d5a208e55cf3f806b848c648044744b6215f226056772</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 11:10:20	<u>0x3716a49f60491df4421b987a664747e2bc9c4304bb773affc182618650be689</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 10:02:35	<u>0xb95801453e60741283113716494e39c594443756e72edcc289180d66c8d34783</u>	+ 1 STEIN	✓
28	2024-03-09 07:51:15	<u>0x8f33533ca2d51b4544ef6b932ada2b0aa28135406e72e7f8f17a20b67bd2eae1</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 05:42:25	<u>0xa3125ec0311cce6c9f94c6a243e5e2bc4faf5d05049e0944d55b72cc0bda300e</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 05:23:40	<u>0x700646dfa5fcd8c308266a38850f1fddf9815f366b0a296333028114f4dda43a</u>	+ 1 STEIN	✓
31	2024-03-09 04:55:25	<u>0xb3b09f9e34f935e6dec61690a028585e6774d5dc5faf17b66a9021c0ce89b6cd</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-09 03:55:00	<u>0xe62f465af2b9278ae54f1d21d734c384ab190541625c9713dc1fd821f2ea4e82</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 03:54:50	<u>0x207b9697e984602adb10bc759b9b67e284a8a2c9cbe80b6941483845ef829221</u>	+ 1 Reward at usdtevent.net	✓
34	2024-03-09 03:08:25	<u>0x6f6a5bf0b6b01871f374a977527bec059b4d517df6f58a68e4c39e2244a48b00</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-09 03:04:30	<u>0x3cff2d299c571ecad5a873eab80bf3366e32dc91823fdc8ba4f885f209bd103f</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-09 03:04:25	<u>0x545e4edb74da3d50f5274a319c3150c0998028f76785e95d2eff9538d4394a7d</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-09 02:38:40	<u>0x42a68e1422c75e7533c3378a2ff207e1089d05ab00cbc0e18f6f542faf83189a</u>	+ 1 STEIN	✓
38	2024-03-08 22:51:15	<u>0xb5e55b63ce5085d9e23b12a67637b075dc4abaf1587283b41f05693ba2cceb0e</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-07 05:08:15	<u>0x3567af29855342c192aaec09dc12caf5c93444916a3c58c737ddbfb8ef7f95d7e</u>	+ 1 NFT	✓
40	2024-02-02 17:29:00	<u>0xa9a5bcbc25b9fd8f0a777c5c63537fbc85371f69fe1ec5c552e18273de06d57b</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-02 09:45:30	<u>0xb9a56654d7a71dfd28b647ca1c9f214f93151f8a472002ab15967281d8d0c81f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 05:53:30	<u>0x75cbfbd26c2520d7206d da0a26b85e8dbfe3facf30 3046e31a1dad6d84560ad6</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-26 02:55:10	<u>0xf53cf3124994baa5c4fe 3f0e228f8afc117ec3b903 e378f04bdab040124ece59</u>	+ 1 Liquid-ether.com	✓
44	2024-01-19 23:42:45	<u>0x68a358ecdaf6a18fb565 07b542ad68ee4bd031ab69 a03319b3e88dc48a98410a</u>	+ 1 META	✓
45	2024-01-17 00:33:30	<u>0x02098048d4d11bdbd35c 64ea05706e2e1030b0f1dc e53a8b99a5eb89fb61ca81</u>	+ 1 Airdrop	✓
46	2024-01-15 08:35:35	<u>0xea934bc072e7427b056a ab50bcd69ec8fbbd1f4c8d c6f84ed76934826f342794</u>	+ 1 Airdrop	✓
47	2024-01-13 17:01:35	<u>0x727f1048617ec7f32f44 a9ef0457e884479301a1af b350de39f994d5d26ae516</u>	+ 1 Airdrop	✓
48	2024-01-12 16:16:00	<u>0xbe7e4ab9ed0796584058 ce2fd359371fe1153055ae cef74a24ca7465c841a2c8</u>	+ 1 Airdrop	✓
49	2024-01-09 05:28:40	<u>0x9665763e3790b4ed42c6 9c221b3b719c6b8a5ee455 fd306b12f13d7cbf222b61</u>	+ 1 Airdrop	✓
50	2024-01-02 09:52:15	<u>0x6c4fa17ee104af525bdc 814cdb6ccd91281f0e76be b68485920ed0d39f5055e3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-02 09:51:40	<u>0x565f5f092d24ad1b974104eb1df9b7d0fb64ddfb27bea4dc0e379894801d29ed</u>	+ 1 '	✓
52	2023-12-31 18:30:15	<u>0xae835e72dc769737043c4881b6e117a1b773c74b5d0f052f400b2e39a5db39dc</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-29 20:59:15	<u>0x180c4431aa8cac5a7158414db680cc9eb6d232e0bd0ccd609a62149d719e4a5</u>	+ 1 Voucher	✓
54	2023-12-28 21:26:30	<u>0xb89f9ec1442637a558be61d9e96ec885f02e3b834e2b6420cc503f12ea3b0bdf</u>	+ 1 '	✓
55	2023-12-05 05:27:00	<u>0xd6f5b7c2f985bd25e77cf5103532a51ac8aef5344ecb8ef00e269bbd32dcc05c</u>	+ 1 ' '	✓
56	2023-11-28 15:34:35	<u>0xe328e099af3ca25eb87c3080c22ad56d27045d802e618132aa3a9c94c979a867</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-28 14:45:15	<u>0xd5d180a7ce8572845c17a17fd89bf6b76c0ec54bd2b628d2e711d51edeb904a5</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 14:11:00	<u>0x33e38ac8a30807420cdd4bdf7786abd8a3a427a37fa273e25c047f523d2d8891</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-28 14:05:30	<u>0x2043f672b225c289ef51d40b9eb3bff16b60d23a665dc232d8abec6b41b7f4c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-26 21:37:05	<u>0xfa0338b32bdf8dd1d420</u> <u>cfb4ebc926324e1f33d1c4</u> <u>ab9036ba7430df67642ef3</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 09:43:25	<u>0xff9d3b92270f6495af88</u> <u>e4f194cd1a8aa35557ca93</u> <u>8151ce112e6c2b2ecf456d</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-25 09:22:15	<u>0xf3d18c398ca66336e7fb</u> <u>b465a5e716045f7b815f45</u> <u>c4a49c993afc23345efa46</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 20:13:10	<u>0xf06658b35934da0c7ef2</u> <u>b2e31f5a2d12b5240258a3</u> <u>b770f62347818d658596d1</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 20:11:45	<u>0x53cad9160e051b5d9a95</u> <u>b426f1b111c5e49ea2a00f</u> <u>1e4c11e3e3fd8020ba840e</u>	+ 1 Voucher	✓
65	2023-11-06 07:56:30	<u>0x4f3c9a9dc1dd18848e3b</u> <u>180cf0de48e388311aab29</u> <u>8ca2b688271bb10d23d243</u>	+ 1 usd-reward.xyz	✓
66	2023-10-30 11:04:15	<u>0x5470055fe140b8a9abb5</u> <u>1d0db59be11ca1c63aca9e</u> <u>d0619862d635e72a771739</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-27 21:30:30	<u>0x71bd9aba8c7c7afa54ec</u> <u>6f870ff10ea9abee7924d5</u> <u>62c1b5dcd5868acecc5d9e</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-26 14:26:55	<u>0x0cdbd837723200028ff2</u> <u>03a76018734d25b4497ba5</u> <u>10ff7266ff81d87531a184</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-21 11:32:45	<u>0xf83c3af789a8630a86ae5318a462cc2a201d01ee016e0939291cbe93390ae1ca</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-16 09:46:45	<u>0x7369282f87c9796859ee653974b36a376985bfd21745815b24259b1708a14fbf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 04:43:25	<u>0x2380a2b70516d11303b75137604e6b86d8a530e4a4bfbd18e3b49a3cf7814dfe</u>	+ 1 Visit babydogea.com website	✓
72	2023-10-14 05:53:00	<u>0xbe41f98a39980e0eb0c2a361e369d3b3c5c1acc6d7789c6c0c334b99755355ff</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-08 13:03:05	<u>0xce64e6a460d792819971085939ef9b0af45eecab6be203442b45c00524ed9ffe</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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