


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x47be908fc5cc5a06000791fe2ee7fff95a0f0986**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	517,500,000 SHIB
T İ¥ME/BONKSE	130,250,000 SHIB
T İ¥ME/BONKSE	136,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A s.xyz
Â-	N/A 5btc.com
Liquid NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:30:10	<u>0x3f18828be4e08def4292</u> <u>2df9da6e7d6576bf3429c3</u> <u>7e3192791947d455255a93</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 07:12:40	<u>0x1f7fd538703784f77baa6826cd9271ccc534ebf3fc7019f9911965dcf290c73f</u>	+ 250,000 SHIB	✓
3	2023-12-02 09:00:45	<u>0xa04a22a82234d48ff3ed0ca800c3eb180c0cf534144911d430a957240df7a230</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:58:05	<u>0xbd198be1dc8fdc4516f394ce9ee02d71bdc490f9d7b633e91908bfcc66599047</u>	+ 1 yz	✓
2	2024-05-04 15:38:55	<u>0xf013b80dafce174fb9486d52a2520de1ae644aa1612f746f474dd7f6bf776563</u>	+ 1 10 ETH	✓
3	2024-05-01 08:44:05	<u>0xf54d816109b2429c8803fac2ac4acf0d3f689af89dd0054749ba57fd0946673f</u>	+ 1 10 ETH	✓
4	2024-04-28 03:30:40	<u>0x22bc5282d6b18449a0192b96179f112f2d2f752bb4125afb1bf768dacf1ab81b</u>	+ 1 10 ETH	✓
5	2024-04-28 03:30:35	<u>0x3d85fe26594ab33a31a30ef94d341f8a6623152362e12f4536042235c204d493</u>	+ 1 d	✓
6	2024-03-30 05:51:45	<u>0x093931790d507d7f91ea489586e9941845524592fa6eb17a0b6b6f089292e1c3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 14:04:35	<u>0xab11143f599231f100071a81ed6ec606ca92e533fcf6246a611a89ad25d10d90</u>	+ 1 50,000 USDT	✓
8	2024-03-29 11:19:00	<u>0x6466c4a206819af182ea4e5ddc2e31bca22631ddef98ad7784b39455f598d26</u>	+ 1 d	✓
9	2024-03-28 16:30:45	<u>0x248e6977352284c1d93f3cee68951f3e26b993b1e9aa9ce89dca49512ac12c1b</u>	+ 1 50,000 USDT	✓
10	2024-03-28 16:29:35	<u>0xbffc6cf1e0477c28f59ac567054931dce5fdd526441e09e7f50ff42562720adf</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:33:30	<u>0x0d63717f00e5166c4bc39e23ffed5e0eadfe60f8c85701a5ee4100f5506f726b</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-18 23:45:50	<u>0x4068b86a4d040ca2503b9f580825d4a3a87703b848c0ea44f43a54172527942a</u>	+ 1 5btc.com	✓
3	2024-05-08 19:43:45	<u>0x3531810d6906937f0caf59bc7daebb9d1c97c2ed006a46444c007ba2868c3943</u>	+ 1 NFT	✓
4	2024-05-03 05:58:30	<u>0x2f0b9f7046751a9c99d3ecada2d27dd420a3184576266b8ed5914059cc1ed6bc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 01:29:30	<u>0x0308a5bfb769ba6c8e8a a15569c0190b20e3cf34b0 2d1ba438b9ee748add6054</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:31:25	<u>0x6605c4ff2d179c6c518c db4cd2b1a640962a2ba58b 9a00c177480314e339675f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:38:10	<u>0x910de451d49990daeeb5 2229ba6476c55a526b7f0a 55e57d3a8b2a92d251a13d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:54:00	<u>0x7535dbe8917d7ba09334 ad99edf8ab203526c9d20c 27e7400916f19187b012f8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:29:20	<u>0x7005d244ca8d6506090b 7fe3787835e6f1a55162dc dee576f2378690fe9dd2fc</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:26:45	<u>0x332378098bcbf1033ccb 78dd90bd72ff2d41bc0f1b 714808dd7facc2d2094754</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 11:15:35	<u>0xe687d9d4cd68122ce18e ac058a8c534497b1428f9c 5490bd8e44f754cdaa8ad0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:50:15	<u>0x609d8506f02afb3fb975 d508e4aca34be8ca74284d 1a1bd427c5cf1cbd5bdc2a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-22 20:00:40	<u>0xc3564a7242c1f404283b 3891ba392266bc969922be 5b419aa70fab3d57d15b45</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 13:16:45	<u>0xa688287122ad252b65a4853ce171bc87ecaa1e25353c34238809274fd366d73a</u>	+ 1 wards	✓
15	2024-04-15 12:37:10	<u>0x07be93029caa47cdb043936441bb0e641f597a30153a2da7f0fe8ced1dc95b66</u>	+ 1 rewards	✓
16	2024-04-15 09:24:55	<u>0x0711b22196af0ccfb5ded2dd46f51de4f89623bac7c8a6088a5af90e50383077</u>	+ 1 rewards	✓
17	2024-04-14 18:07:20	<u>0x8bd470eca260d3b29632ddc9a6abc3a7e3af33e0572deec02cac4237eb7449a3</u>	+ 1 wards	✓
18	2024-04-14 17:32:25	<u>0x06ab381a8126ffeacbafe1a816027b05136a61bab0e645f28dd9ef28c194f7c9</u>	+ 1 rewards	✓
19	2024-04-09 08:54:45	<u>0xd5f76c40b46205f8a5d62060ce3d6d7064b4aa79ad86a1bb92eb81ea9ec7175a</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 06:41:15	<u>0xc77bcc4e8339774fa4d98b831e95d60cb38ec4ff2dc942e1d2e83b30fa00c519</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 03:50:15	<u>0xfe408b5b5deffff2fb4007bb45c70908dcf511dbd1466a33732e4a081d2c45aa</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 02:11:30	<u>0x626033bae3991b7076b26b9c11a999e5bdff46cfc8aeedc43fddb85200156430</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 00:28:50	<u>0x8300802aa8453b4bfec304c970dd78de6546443ff41118cea6fb6aee40d60cf6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 22:43:35	<u>0x8b6df5730a6f8915e2d47d07db1a302be9fd92dc99f20504bb500cecc7428241</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 21:28:50	<u>0x30dd9c6699d7ed45beaec03d6e980c0159078d4d921e46b9ebce597622340e7d</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 20:07:45	<u>0xf7fc65d4490617413f763590288ec039946c226e4b5fcf716fe9b694f4e3f7d4</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-01 20:06:40	<u>0xaa48be7f4ed7eb18dbb35c9324e9a40ca83a08bfa4f4016f509557b8c42a8548</u>	+ 1 NFT	✓
28	2024-04-01 17:52:25	<u>0xa95898070fc4ce56d321f8986dd3bdadb2b357fc0b10a474a5f3f83ce6175a7a</u>	+ 1 BLAST	✓
29	2024-03-30 05:54:00	<u>0x82c3438b63d4c62e3125a01743c3d7d6cffabf69eb61b85ec12a54fb8bf3f4c7</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 11:24:30	<u>0x8eccdd56b3145dbb98a28871976740050bee471cb3710b5e5e5f8cccaf8279ca</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-28 16:29:55	<u>0x65e28a0862249b9e706c9ae0f901ea36b7f1a198af4f04ae56e0c0cd3c35d039</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 13:26:25	<u>0x695425e1adfdcb9f8e2700023df9c752cdf261ef066058eb9759629f5c99c71a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-01 03:27:10	<u>0xc89d55ed756cc01ac70dbd81237b800939aa5410e92bac4689744b3343f7c899</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-01 02:44:10	<u>0x403bc17a41a428f486f380cfccb2ea00daa26d958c9b3e8903562eff5ebc644d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-05 22:09:50	<u>0xfba9cf2ae5c374eba5a109a3688f18ce001dfede6903a178a32dfcbba895cca6</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-21 01:15:30	<u>0x9e44f2abf314aecb6acc5ad7483b070a234a68615b4257a7270bab9e512b6bb1</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-16 10:42:25	<u>0x565dcf034a3b2f4641740b383f8cb6b7d066ca88f44ed8a65050e6c741a54552</u>	+ 1 Meta	✓
38	2024-01-15 17:23:05	<u>0x38bd2193ade0381aa788295723c1a9b5c2f0f7f3d7c0a923dbc07cc29960df82</u>	+ 1 LAV	✓
39	2024-01-13 09:14:35	<u>0x2561b721a547efe3f1d4067f534c63bee8c949aa65d70ce05ef0fe7f94300606</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-13 09:07:20	<u>0x3567f63f8b6981f74a2aba47e4a688fb4161601ef0eac47da701e718d9f4975b</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-13 09:07:05	<u>0xf20f6347116fdc1b94de392d41cbb59497cae9ebbc</u> <u>d031cc2dd2af9b2752a8f3</u>	+ 1 Airdrop	✓
42	2024-01-12 19:58:45	<u>0xac5ea537a5e2d272dd1c887b5ea03d0ec61574ab4a</u> <u>0897106222e58f578d0026</u>	+ 1 	✓
43	2024-01-12 19:43:20	<u>0x76a013df85cd1bada2606aa2958f2a54ce24359d19</u> <u>19396735795056006e26c4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-12 19:42:20	<u>0xf276231014878f3f6a83fd95fb2d9da0e6f20bdc91</u> <u>2e480d287b4fb4605f0665</u>	+ 1 ard.xyz	✓
45	2024-01-10 11:21:20	<u>0xf249df202af6eb04924c07f191a16f703cf770b5f0</u> <u>ff07200448b56ec45d20f9</u>	+ 1 Airdrop	✓
46	2024-01-10 11:21:00	<u>0x8829fb6286ac76e9af9a6ca1e0044a1c759a9f11bc</u> <u>2205099630d40b24ea05f6</u>	+ 1 aim.xyz	✓
47	2024-01-07 13:54:55	<u>0xe3c51226d1e527be5271996e093769539fcd662719</u> <u>cf442b6f7acda3c7688390</u>	+ 1 Airdrop	✓
48	2024-01-07 13:54:55	<u>0xf166dae15e39a7a7b8e89234431223605331ef68d5</u> <u>c101f38a6d84c31e470982</u>	+ 1 aim.xyz	✓
49	2024-01-06 12:54:15	<u>0xf47da1f147b84680e5e44f13739e096ebd91bce6ae</u> <u>bc0ab557ed1f48c7c12b37</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 19:22:15	<u>0x34ec724f23402a822b5b a534583c0158e2624af243 51cf5b8e7d5e1f0e9894cd</u>	+ 1 Airdrop	✓
51	2024-01-04 23:16:20	<u>0xfb1aeb8aa978ca0717bc d211d577157b562dd94c98 6b7e089f9f493c87bf8dc6</u>	+ 1 Airdrop	✓
52	2024-01-04 03:56:25	<u>0xc70e66517bf9b09f29c3 b568c15c0f23fe55e6fa75 d80663c7e12b710ef54e6c</u>	+ 1 Airdrop	✓
53	2024-01-04 00:31:40	<u>0x3abdea17fd8ea390cda9 b2d16df6d2081aab00a4e6 a4230902891161b9526c35</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-03 21:01:20	<u>0x6ed90cc29fb45374aa21 a9755b3007496a5193ae52 7ba39f957ba61b2c638e15</u>	+ 1 Reward at usdtevent.net	✓
55	2023-12-26 16:45:45	<u>0xdd2eb8fdcd4430486717 f588613fc8e17758d8cafc a7410200a925a44fc98565</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-26 07:07:35	<u>0x3effeba6ee011d3a0dc4 9aec83ae01b6fd3ac2d447 ce4c00433db7ff84b6468c</u>	+ 1 ether.xyz	✓
57	2023-12-21 16:54:25	<u>0x6561cb6cbad939abad49 94fe8cadf6b0653886172b 96495a3bfc1f0469d6a518</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-21 08:29:15	<u>0x7fb7ebf7721f84aebac1 dd884784c38ac7a393b7ad 720e4d3b89fb2bcaaa41ea</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-21 08:29:15	<u>0x92bb8ad07e0ffd37cd0f21dfa522e1579a7233a64ccf1214fdce9526edb358d2</u>	+ 1 Reward at shibatokens.win	✓
60	2023-12-21 08:29:10	<u>0x66d6dc4cd84ff300b308807b2b5a81f2f27eeab7d1d708b760355dcb944a087c</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-09 00:24:35	<u>0x03046840822d638597d1d07d0f422dfc1f2ecde2ce98773b181a6b2a05cef7fc</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-06 20:53:20	<u>0xa5a7a1e54ea786794fab7adb46a35daa6f609edfad6381ceede6ae259d52039b</u>	+ 1 r2usdt.com	✓
63	2023-12-02 10:31:50	<u>0x56f07b233b1b03beec805147fc6f0e9e91bb36c0197ee3f49c7b0a9de74b6e23</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-12-02 09:53:30	<u>0xf85e503f8a86b43c323c95fdfff4cf9c02d50a7dd3b463c3d6c30c39f27ca82c</u>	+ 1	✓
65	2023-12-02 09:34:05	<u>0xddb2db546536f24801d90a379904a6db7008c4da196a08e8bf4092d5ebe721cc</u>	+ 1	✓
66	2023-12-02 09:01:15	<u>0x7f1cb8ed4e5eb841c9956a1d311336c78820c6012ff0f0e54c76e11b0c618fb51</u>	+ 1 https://usd-reward.xyz	✓
67	2023-12-02 09:00:55	<u>0xe4124d622fcae06617fd1451b3f4516095e43d838704e6b0db678b10cd2a0325</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-20 19:33:15	<u>0x2eb616c10a1184bb861438eb3d64a313c8a427378e9646834053145ba8fcbeb7</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-18 18:49:30	<u>0x772350b7ff3ecd520f5a03e553c49da29bef21db24b3e38ebd65e818b6ad0cae</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-18 09:35:05	<u>0x61b7de273387f394ae4d6d334d40b4b4f3db232159d02110efe778a72f0818fc</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-17 19:45:25	<u>0xbe9e629602a6376f9ff370260706296286b203c9b33c5b38ea532ed3d7542c47</u>	+ 1 Voucher	✓
72	2023-11-16 17:49:50	<u>0xf3892cb22c6338b7da70c0b4229890d0235220af206929e21c513a8fb74c5739</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-08 05:37:50	<u>0x9218cf07b063da72e9f6c7e1ac0187a31960c3431e7a01b48c199e22491944f6</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-07 22:39:25	<u>0xb035a65626afffe1df7f445c4aceacd1912b8a89837e6936167c23357f66d4f4</u>	+ 1 usd-reward.xyz	✓
75	2023-11-05 06:23:40	<u>0x836909a271638fd0a42e06aec024ba46ebaf43a5835b4889ce21bb317d67e357</u>	+ 1 reward-meme.xyz	✓
76	2023-11-05 06:23:10	<u>0x7d35cf1821fb6541f4397b71dc586d7077d1895894502d388ad96990deae254c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-04 10:05:55	<u>0xfdec731d683d793d0add c9aacba44eed81e71bc5fa e90502228e16642bbe9173</u>	+ 1 reward-meme.xyz	✓
78	2023-11-02 23:30:40	<u>0x1b6c5bcd5bfc70c6bbe2 b41ebd864228abec1c690e 76d391b7d3f4a73cb21f98</u>	+ 1 org	✓
79	2023-10-31 01:34:20	<u>0xc833467c93c4211ccb08 1dcf4f00fb9b4a0ae2b049 c4a0f189d4ce4d64c4f510</u>	+ 1 org	✓
80	2023-10-30 08:24:50	<u>0x3b23d4d3ba8d08d39f52 1dc1f7b57b81fa0d82f563 91b8bd533d2f5c6607f980</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-29 19:31:25	<u>0xc60f3c4ef33f9ea763c8 e27c4d35108138b78e7121 3ddffd7c8ed1f5400a92bf</u>	+ 1 org	✓
82	2023-10-28 19:13:00	<u>0xc5bf3ae3a44789fe9da2 6bebcf396c471b985e6b80 20d515df27ac3ca2229bac</u>	+ 1 org	✓
83	2023-10-28 18:13:00	<u>0x754960bbdf9310ff6352 8dffbbd52038332de3fee5 b7f064176adbb0489a19d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-28 10:56:20	<u>0xdbe57f379b5a874b6f4f d9b3b3e3f0533500dcb8bd 20611156a0ee13c0c37b30</u>	+ 1 org	✓
85	2023-10-27 23:37:50	<u>0x2eb8ee68f95a01e450be 5f0f8a4d315c20c8090f97 85f52701a0713851f0d89c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-27 22:47:50	<u>0x78000dc9fd3ddadf50b6</u> <u>453a5efec36e8fea86dbac</u> <u>dbc451523b8ea590e9834b</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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