


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xdbe8629ab5e5ddc67df30af424202876cc96f1e9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.sbs to claim nft
	N/A
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Lido stETH #9541	N/A dolib.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:38:45	<u>0xe38faf2f2b6e3c803a3c380be255b6a8800e877c353affcce33ca5b4ac35123a</u>	+ 1 d	✓
2	2024-04-25 00:50:20	<u>0x3925a7c8c8df511cae7fe5175310ad5d5f3aa45fdc898af21a542f8695e159b0</u>	+ 1 10 ETH	✓
3	2024-04-17 18:15:00	<u>0x52b218f96dde0abd682bf25b1b8ae77b64ab9a05180bba67c721013a175f98fe</u>	+ 1 3 ETH	✓
4	2024-03-13 18:25:40	<u>0xfd69ae6bcc424994ca97fee6c231d00b8d2e928ea8c457564c4523248f65c194</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 21:44:25	<u>0xfd2970b184b8a301643a690ac6892edebd608c3c8732d4baac82d8f5daaa594a</u>	+ 1 50,000 USDT	✓
6	2024-03-09 04:35:20	<u>0x42a2513fe8e2d7592e091011f5283e40b96aad4caf099fe5f35762d9457a5c8</u>	+ 1 50,000 USDT	✓
7	2024-03-04 18:54:50	<u>0xb53f7b3ff923157044f3698234cd98ff79e72dc865dca309ef54b5c79566593</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:25:35	<u>0xfd56606c8f7967592a7db06090bbe5df312e4ef5e7f04f02fca50b9d454bff01</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:51:25	<u>0x56a98c31639ff32e77f31816c048e6c980b6f87968737c7a2767b4961ea90b45</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 00:48:30	<u>0xad5c4562f4005c8bf3f84d8748027d0a85ba4ee20f7a676b30264eac5c3c27d7</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 20:39:50	<u>0x9c4c6eb5ce400f44da5080ef59c2216d9d978955d96cf31471b51ab4d7d350ce</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:28:50	<u>0xa81e844e63c28ce7df34d919f8e07e9bc8accd49a88bb9e6400d55563d42efff</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 16:44:20	<u>0xb79ceaaaf8ca3dca670c913100f4087d6cfd546c8427e5e32ba42191c6a358e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 15:39:35	<u>0xdd70cc7378b4304fdade1c73804557723f624f52494859abbcf32236506ff826</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-25 00:56:25	<u>0x52fcbffc58e89b0024d508d5a866864d14f9dd250bd837b2faa43b8d9a363a11</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-17 17:10:05	<u>0x6cd121bda0fbb91c5e85ad0c787f6fdc70059d46f93940b040212042e2af58d9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-17 16:34:50	<u>0xd4d49079ec50260092b34f755ab5b352e7cc71216ab7c93c3efed29b5d88fa8b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-12 13:03:50	<u>0xc5d7cea49260ed7eadebfb615fc0295568380cd2d336ed955fb8044c13a2105d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-12 12:38:15	<u>0x95027349d241aabaf79b920c4cdb2eae7c6b3794def8307116c96d84013fa13f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-10 15:03:00	<u>0x928f6a964c0acf5fd67c50fc6a065e0cabf3238fc9b2430cb529796cdd87f08b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-10 14:47:05	<u>0xf4ffe5ffa1cb6b1c77a00f6122dc62e460da21cc82a05e8e91389522b92eac0f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 17:03:10	<u>0xd076386e1b83e3632eca83eaecc8d798cda9e14f723ef2550983cbb7207c1141</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-03 16:12:35	<u>0xd995952f57c97bf6708ba23dae53d4822f045e28a6d80011d86acbdbf5b3482f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 15:52:15	<u>0x356c1de380d16e47b1cd565e345a43ef0a1ca11f9feb0097161020cfd75db038</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 15:51:40	<u>0x2216c19035ec10edb07e3de1bf128aab52f89e5907405bac43affb4fef2b6ff7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 15:44:15	<u>0x3e89071aaf03c94e40e29cfb7e47f7b20a672d653866bdee150b529dc6fff8e4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-13 18:53:15	<u>0x51420d08adda09636772127cba98ebe61428aa4d64d4435cf81b2ebc3874215a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-12 01:27:30	<u>0xfe9c3f7912603a8e73a83bd1e83b1e6abe78fa26f671838a06485afd69439434</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 01:19:30	<u>0xdf45d050705171a49ea0a35c4f24d782e19e5e9889a4e7cda837a5e5a4b581cd</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 07:46:05	<u>0x19c005241043fba7a30028ccd815d4207771831a8fbed444574cb32ee222e445</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 21:48:05	<u>0xb359bac4f97aa2285c8ae8ea7c594f467d4b71f180f31a53b42d88784d2bbe3d</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-10 17:08:15	<u>0xf17e225a194107c4798104e0e684d28f3306ff8d2ea9e76166ef0e2ca7889438</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-10 06:44:15	<u>0xbd06c574637a70b5adb007ff5d9fdcf6a6cfb010e4f6f95d0f64c6187d03321c</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-09 21:17:30	<u>0x56cf5d50f5c4bdb00e1968146516f49eec20bb24f17cc4d97f1f7968551defef</u>	+ 1 mint Airdrop	✓
28	2024-03-09 21:16:10	<u>0x9f609905e456ea1722361b6288a48efb0d987c9189ef34e0d3e72d06de05e0f6</u>	+ 1 mint Airdrop	✓
29	2024-03-09 21:13:50	<u>0x7c8d6878fb944fadcfbfe0a160d9a2eec5ae78a5bbe5f8695189606212be0fe9</u>	+ 1 mint Airdrop	✓
30	2024-03-09 21:11:35	<u>0x5da7ca9b3600f7ff9e5381244978e0a57f4d2ddb93f2df42cecdcb93646092d</u>	+ 1 mint Airdrop	✓
31	2024-03-09 21:09:55	<u>0xd928de8671344fa6233d32982040e0de2e173fd6fa30e36c96e12683dc458f18</u>	+ 1 mint Airdrop	✓
32	2024-03-09 21:08:25	<u>0x43b13e18c745490afbc9faf9e79b4628f03c5d93d13f976480b1a353c130ae4a</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 04:59:45	<u>0xd565b4d0f378a31cc25f b15785a36b18c86a3cfedc d55d51fb0657f75527ac84</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 03:37:55	<u>0x7e516f0e00f1c849b2ec ac472f8182531933360b86 fa874a845b99c1ea5a39b1</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-09 03:32:05	<u>0xcad2f1dc04add6fbf8bc 8dbc3ac80200d4b990a59c 4645ce5aa0c3235631dd8b</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-07 09:26:30	<u>0x393ddae0a13cded416c8 6a71922621ce4bbb49b118 daf0ca7ed3f46e46aa1979</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-04 23:52:35	<u>0xd6090ca460d63cb593fa 70388346b7281d16aaa4a0 9e22c14b2eb0d772109bdd</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 22:25:15	<u>0xe02f06fe126b2aa3c974 5016a64b50aaa3c0130d0d 990a704618a8696c66a676</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-04 07:02:30	<u>0x00170653ba1090b24fa7 4e9e2add69d1fbb0efb510 712380d9a942178094ddf0</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 19:31:05	<u>0x617110f42dfaf831852f 7b97a3c136c375ae0651c4 92cfcdaafb31a1e7ea4de56</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 19:18:15	<u>0x9cad8c55840ab47b65f0 5c900f6c9b14463bd7838a 6446cf9b17fca91791badd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-03 18:53:10	<u>0x4b5c0e68c68a17f5cc67</u> <u>46164a5564e60ae9e3c4b1</u> <u>5f6de9bd4bd303c76e950f</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-03-03 18:47:00	<u>0x1f977ec45f6bc44671d0</u> <u>158f10aa5bf409213d8de9</u> <u>583b72afecb6abc531a703</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-25 18:29:20	<u>0xe11a36b602bd81f0a308</u> <u>011a8c8f0c0ac106e2efe4</u> <u>6ac74b6029b10299305371</u>	+ 1 .top	✓
45	2024-01-21 17:54:05	<u>0x0bb94daba3de3350bb78</u> <u>9ca391402e26a65e213af4</u> <u>ff47c1b08998388d4229b9</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-21 15:02:05	<u>0xbe28427e75c4d2b64eb4</u> <u>b124e06c8cb3b6c42097ae</u> <u>9cea23086b1d2c7d191c77</u>	+ 1 dt.org	✓
47	2024-01-01 07:46:05	<u>0x75555b63b31703a21ee4</u> <u>48ab3352e8ff45105a1cd4</u> <u>cf75e634231f9e4f5d6a8e</u>	+ 1 laim!	✓
48	2023-12-18 17:14:20	<u>0xd2ecf45db17b66ec6eb1</u> <u>fe9179381149cf60a5096a</u> <u>635fc235045c198ceab5a5</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-18 17:07:00	<u>0xaaafad956c705227e6f01</u> <u>36b6225f8806f7febc3740</u> <u>46d0968505b9ec0d15d87a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-18 17:04:05	<u>0x3cf9f2cb19eb63d2a6e2</u> <u>3c0e96c76178090d36ada0</u> <u>c001061a9d73b6b8455f57</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
51	2023-12-18 17:03:45	<u>0x83df401fe425d70152b04146e45972264cf31e29076bf160df2d241a04d2a213</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-18 17:02:55	<u>0xa175a0e41989e055ac1efabafbabe71307290fd6f37710ffd8cfb9176712fbe4</u>	+ 1 usdlabs.xyz	✓
53	2023-12-14 20:08:00	<u>0x49048807790883a7436963b6d84fb2e5c36011e5398a0fb7620bb676a8612625</u>	+ 1 .xyz	✓
54	2023-12-13 17:00:25	<u>0x45c55b8199c4464905097a10c7fa7e913c0db12794ee31709b646509d474979d</u>	+ 1	✓
55	2023-11-29 01:36:15	<u>0xbcd4fef2c416fa057f96e8e1685eff4e6ad669adc2d7e1bfad269e4d8f1cd07e</u>	+ 1 o claim!	✓
56	2023-11-29 00:16:55	<u>0xd14c4dec72a82a9351af10704fc9012c20b7820edfa9c34cec06f0ba2b0c246f</u>	+ 1 .com	✓
57	2023-11-21 19:14:50	<u>0x107111d6dafb8f69eb3f81475501ec9aa93c9cef4888916b4879b8a49810a2ec</u>	+ 1 !	✓
58	2023-11-16 14:11:25	<u>0xed0b6dc3a3ac9413f0c63067bbe5f139fb724815922abcbdbf80cde2bf667122</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-16 14:05:45	<u>0xb40c90f6823ad2577351fa3ea6312b5d3cef7083f93b21b4bb2f92ff198b6ed4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-16 14:05:45	<u>0x8f8d628f4a2e6f116d41d513fd2c98cadea465897ade12661a6359c2b7cbb7d4</u>	+ 1 Voucher	✓
61	2023-11-16 14:05:35	<u>0xc3f1e0d667ab0421b2e72749e79892b42a1ea8610f7abe6d9cceabb06335aeac</u>	+ 1 Voucher	✓
62	2023-11-16 13:49:50	<u>0x654fe2efaddbdfbf1f29400b789dce0855f54a177907d3f9400b49d8f87f94ff</u>	+ 1 s.org	✓
63	2023-11-14 23:03:35	<u>0x48b8d37f46c734108ea3563a7d43cdc5771fdaa0b93fe41ce42a8219113fe062</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-10-29 14:04:05	<u>0xdbd2cd78131cbb078c583a445caf56a53a7e3d70bbde1ca0cbbb923bed42a3d1</u>	+ 1 t!	✓
65	2023-10-28 09:10:55	<u>0xa034f3530321e1dee41adf25a0416ef7bd94dd10cb7fbd928a19d347d8bd198b</u>	+ 1 nt!	✓
66	2023-10-25 09:50:45	<u>0x37b5ea020a5c1b99d38f6943d36bbaa6ad52e85a9c180533ecab18db59678c5e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-23 06:02:05	<u>0x85f1c8e5ce88401ff14125532273c85352292204128973afecd4102b49ba1e9f</u>	+ 1 int!	✓
68	2023-10-20 00:38:25	<u>0xd7df4021d378ccfb8fa13deba694f0db26d1e645a42c87ad276f1ea1bcd1e4b9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 01:32:40	<u>0x2316c9f62747382ddbea3e4821ee824acda01d770b05a61aa341f7fe5594b233</u>	+ 1 im!	✓
70	2023-10-13 04:43:20	<u>0x5421420e2c297b49f2d094814f693b8c00c91990d3de6a76e4abe35bd7948557</u>	+ 1 laim nft!	✓
71	2023-10-12 13:55:45	<u>0x350c30b87dc728c828c77fe580d6d4d4c598952fd8c1080dce7a9b15c80cbb00</u>	+ 1 onestake.com	✓
72	2023-10-08 22:24:00	<u>0xa940c268be2cba6f4343504982ea5eeb0c670389f5aad19b9238ec6c9879d33b</u>	+ 1 ocketrpl.com	✓
73	2023-10-07 21:13:15	<u>0x367befdb539dc60430513b5b57d4be748b4b6cd224b51ab34519d2bfdba22bd7</u>	+ 1 hibredeem.com	✓
74	2023-10-02 05:53:20	<u>0x51ddaffe7519585404bbc152fa5dd69f39f17f69fb84c5b2b59bf2720804deb4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-10-01 10:26:35	<u>0x9899c7dbff67e4ba9cad375ff627ce38d14c238baa11bb807c6e30a54c37219f</u>	+ 1 dolib.com	✓
76	2023-10-01 09:52:55	<u>0x561673c2972bf0e65acb1e887a9bfcf2bb8ea0c75c1062e79109ff58353902d</u>	+ 1 hibredeem.com	✓
77	2023-10-01 00:47:45	<u>0xeacc0b457e8a7d9ff416ad74fb1e59ad56aa2e84f8efd644164c61679bfdaef1</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-30 09:30:20	<u>0x1c276caed92181245b9e</u> <u>31a105b2eda16d6fc8cce8</u> <u>99c0b5950c5563f871189c</u>	+ 1 aim!	✓
79	2023-09-30 08:42:35	<u>0x1862e650684ff159ce8d</u> <u>766a8ae287ee0c376c47ee</u> <u>a3af64bbb8abbd1de9f44</u>	+ 1 aim nft	✓
80	2023-09-30 00:39:40	<u>0xae63454a42ac28882eb</u> <u>ed5b7cce393c1e150028e9</u> <u>adfae3fd5936ca9f19b845</u>	+ 1 m!	✓
81	2023-09-28 20:00:40	<u>0x4dca871b3231a12da3d7</u> <u>c900a5d4bd771f0e4908e3</u> <u>17090de56b85c9b6a036fa</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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