


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x29ce3e99ba1ea971d4da791c24c73a1d194defe4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$	2,100.000000000000000000 sd.eth.limo cUSDC.disusd.eth.limo
T Ì¥ME/SHIBAFI	238,250,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	254,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A c.org
\$100,000 BONE	N/A claim nft
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 10:04:55	<u>0x0888b906113fd4d00468e4affddf60c04cadab335e21e62c415137664f65f88d</u>	+ 250,000 SHIB	✓
2	2023-12-15 10:04:50	<u>0x36d944c94083485b4aeb7261a41718128945216eb2c1189aaf06aed09c73e3cd</u>	+ 250,000 SHIB	✓
3	2023-09-25 18:06:25	<u>0x999a2f362bb2fcec7c211d4c9bfc8bed2b50ae3f26ea1e96ad0ffa51fc437549</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-06 18:09:40	<u>0xd9997043a23b7cf6086ba8181e1b3ec179e7c1622cf5d7cd9b9ed87739254764</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 08:50:20	<u>0xbdf30309024b7d1d6d7c8bcb2c024b4f7ff808a15fc96d075fececc01126f3a0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:04:55	<u>0x7e96f692a131e4afaa42449e23655f82b8c7e4f495064b80f0cb93db22f01633</u>	+ 1 10 ETH	✓
2	2024-05-05 14:45:35	<u>0x456702ea0d59fc14021ca09224d9c1e8c508b0d075e1b0b06402e12c3bf53fdb</u>	+ 1 10 ETH	✓
3	2024-04-27 05:57:10	<u>0x4088e20299d64b5a002229362355adf1b998378e1845bc5a38eda3588848b8ae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 04:40:45	<u>0x363c142774887c47a2ba</u> <u>b0bf0ac761789710351808</u> <u>5a1cd1dc48991481069182</u>	+ 1 10 ETH	✓
5	2024-04-26 03:46:15	<u>0x9578adb23d39cd281d06</u> <u>725e4dd2f7bf4d1274ac48</u> <u>73dbd92b4d9a73d7a44dbf</u>	+ 1 d	✓
6	2024-04-22 14:36:30	<u>0x3dc422ca644fe84f96f5</u> <u>a976cc56a4e7b3e345b18c</u> <u>a7049bbbfa7f53cc94f0be</u>	+ 1 3 ETH	✓
7	2024-04-22 06:22:10	<u>0x280b810c565f7cc63c29</u> <u>0069147af4a50a6f5cf394</u> <u>1a3c94cfa10e562d890d63</u>	+ 1 3 ETH	✓
8	2024-04-22 03:46:40	<u>0xb0d65fd4a517b9bb6a60</u> <u>4717e65e90882d102ec53b</u> <u>cc57cd98fbce70fc733c51</u>	+ 1 3 ETH	✓
9	2024-04-22 01:17:00	<u>0x2bb11cd445998c4568ff</u> <u>ade7c489ac5627879623eb</u> <u>4b4f87e2a45dbf255d53fb</u>	+ 1 3 ETH	✓
10	2024-04-22 01:16:50	<u>0x7b457da7328a570e415d</u> <u>6c917411102c05c3393e74</u> <u>2357d78340b18072f7e3aa</u>	+ 1 c2.com	✓
11	2024-04-20 01:32:15	<u>0x3c6f3adf36cfd59e5b62</u> <u>8ba991a55baef58fdf5a28</u> <u>a22d8d4416032341ee1a66</u>	+ 1 50,000 USDT	✓
12	2024-04-20 01:31:40	<u>0x1a718865c7438ba95b11</u> <u>2458b87cc20a7aac70c65d</u> <u>8409cb675fdd0880a3e87a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 13:47:30	<u>0x46baac8df0ae5625eb56d459889ba032288e3d1ee32bb22c7eaa46a6704c8157</u>	+ 1 3 ETH	✓
14	2024-04-19 06:56:35	<u>0x0f3ec23ce28d1ff1b75a96bfdb45c3ab887da3b1b29d55eb96c3b5c7a0f04536</u>	+ 1 50,000 USDT	✓
15	2024-04-19 04:59:40	<u>0x352a055a22c5127409a4fe7cbd7e4bd5d5807de4a46dc189353d226e5b16a7a2</u>	+ 1 3 ETH	✓
16	2024-04-19 00:11:20	<u>0x5a16af58df2853b0479192b78b0d96120b0f0ae2c84771a7fa1c38c9a21d3a34</u>	+ 1 50,000 USDT	✓
17	2024-04-19 00:04:30	<u>0xaaac7172c7c8f5caaa6efca2fe600837d9bcb2d28ac4a4c30ae86e60a846043e</u>	+ 1 3 ETH	✓
18	2024-04-19 00:04:20	<u>0x0af68f750c9f32304bb177e41bf615cb4b2f5e70ee4e96db4d07fa314a57b373</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-03-23 05:23:15	<u>0xa82ee9f07cd0a67ae65c0f6e2049a555928be648bc6fefad43956e59cc067340</u>	+ 1 50,000 USDT	✓
20	2024-03-23 05:22:55	<u>0x6ac93237605dd11b6b64d347525b629e8f5b953ff770e8ccb19d4c3c5f975f34</u>	+ 1 d	✓
21	2024-03-05 08:29:00	<u>0x61acf73e1a493158b3b5543e77af3344c0d3cc283f3ad3262fb4e7be419f3e96</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:50:45	<u>0xae8eae9234d1591ce91217b999bc2bccc18eb2c16cf76859daf22840c1a8eb20</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 14:50:20	<u>0xa3dce6cd0aeb76aade52f4056b10c0103f70ddb99e9fd90556c1915b2e7ed4ce</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 14:49:40	<u>0xd17004fd7cbbbbbae442db40e06815fbf2eca0b763747ec267c649e4681ef9ed7</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-05 14:48:40	<u>0xf0396a31aef7fb94e8f988cb00c61c043151c7463cbf13f5db265a861b9a723</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 03:55:50	<u>0x17cbdf40543f6e678c506cb861c16e9f80c2fcc3840916bd9e6a0df45d935cf8</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 03:49:35	<u>0x5a524751a5431d5995eab07d13500187a7c3d37f1daecd034a1397f84ca41206</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-26 03:47:30	<u>0xf815117d3cd223e901188e63b43a7c5dd6decfe9be90cb8275d52dbac6b26d98</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-24 02:08:00	<u>0x4940aa7bf8907b9cfd7448982d07471a7a3bd979fefc3dba5dd0e2d3dac57414</u>	+ 1 NFT	✓
9	2024-04-22 14:14:05	<u>0xdb50a6a3f186d826ce04c660dc3eaf46c516ff50ab755d09f3b9cae1ba6495ce</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 03:47:10	<u>0xc3f55123eaf19eb28fde3796fefe2d4a75495a43b1ede7d2ec176e2919ecc0ff</u>	+ 1 TOKEN	✓
11	2024-04-21 09:40:35	<u>0xadc240e5981d4f9e480557e8557bdc46737bcb96d65eb9661878e29ddb3b8b76</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 00:23:10	<u>0x35b78b71db8b485a73201c05a9262ee705787ec65e35b7845ba7edad26b427f2</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 21:42:45	<u>0xad005be8a5f5127032cabb2921a410edd8d1063924187fa07c3d47f19b00ee56</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 12:27:30	<u>0xf2c1a74f6f28e6ed74d197492e1b157a279306f852746accda8b975a34835cb3</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 12:14:40	<u>0x5fa23338cf05c78fb29f97b56ab1bbd526aaff66d4abe9eb0a7f89dc63e238e8</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:26:35	<u>0xe84a0fecaa53bb40fd9b424e3719a6371b00ec6aa211b07eddf7242fe3e471907</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 06:48:50	<u>0x5dc816066e61797118886cdfa641d07dc6bd5cfc082c0aed7e06e0ddfb3debf7</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 04:48:40	<u>0x3607657009091f122ac4afe29464f1f0d05f245bc40796b75589a33d1192a476</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 02:23:35	<u>0xd4ba85cf2c7ed9bafa1f8d9b18a4f420b6cf9dd16720122a21b0b74f2775c4bd</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 01:33:55	<u>0xad60d2333a4e1b779387c98f5604fd3aff4f749fd555211a8db0b6d613f70544</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 01:33:50	<u>0x8bfc64287fa559020e81adb0dcbe6a2009c5824fc1aaabe94b6504f9ac6d3b53</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 00:49:45	<u>0x8951367f400010379dad70ca69e1e83b635fe9137af04c28afa530bb5a9fd8bf</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 23:03:25	<u>0x46ef2100f345bc1077dd47875ccb8d3e939c449d39e2d4bbc26c943bbf32c7d</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 18:56:15	<u>0x0b680880f8f7ab4b97184753460adcd82e1e22607dadb11d6df4401b85c79f54</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 17:52:25	<u>0xd9137d764056d9fe2065ed09ad7238b7fc0c303582567ae4f09d36004f9dae6d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 17:31:50	<u>0x422ba2c16359e1211d2b55adc66cb2c69c5e3975117404af3fbefa2b599299bd</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 14:16:40	<u>0x848be2c4a2ca18c3835bafc41f48f1d8689aef46846e8bff776a1c3b7cf8c3ca</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-19 12:48:55	<u>0x8e1eb366a378162f091b726099aa18cdb154b50fd6b06f97f3851ca91b31dbc4</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-19 01:56:50	<u>0x25395b558c99f60e6713a66c2add90153bcdbf7192bcbd61f713c7f4a64bb3c2</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-19 00:21:20	<u>0xf0be65abe588f34e100f76c39fbce3cfcdd72ec119645c724a1216a58f1ed879</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-19 00:14:45	<u>0x09c71db18c9994ccd1283097ef33afa297ff7b14c2b2c588bb5ad4247312abb7</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-19 00:13:45	<u>0xf1918acaadc3c637915dc2ec786cb67429e00b81202322445607fa6022e3854</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 00:12:45	<u>0xaba42568bd4830880907df12e4da0eb386e976f6071797cdcbcd3dd1c34d00df</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 00:12:00	<u>0xf336602264309864977d615c88b0197f9652ae06d3250af0ceeb0e2f6269c8e5</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-03-22 19:03:20	<u>0x334909bec978db2fdb09614ab62bad6f7a495b95d5ea356330ca91966bc49bb8</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-22 18:16:45	<u>0x6644e3cd2dec407faa933da1b8765a33ab7482c529f0ddeb3dba2fabe3f55dab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 08:40:05	<u>0x9850cc47d30c1571f00a28d9ad11da078a04906fdb3ffe257d36e5de5950a9c4</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-13 11:23:00	<u>0x2f6d90e292676a88b25002f2438809328f1b7b8e52af75b7335ca946b6f2aa5c</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 21:38:25	<u>0xffd6238e0e27365a19536295ceb93db725f1bd046a3a1e46427a6663c6823ac6</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-06 10:14:20	<u>0xa223d82cc7e1ac970fe574f4c32f32a8502443989e31c62983b283dcedd4be5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-05 15:20:00	<u>0xbb07beba49ab6c19b9a2322663554fcec6d40ed00645dcf1da33f9095b8fb3db</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-02-24 16:07:55	<u>0x44d0887f85b44e85521fc25e3f48299afb5f91a57034b230db5849799ac0878b</u>	+ 1 .top	✓
43	2024-02-24 15:22:20	<u>0xf892fd53c99564827496bc4823468b8cfad5aa9f23d202dbd307b160f7b27f21</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-21 06:30:10	<u>0xfb4423cf40bad50acbd44299b65fb1399c992267e2a616016a9f559c3b4d27f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-21 05:05:20	<u>0x0554b82e7a69ddad6c82499fb5e00396c147122123a61dca9919861d1c03df2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 03:57:10	<u>0x3a818ff3b8e9907d4125972b2b465fbb7682546cea</u> <u>db3460ec52c9e17ca59ad</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-14 15:24:20	<u>0x09f20b1aaca28fab3c5313e2afa48897a9ab8f4766</u> <u>ac4a2867ac29e5fa2d8447</u>	+ 1 LAV	✓
48	2024-01-11 07:19:55	<u>0xefc0303e8a370ebcbdaa</u> <u>ee95b042073d8f99d70cd2</u> <u>0a885802a36b10ecfdc413</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-11 06:53:00	<u>0x49360a7ab41842a5f38b29bb82e5d77c20ac2c2bc2</u> <u>ca1132228d63f3051b6b47</u>	+ 1 Airdrop	✓
50	2024-01-11 06:32:30	<u>0x365add19248ee2f8dd4c1862613d29d502910a2ecf</u> <u>32101a03ad25317df97353</u>	+ 1 Airdrop	✓
51	2024-01-05 14:30:00	<u>0xa788ba6aaaf2f9c90817103a9d2cb519abf8404c56</u> <u>a1e6106eba53cbc761b582</u>	+ 1 Approved	✓
52	2024-01-04 03:52:40	<u>0xf10a3719145b5617bbc44a3f0c7734c408e6586958</u> <u>08f9ffc9e04acbe7197fdb</u>	+ 1 Airdrop	✓
53	2023-11-21 08:45:30	<u>0x83cc4a7db59c8842adbe0d6bdcfde8dd5571bc7e6f</u> <u>726774a830a36767590294</u>	+ 1 c.org	✓
54	2023-11-21 06:18:35	<u>0x34b94e13e8f15011edd4fcaf84750ce09e8d22ec9b</u> <u>bfca677310ea9216eaff6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 06:17:20	<u>0x46ad98bc36913fd4304d</u> <u>ab1c836275b18b9363c2a8</u> <u>fc02fb097ab71d5cd7da0e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 03:06:40	<u>0xcd47fd7aee363143895b</u> <u>56247cfa3debb4e6d531aa</u> <u>97d48bd13746f952078f6f</u>	+ 1 c.org	✓
57	2023-11-20 04:10:55	<u>0x6997a03fc1dd1ef03e6b</u> <u>ee0f52aa66199cf5493879</u> <u>a6c8b22102fbede11e0859</u>	+ 1 use-usdt.xyz	✓
58	2023-11-16 11:31:40	<u>0x1799e8683d4b84dd8c20</u> <u>2aed6e602e8f89fd07de83</u> <u>4b887ae336692f8493cc17</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-28 03:07:10	<u>0x116f5d634bb045136a4f</u> <u>95fcdba0778b25eadfb2a8</u> <u>a6c206d77efc8af609a252</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-03 05:03:05	<u>0x9cd415d955e2fe400d17</u> <u>06c96221bd4d489147da39</u> <u>9ea8c5139637e73fc53d8a</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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