


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x55089348264dd4cb2a971f04ce8f239076f54108**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
top	0 top
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$82,499 Random Winner
Â-	N/A D
'	N/A Reward at shiba-bone.com
'	N/A Visit bonewin.com to claim nft
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
☐	N/A Visit trustpage.vip

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:31:00	<u>0x7a026ddcb4477f13f726c55ae23d6b3ce9acbf524e64f38a2cb386a36cf9ddd1</u>	+ 1 op	✓
2	2024-06-03 13:59:10	<u>0x929df7b597a7eae904b6ba00a1d5bc3528e5125281ceade5d5fabe98b3b6e768</u>	+ 1 op	✓
3	2024-05-31 20:45:00	<u>0x2b28a2255ef24443a8c0e1d2efbced3149d300b87ba22b121fbda85731f02624</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 17:14:45	<u>0xcfa43a31ff2fb14c4eb9 ab1c9b94c5607ce9f58932 ec1367be0414dbc073772d</u>	+ 1 top	✓
5	2024-05-23 09:27:00	<u>0x2af5edea4d01401a875b 4065f4e2bf83265093839e beb74879342ef9e5667883</u>	+ 1 op	✓
6	2024-05-05 06:36:05	<u>0x6f25ecb0b0994f2af4db f2838fbb07fd19f658cb1a 3853fe59276ba6c09a1b18</u>	+ 1 10 ETH	✓
7	2024-05-04 00:47:35	<u>0x56f88128ec66d9c2d31b 03ed237d103dd4b96c56c1 7c65bcfc84a2d37711d475</u>	+ 1 10 ETH	✓
8	2024-04-07 12:19:00	<u>0xa2689da59d31b6946fc2 4868da4b162ad4abd3cdc6 c6e1a5ec56eb1232ffc3bd</u>	+ 1 50,000 USDT	✓
9	2024-04-05 03:39:35	<u>0xa2f90975f82d00f9cb2d 729225a93f0d75b1aaebdf 446ce8b67a86baa42266f9</u>	+ 1 50,000 USDT	✓
10	2024-04-02 13:43:45	<u>0x85b896c19ce0e64abda5 24c56c0fde6cc5438ed4d2 044752a8100d4be5a9ca2f</u>	+ 1 50,000 USDT	✓
11	2024-03-12 02:27:00	<u>0x637115f8a7bfb9ceb302 f54ff1fd9fb014b8369a61 bd57608b7b9d2fbea02eb0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:27:50	<u>0x38d4d5aa4eb5f49cee5598a656f4be327c724d174a5662f651fa1cd636d8ad96</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabeefa7f7e7a8c7ca058ee72f247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 04:55:10	<u>0x11ba259fc0b485b21853b1904092d4584ef1ce7c526ce90b0e7307c89ef63590</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 14:44:20	<u>0x86b6a3145deef871f968582798aeafd9d2c19c800d5661b83e8b8a25136d4ada</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd2208ed06dfc5adc23f3c4b73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 09:29:25	<u>0x839085f9266a160a385de730b1f182a7e490fed712193fafada0689e7dfec84f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 02:46:10	<u>0x45c34fb57742b2677cb6762a6c38a19f386e87745353069d49552a7017de73d1</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb00c4769451e4eda99fed714b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 22:51:20	<u>0x843f77b93781158b7a23903dca280dddd4bcfc35ce3d1f26c233cd95fbdad52f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 20:30:30	<u>0x2e97728f92800ebe9e4059840ccfe4a01b0ab3f4f20f469636478f9fc9a6c673</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-27 09:39:10	<u>0x22638de4cb55c5b83017849051cc8e0e1ac73b17bc8bd24b163e522e398931bb</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 09:31:40	<u>0xb4057afee14a0fd8d4d330ee41864c8407e5828d821120074ba90126ea92a5ab</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-12 16:24:00	<u>0x7f8fa10ebed16fc01d2e8ac52dfc211f3ca8b23bce42c2bd0eff8d1b0bda8705</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-12 15:59:15	<u>0xb24c8455f923391cee0fb3cc65dc53f7ee8564f23a1c709429356f25ed7f2a1e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 15:57:10	<u>0xce311c271fc438d927868a1283c25d1e26f90dfca689b7be38a7e5a77536606a</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 10:47:50	<u>0xf6dced17be35d092a8a1a9527efce29822b18d64776607072b4847e4d2380a8b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 06:01:25	<u>0x0fd5a3c2a9eada0b3f8f0df7851b62265fefab1eec9650e166412278fa2e49b0</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 01:17:35	<u>0x9b9f18ee63183cd5e187138d9e33d89c6e9117e74d1499581fc1f3a259747dc4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 21:40:45	<u>0x1a6b9edd7ecdd383b98927d607b27c497fba612cc4e02523541ed3fef0bc5350</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 20:36:45	<u>0x1f165a61e1a3d410cfe0f1e329aa6f13dedeabdcf977a981bbeb0902270e5737</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 19:23:40	<u>0x961b6d3f0e69ab60e4cfb2439187581c119e13ab295285e5f7c670b78e78e38d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 17:52:10	<u>0xbc175b81a982a9f707d6bbd4dd246794d33fe71c8ef7d1b4f5de449437627308</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 15:11:25	<u>0x7e1f5b56c58edc7e0a2a734fc42d5a16b7ff1fe2f0f6838e9d83a01768cd3454</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 12:53:20	<u>0xa503b94a2f6c1c8f15d6ce8aacb3f48ac4363d435cfeedabe3befe019ea454b0</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 12:25:10	<u>0xce5f37607bc417387bab075e202d0284d27862123b7699b8337ebf5cca04317</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 08:57:20	<u>0x46ba67ee3614275523e27c5d2e8e071a3f4813e729f74cb6daaf5961711e07be</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 06:07:10	<u>0x1ba3d87cbc531e72a69146f9b072c69c4362f0813facf5ef4d1b0532eb8d66f5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-07 03:20:40	<u>0xabba5138045e66235a7f c8f342dbec324a736e7e1e de526d26286faaefedf9a9</u>	+ 1 \$82,499	Random	Winner ✓
29	2024-04-07 00:27:50	<u>0xea192f8dcd8a893d1233 26336b5ce18b1d152a534f 6720b63324dfd95af77cba</u>	+ 1 \$82,499	Random	Winner ✓
30	2024-04-06 22:36:00	<u>0x5c1c236f471f6bf62bb3 d1f28f67175a6e63a03e02 bee64a31b02ca721bb5b67</u>	+ 1 \$82,499	Random	Winner ✓
31	2024-04-06 20:19:25	<u>0x523ada3ae38dd9c70c66 c93358c4dc1e4122eb292f f8b809a477878a3957db53</u>	+ 1 \$82,499	Random	Winner ✓
32	2024-04-06 18:14:30	<u>0x67b330a6be8f6ea52339 d06467b1de04ae0fdbe13b d73e20f8826d539e3cc43a</u>	+ 1 \$82,499	Random	Winner ✓
33	2024-04-06 17:00:50	<u>0x57e21e859eed827a3dc1 fe570d70406573d0691580 c8f0288a65c1f9a90ff453</u>	+ 1 \$82,499	Random	Winner ✓
34	2024-04-06 15:48:00	<u>0x025cbacc85f87e5ab640 fdf925b1db26cd2659fc29 604a9809dcb3c7d2c77b60</u>	+ 1 \$82,499	Random	Winner ✓
35	2024-04-06 08:25:00	<u>0x6ef40e8085f7a09757f3 99d7afe70337210e1d0fc5 d89e8831ee9d7f864788e8</u>	+ 1 \$77,587	Random	Winner ✓
36	2024-04-06 00:20:05	<u>0x75040b78394a7846df89 c183f2c908f70a3415b7ec 07f881879c52eaa88a4b5f</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 22:10:05	<u>0xb7fd9bb2e68ca4647ee1 ee40c4510840172819fba2 cc77dc1220251359fa0c47</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 19:06:50	<u>0xe956a62fccea593ffbc9 21b6e37f854372c85c61d9 729df8dd49aca7d46a5f8e</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 17:50:05	<u>0x27339507a2147b453a91 826a4a1ee0b485ca56d9d3 5cb5b0cbcc3049d48262c7</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 15:40:15	<u>0x3d0e09dbcddc9af66df2 a15bea8c3112d2c4f44dd7 29c59fcadf3d675c2d1ce1</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 13:51:20	<u>0x5928218619dc262dcfcb a2046efd71f1e4d1d407c9 1c37fa9033d5a7a50da24d</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 12:38:15	<u>0xfd802e1a0b8ef88301fb 30ba6580a99c3e36b735c1 907519f5116e88feaed0a3</u>	+ 1 \$77,587 Random Winner	✓
43	2024-03-13 01:18:00	<u>0x67cbb9dc7405c4ef022d 54f00f6bcf350da5ddb5b5 ba2ccc1667e85641f6c583</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 20:06:00	<u>0x0cd4eeac68164ab70ca8 e6fc37d2d3520634063e95 ff1b4083f3d8cbbd04f91a</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 03:04:30	<u>0x51a678fa8175df326a21 aaee6e5abb6371e88930e6 1c1ec6b2646140397433a7</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-03-12 02:36:45	<u>0xd36298bf589f48df4a5789bf9493446358fb0848363b36be2b1256070cad6d6e</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-01 21:27:20	<u>0x6f019af5004f0625185d55773924a4c6b0ac66b285432db8325e8ca5147c0d56</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-01 20:00:25	<u>0xe84ac6e4ed960540abee61c1fa5975bac7b764c3ada099e0337a65f0be1f9a23</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-01 07:22:30	<u>0x6cc929b792b1a578918ea39e1af8e477e60a2b8fce14b006d7875bafa7cfc20b</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-25 21:19:40	<u>0x8b9f048553b966cc7c3edb7a9786a346cab042b3e6d2b240596d00527b812b3a</u>	+ 1 D	✓
51	2024-02-25 18:08:25	<u>0x383a53b1a5edfcf1f6481681f8b61ab4cd030a8a7cb308affd15a92ce5ebe36d</u>	+ 1 D	✓
52	2024-02-25 15:25:00	<u>0x3740880d9540df84bd821d978042a0febe45a528500d8d0aac33bca8c6cd2bab</u>	+ 1 D	✓
53	2024-02-25 12:52:25	<u>0xc36483362166cfd933fde103dd90a12570d40638c25a3764356b6b4193f6f7d0</u>	+ 1 D	✓
54	2024-02-25 10:44:55	<u>0xdbbee094a1383fd7c8166b293fcb1eb3e74c5bed7fd609177d24d01ec712e972</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-25 08:53:25	<u>0x96d31b0ce94dd1da4aaf</u> <u>d1765cf975d0fd4009a76b</u> <u>7a6d7ae2a39154131779ca</u>	+ 1 D	✓
56	2024-02-19 23:25:30	<u>0xf46b239b26ae063f7f9c</u> <u>9b425dc6a7174714019560</u> <u>04aa6a01ec928566c5341c</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-18 17:08:55	<u>0x9916787c5dfd9275d5fd</u> <u>c60ac1bdf7cd28b010ca76</u> <u>ca21687a9fabd186dae002</u>	+ 1 reward at BONEWIN.com	✓
58	2024-02-12 15:07:45	<u>0xaca764c7182bc93fff3b</u> <u>5a2c64c3616cb6cf2b5ee1</u> <u>3fd522ce687cd6bdb60165</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-06 09:52:20	<u>0x9f62f5cc2effdc734282</u> <u>4b806797186e64579251d1</u> <u>4331ab8436f659a6947c11</u>	+ 1 C	✓
60	2024-02-05 11:39:10	<u>0x766c81b0ad4af4f48b51</u> <u>511378841df93fed1ac584</u> <u>723fafdba78f3d63290219</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-05 01:35:55	<u>0xcc5e57134082dff50c08</u> <u>568a979097996850ac40bf</u> <u>64688e9bc846bce49ff0a4</u>	+ 1 C	✓
62	2024-02-04 10:39:40	<u>0x9c7181f1530316c78df0</u> <u>e071798a7ffff56d208da8</u> <u>def89c78deceb24cd377bb</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-30 10:56:10	<u>0x48a46c4a7c1f369a726c</u> <u>9e3adba74295d01130d3a6</u> <u>acedaf67795c17dbe76cf0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-29 17:52:20	<u>0x9614d6a66a8a6bb3bf04341f622155d4173596d2690ea6ddfe3f18c0e23c9e05</u>	+ 1 C	✓
65	2024-01-28 18:59:20	<u>0x9ac58da4126b9d65ae3cc3946866d657f6a072e6de8fbf45502dc70780a621bf</u>	+ 1 reward at BONEWIN.com	✓
66	2024-01-22 02:37:35	<u>0xa2970ee517994890fc8f4b5d456f775448870a09e4d70cc29b06f48cd65d636e</u>	+ 1 Reward at winbone.top	✓
67	2024-01-22 00:58:20	<u>0x3fd27525561811ab8dd2ad0a205ab642aed7c8989b0fcab68ee323eaebb9170e</u>	+ 1 Reward at winbone.top	✓
68	2024-01-22 00:56:00	<u>0x7b79c45b3a6299b5077f67ce3eb1cfc07095ba672b9bbf938f254beb125e6a5e</u>	+ 1 Reward at winbone.top	✓
69	2024-01-21 23:33:55	<u>0xde3debad17f60ec5a107d094c9acfdfe9bed14e7e524d8335f0a8bf6d1147ec7</u>	+ 1 Reward at winbone.top	✓
70	2024-01-14 16:38:50	<u>0xcf5b0a17f1566cb6a69fb444e85cb04715ffa8c1c0f3e7fb09513cb367f2101f</u>	+ 1 Reward at bonewin.com	✓
71	2024-01-12 21:41:55	<u>0xd7e767e14fe4b9d40124809a233d2f320a95d4e220681c9ba2a9b9828acfa279</u>	+ 1 Reward at shiba-bone.com	✓
72	2024-01-12 21:01:00	<u>0x7f7855668b46e7075d2648cf5b2cf334b6cfd801e16751dd654348e1c06cc96e</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
82	2023-12-09 21:29:45	<u>0x6f00e0233485ee648403</u> <u>9a7617e52ae1f19888435b</u> <u>3acaf98d2a92b7bd2d0f9d</u>	+ 1 d.net	✓
83	2023-12-05 05:19:25	<u>0x8d745ad4b7bfac68c74e</u> <u>827edc1fcd73a0c77d34ab</u> <u>2fb5adb6f5fc9ba3177a6e</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-22 07:58:15	<u>0x1a1e02ed511b2beabb8d</u> <u>d76886e29629970b9a6d21</u> <u>a1a6a75f48dcbcb1c13cfc</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-11 05:06:15	<u>0xefeb5b00b8d846c25e81</u> <u>d81b29f40bf646f638bcc5</u> <u>8e3a1bb1ce50c8bbdcbbfa</u>	+ 1 .com	✓
86	2023-10-30 19:51:50	<u>0xb478a60f6da2ee973c22</u> <u>5162cfbd1285982bdaae7e</u> <u>97389510b4b96b63daae82</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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