

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xae2b33b872969b20ed4f6c283bf977be242dd731**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	269,000,000 SHIB
JOIN-USDCOM	143,000 USDC
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
USD-SWAPË³COM	720,000 USDC
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.click	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
20,000 USDT Reward	N/A ether.xyz

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
'	N/A '
Â-	N/A C
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A D
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:34:05	<u>0x914c47c80085082059d1</u> <u>2df08ae6fe248efbd0eb72</u> <u>bff290b0ad8914455dd672</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-12-16 02:20:05	<u>0x58247292bcf213ea258d</u> <u>c7fd5d7a943e29860a9210</u> <u>d512aa02985fcdf2345cc8</u>	+ 250,000 SHIB	✓
3	2023-12-16 02:20:05	<u>0x1edb44a26911ec53462a</u> <u>1bd89cf585047530d2a928</u> <u>2ae368fecbdf29839626f0</u>	+ 250,000 SHIB	✓
4	2023-12-07 01:41:45	<u>0x8c2e602d9921e20d13dd</u> <u>18ce6b9e03a6d814a46b27</u> <u>ba12c87b4023f59ede911d</u>	+ 200 USDC	✓
5	2023-12-06 18:04:30	<u>0x117e55d2a58a5ecc027c</u> <u>40e22b2df34324fd0763a8</u> <u>a2f24ec2e28e01ab72c4fa</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 00:26:40	<u>0x08d1349abc3c41a69779</u> <u>7f43b62164f935109b6edf</u> <u>fab22ddbfa29a95a4d5b4</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:19:45	<u>0x010d5cefb7b31131c7b9</u> <u>bc144adeefa71e6f87ea8e</u> <u>74f5e8ffae77e080dd54c2</u>	+ 1 50,000 USDT	✓
2	2024-01-10 20:06:05	<u>0xd9dd31bd8219f08a3d7a</u> <u>7c5c59493b0071e9f750b8</u> <u>929a3df9cefd73e93ebda2</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:44:55	<u>0x83b9910d68cf0cd7d42f</u> <u>6e10ed26ab34daa3eb30d6</u> <u>faba248456d22e4e4de539</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-12 16:40:45	<u>0xe84fd1fc92b8cec7e379</u> <u>e45808aef3f129e4c3783b</u> <u>3453e77e7cbb4ea2d39585</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-10 15:14:15	<u>0xd2a719edd1ffc81383d2</u> <u>709faee1bca0e413e9fee1</u> <u>1881c3faaf64d5e5f7e766</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-09 07:51:10	<u>0xae64188d4cd99aa8008b</u> <u>7dd2e72555103349a4e395</u> <u>1994f874b89c5a739c057e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 03:17:50	<u>0x8b0e665cc9389b448e8d6d605fe1b79e64eb02535161f7ec1ecb71c8a3ec7e3f</u>	+ 1 \$82,499 Random Winner	✓
6	2024-03-14 11:50:05	<u>0xf74700e315e36410134a1c2ce2878d148619582acd347b86d579a5c79f23e559</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-10 21:46:45	<u>0x0503bb9b4fcd2f44cf6e991112686e592098588a0dddb40fbd27289627fef90</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-10 20:27:00	<u>0xc8a89101a51f682136bb96b2e29709825233c72d0f53a7703f8624f607ccbec9</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-29 09:27:20	<u>0x7c26bf49b367e490455c6b6a686d0bc40bff84e53fd4f8cbd33d829b31022b3f</u>	+ 1 D	✓
10	2024-02-28 21:54:25	<u>0xacfe88b333d9fa88afbcfbf76c663cff022f891b0eeaa5aefc0358b97907160d</u>	+ 1 D	✓
11	2024-02-28 16:44:30	<u>0xf9fced15da0332328605dd7ae83d77abd4e33cd8728614f5fa5a7fb83a5268e0</u>	+ 1 D	✓
12	2024-02-28 12:16:15	<u>0xb69076993850b9d7c9ed22c7409f496a15cfe2ad2665c6bbdb497a451b7db2a</u>	+ 1 D	✓
13	2024-02-20 20:01:10	<u>0xf4342724601977db62ae7ab7c82b87e656cae3bc529750a5a477722a7a9f136d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 03:52:20	<u>0xe79f63079dd8809f3598</u> <u>f6c6b4ca288f92fcdeecff</u> <u>308f5f2190d683d91e9aa5</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-10 05:19:40	<u>0x2db7cb43d46918a5c4d4</u> <u>acfe4cca6ce412faa46ea2</u> <u>b889d90513c25831a454d7</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 02:36:35	<u>0x9635adc96b51c6d58009</u> <u>ccb8555f08410ecfa133ef</u> <u>b0d97bbf17b5138248b22e</u>	+ 1 C	✓
17	2024-02-06 01:06:55	<u>0x316039b86e48f4c2ee8f</u> <u>3d602dd1e2009f25876172</u> <u>b88de041308d7d8a2dbad6</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 08:21:50	<u>0xd01911810b990e582033</u> <u>0a23242fb3b4f615eee889</u> <u>f710d2fde6a11bd86486fb</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-03 15:42:20	<u>0xe4f3c8cf0288c823fe2f</u> <u>7729cfd5e304cee6d3c571</u> <u>60be51dac53c76281239b0</u>	+ 1 fun	✓
20	2024-01-27 05:23:40	<u>0x14db0b13714cefedc481</u> <u>e5d682df61e1f2fc829ae4</u> <u>9f9395fdefc7baf9490f06</u>	+ 1 C	✓
21	2024-01-25 15:52:55	<u>0x3c90c6bb3368170b562f</u> <u>3128d1d8f0f2b892bb17ab</u> <u>ae6205e85556f8d09638c5</u>	+ 1 C	✓
22	2024-01-22 00:47:15	<u>0xb836a0dbd692e5916c21</u> <u>cc7a4af79eadee12b01717</u> <u>0cebdb8eb66c0c5f5ef439</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 23:17:50	<u>0xb154378abbb7e7310cbc ac6fabcf69ee9182816c9e 8ccb5dce637bd110e53b85</u>	+ 1 Reward at winbone.top	✓
24	2024-01-20 21:51:40	<u>0x47e366d1880f9af205ba 4b9e30d83f2b71c8d31029 456d953ed2b88d80b40c9b</u>	+ 1 pgpclaim.com	✓
25	2024-01-18 22:52:10	<u>0x0a6c229afea9073e887f 7cb085d04531079f320bd8 3c927d2d03856394b8f9b3</u>	+ 1 10 ETH visit ETHPEG.COM	✓
26	2024-01-18 18:52:15	<u>0xdd776a9ad810b58752d8 23caad95d49cec21c5b771 ff379f3dbabb3315fa02a2</u>	+ 1 d2usdt.com	✓
27	2024-01-16 17:19:50	<u>0x5c51d2779e76718559ed 5b05edcd4768ac1b2448fe 15988fe38b6c83d26a1178</u>	+ 1 LAV	✓
28	2024-01-15 10:31:35	<u>0xe7b2c81e35ae36a3a2ba 58fc05feab085eb355e8a1 8a492f0e5465d5bd19fee</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 01:42:40	<u>0x7a854984dd7f45e30879 558426046a12191b6de4f0 e5ec119c6ab532e18f9f81</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-12 20:43:25	<u>0xe5309bc96e5dc69e11fb 4a9fe38a98f94b874306a2 ff48d0f3e02424673e5236</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-12 20:17:20	<u>0x4ef83c6362580cfd1be6 e433a47a1e9f607dbb3f4a 1cd0bd8b11c37d773cbff6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 06:26:45	<u>0xf4c2343d34373ea443db</u> <u>553183b77354043504926d</u> <u>6882825dbe86af024c5241</u>	+ 1 SDMINT.CO	✓
33	2024-01-10 17:15:55	<u>0x1b8b1d3e275ab8b98a28</u> <u>8ca1e0f9673e96d086965c</u> <u>447d57c37ddfd592e4df97</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
34	2024-01-10 14:09:45	<u>0x380b5f0fc40aaf290a76</u> <u>d1ad7896b1f12746d4bd0f</u> <u>8e7c3ee3a0b0a1f5f991a9</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-10 13:28:10	<u>0x55fbf1057736bcbbf036</u> <u>087f395fa659bd9b819d67</u> <u>cde7c19d2befc5763ba435</u>	+ 1 ETHPEG.COM	✓
36	2024-01-08 00:47:35	<u>0x4eab18c354b822627f9e</u> <u>56d2ddbcebbc163bb8a086</u> <u>0bbc28a97ce738060bf4f6</u>	+ 1 aim.xyz	✓
37	2024-01-07 23:46:30	<u>0x0c6211e4d24440dd9bc5</u> <u>27526765d2f1cc931ed59e</u> <u>117a2d495397d7c64b51f0</u>	+ 1 '	✓
38	2024-01-07 22:48:50	<u>0xc789404bb5a866f72c52</u> <u>d0536917513997a211cd2c</u> <u>adffebf58308a4dd5d1826</u>	+ 1 aim.xyz	✓
39	2024-01-07 02:26:40	<u>0x772f83369b42fa44b05d</u> <u>fb2ef69de24b900e32f3c7</u> <u>da5a1d3e6e90547c056f1c</u>	+ 1 '	✓
40	2024-01-07 02:08:00	<u>0x2f2055721d517a162603</u> <u>15fa9fa276d3870d5d3282</u> <u>d4be461eac7286ba073522</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-06 22:17:00	<u>0x331ca1596cd57dd77ee7863a73d973c8292ffa29fdb42898a99b7080241ddc0c</u>	+ 1 Voucher	✓
42	2024-01-05 23:32:15	<u>0xa6394f6d907c793a05859384bebd16ec7dc9c12e69ddf94b7a37d5abc552504a</u>	+ 1 '	✓
43	2024-01-05 06:05:00	<u>0x17cf33943659b45e52c260b4116e4320ba5000316580c2dec5240bf46732484b</u>	+ 1 Airdrop	✓
44	2024-01-03 02:33:55	<u>0x3e723a71d3bdabbd6fb8e4d1e8527d9205760e6b6cc266f7263377e824cc9ee5</u>	+ 1 ether.xyz	✓
45	2024-01-02 20:50:40	<u>0xfe19b5d25999a43aa213cdfa3a07bf115afc345ecf3dad478b3c8e49305cd678</u>	+ 1 '	✓
46	2024-01-02 20:46:35	<u>0xa001e068d7d22bf9b73cf776b886d70ac70034ddfd5dc848a2cd984ea67f8086</u>	+ 1 '	✓
47	2024-01-02 20:20:55	<u>0xad9b53fe106926f49740777c3123ec713ccf9026a9851edda3b60cd35e2fa5f2</u>	+ 1 '	✓
48	2024-01-02 20:18:30	<u>0xad75c4f33a2bd6f94e2818c3a6cde3dcc77d54f07d09543c764b557e709c5374</u>	+ 1 '	✓
49	2023-12-31 06:45:15	<u>0x1cc742c1d10a16bc326e909f7d7860f7a22d5d00916b933da8bd4469496429f7</u>	+ 1 Visit usdt-nft.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
50	2023-12-31 04:01:25	<u>0xc50ced37bd8f904b371f5d0236b9ca9c84ba4e31a2a83ae78a00a8da0769cf9c</u>	+ 1 her.xyz	✓
51	2023-12-31 03:57:10	<u>0xb0b9575b58faea78b6685f327f7a3428f9580f28124f9afc244c1b7030ef161a</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-31 03:54:30	<u>0x8e379abfffd822ae52a34b9966c0bdec04666c88fc114f399e1a4e89b08199ea</u>	+ 1 her.xyz	✓
53	2023-12-28 15:54:30	<u>0x6bc883fdc42f3a9b0a3d32bba71749d8c2df7a1a8a97705e356f571241c9f0f6</u>	+ 1 '	✓
54	2023-12-27 23:09:35	<u>0x2607ee4c49a77aee4b5c19c6f4bc85186c79d2da5907d2e8d5bda0d2f4f51e84</u>	+ 1 '	✓
55	2023-12-27 08:23:15	<u>0x110fc15784c100c0065036488ea0c85cab46737d82a9b1cd7452f8ecb69181ae</u>	+ 1 '	✓
56	2023-12-22 14:14:45	<u>0x0f314cca4c2e368e2835c048c4f7381eca7917a7a2dc13408695ef7eaf0f3a7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
57	2023-12-22 05:50:50	<u>0x4436c8f48b3e9393b7f197bbf710a7768fdc4ae00d8d3b5f54060283a46f4d6c</u>	+ 1 New Year Gift	✓
58	2023-12-20 00:44:40	<u>0xb7ca122b2f42f2705aef962864e1c55de39974585ee2532acebebb44aa85b32a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-20 00:17:15	<u>0x099e6f5560ac79c4532f ff0dda02d2c65b87d071df 8db4f9d7fbfa4652409db0</u>	+ 1	✓
60	2023-12-19 20:03:20	<u>0x42cec347e01082a8bc1e 7c3df616e5ca9ae5e29671 99c51aefa4cde6cdde1ae3</u>	+ 1 New Year Gift	✓
61	2023-12-19 13:43:00	<u>0x24ca851156953cf513c0 294540927854f87c0ae697 5f4f3b85a0193e383ef0cf</u>	+ 1 New Year Gift	✓
62	2023-12-17 17:08:00	<u>0x94dad8ea15a105d31db 44850db38c5181e264f3ff 07d4cb9980fcd5484227a9</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-16 02:22:05	<u>0x701bf9b11b529c8320a9 4037915f6f30f0e9dc4f93 40c29620d8eb9fff9dcc6b</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-16 02:20:25	<u>0xc9b804c819081b1fbe2d 85db7523b9a0a4f961d3ba 9be53d513cca2c31d5a34d</u>	+ 1 usdlabs.xyz	✓
65	2023-12-09 16:51:10	<u>0xe21d6a0db6e34129e175 5086ae7d0f9d3525ddca28 d174c6a9abc642fcd912a2</u>	+ 1 d.net	✓
66	2023-12-07 01:45:25	<u>0x0cf885ff958b16fc0069 9d03274803542aea62add 6816e93595f93caa9447c7</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-06 18:05:10	<u>0xdd538a4dc6628d8f03f 01d563fb16539ee7647914 3a95d7b0f349c79285f96c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-06 17:43:50	<u>0x6ce5df5777f4bf6f1fc3dc438a6b3edc6ec7f11fbf312da17eab0ec6d4127b5e</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-06 17:36:05	<u>0x05e0bb9576893d37d43cbcd877d284048e6abc7d5d3c14709dbe755279b9c40e</u>	+ 1 .net	✓
70	2023-12-06 16:49:15	<u>0x18dfc6ce94c11706e9e966b9eba01dc6c450f0fe5dd08ec7b9f19ed35df5f49e</u>	+ 1 .net	✓
71	2023-12-06 16:39:50	<u>0xd16b33e03bb11f77dd69f16d42fa2ca323675fbeffd795f2d26c5de063e59a21</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-06 16:25:00	<u>0x13c174dbd2f26adf054c04db6ded584a9e8cf56ca02a16f4b34904453b244baf</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-06 16:20:45	<u>0xf2d04ee297a104b95fe6b3fed750f61abc009964794344e884a7d1fc384da9b0</u>	+ 1 usdlabs.xyz	✓
74	2023-12-06 16:20:30	<u>0x4a9dfa6189748d3ab5608ea6949246e75612a578ff534c2768f9267b7d4383a8</u>	+ 1 .net	✓
75	2023-12-04 00:26:35	<u>0xc3fe250d90251e9ebb8022b526c3e1512fad4789d444ce776ae0a122902b8efa</u>	+ 1 .net	✓

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