


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x05597b0817edbe1fe3004a89d18865207918108a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH N/A Visit shibainu.cfd to claim nft
Â-	N/A \$87,778 Random Winner N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
\$100,000 BONE	N/A claim nft N/A Voucher N/A Visit dexshib.xyz site
Â-	N/A Reward at theflok.top
Â-	N/A C
'	N/A New Year Gift

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:11:50	<u>0xea9c94cd95f1cee817e230dd79ecc0862c44e3a91b98af47a7446e7f0e2d6ea1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:23:50	<u>0x862016abbaf0efd0927ad68025e03ee46e0d4c6993bb3c970ad623888112bc2b</u>	+ 1 50,000 USDT	✓
2	2024-04-19 23:23:40	<u>0x223a3df7758b7aa4c3c985e9c1c3e96942085f46ca15ca14073436c8f468c59</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:07:05	<u>0xc0d30288733474a3a54f24820344d4c398e9c2903d1469541c2a94ef523241e9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 23:15:10	<u>0x41edd62e547500e58649cee6f8f0648e6706b0c1b60d44b50bd26e27e59de292</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-14 23:13:00	<u>0xeb6c192ee5669643047cf4c0ad5a1ed8dbcd7a01e16f60109700b24a16681ea0</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-11 09:59:30	<u>0x7164fbbf6c9e9737a7e3e5e2a5674bbb985e8a65f0954f47aadb173728b5e96b</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 02:53:45	<u>0x563e5ed217f88bb6145b4285648ee2f7994d647df84a971dd64d64f7dc8931b4</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 15:53:20	<u>0x2f945ae45d3703a73618862b480d531d6d0159d6a8af7349021c5fec04491075</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 02:23:05	<u>0x12ae3985084676b94e1a8331a28ca79151937175649c529c8b6514428d917cb3</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-30 22:30:10	<u>0xa9b0a3322d1dd2c5098c08e661402dbd4641c2524d5dc7b4023496cd623acb7c</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 17:29:20	<u>0x8d8a8507a5446ef9bba869986f22cb2eb0ed7c0b2a846f633a8940247057481d</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 17:19:35	<u>0xbd54cdc67c598e6cd5d909610eefab00eefeb8c05237a97a61b5c73dc30cd051</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 20:35:20	<u>0xed724fa04f27dfd0fb603a0847cce1778d4dbf3642a3d7abdcf9101bb371faa7</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 17:14:50	<u>0x64dee7c8891858ef5f487eb822245fb1a96671c9bfd667d5d74d79d3c5aaaa80</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 16:53:05	<u>0x76b274e7126110fdbf68905812429b80256a9c2faab4b858ed36f3e26b2b777f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-21 09:16:00	<u>0xa3c4ba630b1ef66454a2 b9412e1d2384e88d9bd59b 0f6c395004d284bae0a356</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-21 04:20:10	<u>0xac583ab85899dd4ce470 535f2e45debbe0ece26cc3 6e775e6fa9e4febc832ea3</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-21 02:57:50	<u>0x34b8fa4dcce34c38958d e3da253a04742f39903286 7765388d5aaaf4a956927b</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 19:14:05	<u>0x7c7ffe86da6188ad2d0b 7b0ac6caa55a503e5af030 0e7b674dc0440ddd47e45e</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 08:34:35	<u>0x62a3ce2b1f9993e26c33 7e701c28f90840694ca782 b6bb54d2fb28f378018710</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 08:34:20	<u>0x1eb471153b839643baa4 f1d2dd1b878825088604d4 2df33800cfb4409de86967</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-20 04:38:50	<u>0xe3fbe1580a5c45ea8571 4de3d39e97f8a88d26dde1 d2c13595a7656342a390df</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 03:17:20	<u>0x2ced74034d49b47796d0 1c4ed9e433b645ac50b7b8 4ee55d31db5533ab203ff9</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 01:17:45	<u>0xbe0b7f269d584bcd6e9c 6fbdd69be8e1bc31d8e9e4 900751d3128d734fd8a3b3</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 23:51:00	<u>0xcb1b79d57947d242a3fc878f2a7c2c71f73402704a174ceb36d8f6479a7b5577</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 23:26:20	<u>0x40426f2dededc3b2a6da40431049a2bc027db03c5f1ddfcbe5ee6f3635d6695</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-19 03:23:30	<u>0x1a34e3091db425b4c8f8b06aaa303be5c4529ed43c3079fe3b1627bbfddee173</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 03:12:25	<u>0xa4151ec796ac51ab312c3a0e9be2007eeefabd116bf4cb52f1f70d860c47d6bf</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-16 18:53:10	<u>0x04782d9c69da06f7432cc983102f6847c7d42f7c0c10156f74eedaa5d7a12962</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-16 18:41:10	<u>0x8033becb8808c29352c58198f153d6a9b2d07c6909ac95e3b45eed2d38461cc2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-03-10 03:13:55	<u>0x8ef360f2a0d43bbef6853f8a31b1d59db796b2337f4c0fdbf23e06815bd0b691</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 03:00:55	<u>0x550eb34ceb381610e0184093a2139127484c1e32825d7aef89c7926560234bed</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-02-13 11:31:25	<u>0xd3153a166065da3c0e6a7084c88ea09452d5459f116bae3417259b7d1fb5fdce</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-12 16:27:55	<u>0x193d40fcfe183b387952</u> <u>902a16af7538117d3c39f0</u> <u>473e5a50983ef918acc8ad</u>	+ 1 int Airdrop	✓
33	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
34	2024-01-28 00:36:05	<u>0x93022198f8f868622896</u> <u>b17ebcd172ef3052cac0db</u> <u>a9706608c49b61a55e49ee</u>	+ 1 C	✓
35	2024-01-27 04:19:20	<u>0x3a18548a24b5a4bf87ab</u> <u>27ef283cf74a7352ce9f81</u> <u>8da5ffa34b2fda5e120baa</u>	+ 1 C	✓
36	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
37	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
38	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
39	2023-12-06 15:26:45	<u>0x3af9285f1e2bf9f86b69</u> <u>50feae286bc83b03dd87ca</u> <u>9ad02d1ba15d2d3ecda945</u>	+ 1 Official Authorize credential	✓
40	2023-11-28 02:47:35	<u>0x4fbb2aa1ab3671669906</u> <u>ebc8811af72320183c56f8</u> <u>f59e66ae5fbff1ba002e9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 18:59:45	<u>0xb86f7e871c177e48bd3a c0f288a673be1935beff41 ed6a2c08a32491293657a5</u>	+ 1 Official Authorize credential	✓
42	2023-11-24 15:04:40	<u>0x7a3cc1050baabff03914 058a0956d61b2a4faf4e0d 678675c0b36311f12e2561</u>	+ 1 Official Authorize credential	✓
43	2023-11-21 14:00:45	<u>0xdad5f7e3cbd4984fafb7 6c6e3f038340f6e0c566c7 7c13049b129c6d0723ca7a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 07:43:40	<u>0xe2ce9bc1df909cdd07f3 2bb74db58dbd45de82650b a1f0d0ca33517e88260586</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 19:10:30	<u>0x00a8122b456397e96680 3824ceb001e75095071ea6 dad58e52775ad1dce8d13a</u>	+ 1 Voucher	✓
46	2023-11-18 13:16:45	<u>0xba451c5ad468bb27250a 894a304a6a837bc727b516 22199ce50caf4c4eb3f92b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 10:53:05	<u>0x532106b29587e38ef6e8 750a4921eb61afaa95ae50 95614da46bbefaaf70262c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 07:51:05	<u>0xbfebe99867ff70eb3902 4df3c2a43ac76fced0b2f9 1bf7aefbc54f0c15542233</u>	+ 1 Voucher	✓
49	2023-11-18 05:24:25	<u>0x1592d106b486a411bad8 365c0646daeffa12cb1633 7e2aad8726168fa337d36b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-17 22:50:10	<u>0x74fbbffff47a0235d9e89</u> <u>f7e225e4e5721c43d86e37</u> <u>7ed95a80c3f4d2101b83a6</u>	+ 1 Voucher	✓
51	2023-11-16 11:00:05	<u>0x1f2f6d5f81d399fa9d3d</u> <u>6ad4a86c4b1f7962c69af0</u> <u>31eb740a58f4b91b4cd3aa</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-13 09:50:10	<u>0x4bdb3b7d8dfb4a3a30fd</u> <u>1b72dacc171e3d5a742595</u> <u>dc631f4a70c51f72b4e27f</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-12 03:45:00	<u>0xc14e76753340cd7dc69d</u> <u>705471727e7c11210a553c</u> <u>e9410d1ff2675eff25e7df</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 03:41:50	<u>0x8b0d5187c924495de21b</u> <u>c2ed001f28f7fa66bc38d1</u> <u>f956f283ac3d118a0881ae</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 03:31:40	<u>0xdab22e74a897d27f507d</u> <u>ece6873b6b7a2dd7e2daab</u> <u>d07016f21f7988cc3e8b85</u>	+ 1 Voucher	✓
56	2023-11-11 19:28:25	<u>0xc7b58bd83a47b2556224</u> <u>f62c2b13241b4e69f74d53</u> <u>b472074591b786a83fd23f</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 12:16:25	<u>0x52d3c0e7d8551d97562b</u> <u>3f12142ebccc933f1c3980</u> <u>012519d25dd7e116c7a017</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-11 11:59:25	<u>0x6eafb10efd8c19a592ea eece4a00449c66a1fc3f2c 6c1f3a57e2679e56f1b4bd</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 18:12:55	<u>0x0826228c418afbf229f2 77cd08a32766fea34a9716 ea597f49978b099b2aec99</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-09 11:11:55	<u>0x9127eaa2a7a8c1518481 d0d865d5739d6dd367c199 1cb388e67dfef1822fc047</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-07 21:02:55	<u>0xcbbf4f9e43b1b80e907a 04f7a11ff3b80ba26836f1 31194c53ef24ef94428667</u>	+ 1 Visit website claim SHIB	✓
63	2023-10-28 09:44:40	<u>0xc20da768e302dbfdce3f 9fc96f8d86f785c87f4c47 f6743d0b11eb406f04d3d0</u>	+ 1 Visit website claim USDC	✓
64	2023-10-28 01:40:45	<u>0xc32090af502cf077685c 774b7b80e7f4522a10be4c fc79bd2dfef2422367aa25</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-26 16:46:00	<u>0xbf32d54c73075970b82f 4fc1a5b5e333cc73cbdc46 ea186564851c3895e709d7</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 05:58:30	<u>0x80213117da173d8e0e97 ae341fed2e98011a55d95f a75cf137fb7168080bc804</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2 d25e9a49a4be605a59620a ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
72	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
73	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
74	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-02 17:33:45	<u>0xbe196f41780a64e254675118d94caec3da3f1c5ebfd15de567b640e1eec22098</u>	+ 1 claim nft	✓

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