

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5200ca2c0717975c1601f9b00e3a321c2e73af06

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
shiba2 Ì¥xyz	46,750,000 SHIB
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
yz	0 3 ETH
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at bonewinshib.top
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 02:40:25	<u>0x5ed916d6f10ff144f9a7 2bd86c0f42982bff4b81ba 5fa0fc84e9883221a31e4d</u>	+ 250,000 SHIB	✓
2	2023-12-21 01:17:20	<u>0xc92213d6889776d42b3c e37a38d64cbb78afc0fd1e dbe743d4e94ea3875987e7</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:12:40	<u>0x3096d4a58f1f9792c295 d4949939118a2298334ada 752ae24669746880088165</u>	+ 1 t.xyz	✓
2	2024-04-23 15:15:50	<u>0x0fcf37f2f8f44eb313e2 a1f2d120bd087f67da2130 ec03159f4fb628629880bc</u>	+ 1 3 ETH	✓
3	2024-03-20 21:43:30	<u>0xaed15bb6bb6aef74978c d8f2d0d385b934352bd2ca a3ed2d356bfb034ca5a1af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 13:37:50	<u>0xb4e3c8d447e2731a464114fa90ab12cd9d2eb4305dd4c3c3b12df7b6556917ad</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:12:25	<u>0x2a0040c23f238f4ad37a5a36f60eb9b67b1e2269b77e715f9d453bae0536f533</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-24 02:45:05	<u>0x6cc3ba1504a3cb92367ed2b0a012ec1fadff4432f5b6caec3c46be5938d62b46</u>	+ 1 Reward at shibone.top	✓
3	2024-04-23 15:40:25	<u>0xeea6c16cffd4855af34b16b3566fb1f58b3fac5c9ae6b3c2670b51a52e6a15c9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 15:28:40	<u>0x572f2c4d03d8c00c3764ea14bba91beffc3a64327aa4187207f63d6b52622878</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-23 15:23:05	<u>0xe7fa187738c5ca11a40712206d15da66a1e41a6a903023994998acc66ff84339</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-23 15:22:15	<u>0x5931777d59f57aaf1eb15118c97c31b34cc248ae98ee0b50e4abed01d42bfc6b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-22 01:48:15	<u>0x5c8d8eb8f4505604d4bf9e7fc690cb9736d9b3e513480c31c2ddff272fc336a1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 20:16:55	<u>0xcb89c35f873810595160</u> <u>786e45845cee2a1fe05f3b</u> <u>05ca1317f975c884d11c5c</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 15:47:20	<u>0xbe1c58ab6107b7efba8d</u> <u>36eb4503946a3e506c4f5a</u> <u>0a668015cf082b973e74db</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 13:28:35	<u>0xa2b03373e92db5e501ec</u> <u>654e113c9f27fbd299df44</u> <u>3a55fd14d5995f603ef7a0</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 08:33:20	<u>0x3181ace4b427ec17c33c</u> <u>0bc1d65b463bf1e306bf5a</u> <u>2be57a0bfff4d7a53f6cc08</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 00:59:40	<u>0xc03ed882983f3d49f82f</u> <u>eb751ced90f537538af6f2</u> <u>e1fc0696b342ef6cb44ad9</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 23:35:25	<u>0x1bfbb4a770626b61e890</u> <u>594ed8b41447c281b7f356</u> <u>82608a776c33fdc7500240</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-12 22:53:00	<u>0x1d43025ba90ea33e6cd7</u> <u>88c9ec33f73079205928f8</u> <u>493755e3e9bf12157d3dfd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-23 04:33:50	<u>0x75ea404f5fba973a3b16</u> <u>29fc10ac7f30984f84a0c7</u> <u>644c2734126255bff2f176</u>	+ 1 .top	✓
16	2024-01-25 15:32:15	<u>0xa8fec42005beafbc3839</u> <u>fdd402d4a2aa191331572c</u> <u>09288f42f13eb8a5516012</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 01:04:00	<u>0x9c7b913202bae1a0dcc3 f4ad41a4d6aaea3ca6bcc0 7de485358f0895241c5b5a</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 01:00:10	<u>0x23bafba123a096ac08e4 7f1ed02eb0e9461c826e7d 5f627f847239dcf4341e0a</u>	+ 1 Liquid-ether.com	✓
19	2024-01-20 06:39:55	<u>0x39c3b4e6e17ac1890d75 b90361188730930eb56bca 9136e0e71fdd77a7099290</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-13 05:35:15	<u>0xf35100cb5841a6282193 379309494a4457e5b273c3 3de09cef9243bbf2f9109a</u>	+ 1 Airdrop	✓
21	2024-01-10 01:34:10	<u>0x3feb4889078b7a9419b6 5c86b6c48fbd83f11e8d30 39b97477e0ac4931932dd6</u>	+ 1 aim.xyz	✓
22	2024-01-08 15:28:15	<u>0x6b84b6933f3f28ff1cb4 efd3cf9da09f4b89b76607 7d68f8123bf65673c7ce51</u>	+ 1 '	✓
23	2024-01-08 15:03:00	<u>0xe6a3ac6af3ee09d81172 c4d6744f3fc71ce3ab20c6 04897263c4f4904c852898</u>	+ 1 aim.xyz	✓
24	2024-01-06 09:35:30	<u>0xd80ad3d01f4364ab6485 f4a3f958b5d2ff18176e74 709d09d39cf7365ce71121</u>	+ 1 aim.xyz	✓
25	2024-01-03 22:16:45	<u>0xf09e394beb00b712c72 e6e6174b521838d0410d37 5811e93e20d9bcc7805861</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 01:52:20	<u>0xb2e6fe7a0a0738ca8a52</u> <u>d63e1b855bd2e888257329</u> <u>33d193dabdd894c9445742</u>	+ 1 ether.xyz	✓
27	2023-12-26 01:52:15	<u>0xd65815c9a7940b9125d8</u> <u>95fc50837e7428162092b5</u> <u>323b57671eba477874d4c2</u>	+ 1 her.xyz	✓
28	2023-12-25 01:39:05	<u>0x5b1e53f0a0a9fe43f68e</u> <u>bcdd2806ad77763cf6e7d0</u> <u>8955c601b5d7efbb995c58</u>	+ 1 her.xyz	✓
29	2023-12-24 01:38:10	<u>0x7985006ac391a1c740dd</u> <u>a43dd7ecf4d839c784ab4b</u> <u>902f39bd15af2106eed2f7</u>	+ 1 her.xyz	✓
30	2023-12-23 01:24:45	<u>0x5eb7debcc439b70ff9dd</u> <u>e54797aeb0bb16ba4f6caf</u> <u>eede5a2051106f80eb0ccb</u>	+ 1 s.xyz	✓
31	2023-12-22 01:21:30	<u>0x4e57b0ad40155d15c0b2</u> <u>98e9a8c036506cbcd25b36</u> <u>a2a2065d667e0587ea4877</u>	+ 1 s.xyz	✓
32	2023-12-21 01:17:15	<u>0xffe2ecb9f18c43480ca8</u> <u>e92222cedb5fd54d13125d</u> <u>135fd14b5747d5e43ab99c</u>	+ 1 s.xyz	✓
33	2023-12-19 01:11:55	<u>0xce2f423c80a52185c0dc</u> <u>d39c6022607ff48615f0fe</u> <u>4240cd92f701693b86a6af</u>	+ 1 s.xyz	✓
34	2023-12-17 01:05:45	<u>0x880fe91f7f6a92207cf3</u> <u>3a0ae05123c20f9a18e5a2</u> <u>98b00465f11451134bc4e0</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 01:05:45	<u>0x10a6ca42edeeb0c7455d</u> <u>c50f15c1ed3ee627abe375</u> <u>83877128dda73b2b4cf237</u>	+ 1 .xyz	✓
36	2023-12-15 15:03:30	<u>0x71b8ab06db388e939619</u> <u>846eefb7a1d9bf48e370c7</u> <u>69bdaf6faef0b2d4056ec8</u>	+ 1 Reward at BoneWin.com	✓

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