

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x94b540a06b56c2ff12401a183e87ffc70e96b10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz

Token	Balance
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:20:35	<u>0x2087b3be55fde47d1ded</u> <u>344ce81bfc3fc1e9d75cb9</u> <u>3fdf8010abf33aed9c5644</u>	+ 1 op	✓
2	2024-05-15 16:56:30	<u>0xe4b7da934bb0620e398a</u> <u>5f181c0df99ca0c93eb4b4</u> <u>8845c9d02027aab454747d</u>	+ 1 yz	✓
3	2024-05-08 18:11:30	<u>0x860c8cf738f4a3f6f94b</u> <u>fa84194f4038a93eb26930</u> <u>f55b539d0fc25f96ba0176</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 17:39:20	<u>0x3092c87ef59e7a93494e4cac7ab05fa006ebb0bd9c1fc06306b6af5a9479c01d</u>	+ 1 xyz	✓
5	2024-05-01 18:17:20	<u>0x1e7275f603cdf35136d4eaafbe38dc8681baf038e50e7343838e6d15d4960f75</u>	+ 1 10 ETH	✓
6	2024-04-30 17:17:50	<u>0x0879d9dc5c91bee2ec86dd9739151c9febb17112223ff5f48b9e95ed451345a3</u>	+ 1 10 ETH	✓
7	2024-04-29 17:08:05	<u>0x9f4b4764af60f1c06d19d09c1ecabeff6ffbc9f9f91c2c3acc8f3e93e2982cc5</u>	+ 1 10 ETH	✓
8	2024-04-27 17:04:15	<u>0x7b37e79661b0d57618b0cb0e3943f0b05765fc721b5a779e0a0ba8060fde8f42</u>	+ 1 10 ETH	✓
9	2024-04-24 17:35:15	<u>0x33d675f44e199c3cf665b2b46b7ac49b050c87dbe274e1c28e06116888e50a5a</u>	+ 1 10 ETH	✓
10	2024-04-23 18:35:55	<u>0x16a0b5041a458658491f687838cca17156eb86c973a3f0221a5ef6ef3d8a7a07</u>	+ 1 3 ETH	✓
11	2024-04-22 17:22:55	<u>0x91b0b6d9ed6f556011859fcd322648971c6eb32df34bdf5b5c2c8e267b9e4285</u>	+ 1 3 ETH	✓
12	2024-04-21 02:29:40	<u>0x199d08f91bd30ddfdc6ff097da78c429367ed95ff21a807e4d2b4fe362a6efb8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 07:14:10	<u>0x598226d2e1ae541a6ed5deec01dd3ba8ccb544772b</u> <u>bbb16fa108b21c55fbc0da</u>	+ 1 50,000 USDT	✓
14	2024-04-15 18:24:20	<u>0x140000681cf7d4312889f28638d6994f2c9dd7b771</u> <u>836f8e4c70f214fa6a1e27</u>	+ 1 50,000 USDT	✓
15	2024-04-14 23:32:15	<u>0x05054552a5fa7158056d04f10caa1e1a9edeee6ec0</u> <u>013519c01aed0f34337f49</u>	+ 1 50,000 USDT	✓
16	2024-04-13 17:13:45	<u>0xb0806e8eb6e45f094302e69f2c7175a4c3cd977645</u> <u>96b12ea3157a78ad1183c4</u>	+ 1 50,000 USDT	✓
17	2024-04-08 17:56:10	<u>0x5f836f2d4eaf4f7718aae89fe77a3ced1533f1a376</u> <u>02d5c249202dec5a2ffcd2</u>	+ 1 50,000 USDT	✓
18	2024-04-07 14:57:40	<u>0xf02ddd625e7ced41600e71dbac403521fb9dc235f</u> <u>c66b2d6572f6a2dc444764</u>	+ 1 d	✓
19	2024-04-07 00:35:50	<u>0x6673d4e704e81a76e7430803390350132d41896f07</u> <u>5ff9b09bac23b3c08e1eae</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:38:45	<u>0xbe01183245c510d7e19c1165cde413324bba30a12d</u> <u>27fbd779746db3a96883ca</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 10:08:00	<u>0xf416f546c51fbef69ac932862cf2f29c2f1cd420cb55240459aeebaa2329da73</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 20:20:50	<u>0x69dfb2fb24cfd52839cd a4010878e9d0070a486d341d8a2f2645b8656e159e52</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-18 18:24:55	<u>0xe454f9f8de90b0fa17a41cf33496172145ba1d968e7b980dbd4177a0fe823a71</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 18:23:50	<u>0xa2b1d611002e0f772852afd4e59d3974220ca936199c2bb6608c3fcccc0a0b96</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 17:01:10	<u>0x647d22823287588f3d6b26908eee17ad85a99f6bd80a5000d4176407b6600435</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 17:00:40	<u>0xbbbfdb9e2a13904ed1ad1ade618bd5f7deb1bcba148f01390f7352087894f031</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 17:00:30	<u>0xb719bcec80abf63eaf7f727eb5a72bdcb2d2265f963429e38d486910c32606cb</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 16:59:25	<u>0x6e872dba7f4d46223b7345d798dac3a740f9ff8d287986ce2e7b0198538dec2e</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-11 05:23:15	<u>0x46003789d79ee74cb25ff0f435f7d16cbf54f2b306eed1f8c5afa9e32abf57f6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 05:23:05	<u>0x56414eb7e6da52fba320400754a0d9649e8235f23c07bfa1107c1eb0aaed3f71</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 17:42:15	<u>0x540b0e9ec9f12bc0d387e0001c1f04c100c840b36cad88c6ccd94adebbe21f49</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 17:44:05	<u>0xc105289db95ed97337a5a24637e25b51fb81733d0d4e6c728beb60bd60c4af23</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-28 17:44:05	<u>0xf3ba63981e1ce5e0edcd60cf038b2f9e5937687f9566f1cd55c1ef4b8a28016c</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-28 17:44:05	<u>0xd396b1b663f5a3969513b1dc921844c287de288349cf3af934a4780e3370bd26</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-28 17:44:05	<u>0xc204d1f651e8587e6d5f0e560521d20148fa17ecab137962c10c55f5fdbee7de</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-27 17:08:25	<u>0x87deb7b73897b8c5792ebf359d0a56483248e883d12dc669f2ed3b564d18dc36</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 00:21:10	<u>0xfaf913ddfdc65ca9644a</u> <u>c205bc3a5b0068a5784c07</u> <u>965c51ac92126285b0bb23</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 21:26:05	<u>0x1faeb7a0971f4b49b5f4</u> <u>ab0a501352e150a7cd603e</u> <u>99e7242d33a28728bd875d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 17:42:40	<u>0x39b6581a1e2efa303693</u> <u>2b42a4bf367fce4a6cd9ae</u> <u>57b10fcf72ea99e37197ee</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-24 08:39:25	<u>0xf9b940f1f525727bdcc9</u> <u>24aaa8dd2c1e0b74a81b49</u> <u>f9e6f59ab2be0fa34c672b</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 03:19:30	<u>0xd41daec92ada5adc86ca</u> <u>16e36361f64b067e0e15da</u> <u>91bc2ffe985e09523cafa2</u>	+ 1 Reward at shibone.top	✓
25	2024-04-24 01:24:15	<u>0x64bddb101e31b71d5cb9</u> <u>6c272f153cea6b3a613722</u> <u>44c2c2139ba2fb11f24ed5</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 21:42:55	<u>0x32e8306fd8037f10a82d</u> <u>9d84fcd4ddfd8a65ee2515</u> <u>e9ac01a8b7205034a23973</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-21 13:24:30	<u>0x27ef1f3cfc56fc07bc64</u> <u>37abd3a9807caa96525a3c</u> <u>0684bc5982adada3a4ad6d</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-21 01:44:15	<u>0x280366d5751f1ebf09b1</u> <u>247a9bc7513a02be1b724d</u> <u>715d0174b6f6e1b9796d6e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 05:06:00	<u>0x2776ee9c7ce0dc6979e3012f521e97a272e7789a5e6d5a59504affa7e34e2f5c</u>	+ 1 NFT	✓
30	2024-04-16 05:00:35	<u>0x4469b4ce8611ada948d156442a7b7047cd634a167f60d3105bc97f5d40911eb8</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 05:00:30	<u>0x6c152d23b312be6ba557cc4508036400f1f65a9b50649672e9f80f31f3456556</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-15 01:56:25	<u>0x8ae95662860452c7492318a36e41b1a58f568c258946130e59df2b826a76e255</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 23:34:10	<u>0x877570777883710714b7544035d6344293e0956e5acfe0ebc2e6eda4d19333d9</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-10 20:18:40	<u>0x450cc1c44ec46c428cb4d8f19dda3afbc0352862d14e0dd4fa11ff1997374a1</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-10 17:47:30	<u>0xae9916541eed1f14f69ab177200b404f5fdec72d3013c8160b84b8a227c51bf</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-09 07:55:40	<u>0x881b88002cd79f7f58735051ed039b537d39709cbdbde1f6b5757e081ad05e00</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-09 04:43:30	<u>0x9ad2f7614f96e7d372ca2615238bcec1c067528ef3e0a9c00b1ea6c832d3864b</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-09 03:35:15	<u>0x05093274f77028f01c4d432058f75d6801b6eef0c97ac2b4c87d3109891e967</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 01:04:00	<u>0x530b447a8b0636281fb188447546677c9c987c38b08bec23b56c27e131f7943d</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 21:26:00	<u>0xe2ccdcdb73bd88aa0b107a0c83f1543ab8e5072bad6d4df01c690fdf6c921e9</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 20:03:30	<u>0xfc45819f4b837c90ba363eff78094facf225684b66a6749880ee778ecfbd9752</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 18:54:10	<u>0x2688ddc167a5789f48ad50440b50ec0d6135c47bfb1b409d69adea67c59133ed</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 17:50:40	<u>0x77854c1859adcf01a1f1f6c779c9221a918c280b1a758595837bd7ec7a12997e</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-08 17:49:15	<u>0xb630dbfe21e0c805ff70a657073cf066add88e4b4d350d2a2bf855a57e909fe8</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-08 12:24:35	<u>0x80df6c34e44244fc2254ea230bf7e6c82e30ccf91d81873b4403140b23f474b3</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 02:30:05	<u>0x88ddd7b664ffd00cfeea98e16f048db4161e6b059a65f5401fc8d5d6ab50bdaa</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-08 00:58:25	<u>0x475cc35710160bd26cb7271fa406f177a60b35f8b4d15d08acce95c53709366</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 23:21:25	<u>0x5dd508cdd59496d1457e516b62e875121f69bf17adac844807bc0c6248ef4c1a</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 20:20:15	<u>0x325644f1018a8a3f956e05ab6dba95684c9d3c19219a33509d017f518c205897</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-07 20:18:25	<u>0x5b284e37b3ea924eab3ca1dea9924635b286050539f34f0574b89502d71ab73b</u>	+ 1 Reward at babyshibadodge.top	✓
51	2024-04-07 19:11:10	<u>0x33f9fb63654de9af8b47880b97171db013a6002f3303eea66cd14455b2292d4a</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-07 17:03:50	<u>0x121bb01ab2ea0655781dc42b0538a553c25909b32129f0edb5eabb3333ac09e5</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 16:07:00	<u>0xf16df71cd1ec6fa2bea2f5a6a261a33da4f4926e6efa08515da91425d254776c</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 15:03:05	<u>0x9e681a554727e91e7ba5aeb5989ca0e1afa3c693464be7c6f398f05f5ef6e79e</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-07 15:00:40	<u>0x353105674a8cd42bf809825945ad6ad873c3a0f5a390f65cfeeb0bd6b40a0a12</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-07 14:59:45	<u>0x55927feeb087f4abc9ff83c3df1417b2d8a146317daf18bef68c2797f8ff4086</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-07 14:59:25	<u>0x1b17bf74369319903746bc53843296289b7195f9565da4c45eb9a513aec02565</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-07 00:36:30	<u>0x5e4ebdb56ad81029594b64e3400341be3e396fb39fd75ec0af2f0a9b3c10118d</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-07 00:36:15	<u>0x33c15b644b4c72ff1e77c70c72442e4e4620c0f86c39185422084d42a6acb3af</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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