

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd62a776acfce0eae9bdf4578e88449f537dfb920

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	125,250,000 SHIB
SWAP-SHIBCOM	1,170,000,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
SWAP-SHIBCOM	1,175,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
top	0 top
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
'	N/A Reward at shiba-bone.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at BoneWin.com
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Â-	N/A C
☐Access babydoge3.com	N/A wards
Â-	N/A NFT
Liquid-ether.com Voucher	N/A rewards
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:37:50	<u>0xf33d1d7858cbaedbadba 46ef0f541f9ecc6a37d2c7 de7b9de309e725f30f8e15</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 12:36:35	<u>0xd7366567ae158b9a033a 15332710e15d8014875626 03015c062ade4a93b3390c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 00:48:15	<u>0xa7fb21c831bc29d5551e 4a6149e462ae39495d0cfd 34f53ca3001114b8490ca0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 00:48:00	<u>0xaf73dd40bbf8a3e8df5e 87694ec1e38804cb3f161f 4f90253eed56e4631c2984</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-26 06:12:00	<u>0x94052e39b9864792d365 633b8d3c21802686ed9828 2e7858560cd40ea1a1fe78</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 20:13:40	<u>0xa3ac24b1d2f2be65fd5a</u> <u>fdc8579116784aca605168</u> <u>d3a96cc15b6d36db621c70</u>	+ 2,500,000 SHIB	✓
7	2023-11-29 20:13:40	<u>0x1b0c0f8bcd5d3860bbec</u> <u>cc11141cad1b74ed02670d</u> <u>4643b3b1ca786de5bf18ca</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:36:35	<u>0x7cd2ec2e78dd18795d66</u> <u>a3bc761d3a5d6987d8e683</u> <u>e6191f8274c781c6016678</u>	+ 1 p	✓
2	2024-06-03 00:47:35	<u>0x8698e941f0929c6974e2</u> <u>87f9fcc7f9e7a0b6280c43</u> <u>69f3d0a57ca76ef506d22e</u>	+ 1 top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:47:35	<u>0x6daae2e7ed77dd4a0703</u> <u>ede92bddf34250f05735fc</u> <u>714dff734244bf7e32731c</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 13:03:45	<u>0x8dfd369089c5126412fd</u> <u>19839921c556453086af4f</u> <u>fe76588f9f713c04439370</u>	+ 1 5btc.com	✓
3	2024-05-22 03:20:35	<u>0xe7f73446a77606dbca28</u> <u>c9c9fe8827ae28645fe12a</u> <u>0e8502bde93e6b51bf5f87</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 17:16:05	<u>0xb7990c10b86e306ffe19064a4fa50b17a3bf96d9a40ae60b0fc26d53edd7b2fe</u>	+ 1 5btc.com	✓
5	2024-05-18 13:22:00	<u>0x4d4b02d53d817b64db9d4f2d053f3c7cfabb68521e946521ffa418bc402360ce</u>	+ 1 usdair.org	✓
6	2024-05-07 11:42:35	<u>0xd4c013b0d5f6359e8446c30edcd6e4b0f52d6b597794e7a65c7c397d566f61b1</u>	+ 1 NFT	✓
7	2024-05-07 06:47:15	<u>0xe934d9ef79d8a91e1a4bb420007e638eeb664d640f08a54bc5d1464b9725924d</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 03:21:50	<u>0x77f95fd0028b8ed39595fa9fc23db0f8fec5320f9d56f19df50c4f6fe99e2678</u>	+ 1 NFT	✓
9	2024-05-03 12:43:20	<u>0xb670484e846b2a015102829bd189ec12631a2f729b0c0c9a79fc1260d6aa607c</u>	+ 1 5btc.com	✓
10	2024-05-01 09:54:40	<u>0x4e36bf31b9242e82ad6b33e3f343b7681ee064adf8343a6e7b191bbe2ad457c0</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 11:37:20	<u>0x493a04fc032d3d3cec73068983c961f0ba3ebe3f4088681b43a84a095bf8de87</u>	+ 1 reward at bonewin.com	✓
12	2024-04-27 23:41:20	<u>0xb0b1627d7d6cad5224d5fb8711cefb8892f6bff018a6777f8191b9a4e7047056</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 03:36:05	<u>0x113fda4cc7eef2e92da857712e11384fee651bc8f773b828d6420b2d2e2878a3</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 01:53:30	<u>0xe2c4b42c0e9fc874109230654ea5ec8d5e75187749b23bb2ddd6a7b61fa3c40c</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-22 00:54:15	<u>0x083bc620b22dbdb37d3be25c3717e686d5300fdddb166014d695d00e897b6b1e</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 20:24:10	<u>0x8d76b49e270a944c74e6ec86014de3b9e60daab85d16733c68c0583cd303f1</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 15:26:35	<u>0x7f2bac40886350ad7a4659854c0e1c8e272aa4ddea8838fdff51a16fd4084cf2</u>	+ 1 5btc.com	✓
18	2024-04-19 13:50:30	<u>0x84ed81237fffc400eb492a2eda344924e8b0910f3c5614f42051850eeaaaf5159</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 13:43:20	<u>0xa911b20a5ef4c62f3435a977b49c9b4d48a0a32792976a9b7a674e8eed2d3c97</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 15:54:30	<u>0x6444797f9f810dd95513c5d5dde3277474608cb567e156b89f13ac5ea18d68b7</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 01:58:55	<u>0xdb57927a05517af4be69ea158abd15f8dac43e71b40ddcda4dfaf4cfa43977b5</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 12:21:25	<u>0x28bd331c93eda8da95244f1b515578fe52448e07701c3921167f977bb213ddce</u>	+ 1 rewards	✓
23	2024-04-15 09:06:45	<u>0xc1abc7a264c47faeb8fa04a971695aaefddc8982a822d25a8e9e648bdf26837e</u>	+ 1 rewards	✓
24	2024-04-15 08:54:35	<u>0xb6d81426a2a756b8ca6aead6c0e1b545bf09333b0a49b75376cc7db5ab674073</u>	+ 1 wards	✓
25	2024-04-14 17:38:50	<u>0xbc7e687c161367d1e928c1bb1cd80ffddd55c87739b40b8fabb0e9552b2f1409</u>	+ 1 wards	✓
26	2024-04-14 17:08:45	<u>0x08d0375a25be9ae07460dcf0ef83fe3fa04c383449df3ac1bbb9b97458da4a82</u>	+ 1 rewards	✓
27	2024-04-13 11:00:20	<u>0x989c51f14178c9aeacaa7f9c3f255a4fa8a4391052563c8674884d58b9a23d8c</u>	+ 1 5btc.com	✓
28	2024-04-02 21:06:20	<u>0xd568c660f07dd96c6a6042cca61f39a387a2a0202153280a993c7de5bf661548</u>	+ 1 usdwin.co	✓
29	2024-03-24 21:18:05	<u>0xd7dbb2010bc7d8037de4d12fcfbfdd72efbc0e229737520c02c596222c474881</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-06 12:21:55	<u>0x4b1e4e8e6229fbedfdcd0fe2d5666541e14258dd513b4419c3d9e5fc196e93c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-02 04:35:55	<u>0xd4af746d31a835edfc6e922f04c31c314fbfeea34e32d9f2638157b633fb5766</u>	+ 1 usdwin.co	✓
32	2024-03-02 01:50:15	<u>0x02ef485d382eae82f59b2379b08ae12931aede29b19f0d0d1974ff13c5caa250</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-02-20 20:36:20	<u>0xfe7bc9d971ba7180fa4268226425a542ea1cacc7c5b38b740f957cfb5668a2b5</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-19 04:41:35	<u>0xcc16cd63244d250091a5c80bc9b97b2f299de6090ce00c25e7685f0bffc673ea</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-16 01:45:25	<u>0xc7b1fc1329a59f977ebb9574baad868cee6b14638a782351c1a5c413c9d445bd</u>	+ 1 NFT	✓
36	2024-02-09 23:46:50	<u>0xf803bee98d6074a9d46e9238ca3d3be6f203419a8a5d7dab9e0ecadb6aef0de8</u>	+ 1 laim rewards	✓
37	2024-02-05 13:12:55	<u>0xe7be08c3764bd7cf1d750142b37a388ad3871d8df9f57fea7acf39c2344e4fd3</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-04 18:49:10	<u>0x93dc9c1cd75ec842f31b9aaa1a4d118a7590ee66bd8781468df6f60d7458b893</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-02-01 09:41:05	<u>0xb74dc7971709c495e5856ce739a7f4b937621243fb95497d259c245717b47951</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 08:40:00	<u>0xd678f07ed813fd6402465cc94593e9e8e53af1108a6456b5f9fb2b1b33229dbe</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-27 15:01:55	<u>0x3216f874f9ba0958b19640117b303230cd4587d6e0d727598bf5ead3f614be11</u>	+ 1 LAV	✓
42	2024-01-27 01:21:30	<u>0xe1be7ed3db4da927764e292be4572d39326dfb24e6ec1dd37f2938cc37025026</u>	+ 1 C	✓
43	2024-01-25 15:31:40	<u>0xbd169681d7e196dbd8b929fa2d80ee23e469f21418ae992216eb9645748948e2</u>	+ 1 C	✓
44	2024-01-24 18:32:20	<u>0xa3daf77fe9d6c59b4f4822f35ec06dfe38caf32cbafffab8bb6ec94bf4025f0f</u>	+ 1 C	✓
45	2024-01-24 16:02:40	<u>0x8d2ce7b21c268ca0f848553d55c7668d0124b907c71dcf30ba50d9a658ff191a</u>	+ 1 C	✓
46	2024-01-24 12:13:15	<u>0x07b1801aea7b63805b4e2f7160cf884c17b23079942fbb24b37febd2d035169a</u>	+ 1 C	✓
47	2024-01-24 01:40:20	<u>0xd4737a5b5513df72085183d18d4d03d9b62092af3d1bcdcc500c009a8f5f8752</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-23 21:58:15	<u>0xbd9b9727ca00b46856f9b0aba9f8928c5cedfce6b117605eb74202603cfc073a</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-23 18:36:45	<u>0x3ef15de1f77542685804</u> <u>0bc4fca841f89e18331ad3</u> <u>5eaa09aec3179181352dba</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-23 18:27:25	<u>0xcbc2371b871149399ca8</u> <u>53c447b90201b388e2e732</u> <u>f480a07d3af753a8690259</u>	+ 1 rewards	✓
51	2024-01-23 15:55:05	<u>0xf848a253fd024a19af66</u> <u>9b21b818f4e194747eb717</u> <u>58b866612c8c85091b846a</u>	+ 1 	✓
52	2024-01-21 20:34:40	<u>0x56fe38016d36f69c04f1</u> <u>58d9225e7cb3ac498b29c1</u> <u>23043f3988850afeaf0a0f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-21 20:29:00	<u>0x0928e40e097ffd7ebd13</u> <u>edf170023894bd107370f3</u> <u>2961e826f0d0bd44ba0c46</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-16 16:54:50	<u>0xce53f4b19d903dc1f48f</u> <u>33c6e750b769358f319c7b</u> <u>3c88d7032e363f136ec4a5</u>	+ 1 ethevent.co	✓
55	2024-01-16 08:18:15	<u>0x9fa81b3e4e81f03621f1</u> <u>b4d2f91b06846b31766328</u> <u>91b1cfe0b655f38a193a1f</u>	+ 1 Meta	✓
56	2024-01-15 21:19:35	<u>0x8f89218ba5c842b46ce1</u> <u>fb360c680382f3d91d22b1</u> <u>545920956d1da9a16dcc42</u>	+ 1 LAV	✓
57	2024-01-14 02:37:55	<u>0x6a9afa4fe565b201692e</u> <u>c9a3f159e6e6523f046e97</u> <u>77531b739e0d38e589714b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-14 02:33:30	<u>0xc0a47179db4886ea4942932cfbbd5a5cf1ff6fff15377488d4009dab0afdc871</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-14 02:28:30	<u>0x25a9c4b61803ec85a8131e5202ecad1b1d344450d904332cef1ad0581ca6e152</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-14 02:21:45	<u>0xf8e0e7a431e7e606bc377e3b84966692b294f2a312d12c6e947163f376ec499b</u>	+ 1 ard.xyz	✓
61	2024-01-14 02:21:25	<u>0x58a40705084cb7a50187e53862bcbe722fb23cc64a7f3936ede3995aa787ab25</u>	+ 1 Airdrop	✓
62	2024-01-06 23:22:00	<u>0x139f0a24d79356f73659afc09ec6b99999cf2155ba6c174c5e7c9aaf5aba492</u>	+ 1 Voucher	✓
63	2024-01-06 01:51:50	<u>0x7fb4febf5bd7a6473503faf4d3327d7d8b4a5dce551bbd29dbc97d32fdd6342a</u>	+ 1 Airdrop	✓
64	2024-01-04 10:43:00	<u>0x7c438f3dea13a34f1f76f762c38561e61d18080b2acaf685f5dc5adf845daa6a</u>	+ 1 ce	✓
65	2024-01-04 00:28:45	<u>0xd4d6380233f89c547d33827006331cae42f59bf9e08e270fa786daaf688117f9</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-03 20:00:35	<u>0xf597b51cbaf8b46090293c25a295c32d68e4d73fd9928491df002c7ccd917bcd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-30 02:51:10	<u>0x9ac7c823a714e0b08eba1be69737d3bdc5ec8613eb9f67c017ceb6e23592084a</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-27 10:38:55	<u>0x69c4a7acdae9840c4d25d256020cd8039f16f7d22811d8f31ce81c562baf2a7</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-12-26 06:19:55	<u>0xc8093045adf4fd6e9355ab1cf75950c86b6b6dac9910fcc061c7bb09c63293ae</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-26 06:12:00	<u>0x8a19f9e79764c8999516e21d914257beee364bb546efaed8776185f6fa628ec4</u>	+ 1 ether.xyz	✓
71	2023-12-26 06:11:50	<u>0x6e07ef4ba4e5a66296381bb9e625633db9ff6d4194c0f444eb71ba4062abd9bc</u>	+ 1 her.xyz	✓
72	2023-12-26 03:11:35	<u>0xcc77eb6420340906618b444e2bf904082008d309a24e5351600dae80838477ad</u>	+ 1 '	✓
73	2023-12-23 17:01:00	<u>0x335011dac8eed55690df21794c5909f3e1dddab1ad5db7107d096ad590b6aaf3</u>	+ 1 '	✓
74	2023-12-22 05:55:00	<u>0xad0711518dd09867e861662a8063f84f33e00e8eec29b9db5ec3024cbc830fca</u>	+ 1 NEW YEAR GIFT	✓
75	2023-12-01 21:15:50	<u>0x965f5594ce778a8cafa6d5c90e7dfe5118435e421e9da313900daf1786ceebd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-01 18:45:30	<u>0xcf49431acb459466fdb193d30da917038df9e8e02d93bea82e3f9fd0627e11e8</u>	+ 1 Visit usdtevent.org to claim nft	✓
77	2023-12-01 11:43:40	<u>0x513af022e613e3164a1ef5012de956120a2747072928d0ab56895cecaacdf50e</u>	+ 1	✓
78	2023-12-01 06:29:00	<u>0x9a0e91dbbbd97a41dbc7d147cda64559a8b9adb498f566cf01da001ad990c9b2</u>	+ 1 https://usdlabs.xyz	✓
79	2023-11-30 11:15:45	<u>0xadd33fa0a614b1741975679c3ab91651f3bcb355bfdaf5c2a07837b732cf9e12</u>	+ 1 Visit usdtevent.org to claim nft	✓
80	2023-11-29 20:30:45	<u>0x616bcaee2fe3aa8aa7a09b7c8f256fad5b9d0e597e034af56663710271fa411a</u>	+ 1	✓
81	2023-11-27 21:00:35	<u>0x3f74c1cd5914919d59cfb5e78a73351fd1b32756a8ab42d62b3f55e6ea413669</u>	+ 1	✓
82	2023-11-26 18:21:45	<u>0x79ba1bbd8ad4885b0816662b67d5c11cf3eae865e11c3a4179d3e367a10abb36</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-26 18:19:55	<u>0x17d73b1460ba495c730af45a4b1596a8056b76ec0ba17b7d255ab7b79c045f6d</u>	+ 1 reward-usdt.xyz	✓
84	2023-11-20 17:25:55	<u>0x702b1fad005b9b6c8de63f94b683d52871a891976209b9ab82c2ecd660ee984b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-16 19:08:00	<u>0x0a6dcc8d8dee98c96578</u> <u>dd96f4d95f5bdc61e418a1</u> <u>71e093beb580c00b9e7a6f</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-10 05:14:35	<u>0x3f31c74eb6af4e198d13</u> <u>1654fd4659b2f6de73f49b</u> <u>e4248880c183d3191179d9</u>	+ 1 Voucher	✓
87	2023-11-10 04:43:10	<u>0x422a94720166ff4600af</u> <u>d1b38461f24c69959bdd4f</u> <u>ba11006454b9eb8c2f4316</u>	+ 1 get-usd.xyz	✓
88	2023-11-10 04:43:10	<u>0x24978aa5ab217bd5cd15</u> <u>8b962be6a4bc5ca9d7b689</u> <u>6900e51af84202278fca4e</u>	+ 1 Voucher	✓
89	2023-11-10 04:43:00	<u>0xf111bd40fd1427f25c62</u> <u>644c40ddab2db4a5b9a370</u> <u>10ee7bfb98f3a11a84ff4b</u>	+ 1 Voucher	✓
90	2023-11-10 04:42:40	<u>0x59f0676e6022d1732ff2</u> <u>403d9cd61c46a7c7dc21af</u> <u>dca3ddb43befe73536e5d</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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