

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48e6eef440a409ee455867865191120aab997c25</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:56:45	<u>0x9926e08746893db222bd</u> <u>8439a9e7a71c67cc95b01c</u> <u>34dde42fa65d7699665c64</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 22:10:20	<u>0xdccb8ea5fc329d44cc5f0ba3f4a2bf41b141245f17d28650f5187aee2b5e4bb3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 12:30:15	<u>0x48f0b038e5442426fb65e48afb4c1ba595202ca6ae528a24a70a6fdea6739f77</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:40:40	<u>0xb52094d19116403ab6bb50bca87b8d85751dd1438e15ff63492c679ad34944e2</u>	+ 1 p	✓
2	2024-05-01 13:36:40	<u>0x8e6e461a5de99eb4b84aa5e925d6b9afd9ed8576bf60be0a4a4a56c4f71f252e</u>	+ 1 10 ETH	✓
3	2024-05-01 13:36:25	<u>0xcd0e47ecee691afbcf3bf04cea65e28fa3472f0585f4e147bfb78025cf5aa48b</u>	+ 1 d	✓
4	2024-04-30 18:03:40	<u>0xe6ee03b5b76d2bb82519cc55f0684b53aa325eb1aef6ab8e0225f9578918f8ad</u>	+ 1 10 ETH	✓
5	2024-04-30 18:03:10	<u>0x249c4af312926b5df79e0f2952be0e4f63d57fae8c2b76f63ba4d9c8b810a59f</u>	+ 1 d	✓
6	2024-04-20 22:08:35	<u>0x90d2a8877e75b84943b2a4d9f1e70c15e7af51efb52f5ce931ab66c51cf6b051</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 22:03:50	<u>0x262ee71331bfd9391371745c4ad871499a83575d61e9512579d81967a9eed74b</u>	+ 1 3 ETH	✓
8	2024-03-21 18:04:10	<u>0x4243c64c595982d2d83eb9fbe8ac36a90dc23010279c25f8fdb731d88e8e9ece</u>	+ 1 d	✓
9	2024-03-12 19:22:00	<u>0xf315a1971cde8005db580448c08a8991e652fd95042f327a61903c498e279a7a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:26:10	<u>0xaf878d886b7546b2f9ecb969d31ae46f71c4c26b207ca25984b3a6c1eac1544d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:41:40	<u>0x553e81afa7b3a1cd672f96ab63334c5cfb43ab968ccc596fa10e0d9a5cde174f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 02:44:00	<u>0xf753410560f41750afe483b396b304ef72a5fa612154e656b1f38116961656ae</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-02 23:09:45	<u>0x6750ab6e85c26c567edaf31616be75732f3eb6c7b998f774078b57e01f40e899</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:36:15	<u>0xadcef4df30227d1ddebcbfc31fa3d757a226a61d9546929b32e5e386de376c46</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 08:26:25	<u>0xaa70d812787ce28f52d9df54e901c31cd24123ec43059ac93a4198886d84be5b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:20:55	<u>0xf9df6b8211e698aeb12383efd5cbea86856f4f413266392a9b60efe5487f95b5</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:40:40	<u>0x93487b5cc09a78a76dbf15085334b8068a96462ce940deb1406631c8c7e6816b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:39:40	<u>0x48fd3ddf8c0d62978e0a3e15868933eab4720bc835b5c42d46f997894ac8714e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 13:02:55	<u>0x8a116abb6b6d1e32b3bbc058b28a7ad90a0971f56fadc8b4cbf0fb9af1f38d27</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 09:11:45	<u>0x142970427d7c11460fb729f064953b353a7aeda626d000abacdf2a978c562507</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:54:25	<u>0x2e820766053b13283fb2e851dacd8424839539f868208a3a41e440a9a6a38bcc</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:22:00	<u>0x4a87ddd0f8a34c6c43ab9bcf1acfb833d106845bbf7dd3f375a7d1b03458ad79</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:40:45	<u>0xc83275495d4fc22d3db8491c440f613febd1ed42ddb7d49a6533a9eb587b58da</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 20:35:50	<u>0x5e8baa9391621b933afd</u> <u>c39d67800aa70cc7b27d32</u> <u>ab2dcc91d44243d474c92e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:13:45	<u>0x4c9a1ce5065e2c66f860</u> <u>142bd320ff749dc242a696</u> <u>55bd33c11713879d590b6b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 19:13:45	<u>0x4c9a1ce5065e2c66f860</u> <u>142bd320ff749dc242a696</u> <u>55bd33c11713879d590b6b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 18:50:55	<u>0xfc1c962bb04bf86ed0c0</u> <u>09c6ccffe41f67fd954fe5</u> <u>c3be204b03e974efd9d83a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 18:05:25	<u>0xd7747fd430ad37b191a0</u> <u>bfc74b92367cfe64684072</u> <u>573e63f9c7088dfff1b191</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 18:05:05	<u>0xc76514bd7f0bfa95aaa6</u> <u>c749186b4014b9e0211711</u> <u>994d529790e34e0b407aea</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-30 18:05:05	<u>0xedbe24bb9950cdbaee0d</u> <u>fc93ca4685c2342bb2d3f</u> <u>d9f85c3f7d05c109e70f22</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-30 18:04:45	<u>0xea8a30e683248a62a4dc</u> <u>bad6d558ba95233c67754f</u> <u>3537a10972bd8145597f07</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-30 18:04:45	<u>0x5389403bf59f25d1aab6</u> <u>490bd8147870db42365dba</u> <u>185b2669804347930f0ef1</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 08:42:25	<u>0x9e0c660b53d2dcf609cd</u> <u>f7895299cb485f94132875</u> <u>b641bd66d70a1ded71ed13</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-16 09:04:00	<u>0x86404de8f6b471f919e1</u> <u>fda87dc83acb46b52917de</u> <u>0365abddfe33dfe83c9ef1</u>	+ 1 Visit twtpage.vip	✓
26	2024-04-12 15:55:10	<u>0x5574cae3861cb5a87f7c</u> <u>d1dcf26c58642ca1236310</u> <u>6caad637d31836052d0b2e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-03-17 17:17:40	<u>0x42bb9f9068e12691f552</u> <u>799a4ee802216d41574270</u> <u>b09d98efe23ed38e1a8981</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 11:52:40	<u>0x739ad03563bb58d699a5</u> <u>2856d2fe5c2e925ddbaf78</u> <u>348975f59096696e6f055b</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 05:22:05	<u>0xa55397dbe1b9e9f9c20d</u> <u>654b5b52d0a4542811ec77</u> <u>04ea69dbf9cd087efbe17f</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 01:25:25	<u>0x541dc72bb8371fccf4f6</u> <u>bb7223da85a37575b8619d</u> <u>af9975857fb983a5e285e4</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 19:31:40	<u>0x942ded253d4ffdf9568b</u> <u>1d1b72f3aeacd64363d519</u> <u>265937e98e07bee65fad02</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 09:24:50	<u>0xf00730a6e68aa8b0f676</u> <u>cc929240bcde84107e3bce</u> <u>b4bfb499859d02d4e64948</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 21:30:10	<u>0x53d0a5f8d39ea0b8b8d4686eb2df020a021d8a320fbf34d0100fca4bd905d898</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 20:07:05	<u>0xc20f63ab1e5ffc2f0942a16555052ec6104cb3cf1dbe22fa744b83390cff1ce8</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 19:35:35	<u>0xdb50ba4e80b8c5c191a288241e7ee669d942bd06404c8d4b2f2e3c5e66e87320</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-12 01:30:15	<u>0xf6d45cf40a7ae0a0f851fd4ac4ffc1e4091e378da6d140933d594bce0e42422a</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-12 01:16:10	<u>0xf00d0c6eac897167099e618656c9ef5774578334de0a82fcab09102cf4180bef</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-05 09:56:05	<u>0x4fcd02d7c7ff15301b3c96e36b0acb93788677d8439ce2a730a1cf2e77fe5ce5</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-20 22:32:50	<u>0xb0616c76a4fed1e8b85136f567793c71c70e37e70949718a6c044da0c9434816</u>	+ 1 DC	✓
40	2024-02-19 19:00:00	<u>0xef3a02681cf7be5dcee95c129fad3a79333a337950d3609b36d6c10e2f238d00</u>	+ 1 .info	✓
41	2024-02-18 04:39:25	<u>0x3a30a403e7dd4cefa367ebd15d72af32efe1b92d1c7271fa476cc2901c6f2aa8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-18 00:48:40	<u>0x4eed6c3419dd64693b28</u> <u>97bcd468eec46004a179fc</u> <u>672d7ec4d11542c308f9ce</u>	+ 1 C	✓
43	2024-02-17 19:27:40	<u>0xf4667c427ad34601d50b</u> <u>7ab9183d22270fdb77edfd</u> <u>eb45c60c8e3de01268c3e3</u>	+ 1 .top	✓
44	2024-02-08 18:28:05	<u>0xa431b4838c6270777ed0</u> <u>b13be4de2da891e1117486</u> <u>c9228faf33bfe8befc92ef</u>	+ 1 C	✓
45	2024-02-05 03:50:40	<u>0x2c11991a0af8c15210a2</u> <u>410b54e8218ad8aa718150</u> <u>956e20f8bdb1fa468cadb1</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-30 15:26:20	<u>0xea711ba71effb5796465</u> <u>4bbd4082f1d75a9737feb7</u> <u>0a0ad06567c02d54d964e4</u>	+ 1 LAV	✓
47	2024-01-30 13:38:30	<u>0x6d214ccb844a85a85f64</u> <u>7b46d3d25ae5afe56b936d</u> <u>e93c5f90694d343490194a</u>	+ 1 LAV	✓
48	2024-01-22 00:54:00	<u>0x5d457f86e2deaa2f7c93</u> <u>8e27c59b9fb13000321c72</u> <u>40f3a83d6f0d5005658c2b</u>	+ 1 Reward at winbone.top	✓
49	2024-01-16 15:06:15	<u>0x0da9515045929efbbc99</u> <u>ed1c16d5e2005ddeb5789f</u> <u>96d33a5105ff178d789ee4</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-16 14:58:45	<u>0xe6a6cc2a60968b54415a</u> <u>054ca651f1f66a525d16ac</u> <u>444968126e86451f6e9335</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-16 14:58:45	<u>0xcc0688aed2a85c5c2064010e87e274d150dacf8cd0ce41676af604a8fd4ec1ed</u>	+ 1 Airdrop	✓
52	2024-01-12 20:50:40	<u>0x57138535d6a9d50738a0fea9ba44f4b14592de4c8b3b6e0be9c94043534ad79a</u>	+ 1 Reward at shiba-bone.com	✓
53	2024-01-12 20:23:50	<u>0x8a15ffd0587d3130597fd56eda6afee2f0886abea5049a722769cc7a5b289608</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-03 12:44:15	<u>0xc8f4181972551f17e05703315d8b715367e107324b0ee43e9290d24376f7fd51</u>	+ 1 Voucher	✓
55	2024-01-01 23:44:30	<u>0xe60965aca977e5ae76a14f2a0b1b06c5e8bd43ffb92f98d0a5d28c894866e2f2</u>	+ 1 Voucher	✓
56	2023-12-30 00:46:15	<u>0xd15d5da8e89e151121b5ccd46df23831b23cc356acbd4e9eb0d017ee42f1b742</u>	+ 1 her.xyz	✓
57	2023-12-22 20:22:20	<u>0xb7712e84a0dbe8de9fbc5d07d5bf7acb947cdeb16727024bf96fb5576956e7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
58	2023-12-17 14:29:35	<u>0x99e26844fb733a549d1c9bf7ee126e9d46567e5442a11f8a8626b57be53c604e0</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-12 01:22:35	<u>0x13e7ff7cdf376891144e8bdfdb8b957a7671ba9af8caee4834f5a48afce1a6d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-11 14:04:55	<u>0x908825754f683b4dad66 f7305ded5d07e445a826a2 79e322c6c5b51acbebd84d</u>	+ 1 1	✓
61	2023-10-30 16:17:35	<u>0x645135b87f025a8f468a d27d404b0a0a40bdf10883 af250b88feecbc12c82acd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-28 16:41:30	<u>0x09451b0a2b86b18d8571 24de8d530f157cdf08062f f03793455f2e2b7bbb0d51</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-28 16:20:55	<u>0xa2e81a310b3b2cb58624 7b8c731df4487555450bf5 5d0b273f86fddbd41ee5e0</u>	+ 1 net	✓
64	2023-10-27 22:43:15	<u>0x7fca08be1dc5582b7a0c 3c6f079c97167e81fc01a5 0d12af0d11067a67fbdc39</u>	+ 1 net	✓
65	2023-10-21 05:37:05	<u>0x41c798b50e529f5021c5 06ad2f91de6e4eb91f4b29 ddac06c04fac4ef1ff7e24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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