


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x63d7462479fd9af3ca1a49d570b88cddee3fa721

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
	N/A Voucher
Â-	N/A NFT
	N/A Visit website to claim USDT
Lido Voucher	N/A LETLID.XYZ
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:42:50	<u>0xce46ec200faa104b765925e7e1add2e097765ec47845a6637f9df889e9ff0973</u>	+ 1 yz	✓
2	2024-05-08 20:56:15	<u>0x6306964ce9cb36753a47cc9d071be8c714ccaa34534fa29415affb93fa9315be</u>	+ 1 yz	✓
3	2024-05-08 13:09:45	<u>0x67294db46793e718d1d73e649ef924d767fd8b7145107bc142f18fa0bafcb842</u>	+ 1 xyz	✓
4	2024-05-07 16:01:15	<u>0x9710d15e218c0261f8f167963ba9ebaa28f1a297d0c8ef0dc9b0906cc0bdbc10</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 11:12:20	<u>0xf9d365a43216f7a7df77</u> <u>dcf9082f426754f6bef02e</u> <u>672f8f5ccc38a067f5ec20</u>	+ 1 10 ETH	✓
6	2024-04-22 17:37:40	<u>0xc458b1ebfe79585817df</u> <u>059341c8d5571a91fed400</u> <u>6fce3fbd5fba3329b54c4e</u>	+ 1 3 ETH	✓
7	2024-04-21 10:04:50	<u>0x5b6b68fbcc543e51340c</u> <u>8b1e8a9d6103a228e96438</u> <u>8a5f4fed20e4994a760487</u>	+ 1 3 ETH	✓
8	2024-04-21 10:04:30	<u>0x76ee04536d7264b937f8</u> <u>59486b9b083ad586152d52</u> <u>de15bc56b4c95793c0de73</u>	+ 1 c2.com	✓
9	2024-04-20 12:36:40	<u>0x64f4e512ee39fc66ed1c</u> <u>c5ecac8fb42f84c0073438</u> <u>995952c40b7571fc906b53</u>	+ 1 50,000 USDT	✓
10	2024-04-20 12:27:30	<u>0x54a37fc8c9bf4a3178ef</u> <u>727d88c2578b4f13458c51</u> <u>14f908db20d4bc87d9cfc0</u>	+ 1 3 ETH	✓
11	2024-04-20 08:07:50	<u>0x6f802216f3b5e16a453e</u> <u>dc80b7d1f8ad1c25cb561a</u> <u>5066c1af8cf31ff5786630</u>	+ 1 50,000 USDT	✓
12	2024-04-13 10:09:20	<u>0xfeb1594a16c598d5f48b</u> <u>92b2f1615ab79bd2c85205</u> <u>a0c61fe7148877ab3d6ecf</u>	+ 1 50,000 USDT	✓
13	2024-04-01 11:27:05	<u>0xcf66a6437c3effe49770</u> <u>8aff358cccde2dd67d3e53</u> <u>08f6da4d7e9b8aece6d119</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 09:16:05	<u>0xa05a91f012ee4b768206ae946b658e7885092d36f7429b2fe19768c020c85160</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:15:15	<u>0x66fc96b4f975a19de871b77820e8eb44cf7bec93fa35923d879a09afb9acafce</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:04:45	<u>0xa59d54fe1aea871d47ed036fbed2e7eba62bf31b7af82185c16bf7ea5da9b425</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 05:53:25	<u>0x8b006cb9460778205be4107445d918fdab7a35e08a6ceb3fc8ebb1a0fec91619</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-09 11:24:05	<u>0xbd0070b3e997b2ce28ef980061f6a195284dff6888069fe1aa461390ad29cade</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-08 13:25:05	<u>0xe51c0a94fe74fd385e4ffa1638fc1b2eb04c6fd58eb6f6fe3d4b19d4ccce69a5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 13:15:05	<u>0x86a2cdf08a006f840b4efed086b874096199e3a02945fc6a4cce79f615235b5b</u>	+ 1 NFT	✓
7	2024-05-07 04:17:05	<u>0x0dc30d3a9f6a0fd52277ad8d0e716e8d139e81aa6509ba4f979903ed6259ac8b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 22:50:10	<u>0x6d3e14f5ea5cccf5187</u> <u>dd851a31f5a2f1df294e25</u> <u>238edae2b80986d2712c53</u>	+ 1 5btc.com	✓
9	2024-05-03 11:35:00	<u>0xca0ef2944b935054f832</u> <u>028e9cedc1e8b9cc5a5b6c</u> <u>2f9aea1d7e719f252acd0b</u>	+ 1 5btc.com	✓
10	2024-04-29 13:17:30	<u>0x99b4d7031e7791664330</u> <u>4cc859a6e1f18a5f50bb01</u> <u>f17045ad80c0b8199d8e0b</u>	+ 1 reward at bonewin.com	✓
11	2024-04-28 04:41:55	<u>0x4cb27981dce1c958b019</u> <u>ff8957855b7fc5c5d3f69e</u> <u>6126695340760b3568afc3</u>	+ 1 LETLID.XYZ	✓
12	2024-04-23 11:41:35	<u>0x977f55f41c79c13ac672</u> <u>ca76df0d168c9ee3c5302b</u> <u>2dfc1c2867cc661955fa42</u>	+ 1 NFT	✓
13	2024-04-21 12:06:00	<u>0x4d9ba5952d7df0cdcc38</u> <u>fe1d916a70eb963d9a8987</u> <u>6de2f5876c3069629dbf3d</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-21 12:06:00	<u>0x3cef30090c8ffbcbbcc06</u> <u>a74fd7af065373b5923d5e</u> <u>851524743d2f5fe980b5cd</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 12:06:00	<u>0xe2efd542143613056a4f</u> <u>11de807114da6fa7a5055a</u> <u>1b27a7ce1405f342970347</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 12:06:00	<u>0xbe439470c062adaf3358</u> <u>b255758a5894132a18bfc0</u> <u>4318926b90169b2695fd6b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 11:08:25	<u>0xc030c54e8dc129d368b8b9b4c34e2bc272da8b634bb9f1a9739b30b994908acf</u>	+ 1 TOKEN	✓
18	2024-04-21 10:05:00	<u>0x77b665f49f9c960180406cc1a35e68275d0024d2a1f92412e0b5515221a28b5e</u>	+ 1 TOKEN	✓
19	2024-04-21 05:52:15	<u>0x20bd60a5cbb0aab69a90d356e56dfb8fbf83577003b418c31083cb0dd4b1bb47</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 03:59:25	<u>0x4a67b555dd49d936f1c37dcbf76a2a6b9b4471429cff4768eb2fb9039a26cfa5</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 23:10:25	<u>0xbc2fc7fbc19c0ea867f38a9044971b27d8f31fd1e5d7804db0f9759edb151b6</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 17:36:15	<u>0x4ac1d3316783f770410bd132c29d1755627dec16c9ecb53350fe7ff46b79d222</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 15:22:15	<u>0xe74eb7913e166efc32d1c55aeb572ded5b093aa735a3fe65701dad6d3ac29368</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-20 12:58:10	<u>0x767e05a5448d77d8630b55dde58189ff3e21545040c6bb8d7e55e88bccf00cd1</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-20 12:53:45	<u>0xa47d369f5fe9fa6c81e23c2c1d4abbc53a45c490868a756830d49914e61ce22a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 12:39:05	<u>0x4c6ca8aae52b379274fe7648d3260bd28ab2810d5b</u> <u>bc4c888679a0d84dd7ce4e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-20 12:34:45	<u>0x1dfbbcdc42188c7acf170a1e488f65f3e2ac26867c</u> <u>e2861ea6a725520d3ea729</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-20 12:32:35	<u>0x6702dba8b23db44a7c1735f9387359553ca66339cb</u> <u>47dd5de5cbadc53c56809b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-20 12:32:05	<u>0xe088de2c413d76be84d7a458d9d9c530f7102aa685</u> <u>80348f7d1fe0b4c35d1d50</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-04 08:21:25	<u>0x5932c79c67959f114089ea6991dde32e0ce933c41f</u> <u>4175770354b2797366a810</u>	+ 1 usdwin.co	✓
31	2024-03-30 14:21:10	<u>0xeb160c6a8c1e6476b2c357f76592ee11087f4f9a43</u> <u>8b7c0a9d09098243b1b222</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 02:39:25	<u>0x39775977340987329954057e42504c8a63fd4f1d1c</u> <u>6534e8792afe65179a0eb3</u>	+ 1 usdwin.co	✓
33	2024-03-29 01:04:50	<u>0xf215cc682bef1c54b30fbc2fbd3c38d68e06aae2cd</u> <u>0c854ffcb821c5203edb80</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-23 18:33:50	<u>0x8d80cc00cfcf9c3667892247ab25df51a9b08494c0</u> <u>34c106d693f7cfae710e5e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 13:17:40	<u>0xc5576e20afc0c1582cf3b5207b91827dc4267626332d9939a81218e3b1ba26b3</u>	+ 1 SHR	✓
36	2024-03-19 23:29:30	<u>0x229f0644ca650424d290d3bae3526f9c67736df99144f9f1c7f5555db2aad315</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-19 22:49:30	<u>0x34cf95c7a4cbf6797c058bcdca78fc04cbd00fb34c7bc10d750a18975065e44b</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-19 19:53:05	<u>0x7bd9eba5171ce446f7800ada9899db2b5522211683c8698ed2d0a780c01fa40c</u>	+ 1 SHR	✓
39	2024-03-19 11:56:55	<u>0x17dcf0f415718409b5299eff5ec5ca55f9e863dd60fd77d12febcd7baddec8cc</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-19 11:56:55	<u>0xac536e5e8e794c7359fe1fe2b5ee04d705c2e1aa9d504c2190cc6e4e3a333aa8</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-19 11:56:55	<u>0x62735beb0f16cb4478f15f5e462a5afb0ad715b89815ee70b4e4f0e8a2d37202</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-19 11:56:55	<u>0x4d543da2e1c61a8078edcd29a3b66e26edfab2d690f982c411fb4a1d786fda7b</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-13 14:07:50	<u>0x55cdae839617e2b6a151f69d422f50574d360e9585739404ac6f799c3056f32b</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-09 13:32:30	<u>0x33dff9e558b56fbba02388588057202e892d5b35b7709043bbb033e05f948150</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-09 13:32:15	<u>0x74dc24861575bd205427ca048a51a6fe630c9d86d204a50d0695782802c66f21</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-08 14:55:20	<u>0xfdfb86b56a65b7f1d0dd3c7431084500457d54c240780f8bddabc4f03c31a0ae</u>	+ 1 BONE	✓
47	2024-03-08 03:07:20	<u>0x8293be703cd111e1d1d0692f25f34042c8d451d35a65ba9582c2b4d380c13a6a</u>	+ 1 BONE	✓
48	2024-03-07 22:53:15	<u>0x35a33d795cc27470bab89252d7978797570c388207b52b6ee4d21ccee53021d</u>	+ 1 BONE	✓
49	2024-02-16 22:57:50	<u>0x4b4a0d22512286bcdde56d24606f4dc53693b84dfd a4d9559558f8a976ce8cb1</u>	+ 1 NFT	✓
50	2024-02-13 00:49:55	<u>0x0c197e2ecee9bb1c25500b4ae73f33c8ad6625f891010aff9acee53108924b51</u>	+ 1 NFT	✓
51	2024-02-07 16:03:10	<u>0x6be2c9e69fa0a08531031a1660767e931933b2da63b91eda154df3139c1ad5ff</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-04 07:55:00	<u>0xbd68b135f6482cdb2c6ff167c4ae90b142e683873d7cbcb1975a7bb06cb38c1c</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 12:05:05	<u>0xfb2f73980f87d0d06f6a70a6faec7164078e509a43c70bc162b74c4e6a678420</u>	+ 1 reward at BONEWIN.com	✓
54	2024-01-31 11:41:30	<u>0x7904dc8125d253a5e73aed28cc7c4ab5d092ba3e8e66a18888177216452f7119</u>	+ 1 Liquid-ether.com	✓
55	2024-01-29 16:00:15	<u>0xa622032432b3715b0a512b31cebe57a388cd085578a37377c67a45a4057b5d37</u>	+ 1 rewards	✓
56	2024-01-25 09:52:30	<u>0x90339a86521ebe5148fec687fcb7cbbc9ab690ca2c5be667fc7fdf783e88b34b</u>	+ 1 rewards	✓
57	2024-01-17 14:37:30	<u>0x470fac5fc60a476bc4b6f1483d5778b8dffef1176e40f2f4abbc14ecea5281a</u>	+ 1 fun	✓
58	2024-01-15 10:55:15	<u>0x58d8684f3f5853cb26b3a0ecf4ae48718a3f7e8f7e569d73fda2fd6a95c0f2fa</u>	+ 1 ethevent.co	✓
59	2024-01-14 14:01:50	<u>0xee753f1fdd484695b976e87b7baefecc00f81e88d2c344cbb80cf2ac1942f1f9</u>	+ 1 rewards	✓
60	2024-01-09 16:28:50	<u>0xe4ddf537002ccfe1b869e4e52fa44bab9e69d18beb3cc66e50e5ad29cc106537</u>	+ 1 visit shibde.site	✓
61	2024-01-08 16:44:25	<u>0xe78c21da936c0b78c7b4168e0944079c595f7648e1862f5e49dfe88d39b5f083</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-28 18:53:55	<u>0x55a9923c46c2f3ea7b6a16f3176e5a61f3daa7ebb5e4f966d151fd63d1779c8e</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-28 18:21:20	<u>0x22b7e875914f63df2f89445dc2076ad2df70bcf6f393287e67f01a344afe1c19</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-28 17:31:35	<u>0xbdf025be90734806e0c7131c7a235b4cbef9f12c108a648ee5b34d9ffa8389fd</u>	+ 1 Voucher	✓
74	2023-11-28 17:30:45	<u>0xe5d729584688d2220111088fff9e13417cb1a3aa3dc8b7d4ee8b0404b48792ca</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-26 17:10:45	<u>0xbb76962a7a7fae575cde4defad97f2f9a1b7cf2b7b0be8c1b3fe3dc564a8d1bf</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-25 19:12:05	<u>0xc7775a07db6c8049fc41b3dff6180c374ca19d306bcd0bb265e4615b3a53bf79</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-25 18:56:15	<u>0xd2ff4df08010919ed0bf16428ce31ba239341fcac1be6680506c8412b7c948cb</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-25 18:51:55	<u>0x906af9817257f831e3e081afd46ee84fcb609b1daac58ac38e6a42b275241a4f</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-25 15:00:50	<u>0x4f36c8867326b07ce2bce997800568ab3f226be8e8ed8f47ce4b90e9a91935e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-20 06:28:10	<u>0x7e38dcc382404dd00375bc8bc91b3c983330780735840324b773bdca44547e13</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-12 17:10:25	<u>0xb1a309ced19812c97cdd78aaf6779ddd9dd1f8db13ca1bc53c132bf06e5927a7</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-07 15:21:20	<u>0x81877166d6dfbca22b8511c78576026fe45a3ef080e844a9a2b10d858c309add</u>	+ 1 AIRDROP	✓
83	2023-11-05 20:06:35	<u>0x632d9eafe828c48d500ee0ff0d2f12639a4320eb38d8be0c2d83805c1438cc51</u>	+ 1 BAYC	✓
84	2023-11-01 02:15:45	<u>0xe72b46837b8f5ad1607ef639467fbafbee04e89fd73fd9d6fbe2948bf63bef16</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-10-31 18:29:25	<u>0xbd0f55773013e5cb7dcd ee1dddc073e19ff52b3b67d862164d860a8f56a2135</u>	+ 1 Visit website claim SHIB	✓
86	2023-10-31 16:55:55	<u>0x9acf5225c3b03350a3260a5f753102edb2be652b4fc9bbe7ba0015a9ce92e4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-31 08:46:35	<u>0xcd5b9da9ea2ce784588f25aadd4deebf36722b02f6863ba84d9733df547ffa73</u>	+ 1 Visit website to claim SHIB	✓
88	2023-10-29 10:30:00	<u>0x02e8d34d92b147b882690aa58da520706077150112e30315caa435fcb6ca9daa</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-28 08:55:20	<u>0xba7bf8a75d5cb4dcd935706a121dc2b27499df8687d1688c88e7c50da8571e2c</u>	+ 1 Visit website to claim USDC	✓
90	2023-10-27 17:42:20	<u>0xc6bac8cf41742a50c947e27a4d0c3d3475226f9a385c813390f54c719dc9a281</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-27 07:26:50	<u>0xa5fcd36d03d5fe993617ea72a6c3b6c3dc3e0032965cade8440e1d2348222763</u>	+ 1 Visit website to claim USDT	✓
92	2023-10-21 04:46:10	<u>0x3cad2894dad4f87a2a14939882d0e07a58a9ad4537594cbab0c1f5d126bc7f7a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
93	2023-09-21 08:35:55	<u>0xd959379f8ef31654460688740578c383948229b592d696eca1908834e85bee41</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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