


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd8391b17c5881641776c1fb2821b57751815c412

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt I¥ly/shiba	52,800,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 02:01:50	<u>0x05053e9fe4bf927d5ec29b481b8617e9a3ef519c8b3d6d8d8c31a4008bae7cd1</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:21:55	<u>0xd6ab15c9d6f138be334092f54901ccdb6f014941f8a122d10b0347047f8e5983</u>	+ 1 10 ETH	✓
2	2024-04-24 19:21:45	<u>0xb9eba3edcbe5da767cb9dae280303010db9b3ec88a2bec13212d35fe50e84cac</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 15:02:05	<u>0x98f2b24ef4943a4c27723583a5587b54b2897451f3e25661b0e5a9637d1e5d4a</u>	+ 1 50,000 USDT	✓
4	2024-04-24 14:58:45	<u>0x2acf915ed4060bb7a2d33ae4c2847f8888f9f07181bd77c4cb522664ddcf414a</u>	+ 1 10 ETH	✓
5	2024-03-08 00:28:10	<u>0x10a65861e8c709ac1f2c7173b048c21b1127d99ab288766e386bb44247eb2602</u>	+ 1 50,000 USDT	✓
6	2024-03-08 00:27:35	<u>0x61fb7aa2e0b63f6898ed2d8d9c87c5283ab444dd9f9101f7018ced781182976e</u>	+ 1 d	✓
7	2024-03-08 00:27:30	<u>0xbac0edba2b3d088d8722d1255f978013b59ac6d88d8a8e0dd0a43e93aa097646</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:34:35	<u>0x7870897af7f81410e3096617dea02bc03256413dfbe40f1adcb0576d73518d36</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 18:42:35	<u>0x05c8f47bb9aba3e9620c7b9362313ae2441b8a6775b774209acbfe866e96de97</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 15:02:55	<u>0xdb2b316a3048565122e5320849d7d173ed540f04fc035059b12a5d18c8af83c9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 12:35:55	<u>0x9e94d41d13f6a3120a585325cf2ebaf3c0e29bf80db78477b2c3a4e894521609</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 10:03:20	<u>0x51647caab777b56ae9f493af7c10d704b18dc7bc8a5dc29426717098eeab5f9c</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:34:55	<u>0x3ce7327eab5dc007dbd8cce531fb6483004d10c0810c614829467739b4dac792</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 06:40:15	<u>0xaa7c6e44f312e79ca2857d109b213eb78205ae3e6a8d49badf2c90df19ce17e4</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 03:56:10	<u>0x48cca4d4c7d0755da1d5b7623d48d5b904ec1f563ee18ea8cd501f4e248ca14c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:06:50	<u>0xb5cf99d09137f8cc726a68302084964a791cfcefe8eaa3669db582a18cb27f02</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 21:31:30	<u>0x518e88812998afd8a3de50c336a2817ae36358aa2b6fd3626fca49ed6ec5c99d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 20:22:00	<u>0x20028cfcfa48041011f6461a0260edcd1d55f7a849bc3ecce4b5535077fd1a4a</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 20:07:30	<u>0x7961bb7c348f36cad31827d106a71d507813cc84e70f0f64dc48644c9b4f34ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 19:53:55	<u>0xf5daa2839d17625576a52db02d0c75a6433ba08e5529bf8aa7429117ef007eb1</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-24 19:31:15	<u>0xa651977a59ef8cbfa1ba4754d5b02c8c55f7235d46759f96764d9dff212e5a17</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 19:23:35	<u>0x33521bc6b996cba65e0ffd130d12476044738bcd469cde333b5c478c14dfe45b</u>	+ 1 aim!	✓
16	2024-04-24 19:23:35	<u>0x56cdc638353b02e6337bafcbe0a3e3cb2bd799f6ab5c0bd464a2efa6cd3709b3</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 18:54:20	<u>0x56ce728c5cb73a7d9d18ebd9aad6cc93e8c53c59568a3d1be47266f56d7f506e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:34:10	<u>0x8a4b3ebccfd741ac3c68bd56a41b2ea369ba72dc4f5b08374f9ee00e7653c80d</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 17:15:45	<u>0x0807f2e6bcdd34546ee54bce6f7ebf9e1f0d904604e09c390df86112582dddca</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:23:05	<u>0xf58abf2aafff347f8c50e64917cd017287293e137575a5d53e0d30738c019d25</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:21:35	<u>0x47d846aec79d9bff80dc369ac19a25f5cc50285be482e19b9a9dd80827160987</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 15:14:10	<u>0xcb111a21f0183dab2b4e9b4334b8902a9831ed84fc8259bc5c9e028a7215571e</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-03-10 07:46:05	<u>0x0cd1f0f8283b28c90998f496d9ef087832112ced9c37d5d1812c1109c9f2bb2e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-08 12:07:30	<u>0xc7696d90bb0f677513ac6b78cb81460f0126cfda46a8bf74a4a4bb4918b86878</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 10:21:55	<u>0x69908bf87e102b0d7ee810b0b7fc13ff747091ebce1031f1916712f3ae8e5ad0</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 07:41:15	<u>0x333f037d1efdc0c9ea75e6306db24aa1097cc6d96aad6b1de10673bfe4b64ee1</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 04:45:20	<u>0xf8dbbf818ef975f79f017ba1382d1dd2c3a3871093169aa30b8a94486d539e10</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 00:38:15	<u>0xd185122e939dc9d845f266da21cc63966ac508f710ff18feaf69f516840bbea4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-08 00:35:45	<u>0x03a50be173d52d598db63acffa03b14291b65d1c55b071eeb11c11c649c98153</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-08 00:29:15	<u>0x9ed02d0e8be4974b305e22cab25c9f68349508b8d7b0a275411ae4f7e84d2d38</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 00:29:15	<u>0xea863ad9dd3bd3677f339911c0a29fb725719cab26e48e2ca96fd810f68fa223</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-08 00:29:05	<u>0x0a79c54cfd85396cd9ccb4019288b4fa53c92e7dc1adf8cd5a020ea56161f22</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-08 00:29:05	<u>0x0ff84a7d807293999dedcc57e12658cb55b7ce50454bc9349562e4b8a67222b3</u>	+ 1 Reward at usdtevent.net	✓
34	2024-02-20 18:51:30	<u>0xee5fda4554ccb7fceb2421bd4f565d1c797dcd2ce79c46fcdd63c0be9f34e0b2</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-19 13:25:55	<u>0xdec175c7f5878f883bb67bcaa01dc2537253376522a047bddb8c5c8ab9c75e99</u>	+ 1 C	✓
36	2024-02-19 10:08:45	<u>0x1912f9d96b7d7274794b16d1b7d7631865f7bcd7a7e692885d7e0fe93328eb77</u>	+ 1 C	✓
37	2024-02-19 06:14:40	<u>0x908c4ff043f17db4fc14c096bc4f4e1b33b97b0b0c5ce4caaca9727daf2bbbe7</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-19 04:10:05	<u>0x5c87efee6519eae3cf44cdf1b455d378b79b45f13ab218012bc17127bea297c8</u>	+ 1 C	✓
39	2024-02-19 01:15:45	<u>0xba788800244397a28d670f02f47a3bab8142569fb893c465592343939fb667e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-18 22:50:40	<u>0x12ded7088bc786d96861</u> <u>957558b8505683b55fb29d</u> <u>9701f1851d5e15eb1fd2ab</u>	+ 1 C	✓
41	2024-02-18 20:50:40	<u>0x71f688e73ab4216637a1</u> <u>84e11ef0401b9b16399990</u> <u>abe868cd20e2ded71b8692</u>	+ 1 C	✓
42	2024-02-18 19:31:15	<u>0xaa2c4dd8435dab252a69</u> <u>d7a342e38c805a62b9f226</u> <u>067db76ca72502ce4240ac</u>	+ 1 C	✓
43	2024-02-13 21:35:20	<u>0x87310b37998c4be550bd</u> <u>a0f33c4d45f20fedb0a0de</u> <u>2f454dccbf5257fc6fae63</u>	+ 1 C	✓
44	2024-02-13 21:24:40	<u>0xfc46053ee8c99a2e131a</u> <u>dcc9b140e29d7596cd50c2</u> <u>76e7ebf6e8521e8bfcc642</u>	+ 1 C	✓
45	2024-02-13 11:36:30	<u>0xd86a39b636c2e83751ff</u> <u>f57735f19881f3544962b8</u> <u>6762bb8b03b1a480bf5f6d</u>	+ 1 C	✓
46	2024-02-13 11:35:35	<u>0x91f92c05bb7ca82284b4</u> <u>79fa768eae4047eb6ca849</u> <u>b984e0624eb2817abd31b2</u>	+ 1 C	✓
47	2024-02-13 11:32:15	<u>0x5c0929e0bcefef4ade07</u> <u>1914f2932b91ab62b3b09d</u> <u>73e2375bed48a477ba58e5</u>	+ 1 C	✓
48	2024-02-13 02:51:30	<u>0x2b6854ca715a0a951ba3</u> <u>12e6d5e15a946a33e45f1f</u> <u>124103d99c2eacca0d8c8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-13 02:14:35	<u>0xd73254c65c0568b5c47b</u> <u>cd58cc9f058a73e4c23420</u> <u>b5fb217fcb28160d5f176c</u>	+ 1 C	✓
50	2024-02-12 23:15:05	<u>0xb99ac71d57e45ef818e0</u> <u>45ac8dbdcce733ba4b8182</u> <u>6589cd0dbdf5642ed0200d</u>	+ 1 C	✓
51	2024-02-12 21:28:45	<u>0x5c0512413d4a1f081b2e</u> <u>475abd7627bfcaad0bfdff</u> <u>06347b893be8f988f6f2f4</u>	+ 1 C	✓
52	2024-02-11 22:49:30	<u>0xd77cf2f245fed8390e6f</u> <u>6b0e47a95550381713d4ef</u> <u>01de8798f0be8706c213dd</u>	+ 1 C	✓
53	2024-02-10 20:17:00	<u>0x050f2864246a0298c502</u> <u>37b3334945652bed8e5dce</u> <u>537675d5bc92d3bce3bbc4</u>	+ 1 C	✓
54	2024-02-10 00:08:20	<u>0x5ceb6bff39bf5453f552</u> <u>faeea9882dcf1a0d8ee1c9</u> <u>a2477a0ec38c239ba878b9</u>	+ 1 laim rewards	✓
55	2024-02-09 21:13:30	<u>0x21f0e0d5d7de3984270b</u> <u>4bc324aca02f5118fd3d75</u> <u>cc82f4e1cb3cf8755b0d0e</u>	+ 1 C	✓
56	2024-02-06 15:11:25	<u>0x912ec34d27e5539af112</u> <u>16e2cd5a41c644aeae51f5</u> <u>abece62567a6b3895bdc04</u>	+ 1 C	✓
57	2024-02-06 00:37:10	<u>0x384eda800fbf93c2caa1</u> <u>b00d011b1b6fa59ed4d413</u> <u>b4c746275a9250d6c3f902</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-05 21:02:20	<u>0x15046e80b881aad56ec6 4f419bbc769c56868b05a9 f5277aaab87f635a2ce602</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-03 12:59:35	<u>0xffab23ce6f23f7cb74da 7e8942b1f58877fea47fe7 05761f1c35027fd4a95144</u>	+ 1 C	✓
60	2024-02-03 05:57:35	<u>0xda58b0a675cd8a92c941 e962c7854ef4033ddbdbbe1 4e4cfaac073d8a6a57d83f</u>	+ 1 C	✓
61	2024-01-31 14:30:15	<u>0x7a2a28b76aefa2e4f63e e087b825ad470b85d39711 7c8608c816d004833da1c8</u>	+ 1 reward at BONEWIN.com	✓
62	2024-01-31 03:07:15	<u>0xc62b9c30b16f338257b3 8fded8a246aef0c1068768 5e2dd0290c976e9a6b522f</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-31 02:53:30	<u>0x6a9f769a509eedbd709b 806b4bfb5a4a0207fb1d26 a33dec157a670c2656e762</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-31 02:30:10	<u>0xdca27865ff899634d37e 830da3fd94d71ddff5d398 4a0bec7764a901d5514dd7</u>	+ 1 Liquid-ether.com	✓
65	2024-01-31 02:30:05	<u>0x970d915089a5a80a59e3 9cb4f6cce079dac58fb3d8 acbdfccdd6e0c435452fde</u>	+ 1 .xyz	✓
66	2024-01-25 20:05:55	<u>0xc594c808aa8aad2a7360 a0736e1816c7ad8f6bfd08 ba5fd551475e74e2497072</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-23 00:35:10	<u>0x5727263f74fa36aae0b17ed49bd9362e75e4477029b82d2c8bb4cfaa600ecaa5</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-23 00:29:20	<u>0xf87ef6e1d671bdb24eb380920212d4cb105fcdf3c7207a77faf9feafa7cf4829</u>	+ 1 dt.org	✓
69	2024-01-19 10:47:05	<u>0x8f9875a553c111fb4813efee9882c6b6fd1ed02ed8f36f7b22f3fc7a107781da</u>	+ 1 Visit trustwin.xyz	✓
70	2024-01-18 03:51:05	<u>0xd8ba56b95a1444e571823680c5acdd9f6f5bea3f8f114d9642cb51a1725f2c5b</u>	+ 1 rare-token.org	✓
71	2024-01-05 04:59:15	<u>0x0fa7db9242db84450b9c6c70dc96a3939548a914450dc4bfff08c2d3119234a8b</u>	+ 1 Airdrop	✓
72	2024-01-02 15:08:20	<u>0x839e15c1bf8c5468d977b98a0af779da4153bf6457ed517ce3aa2113149630a0</u>	+ 1 her.xyz	✓
73	2024-01-02 15:08:20	<u>0xfeec431b1d570f1afb8d39b311b9fbdbb89a79c4a484f624bd341fcac0a0ce99</u>	+ 1 ether.xyz	✓
74	2023-12-29 18:00:30	<u>0xfae1f6d4e044ec6189d76bd8fc228e911d8863f6103771a08f984350e8c08bbc</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-21 21:52:30	<u>0x39a0fed549a2760659076ac7f0b3de78c94830863f28f29d3bfff11679001b73d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-21 21:44:00	<u>0x5141658712744fca938295bb37f947ef2e2a6e5099e137ac74510a2dbad786ec</u>	+ 1 usdlabs.xyz	✓
77	2023-12-21 21:43:35	<u>0xae13a04c1892a190abf7b7999bcf77e2b2a69957acb13f0976a18f3d4ba7d4c7</u>	+ 1 s.xyz	✓
78	2023-12-16 02:34:45	<u>0xd75da0c718902eb98277b3f9980674e36d79d8f49e472646847a9dd7d24ce08c</u>	+ 1 Reward at usdtevent.ac	✓
79	2023-12-13 02:42:10	<u>0xd6a9c0e934e057ee842f7e405eef5ca2b76ba5ac0cdc319e55a3a81ad6498cdd</u>	+ 1 '	✓
80	2023-12-13 02:02:10	<u>0xbbf8835c499926701cada728a1681bea65fc04756859c8f2e1d0ba6f6b91dbbc</u>	+ 1 usdlabs.xyz	✓
81	2023-11-18 12:36:20	<u>0xc9ef9cdf0393019fde35be497fd2ba329682946df9df7d310924042f1115820d</u>	+ 1	✓
82	2023-11-17 22:22:15	<u>0x611a1f38a69e2b9c496c7b356ae2b90b28e3c6d2cc85ea0a5e5a90fb71b1e59c</u>	+ 1	✓
83	2023-11-15 03:34:40	<u>0x5ab237e7473be2ce0541397555a8b0db815b80d180a9d7793c1cec4b7c21dc20</u>	+ 1 Voucher	✓
84	2023-11-15 03:32:40	<u>0xa416d628bdc83b5e93a6dfaddfbfd9196bbaddce639335dc064a0cd66946589b1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-15 03:31:45	<u>0xfdd7911db31fdda7f0c8485da0302ebd3b1062ecb945b87465aecc4fd6c7419a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
86	2023-11-14 01:36:10	<u>0x35e53052ad564fe4fd31bd3e8ed1a3c6096cfd7bff0d7defdfd6ec413b84f361</u>	+ 1 Visit bonewin.com to claim nft	✓
87	2023-11-14 01:34:35	<u>0xcb191d0076ca9bd436b088e0b7e8a24acddad8d5bd87feb4e8040783dea9e2e8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
88	2023-11-04 00:45:30	<u>0x956288eeb21c7db40f9c27a11847b9f541c25e1865c79457a3c8c18f3a67e54f</u>	+ 1 VOUCHER	✓
89	2023-11-03 22:32:15	<u>0x89de3c6e117f6469f8d22ef878f6f8d00dd56ee655a5445858b684beba888543</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
90	2023-11-02 21:48:50	<u>0x6326af77594edbcef7e9fc1134a08290090bf0179e9215d0abbc43de96ba9d5b</u>	+ 1 org	✓
91	2023-11-02 03:53:05	<u>0xd30f1975dc9e29b306a9025bc8207a3042c6648b5777e48f76a80f80cc1baee4</u>	+ 1 \$BNFT	✓
92	2023-11-02 03:23:05	<u>0x4a72b49a03004380716c3ae4be4e1118996f4d98e344083ba3ba08e712cf4a6f</u>	+ 1 \$BNFT	✓
93	2023-11-01 05:26:05	<u>0x4544ceeab1ddb901b870702061839bc134a7badbe0a718ec7cc07a15c10f430c</u>	+ 1 org	✓

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