

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa0d239a7d43fdccb085e8873bd4d2db8bfb5da0

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/SHIBAFI | 238,250,000 SHIB |
| T Ì¥ME/SHIBAFI | 242,500,000 SHIB |
| T Ì¥ME/SHIBAFI | 254,000,000 SHIB |
| USD-SWAPË³COM | 213,000 USDC |
| T Ì¥ME/SHIBAFI | 118,250,000 SHIB |
| T Ì¥ME/SHIBAFI | 254,000,000 SHIB |
| SWAP-SHIBË³ORG | 2,087,500,000 SHIB |
| T Ì¥ME/SHIBAFI | 262,000,000 SHIB |
| T Ì¥ME/SHIBAFI | 32,250,000 SHIB |
| BLAST2L.COM Limited Coupon | 0 d |
| ' | N/A Reward at BoneWin.com |
| ' | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|---------------------------|
| ' | N/A Reward at BoneWin.com |
| ' | N/A Reward at BoneWin.com |
| ' | N/A Reward at BoneWin.com |
| Liquid-ether.com | N/A Liquid-ether.com |
| ' | N/A Reward at BoneWin.com |
| ' | N/A Reward at BoneWin.com |
| Liquid-ether.com NFT | N/A Airdrop |
| ' | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-16 21:55:20 | <u>0x73e006ddb2e4c5e15f5ce1d19df9a32b63f36126d56fd20c1838d373bc0a830d</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-16 13:35:30 | <u>0x9a47549ac242c2d66e11393376b25ae5f1831d84469f940a3cf11690097e6fcb</u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-16 13:35:30 | <u>0x0679010b0d9659830a77f35733ef9584dc9a03818f42f35719742001f74348a9</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-16 13:05:35 | <u>0x943bdc033c185a6b2071fc1b48c41b8a0791fd25540dcb112d805e44000ce7de</u> | + 250,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 5 | 2023-12-16 11:59:55 | <u>0x32e472b8c8648d044c245ebacdc0c7115e04d9ae2643e21fceb877d13c66c9bd</u> | + 250,000 SHIB | ✓ |
| 6 | 2023-12-16 11:59:50 | <u>0x318b58aa1d9ee56e2e725e82679c61c2f0ff490959f1a0517588194afe00c0f7</u> | + 250,000 SHIB | ✓ |
| 7 | 2023-12-16 11:14:25 | <u>0xf760050bf21090c1aaffc184374bc378220043daca9ce09d5fe55925d9668581</u> | + 250,000 SHIB | ✓ |
| 8 | 2023-12-11 22:36:05 | <u>0x27310e726519e2a03a7c5c006fa5fe28e04690eb2f1dad3d78ce1229abb2ae57</u> | + 250,000 SHIB | ✓ |
| 9 | 2023-12-03 18:32:40 | <u>0x7c2d8809618b4ebc9516b610c6bf00f862799710b4dfc7e2b3d806c419bf3145</u> | + 1,000 USDC | ✓ |
| 10 | 2023-12-03 04:19:05 | <u>0xd171831b26b88b67a6f984cca7d8b4561ccb6296fd21026efb7b274697375657</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-10 05:48:40 | <u>0x33e04a759a3920fc79be33bc95d5b6c0752e1c78c4f8bf79f9d53771cef455cd</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-26 16:57:40 | <u>0x49e7c3a9ff72e3f4e880af34c77a5f158d69446160ca23f0f600cce9f3bc8745</u> | + 1 Liquid-ether.com | ✓ |
| 2 | 2024-01-24 03:08:05 | <u>0x11ecb57adc8adc9b41005da46c924c4a0b0dd0e075beafccd9ffff92e566dd8a</u> | + 1 Liquid-ether.com | ✓ |
| 3 | 2024-01-16 21:34:25 | <u>0x794b48fd49b48df9d11779af31d87ef8d4a0480c8561bd0649ee96c1191ccfe5</u> | + 1 Airdrop | ✓ |
| 4 | 2024-01-15 06:53:55 | <u>0xc2c0d3974276b5d9525726b27c1d8b78aa936528e2a95beb0c4d66e4ec823c39</u> | + 1 Airdrop | ✓ |
| 5 | 2024-01-13 15:01:05 | <u>0x7e0613294db83f8ab66a64c94365c0bde978a79b775748b59e9e0deb2891e863</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-12 12:52:30 | <u>0x888b926398daf84c7b8e584031cde42d7a04f08c3e155b5802983c882eabc5a6</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-08 07:18:15 | <u>0x97f63998bf80eebbd9ca9dec01968219167719c930eb69fab08344753f366fcf</u> | + 1 Airdrop | ✓ |
| 8 | 2023-12-18 19:07:30 | <u>0x99da0ef386b683e73535b80314b745c38ebf7a8ac9c5f18c2ea182e1534d32a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-18 18:39:05 | <u>0xb5dfd143b1fc0d38541be3d8117ef46f4a0d7cb60055cdbf4fc2dc13e2544f15</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-18 18:32:05 | <u>0xb0d7ce14375890b163a851622feb95ed1380c1978787b3f579296a0a29357a8c</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-18 18:25:10 | <u>0xe188d1e2722add286af3fdb6cf50bad9c267280b81c58c8cf24ad59002ae91bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-18 18:10:40 | <u>0x18faaa96e2968041febd4b5074b2dde85779645fd5f95d138c383c04738ad09f</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-18 17:39:15 | <u>0x1bf565c0611a85a55ad245f40830970b79c9c65ea676c8a15e67299354641d8e</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-18 17:25:20 | <u>0x75d67f91a95b61d95e189e49a6648d18a8045e84cac2e8a03c4cc61e27eb9999</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-18 17:09:20 | <u>0x5eab9775a5ba153cc7b01e0fc48de0d5a3bcc6198b5910be3cbd63354e3039f</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-18 17:01:45 | <u>0x537fd420d588d0251a758690a129690dc23a7717a000fcf3dc1a4bbfea245a10</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-18 16:54:35 | <u>0x3ef4e118c490ef04111a4822d0baffae485f4056c7a243aab42a0aaec4f8b888</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-18 16:47:10 | <u>0x13ddd9f142122c8e16e541abf0c70f569dbe85078a7b7c7e37ae3f4d78c8148b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-12-18 16:40:00 | <u>0xb9ba6c191f1307dfcb46c7a2a3af51d1c5a33d176ef1b6872cbcb0551bbe0b58</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-18 16:32:40 | <u>0x6cb11d3f360895e62192c9b9f34b7465756d075acfd4c2dc59ae41772c0d76f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-18 16:25:25 | <u>0x52d0f52c2b23b89bb58d628fcee8cb2c42c3d16385c00d3748223c06fd579e40</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-18 15:56:25 | <u>0x2a0f55427ead4e33b82f286efca9d1cf279a5caa7a149db0cd3eb055a71d7dd1</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-18 15:49:15 | <u>0x8098f2ea43f9c23a739b2b22df4f1bb81eeaf33c4a4e9384c0a29a4098e60529</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-18 15:42:00 | <u>0xfb650d0a77a14b0d51aabff649b6a7d39a177305bb3b822fa7720f83f09a6af3</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-18 15:34:05 | <u>0xffc1f926fa60034e866f7e3cd3bef25400ba2243fcca995e1d2820c2d73f96bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-18 14:13:20 | <u>0x154dcf30b05af224e46e37954635836b581f8bcacb078df23d2a269d62914867</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-18 14:06:20 | <u>0x51c6c03e603b91f7e3e6f95c0967c95b3c5b987e2772e7a3be3bab0fe3d3aee9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-12-18 13:58:55 | <u>0xd0b078b1ceb40a06cefa dc41584da594e0436ba813 96b56d1f803355939de120</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-18 13:51:40 | <u>0xf7b312bf799b6eafc674 9677b5eaad376f9edff3a7 13fb2bdd195763ec02eaa0</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-17 22:49:55 | <u>0xac6dfd355449c6481858 12ff048792aef910b59b69 78dea865555a6bb8c2d794</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-17 22:43:00 | <u>0x016ec6d4fa7c1a5a7333 786806d901a3d075465734 920d4ea3bf257d1110bb22</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-17 22:36:00 | <u>0xdfdbf2642e9991fc871b 9616f9d1763a95f600c17a 1fa7e2d786cef551d73018</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-17 22:29:05 | <u>0x7699adbec2f2156ce553 ea782b343590eb20df4a1f 2cc6c81ab4faf7a0388f54</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-17 22:15:00 | <u>0xe0c01ca72adcda80a14 7aaf1f3d08395fc14db0bc eb31fe8fb65407be361103</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-17 22:08:00 | <u>0x3603e1640cad4549271a 0a9531a2b9df073cad1e09 29414272a1b46a7c1048c4</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-17 22:01:00 | <u>0x9e161f6aabc3649afb92 23251176bde4cdc8ddeff6 f29baddc0eb88fdeeb05ff</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-12-17 21:54:05 | <u>0x8d5b79a889649dc89410</u> <u>fa66b234e3da1b22f92bb2</u> <u>26c1235214eaa32b2a02be</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-17 21:47:05 | <u>0x49b7b9d48f30b3a643bb</u> <u>96aa6ad49d8467599cb998</u> <u>a570ab9736a77c010d015f</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-17 21:33:15 | <u>0x964e4554ba0e624d1d63</u> <u>7980708997c6c46f2dfb87</u> <u>1d2ff4034a363a322cc051</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-17 21:25:20 | <u>0xcc6417f80c93f1534a24</u> <u>a1ee088517fcbea832d266</u> <u>a29f3ee48b874d79b3e71a</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-17 21:17:15 | <u>0x54b79655b0dd5989a74e</u> <u>4d039bf9dedca2f3950681</u> <u>794b5bb398889913f8f95c</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-17 21:09:50 | <u>0xbeccebeb11a8c5327546</u> <u>71ec378bbf1ef38e1eafc8</u> <u>5fafbe16ec8d3391da0549</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-17 21:02:40 | <u>0x5aa0adc7c35516bb8d77</u> <u>0360f998f32275c4f029d4</u> <u>5d8ec6d96a20cfb7930958</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-17 20:55:35 | <u>0xfd07e0164a0b70e06eff</u> <u>3ed0b4086f92cd55f30ecd</u> <u>5410ba9c5c47c55f1e6977</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-17 20:48:30 | <u>0xa89a30b80ac8074cf790</u> <u>caeed2ba936dcdaae1eccf</u> <u>8f09616c7b6fc58dcd4e8f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 46 | 2023-12-17 20:41:15 | <u>0x00db5283ae9be8068095</u> <u>ba4f06e043c787b55780a4</u> <u>9fb1b7bb4aa25516d1cf4c</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-17 20:34:05 | <u>0xb737619f2d9be8c42986</u> <u>aeaaef409ab88ceb83b0c</u> <u>32eae10b0115e79609c3aa</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-12-17 20:19:35 | <u>0xbeb60c3086348575b863</u> <u>7c3b96710d7c475440f1c2</u> <u>a19cbec23a2fa3eca8a044</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-12-17 19:58:15 | <u>0x19f6111242cd76359e67</u> <u>818d4c74cb94a35baf4a4a</u> <u>11cfd3ade753f0a9e5f410</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-17 19:50:55 | <u>0x10555884963f948ee7e2</u> <u>3b40db24b3b71b617a8853</u> <u>541236c928571f5307373a</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-17 19:43:50 | <u>0x1b784ab5bdeb50c43992</u> <u>25fadb7390aae79b31c866</u> <u>fee89249485141f256feaf</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-17 19:36:50 | <u>0x3b41200b2fb9096f2801</u> <u>90967720d9e956bda7a711</u> <u>982199f2871e7bd58c79cc</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-17 19:28:35 | <u>0x74ea9b1ed9ca0d65f65e</u> <u>0cd2b20c0cd3a1e175553b</u> <u>93341c7da108a710c031f9</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-17 19:21:10 | <u>0x4ad7d20795f7a60942c3</u> <u>d242cc0702579825405a84</u> <u>3ba78bceb3041fcaa2abe4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 55 | 2023-12-17 19:13:50 | <u>0x962868015d5ccbcf6554</u> <u>6a79492956f305ad3aeb71</u> <u>d7df8207632e4c09512f8b</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-12-17 19:06:55 | <u>0x07f8180b38b48e2fc808</u> <u>43c14ebed420211aef09cf</u> <u>8edc3c00fbe7b74bc8beb5</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-12-16 21:56:15 | <u>0xe1de317c75e24a851d33</u> <u>52ca912a430ad8ba228a64</u> <u>1b1ab2cf109c9c08570388</u> | + 1 use-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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