

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7d934aec29814ef90a5ee81b29e6498ab51d204d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	233,000,000 SHIB
USD-SWAPË³COM	198,000 USDC
T Ì¥ME/SHIBAFI	126,000,000 SHIB
JOIN-USDCOM	402 USDC
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
	N/A Reward at BoneWin.com
MetaCoin	N/A META
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at bonewin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at bonewin.com
	N/A Visit shibsite.com site
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:38:30	<u>0xc3fee83256d0199a6c35db634ee6e2e0d323683cd4d2bd169793afe82d30a620</u>	+ 250,000 SHIB	✓
2	2023-12-15 09:02:00	<u>0x9dd5d855e16cd95e33edc65be3af316ffec1c3d6900c7ccd3cce745f30cf3420</u>	+ 250,000 SHIB	✓
3	2023-12-15 09:02:00	<u>0xf4dcaaa565d9e9e2867ee5aa9b588429b1ea76285c6e34aae534caaaf4f384b9</u>	+ 250,000 SHIB	✓
4	2023-12-08 08:08:50	<u>0x4e5a27d22f99b6f88e129092c8855f87564255a67cb64661d38a5cd1a59355f6</u>	+ 1 USDC	✓
5	2023-12-04 07:08:10	<u>0x9c857043d9164f76e99ebf844b962135568a86f90111ba7f4875fbab0730dcd5</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:53:15	<u>0x53635e3c3a659852c9d8 abfdec5b10dc869f2a3e5e 676e032aa45ba9854d9653</u>	+ 1 TN1	✓
2	2024-04-09 22:24:10	<u>0xf7a23c44bd4d59d41cc9 7a3f273629490d8ad1d8e8 68374aea9a8c5cb9bb668a</u>	+ 1 50,000 USDT	✓
3	2024-04-09 22:21:10	<u>0xa3d8301a64a6b8818333 300013d14211fec6d64596 c3f4c3fd616ae223d8823f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:26:45	<u>0x36ca9a7a1d200d7e0841 9cc4aa5359d68d48c94aba cc3b3a511a9f33c0c7ef0f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-09 21:25:05	<u>0x3a1a949902a159af05c4 fd5a9205b5381b47ef33ba e86eb42189826531b6c2a6</u>	+ 1 reward at bonewin.com	✓
3	2024-05-09 21:18:55	<u>0x4208ad0a0e6aaf759384 c61e423bee211918b2eb68 f1712d4252543c8330084f</u>	+ 1 reward at bonewin.com	✓
4	2024-05-09 21:10:50	<u>0x19eea674124e58581e39 85f7450dcf7447123150b8 3577d01b1f7fff3c8f3d4b</u>	+ 1 reward at bonewin.com	✓
5	2024-05-09 20:44:20	<u>0xa3ecfa1af8ea6cd5acb6 6e622733cb8b1b2ad784ec c45eb3e36abbb6a8372c98</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 20:38:10	<u>0x621a93867997d4460eb285967e8ce3906ccf7b93db0935e809c5b9f3f3327070</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 20:27:55	<u>0x16b7bc1f7ddc7f847f7d0551068b896d58c2cf30f9c275915d275176a26d8c49</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 06:53:30	<u>0x791efc31551a5279fb81b134f928ea5e7b2822c224bed6c46b07d12e0bc7b841</u>	+ 1 Reward at theflok.top	✓
9	2024-05-04 19:53:50	<u>0x44f3e04d893bb1b99fce789d12ac310c832654df6610057524f2adfe9e98b1e7</u>	+ 1 reward at bonewin.com	✓
10	2024-05-04 19:50:50	<u>0xec228b9cb158a6c913e3b3865c9070f80880eb4538f95ae1c132a22207a18936</u>	+ 1 reward at bonewin.com	✓
11	2024-05-04 19:47:40	<u>0xba5ae5b87116056d3fa0eb92927473e4732837bd7ccb67b8db11b76cc506d0f6</u>	+ 1 reward at bonewin.com	✓
12	2024-05-04 19:44:40	<u>0xfd3322c07c961bdfcfad143ab4db15d2790f74be0f92d7a1f4dbe493e60a80da</u>	+ 1 reward at bonewin.com	✓
13	2024-04-29 09:41:05	<u>0x867f483e81f417f9470c1a8a9ceb60307ab985d7442c6796485d57573fdab158</u>	+ 1 reward at bonewin.com	✓
14	2024-04-28 05:39:10	<u>0x3764aaccd2005dbdbfb61d13852d50f7e3311e019d19f09edfd5f989048b4007</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 23:00:15	<u>0xcac6b7d25ef1d1050780</u> <u>ff883c59b5cdaf06c7c166</u> <u>efa866ce0cf5c559c5e6c3</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 03:42:35	<u>0x20cd73336749c033cd3e</u> <u>0a8e1530269a36cda9ed6f</u> <u>af40c7dc048908c869764a</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 03:16:50	<u>0x67646bbdd73067e646bd</u> <u>9b74ebe60661e76aed0613</u> <u>7ce21d6a886b4a7e1f3da3</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 02:03:30	<u>0x5362a7fef6fb9465722e</u> <u>a6461258969aab3fe298cd</u> <u>9f08dbab960c7d8936f439</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-22 01:03:05	<u>0x540a0b46920e05015048</u> <u>d962faa59bdb0b1aa5c3c1</u> <u>7f84dc5c1670f36feb47f4</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 20:16:55	<u>0xd1759abbd3ff6b65387a</u> <u>be9f733966e7b393158e17</u> <u>653b445b110806b859611f</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 14:35:10	<u>0xe0abaff663fbab08241b</u> <u>be30312a153e1e92a12ad7</u> <u>56d5954d61fc27997d2297</u>	+ 1 5btc.com	✓
22	2024-04-19 13:57:55	<u>0x8da177c7edf82979c6fe</u> <u>d2622930dbab7aa7ad97f1</u> <u>eb097a98ed60b153fb6248</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 13:49:40	<u>0x93c63e89e0802f346ebb</u> <u>7fa172ff636690c3d251e2</u> <u>028e02f604610869ab82eb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 16:02:45	<u>0xc9e47fb1702f08a503cd7d51ecbd4c8d7f0aa8fd2d842988aaa60f753b960249</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 02:05:20	<u>0x081b99caa5262029afa0f10f3e9bea692a63de2044f13c060753c04567d47b7a</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-15 13:14:10	<u>0x5680f52efd71ec764d5bbaf25c7693c936fcc8ff156aa017b354028d01c41db7</u>	+ 1 wards	✓
27	2024-04-15 12:33:50	<u>0xb5329fe8ec4c63a0cf04765225cde5e2a152af9aaa3b33e3c3f59bd3f7fd284d</u>	+ 1 rewards	✓
28	2024-04-15 09:20:50	<u>0x5f45eb2a372389f6316fe87fe384d06c9b03f2f9c9a33b8a24a7041b8aaeac19</u>	+ 1 rewards	✓
29	2024-04-14 18:03:35	<u>0xffbb95b3749d3b55c8b08266d17214e344973433d0b4c93a6d21018032c5bf91</u>	+ 1 wards	✓
30	2024-04-14 17:28:50	<u>0x54f3116b27b1487dba76cea4056e284418ba8070961dba7991cbe1d4ff38b7d3</u>	+ 1 rewards	✓
31	2024-04-09 22:33:45	<u>0xd87a68d179ba144293708a9ea755aac6a9ede57b7098602db58ce31a2efae4c7</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-03-30 21:24:05	<u>0x6e05abd9abe1353a38a18e8a614c8eaf8778945658efbb8d4d6755dec8b307b4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 13:01:20	<u>0x746d74f746685c2ce441d543b73f14fb09e5a8994a9dc2e5a61d7781bb74a7</u>	+ 1 reward at bonewin.com	✓
34	2024-03-10 15:41:10	<u>0x6409f111a1916386194bd42371f0ef5f9fb86c06b34e10d19ed5fe99353371b81</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 15:34:30	<u>0xfdd3fc6cb9b1cf563527c46a5a28d0198976e257716e7ed1ac7db57ae4e980fc</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-06 20:15:25	<u>0x09255cb7a0a7d1d181a496bf397590ca2fb2ac61b9b849406ec2eb304bed7a17</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 10:25:10	<u>0x0dd1a1d034a980bc59034cecdf58c319ce869ac6b91ea958bf39626a42503b7d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-05 12:30:00	<u>0x80bd87a2759dac64abf22e117fd573ed8a5644019c0ca5a368015f6d96544d49</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-05 12:30:00	<u>0x1a87f0850ff505a00df018227bd009424ac80ce08e42c1afd3c9fd038c724d8a</u>	+ 1 Reward at 3eth.win	✓
40	2024-03-05 12:30:00	<u>0xbee56022f91fa31f602be6878c9e8a20dfd48c56fb4c2ff2d24ac2c471d5c077</u>	+ 1 Reward at usdtevent.net	✓
41	2024-03-05 12:30:00	<u>0xaebfc0bf301323afb1c987ad2eb748bffc7fcb87ba46967082ab9b84d8e2e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 09:48:15	<u>0xf9b86850d6475a60f9ae</u> <u>094086edb0a39c682895ac</u> <u>5874055f6dabc8b8de31cb</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-19 03:51:05	<u>0x823be66402bbe15009cb</u> <u>3d027e96c0ba2a5202a56d</u> <u>e43dc8251b589310df18e6</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-18 15:18:50	<u>0xae84fa30be61d66d6439</u> <u>9315acdf9ba11ab0adc7a6</u> <u>ce0dfbd9934765d942587a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-03 17:23:50	<u>0xb9aa00f33c29c549f4c6</u> <u>eca5b1e7f7070ed90ce5b7</u> <u>e43e7bcce3cbbbeb4700c5</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 16:07:30	<u>0xb655e21365a335d0ecce</u> <u>3bd8217f22508b5113c88c</u> <u>55aa242084fcfe92d77f4d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-02 04:35:55	<u>0x34b992003002f96b3b00</u> <u>16a7799b307cb556497c07</u> <u>3e90120d1271ac3bae5db8</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-28 05:07:15	<u>0xbda08f666b156f2e5a3b</u> <u>bd91971ae9efbacf73b950</u> <u>138ac8be7ffc04970019e5</u>	+ 1 C	✓
49	2024-01-27 10:25:55	<u>0x0392b0ad8770bc99e88d</u> <u>8bd711f3588206636d3375</u> <u>45b032aab070821e510934</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-27 03:18:45	<u>0x707b084d2e7875de62dc</u> <u>dc998eaba14bf66f7a0779</u> <u>f32e135f7f370b8d383558</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-26 06:56:40	<u>0xa38388e31f7008b68a2777bdd168b162546317d50a528e3c536873fa3b643e32</u>	+ 1 C	✓
52	2024-01-24 15:34:50	<u>0xcf13ea6d893c6ed0bc8acf7a23983e6413503046e22ee5d98ad6d09e0fd30950</u>	+ 1 reward at BONEWIN.com	✓
53	2024-01-21 18:10:10	<u>0xfbd6b8e5cad4cda41c19a79441adf50dedf6d15ead77053e17b1762c55dc0abd</u>	+ 1 reward at BONEWIN.com	✓
54	2024-01-21 18:09:20	<u>0x186f693322a0f6955e25c4a4ad0c0b112b9fd52b9035b508580681de8e826a08</u>	+ 1 reward at BONEWIN.com	✓
55	2024-01-20 21:38:35	<u>0x59070feb3b1b53995c4f51282287da3f655d377347537bc11d588e74e6bda159</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-19 17:04:45	<u>0xb4497145e8aa82612672eb7791258b4aaa54fad66eacc036f86da96eb018b084</u>	+ 1 META	✓
57	2024-01-16 15:37:55	<u>0xd455d4100d64f18019739e98aab766542906d6d36d6d781aedbcc873d8545710</u>	+ 1 Airdrop	✓
58	2024-01-15 04:06:35	<u>0x5cc672f1d4758c627efc7537cb727b73d47749ba52cc27c5d029fbf7b05154c4</u>	+ 1 Airdrop	✓
59	2024-01-14 08:01:25	<u>0x292a23f4bd7c562f7915508cecf32b9cc965b0ad91573abcc4fc29a210817edc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-13 11:54:30	<u>0x7c8d596aa49977ec4e72</u> <u>1bf556d0bf8776aa5c1f16</u> <u>d1b07c2acb85f96fe0b101</u>	+ 1 Airdrop	✓
61	2024-01-12 09:42:15	<u>0xe1212cfc5360af9b39de</u> <u>a4c9e039d4b7278a452cf3</u> <u>9614fdd39303b54c1360c7</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-12 07:34:40	<u>0x0e32417efa2e0df3fb82</u> <u>3afe4607a6319b01174cec</u> <u>16a48891f485f7d6765e37</u>	+ 1 Airdrop	✓
63	2024-01-12 03:16:40	<u>0x0124e1e56ccb73e96c73</u> <u>785d2d8ac8c05a4ec1c502</u> <u>95c729fc3d3d919105e7bc</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-11 10:54:50	<u>0xac24f7ccd59abdda1b7d</u> <u>a07817df23bb8ddfdb783a</u> <u>72e74c27a973d513fdbb30</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-11 08:05:15	<u>0x9f6cb163bfd7ae0dff5</u> <u>862c8dc9103383e8adaf1d</u> <u>07fbe0dc1e16d01aa11ade</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-11 03:31:00	<u>0xef906d7ec084da0f10e4</u> <u>7009ead4b6f668d4776214</u> <u>b38f711d06220192b339aa</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-11 00:24:30	<u>0x07d08064052535218de6</u> <u>88659ed9fc915aa95f06d7</u> <u>9423ed466b8cd9b623564b</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-10 16:28:25	<u>0x6c1f6eb586fa14ec7d62</u> <u>e1afaa8b952345532ae0be</u> <u>3e61362a39297882ad7ff6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-08 21:06:20	<u>0x12c9054c0f9f1773854664ccbb756354bfd2aa53f57bcdae6ebe57cb54ae8096</u>	+ 1 Reward at bonewin.com	✓
70	2024-01-08 19:05:15	<u>0x3b1dbabedd29324088c22570e7b3bb0f6123bbb81533833ac75436b42613581c</u>	+ 1 Airdrop	✓
71	2024-01-07 21:13:25	<u>0x0f26ebab51b2a3fec4225c279774287fed74980f3f86240402c8bbf58a211882</u>	+ 1 Airdrop	✓
72	2024-01-06 16:56:40	<u>0x45c55c0c3b83da577f2c9c88dcffdccba83120b2a87c8f4de83a86b9ec31e241</u>	+ 1 Airdrop	✓
73	2024-01-05 22:18:45	<u>0xd2731b4765bcc5a378ff0c2771a0d06d6b5b26b348756ed91094dc4d37ea5791</u>	+ 1 Airdrop	✓
74	2024-01-03 22:56:20	<u>0x5d2857bb9dd8e691259ceba42326a3fea68a719763fd62b679d44a7747957c3a</u>	+ 1 Reward at usdtevent.net	✓
75	2023-12-30 17:33:30	<u>0xcb4d5a812f9fc879201b6f8afe831f9caf2bf19ad9e0f348f4e56a088d4343af</u>	+ 1 Voucher	✓
76	2023-12-22 17:13:55	<u>0x7d099d73d5a8e3324a606837ba5c48f6e001aed3204e7143beddc9c30c005234</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-12-20 18:38:40	<u>0x89f010ae8f0312a04b42498c5258c069bf8e740a323b614d4365a018201fb8a3</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-20 18:38:05	<u>0x5c46f69249eaf5c239b5d84ea66c28c092ac85457361fe40e951d5b2a3f1e937</u>	+ 1 Reward at dydx.win	✓
79	2023-12-16 16:39:00	<u>0x42c050f62d791041f1c4f2000bcde1f4f693a5a82ef08423c0da2bd63f454e2b</u>	+ 1 usdlabs.xyz	✓
80	2023-12-15 09:02:00	<u>0xcea7ae39b0ef801b3613709b0f47984b40518032f24e878c8b3a806d76ec9e05</u>	+ 1 .xyz	✓
81	2023-12-14 10:32:15	<u>0xe6ca968d29a1777f688f2db4ca0fcd95f1b0567d75010a5f05dd024776ed7e0</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-12-07 04:44:40	<u>0xa9523158991fc07c3f462d0a100c15f24e8eb1e3189d44a2a58a648a6af49bf6</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-26 23:23:20	<u>0x0913c3ce386ba13a83272051da1ea5542c08af1b38e3bbf049c45ebf8a43502f</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-18 02:54:55	<u>0xa33282864a2ab4ed2872533446f00bce8a50bf297c8f66fbaa8b29ee67159a3d</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-06 09:34:40	<u>0x5bc80a73d8d0a297d4e0d14c53010018a298ff2018cb5a3700bd0e2b754730f1</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-04 06:36:30	<u>0xdbccfa84155641e7c0a9d3257b132653c5fda1bb93418d860c740ece2de724c8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-26 03:55:30	<u>0xe3547866d3f94fbbbe5d9024f4b1cc4b9000c21632ae67bb58de911fb70c712d</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-21 17:29:30	<u>0x60d70d95b8913866eedeae02a363f9eea4d5062ac157eae9c16da5dcd042de3</u>	+ 1 Visit website to claim ETH	✓
89	2023-10-19 06:56:00	<u>0x2079cbbc16faa4271e17070733b61867de846ed6791afcef227f76db4566d1c7</u>	+ 1 Visit shibsite.com site	✓
90	2023-10-19 06:37:55	<u>0x5871adc7d72f41075149ec1f7c15cb89d271c81b6dc49bff6c486ae181a1bc50</u>	+ 1 Visit tetherr.com to claim USDT	✓
91	2023-10-16 21:26:25	<u>0x6b50246baa393e16fc0645b206df7b96c14a16b4d3e626017e6764381f8f2b07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-13 12:10:55	<u>0x768efb37d7ff870e110ca4c134486c20247a7ba22dbe393387558223629a81bb</u>	+ 1 Visit dexshib.com to claim USDC	✓
93	2023-10-13 08:31:40	<u>0x88ed28b7333cbc61147301808fe64bfd1b05d36bd03b62981cd10d6931d499f</u>	+ 1 Visit BoneVc.top to claim nft	✓
94	2023-10-12 22:48:10	<u>0xc33221d49fc73636c008ae58c2fe2724826193c3e8be36c7c200ce6fc21bd0ec</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-12 15:26:05	<u>0x2439c413e8cb9cc342ea6dd3a9979956a6f808f9614df58e7ebde049e732b338</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-09 00:53:05	<u>0x6b4bf61ef1a02594e18c8179dc28450b85c7db0d2cb4f34185b1334810ec99d4</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-09-30 09:47:50	<u>0xa25e36d0d44e589067aed8f9ff772073a4dd3c40da475b80e75e737068886ec4</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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