


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x94f75da25b1ba4a3e7dfc93feb1ed230df53e92c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,207,500,000 SHIB
SHIBSWAPË <sup>3</sup> ORG	36,660,000,000 SHIB
op	0 op
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:44:30	<u>0x7cbf51f5439c3e42256a b7e613ae52ac67e239f933 05e76669ce5bb6926c1f29</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:02:00	<u>0xf6cd9b50206d80fd8a73 de571ff076f3999c4d6c1c f03ed6b449a919438a7a3a</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:50:55	<u>0x00e176fc83274e3fb065 2e5255a1eb1bb1467c0418 ce9d452a2476035bb7309a</u>	+ 1 p	✓
2	2024-05-24 11:27:35	<u>0xf8d6690f52c48e174592 a2cd1dc401165eee745f25 4b3bae91d376e661f39111</u>	+ 1 op	✓
3	2024-05-19 06:53:00	<u>0x4dfff48481a88eeca7ba 00d47d3145c83fed2b9aae 6a12c3e1ac8f84866f92ef</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:26:25	<u>0x89b897bbd847df03adf56610aa80a718a2be6770b00cbd1095308ec4d60947db</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 11:12:40	<u>0x16386c9718c344bef23bb626220f9da789c5e424e1fd6dcfcc6594776415d839</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 11:08:40	<u>0x46e03c8a6d098ef4a973221d1cdb648e0ba3dca9bc0ae3fb1c8327f52152956a</u>	+ 1 ether.com	✓
4	2024-05-24 10:39:25	<u>0xad319e2eff52cc08c70eab018d54e34b81d2d6702349f2aea7495d3dd311c22c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 10:39:05	<u>0x74711074e4405c0fb399b6eb91448221f925449dc2742318c65eac5ea1bc6813</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 10:35:55	<u>0x5484aec0a117ca54fe8890718cd8709a90f882b72d70360fbcaca5b9d816ca09</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 06:54:10	<u>0x2d023d3feaadc953ec6099b8dff971c628fe9cc6304460352027962413f10dcf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 06:53:50	<u>0x62e99da5be6fefb23263532a5a32cc76423a4137399f7bcadc2692a767d8055a7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 05:35:50	<u>0x5a464d95e72e81f746c302cc358fdea9e36cee12bf45763a28c43e4c42a26a7a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008</u> <u>fe797a36d89f76b70cd4ec</u> <u>33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 12:13:00	<u>0xda7136a6c3736e6dbf16</u> <u>0a5e42f845094dd771a9c1</u> <u>57b31671f272e4c01e3676</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 12:04:05	<u>0x79dd9a4892364481d021</u> <u>299df2ad979276795ac5a5</u> <u>e0ca6a99603007694cfb7c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 12:01:45	<u>0x6edd0b222a0eb8a6747a</u> <u>72d67a0ca0b206d51dcf7f</u> <u>75c7f50da833bc36530419</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 12:01:15	<u>0x4f137efc412100d6b1d7</u> <u>e4b79eb1be0a96c067cd3f</u> <u>044981ceb090b4f6898de4</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-15 10:10:40	<u>0x4722ba73b69e5243a248</u> <u>5fa7a898ded93cb1c769d0</u> <u>d99bf4345125aad819874d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 10:06:35	<u>0x727bf3bda9a916148d07</u> <u>2230b39088fd078d444303</u> <u>09ed3aa1e12c98e6621320</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-03-16 00:08:50	<u>0x49d5c2bfcf290c8bd042</u> <u>bda2bc14c84b1a3e8d4ba9</u> <u>0b5aea82af7afc2ae89003</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-14 14:28:00	<u>0x2b2ee5481608afadd121</u> <u>141c36b42a347d9e0631d9</u> <u>d1ff1801f4b54bd181ff44</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 14:27:50	<u>0xdc05065f43522bab1781</u> <u>f53cb3373fe097bffb1a7</u> <u>06a5532cd608eb4080a70f</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-02 04:50:25	<u>0xf4939361b443d08f66f9</u> <u>21ca23b45646a68b619c18</u> <u>0a5df73be7f18ec60ba4fe</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-08 22:31:30	<u>0x85f904ef0627108ac349</u> <u>1f021a941ee5cc8e77167b</u> <u>ed3793aaba0c9bb96e6e19</u>	+ 1 Airdrop	✓
22	2024-01-08 04:17:30	<u>0xbcd2eb443ad4f878f1b3</u> <u>34b929dc025e0b598f2a2d</u> <u>be1fd19719d8eb656fa37a</u>	+ 1 Airdrop	✓
23	2024-01-05 03:15:05	<u>0x83ea7317999bd3cd615f</u> <u>0c266d85701ac03d594e7d</u> <u>c3ffbb029e99cca2e5bf7c</u>	+ 1 Airdrop	✓
24	2023-12-19 11:45:05	<u>0x1b2e8dedb921ebb18517</u> <u>fb0b3aaba905e64977f6a5</u> <u>329057105ab04a17c41e22</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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