


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x420002660e8a80155733893ae23ffad19e33a34e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	10.000000000000000000 REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-19 07:38:50	<u>0x81da41ae546ff0950b68</u> <u>49d37d299d5440dc8cbe70</u> <u>a6a55ae8ed19ca1d0fa4e9</u>	+ 10.0000000000000000 000 REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:14:05	<u>0xc95a572f230c8510be2b43a44dcd08ffe2e422715be5b640d6978eb8f60a4eea</u>	+ 1 op	✓
2	2024-05-19 07:38:50	<u>0x66023d0f5f31324c395d146635890eb4ddd5c365171e5a7dc46637c0213a17ec</u>	+ 1 op	✓
3	2024-05-15 16:20:25	<u>0xb5ff2bc5ef6c0f325b2b728e7b66aa8daba05a0ae081a95c3c58dba47cced1a0</u>	+ 1 yz	✓
4	2024-05-06 00:36:50	<u>0xbd28b6239d3f7e33041462483ebf57388927d953d03037a8f046930e62edf7bf</u>	+ 1 10 ETH	✓
5	2024-05-01 17:40:10	<u>0x484fb0c3498f73d3f41e00ac82f20952feeba47027a9d16222c2e3d568c0c7c5</u>	+ 1 10 ETH	✓
6	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
7	2024-04-24 12:07:00	<u>0x7fa0073d452a86f749f22c9b6da6fe7e97263c16e5310005c7d7295bdd178977</u>	+ 1 50,000 USDT	✓
8	2024-04-16 16:47:55	<u>0x991af60d88d477d2ea6f66b22062064bf13b30bba8bfa37c85e76905373959d6</u>	+ 1 50,000 USDT	✓
9	2024-03-30 15:20:40	<u>0x748ba2cb3b6192ca7a90de980df471b03938150e4fbb0033607457424537c08b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 01:45:45	<u>0x4754239f3f25f1423dab72fbb2f1063fb2a01cc3530415f96f8c274d650c3574</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:53:35	<u>0xd40844bfbdf15be0eebebe26de05ee93e7243d80cf9bd457e51024038032fed7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 07:44:05	<u>0x2c9276b3e043678f0fdecdeed4f422a2252c43ade37423a1cb9ba1d7a7ae24f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 07:39:00	<u>0x0472de85cf70d0a886ff71e87ffb8715b0a9c4893020bca5f6337aa84ba9a346</u>	+ 1 aim!	✓
4	2024-05-19 07:38:40	<u>0xabfe5dddf121967926dd77cd8f64a488d51d316b4ead18448c427476d90dee96</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 00:43:15	<u>0x1e17d884b36e1ccf9163a86bd871c6b7c8f1453c83485c9bc85c57b0f0024119</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-06 00:43:15	<u>0x4107c4966f72855667abdf474f1fc78a19eae80f0c8644c87bd0908fa279d5df</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-06 00:43:15	<u>0xe6ba971fd3da7139f68451057de661fca5096ebf960f74e1b4e426a7fc7ef3ff</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 00:43:15	<u>0x9c8c98dd4df996d0f67c</u> <u>06bb8bf224d542b088a816</u> <u>8c236c95376ce0e2c41b26</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-03 02:38:15	<u>0x6f0953be8eff0cca5cd4</u> <u>8776e534aedbf605165731</u> <u>1dcefcb9ccccf9721b6562</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:27:45	<u>0xdf658ee301e2a552095e</u> <u>55b4577e20f19701ed4e53</u> <u>3c5d25a1bbd5b9780b863d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:30:40	<u>0x0471f46a6550e04f2b57</u> <u>38f45dfbf302313afd3380</u> <u>1b6cb4ff53b5a9c9611a60</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:57:35	<u>0xe6ff3d0720f2b7768af9</u> <u>7b5290a0d209b60f82662c</u> <u>6e8bc6db2f02aaced1068c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-19 21:47:40	<u>0xc99396d18b8725e59abb</u> <u>1459ecd8a07c9ac281191b</u> <u>e1595a460e9e92695ba983</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-19 21:47:40	<u>0x66d18ea5ed33becd85ef</u> <u>a5da1f46482326542a4324</u> <u>5462aa27f28350c8c880b7</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-19 21:47:30	<u>0x9208186f9011f5fe6235</u> <u>2ba8e8760fde16eca07b47</u> <u>47ea8ce634c5101daf5e81</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-19 21:47:30	<u>0xda4f85a202559d824599</u> <u>57503d94fd84162cfdbac5</u> <u>619e4bc5489777678cddb3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 01:55:35	<u>0xb61fb16f5c8788ed3c46</u> <u>02d6777a508634046521bd</u> <u>3a1e7cacffc1a714f1eba2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 13:09:55	<u>0xcd30deddfec8e5083a2f</u> <u>069d99175129930d678596</u> <u>329791fce7650ca3483d30</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 08:09:00	<u>0xc51398b52934836afd84</u> <u>2febdfd6440f1ffc68636e</u> <u>55039db63f1e7095dd3030</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 04:45:10	<u>0xa5be365296ab5b6d3734</u> <u>44aab801d8d7e4d930b8c7</u> <u>2b2d0c83273624cceb886</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 20:43:40	<u>0x1aef87350b9166752124</u> <u>1e4395115fe77eaa4841c9</u> <u>0f9a4f5f1869e60f7424c2</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 17:14:25	<u>0x4ced9d145108cd9467be</u> <u>103a0d73818444b879680d</u> <u>a6c2e1c018645389a8b3c2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 15:45:35	<u>0x09574a6d48db52850381</u> <u>75be55da0728618c91459f</u> <u>c696fb5b6834a633ff1a99</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-03-22 02:27:00	<u>0x9e80a05aa17f390fa381</u> <u>42a65828cf405885901bb2</u> <u>13e0fd1bff6fa8e8d8f8b8</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 15:49:35	<u>0xb924d13925b268429af8</u> <u>9bc81655aa30a4aafae9a6</u> <u>21c82c1e9d4c599231cfff</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 11:57:30	<u>0x23dbce1d9ed94700279857bc20028c89234eda4475f6b489f6123b1029ea272b</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 10:03:00	<u>0x7dc2f09b7c2a695233b68587c02c074076f9decbec9ee85edfeb91dcec457973</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 01:52:45	<u>0xea8f353e3f11e934559e624de37e406b91948ed81782b959ce30b47e8ac121a3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-20 01:52:45	<u>0xfb7e7bd7dfe20c077eb50b52b5aeed5fcf92eb73de0c7764fa41782a7e8d933e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-20 01:52:45	<u>0xf6fe3d54f1b8b4e7b758abb42a44469b24a324d8d80454b4a897f5408e3e02c0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-20 01:52:35	<u>0x1b7e19853243fc7c4f942821a20a3580d6e0d39b80750d38065c2d4871536853</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-02-11 16:50:45	<u>0xa205c8ec805a2c4458655c61c9baa6680d170b01a9821f8a4bb9f36b37e84d7b</u>	+ 1 int Airdrop	✓
33	2024-02-03 05:01:05	<u>0xcb230032f0905b76b10fc97eb5aa41ace1030fc522dfee3db958a2ac0bc4a6d2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-30 11:21:00	<u>0xaf268b7c2efba42a77bb58774e96a268416e38058c18e8db8691f158ddb82f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 03:20:45	<u>0xa7868321a242c15644a19bc16cccc6ff4506e8ab355a81ac380c91b647740780</u>	+ 1 10 ETH Reward at EthPeg.com	✓
36	2024-01-29 18:45:55	<u>0xb452ddea3a46f2012a380308f18a033cde8c0b1e327a6a8e0e1dbf05ee00b3f9</u>	+ 1 C	✓
37	2024-01-29 05:29:55	<u>0xd80aab2876904dfabc87d8d60578a23d6074afc3c8868ed3f7e81033345e6a3e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-29 05:20:00	<u>0xdf7db2c163b290a792a223d3d40c9df7b58e13f54fd3e8ac47f4263a9094d002</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-29 04:39:45	<u>0x57eb30b399a6e90589612cc715cdf0b77684135fffad4aeafb9274410dad1cfa</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-29 04:34:45	<u>0x2cbabf5ed1aa9c9a6325fa243eef758e380b44e69b80977e7df40c398b77bfe1</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-29 04:32:40	<u>0x6be72af8b0017ff41e0d05fccfe05ae0a228b03016caf4289fd784ca8ebb6fa8</u>	+ 1 Liquid-ether.com	✓
42	2024-01-28 08:46:05	<u>0xff4c653839977b37e2dddf1b749af33ef6edaa5c5a87c795b64d4d9d7acea004</u>	+ 1 LAV	✓
43	2024-01-27 10:36:40	<u>0x488c916904ecae060891a564e0db9250e77b30420308028fb299886a916737ad</u>	+ 1 fun	✓



#	Date & time	Transaction Id	Amount	
44	2024-01-27 01:26:00	<u>0xc49d217f02309cfd734f6273dfafe8be8a13f7ee98c2adb5a4847ce9f22e1c01</u>	+ 1 C	✓
45	2024-01-26 03:22:10	<u>0x743581ee46995dc7efb095a9001e510de34c2768e3c63cd962253e99a9ad1929</u>	+ 1 C	✓
46	2024-01-25 17:26:10	<u>0x46cc28e17529b1cff905c08cdee83eba9932c91c2c8b7d9f730904cd31e89f40</u>	+ 1 Liquid-ether.com	✓
47	2024-01-25 16:50:05	<u>0xed8c95ae3c990c4fd8f7ae34024c6306ad7652012f9cd0592cf209a6c44e726d</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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