


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf65d99079ea425f635d56c860210d191e36eafc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,055,000,000 SHIB
USD-SWAPË³COM	154,000 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:54:30	<u>0x81a617723fc7a619dcce</u> <u>4c866996396530d565f7d2</u> <u>221bd5be16f95e4c33997c</u>	+ 1,000 USDC	✓
2	2023-12-03 07:20:30	<u>0x69ea32d8eeefa60c0f43</u> <u>78b98591a1097314c48f0e</u> <u>d9eaf35f96952aadb1facb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:41:20	<u>0x90f760360f737ce56dd6e814dff9a5a53adc8d68d74c0031e6c952c5cc02b779</u>	+ 1 p	✓
2	2024-04-18 23:54:55	<u>0x13713ed48e561a30dd48a3d432ed7af47060dd56109b4a0d92e26d4654aee5db</u>	+ 1 50,000 USDT	✓
3	2024-04-18 23:47:30	<u>0x0eba29d5d8eda14f7af9ee6f3d03c3e76ccd30edd23ee709478f729539b13c3a</u>	+ 1 3 ETH	✓
4	2024-04-17 02:03:45	<u>0x7468f6e003c2e160259e2bc3c37e06ce18d9e30fad66ada125ccaa43e730595a</u>	+ 1 5 ETH	✓
5	2024-04-08 22:00:45	<u>0x6016d38b3229763edea7fb941db3023c5a0dc105e8dcd727bb80d4e19e79956</u>	+ 1 d	✓
6	2024-04-08 21:35:50	<u>0xd130593a5ab88b050d631092224c5d9e9dd57b68bea9093270f55f677c6945dd</u>	+ 1 50,000 USDT	✓
7	2024-04-06 17:09:55	<u>0x0355454a451f3acd868f4af72442b6be7f3a578315e15bf2fc7756266741fa25</u>	+ 1 50,000 USDT	✓
8	2024-04-06 17:04:10	<u>0xf84e468bf97019c1703631780d74d9a9e70ad80f4e2934558266694752b77b03</u>	+ 1 d	✓
9	2024-04-05 03:35:20	<u>0x60fe0f9f40255e0b7af4fdd317e2ffa69e4dbf23b672bea377980842d53060ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 01:22:20	<u>0xac5a79e787e5ab0fbe803dfd33755c9c7f70339296b2a33ba4c0ec958cf31ef9</u>	+ 1 d	✓
11	2024-03-06 23:00:50	<u>0xa96e8344a168316c1ea693aa4a1d2ca380559b84292d65b6fd9d3de009d5cc8a</u>	+ 1 d	✓
12	2024-03-06 22:30:55	<u>0x5bd9c0bffd4fce0168a4d2b57dcb16cfd00134e394f01cc1ae9b7ef47164491</u>	+ 1 50,000 USDT	✓
13	2024-01-08 20:21:25	<u>0x9d300a569163de1b757bbdc012ecc3228e822a7275bbb4fc3b236b90884d27d4</u>	+ 1 rare-token.com	✓
14	2024-01-08 00:33:45	<u>0x8b0e5f6734f368b9065e0d95fcde23126231c92f8d15c076f95e9a00fddf51a7</u>	+ 1 claim-rune.com	✓
15	2024-01-07 17:09:20	<u>0x8061a626b942e23e9b66f317698c42c1d704d42057f76f63e1f3ee58f56579e6</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:48:10	<u>0xb7d40770e9747648c4b9f2d0d31cec2d142419132600b53d88f52a7cef28d59a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 15:45:45	<u>0xe29d42f9bc7dc276dc28536708e7a9b74a9787c78a7c7c0989154606f64c2c37</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 08:12:10	<u>0x9a23422c3b4d7f807a19</u> <u>949a4d7dc4137303d27e12</u> <u>189d101b2e2c58a62fdc74</u>	+ 1 NFT	✓
4	2024-04-18 23:54:50	<u>0x8b85637e38f3f7ac6be1</u> <u>fd214a18ae12a53650c4ad</u> <u>cf42a0a23026443fdef88c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 23:48:45	<u>0x9d282e0b4bf9a6c8f1a5</u> <u>0bbb68462a1b3fa23c5e6d</u> <u>a01c18fd9252a0a3b36e3c</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-18 23:48:10	<u>0xf9fda9b61ba870ac959c</u> <u>7503d3426079742e8797c5</u> <u>5faaa45595ba59c84d41f0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 23:47:45	<u>0x4ad85bcdec51e662e9a</u> <u>882b437b1fdeba7a348868</u> <u>a2b0ba17f4307600dc55a4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 02:22:35	<u>0x45cdb08aaf9476bb6746</u> <u>06d4f0cb46255c45e0f548</u> <u>5c25f9b5b7942e1a5a05d7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 18:30:35	<u>0x999d8e4953f59b43d8c8</u> <u>c087c127f4d58eaf7798af</u> <u>dea1b81650650003f79d99</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 13:23:15	<u>0xbb0593308d852e4b99f9</u> <u>288d868078a39ecab164f1</u> <u>a5e1d46ac73da85cf2b084</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 08:19:45	<u>0x690ef104a841a1c719bd</u> <u>7be1465163af6ef9d994fc</u> <u>965564872c540331ef03ca</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 05:13:55	<u>0xb59d16585fd49c7db0eb36ce644ba82ad0d45183e166d55485962568368431bd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 02:11:10	<u>0x857857e81519c94316721f0d41f9e11d010b8b10da16368dc7e6433c20e37abf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 13:37:00	<u>0x917439379a206cbf67554cecd6c0b4cf285fab3570be38ae39993352d377b506</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-08 22:33:50	<u>0xc16b843a7f7bd9024b3fe9d942a75e1f748cd3392722cafbe5a2c7ab2e4054ca</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 22:09:25	<u>0x57ad48ab0ff2ace8e74950b586f710be1841951246a50ecd91aedbfddffaf68</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 22:03:25	<u>0xb2ef866da44fb7e3d79a297ca48cf53e1489999b79ea81a3bc399380a21738ca</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 22:03:15	<u>0x0b278e2dbb851194ad579189fb530921d32d23cbee060fd1ddfcfb38b3109d91</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-06 18:41:10	<u>0xc2b94c79a66c4822102a41a4fde3b34ead79d6f440f4d88aeea52ac7c740855f</u>	+ 1 ENA	✓
20	2024-04-05 03:37:05	<u>0x5ac9a834a7872355ab41b36adc941d4033887ea96b7df4011ed83d547875d1e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 01:11:25	<u>0x58997dc9b274435671d1d3d871ede2f280ef6e6219c355ed38329cebb2a82548</u>	+ 1 usdwin.co	✓
22	2024-03-16 15:57:15	<u>0x11d021b7ca2917ab358bbfe64ec5d4229f3ff9e8aea47e31944c7f3223abc086</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 15:41:55	<u>0x69bb5908001be870e8f62abd7a7477faa985ef753154a5cee5b293b0d38b89e8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 23:54:20	<u>0xa7c1ca348c1d995fbdec2ce39581fadd4df7a35e888d3bacc2ee5379a1fba940</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 23:52:45	<u>0xf16d7986c09fc041aff8ac65085daf22069a294cbd50c068e4119696241368b5</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-08 22:57:40	<u>0xe25e0b2209bb17336816679ce621b781ae28d2775ce331683c82f74f3d9e80cd</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-07 16:07:50	<u>0xca20f31e141833f5c151809c1ec1747750c55cf56d99c2588017652e8437f968</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 12:11:25	<u>0x5803dd3be4b9c79811973eb409c0a897e53c165eee64887cbfb99698ff208d6e</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 08:03:00	<u>0x88df24369b9e3f6da5d247ef20abc206144d0226036865d56748632cd902d2a4</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 01:15:05	<u>0xce729fd63fc74ae64388514ff980f7b2e95c341c2aaf3f4ba344d402674341d4</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 23:03:05	<u>0x32af2793760674d3fb3031bb14652c096cd4819c3d1b1a1ea4d72302e2d57d35</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-06 00:06:00	<u>0x293428e7eb3fd3da17b19ee749117fc5d5e707bd9c620b8710b31334d7b2e7c1</u>	+ 1 Acces BLAST2L.COM	✓
33	2024-03-06 00:05:55	<u>0x0b9c80b5264a5309c0461849b3eb09024d3c99604ad84c367d77c4c5b42f4ae7</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-06 00:05:50	<u>0xcab51f45a284c09637ffd047b6adb0c3d2c375b71001ae7d31389429c90dd9de</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-02-18 08:09:30	<u>0xcc2f2b27341262be0a864c4fa686ae325f8689f4a3c1e30c42e1d71323d10f3a</u>	+ 1 fun	✓
36	2024-02-16 04:48:15	<u>0x758d3a21853e45c8195e914904bb216e1dac4892519c31de2cebe883ca3371e3</u>	+ 1 NFT	✓
37	2024-02-13 02:25:50	<u>0xc3f5511ebcd60ad857864d2d49093e54618105cb5552d57c35f3bba99df87538</u>	+ 1 NFT	✓
38	2024-02-11 19:19:35	<u>0x91b90e3571e4b182354b96962efd2e99bab8652718f8408d217b4cf971051ad1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-10 20:22:05	<u>0x7f872f652d8477b7d341b8fa9cbdd1fc341f3b8a2d39488e7c887835a3d126ad</u>	+ 1 C	✓
40	2024-02-10 00:33:35	<u>0x5adf639288fc43464eb39dc00890a443d57cbdef8d0cd2e6b7dbfceee3659a4d</u>	+ 1 laim rewards	✓
41	2024-02-09 12:42:15	<u>0xd7cc3cffc70cdbd9396a554c0036012835c69c726fd5032f32eba953f0d4b791</u>	+ 1 C	✓
42	2024-02-09 00:55:25	<u>0xc94364ce991d2bc585de620ac4dee5ebdf15d7c7cceaab8cdbabbee1e28bab678</u>	+ 1 C	✓
43	2024-02-08 20:41:55	<u>0x6d8d320152fa59de5f3198dbca442634d6c06822a0fd9ba1d939c82eb71ab5</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-08 20:36:45	<u>0xb8f2a635a50f03826fc24ba979a57f628d9a637d8ee49b2f54416ce0e7d73c6d</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-02-08 20:36:45	<u>0x25118725ddd32e8fc3bc4644144ccf5a5c995a03704f1b4277b4383f9bea6e1a</u>	+ 1 Reward at shibatokens.re	✓
46	2024-02-04 12:06:20	<u>0x51358b368bd5dc551577fbb12d13b0577c73a545e36951297515a01ee41e554b</u>	+ 1 get 10 ETH at official website	✓
47	2024-02-04 09:16:35	<u>0x16168508dd23a090ddd840fe67a60a8a063589a607bc757e35eebec3d3e724</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-03 05:23:45	<u>0x66a5264ed42a79f603314774d01d85533995e4b2d69248c4ef44b379bedd6f7c</u>	+ 1 LAV	✓
49	2024-02-02 21:14:40	<u>0x4ed500b81bf4e6b3022f1670b886cb716c5706425c6958800c9efecf0231e407</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 20:12:10	<u>0x59341742bd64186519bcd825937ffc87301765d68070aaee8c6ec8ee0277bc63</u>	+ 1 C	✓
51	2024-02-02 18:12:35	<u>0x9df82e6b0a4fc7b444c7d3f4fbefd65c0015dc2a45e0e7c48f5d769057ead42f</u>	+ 1 int Airdrop	✓
52	2024-02-01 23:50:50	<u>0x28b6f00a892551497ea834c07c0fc21d600d562c7dfd4ca3d1a9e4cfb16d110a</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-01 23:32:10	<u>0x22694a19595e713fe097d839427521170a160a0cd3e9db7cca3bef02f97abd81</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-01 23:32:10	<u>0xcf5b33e9f7095d4293eead1c0b63c0a5e0ebc022e5ab365e97af49ee34b9556c</u>	+ 1 .top	✓
55	2024-02-01 23:32:05	<u>0x864bcc06b8d1fbe17034a072739d8b0ef1ad406a1af6b4eb99e186c951e44e06</u>	+ 1 C	✓
56	2024-01-31 18:21:55	<u>0x1cf1b1e6ef279f71f7b49e6ff07e8d0282486c6781b3035deb8a611ec4339c2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-30 18:17:05	<u>0xdeb0863c76569c68a553e81cc8fa137836303e0a31bc2d55261f676e61ce7031</u>	+ 1 rg	✓
58	2024-01-27 16:08:15	<u>0x13336e5baaa8742a34a810748719fa20337d0ea0572fc666af2319eb077494d9</u>	+ 1 C	✓
59	2024-01-26 21:01:10	<u>0xecde314b30fe06a59e62a98eb9fdc8694fc49c5acc0d31d750eda9292564c0d7</u>	+ 1 C	✓
60	2024-01-26 20:44:05	<u>0xc765c00473ce7c1108d647f717f4ac18894d651ef06949a7866195d0fd8532a6</u>	+ 1 rg	✓
61	2024-01-26 03:54:10	<u>0x04cf08c0f3fd0c3885925c276fd2f5a60865fb0662d8dce6464e4898879f4077</u>	+ 1 Liquid-ether.com	✓
62	2024-01-18 23:57:00	<u>0x1d6c9baaccd417ae2df1cf8b7c82a6701508b5541dcd05bbdac240a71bcc974b</u>	+ 1 C	✓
63	2024-01-17 20:08:50	<u>0x1954b756996a1791524f08ba5c2f4259e867bf12b5ea123f95b847c6d95e0538</u>	+ 1 C	✓
64	2024-01-14 23:03:35	<u>0x2c09e34dc77dcafdab9077fca6907151dab7bdaf60a733d78abfd79f7ad41d9a</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-14 09:58:00	<u>0x4549a7d2374f1d94577178eab6672572419004a001177cd8939ae2fa6c0d64cb</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-08 10:37:10	<u>0x48546890a6d32ebfca2c85843b6a190c62015a9fbd350661bd0054c1adb703d5</u>	+ 1 Airdrop	✓
67	2024-01-05 20:27:05	<u>0x4adb8684ebe3b684c9f3b44a780804e6a15cc09089df8091407a33f4ebc89f7c</u>	+ 1 looksrare-drop.org	✓
68	2023-12-29 22:19:50	<u>0x289466088c300233b91e7b1b43625e851d5520ff719d957ec8bd5cfa6e6fe703</u>	+ 1 Voucher	✓
69	2023-12-19 21:06:30	<u>0xf1a7718e26c772f64a4833f680ee300236904b184374a435aa2f0af09d3b0210</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-19 21:00:45	<u>0xf6fc20e3efee8b74d77e0ee29dc3de500b4512473dab5211a4115ee0f411ccb</u>	+ 1 s.xyz	✓
71	2023-11-28 08:41:55	<u>0x5b9969691c1002eb2a93503bb2bf71541d91aa15951b35e065d944803f44b041</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-27 09:48:45	<u>0xc967620ca574c7d945a425dd1d53e5ed0521aa03ae9b619c0eee6ab460a0ed2d</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-27 09:44:50	<u>0x6ff27825971a00a034d8098d53e5edca43ae998fb32719d6a16141e38b016215</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-27 09:30:25	<u>0x5a487b60f2fbd2d03f2f5ce063cf9727b4d6cb92f4f2b1d7ae8f10c837f7a7ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-24 10:59:05	<u>0x113a0f6b66184399e40b 4c538844d245867f1e56df 3acb771cf279b8cda99c02</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-24 10:51:50	<u>0x0a1bd6f7efe8b551de13 422df579abb4134613c76 bf4ed8aef68f0da94db042</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-24 10:33:30	<u>0xc57474044d15770642a8 cbf8231f6c9b83d2e942fe 77d6dec6a7d1a87dd9462c</u>	+ 1 Voucher	✓
78	2023-11-24 10:30:20	<u>0xc1fde13136faf7995868 38b829bbad4eaf8f686c62 e1be00ae02bfeaf25a1671</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-23 20:15:10	<u>0xcbe26a32fa4cc94e6875 ca2c91ea9c421dbd2355a8 77e2dc6e6052bb87090825</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-23 18:56:55	<u>0x8766d58430c309bdd9e1 0f4325e975e0046224db02 7248b2b347a1d9be046ba5</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-23 17:38:55	<u>0x5c1a75d34ac4841cca07 0081151f087516691b7554 c43aafd1f1d3b784316d61</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-23 16:30:30	<u>0xf31c3d07442fb177370c 133344fe7eff7939b325d1 c05c5f9ac1eb7e2d5168fb</u>	+ 1 Voucher	✓
83	2023-11-21 08:14:20	<u>0x6a98f8b103f6f71f420f 6bd00be2ba1dddc327fa4d 65334c5741c55279caed69</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-21 08:12:25	<u>0x6ec491c2148dd53f1512</u> <u>fe21f6a9d9875c66f5f7f3</u> <u>a41fb6b823fdc53ae9a0ee</u>	+ 1 Voucher	✓
85	2023-11-21 06:56:10	<u>0x735a12a475f73a61b180</u> <u>6a17b0a115746a7b00fc9a</u> <u>66b1b3bcacf800579999a35</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-20 17:31:40	<u>0x55bd5204cf762d3051cc</u> <u>24aeafe4907d5118863010</u> <u>e1105d4cffd7adead32a99</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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