

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46c55bd0e2bd935943c474637d4120d650b66898

Token



Balance

xDAI



0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations!  

0.000000000000000000 t [BONUS-ETH.NET]

Congratulations!  

0.000000000000000000 t [BONUS-ETH.NET]

! AAVE

1.000000000000000000 5000\$ REWARDS

usdcvoucher.org

1.000000000000000000 ((\$1250.00)
usdcvoucher.org

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.net

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.top

| Token | Balance |
|-------------------------------|---------------------------------|
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at flokhouse.top |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Claim \$ARB at findarb.xyz |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshibs.info |
| ∅ | N/A Claim \$ARB at arbpage.xyz |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-17 09:38:45 | <u>0x12a382916d2dd5319f50</u> <u>dd08a60bc6e7bcb25621f1</u> <u>8091fe5bc10f34d03dccb2</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-06-17 09:21:55 | <u>0x416b115da8a75c01692f954bf181effb69ccd193eb196860462c04c57f903eff</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2024-06-12 15:45:25 | <u>0x1d2ff2285ff765af37e05d69cae97dccdf3ea4de01bef5286f82b7c05e2b4796</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-12 15:45:20 | <u>0xe0ce466e1f1ad98b515797b1c66bbc42974e770629462e2f8188b3ceba5b8498</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 5 | 2024-04-25 08:30:45 | <u>0x86e4d6dc152b66ac6b737509881d323db9c0ccd9a081d874cacbc2ceb40e32f1</u> | + 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12 15:45:10 | <u>0xefd6fbd6155a7be80bc9ba7edc70e93060727c0be930560d7135719ee2a10306</u> | + 1 op | ✓ |
| 2 | 2024-06-10 04:59:30 | <u>0x1db275b5fd77780669f2fec4dbb6b91fa4fa95c7055f0df8c6909f184dfb3bb5</u> | + 1 op | ✓ |
| 3 | 2024-05-03 23:55:25 | <u>0x8880664be5f646ad83acdb5c97ed048f10a9cf32f7f847da1bae9262ceb15716</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-22 12:39:35 | <u>0x162a031c07b91a61c11f9323df9004089871f780de7419cbdc8e7d014fa2d268</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 5 | 2024-04-22 12:36:45 | <u>0xc6200a5c07aefa113e089a3864d5ace728992963d06645c236852518d2279fe0</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-19 02:49:40 | <u>0xfa91f6e05acb523318070705961aa22b100b74c234c0fde6eb6e53b0b6850fef</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-17 20:03:40 | <u>0x6bba437d7d2fd09105f26992fc599ad004140512693b0025b05199c2a72b4786</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-17 20:00:50 | <u>0x8dcb911afce343544ee115a9f89e0669b332accc74792c0a6a66e6febe77f069</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-17 20:00:15 | <u>0x4c410211a1c33427c2f4017dc6fe987d18620f3b660a93881ecf0648f6c08cef</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-17 19:57:45 | <u>0x2506d4c6382149d1b2e437c565b1b9a5aa2060fb62852e4fceedf43b0e8bde6ca</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-17 19:57:25 | <u>0x7dbbf2f653d82c00678631c8b3bf8cb913e12412fb2cc3a57bc62ce7c15428c1</u> | + 1 3 ETH | ✓ |
| 12 | 2024-04-17 19:47:20 | <u>0x041f35195504cb4b7f2f3f380cfde1987fa2586981af61ebbef9f01c21e0ba82</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-17 19:47:15 | <u>0xe372991dca20705e32ffe3d668af95a6c174bf1e7f579a4fb02b5069da948e15</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 14 | 2024-04-14 15:15:35 | <u>0x94148b4c534e93905599</u> <u>270f99879c14ab0cf5dc20</u> <u>9ec53923cdfaf20f75596d</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-14 15:13:55 | <u>0x27dc4e8281051c23dd38</u> <u>674ef9c0fd61a4e445e5bb</u> <u>93eee82b2652eb80f444c2</u> | + 1 d | ✓ |
| 16 | 2024-04-14 15:13:30 | <u>0x49076e44db9c15e0e0b5</u> <u>5a70a785f618bf78867ca3</u> <u>69798395bf5c27d91fd99c</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-13 18:26:25 | <u>0xf1edf7518a8b4e9d6d57</u> <u>f96a498f14adbcfb640c9b</u> <u>5449bab983319e4ead8f89</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-13 17:39:10 | <u>0xe777cc2327970b6d5ed6</u> <u>a4268c295dd2e33762e2ff</u> <u>feb74452ad0e59e78df6d7</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-13 17:34:45 | <u>0x8da56075c591a9fc0212</u> <u>e79b27d53e77fd601b971a</u> <u>cd02b796bbd827149756cc</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-13 17:33:25 | <u>0xabe5b9c520f593af7af3</u> <u>ce288bcceafd6243584525</u> <u>dc9e8323c0109581f7445d</u> | + 1 d | ✓ |
| 21 | 2024-04-12 02:15:20 | <u>0x3266a40d014bf9ce2eaa</u> <u>ed565a20a6fae09d9d384d</u> <u>1ddfc036985668eed5f0d9</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-30 08:16:25 | <u>0x671a1d3cdeda6be144d3c95d427394b49431a1e763001355eff1fda6d2e38f9a</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-23 16:42:20 | <u>0x145f5082593e0404de01e87fb0e6d5e0401189f7d3b02b9bc13b788bdef67318</u> | + 1 Reward at twtevent.top | ✓ |
| 3 | 2024-05-21 23:20:35 | <u>0x5061e9070dac16641bfb6a344a320fa8d0d23e2b4b5577ca8afb7aa2be896bd6</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-18 05:36:50 | <u>0x90131fedf76e67885444ea7bc180162f5188f72f7c35e85dbef80d9459086264</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-16 19:33:50 | <u>0x4a4f92d8c788539f38aa5e59ef2dcbbd4bfb3f285431e7d1e37b9f5b12edaa8b</u> | + 1 usdair.org | ✓ |
| 6 | 2024-05-15 16:13:10 | <u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-15 15:37:25 | <u>0x9b36661a731911aa53d775be640808887611f51d8ad6f39839b8a45dd30ee7f6</u> | + 1 Reward at flokhouse.top | ✓ |
| 8 | 2024-05-12 19:23:35 | <u>0x9da49381fb5a1b5dcf53575bfcd8db62bf70318976f9771ba7a094382e3db17e</u> | + 1 5btc.com | ✓ |
| 9 | 2024-05-04 17:50:05 | <u>0x96cef7300df2f308a907510462ad7872c5458f39524902add9dc8ff7c168c70b</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-04 16:58:45 | <u>0xff5ceb770ebd85fe9208e4d5d817174a5fb3002c3e3ff7af9ba4d2aca31b3374</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-05-02 08:39:25 | <u>0xbdb912e7a619afc3aed49c0382f82333b6ac6ebe8469ccb13710793e87395e9</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 12 | 2024-04-25 20:49:35 | <u>0xc5d1f463f26a916d19039f0ce022255dc4a8a0ee5b6deccde6b7c0240438d05e</u> | + 1 Reward at shibone.top | ✓ |
| 13 | 2024-04-25 14:08:15 | <u>0x63fdadaa1ecc9e75afc0b60021da872b8a0886bfa99bac19a8d41728478b7077</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-04-25 13:21:25 | <u>0x2b4b8da84a9e7d059cc3b0722a071a01f791129a2ecc3496837fe543c4c1bcb4</u> | + 1 Airdrop mint? goto website | ✓ |
| 15 | 2024-04-22 19:43:50 | <u>0xa54047a1832300ea071771ecb0d6a7a5e70a16eb07e46fcca22f6571c093c0f8</u> | + 1 Visit trustpage.vip | ✓ |
| 16 | 2024-04-20 00:14:55 | <u>0x7077f1fa124948ed4d92db84bacfb2b833525d36241aabc02529e7f127fac06a</u> | + 1 reward at bonewin.com | ✓ |
| 17 | 2024-04-18 12:34:35 | <u>0x4cddadf5330ca6536ae439572f26e2af4bb9ac33f9eb5713b373218b4192e2de</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-16 23:43:35 | <u>0xbc79ea967db0dd83b13c1dd398ee9cbc069c16ad4d225b17628811486a5b4d25</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-16 10:54:05 | <u>0x7f73155016eb514c3d3264a55d5d66e403f48a7cb1a38ba9813f2d6103de4bf6</u> | + 1 Visit twtpage.vip | ✓ |
| 20 | 2024-04-15 21:01:45 | <u>0x3c5d1ae00e02cf848957502f729329363902c2788e65396d47d170995cfaf1dd</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-15 20:49:00 | <u>0x5067ebf0cf46a02f565de179ee6c9d99c56066b165c5a4766c48ea9599d8dd68</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-15 09:26:00 | <u>0xf482d178c9e394812b5de43e763784cccca25deab7433f4bfbd39ffe4dd0cab0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-14 23:51:25 | <u>0x684e8a40bb980fc5394ab18e448b4dd87a959d2530e4d5101ade40f6b3ba698c</u> | + 1 \$77,749 Random Winner | ✓ |
| 24 | 2024-04-14 21:12:20 | <u>0x0fcb0fa5ed3664687fd4cd72131e20675b4eb79b7651cbd749e235ded96bcf75</u> | + 1 \$77,749 Random Winner | ✓ |
| 25 | 2024-04-14 17:35:10 | <u>0x043f8d5976c5fc18952b2fd17cbaf9af057587cb636a163aa5c526e7450793b0</u> | + 1 \$77,749 Random Winner | ✓ |
| 26 | 2024-04-14 15:31:00 | <u>0xbffd7cee583328debffb8b191e45b5f2537c2cc1d58e18aa132f990002f538a9</u> | + 1 \$77,749 Random Winner | ✓ |
| 27 | 2024-04-14 15:16:50 | <u>0x6e408f11b42f2f468ee2732ac67163c0d352a28a91e1ab4b14d9221236a97b0a</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2024-04-14 12:38:40 | <u>0xe2caf2cbb1b793508a34 dd68431da35a8c6be12948 1909edc92f344133a564d9</u> | + 1 \$77,749 Random Winner | ✓ |
| 29 | 2024-04-14 08:16:20 | <u>0xe8c8c82d78cb8cdbf14a c272a6455025f6ad498d29 475127580ab095fb9c78b1</u> | + 1 \$77,749 Random Winner | ✓ |
| 30 | 2024-04-14 04:43:00 | <u>0xcd4a3f6b022651bacc78 f07b75d3928c0d08299e2e 3d4bb621105bb73015836c</u> | + 1 \$77,749 Random Winner | ✓ |
| 31 | 2024-04-14 02:09:15 | <u>0x52504087f391a02becd8 c539506fc4f144f6b9699e 5d9327971fd59c5d1e93e6</u> | + 1 \$77,749 Random Winner | ✓ |
| 32 | 2024-04-13 23:31:30 | <u>0xc4a321313875a33e3294 9dbb00ab02a575bb8fc6b1 c55dc2912a1c6dcb2974d0</u> | + 1 \$77,749 Random Winner | ✓ |
| 33 | 2024-04-13 19:26:05 | <u>0x6a2b60f535a2341e4cec f9b0e3a11601b9d8d9c839 e0cd020d8b37364c331026</u> | + 1 \$77,749 Random Winner | ✓ |
| 34 | 2024-04-13 19:05:45 | <u>0x0046eb2cf06fc702c184 97e76c9797ddd34fde484d 682351deb68ef6cfa02722</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-13 18:46:45 | <u>0x495b4d2af89b74441b3e 11bfb5edaf06d89cdb2904 5218bb095e9cb4f91f011a</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-04-13 18:11:50 | <u>0xac31a129689875cf1c52 a5b7c37f0860cf29f8dc9d ed00c735de35e0f6acdece</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-04-13 18:09:05 | <u>0xc87692b967a94c6dbe7842b2a68a1db107af4d8367ce97329c9ac2f2e9161f40</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 38 | 2024-04-13 17:48:45 | <u>0xe696996cb38df36f572a4c358508f523982b73b93b72f2f1bb73123dc3469447</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-04-12 17:15:55 | <u>0xd8c6b201c060159eac18697afb8c9e0a0fd7ef43d9559145ed294fbcffa3266d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 40 | 2024-04-12 15:25:35 | <u>0x986b89b4e1bd1dd960de9ec70889616cce04be7c865ae55f8577ee4a85fb0bfa</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 41 | 2024-04-12 15:22:40 | <u>0xcc5a2f9cfaf0c4fe6bf408254a224ea156d0d5be524020486634bf5c36d0d220</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 42 | 2024-04-12 11:07:35 | <u>0xc361a32bf9d6d75dbcda696572cbce19b0c1badb7a21e0b0afe8be1b5c358e88</u> | + 1 \$64,873 Random Win | ✓ |
| 43 | 2024-04-12 07:38:55 | <u>0xee5053a3745d13717a1d2f07b30c07b5c0bb0e64a91d4e1b0cd088533687fcfb</u> | + 1 \$64,873 Random Win | ✓ |
| 44 | 2024-04-12 02:38:40 | <u>0xb2d26f16ca3e9948f0ce37a085b1043f0508bc808cbdadc9dc8f1a1e157feb23</u> | + 1 Reward at babyshibadodge.top | ✓ |

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