

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x477ba2f5649cf1f2019300125af62845a5b0ce34</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Congratulations! šŸž•	0.000000000000000000 âžœ[BONUS-ETH.NET]
USDT C laim A T o2usdt . c o m	1,757.28999999999963620 USDT
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim USDT
Â-	N/A Reward at twtevent.top
	N/A Visit NFT website to claim USDT
	N/A Visit shibsite.com site
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A C
'NEW YEAR GIFT	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:19:15	<u>0x395b9a31f00efdf8d3bba9637eacde69acb61d25f7f6ae1d9401a14f9a44154f</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-05 10:04:10	<u>0xa2fda609cfb14ff6d839e22d25cb9f13cee9c5776c4071c679bd5fbe18453752</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 00:49:10	<u>0x884764140ae09ee398d798dc1d002ea212059a1a70d5e36232d79f8df5e0df3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-04-16 16:50:50	<u>0x7afb55c849c7c6413a07c1dcdcd505e43448640d4de7d257340902a54967e971</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
5	2024-02-05 01:54:35	<u>0x0347262e701e137f948b674bff5dcbe96336dd0c5975340a5b72c5ab84d1aca3</u>	+ 1,757.289999999999 963620 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:31:00	<u>0xe522e7d3ea32442f29f622789113c62fa9319f36232d53b66fc2324df07a8a38</u>	+ 1 TW1	✓
2	2024-06-05 10:04:15	<u>0xfe8781a6d0de31959fba dc0a9173f3f248bb7bb881141bd04758b09d01e93922</u>	+ 1 p	✓
3	2024-05-06 09:29:05	<u>0x0e48321cc448b9762c630bdbb28c5cf6c9ff0c3e6a0abbef946d13c0c3a8beda</u>	+ 1 10 ETH	✓
4	2024-04-27 10:06:55	<u>0xabf9b5dfffe9f157af969e50acb952e04aabdf0eb1bfed8f6614740f7927b1c0e</u>	+ 1 10 ETH	✓
5	2024-04-27 09:36:30	<u>0xeb2684eaf764a74394cd97bdfc07d324b934c93801a4b3225747eb1c27c46def</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 18:59:10	<u>0xc472ba5bad8b4857a85944924984a0075452ced0cf47952ccf2c081f8c3d93ed</u>	+ 1 3 ETH	✓
7	2024-03-14 09:11:10	<u>0xb833e12929e5d7f9737ccc770f09bc44f32af62321ba73049ea7105e0ae38e24</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:07:05	<u>0xda4c72ddc22c7a2b273b0c1fbbba0eae00be651f861994e084b6abeb99a322f6b</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-22 15:06:20	<u>0xb4ecffee845de19167b06f4c147397a4e6eb03e0d239a0481c4cb0f7c8300d20</u>	+ 1 5btc.com	✓
3	2024-05-22 12:56:40	<u>0xf2956ce0e89d59fa0da39b1bfeac83af07cf098d6c14b641fdb2fd4d859aa094</u>	+ 1 5btc.com	✓
4	2024-05-22 03:42:50	<u>0x87685d02a16eb364e0fc20efe0857e73e533ebfddd8e4d9e59c8b521ce61348b</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 03:20:35	<u>0xe7f73446a77606dbca28c9c9fe8827ae28645fe12a0e8502bde93e6b51bf5f87</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-19 08:03:40	<u>0x2dd610895a528280df2efc83a77dbc73c2ed96b055795214400e5a66d8d7bf47</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 21:26:20	<u>0xcc9982038707fea644a520bd66ca91ad47e48f7a55af05a97355f428c6125bfa</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-17 21:11:45	<u>0x367b21a83883a6d8e302323766d38af25080cd50b3d2f990855ac7b9ff195433</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-14 23:20:00	<u>0x6001102d5411854ae935443952bcb34016e38aa16b30fa5f2d2b3c797af309ec</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-14 09:51:45	<u>0x5121acc5224d4e5dcf938c015f4ee37aa9ef3e301080c947505f39d91e8115a6</u>	+ 1 usdair.org	✓
11	2024-05-07 07:10:30	<u>0xb6d6e4f757f7d77c476dea01d22883d4cae42562897978ed34ef7e39060ac5c6</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 06:47:15	<u>0xe934d9ef79d8a91e1a4bb420007e638eeb664d640f08a54bc5d1464b9725924d</u>	+ 1 Reward at theflok.top	✓
13	2024-05-06 23:17:10	<u>0xd804805b7267d49e7c9d61bd6a04dcd4f73afa8ce1c964b7513414ea66d5e781</u>	+ 1 5btc.com	✓
14	2024-05-03 12:38:45	<u>0x961a4378d3886a3094ff5e749447f991ebf3b300eafcbdda04ace46ab4edb610</u>	+ 1 5btc.com	✓
15	2024-05-01 10:27:25	<u>0xbdae852c3753b2864084d9dea9c9e2b2b023208c1fc1772230990d1561a73abb</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 09:54:40	<u>0x4e36bf31b9242e82ad6b33e3f343b7681ee064adf8343a6e7b191bbe2ad457c0</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-29 10:26:00	<u>0xbc0ba0f7ae2e12236ae390d1d587e7437a64afa9d0568a8ecd6fab35a258a64a</u>	+ 1 reward at bonewin.com	✓
18	2024-04-29 09:31:35	<u>0x6becf21a04fc8f38931a3d2e782e4b3d41ddcba5f336ed331c9a3c55d37c3251</u>	+ 1 reward at bonewin.com	✓
19	2024-04-28 05:59:40	<u>0xbb79e508ce9d452d8f5018bc406296061ec9d601e1f622fdd969801a96c0f75a</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-27 23:41:20	<u>0xb0b1627d7d6cad5224d5fb8711cefb8892f6bfff018a6777f8191b9a4e7047056</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-27 23:26:30	<u>0x9b4ff92faaa167917c6e64d514e81fc9750c4c9d751e31910fa4e23ff5e2346b</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-23 04:08:45	<u>0x1a3f023d1fc4d038769eac6f9a2f89bc0aacc417e490f11d01a76604cb5dab4b</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 03:36:05	<u>0x113fda4cc7eef2e92da857712e11384fee651bc8f773b828d6420b2d2e2878a3</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-22 02:23:05	<u>0x49bffbada0304c2abb3a1d9bdbaffcd8401282f13b2ab9b796c5619cce498d374</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 01:53:30	<u>0xe2c4b42c0e9fc874109230654ea5ec8d5e75187749b23bb2ddd6a7b61fa3c40c</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-22 01:36:55	<u>0xb08ba4c3277b620eb8b36592ea610e3aae1d2600c32eaeb258ad4b655014468d</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-22 00:54:15	<u>0x083bc620b22dbdb37d3be25c3717e686d5300fdddb166014d695d00e897b6b1e</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-21 09:32:55	<u>0x735477bacdf4a86604ee3d1fb8d2b2af72eb55ff1e596696b5ab53b0cb5c1bb2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-20 20:44:40	<u>0xb69efef063b4e23b160d544a2a9c9bbe55f16af23908e6c07cb96b095d0b8579</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 20:24:10	<u>0x8d76b49e270a944c74e6ec86014de3b9e60daab85d16733c68c0583cd303f1</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 14:09:25	<u>0x2e9bdd6a0194705d7acecaa8f26dd639bff83fde77d94e7110259631df7035da</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-19 13:50:30	<u>0x84ed81237fffc400eb492a2eda344924e8b0910f3c5614f42051850eeaaaf5159</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-19 13:43:20	<u>0xa911b20a5ef4c62f3435a977b49c9b4d48a0a32792976a9b7a674e8eed2d3c97</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 16:19:50	<u>0x30ad74d56d6911afc8638afc5980ccc36ac3d0f5d01d7815fd682ecb93a47e01</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-18 15:54:30	<u>0x6444797f9f810dd95513c5d5dde3277474608cb567e156b89f13ac5ea18d68b7</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 13:11:55	<u>0x17e218aa0c84235d82b12ea39fd7cb80e238bd6505793e00e886e4aedd38599f</u>	+ 1 5btc.com	✓
37	2024-04-18 02:38:25	<u>0xdfed16c37357389b2ec3d5e161de325c7d877d4e2aa48fe3e1f92ecc2a8dcb8b</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-18 01:58:55	<u>0xdb57927a05517af4be69ea158abd15f8dac43e71b40ddcda4dfaf4cfa43977b5</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-15 12:21:50	<u>0x8be118c4a66ab1bea71e28b9cdc7ae74a786a7ba6cdd92f2163a2bdf948213e7</u>	+ 1 rewards	✓
40	2024-04-15 09:07:10	<u>0x156c6968256c8a5118ec3b6e0cb035872b81155dc96cb4c06683cc17920dfd10</u>	+ 1 rewards	✓
41	2024-04-15 08:55:00	<u>0xcd52c08018a4f882a1dbd7e58a9532c104e0cbbcb2104c5d6208c1e9cc5e43a</u>	+ 1 wards	✓
42	2024-04-14 17:39:10	<u>0x1f93ddedf06344672557b9bb7f0b0146c6e829c96fa3eff979f3dec598000a73</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 17:09:15	<u>0xa7abc56c1f74d0e605fb6f53ce842591f0f22b30fce5d95ddc1872c8ee0dcabb</u>	+ 1 rewards	✓
44	2024-04-13 10:55:25	<u>0x73395a96c7535d11fa6c381dcd6787d7b3b0fcf6f71a85baf61dd0746d2b5cbb</u>	+ 1 5btc.com	✓
45	2024-03-24 21:18:05	<u>0xd7dbb2010bc7d8037de4d12fcfbfdd72efbc0e229737520c02c596222c474881</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-24 01:52:50	<u>0x7188eafd17afda38cde89c769e00b384898337189bbaa6b3c9ce23712739a517</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-21 11:14:30	<u>0x62d629c43768e814401ee9e9ea59967564137836e3b0db6178ea5fbf8e06607</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-03-14 18:09:40	<u>0x53cdae6985cbc0fbd40d822a218c8eb8ee63742bbce403210ad070ef1994e6d</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 18:09:10	<u>0xb403cf1ce37e315ac2638cedf632c29f35810480d9520df08121f82ca5289efc</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-10 17:36:15	<u>0xe465e92195f75e2d070b1c989f393a999fc7d9dfdd9624508a38dc8ee23c3872</u>	+ 1 reward at megamemecoin.com	✓
51	2024-03-10 12:05:40	<u>0x02768a90e50215276b732d26dfffd22108cf9a51b612b6f57b80e1c687b052ffa</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-10 11:22:35	<u>0x12ea0bb387b8aec9e32b</u> <u>bb3a20f9050dc064e4ed5c</u> <u>fa407b871e28c794fc1c56</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-06 15:40:35	<u>0x1d5d868bcc58ba91896b</u> <u>d06b605615d24c36f1c7aa</u> <u>2f5311f992d41a8ce874c4</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-02 04:33:25	<u>0x373b77c777a05f187f81</u> <u>bf5e462ebb3fdd45c4079b</u> <u>60bae476984461f5d9367e</u>	+ 1 usdwin.co	✓
55	2024-02-03 01:32:00	<u>0x6b25d72ea81eca483f14</u> <u>be6b935fbc3d31c0d62d4c</u> <u>919cc92c80e78a3e9e2ffa</u>	+ 1 C	✓
56	2024-01-30 12:16:15	<u>0xad07668887992b9af21f</u> <u>1ff5884b8844936056ffbc</u> <u>cb6375f0a20951bed0bc86</u>	+ 1 C	✓
57	2024-01-28 08:40:00	<u>0xd678f07ed813fd640246</u> <u>5cc94593e9e8e53af1108a</u> <u>6456b5f9fb2b1b33229dbe</u>	+ 1 reward at BONEWIN.com	✓
58	2024-01-18 22:50:05	<u>0xfb26101407a9c38ac445</u> <u>8e2054080161ece8129959</u> <u>da9a24bcb4ca0f2c362b9a</u>	+ 1 C	✓
59	2024-01-18 19:11:30	<u>0xdb2865eda6de45573148</u> <u>5aed857cde1fe3c5ee36da</u> <u>d10077a3f3f8d56cca0578</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-18 01:51:10	<u>0x17ec82573a27f1a9dfa7</u> <u>1e42cfdb0f945cb9fe8995</u> <u>1e40e976f4a3701cdf0e51</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-12 10:30:40	<u>0x887d25e3e648e10adc5d0e03e9a4b8771f623e73c070ed7555c8f5895e2e7753</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-10 09:18:10	<u>0x3e73902ffd5c20a7d3ab46b66226c7b985dfca40e0ab5f74c2dc5dfa988c6e4e</u>	+ 1 aim.xyz	✓
63	2024-01-09 10:07:35	<u>0x98c71497372f1695f73d8a43958f669a6d7689cce32e4cba1d22e0cbeba4f7bb</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-09 10:01:30	<u>0x7a814546a9cb9322749aac26f4c0c0b9761c65b5373ccd09123df580b7a8740f</u>	+ 1 Airdrop	✓
65	2024-01-09 10:01:10	<u>0xe5db9e8b6b91c74c9c58bcd4340bcb404b703280985dbe6a838cdae1d8755070</u>	+ 1 Reward at usdtevent.net	✓
66	2023-12-31 01:09:25	<u>0x0bf8037db083678d876cbe90c5e31c056e433eaaac2a0a867d62361715af7e9f</u>	+ 1 Voucher	✓
67	2023-12-30 02:52:25	<u>0x4bbf8442dbe4027212f90b05762436d1b23d64cbfb8ea037a515ef4ebe4f88e0</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-27 10:38:55	<u>0x69c4a7acdae9840c4d25d256020cd8039f16f7d22811d8f31ce81c562baf2a7</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-12-22 05:55:00	<u>0xad0711518dd09867e861662a8063f84f33e00e8eec29b9db5ec3024cbc830fca</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 17:25:55	<u>0x702b1fad005b9b6c8de63f94b683d52871a891976209b9ab82c2ecd660ee984b</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-16 19:08:00	<u>0x0a6dcc8d8dee98c96578dd96f4d95f5bdc61e418a171e093beb580c00b9e7a6f</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-16 05:55:20	<u>0x29685e7c671c25334209b1f7bf769093b1c14cad81efb3f9453a84d843bf4e7c</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-15 23:23:40	<u>0x9b67352afb3878b4380c108e0713876d1b77939beb600edffc40be0a1fcb32bd</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-15 19:49:30	<u>0x994d5bc9f661448472dd95d3d659764eef67c7c80bc5a29ec2ef2a4a9554538a</u>	+ 1 Voucher	✓
75	2023-11-15 17:38:50	<u>0xbd932b933f917e28da019373b6d3bc6a8c819a4ebd2a1d313056af25ab666e22</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-25 14:12:05	<u>0x1f2a4b15cdce8495f5bf2f7b47858122be94da0f8209a3e8252e3636d03a9a60</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-21 17:28:25	<u>0x02a5a8d06c090962719bcbbe3f65a7c96810bc859a34fff4bd2bffb056be53f3</u>	+ 1 Visit website to claim ETH	✓
78	2023-10-19 10:04:05	<u>0xe7f388b87a5d05a1ddf4bb416eb4abbf5552782b43270ccd70e067e876492719</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 09:23:15	<u>0xa994210d50fe48081c3d ac991216b999b642445aaa bda734fe9191e3c1ea77a1</u>	+ 1 Voucher	✓
80	2023-10-19 06:55:20	<u>0x66267466775778b95bfd 705bdc853c1265762c5ded e416e17cd16e4517a3a3ba</u>	+ 1 Visit shibsite.com site	✓
81	2023-10-19 06:37:10	<u>0x4fcc291eb53fe3b6f8e3 f3565a635374cc65013f5a 6cc436ede24d9fec19398b</u>	+ 1 Visit tetherr.com to claim USDT	✓
82	2023-10-16 21:37:45	<u>0x289b3156de9a7e6e2351 0c69fe1ce81b2b3635d32a 9168ceb2623d4389ef56a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-13 12:10:15	<u>0x214c8cfd62b089b92fd0 b130a6f9f3d9d827aa7b64 78d6def5a7742cf698b5f6</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-08 21:45:45	<u>0xb244db47ebf76daab4c0 e63f03adb310682e2543b3 83a81c6deee2af07ca85ac</u>	+ 1 Voucher	✓
85	2023-10-08 17:20:40	<u>0xc2296e4a1726beb83507 718662e1e0a1c533f0642b e47b442fc5b99fb1d81eb1</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-06 11:50:05	<u>0xe624fa99371381ed51e1 cc72cc5039523c2b89d54e 2f4e22363e2f1c2888a717</u>	+ 1 claim nft	✓
87	2023-10-05 18:59:30	<u>0x262152d3b4e1fe82dbff bb8b800e284cd9d483fb2a 47515b0d8c6370fbf50ad7</u>	+ 1 claim nft	✓

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