


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaeaa0855a11c30349e20d5cf0056323b7892c04c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
DappGate by DappLabs	1.000000000000000000 DLGATE
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:03:40	<u>0x364989965f33d65f9b43</u> <u>ef8cd4bedccbd5c6df4b9d</u> <u>861b40d64424b7d037fba6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 09:03:40	<u>0x4fa108f3d01e17d7b8e1</u> <u>729a96bfbc2766d65c8d07</u> <u>e223f7dce39027e3f5d275</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-06 18:45:20	<u>0xa6bf524d30feee0eb98f</u> <u>1da49aac1cc695fc241684</u> <u>5a88d73e0406f33738ece5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓
5	2023-09-13 10:12:25	<u>0x9f15ff17f5b1ac7672573ff27ae3ea86826974565ae336d8607dae82900e330c</u>	+ 1.000000000000000000 00 DLGATE	✓
6	2023-07-03 07:04:15	<u>0xfc818ad146e9d51897f949997f2810a702c2d5a45bbd97fd6b6b6d58770f2699</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:45:05	<u>0x8724b135fe094133368c484a1263128f3cac7e94b62cd066234a121c31674949</u>	+ 1 p	✓
2	2024-05-07 13:14:55	<u>0x500e42689283011f6a29190a05c76f815d7b9b0a43525d8eced3f365feb815f7</u>	+ 1 10 ETH	✓
3	2024-04-21 23:42:40	<u>0x7578bd144285e7a6caa753668e2a598cdc35ec95ea86376856711f13a9429373</u>	+ 1 50,000 USDT	✓
4	2024-04-21 23:42:10	<u>0x5ff0523e9d11cc84f6bbe2e60f9a40d6b60d7719b170ef3f64fe153b6bdb728d</u>	+ 1 3 ETH	✓
5	2024-04-21 23:42:00	<u>0x3be205e488b2739affe60c0dfcebccd558fb5cd453cb30b843ccb53fc483da7d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 20:06:30	<u>0xc5609cea02311ea2da25</u> <u>b3cef113006e0c719b3558</u> <u>eee94bd9d6898660a4461b</u>	+ 1 3 ETH	✓
7	2024-04-19 19:58:55	<u>0x2116d07d7060537479c0</u> <u>d32737405d619a15621d3b</u> <u>f8b6cf1876b6bcbecf30ba</u>	+ 1 3 ETH	✓
8	2024-04-19 19:41:05	<u>0xe14123719cccf304055a</u> <u>4aa87df48a70e62d609931</u> <u>520220b47ae2873d156e80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 23:47:05	<u>0x75ee9796463e18221fb9</u> <u>c4b738a18a19c2c36ea26b</u> <u>a68c66d5fdcb8bfc548178</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 07:29:15	<u>0xc532e746cfb5c02f1d30</u> <u>fe5af44e2c428f75199750</u> <u>6ccf47c2f3f756d35210d5</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 05:41:35	<u>0x635190dbcb07506cf7a9</u> <u>c55030107d8fe635c71c4f</u> <u>76f73ba7541080c210d32e</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:16:25	<u>0x668e3da9005ae4b272c1</u> <u>99f9cfaf9cef8b21bcfbd0</u> <u>5b74b3439b8a9f406f0e19</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:52:05	<u>0x550bbf56822c5e8a889c</u> <u>42c2f92ef5305530228ca8</u> <u>809bb4ef1bc2849be8cd43</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-20 17:17:05	<u>0x7c6e23ed42d52ca853c8 f0717e80580ccf9c3a0643 6dcd877cfb45891c827655</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 12:06:45	<u>0xb514a650906f2fcff056 9c3327a93f9d56f63d5510 a97324dda766257b0bab70</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 06:43:25	<u>0x340f911c9f037bd747ef 2af2616ae69b6dce000767 5cee31a26030081d293d17</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 04:44:05	<u>0x2959ad6cada4dabc0f4a 11446e8508954d24303940 bb85266803105f7343e053</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 03:32:20	<u>0x9579df5d44a3018b5f6d db77bcf1c8b90ebbc6c384 967beea2deec50d21b3b46</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 00:41:55	<u>0x966903fa7966ae1360b2 6a06133f5a8b173c1ef5fe d0f82ccaac30b2addbbdb6</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 00:06:40	<u>0xb13bced3a6091d61027f 07976f2d1749e09e73d16b 4774b75ac4e56f2b451c7e</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-19 22:30:40	<u>0x7e8466250adc054a5347 f9c48b50f0f6e5429c0d10 e40f150f10de8459c6979a</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-19 21:54:15	<u>0x6e5cd057fbfa82d8d039 43d0d3807b1e397a8fa0e1 a7e6e10e6d3dd5f1311989</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 20:01:40	<u>0x7e5cd94f1f4cd07c2f2b7e6a8608985758ee17b555eaf4791f653ab5c56a4117</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 19:43:50	<u>0xb9edf91781ff1af3fdd076c9cfbe5ab891e8a7cd3a8001dd7c53d0e0461721a6</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 19:43:50	<u>0x8deb7525be0c67d178b53d0544b1a896c095303ca96599a4b0aecf1a36385b2f</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-19 19:43:50	<u>0xb6e32c9793f42e22942d16ff0ccceb7eb5e0c06b2afef6ce0d8c998cba79afa</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-19 19:43:50	<u>0x2a74012e33471cd004b0c39f2ada6a71fba4589c8a8a0a03c380c2d1310fae67</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-03-15 17:33:20	<u>0xec8364bca1e90b0382f110a72f854cb04780e8cc4d6e8e780f3c569554edf989</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 13:41:40	<u>0xe3a76c5810166cc1c0ef2ccda3ef803d4c0095b2750dd232fa7b29c457fde8b1</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 10:50:10	<u>0x5afa8a3e7dce852ad82aa4f03c060736398e3796891472f09c4a9751ae9a399e</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 08:35:35	<u>0xb20604d69fd65ab4a12db7dc868bb0897730002da8c66b0f18f3d3375779f06a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 03:16:55	<u>0x8b4ee2b8530fc818376f37f4e8bed4c6492d6cd478c20fe47faad74a6bb2f992</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 00:56:25	<u>0x5dcdec3fb06fee72b13043b507a167d97d7a28321e8each74b6aa2eed88c063d</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 23:53:25	<u>0x57881b03b7f0ac72445202bb4afd47f2def273283602be8a4191c2a58896ed95</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 22:46:15	<u>0x5e71114ce7a4ff0f08e0720fa57a91d53fabe902fb72a49b0032f98d226409c8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 21:39:30	<u>0x2f93dfca2b0775f4061229ec458c9530fb0c103a0d8b62a97d6cf68dc29b81c2</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 20:44:20	<u>0xdbffe153e227ff2f72d718344ae40925fd0309b531a4b3c87cb30c44128ac69a</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 19:52:25	<u>0xfcde501dbfebc694b4efc882551b2b1e5198bc590911364c41accf435b49b5a4</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-02-20 01:03:25	<u>0x9a695e741abe341656c0c36f4c78ab224849209baa4ac6c67c029cafc153b88a</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-06 09:23:30	<u>0x1931dece6cfb231c88add6861f41069cefe0b499e8423f69a76cc53fdeaae1bd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 01:35:45	<u>0x4db800fa2acbe0d44e17919235b26ea268e2c18609c402cee17c4ce44d184c65</u>	+ 1 C	✓
34	2024-02-04 10:10:40	<u>0x949610691ad539daec7a505c9cee22ed3fbc1d655b234bdb37739f2ae6bd78ca</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-04 09:45:45	<u>0x05615228b78e9b0a70dd1f3692c9fc646ae0c1cf1d199ab7e93be52dc3d0c174</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-04 09:19:35	<u>0x6aefae22e1dba8a33a5a43a8f73e02117d554d29b4d747593869398736878841</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-04 09:14:35	<u>0xb5f60dc6c040083e4d0f381f4012c5832cb53586baaff85b6007cf212b546003</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 08:57:45	<u>0x616504f1ee4409cf003ed0b3477470ce17d645c49c3a5e51574b42305f2f4336</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-30 15:21:05	<u>0xc1043b33f1edb3c56c77f70c7df64c8b931e786dc8045fc19dc5262bacecbbda</u>	+ 1 LAV	✓
40	2024-01-27 17:21:25	<u>0xe01b5053788dfd74b3db7ea8c4c147dba988147ab7825819867e40d189eddf19</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-11 20:30:35	<u>0x573521fd6a0bc1a937592a3b0b622497eaae9161735dabbf5a2e5ffc2564d47e</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-11 08:02:15	<u>0x4c7c1e210ffe51e4daf27dd4cf0a5fc2e109460b52b214c478265db65924ee38</u>	+ 1 Airdrop	✓
43	2024-01-11 08:02:15	<u>0xace9097100aaf808dc63f3c765b7df1a4489ac9bc08b31bf9b8ca1acc97eb34d</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-11 08:01:35	<u>0x1283e287967cb38a5783bab5cf01e60bfc75b60276a306125007a4b16f4034c4</u>	+ 1 ard.xyz	✓
45	2024-01-05 06:05:15	<u>0x741c6aa606af9c7474794da1b8d89d12829433be0067b6dcc38c7afce1fa4763</u>	+ 1 Airdrop	✓
46	2023-12-30 13:03:55	<u>0xb73ef0b960339aa4c75be92218455cb3180c10ca138734613ddcbbe43d061a71</u>	+ 1 Voucher	✓
47	2023-12-16 17:19:55	<u>0x3ee6a58e105758f0bd4a8699904077b7d763b99241da168ab206f70a806c5dd9</u>	+ 1 '	✓
48	2023-12-15 04:16:40	<u>0xcede581271a5925a0097f7b8eebb2bfa0628fe2792de804ff2ebfe51a07ec1e8</u>	+ 1 m nft	✓
49	2023-12-04 22:22:00	<u>0xb17975cbebf9aa8dad3721a8168d816a088dc546dba70cff7db8b58d62e6ccf5</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-28 09:35:15	<u>0xb40bedb94a85dcc2d69407ab51579f8537af52a0c4f3b57d5028f2c8bf7602be</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-27 11:15:55	<u>0x3c51bbfcd45e1d353158 f5e2bd3710edf30fd553cf a6e0f5e657e9e4a85d6ed3</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 11:08:10	<u>0x5ab046e6d179daf5d2c2 2a11191c7099d56d6e3b02 9907d34c52565b58080453</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 10:58:15	<u>0xa67b078043d2d8f07652 c43dfa57d2e7a2e59aee4b b19035e9d55b94da7a942d</u>	+ 1 Voucher	✓
54	2023-11-27 08:53:40	<u>0xf8c37eb4f0f5260673b9 7fbd4bd219da4d7d78e30b ea52b9e6f2f8cae7e39541</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-27 08:52:30	<u>0x585a09d90718904a5c09 4c6fd82645236f0af0bac8 5610dc1ae2a8307760e19f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 08:46:55	<u>0xc9f7a0c441f272241dc5 41977993c3017bf9809b0e b0f504aca227a3b61f6426</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-25 22:17:30	<u>0x2ce6f8ab99c7483265df fe6744f290dc6d5d747b96 cb54ce2674fed9c46d6947</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 21:09:55	<u>0xa0bed57939a9d6deb99c 60ba81276c0b34920f3e75 d1c8a3aa16eee102112a31</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 09:51:45	<u>0x9e542b7103087aee6eab dc59d1c3256259def7f9c5 40ebe5766c1fc6cee83bc7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 09:27:30	<u>0xc420015c0501d92ec0e68e06274046a40a4e085eb87baf45b7c2f3f2e5c265d2</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-04 09:24:15	<u>0xd70c05cc22fec26cee9cf80717f3a0493b69adebd c6ded581c4523d12c18aff</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 08:20:25	<u>0x24da3802b0382bdd2ea90fdeffa9c6c7264772cf9ed9367862b62b0843a356f6</u>	+ 1 AIRDROP	✓
63	2023-11-01 07:33:25	<u>0xe13c358e126c7ecf745b93bb7cff691ea412b65cd5d9ad739257745489f501c2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-25 11:08:55	<u>0xe0dcacf7921358a0f76a06ff184ca16aca0e47ee75e24090f1d000c8c0d32e42d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-10 18:18:40	<u>0x76a2c651a06013f60bd6dbe398a43ec777131666cc1b2d1874f12bca3862103e</u>	+ 1 Visit BoneVc.top to claim nft	✓

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