


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf0588617faa3f3ddf78c5cbf55b06955601a4206**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
'	N/A '
☐Access webshib.com	N/A rewards
Â-	N/A 5btc.com
☐Access babydoge3.com	N/A wards
'	N/A New Year Gift
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.xyz
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:12:35	<u>0x14487a2126b378203507</u> <u>1a3e186414a7155d884178</u> <u>a1e07b6f1313a4ed2d84c9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:07:10	<u>0x20ab34cb5813c7cef33a</u> <u>f12edee0f0483350b20dd6</u> <u>ed35e627e5e6de0fd3c7dd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 07:07:00	<u>0x71b91bfb2b65d6ea651023959d9e0526023e24138bead7c1db2c6deec9cc2abd</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-12 06:44:45	<u>0xb38ad39f18a904798ab82e4c4a652188958c56077c79aaa1ca996c33a26a933d</u>	+ 1 d	✓
4	2024-04-04 05:53:25	<u>0x75e6003c596617025c49b9c40ea873f84d90b36e91b2c2467d7078d9859a85ff</u>	+ 1 d	✓
5	2024-04-01 05:28:40	<u>0xf6b0604f21e9da2563fafe0dbc74a4397dbcce8c224d3aaeadbf3e74ab0ad81e</u>	+ 1 d	✓
6	2024-03-25 12:53:00	<u>0x42f3c750e7c7b56bd6b5935d19b3c71ae6ce24df026acff5198feec586ef4e2f</u>	+ 1 d	✓
7	2024-03-16 06:25:40	<u>0x69a414a0f86e039f42de9104ab9baa444f8580a141911a5aa3b529eb350c879d</u>	+ 1 50,000 USDT	✓
8	2024-03-16 06:25:10	<u>0x5182df07170892c0821f6af1d25e37bef1fd2afb6cd08414ffbbd28f39245860</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:18:20	<u>0x3888ea06906c4202766defba4089dbe5fadffbae8b8928ad9a9e8fcf045c4790</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 19:31:45	<u>0x685ec9e92eca4a1734fc</u> <u>b4fd10dcb769554c29cc1c</u> <u>50464bebe94b700884a009</u>	+ 1 5btc.com	✓
3	2024-05-21 17:53:35	<u>0x9a63c49a6b53bc2cb1d8</u> <u>037fad5beba6e680021961</u> <u>dfcc3edf36d68b2b52786e</u>	+ 1 5btc.com	✓
4	2024-05-08 14:58:30	<u>0x08f6b26f3025d4f39f2f</u> <u>86ed72ce31993feed1cd1c</u> <u>ae727a76937fb7907c2997</u>	+ 1 5btc.com	✓
5	2024-05-06 14:45:05	<u>0x34f212066671f9b1ec16</u> <u>0630919f030d64c05d1dbc</u> <u>64b5a6cd9c8bd2a2382e29</u>	+ 1 5btc.com	✓
6	2024-05-06 06:38:15	<u>0x9281cb5fa9886279e089</u> <u>b684ee77fa21b72ef74e78</u> <u>c7455ce3e7aa8a146e44e6</u>	+ 1 5btc.com	✓
7	2024-05-03 04:16:30	<u>0x1c1557bfa16907897b86</u> <u>9acd58ba88c0f6b509b5e7</u> <u>136d7d3d50f80b4e6b1aba</u>	+ 1 5btc.com	✓
8	2024-04-26 18:37:45	<u>0xb37c9923c3dda88af48c</u> <u>9a02f62e1f1b27af33d59b</u> <u>34975c6358141afff36d2b</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-26 18:27:20	<u>0x19762c65a787fe6167ab</u> <u>cb0873995e33df3d4d6125</u> <u>f7772158e8f8993ba5e6b6</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 12:52:00	<u>0xbb10400e586d8bb9d3d6</u> <u>d3fddcac17442f992211d6</u> <u>f7ed0c64205491d5ebf931</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 00:30:20	<u>0x07fe4d9018653014606e69bf700e483f594bda78cf4a62fa6f90cb81f6dc40f6</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 18:07:20	<u>0xd5fb880a6a558010a8753fdd480a6d7bd3329102014fb3be017673eb9d697708</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:59:50	<u>0x640b60c83b59042638bd43b734319613593c432a7071a4537fb2673f172de0e2</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 07:14:25	<u>0x29975f94e6b0880b494e7b802b13bac83dc5e922046a6d89bd29dac9cff96c</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-20 07:12:35	<u>0xa308070019b5515751437462455d1529f5ee1e79decb2b434945f9cf53ad8cb4</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 20:00:45	<u>0xb3c45f25b905c54aee124dc4e82b7b92c6740f36143231eb6f114f894b44c6eb</u>	+ 1 5btc.com	✓
17	2024-04-18 16:22:10	<u>0xdd0283ee8763d056902490362dc6150e3589ef9849a9cc415dd31842c2b68637</u>	+ 1 5btc.com	✓
18	2024-04-18 03:12:10	<u>0x4316976fc32e32c05c3a5e0d376ed7f759c369128677cedb90d93e4ea33822a0</u>	+ 1 5btc.com	✓
19	2024-04-16 20:44:45	<u>0x28231f4b4fc1e5714f26b21ec7f265d800ed9ed28e3e78ed161cdb69f93ea653</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 12:16:15	<u>0x72f8464f0c39c368e1f7756b10e7dec31e73cdd9fed479b925620c97ccdfe3d8</u>	+ 1 rewards	✓
21	2024-04-15 09:00:55	<u>0xf324fc702a18db991263431952fe38cfc9a4ee196a17295dea555dc9fed9b8bf</u>	+ 1 rewards	✓
22	2024-04-15 08:49:20	<u>0x54e5dbec87381e63abd304fd7f157e0466e623e4dfa126519285c24856ac0696</u>	+ 1 wards	✓
23	2024-04-14 17:26:20	<u>0x938747424bbbd96cc9ecc48de85faae7e39dd0dfd431e0623652b86ed7c2cae</u>	+ 1 wards	✓
24	2024-04-14 17:02:20	<u>0xf21b046f13a2f1e7e45ebb999f586497309b5dd8eb3397f5bf3ec54120b2861b</u>	+ 1 rewards	✓
25	2024-04-12 18:25:00	<u>0xecfd7606c09783660ff52ad17d0ac61223e24213e9e0de5b8e289f6ac4af0333</u>	+ 1 rewards	✓
26	2024-04-12 17:53:25	<u>0x599f96ba6384e902a3c63689a8a555f456e197a51228c7f3a41970051097e1ce</u>	+ 1 wards	✓
27	2024-04-12 08:07:15	<u>0x0a39d302bf299c2a768f6e99b29cca6689d37530c853296d7b2b360e77d71bcc</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-12 06:55:10	<u>0xc1a3237ebdaed6259f5283b3b839a1de2d6505c23d2a915123431806e5b3fd6c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 06:48:50	<u>0x3943dfb24a87da82fe58</u> <u>b9d4e70b02f30e756e8215</u> <u>cd5b15650d755406f3e9e5</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-01 05:54:45	<u>0x37407fca79fb68d066cd</u> <u>31bfd41099954e6963928f</u> <u>a3229118ee9f006d3e21e9</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-01 05:38:05	<u>0x408209b8b3210ad770b8</u> <u>952bd676f3ae81c8e23815</u> <u>bb02b05cc51146ee6a4152</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 07:43:05	<u>0x8077616a035abfe1e527</u> <u>1df78e8e181de8a8d51501</u> <u>daf60e332d2d7480d81db2</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 19:52:45	<u>0xf3c19728daa269ef2f46</u> <u>366d29cba022c2691d2866</u> <u>b0355152d15ea57cb9216b</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 16:07:40	<u>0x21a2bac272540ff07cb9</u> <u>4dd1ee5e3acd0b67dc345e</u> <u>2bbc6e693b61301d77c234</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 12:46:35	<u>0x5bcb7893d7849d697998</u> <u>2e4c3ef66cb85e11660825</u> <u>1aed95b3146d5bf4a6fca5</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 08:20:25	<u>0xd944a180b36b16409a74</u> <u>fd63f6475f1a34648276a5</u> <u>8b6e4ee1b3f01b89122ae3</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 02:59:20	<u>0xff76d811539abb3cb5f8</u> <u>6b0f1d81437bec714039a7</u> <u>3ff77bb45fbfbb9579e2fc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 11:14:20	<u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u>	+ 1 Reward at drophub.sh	✓
39	2024-03-26 22:44:55	<u>0x8e5ba90c821c688a70efc71d055bae21ae8d977038e854f5669026e610b4b392</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-25 12:58:30	<u>0x6b460e8768d5c3b46cbb8aaf8ed3088eb00916e22f884dfe6b65b0f44cd36cf2</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-16 16:13:10	<u>0x92e6cecf93341a639e2ddb025292657486f6ed36b3ebd62f9f06345f116e647</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 15:54:30	<u>0xb343ddc6fed8eb318e181f9b6ed4ad2b463bb1233312c087b648139d1f4a1f8e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-02-19 03:10:05	<u>0x6e52612916267f618c81d65e4b1d5b8c5a12922bfb e3458b1eee90780c2557d2</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-02 17:25:00	<u>0xa1ea0e313afc2a9e200bbaae44d596a8b7d11ad13b71361c1c608a28c6196b92</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-19 05:20:05	<u>0x39167d611eca5ca57f5371fc439e50fd54892570c1c6d212d530540dd707f5b0</u>	+ 1 C	✓
46	2024-01-06 21:29:10	<u>0x2f646f50ee6c004d62ee72a6920e24ecab3e654af2b646c44af17d85f9750592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-06 01:08:10	<u>0x34bb3305a8207206711c c3e1c45f0033950ae4f04e 72fd03de41972f1fd9c703</u>	+ 1 Airdrop	✓
48	2024-01-05 05:25:50	<u>0x2571ae71758443f0aff9 576ef0ff4324176cb82914 2c805884fef1efc5946679</u>	+ 1 Airdrop	✓
49	2024-01-04 09:52:00	<u>0xcd347761125866245f0c dd7b71c8f129153ca6853d 9df9eca5b22dab72335612</u>	+ 1 ce	✓
50	2024-01-04 04:07:20	<u>0xb1d68b27e12896244257 8fec575bbf6bbbd2e5fdb8 9bce1106ba9d5ecefbbc43</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-03 19:57:50	<u>0x09602878249bdf175480 df00dd485cdf00d89c7c64 3f1f8d473ad767776f7062</u>	+ 1 Reward at usdtevent.net	✓
52	2023-12-21 19:25:40	<u>0x469bb47f858d82eebcfd 243d71889256bff9b43e48 a9169a7d6176549b90457b</u>	+ 1 usdlabs.xyz	✓
53	2023-12-21 17:05:10	<u>0x30cbe98802f9cd589372 e4578d815221e988387b68 34f2b32db41f3e5aa20b65</u>	+ 1 '	✓
54	2023-12-20 14:38:50	<u>0xb8aaca6941da24639fdf b0484e379e99999aedf02e 507698c2a9d18a82334ac2</u>	+ 1 New Year Gift	✓
55	2023-12-20 09:18:35	<u>0x199665574273e607e58a 53170dbe6b0861e4485225 54688fe7fae5635a3e21ae</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-20 04:52:15	<u>0xf1336d3f7d37bf533e5a b69e23a248c2f9dedd55f4 7d18c5859edd681df43c92</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-19 19:32:20	<u>0xa2dbac18dfaca8e8d338 c6246ee4e8a4d557c0e16a c08c87edc62bfadef4b5d6</u>	+ 1 New Year Gift	✓
58	2023-12-19 13:18:50	<u>0x95be1cbcd420dcc3387f 25f24f2e730781ec225518 69d46acd948c8903525759</u>	+ 1 New Year Gift	✓
59	2023-12-18 10:06:30	<u>0xafc95fd3c4097a289c24 bc9d09dd12960edccb40f ed97fb171afbc50afd4026</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-18 10:02:00	<u>0x0f10502a27942abb761c 92bc1405fae29c18f7e0f7 6a50569e939545f4d0689d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-18 09:07:20	<u>0x30c74515b5444e6862f0 69f73243eafc920764efa4 1fb874baff6c591e372ef5</u>	+ 1 usdlabs.xyz	✓
62	2023-12-06 23:34:35	<u>0xb76c53ac9f65225fa400 8deafc29279c3ad1bc22c1 ac8bea520efc29f07fb061</u>	+ 1 r2usdt.com	✓
63	2023-12-02 11:30:10	<u>0xab6da3d13bf6faa97a7f c1367f2e7f4059283ebdce b5f806bba09b77a4cd8bc2</u>	+ 1	✓
64	2023-12-02 11:17:00	<u>0x0a2c7ec4e84df22cdf1 a8418cab1bf46b965047ce 967f935c6f971735d55302</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-02 11:16:50	<u>0xa74fd8b1ce2ebfe6b801e7e2c61aa237ddb6247b88b35819a09686332528fe30</u>	+ 1 .org	✓
66	2023-12-01 09:19:50	<u>0xc686fcbab14e8a0dd5c5d0a0b5d4b37bbd06df4e075453eec45a1d357ba2b7f0</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-30 11:27:25	<u>0x84e4d8d0799fb368cd0aac891ee32bf2d1da7ef37bc9a0d5cffcd52e8d4e0912</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-30 09:23:45	<u>0x797edb93ec2c0c729d435df5d2e5e198d4ae2ce31fd6df2cf8cef766706f0031</u>	+ 1	✓
69	2023-11-30 08:28:10	<u>0x6e7e07e84b6e8a58abf1df3a0b45183a1ad7f9650005e9a69638ef35677c25ab</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-30 08:23:30	<u>0x1c87b7f1f702de21c0f204e49855e5f493c51f633ad3259e72be28f8bc0dadd0</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-29 20:55:20	<u>0x47b395657523c6bc19932f0224d8d9659ed52139635734cd65cd3e46c62322e7</u>	+ 1 https://usdhub.xyz	✓

* USD values displayed at the time of transaction

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