


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xee8faa8aedfe7c971ddddd65ca6d04fa8b7f4740c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,075,000,000 SHIB
USDC-SWAPË³XYZ	61,028 USDC
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDC Reward	N/A g
Â-	N/A \$81,442 Limited Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$53,920
	N/A Official Authorize credential
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:07:20	<u>0x8b854a66cf0b93c61d18e4c836784c4d957c65107630f72be455b277c6264410</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-12-05 07:15:05	<u>0x35547d5309509fed8d2b9bc3239af82faff46e96a7369b0ec0d1613713b29b79</u>	+ 73 USDC	✓
3	2023-11-27 10:46:25	<u>0xdabbd373f281f5e8881fb3b473e97e766b52181c291abea5a580ab396df9ab3f</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:05:30	<u>0x1f85ce7a322ce198dc7add54fc0cc49586f097427e15497ff57c6c19af8dd607</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 09:39:15	<u>0x3019dcf1a104caba0a2d</u> <u>f5b49dfeebebd1c157dab6</u> <u>29ef26cd9d8e4fa4058c65</u>	+ 1 5 ETH	✓
3	2024-03-28 11:13:00	<u>0x610b16251fb558566130</u> <u>997d4a3525780af90343ac</u> <u>d1985254e68aa488000740</u>	+ 1 d	✓
4	2024-03-04 23:36:35	<u>0x7cdb430e59a1dc75aefd</u> <u>dd0907973cced321411e25</u> <u>1cf42d3cb7ba3903c94383</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:59:20	<u>0x00f10f90751519d41c44</u> <u>0d59695397e344cef2284b</u> <u>cfb56b38c9a6c142bb1c4f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 04:47:05	<u>0x27077031d5d3c9e7487d</u> <u>f55e36433d8f338095bec8</u> <u>1179a64fb3cbd9371b8ca8</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:39:30	<u>0xdec138569f363bb1c329</u> <u>8a6c22b99a4696bf3a805e</u> <u>df1995b9d5c0d55e0da6eb</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:24:55	<u>0xf648e235a3e6e05b9289</u> <u>f229bd4d1ce420045ff6da</u> <u>5ad3b095b8c569460f493f</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 15:27:45	<u>0xe31919139869dd5f9c84</u> <u>b9bbbedf93ca86ac78c2c52</u> <u>0366af65c0caae2d672361</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 15:32:25	<u>0x7ffe71e57d79e5d31677</u> <u>94b630bc4ce5608b64607d</u> <u>887628a6ad5bb3fff3e7cc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 03:47:55	<u>0x3a7e288c7082f65a4069</u> <u>39ba6498edaf1dfea68291</u> <u>4e7a95c4cffe93fe52792f</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 22:04:00	<u>0xed19910417c6418d59a1</u> <u>a5ed573f269ea6d5df14b6</u> <u>7e4c6419b5516b54fbd7ea</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 18:07:55	<u>0xef0d8697a53494ab909f</u> <u>74519cf8065e897d436ffc</u> <u>c924ae443cdbc4afb7494a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 14:30:15	<u>0x08ea3bd5f18ef6c73199</u> <u>78198200b39d1c109c4ea1</u> <u>ecb03e12e4a696b847cb8e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-12 12:32:25	<u>0xb8c06150e1eb9613a900</u> <u>9f4bb7349a3d8199617553</u> <u>456d23f73c82c1a364834a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-07 15:56:05	<u>0xc3df483d522adda290a2</u> <u>843307e22e02d0feda4b15</u> <u>0e527f239c456f92af1621</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 11:56:30	<u>0xb015b7c431004378bc26</u> <u>26769ca6f27ae4bffe555e</u> <u>c851a568abc914c1c938ed</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 07:37:50	<u>0xcf8c1236e7e8f5c1e656</u> <u>24a1613dec5af15ca7ad7f</u> <u>95f5204d5e2319b9578ce5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 12:54:05	<u>0x51af62fce46dce0d3a7a6b05c5dee458d3fdaab6c03ab9125e47db94e4964856</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 08:47:20	<u>0x5c038b692bbf96475f69e6ea370399909ce066c8d6e8ec06fa7e4e9d40e7a5ad</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 00:29:30	<u>0x0193ad2f7199cd0c9a5f5489d84010f639d09684f2d32b6d24a210f3ee5e6080</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-04 21:22:10	<u>0x3f8053852d6312b56d0ccc91767af5aa42118314dba77d7bc6b13a9bf21c17ed</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-03-02 12:48:25	<u>0xd5f3ddb779f6ab1f2a42292d43d3ec445544dc7fdc7990c5ddde4ca83ced8dc5</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 10:16:40	<u>0x620ad06833c7e77a93c59529307bcdd41a73511bd1b0b058486c52f2025bb3f7</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 08:05:05	<u>0xd1dfa7928f4ca8896538dde44eb4adc7fa18dadda323206e74ddb8fb1b479b61</u>	+ 1 Reward at pepebonus.win	✓
22	2024-02-23 15:19:20	<u>0x6f49d9431740b1f29702c8bc46306c5107dc2f51f3c5013a90d52ac2f5d4bc7e</u>	+ 1 DC	✓
23	2024-02-23 12:17:25	<u>0x360887a9e5d26f21f309915eaea3c2b837a7df130bf41f19814d752a19ebe30f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 10:09:30	<u>0x05354d3b39cb303589347452e17db18161c6a219a1da44e7b7580963590633a2</u>	+ 1 DC	✓
25	2024-02-23 09:59:55	<u>0xc376e63f7132612a77fc0e934ed7e373b28c2e0a4ef6df9334656040167b379c</u>	+ 1 .top	✓
26	2024-02-23 02:15:05	<u>0x5c80a499b1a79aa88e4d49012d79ee51ef06eaefe9fe358173cc76d70cfacf2b</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-20 00:52:00	<u>0x6dead94b46282a2fdc6eff3437fe1c66b22f184043cf5841183762946fb77c11</u>	+ 1 int Airdrop	✓
28	2024-02-10 18:15:30	<u>0xe14ec0c9a06bea059cb9fe3da61c0da92eb007e387274d8e2e5b0acf369302c9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-01 19:01:50	<u>0x6d9a39c094d64bf397ac64dbac2947d4aa01ec618052eee62ea1a79b861bad51</u>	+ 1 C	✓
30	2024-01-31 19:12:40	<u>0xeece7766d5e1889555254b0631a3669810eaebb89d39a156173dc1712f7fd528</u>	+ 1 .xyz	✓
31	2024-01-26 05:20:15	<u>0x9ed2744f08d03f4b3d1a1833ea03224af77a39d66c8d6d0b1d8e0996319b0f4c</u>	+ 1 rg	✓
32	2024-01-24 15:30:15	<u>0xd66502813d589b0c95d175eb770df3b1ec0c55ce0c7621a1dea9ce46d53b829f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-23 22:32:55	<u>0xd730050c943ca1370460</u> <u>a5476d441fdc445863df2d</u> <u>dae0e5c2c028de2b37cbe2</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-22 05:58:30	<u>0x08df873e843f5308c700</u> <u>fb1448c24febe5d06ada5d</u> <u>4b9eb27cc2a7f83e3651e7</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-08 07:45:50	<u>0xab081338119d80cca002</u> <u>4c3b3aea5a305d0881133d</u> <u>4a5a30e10514ca109ef0f3</u>	+ 1 '	✓
36	2023-12-28 04:36:55	<u>0x781a0bf3e22e491403a1</u> <u>e07938e2450ed33e4bc3b3</u> <u>104b2a2db696cf7eff8d10</u>	+ 1 Voucher	✓
37	2023-12-17 08:32:00	<u>0xb80d5b1e496f3ae05799</u> <u>6daced576fcfc1edd01cb7</u> <u>4ff90448dea275fd99f068</u>	+ 1 .xyz	✓
38	2023-12-07 09:45:00	<u>0x2629d7595a34832807f3</u> <u>5f14e0db45469059e3f780</u> <u>505298891337efb7dab58c</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-06 15:15:15	<u>0x69120844b4deaa65ea7d</u> <u>71448c28ddcdc93f7756e7</u> <u>8cf50d78e7b74688cb19af</u>	+ 1 Official Authorize credential	✓
40	2023-11-30 05:15:40	<u>0x275ba7370b585652aa70</u> <u>ba1d652dd823e883eb3027</u> <u>252932575796340d550aa5</u>	+ 1 s.org	✓
41	2023-11-26 19:56:25	<u>0xca5c76b0852fdd133620</u> <u>3c441d81e75e1968de6833</u> <u>cb43c5325202c4660b0d3c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 10:36:50	<u>0x152d90eafaa4b7ca66c52a009b3730b3cb5157a3cca2f8962aa23eac90a04563</u>	+ 1 com	✓
43	2023-11-24 15:37:30	<u>0xea0ae0158cb847c88b1777733c65c4c2d36f5d517fab7db7f3a3cf6e381b697e</u>	+ 1 Official Authorize credential	✓
44	2023-11-24 13:21:50	<u>0x0d746693209b00174ef2e6443f7b4f25c450265792fec2c25feab90b3e09f075</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 13:16:20	<u>0x02cd350d4f3973426483eab5f4a1c2bcded331346ba6d37badf4d8ba050869b8</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 13:10:15	<u>0x103adbc4a14388521fac7286d7d341d133cce0f165f98f6ab8befc44877f47a1</u>	+ 1 Voucher	✓
47	2023-11-24 12:56:35	<u>0x0d6a161096940125e0b1137deab4dbcbe03ead800077a103a7aea26415976771</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 23:20:40	<u>0xa5989505c10f88c6ff711227ad03a4d6d6e1791e30432351270a2ab594486cf6</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 21:04:45	<u>0x0db7638f3c62c7bf31639cf270528c485fc4fe2a39330db52e33c87eade941f9</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 20:35:10	<u>0x98f65944a4b8652d77b234cac3950b960f701c769215726ade1324e485969e8c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 20:24:50	<u>0x605cf7304e6f062c3ca4e225c62047646edfd59d6276fbc9a1cabae4f8aa48e7</u>	+ 1 Voucher	✓
52	2023-11-21 23:23:50	<u>0xb5175edc4bbc9d66c7493f1a211691c34fca99172832826b0d4a7944f91e03b1</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-21 09:26:40	<u>0x158ae096bd83f524ea079876ed380c5aa61dc1fc3c3602a0dbcd1c6ddb4e137b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 09:22:40	<u>0x02072231e57576bec8948f2a1e8b3522ccd8b08ea68c52c8cc4bc9cd1dfb9541</u>	+ 1 Voucher	✓
55	2023-11-21 08:09:40	<u>0x1cbf5c89964f2b585139a438b8e46b599dc107fc12b0369f3849d38de6ebd160</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 19:16:05	<u>0xe65bb2a236cdb4b985149134a0a7c9a9e460a58f3b9d22fab723d29e3d75176e</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 09:38:15	<u>0x729cc2188d76d7d09cfe03c0f475f5f37a6a7e60548138d5e2533e656459463c</u>	+ 1 c.org	✓
58	2023-11-20 09:06:55	<u>0x8d57a8be45e078a186020055a8c2262b37930fb7b5e1f1a3e2bc59a270a808f7</u>	+ 1 use-usdt.xyz	✓
59	2023-11-19 13:09:45	<u>0x5c73cee21f20cb0d8c9c106df572361d281d1a571a68ac973959d0c7357929db</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-19 11:12:45	<u>0x2cb8505c4634f8c48840</u> <u>a09df7e383b2e640b498d8</u> <u>1cea6a33a3b79a829ab7b3</u>	+ 1 use-usdt.xyz	✓
61	2023-11-18 01:42:30	<u>0xf8114f8c10a21ae37788</u> <u>f46f4c5f4fde3958ba8067</u> <u>16c2ad0d42c05f23c7c9a4</u>	+ 1 Voucher	✓
62	2023-11-17 08:05:30	<u>0xb3f6cc572525a6d565a6</u> <u>9ed45b8dd0875186bea038</u> <u>aa8762848f8837e1405bae</u>	+ 1 Voucher	✓
63	2023-11-17 08:05:30	<u>0x4be0e2c8afde4df40e2e</u> <u>cc3a578f23eb54139abfc3</u> <u>8d5a9022ad7e4f732362b8</u>	+ 1 Voucher	✓
64	2023-11-17 08:05:30	<u>0xb1c2587abb9d1cf637c9</u> <u>e18d671bbcf2f54413aa98</u> <u>0170a1200f478361717737</u>	+ 1 Voucher	✓
65	2023-11-17 08:04:15	<u>0xefbef5a3930a8b4de9aa</u> <u>697109f4d8e52a52c37e00</u> <u>ebebce62664906208ae4c4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-16 09:58:20	<u>0x5c7d72bf04da1394f58e</u> <u>f4366750463447b3f44879</u> <u>cd4271484df4d8fb36adfc</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-16 02:28:05	<u>0x417bdf464d2a373c5640</u> <u>38322eae103fd5cfc7e69f</u> <u>8a81c4f711998b0fa318be</u>	+ 1 g	✓
68	2023-11-15 03:30:00	<u>0x46409d24d3ce0e227bc1</u> <u>b5174652b863f4385266b4</u> <u>6f4b723503dc49ad926b96</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-13 09:45:10	<u>0xeb57c01ae05935741dc3879e61be25ad505a79eab</u> <u>b46f3d860817ad0464374c</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-12 13:56:40	<u>0x507aede19fcd682fe0555edc908280ca9991e33037</u> <u>9e9965deb9772784b4c048</u>	+ 1 m	✓
71	2023-11-12 13:54:55	<u>0x745207850de8b9d236b1fb64e0146227c24a832370</u> <u>374f0d216f189c318d119f</u>	+ 1 usd-1000.xyz	✓
72	2023-11-11 17:19:45	<u>0xf7b502c380bc2f6a310690c62b04fac4dae3fcc519</u> <u>ddaaf600706c95ca95ffa0</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-10 18:07:45	<u>0x90ff51007290130c16af6067c7b28b9f6185894ea0</u> <u>79935c4d0e4aeed3403094</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-10 08:15:05	<u>0xae58e8041f5c64c6e5775c193d1d12fc9824ab3c7c</u> <u>d3d6bb5b4e3d17791daf28</u>	+ 1 .com	✓
75	2023-11-10 07:53:30	<u>0x2d59bf4ae31582385f89c8b6c1b7e90d5b308c95db</u> <u>ca8c5d329c492f80a96fb7</u>	+ 1 Voucher	✓
76	2023-11-10 07:53:25	<u>0xee8cc643f0649aaafd8f042edde7543cca2a4b0b79</u> <u>f48d37d2400d440c511f2a</u>	+ 1 get-usd.xyz	✓
77	2023-11-09 13:12:05	<u>0x96b39ffdf592769c35cc229f03457e255accbcc85</u> <u>f35a872be26614d54ec10c</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-09 13:11:05	<u>0x46245dbbc3994bf10da6d9f4ad3bd5b68e41ad17644d4af2dc71d714b012c3d5</u>	+ 1 Voucher	✓
79	2023-11-08 16:50:40	<u>0x49f223b63c81704355ff68d0ddb637be3351dd1be23b65b441fb86061dba3d24</u>	+ 1 g	✓
80	2023-11-07 20:58:35	<u>0x405859476d7d00bb9d05f2cb11d42121d13add8f151ccd07377121ea9689f0b3</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-04 11:59:40	<u>0xfd1ed9847a5f2f83ecc68f21e6f6feff7a61a7185a83172024596674c3c2da85</u>	+ 1 reward-meme.xyz	✓
82	2023-11-01 05:23:15	<u>0x0c4e21bd92dd4f99d9c6bb02db6a273060c60c51c068765de11829d0bbaac306</u>	+ 1 .net	✓
83	2023-10-31 01:01:45	<u>0x66428707d5948341f801dba428cdd0f373b274103051bfc45db3c74d042b6903</u>	+ 1 .net	✓
84	2023-10-30 06:30:45	<u>0xf32fc3dcb8e4d5af9661b684064d5bad4171d8479c4f44463cdb77d4c07ab607</u>	+ 1 .net	✓
85	2023-10-28 05:33:20	<u>0x3f78320a6b5de9f12502112f5d939bf27e484faa92a84b4e69c765107773abce</u>	+ 1 .net	✓
86	2023-10-28 01:50:45	<u>0xe0771d3d72c08da1f48e5415c72c8f5c641217d69f584aba3c2a65e020e54ed8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-27 07:53:45	<u>0x63161dc3d2d4dcfc28c4cd9bc3aacc588f9cb3331ca05d29e00146ae5f468dcb</u>	+ 1 .net	✓
88	2023-10-26 18:31:05	<u>0x9d9e9f812b959752a7ff8f1020bba612a40b84f25da416d318fb721793ea1ef0</u>	+ 1 .net	✓
89	2023-10-25 13:28:20	<u>0xb619330a9777ec663aabef0801e7f6f2afe78679a2c57de8fda1d88ba359aaba</u>	+ 1 Airdrop NFT Voucher	✓
90	2023-10-25 04:50:30	<u>0x7e438355559c641afe5cf92b69fe186a32ef36659c6fa05683f62341211ce686</u>	+ 1 net	✓
91	2023-10-21 09:34:25	<u>0xd10b4b82bb8c0bb0a576afe8c3e9bc9c59b8ea5d69f6ce7402080d946eb98746</u>	+ 1 Visit website to claim USDT	✓
92	2023-10-17 18:41:50	<u>0x23c3d80c2a0bb2ab812642092a8667bef6f8a9df64afcb6ffa887509da0501c5</u>	+ 1 Visit babydogeb.com website	✓
93	2023-10-17 11:42:35	<u>0x7ed5565ece71a6d03acc270f889687d003a55b98296ec8d7dd57ddd8c4b1fdce</u>	+ 1 Visit dexshib.com website	✓
94	2023-10-15 17:26:20	<u>0x6ed8030013b94616939359a81172a99992c7ce6978eabc169d13e39e9d4fcf8e</u>	+ 1 Visit dexshib.xyz site	✓
95	2023-10-15 15:48:45	<u>0x32ef45309e3bc49205f83e017454379c3eaf71438fcfc54a19792ab99a363d14</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-14 18:05:55	<u>0xd59041bfc7c67d7659a19547a6521f2ea374e813ed90265c971c963ac39a4fc2</u>	+ 1 Visit babydogea.com website	✓
97	2023-10-13 23:07:25	<u>0xdd6db89e1df4ece83d76e565f008cace34c8aae41941006337db27175adb4663</u>	+ 1 Visit dexshib.com to claim USDC	✓
98	2023-10-12 07:41:35	<u>0xde38a4c18d67e6f32413b592e0eeac8a55be24ee5ef357e66df8397b83c79d87</u>	+ 1 \$500M SHIB	✓
99	2023-10-02 18:15:05	<u>0xa0129999244926967beffd11cf0cb33ffad5bcc769c41abe6f9feb2231c087e8</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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