


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd5740fe588d2657f5eaaba85d4c5bb8dc63c854f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [b.link/aaves]	N/A ]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:47:50	<u>0x6e09f91c63b773acc5b5430b4f41ef6e4d093032a5f8966b96ff1c09e091a30c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:48:05	<u>0xa0b8b14ad574de52e1cf7d77a461ddef3f857962225c14b75b71e4d756be7c75</u>	+ 1 top	✓
2	2024-04-19 15:20:05	<u>0x98882cfec4bdd145201e2daa63f1a9dd578579af8d6021a7f9c0919b36e475f</u>	+ 1 3 ETH	✓
3	2024-04-19 15:19:50	<u>0xcceabb6ba7e5fd612b5c1f8175d8692b5f7f7e46bb1302995285dad57983b217</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 15:39:20	<u>0x143810c8e80cdb2235e88ce14db0f7b0eff2e5d5ef0d7afae3b9a1bb4dc8702</u>	+ 1 50,000 USDT	✓
5	2024-04-14 15:37:45	<u>0xb0f682014e3795c9a3e2c4dc2b3e926c55a904642c1a0a1c940bf5e3a3446077</u>	+ 1 d	✓
6	2024-04-02 10:16:45	<u>0x2d67757732b00e872b843c3884147464e54975c718fcac69401c96b8a81afeb7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:48:05	<u>0xb404659feb6d46e30b8b92f23430dadac22373a03248ce920e7f354c0f1d96bb</u>	+ 1 ]	✓
2	2024-05-09 06:59:25	<u>0xbc66a3da124a22dcfc21c9698a7f3ae3eea2203cf7975ebe8d27c438f6a0d5dc</u>	+ 1 NFT	✓
3	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca0154dfedc44a610c33e94cbfe0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:18:35	<u>0x8c713454e90b34ff6ac06d398847101298c60ef77358286cb5b990f3330c8eed</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b320</u> <u>0f9c102cf9f077d2f85a2f</u> <u>c08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:32:55	<u>0x57696260768bbedd19e3</u> <u>e64922b85ae84c2ec0ac90</u> <u>f6b19a7986f96d293aac98</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-19 15:37:55	<u>0xe4c11d8872c103c16f30</u> <u>950ead6c9f9f580f8066a3</u> <u>457da21a5857f95d1b01e3</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-19 15:34:25	<u>0x210bc92c131a63bb9398</u> <u>6b82f6bddc01b631a787a1</u> <u>16e3b971ad6d80a45eccf3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 15:32:30	<u>0x1e01271130621406ab7e</u> <u>c7df522209291ee1f3ad65</u> <u>b04b5b634fac776bb945f2</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-19 15:28:15	<u>0x434d53e4827c66081452</u> <u>eeef65a75a76ed2e771e6fa</u> <u>1c6b59a6556559a13e567b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 15:21:35	<u>0x35dc2fb0a5dca8397891</u> <u>26e9af1d971342917a887f</u> <u>550f8f871d95344ae9a6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 04:00:10	<u>0xe90cc3a5255d1a95af98</u> <u>be1577701c3c7be01affa8</u> <u>d60165e8527529a9c53c90</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-19 04:00:10	<u>0xccd2b3d6d2db55526c31</u> <u>367de88203c9ae68d6b82a</u> <u>458f4de35436707179da28</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 04:00:10	<u>0xc45d1b7dea131f8f0fed5f65767cd8a39099999c978292a665bb5509b64552e2</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-19 04:00:10	<u>0xd6f8db3e89de7b5bc60ddaf07da225ae961226b5aeccbd4fd700a296dc4184a0</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-14 16:58:45	<u>0x6f3229b0d466a90aa68b60639967204fb061da17152610e223475d72d5f1655b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-14 16:50:55	<u>0x7b6ca874d135687317017e152de87295542b1ef13c9a92b27a3836e4ead12579</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-14 16:44:55	<u>0x27f3331ccc67b04aa179e78e4fe1a93d3f883b6aaa96abb4880ad6c63f25b063</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-14 16:42:55	<u>0xdf30cd7d4f47a23a60c0fb6d5ba6ef96c4ed1625911bc5901b1d1d89e7a5e11e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-14 15:58:05	<u>0x59adcd11fa932b2e73c138bf3f0e87a7c1ea0bf21d5af3d3b74c664e654562ce</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-14 15:38:25	<u>0x2cd32a002bd442a201241a451df5c95c31590ca40f24da7e694995b5a08ee4c3</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-12 14:47:15	<u>0x6aa82508fa24197c2d665b0dc11bbb24242876dab51ff7731ddbcb744ead7c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 09:54:40	<u>0xcfd44b58d63082e62e4c5b73617612f43c5a4fbf19380995d5d06a1841734813</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 08:10:05	<u>0xacd88b5386589638332ec612724107af2ee1961760402b54b413adc3dea7c613</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-12 07:59:25	<u>0x086538acae72252cc0eb0ebb94e8e1bec4981c48178f62921ae8b93eed12aed9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 13:42:50	<u>0x9113a3273a35a76b6e7c33f3951f35feef578b3fbc7cc3a67035d998e171263</u>	+ 1 NFT	✓
28	2024-04-02 11:38:00	<u>0x61ae3794eb41133f89288d7df79418f2acdf64e63868a9b686a0fbb69121d8b4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 10:19:05	<u>0xab9c96e5d2b4f16fa86e8a3d6720d5a2ed7f9984486d39b231570d182b031ee9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-02 10:17:05	<u>0xecfc4eb967084d947eff11e0207b2d247d95f17985e1d89e392067b338399734</u>	+ 1 SEIYANS.CO	✓
31	2024-01-27 19:51:40	<u>0xc195612781c0090897886ad82b5c26960b1d74288c88bf7cb885d4ca49607692</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 05:45:35	<u>0x7e68116aa6da48bda2d337d46d1abf3f45d3ce2eab4fe52408797ef6415d8dd8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 08:05:45	<u>0x4073dd566c1dac1f5a61</u> <u>fc62c68f93ad1edcd6523e</u> <u>4b8cc9de4c5b97e95bfcf2</u>	+ 1 Airdrop	✓
34	2023-12-29 18:56:50	<u>0xdf75d210150c45813ccb</u> <u>e283eb332e79af28af128c</u> <u>54ec1978274a848e23d55a</u>	+ 1 Voucher	✓
35	2023-12-19 23:40:20	<u>0xdd38ad00a567b10f2eda</u> <u>563c25a419308ae70aa2d0</u> <u>e6eda610a0b58a56abc458</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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