

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x19b3818918d79fb0c059c7d6f778323beb1ad10e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
🎁-	N/A Reward at bonewinshibs.info
🎁-	N/A Reward at babyshibadodge.top
'NEW YEAR GIFT	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website claim SHIB
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:44:20	<u>0xe0f9be52e3a4caff9d0d315e240ae9b55bc4ef8aa5833ca1a938ae7282a3f33e</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:09:05	<u>0x5bd4e9520b0d41d3b757bc3ce018fd6a624068fd18fdd3643addacc0b690d4f6</u>	+ 1 d	✓
2	2024-04-24 16:56:25	<u>0x392563d3e5936cccf6708538ce6a36517a16d58d588948fc0fd69a926b8a4204</u>	+ 1 50,000 USDT	✓
3	2024-04-24 16:50:00	<u>0x0d0fd35b3fc2413cfb82736807d70bd7b6eef79bfa f21a9b9246aef4f8365be6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 16:49:45	<u>0x036e7ac09d938ee47f576249af27f41c57685b619a849c1b866af389f7bac409</u>	+ 1 c2.com	✓
5	2024-04-08 14:34:40	<u>0x8fe80514ad25d04c03d6e23f4ab367929eaa20aebb3ac966f6ae19cbf80545f5</u>	+ 1 50,000 USDT	✓
6	2024-04-08 14:33:50	<u>0x1be79b24d73ebdf454c8df77b0c60b8301489f94ef8059caa971c2a0963937d2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:03:25	<u>0x546a91e36d32c3ada58295dd3d6293c3ecc3f792986ae9ba634ef33dfcacee</u>	+ 1 5btc.com	✓
2	2024-05-22 02:22:20	<u>0x1bd6fdb62331a70e00d0efc28968aa4f2eb8e198c43a88057b31936b2ae96993</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 23:35:10	<u>0x019a76fae8ec93a482d038253dbd372df37f051e90dbe7af98c6f996df163eff</u>	+ 1 5btc.com	✓
4	2024-05-18 13:03:35	<u>0x0e157a63cfa9415d483e9082f8a99c8b19d8b73eac572b038e2d5e7490c66c4c</u>	+ 1 usdair.org	✓
5	2024-05-18 09:46:35	<u>0xf48d8a5a7bebbd8d83247caf4339385f40501b943cd373cda0759c3f327fee14</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 23:28:15	<u>0x4eba0aab576ffddda2bb48247d8e1d0a8781bf41ebc19d955303e4ff90fa7033</u>	+ 1 usdair.org	✓
7	2024-05-15 02:10:40	<u>0x8c2ff96221e4431f434a4e9300ea170bb98630c283e6d7a347e3fa560996795e</u>	+ 1 usdair.org	✓
8	2024-05-13 15:01:35	<u>0x9b3e7fe95223c7c2bfa2eb2e909a531b6afe8b8151da3c0d4ec6edb76310069b</u>	+ 1 usdair.org	✓
9	2024-05-08 15:00:20	<u>0x6f37ab2e70513199507c75bb95535a9b8509910456d2dca0b611f5d0d5246526</u>	+ 1 5btc.com	✓
10	2024-05-05 04:50:45	<u>0x64a51580c1e6f36682c1c2e169f235da9df7f070d7626374dadb6593e0e76bef</u>	+ 1 5btc.com	✓
11	2024-05-03 23:34:50	<u>0x83727c8f43190f253d42aff6177a6744024d749f017f6d3dd868971600571112</u>	+ 1 5btc.com	✓
12	2024-05-03 18:57:55	<u>0xc527c9e03a218bfe689399a1fbbb572d1ed5782cd03d620b9f45d5bec4605679</u>	+ 1 5btc.com	✓
13	2024-04-30 18:48:25	<u>0xfd9a7c1816be2762a5d6e0cbcd34d564bc3fa7511c18e270abcf352274c739c8</u>	+ 1 Reward at BoneWin.com	✓
14	2024-04-28 12:30:40	<u>0x08f4f15fc39f12c1ee75dbca5f6fed867b93365b0bd3045da9534a6c208f6a6c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 12:30:10	<u>0xcf6377a1ea7dad63e0b9355fd862d6d1c46722291e1f00e9d57b6d0ed871daa7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 12:17:20	<u>0x56ad603910c53869a9a62b1329ea1cf5add11dbd3f81eead8511989bf315100e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 04:56:05	<u>0x90a14f3554f96bfbe6fba9d78bb7a48978031653f98ba98465b7afb9c26546a</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 23:37:10	<u>0x18235460a23b262735d10457e6593c2515c166a925cc141ff526d1d30e22deba</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 20:06:05	<u>0x168557da94c0283d695cec4dfd14cf623d291ec8c83d9f2f625533c398065583</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 16:09:30	<u>0xb5cfe745d2b480ced4783ebe4196dd5a52078c249201496b8ca05291ff544d42</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 13:17:15	<u>0xc17eb30169ce035076c8a496f1f02634e6f35f76e8d0927bb1858e49d0e90995</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 10:56:50	<u>0x45bfd5f753fd25c74893f813dc34b345d5c784291edc3a372521a9aa39b4188f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 09:01:20	<u>0xa0510aba271cd89d4e30ab7b13fbde1dbdc733491453d329fbe6172a7e730a91</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 07:42:05	<u>0x8f0ba349e0df83e53416a3f25c368f1dd1fdd8528f0da4619b23e7ded7fc49da</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 05:46:00	<u>0x114329f82f0ed40a32ca7e9d2221173768f39e00bf6239adfed4e50bd6aef509</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 02:52:45	<u>0xc7023281578602a7306ace06d639346554b2f441511e5a5697b66d68bc2e86ad</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 00:51:20	<u>0x89483d5c15fa90da6119bf0bbb9b53eb81447cc4327207d9380e45a5e2d71454</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 23:10:20	<u>0x7d978354f4cc17ad441b7594d3a13d5eb9620bee8889c0a14709ae0312c2f8cd</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 21:56:40	<u>0xd5233a028a2f7201c8e2162624a0642ecd3e769e35a2eaba57172c3f089f9c21</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 20:40:30	<u>0x75b218abc4233f3dad471c33e03d00514357015da6dd6f6f8c81b799392c040e</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 19:42:05	<u>0x32a7d3f1aff271ff7cd28395dc4e10df12c79d349f0661be8037deeb7b1c551f</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 18:31:15	<u>0x96d9eb2dace4445c8b6e792d91f2ed8fa733b9fdcd0a6f369854b7b3e52037bc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 17:03:55	<u>0x5661751f29ffb4ae12a9 ac281360a5bd51d169a2be 58c566af34bfa9be735774</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-24 17:03:00	<u>0x1f8975a57f4d08124999 73c4da7a3a851017ec54b1 70cf553d1cdc7cccb979d1</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-24 17:02:45	<u>0xde52d4ef5652a7c7def2 b2ad470d30f0760370bea2 bc7e8edd0a124eaed055bd</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-24 17:01:40	<u>0xab2213678ffea9d4e5e0 5569993ac0eec1a1cb9600 47a1086090fccdd730a33c</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-24 16:51:15	<u>0x9a70d14dcc0babfda57c 25bd036d3a367efc93c194 210315e9f8826c63f1e5ca</u>	+ 1 TOKEN	✓
38	2024-04-13 17:21:20	<u>0x14c3b7465335733ae8b2 322024fa86b0c6cea612c4 5b79443db20e6d06e86b3d</u>	+ 1 5btc.com	✓
39	2024-04-08 14:54:35	<u>0xa88bc255e5f84bdccb78 0e8d1d4f3f7fae66ab2df5 e65c2ed2de9be4efaa0742</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-08 14:49:50	<u>0x1685ab6556f49067d22e dd6b854b4b6fea3e5b1179 9074b39b822f533e5a9af3</u>	+ 1 Reward at babyshibadodge.top	✓
41	2024-04-08 14:49:35	<u>0x4bebcf8a73dcd3a58fb9 549f748e68473f5a97d45e a61578a9b465baaba74697</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-08 14:40:35	<u>0x1748ba102f0d7724573e</u> <u>1398f766496d948acc9765</u> <u>9f2fa332a7695570136513</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-08 14:38:55	<u>0xb54c46ee965b090a56f6</u> <u>4425f2fdbaff1993d61bef</u> <u>0ec820c69bc16a36f0ebe1</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-03-31 20:50:05	<u>0xa6588f9250de30ec382e</u> <u>695571a2acfbca31c19c22</u> <u>bfd423434ce51117d6516b</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-11 13:37:40	<u>0x71135d1f9c572e6ec917</u> <u>997a3cebf51af57168f2b5</u> <u>ef6528b8e57e110db6d1f1</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-03 22:45:35	<u>0xd199ddd3a2612daa82ad</u> <u>9aa992bf8429d7d1713386</u> <u>8bfeb01d82b8c9e014408f</u>	+ 1 im rewards	✓
47	2024-01-30 04:06:55	<u>0xd575d342185030499af4</u> <u>2b67d88a35eae7eaaca266</u> <u>277f05872cc49676e27638</u>	+ 1 C	✓
48	2024-01-29 15:23:55	<u>0x69272aa46d555c12b1d3</u> <u>9d9e65e0cfd74080c3d46b</u> <u>67b67c4a992027cb9e87aa</u>	+ 1 rewards	✓
49	2024-01-28 20:55:15	<u>0xe044cdd7b7da85c4863d</u> <u>fd3b983f0f0d67633d3acd</u> <u>8c4bbc02412254f1c41174</u>	+ 1 C	✓
50	2024-01-28 14:40:40	<u>0xb5c75c4b9229b898a568</u> <u>424c1f2cdb54bd3f93fef9</u> <u>9e26207959e7619650cba2</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-26 05:57:20	<u>0x0b10ddf4ebf9a9ea27c52f3e4804265738508c3b8dd2036bf4aa4fc9690f07d3</u>	+ 1 Liquid-ether.com	✓
52	2024-01-13 03:33:05	<u>0x654450ed8ac5043d33b631e5912b5d5de9dc39ee8ec0232cdc288d8ec7a6db47</u>	+ 1 Airdrop	✓
53	2024-01-11 12:57:05	<u>0x54a9f33b475cd99e57281a7f384b67fc14964465f957c100de5f662a2ead5c7b</u>	+ 1 Airdrop	✓
54	2023-12-22 05:52:20	<u>0x735ac2cc8cb47dea202e570ad29f73f084102f4e1b529386c755798eb4e19dc0</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-19 13:57:20	<u>0x53e8cab5495f17fa9f6ad5afb3a6b319caf5edead314c9bf3881e4da75edf86f</u>	+ 1 Reward at dydx.win	✓
56	2023-12-15 03:53:20	<u>0xa7a733cb44a229114d2f36ecff66ff5cbc693d89ba557dc5628f36f2e2603c09</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-15 02:23:15	<u>0x04f21fddfdb50a5de1165f75b81fb284095f59bd93a90d81a994c18276dc8052</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-15 02:16:00	<u>0xdc8f8585c90c3b980ce74381783568d92d97582c28e5f87014cdc11520e21256</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-11-16 21:59:35	<u>0xf66a8c70ea2f701650c88e9e076f764c35b26107be62db5f7c3bdb91048003a4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-13 18:30:00	<u>0x576db62bfff98009c19658ff52f05f9e851bec8cc314d2979359d032684fbee72</u>	+ 1 Voucher	✓
61	2023-11-13 18:29:05	<u>0x905e8c5da4f11b7372047d071bc6196e884a24a61826df4fbe850d2650a27901</u>	+ 1 Voucher	✓
62	2023-11-13 18:28:30	<u>0x03472e5c79d27c04c584be6dc2bf18bd1c13b8263ad4977e4a7cd8052d340def</u>	+ 1 Voucher	✓
63	2023-11-13 18:27:35	<u>0x52a2921ae592ac201a8a9ab4f8a1a0bd47ddae0da1cace9f10e41b7f54df68b3</u>	+ 1 Voucher	✓
64	2023-11-11 22:56:05	<u>0x9986c08deb7704d455c9820a8283b25549a94feed618ee4ddd1b3034ffb89f86</u>	+ 1 Voucher	✓
65	2023-11-11 22:54:15	<u>0xaeae7ecd913bc9ec690b30ceeb1e300eb1f71f3e88791f43e03e8114ef9c22847</u>	+ 1 Voucher	✓
66	2023-11-11 22:52:55	<u>0x650a902b9e7bcddedcf8eab69d081080eb28a4aafacc133d7b9e6a98affb93a8</u>	+ 1 Voucher	✓
67	2023-11-11 22:52:50	<u>0x3d393e73388ecd073e6eaa4b3df8657fcc089d937620cfceb0bbe8cecbb9ef82</u>	+ 1 Voucher	✓
68	2023-11-06 18:33:20	<u>0x7ed5fe7ae13414de124088c654ae2415c580ddc7f68945c076589739240dae16</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-06 18:03:45	<u>0x27d4f16a5aeadb4a3262 ec49b98224cba2a4653e53 a4760c72a3411f61891dc8</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-10-20 17:42:20	<u>0x306864b3d09f2d04fe42 889a830aaf887c47e834ff 1cd7a2d175060f0df27673</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-19 07:59:30	<u>0xdd33901af6970278f187 8672fb58b049b7a1c928fd 6657c9c281e97f4275144d</u>	+ 1 Visit babydogeb.com website	✓
72	2023-10-19 07:59:20	<u>0x32b961046c4c8d4fa65c 9436cf700e6d29b7b1ef3d e77f5f5c6b56189b667f81</u>	+ 1 Visit tetherr.com to claim USDT	✓
73	2023-10-13 17:02:25	<u>0x2e12a4775366a86b9d4b 94a7afa24a39b4571f12df 6d0fbae637a885f7e0f306</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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