

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3072c9a169b64004124930bd3139806d06633867**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	129,250,000 SHIB
T Ì¥ME/BONKSE	128,250,000 SHIB
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDT Reward	N/A dt.net
''	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com

Token	Balance
e	N/A SEIYANS.CO
BiByx Giveaway	N/A BBX
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:30:00	<u>0x70905516213a10ab71412a47a8082ce97154661e9ba9d5ed566dfc5412384273</u>	+ 250,000 SHIB	✓
2	2023-12-26 06:52:20	<u>0x6b87d81708f36e79bc986dd62c54bc1fdae14e2a42312ccce77a0d00c9456404</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:39:20	<u>0x741589a179981ac1024186f14870c21cc32704bad99e3be6e40078c89047121f</u>	+ 1 3 ETH	✓
2	2024-04-22 02:28:40	<u>0xf01b1d559b0128de40b9d4063d19cdb333d4200a5233944bae77509314f6d3a7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 02:28:15	<u>0x50cdd95219242e6a0cf7ac309d0f24895b4b2f46532d70d02c7d5076856f2129</u>	+ 1 c2.com	✓
4	2024-03-31 10:28:05	<u>0x64431adf493c7aaabd384b71d499e6eed325dc4fa044154310ebffa366f7363a</u>	+ 1 50,000 USDT	✓
5	2024-03-15 11:04:40	<u>0x51c3e98bcc26c37c9fb3f161041ad6b7823f0c8f3190f7b77fb549122bb8c759</u>	+ 1 50,000 USDT	✓
6	2024-03-15 01:53:55	<u>0xf694d42226a0aac3076a4f038bbc91d18186b973ebb6f9895ebd6c900fc3dbb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:04:00	<u>0x5a2096325b287f88a4fbd8bd14342b2e56de2e4e6f879524270b79dc24a66ed1</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-24 07:57:20	<u>0xdaba260357d2a43753ebc287abc12a9c4479c159ad3de76ca33c79da8efda82</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-22 09:53:10	<u>0x7b8d0ad0323dac03fdc67011ae9b664680880446efd8e86ed3ecb24560c530cf</u>	+ 1 Reward at shibone.top	✓
4	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 07:37:15	<u>0xd92a04f4079c7e81da17359b8a9c59867d187a79465afce8f879af68f7112a90</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 02:43:00	<u>0xe9d38484097431fa1c96c036e44d0efec517a8156ff9d7a7b228081acf2ac7f5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-22 02:40:35	<u>0xf20b384411e8ced375438d95cdbe35f8105908201176051af855dde5cd6d7b57</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad b00e5af7da3e99a9e4734ffa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 02:30:45	<u>0x93f4ec5838dad78edcd7f34282f67d454936469dc969cd0f39b579e5539583e4</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-22 02:30:25	<u>0xd589bfd60d1e70dd11a15944eacf68867dce13b3bbabc1b34174e5e42f1872f5</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-22 02:28:45	<u>0x855bfe87d9463f1dd2be523dca6374d9a8832e04f13f0d36380dae2ffc68487f</u>	+ 1 TOKEN	✓
12	2024-03-31 10:39:35	<u>0x657ed11e140fd7cffdd9d38e816410c3aecfd870196f7b109fb48d5051c7929e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-31 08:12:50	<u>0xba2791b4cc202da46db69b1cf8a7a19043e07f6c49a90bbd1b9c62d88c19477f</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 07:33:20	<u>0xdce69aef5ea10bba56ec b5e3688041a7c8a1d282d1 067d905b2d1a443adfaf45</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-30 07:32:50	<u>0xb9be2e4ef40252d2ec6c f98133b66c7e1942418aef a0874ef54c1dfe0344b8b5</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 07:32:10	<u>0x37e59277d5f810c07777 5865168317dc8b22b89666 17bdd3d6025220730bf2c3</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-30 07:31:50	<u>0xa1144067df70d75f5507 275510ff642fc3611d7fe1 889030bc1dbe81b48aacac</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-30 07:31:40	<u>0x9c900a5f185abc482f65 2da2c39bf4fe6f02966990 531c6f626586a0973cb09d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-16 06:56:50	<u>0x06f76a5fccb3fc1916a4 2e661125a8a78b2b7b33c6 cccab439b6c04c33a23a18</u>	+ 1 Reward at quant.re	✓
20	2024-02-27 17:46:40	<u>0xe6f06d756e820f4212f9 3d3bb4b25b2330003c1eb3 8c0b81638a0e6d2e6c8e06</u>	+ 1 D	✓
21	2024-02-09 21:26:15	<u>0xb594ec275135aebe0eed b106e3a18f767a45ad416a 31fd2b910ab0cf994de415</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 04:18:50	<u>0x3cb4809acc48a76eb4c4 194cbaf811270c2946fca4 dfb8bb80bc155992c82fda</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 14:42:55	<u>0x4ac407e5ecefe05bda61</u> <u>f10c591e3cd15b24fbd468</u> <u>f045500bc7146ab8050e96</u>	+ 1 LAV	✓
24	2024-01-27 03:31:40	<u>0xce0e9c4282b686adc8d4</u> <u>8212b0f92dae9f7be905fe</u> <u>6f368820e1eea1d220dc1d</u>	+ 1 C	✓
25	2024-01-25 23:25:10	<u>0x818648dae23a9fb74c98</u> <u>fe0aedace471049ff6fc0a</u> <u>db16e1306606feacd89386</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-25 21:14:45	<u>0x9dff71b3e5f9827bedd1</u> <u>37d3417592df5e7c550f41</u> <u>3ce013d0f202fe1d65ab72</u>	+ 1 C	✓
27	2024-01-24 15:52:05	<u>0xd166dec01dd42cb542e2</u> <u>57bdaaaa4200075d0ae1f4</u> <u>0f8996bfcf6ce54f9ab6ab</u>	+ 1 C	✓
28	2024-01-20 09:34:45	<u>0xbc1040c61dc37e984935</u> <u>648696688ee38edd9b7aff</u> <u>6c19473ac44f2c14dd0086</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 09:24:50	<u>0x5ff083d6f4a64f634c2e</u> <u>0171e7c2492f13cecb0111</u> <u>adbf3f2bc385568135e880</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-18 15:23:45	<u>0xcc6a006b671a3af041a5</u> <u>0176123ea13645d9e609c9</u> <u>4472db72b3cb8a32223f60</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-16 07:25:35	<u>0xaf3ca2865f31875c4079</u> <u>65e10a2483b735444212be</u> <u>6526b149286ee7f130171c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 07:15:50	<u>0x7a9d48b07f6496fe8b2897ae1ac8d49d0eb5904d552e3ea55a54f6cdc6561c64</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-12 05:48:05	<u>0xd75e64324746866b2dc96eb43ca17279ab795417a15c5d208423eb1c510095ea</u>	+ 1 	✓
34	2024-01-11 06:16:30	<u>0xe9cf0734941d65d4c5352ad36d033f5736764b4af7ce92b157321032ab7569c0</u>	+ 1 SDMINT.CO	✓
35	2024-01-11 02:55:15	<u>0xfa25bda2a1205fa86ddd14904c2f5835b55d8301bc72645d7765735e11f39145</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 11:44:10	<u>0x11bc08c8858b8966d3e392d4e5f39033225fe552850d7c5f9f1d36d0f4204106</u>	+ 1 aim.xyz	✓
37	2024-01-10 11:43:50	<u>0x7ee0e6c28534848ffdf76b420ed71ce87e7a7d900cf696aed0d75281cbd0c28d</u>	+ 1 Airdrop	✓
38	2024-01-10 11:43:10	<u>0x0eabfbd7c8cf2c696a4eaa189ac635ad30d384dc5ab0b5cf03c1d285f1655328</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-08 03:41:55	<u>0xb31f3c23d8d90fb070bf769332b1bfaf71f1b62aae0d62a961521f438b999209</u>	+ 1 	✓
40	2024-01-08 02:46:20	<u>0xb1c17d52286a277a007a8f20183ca5bb7293016e663340c05cd448e1dbf33599</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-05 03:56:50	<u>0xa2709ed264bc25f86844</u> <u>b1560fe1914730b6de0536</u> <u>83a5fa438322bfdc962dc7</u>	+ 1 her.xyz	✓
42	2024-01-01 08:37:50	<u>0xd1316ff7d80714115c34</u> <u>f6d258cda1fceea29c4eca</u> <u>53999803db11b5827082d4</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 10:34:30	<u>0x72d8a1a7c404f4827b39</u> <u>918d8dc6b41afe1cf23751</u> <u>349f69f2e33694e12b20dc</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-30 15:52:30	<u>0x49553a8a5331cc0db31b</u> <u>a247309719b679cb5bbc24</u> <u>4e8368d81995536d3a49bc</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-28 02:28:05	<u>0x7de5297e3bf098bd1b7a</u> <u>003858f989da6704617458</u> <u>3edfcc25e8426ed23826f0</u>	+ 1 Voucher	✓
46	2023-12-27 22:48:05	<u>0xa0b65c10d961272b5cc5</u> <u>85bc9baa7aeba4619e3f91</u> <u>ec07a2def10c17caac4a39</u>	+ 1 '	✓
47	2023-12-27 17:28:55	<u>0x70c67807dc3a7917e7b2</u> <u>a2d0cba4c16a23ce0482e9</u> <u>c3e004a4029e3a8fd1c08a</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-26 16:56:05	<u>0x60922c943650f2c7d69d</u> <u>7c5ca7854f1ed4278cb65b</u> <u>c9921a4ccafd5e3ab3b67f</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-26 11:32:35	<u>0xd839af07cca311d908c0</u> <u>ceaecef4cd0c997b369ccd</u> <u>cfcb524d83023cded117d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-26 04:52:20	<u>0x511ec64180ca3b907d046266468eee03736b82831fc1bc80d879d0d9977c5157</u>	+ 1 her.xyz	✓
51	2023-12-25 06:47:55	<u>0x43302dc9526febc1a958da9694d4c3eb4bef1c34e4293b48fa2740d3a565bfc1</u>	+ 1 her.xyz	✓
52	2023-12-24 11:40:30	<u>0xc4115cbd62220dfdc57fb77d3c0eac434ecf00f6d96536862692d99e6ae2a2f</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-24 11:40:20	<u>0xd228fdc2b2bb512849c3fba17b843adf9b3e3b6fbb540ed3ade3eea9b586e59c</u>	+ 1 her.xyz	✓
54	2023-12-23 13:37:20	<u>0xb29f4ceb4f08b45d93711bd58faab403ffb66e11e8b420b6f164830394038679</u>	+ 1 her.xyz	✓
55	2023-12-20 05:08:20	<u>0x173d9e4a223dc545bfa38c2a7180d82756d2cdede420b3c29fd5960738aa4e8d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-20 03:10:35	<u>0x66ce336d3720f5f0047170c68f137a48bd7dd3dd1a0f6a86de08ab2bf677d3c7</u>	+ 1 s.xyz	✓
57	2023-12-19 04:09:45	<u>0x889c406c2aec06ebfcd72657d007e32c261d2e38b15ac0738d732d52e5cf9974</u>	+ 1 Reward at dydx.win	✓
58	2023-12-16 09:05:10	<u>0x894ab3a06e5464c4baf3e274ece3edcc853199b562b739565637273155548820</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-13 03:41:15	<u>0xa496737fe3cf1fea1fb4</u> <u>15faee1374c82e951412e2</u> <u>724d980984c67a23069e69</u>	+ 1 com	✓
60	2023-12-07 12:10:20	<u>0xd7c1426e827fe742067c</u> <u>f5ff9a88f5adde638f472b</u> <u>0b873455d4ea1dd0c20e54</u>	+ 1 .com	✓
61	2023-11-29 00:32:10	<u>0x9e69737aa650174c6338</u> <u>dacea6cc895d0a8d01159e</u> <u>56d2371309c0584696bc9a</u>	+ 1 .com	✓
62	2023-11-28 09:20:40	<u>0x6674675b20d8f47690c8</u> <u>07ec3a893229d5e10479b5</u> <u>760c9a5420c0452c4d711f</u>	+ 1 com	✓
63	2023-11-28 08:44:00	<u>0xa51a7089c29366fad531</u> <u>1ac6cd851090eff3115088</u> <u>4b6e6aefff54b674023156</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-27 07:28:35	<u>0xd54b09c06db42c980d60</u> <u>812d242ea8db62e5ce5dbe</u> <u>f9a87ff096145ee8d4908f</u>	+ 1 com	✓
65	2023-11-27 06:10:50	<u>0xfab0c487145f4fbe1fc2</u> <u>ebb712c734fc78cd532465</u> <u>964f5650254ad60e0f961f</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-27 04:23:00	<u>0x6b5e9b0a0e58c955465e</u> <u>906d889e99471426313a15</u> <u>875429d116dbbc63bb8ad5</u>	+ 1 BBX	✓
67	2023-11-26 10:20:25	<u>0x44fb99041a6da7c478d9</u> <u>53705c92f19108eceb3979</u> <u>644e8a59c8d8d992e5dcf7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-26 10:19:10	<u>0xa067409a42f51fd117da6fc7f922caa078b54577b6cfd5a5537be5f27f23b754</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-26 08:02:30	<u>0xe7d385a4c0ea6725fdd808216d4ea43d8b33bf2ab4138c0443157d9bcce37b20</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-26 08:00:20	<u>0xfc98ae28cf5f126631f9ad6110f99f8f3ad4aa1353237b505af76dc43c6bf526</u>	+ 1 com	✓
71	2023-11-24 10:34:35	<u>0x900d9ed291f776875859d9d59798185a854726d8822e9cf1ac6fd5ba58d11598</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-24 10:33:00	<u>0x5fed18c7e33c75e5c7880d4e5a1e134fc3007bcd549615369cd8a2ab400d29d5</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-24 10:20:00	<u>0x0a6fa5fefb7c7742da825200a8a5d60102d2e412d314ac397af3ec52e3b95ca4</u>	+ 1 dt.net	✓
74	2023-11-23 06:42:25	<u>0x1c9c225d6a97947f31d9073c759d90838b107d69583bc3e9bb16b35a013c875f</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-23 06:41:10	<u>0x14e70a79031186fde60c80c3ce9b1f332201a5641e3b033a32ae55ac4acb9909</u>	+ 1 org	✓
76	2023-11-21 05:23:15	<u>0x79e5cfa72c96416ccad597ad3f66f3ab90ddc5f95f2aec83999c2e0849a64408</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-21 05:22:25	<u>0xf7c578356f651dea084484a767c38f20ceeb473d6e4c0ee998ca1f255e0dc2e1</u>	+ 1 c.org	✓
78	2023-11-18 08:47:20	<u>0x792ad96dab67cd02e6602b7fef06f8467131b64afb a7ad6961b035490b659f00</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-18 08:45:05	<u>0x5fdebfe618c2fb4255789cdb70e83ac6f06cb52b71e86db012ea3b86e796685a</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-17 02:54:20	<u>0x3cc6cad46f59eba2bb61af0f3796d5178c28d915fc8ce8a5b12fc9ec4f03ff93</u>	+ 1 s.org	✓
81	2023-11-10 06:07:20	<u>0x0ef0e23bcc140bd7812ec4ece759135b0a86f69457c162b6f0849987dd4be42e</u>	+ 1 g	✓
82	2023-11-10 02:59:35	<u>0xf52d21ee0b0fc01fb57f32d34682fd0f175020b1ac9965f98f3f5a649ac5fa08</u>	+ 1 .com	✓
83	2023-11-09 17:30:35	<u>0x4ade9ff398f58d8eab2c9370fd8fb611e76473e8f0fc7d0acf80f89d53d6c8a9</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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