


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x46df979307eeea268fd47f377ae01d28bd776292**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	248,000 USDC
USDC-SWAPË³XYZ	15,184 USDC
Â-	N/A Randomly You Received \$68,962 N/A Voucher
Â-	N/A Randomly You Received \$68,962 N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com N/A Visit website to claim babydoge
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinships.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:30:35	<u>0x452f2575451d6c4e27f3 fcb65005310f1f7ce17b40 4ad1e6e76d2017a09e87de</u>	+ 73 USDC	✓
2	2023-12-04 10:31:35	<u>0xbab34c1d86a580f99845 b8843e746457da3a3d065b f6c3ca722152eee4085c3f</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:48:20	<u>0x7f89b611a109ebe531fb da4644d954b46e8e449096 46c1e535a5f9ccca991bd0</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-15 09:46:15	<u>0xd95ac5e6b1a17bed61a9 84c3434749a1b7e7ce21cc 0ac93cbeb68b679befdb87</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-05 08:30:30	<u>0x8509f864c08d24e0d276 b1ae61c916ac3266a3d52b 9716afbe9c55500d571efa</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 00:17:35	<u>0x5eb971e9a0e292e7dedd 24617f9d93504ee987a943 f809b93bc04e444cb90395</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 19:32:30	<u>0x4728a9ca1d2735ba4254 365e97171041ac58e04db9 73149d5e1921d911543e75</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 13:44:25	<u>0x2257abbfae9cd44e491c f5d9f54bf151109188ce02 2a8a5de7e7e012cbf6632a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 16:40:35	<u>0xca95d3a59c177f4f343e</u> <u>b98d47e681b6cbf2487763</u> <u>a2b3dd011f4ef891e88583</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 19:30:45	<u>0x42ce80d7c15d692060e5</u> <u>7bc9e9f15b895c5e70e7c8</u> <u>78bb3ea48dd6fd9da64598</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 19:07:50	<u>0xa00e97983f88d3df8720</u> <u>ffb1867826d4518ed63849</u> <u>cf5cb7ed7e91b2277b5d9f</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-26 19:51:35	<u>0x908f2cc74f1dd8ace88c</u> <u>f7a0dba467ecb43a4ed821</u> <u>26004c2b8027a0fd7ce0d1</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-24 22:53:25	<u>0x48df038bd4b572d1a6b5</u> <u>276b98d189a559302b691c</u> <u>eb98b1a9c3639e5eb99236</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6</u> <u>05d885a77654ac563b5f60</u> <u>dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 18:33:00	<u>0x3280a0b01e0f9a1b155b</u> <u>8b67659ad76cc580956a08</u> <u>908c19e5baa426093c3170</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 13:23:50	<u>0xa25efd7ff77f8f0bd4f9</u> <u>d36ec5d3e36b6b0ee3dac7</u> <u>0be0a1bc18173d46442f2e</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 09:25:25	<u>0x18e95619b1d814eb6815</u> <u>5d376c6145445c5c1b3e5f</u> <u>6c10bd8cf7693a32ea8c26</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 05:35:05	<u>0x7e08676d035f93802de292b8039adf13f19ea68f007ddeb64002ad9b684ed322</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-02-08 18:47:25	<u>0xd3b43d4adb7ce2471e75cb2339726dcf27c54866834db951ad6c3c03daa7a3f7</u>	+ 1 C	✓
18	2024-02-07 18:21:45	<u>0xf82c1870985948a0ac59807b6379fb59fcb9b442a64b5cd5e6bf75293bc31ce1</u>	+ 1 NFT	✓
19	2024-02-07 07:53:05	<u>0xda7d396e49ce90474b75c43dabc991232f507c85dd6d40617394472e8a3da4f3</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 07:49:45	<u>0xd0dbbacfdeb94288adee480063e80ed7c9d2a14e3f483f0815c0b73b047dad1</u>	+ 1 C	✓
21	2024-02-07 07:34:50	<u>0xf297a1c095af8c945754b746434177a69f868ae2db5e506b6521a5276a0d23c6</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 07:33:30	<u>0x5d03bab464133e6667b84aa79d26ac9eb304aa54ee16224eaa89604ab78b3193</u>	+ 1 C	✓
23	2024-02-03 04:29:10	<u>0x7cdc1f46d2778d5fde2053b39dc8c6f05d2096dd68bffb6b137158eccd55afc1</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 06:28:25	<u>0xc700e1dbeb0480a348420053e47ef2cb5a3b28cddcca296f08b7d305e06c46cf</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 09:47:55	<u>0xf1d305741adbba5afd36393c1241e0650a2996c7a31da2324ac8897422f0d434</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 10:07:50	<u>0xf5f0d2369625780f83d7db81fe81b7127b6ae344273a440ccd26b2b79b704778</u>	+ 1 Liquid-ether.com	✓
27	2024-01-16 11:33:45	<u>0x0d3a1aa5aebd392150f052d24657db55140724ff5b9759d8fae4ff4a58958aaf</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-16 05:24:20	<u>0x1aa118dec277abf61539957f30e5b0530014710848f7b7158a2ee5a26e1480ab</u>	+ 1 Airdrop	✓
29	2024-01-15 16:18:55	<u>0x96872c10ce1d8de1a29eaa666f007fe8f9b2de4c9c33d46ae7b0356072ef4428</u>	+ 1 ethevent.co	✓
30	2024-01-14 16:25:00	<u>0x98f2d5884c9f7c4699a10c5195b2a37038c29c14034149cfe99b89c5b814af3e</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 15:25:45	<u>0x88cb4673cf0e5d503c75908e64e18c1e394bb581a8ed4ef26d3b18a98330269b</u>	+ 1 Airdrop	✓
32	2024-01-14 08:39:15	<u>0x02c2995369337a19178431e2aa8531dca902d493715bab934e71e7c3d6e88208</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-13 19:40:00	<u>0x808201b1d1d1754b6061aae43c39dfa709825f6ef76fbff5a18ce79c17218059</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 07:36:50	<u>0x8e23a53ad43ff8f10b0c0f8e972f0052ce0a9d4311ae3a52b3fbb647377374d1</u>	+ 1 Airdrop	✓
35	2024-01-11 23:56:00	<u>0x61b0932d3644252f4a006d0235d10fc90bb6b9ea6b134749d84765288e993ecc</u>	+ 1 Airdrop	✓
36	2024-01-10 08:00:25	<u>0x11dda839620fe8d25f5ce60d86ae3acf409e340569c7bacac0797b761f7dd9</u>	+ 1 Airdrop	✓
37	2024-01-08 08:38:40	<u>0xa7efe5b848e6ce71ffb64c37cc3739356a59c10962dce31da6b9437ad917cf12</u>	+ 1 ce	✓
38	2024-01-06 11:13:25	<u>0x68239941959ae5fdb147fae7f95f515af20482d6fa03a1472c32457ad2ec33d9</u>	+ 1 '	✓
39	2024-01-01 17:03:55	<u>0x6f91d2abe50d2f45acf410881920d55193a8c10594a362b4f1f2dcb2f98af6b3</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-01 16:55:50	<u>0xe1fc8df2538a7d409b37f8a4c833a71bd5f79d9fc3fbb1aaf8d8d316cce6f4db</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-28 09:36:10	<u>0x9db71f20558184c40701444ac839896173269d3c82076a259725ef4ec09d16f1</u>	+ 1 '	✓
42	2023-12-25 14:24:05	<u>0x6e43a261037c569bb6ec8e63410caa7659d77841db9490ed758cbfb02fca1682</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-25 13:20:25	<u>0x215e4072ba51712dcc326969e57308d0e791cdfaeafc470bab7bb8df70315a1</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-20 09:41:30	<u>0x971478303899096b6ea52a621d9b6a6b52baf180d89f53ff79fdcc99477d7fb3</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-07 13:22:40	<u>0x325b5718319c6245bb1e8f57428182e173783d9af8b66bb70f9b91b43ae84b3a</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-03 21:15:10	<u>0x3d0d7ae28725fd0a14575ce90a7958a0e5f7b30a771d2b9213c68a8a173d1bc9</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-28 08:18:30	<u>0x1dde7c1d50fb6fad830624c2b3d41f47e38e85c10a7e2064dfb87a4a17f32602</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 05:59:50	<u>0x020f79ce88fe95dbb0669ab2827d26df2eea56d77a5f12f784c5a57f881c50dc</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 10:20:20	<u>0x19f7923cd8aac2a697d9bd632e7fd962c5824ec4aba6057d3f6d51d971be3235</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 08:59:25	<u>0xa1efe3d87cb1fa2fd8597a3946d3b4c136cff7571365dd15e3aad81fff095cbe</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 08:57:15	<u>0x0fe99c462dfbae92c54aa1cfcf9a453e3c4f1b2d9ff4123574d93e6eae21519a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 08:41:30	<u>0xf2aed6b391c5a1a5663f56e316281ed43f431a7755e7ef40b90686779fe3191a</u>	+ 1 Voucher	✓
53	2023-11-26 11:21:10	<u>0x43d5f9a37545d92469525df4a07cd0a90125e9bcf00cfc685a7c5520dffee9a0</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-24 10:12:20	<u>0x1bad795de5b2e6fd13f1cc34ccdfa5cab9cf55e8b6cba8c65f0f09321fa5bfc6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 10:05:15	<u>0x087e54b8c51853bd83dbb860fcced03c24020b5ba5024005d031b1663bf27331</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 09:48:55	<u>0x72458de5687c1c12686fdab5ef185c2524be0a2a67eb8d2a2e11deda66b1e7d0</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 09:45:35	<u>0x94aa67ace0ea59fe463fc176abecc8a721b803ccace275446fced267903627d6</u>	+ 1 Voucher	✓
58	2023-11-23 19:29:50	<u>0x1b3b29bad5d1507943b0f8422b5a24d36029edb7373457a0c6c0b7efde81e15e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 17:39:05	<u>0x7b1427be91e55679a206d95428415183487c1cdf439c0f1278c7ee707c9ce217</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 15:29:30	<u>0x8eae009315967f6daae6aedf372a136be506081dfe8c7322e6389308170b0749</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-23 15:20:05	<u>0xaa608728d26523084e0f2cb1a5e52504f5ca453f027560a4486fe5c322fe70fb</u>	+ 1 Voucher	✓
62	2023-11-21 07:50:40	<u>0x59a71b1ec6a08777aa009e699e10acbd2cfa6e2ec348f4239884cf3b7615f87f</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-21 07:48:45	<u>0x2e947e0754b77101dae2e5596c8afe6f5867589b3014eefd1fcd7b0a665deb65</u>	+ 1 Voucher	✓
64	2023-11-21 06:32:10	<u>0x5772a3df58742ee4fcd441ca1ede0fe968b191de88e8299f0f6ddf6ffde0bd6c</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-20 16:52:40	<u>0x37558152798d2bc027f189d91f7fd72dd0fbb2f1bb731b60112bc8a1b1d6bef6</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-18 06:10:15	<u>0xdccfdbeeb39d65d66ad6e10e39da44f2bbe97d3929574d39dbaf132a5358b25a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
67	2023-11-16 12:16:30	<u>0x9aed545c428590e176f265151886440be26e8cb2285e8b76f797318b371823f6</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-05 08:43:00	<u>0x104171ac9be1828ecaf192be6cccbe41523d3bd6fe79d8584192cb3ca6705640</u>	+ 1 AIRDROP	✓
69	2023-11-04 15:38:05	<u>0x0e3e1da97c0b6637c9658b4fb5cc786894fc13caa32838af9e413295af49b915</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 15:03:15	<u>0x4eb70d2f682f33d6904c9fa916bb48aa67b291988ccdc5762b61531ca48ad83f</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-02 01:02:35	<u>0x38037423f0d30c11a36ef2b4c9cdd1fefc3a45cd27f5fabf7f39c50e26988ccc</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-01 22:05:50	<u>0xef8151b759fb89c5343fb4f421949d9fe6cb40547c3206dc8514d18ea89419f5</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-01 21:02:40	<u>0x361994a2d4ef302e6ab0c372196aea9f406b9a48e3be808b3f238998a2eab9a5</u>	+ 1 Visit website to claim babydoge	✓
74	2023-10-30 08:32:15	<u>0xe3c5d6bfe026ded9137cd641c555a0caa730e81445d7a270e2d63fa69a931112</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-27 13:13:20	<u>0x87a718831760f1c354584745a1828c679f839d918d6e808d7540419d5e392499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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