


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2014dad9ea245e4339d6e717fd689b3b6788be18**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt I¥ly/shiba	53,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at BoneWin.com
'	N/A '
'	N/A Reward at boneshiberium.top
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
2,000 USDT Reward	N/A com
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at boneshiberium.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:53:05	<u>0x55b73ff0b84f935f1a31</u> <u>ffa70bed998bf5c2461e2b</u> <u>949caa083f701ecf176f09</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:37:55	<u>0xc95d4200ec78b0aeefba</u> <u>d61032f0dd4133e369c2c1</u> <u>7d9c966d9db70b053ba5f9</u>	+ 1 50,000 USDT	✓
2	2024-03-31 15:18:55	<u>0xa226b8192e839cf797f0</u> <u>9c6987fb49254c05e19802</u> <u>0582c11ab2fbba1b6b6983</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:19:55	<u>0xce14a790b2df2b2fc23e</u> <u>bc86e56744414b320f5b80</u> <u>dd68fffd576908f8f4a9ef</u>	+ 1 NFT	✓
2	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d</u> <u>222f2ad38ed23f66b41eca</u> <u>f8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 07:19:15	<u>0xacb1db7fc274ebf008db b634df1e4568e807a9e9d4 c26f1a6b5dff973b8ecec9</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-03 01:43:10	<u>0x3df941a483ccd4e46b29 0925aa4ae6e6a22d99719e 7d976b92c91e87f8c165bd</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-03 00:23:55	<u>0x9b078a32fa5bf93eabeb a7377196068336e0c65944 e9482f9f1d4ca8e02a45fa</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-03 00:12:20	<u>0x6358fe2cf6aba910d35c c27e0efc58d56ec354f272 6748d439bdb8971d24c5cf</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-03 00:01:30	<u>0x35a13ee93e98e9e55cd4 1a24fefc50cbce18278f9d 6f8dc716c18ac6154fd18e</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-20 21:20:10	<u>0x5d4711c54b10805e90b7 f80460ca00ef9be50a0120 10a6e19ac2fbca9cb3d00d</u>	+ 1 pgpclaim.com	✓
9	2024-01-19 16:05:20	<u>0x009adb3514bd092e6529 99bdd84aec8a2e378c61d7 669e0f06d89be89f3e2b82</u>	+ 1 d2usdt.com	✓
10	2024-01-15 14:23:45	<u>0xf914fcbec65ebc3de956 0be0ab144148a10d649442 e3b4cd71a1fafcc3f43b4b</u>	+ 1 Airdrop	✓
11	2024-01-14 18:31:45	<u>0x64fab54bc7dcb15e66fa 13edafbed166c292b6c4bd 1d69954f41b9849eb87f66</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 23:12:25	<u>0xf471763ee5917781dce9 97f62ae8d8dac139cd4b4b 397b547d73fccef7ff6e7d</u>	+ 1 Reward at boneshiberium.top	✓
13	2024-01-13 23:00:40	<u>0x12eb5d97e25f2f77005a cf48215e6a4555aa3b6ea7 6bc8417c97b14ae6d98165</u>	+ 1 Reward at boneshiberium.top	✓
14	2024-01-07 15:45:15	<u>0x0315c4016da711242143 13be2bbce297f3914f5b15 d91ca08700a03b9712d848</u>	+ 1 '	✓
15	2024-01-06 03:00:15	<u>0xd587d69c63bb5735b330 7ec1048b5ab51d7de0d526 3cf50051f7eb6a378fdb9f</u>	+ 1 '	✓
16	2023-12-16 02:57:15	<u>0xd9784481d2f3ededd759 56b534e07f166857d46e32 a6f351fbc6623a0f4da5e2</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-13 07:47:50	<u>0xf0b3701f40481da07e8a f477dff77e9f1d54a7d864 82bc5204fe809eded2be6f</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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