

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88959eede7941e11e7d3e23273b532b3d95560ce

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

T Ì¥ME/BONKSE

130,250,000 SHIB

# usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited

0 d

Coupon

yz

0 yz

Â-

N/A reward at BONEWIN.com

Â-

N/A reward at BONEWIN.com

Â-

N/A reward at BONEWIN.com

Token	Balance
Â-	N/A \$97,856 Random Winner
	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A d.net
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:43:05	<u>0x4f7f56a24ead5da81edc ece4579e3e5c3b285e1c14 880ba3d62caf7bb075b4b7</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:52:30	<u>0x4fa44acf89064c9912c1 89f074649919a42a0454a8 164131531c72cdb334b37e</u>	+ 1 yz	✓
2	2024-04-27 16:49:20	<u>0x0b216ac74a18b793aedf 93841e689aa53b4053ed66 46ab6d13bd2017c3e92c6e</u>	+ 1 10 ETH	✓
3	2024-04-27 14:53:45	<u>0xc7284e885b442708c7a4 153ee2165b322e0f6bd3c4 2bb3534ab788dc849fcdc6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 14:18:40	<u>0x50c3f4c0ac4aae8c7da876945f1c2b66bb252c5c44c623f2309ad2b065777885</u>	+ 1 c2.com	✓
5	2024-04-02 07:02:45	<u>0xc87f039228f1c626583cddb501df33fecfb703835eaeef43e4c14b41489afb2</u>	+ 1 d	✓
6	2024-03-21 05:58:25	<u>0x0b447b40e6c900b4a920d8771c79efcb03ca66732a093dbcad248af860e8c999</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:35:05	<u>0x6d679850b2ae1d6eaab57332ee55c54848208377400eed82a05cfde3cd626c92</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 18:29:00	<u>0x6b8a4ad2248ab32eae1454e57120c2b395c5a88dcd68306be1729d2bd93ab8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 17:20:45	<u>0x8b5499ef50b57908b9a155b7bf6a99b193f8f7fef13046f3e2e47c816270b901</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 16:57:00	<u>0x70d21623aa4f2027fd035c0958777f7532e1616d482fb16cdb5dd29bd6af38c5</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 16:33:10	<u>0xac4ecda65023829358b59cdc5edd37e90dec9ecdd581a197884512af243a6e0e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 15:57:40	<u>0xa8065413f240b76f734e</u> <u>d1d5903fb4d3ab2f7619d1</u> <u>b667bf95fcd8b442eb396</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 15:54:40	<u>0x6a9f1b606f83e80fb81e</u> <u>90935a43e5e2399602335d</u> <u>0cf3d982fa4705e65bf820</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 11:19:20	<u>0x485313bb38f7882793b1</u> <u>27c724f944d561259d082b</u> <u>cd5f3e85940e5bc1e34b53</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-04-27 17:03:35	<u>0x3f33dfc00c6c75fad7d9</u> <u>ab0a66b39db92d2fac18fc</u> <u>63c03172a0e592906a40a8</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 16:52:35	<u>0x6aeda9862e86047ce59d</u> <u>139a0a3114f521e47ff1e3</u> <u>a87519f3b6575e7f68f757</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 16:52:20	<u>0xdd0b5a9768e2afb4bebd</u> <u>2260c4d913d51ae56b7d68</u> <u>532b9e5dc69cf9c4162857</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-27 16:52:20	<u>0xb64e4583edd6a4af6b22</u> <u>9fb6c27de09b6cd77ff59e</u> <u>d65c6abbe3fd04380ffa66</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 16:52:20	<u>0xee124ca25c73cacce233</u> <u>38bf8654df25376f82001f</u> <u>ac7f31ae664d0133b89a28</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-27 14:57:35	<u>0x7b80e07a94c2840ef147</u> <u>37e043989e914638fc8d6b</u> <u>90169063752bf2b388615b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 14:56:20	<u>0xb72e7e61a7e7904117d029c17f6accf4406416756ab268e229dacf111e635d67</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-27 14:55:50	<u>0x7538805c181ef7da163a84c4eb63f028cc91da341e3c406f6ddc61e861fcd7c1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-24 10:27:55	<u>0x51d6b6bf34cf7478b4b3a3d2248ecd1375ff73666f7dd565e0179c3244dbf485</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 06:14:20	<u>0xdfb708d911b695eac06df0734ae53d37f45a1104dec4cd9e1a5fe848a3627929</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 03:14:45	<u>0x53dc5fd3567c729b5ae709b1847a4a0481fd1e19a082e696479c66e4343c8268</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 23:53:15	<u>0x1d05fd8e0bfee5b2022301f281d27fcc94d4151547b9aa24a09dcef8b46094ac</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 20:22:35	<u>0x3e632e7dca8a894fc17c1bb1e606433803ec1fc6457df818cb2baf01b6d5d914</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 16:44:40	<u>0xa65b6cd08fb8ba5e78053865544df6536bbc802328067d2c5c2acc210b7ee8fe</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 11:39:05	<u>0xc40a8603a5d035c2d1d1a70853ba2cd72e8a4327e4aa9a51d4375e601f992eda</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 07:11:10	<u>0x70a39a70f63b7adc9030b7051535b2fef47ede162b0882259b27d0afa16d9f21</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 05:00:30	<u>0x19f7f7f862c99759769dd4948d33194b44844f78845c4aeb69f45d8e0b88dcb8</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 01:30:25	<u>0xeb0d29f13e648689024dc07be09908851d15e6f65693f66ba6c59e05e7c6faf8</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 23:26:35	<u>0x88e7b7ffc7c53049ffc3f321a45e6b0af45ec35257856aa68acee8b816706820</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 21:53:40	<u>0xd15ef05ca56399120a0c073d4071ed8287ab6b7d6e57a38df93ed3fd65260c9d</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 19:11:45	<u>0x543190f76fc04968bc23b9293a11de78762741a010238388eda8d0a0aa5afd8a</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 17:58:55	<u>0x2bed6e436afd452fa1b83fdfaf9145cd71124ede1161fb78b0605acc65d9c2cb</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 17:08:55	<u>0xeff6fd13ef9adeaffc0cc085ef9323f74c9402c4abe2698879f7e5a9a801083c</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 16:06:20	<u>0x594723d46e4b4f62c962975ffec7ebaba8cb3c90edaaae846a66764ca0f2369c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 14:25:10	<u>0xc1ba7b9c6ccf604ff253f238a1e38f10fe6079ea42d37c38abdf1ae1683a879</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-22 14:21:45	<u>0xa350449e49397114ae408448d67d1b2af466bf981994bc22a1be3743465b3f97</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-22 14:19:30	<u>0x90d297e7a26ce56676132a090b5b374b6673301809dd44480cd903a7a4eb6f88</u>	+ 1 aim!	✓
36	2024-04-22 14:09:35	<u>0x28082fe41766dff025f20f7ce4355e6ab986e0e50e448e3344e1e2ebb2b90a0e</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-22 14:08:25	<u>0x40f6498d9d15edbe443deb79e719e053466ad1b514f20d57137da563619bbea</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-02 10:06:20	<u>0xb45fdcf0807898afcf19adb93023c89b5f33eeb363fb171fb4acf3c091be612f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-02 09:21:45	<u>0x4f3ddf7cc085e73ec4caac137af2a0623566433250b5564f17613ca3af7dc47f</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-02 09:16:20	<u>0xc365621a783dd80c8e58b23e8268d1ae6ba1cfaf0e032f36cbe6b6127ce01a5b</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-02 08:48:20	<u>0x43771cede12027d50c6b66961da63171820186532f5bc267d2e958035873a325</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-02 08:24:40	<u>0x346b9262eeb500ce49b727196ec608ecdcc9d4376a2d1fa692206969355aea99</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-02 07:01:10	<u>0xcb4ae8912c1e92b2271979a99650bd5c03a8f430adc278288e5c514b03519f0a</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-22 04:29:45	<u>0xea72eb70cbe499b430256bbd2e7de230f4428271a8dfb4240237764878ec2a40</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 22:40:20	<u>0xdb5a9d372cc31717d87b331a57268f4d4e45e5f1127927892d7dfbe042f654ea</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 17:42:40	<u>0x41331d0e93792f1f61f9aaf20f800bec3fae70e70b347364c53ace31298c06ad</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 13:26:30	<u>0xc505f6769ac5c9c3691bce68f43bbd14bc1cbe5b8e6b5ef854e260a1878390ed</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-21 08:30:50	<u>0x6ddc0d9ebe4f19f8d7234425272842ede707ba11319bde6a4a131bdfac417817</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-08 11:32:00	<u>0x88a5a7411da88a40cc9d996196eded293da311a3230121c721b1166465d24d5e</u>	+ 1 mint Airdrop	✓
50	2024-03-02 10:34:00	<u>0x838ddf5773789d893cbd1452aaa5394b1a793b338eb259974717ba78b728a03</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
51	2024-03-02 07:41:45	<u>0x75e9a5e7dff52a586808</u> <u>29d549434b74b9aedc97a6</u> <u>6ed2fdc9cd07f977105218</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-02 04:50:20	<u>0x758d1eebe0c6187b9839</u> <u>b6f2d5c7fe43c06a23280f</u> <u>5ee7d1af137aa95de9ed3c</u>	+ 1 d.top	✓
53	2024-03-02 04:27:15	<u>0x0ddb40f9de55a4a15ec6</u> <u>4bd8359414ed7915cec0bf</u> <u>93c7e1c368fe636a20bd06</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-22 04:52:05	<u>0x082385783f6923d4338c</u> <u>2ee8759023d3d08936d586</u> <u>eb4a62383f218f08d18ff3</u>	+ 1 ebsite	✓
55	2024-02-18 05:55:45	<u>0x846e7b4c33d87093152f</u> <u>cf613fbf71ba3a9edd19f1</u> <u>903a3643032ba5efe10dc1</u>	+ 1 C	✓
56	2024-02-18 01:23:45	<u>0xab7e063233a97f353fc5</u> <u>d95887bcc90acbf0cd1a81</u> <u>8c7406db7ec79f8f34ac2b</u>	+ 1 C	✓
57	2024-02-17 21:59:05	<u>0xc004b9472edcf80acdc9</u> <u>ddafbe4e488a3688664a26</u> <u>d10f50450e17ada8ca7149</u>	+ 1 C	✓
58	2024-02-17 18:19:50	<u>0x5435c31e6360d23c83f1</u> <u>1c51d3b649642a858c0d0a</u> <u>c548e437a200d1dfc7d61c</u>	+ 1 C	✓
59	2024-02-17 14:07:25	<u>0x2b006da0c19ff8a77b35</u> <u>1dff6004c89f1e19c6cadf</u> <u>3b3a7fcec5fd7f424bab97</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-17 13:10:45	<u>0xd9c08fc0b43fed1f92d1444b7937edd5f3d636966dc8ac085cc0cdce49aa842c</u>	+ 1 .top	✓
61	2024-02-10 20:14:40	<u>0x105c59c349e21c94fcf5c455d1db0cc2d9a6cf636310ed45bbaf0cab47f2e018</u>	+ 1 C	✓
62	2024-02-10 16:00:05	<u>0x93092ca8d72cb653a37118c625e3824b72bcf31a69cb91cfb9824ece64025dea</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-10 15:17:55	<u>0xf7e4ea91f8f40f5d52eb1029df409d36424ef3bf0813b08422682a3182818914</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-10 14:49:00	<u>0x9643ca03ef5c4ed4483064a0391599c78fef4db0f17f1dd5bb578565b2379f9e</u>	+ 1 top	✓
65	2024-02-10 13:45:25	<u>0x59507876695d96173193edb7124fb91d88023fc03691ea66641cda94a30684ae</u>	+ 1 C	✓
66	2024-02-10 13:45:15	<u>0x108bbb6477a0df7e3bb4de00dcf34c7368abd4231bd92476a39495a2b2cc80d0</u>	+ 1 C	✓
67	2024-02-01 20:18:40	<u>0x704344edfe09dac1fe52bd1e42e866516eedb0a0746751580c72c6c1c4af2daa</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-27 13:48:45	<u>0xeda2feee71215b9cc0abc21ed31aba1d10103bd7c65f3456bf5d5ef540ae9e6f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-27 08:10:30	<u>0x90fc462a72c3eed1f4df10fba419a19ea815bf6249c523d6b2453fee2115f97e</u>	+ 1 C	✓
70	2024-01-16 12:36:15	<u>0x9f662640ad20748540736a3e121c9db4106e30c6ab6c20e63904a2dc452c67a6</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-13 07:17:25	<u>0xcdddbb750aaeef835812f6bb4f6703b2199e9cd9af06a29a5084d1a51b317ec</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-13 07:13:25	<u>0x73986b86e789a1bbdd06ecd06e674131bfd6d78c78cf7b7fb99285f5fa5d2b97</u>	+ 1 Airdrop	✓
73	2024-01-04 00:27:40	<u>0x79d985b3ebe0d7a9a286ff56ed5e907dde76cae10daf49bbbb013d382e52de46</u>	+ 1 Reward at usdtevent.net	✓
74	2023-12-26 05:44:45	<u>0x6de8dd0a5e2b990df7d8042b32f7374d7fe909a2d9b1528add55798e2aa34930</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-26 05:43:30	<u>0xc2a8127e29098f93acddefa3a7eff7b97b072141521af96b31899a1daee50534</u>	+ 1 her.xyz	✓
76	2023-12-26 05:40:05	<u>0xbd6e10f00ad1a578ffe37863f82f54bb11e6ae675bab56ae2643df5d8d4faff1</u>	+ 1 ether.xyz	✓
77	2023-12-18 15:06:40	<u>0x6022e2878de6a1bc220dff3dfb37b45887594b180fd502e551c94db77233a556</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-26 15:44:55	<u>0x4e070c16cf2370177b53af72aaf3424b0f176ffc433bdd0efff62aaa0b2511b2</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-26 15:43:30	<u>0xa71966bb41b256615cd7e26b39e2d815650c87a98f010bc45c66d105a4acf391</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-26 15:38:00	<u>0xd525fce3b2a551a18e50d73fbb22a5138e1575a6c63d3faebf1c6afa5538c8f2</u>	+ 1 com	✓
81	2023-11-18 13:49:10	<u>0xeafcd38b4defec243740af93e2941d10a86b25da93888b658b3545d3ae240a09</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
82	2023-11-18 13:48:20	<u>0x81860c3b80f4f940c2db65e06799843b1a4398c044f822bee38f99ef1a8e0bb7</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-18 13:42:45	<u>0x70f012af6ae1d50a4869fbc4acf9018624a2b569224a69965b5fbb088532dad5</u>	+ 1 .org	✓
84	2023-11-16 07:43:10	<u>0xa05e2644be7f8d8d1f5a8dac86c02f8e5a70ee9ec9932d408593440359c71c0e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
85	2023-11-16 07:40:40	<u>0xe72dc61e1c21f70207d9087c3fb31415cdc504262472bf925bc7bcb67474b8ff</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-16 07:36:30	<u>0x5debff89853fcfc2c0e9e5747476a11f4452986ae375518a776fc14ad5caf384</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-12 12:33:10	<u>0xdb9ce13fa36c46942986</u> <u>59e6155c3442856485a0e8</u> <u>fdf7e151e2eb22c9243840</u>	+ 1 usd-1000.xyz	✓
88	2023-11-12 12:28:25	<u>0xc976cb8424aa0e34f265</u> <u>7cf6aa7836a319ef818ee1</u> <u>c3598b18e1be13b7021d31</u>	+ 1 m	✓
89	2023-11-11 15:39:30	<u>0x3c92836747042f362b31</u> <u>604613fda6856a0c8cb60b</u> <u>3c0aa21fe2c007c6497ffc</u>	+ 1 get-usd.xyz	✓
90	2023-11-07 14:10:45	<u>0xc1544a256c75823a2e3c</u> <u>638d3d46d696af59488222</u> <u>5a852388f19631f0bcec1c</u>	+ 1 g	✓
91	2023-11-07 12:52:35	<u>0x908712308c7349f49158</u> <u>cef1f17684a47a2132b69c</u> <u>cc980b9e83c83104cab101</u>	+ 1 reward-meme.xyz	✓
92	2023-11-07 12:52:30	<u>0x97b39f51a47e35b0d9a4</u> <u>fafb8014c9762093df7e12</u> <u>d979baf75259009fe65be7</u>	+ 1 d.net	✓
93	2023-11-04 17:00:20	<u>0xbcd1f7c5fea3d6f1c1b0</u> <u>d4b5a15b71f4ecf300a9d4</u> <u>08f87a7618b74e1297871d</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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