


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3a7a407a78891d7809e8e15115230b4b1ae9aed2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
Airdrop at 50000usdt.click	0 50,000 USDT
^-	N/A \$77,587 Random Winner
	N/A Voucher
'	N/A '
∅	N/A Reward at bonewin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
^-	N/A Reward at flokdrops.top
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Reward at BoneWin.com
^-	N/A Reward at nftsafe.top
	N/A AIRDROP

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:33:30	<u>0x1b34f4fdaba56ee43467648a4a757e2add4b1515ad9a5f80ffb8e2e8c8317edb</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:25:25	<u>0x9a1cb463266524580a83ec9e00db54f67c839520b05e22ee2690a27450fcb0bd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:26:00	<u>0xaeb8f0340684a5c175aa823ac1e4e5626cad38800b2b0da565b8d2c47e18fae2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 11:16:30	<u>0xae3c3b5bb34174add27cdab612aac41865cff2349d7261ac46b71a0649e43f70</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:43:35	<u>0x8e61cbf9d47267ab98dfe4e8af08a99b3dfbf951ab3f2e1df526475c34051b6e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 20:49:50	<u>0x8489113aac6e971503ada19302e91d14f0a538e92f5471363963adf39a5f353a</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 06:05:20	<u>0x967f910ce4eb230df2b6009aa3edaa44ba9d734e14c5a03cf53e710281b9739d</u>	+ 1 Reward at flokdrop.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-14 23:30:20	<u>0xcd1b1eceb7a2efe86a251b153d82de95cc6c9c789f0adb</u> <u>ee77da36e99423db5e</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 12:58:25	<u>0x4e36e32aea8720b84518cea891474eb0ddb4b538a67bb927b7e4d92ff60dbee</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-12 20:53:50	<u>0x96bae8a318a965cd4df745a6c5043ffd919bd30b14cf3aad11ad9865b1bfa198</u>	+ 1 Reward at theflok.top	✓
9	2024-05-10 20:27:15	<u>0x705b74960dfaabaa72764595e0db759a342340674282bd0e5b8df208056e16b0</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 00:32:40	<u>0x4fae2b4b3759f46ba744b3b0a540007c783532b54888bc6896f003158a3f0962</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 22:10:15	<u>0xa2e361bfcc18fc191ab1511f8b737fdbdfc81b2ad207301572d76d577c763bd2</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-25 17:34:10	<u>0xecb01b76c3d9af2ad534703121368c7bc6e6a2a249e473daf6abb4ecc3f03425</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-09 20:49:10	<u>0x6cec6412adb618fdd29db9179c7ca79618ec22fdc91113d275f1d48d4db2387a</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 20:39:20	<u>0x67eb9c9c188691996f1665fac5436b6f7d01a60a965ad82ff5e10fee12d43236</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 14:13:25	<u>0x267a4ddb5fa4afc400a082370c9e6aca319540dae45fc38cec071dc651fba50a</u>	+ 1 BLAST	✓
16	2024-04-09 07:58:05	<u>0x72c97b511b0547282bb89cbef0efc2b657d6dbb58b06670e93c951fcaa917c6c</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 04:49:00	<u>0xf2a0478ec54b50bc8ac1499f31c338cb2f7af24a97f155ebf6823c8d04aa4662</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:38:25	<u>0x0ccd66d132fd91ee4ca1332d9f02a6b30d4604f8fc89e0d702cb2e5b3f06a214</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 21:42:40	<u>0x17967b59ad583975239c39ce8c7a91e360bf3987eea15803b0968a9c86c914d8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-06 02:15:30	<u>0x0d52c1b57d22d70256a72d1fd35cbeb2de6e2a6faaad1a05a9dc4111c3469dac</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 22:47:10	<u>0x4d8cad13cacb11ee880f2dba3d55597a31f77e2eb36d969a1d568de2d5901cac</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 15:54:40	<u>0x41a00ea10de12ff99317817947937af48ff4a2803739705c4807992f0ba880c2</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 06:48:55	<u>0xe66670485de6a283da858ee490a0f87887c2323b4307451daf52058cad35a03b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-04 23:18:30	<u>0x197b9eb797e1c8e7fed2 25aa8fc610b99c38a00586 cf333c7a7d13ebf00f2545</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 18:37:00	<u>0xbda30432bebd36ae9c19 e9567e82ce45bad64bea87 0d3b55200a3b460b1a8374</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-04 12:19:25	<u>0x2762bfc4cd2bd1380ccb 225a8e74b7213e7f785c99 1aa4b4a6dedf444a54b29e</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 23:58:50	<u>0x776d45d98127e109afc2 d9a6c607d2e88199b58208 dd517be5711b5943c10ef4</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 21:56:45	<u>0x9ea01f592a7a212238fc 05245a3c611d57945d0699 8e2bf9ae6ed47c5c8712cc</u>	+ 1 \$77,587 Random Winner	✓
29	2024-03-29 14:11:15	<u>0x196a61070f9c8b870f92 18be1e72552294060187a3 477a6e7c5f20effd65c646</u>	+ 1 reward at bonewin.com	✓
30	2024-03-25 09:34:20	<u>0xf8b3ffc3bd282ce2a634 d1e69eebf5f3f3a144a282 85a029846f059de516b2d8</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 23:52:05	<u>0x48d7032872a2ff5ab5a3 45185ae348521a8232c552 54dd380ad56f000f32b61f</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 09:32:10	<u>0xb9e3569c30f58b7ea584 b255a8073cace321c13e2a b6e46a1e4a2283252cd554</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-21 01:42:25	<u>0xbff906971083bc6cd3b2</u> <u>afc6ff918266a04d3fbab0</u> <u>589d9cbebcc7a837f4fd3a</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-20 23:27:25	<u>0x16a50a214f567f121d7e</u> <u>39e77631547369374d6881</u> <u>d7bf0f2d72d86ee946b33d</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-20 23:24:55	<u>0x988922734d30bdad3c68</u> <u>fef511976dbd657e72055b</u> <u>4e940d95b44f87059a2a71</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-10 18:47:10	<u>0x8a9b9ffc14dc6503c34b</u> <u>30ec114536e0198732c24f</u> <u>44c1e731e63002c8044d91</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-10 12:31:35	<u>0x4994e435a2184124ca6a</u> <u>8dc2ec45858953a44c74bd</u> <u>b866caa7d57fc3b9e9b4d7</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-05 12:21:20	<u>0xee8e6ab149e8e70acc9b</u> <u>0e9e9be09352032883ccb5</u> <u>11e0ae5a85585e625e1d58</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-02-08 22:27:45	<u>0x9a95fd743733cf107f94</u> <u>c2dade057ea70362e6eee8</u> <u>29fae686811298029f5b46</u>	+ 1 C	✓
40	2024-02-08 19:54:15	<u>0x904e83e95e849ecf6567</u> <u>a194e66f8b35e4a3c60c71</u> <u>f3f1462931bd154f084091</u>	+ 1 C	✓
41	2024-02-04 04:24:15	<u>0x50629e1cd0929e69a688</u> <u>31c65536289639322af5ad</u> <u>3c0ea4cd9d682701df33e3</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 05:12:30	<u>0x046d9aff21af2dfc8554</u> <u>16375e152d8d61e70f2900</u> <u>7f3d7e5f0a81de9966bf8c</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-30 11:07:35	<u>0xcfe995ac74bb8dbd660d</u> <u>68aba804df65a8b705955e</u> <u>d7ad22ac28325c5a741311</u>	+ 1 C	✓
44	2024-01-29 19:12:55	<u>0xe7a3b0872bba7c8d3c9d</u> <u>537dcb9984b8ae178ac05f</u> <u>baf106e1148c2d9b8c2e5b</u>	+ 1 C	✓
45	2024-01-27 20:38:00	<u>0x74c5bee74ea0ad411c06</u> <u>a52596e980d22a73473d9e</u> <u>1d1f6bc4e9714a6cfce85d</u>	+ 1 Liquid-ether.com	✓
46	2024-01-22 16:45:25	<u>0xe3ab28ae23ee4ac04a3d</u> <u>f03664e3e1acaf5649cfa5</u> <u>5deb3693c93cb3f00058b2</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-10 15:31:50	<u>0xa5e199eddf562410074e</u> <u>62bceefdc4ee9951960eb1</u> <u>3acb085460711b1568e63c</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-10 05:43:55	<u>0x65db66c35f27b149a306</u> <u>768f1edc14528e52458a26</u> <u>b97b1576d9bda7ef26b2ce</u>	+ 1 Airdrop	✓
49	2023-12-30 10:29:05	<u>0x2c05e15e24fa8cc25b25</u> <u>86189d13adc3eeeb4a383f</u> <u>fd18f8e9dfc4ea7eba5b4e</u>	+ 1 Voucher	✓
50	2023-12-26 11:45:05	<u>0xbdbfbbdd2fdd9fd94cabe</u> <u>5281f44fb8b671792ffc6a</u> <u>7b5fd4971b5785787839ee</u>	+ 1 Reward at shiba-bone.com	✓





#	Date & time	Transaction Id	Amount	
60	2023-11-21 19:22:55	<u>0xb27203a5d517c011ed7d bd33e674e82b8360b4ce91 93f261dfe0efd9e7a49c81</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-21 15:49:30	<u>0xf3f4ec2850d215cc9c57 86b38f68731f9afd1900be dd27988318ebdb41c76bc7</u>	+ 1 Voucher	✓
62	2023-11-21 15:46:15	<u>0x7cc9e4846f5113b82659 5e09b1be4b72ad916f654f 4b45e93aae8aa6134049db</u>	+ 1 Voucher	✓
63	2023-11-04 09:36:10	<u>0xf1b8512c15cba8bf800a 0650d8847252047a315153 529ab967083e34d0667d9f</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 09:11:35	<u>0x4d4bd38dac56afc8fba0 4fbf5073281c68c4cb364d 7d044462a50116227741e7</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 09:08:25	<u>0x35661a413760a08074f0 c03d2304fd5e9ff82c3784 44332bb843f8d9c7399d7a</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 07:56:20	<u>0x2715d0a3a7470d90d958 d39e643228285185ae9963 0483342415fb4e46880b6b</u>	+ 1 AIRDROP	✓
67	2023-10-20 14:09:05	<u>0x400d6644e1b590b76869 7734205f6e6c3107f42479 79454ae2efebcbc9b8a3fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-16 00:12:00	<u>0x34f78203234cc1b16463 5f852922792c4790e9dc8e 9f47df71c14f2c5ea71611</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-15 02:59:00	<u>0xed0fec6a29cc6a3669e323297fc5dbeaad6139076de70f1e4c32bc4d710ecb16</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-10 04:57:35	<u>0xd362e485358deffdafad9a87ec67a4803997e2fc1172908745f1894c251fcbb6</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-08 03:31:45	<u>0x572595f4d1c4ffc812ab04f7333bf81a437f6959aed49bbb0bd4b1d783de3f91</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-05 21:47:35	<u>0x5260edb3c772463d63885b69cbb52bcac9978eac511211aa6736bfbc83b51d33</u>	+ 1 Voucher	✓
73	2023-10-05 13:37:50	<u>0x075333cb2c3bd0ca04942a8e9fbb60d6b24249d8017b5bf696ea955da54feb20</u>	+ 1 Visit BoneVc.top to claim nft	✓

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