

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe1113e56642c3dc9141e7c2234cc6a8a91090533**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ stketh.org	82,700.00 eth.org
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
∅	N/A NFT
∅	N/A int Airdrop

\* USD values displayed at the time of transaction

Token	Balance
🗑	N/A Reward at bonewin.com
'	N/A Reward at winbone.top
'	N/A Reward at shiba-bone.com
'	N/A SDMINT.CO
🗑	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:20:30	<u>0x0f109ee04643cdc798a9709f6a640b8d4908cc00c0904e4f598dc6f12048a68c</u>	+ 1 50,000 USDT	✓
2	2024-04-24 04:17:05	<u>0x17382291f1ac2676c7eaddcbd221db5373d926efaade18b317629fd6bed0ae4a2</u>	+ 1 3 ETH	✓
3	2024-04-24 04:16:45	<u>0x246043276e232e0b9b43fea7c488d2b08d942ec7ca02ca89f70079b541af0adc</u>	+ 1 c2.com	✓
4	2024-04-18 19:02:30	<u>0xa08b85c3ba4d5660b267fadc37562cb8a5d1cb600e9426df161da9e5e4d8789f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 18:55:10	<u>0xe05d90ab2cda414985b2b15ff97b1b4de635b706a272e347a1fa28b43a9a71df</u>	+ 1 3 ETH	✓
6	2024-04-18 18:54:35	<u>0x20e44ff269a08b4692537ad1e2182ee618446c5f7569a77db1f4ddfa8809c53f</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-18 09:56:10	<u>0xf91b9da078b18ef258cb5082e268cbad4444f1f22471afb600c4c83cb074bafa</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 07:00:20	<u>0xff37be2f4224fe98a0485b58bb1a6078db34220391cd364acdb48f8a13743076</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:04:40	<u>0x2c4d90f2c9d00e8e4a4d6c22ef2bb68e08067a86eedbb98fdd879df84278c7b4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 05:01:30	<u>0xb96057aa55eb312b38ad81a0c980e0cfd92eb327475e9c42bcf11bd1612e3d9a</u>	+ 1 LETLID.XYZ	✓
7	2024-04-25 13:58:10	<u>0x3c9d11d7b9209b73af95d15e48b2c9f08a88b79243b4932c382b434fbfb089df</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-24 09:40:55	<u>0x993a917ff2e56315ef5b0441559c8fe70516004bb73cfab743aa1c5ca9dce1d6</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 04:45:40	<u>0xa3eeb7054f707060506009b2391abcfee83e6cb132307dce952d0478896ae0f3</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-24 04:18:45	<u>0x8982672e8bf983ed62b9e6d7d0f7d40bd427e8a62abb77a95a7f32bdfbe33753</u>	+ 1 laim!	✓
11	2024-04-23 23:48:50	<u>0xbd82628d058b7a09e4073716a27edf5f4fb16c6653439aedef60a1bb02437724c</u>	+ 1 NFT	✓
12	2024-04-18 19:10:40	<u>0xdab18f5f2ffc153d8ecb92fdb4c4ec03f497edc20debebd1ace7b0bc92a433c6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 18:56:20	<u>0x2fb5422a1e6717af6560410b8ad02ba834b669edf14db18e9beb6afe669b61b8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 15:54:15	<u>0x8cc8a6f8befc09f39223ce1b291754bf0606a005f8eed3edecbb3ad6adc7662</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
16	2024-02-19 20:22:35	<u>0xc3e50f51647bde3bc8308190b0c01481c73b46766f43527c1ced05e2612121f8</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
18	2024-02-11 19:38:25	<u>0x50c7bdac47f07dc6ca9a9e4a1231bc0fd558b8f8ceec113f437fc482db4fb568</u>	+ 1 int Airdrop	✓
19	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
20	2024-01-30 12:46:20	<u>0x1719950e67e30a4040c5f051e3561788a95583ec78efd86f45d8bde5203048b2</u>	+ 1 rewards	✓
21	2024-01-29 14:38:20	<u>0x7ccee85188f4bb733f27df242a9bcc9994b438e64a086b39c70024917d9df2c6</u>	+ 1 im rewards	✓
22	2024-01-28 18:35:50	<u>0x2e9cfd66857ec0464511eac004c31ebb8fffe61a7c03a1aa3e0315efcea08403</u>	+ 1 C	✓
23	2024-01-21 23:01:05	<u>0xe88ae1facc5a1149863733c98e11fd6ef509daf9964f085e6e803c2287a0a996</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 22:11:00	<u>0x0a9c375333526ff293087d2d513bd3e170394a740c7f834c4303471f5cfb1964</u>	+ 1 Reward at winbone.top	✓
25	2024-01-21 20:12:30	<u>0x6146437055d9e987a67272ffecc6bceffd86035c62f14c4ebdd7ae5467fabbe5</u>	+ 1 Reward at winbone.top	✓
26	2024-01-21 19:55:35	<u>0x10bb73597352fbf305d963811294b84f2a7ee3d8a292f0cbcc29abef1bf5f367</u>	+ 1 Reward at winbone.top	✓
27	2024-01-20 21:27:20	<u>0xc5c1923a5107945394331892e3f41deffbd41eff9136977d49f30335b260d0ec</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-20 14:29:05	<u>0x166da2e192929df5549b4c3ead185ccbb881863567fc5ce61f3062a39a7c0973</u>	+ 1 rare-token.org	✓
29	2024-01-20 13:59:50	<u>0xa47e5cee6f39a0a1fc0bd9cf94696bb7fe895b666d019083c21bcf152c6395a1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 12:46:55	<u>0x0bce660fbc9b4ada40e36707b442f73f54ab73d3575d80508426c6899f56f6</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 12:15:45	<u>0x6606fc0b968762ffc44a116d3c2ac22d3aaa2690fcb823097ef99b57b9532b5</u>	+ 1 C	✓
32	2024-01-18 12:58:30	<u>0xaf277f41b85cb684c61fa248e7df2272dc15c8486621bbaf8a62d789b54b50d6</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-17 17:47:55	<u>0x18e2c0f0794252cb135ae743e6af40a02815b9b626de4d69ff4568e8d5a1f667</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-16 21:35:55	<u>0xbc29bc1f0260b6a8ecaca90f0222b773133f2bad67a2ddb241a232a76620a0b</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-16 09:42:20	<u>0x8f9313689c7d98879d7cc4e86c1ce9672fe08667dd14c874df0a7c570e86110f</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-15 22:11:45	<u>0xe385854a23a4390d48df093d7efa9fff8fd3dcda0b18ce16b3ae0726400aefa8</u>	+ 1 fun	✓
37	2024-01-14 09:41:30	<u>0x34a7d8a42146ccd7cada08ddfdf2ab56987ab26676156a3976f4f1419429e483</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-13 15:19:00	<u>0x7e5dff0507081ae5a59f62363f3e779478a06ec042598e20381200283fd8247a</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-13 06:01:25	<u>0x8a34d9405267b62860c23e92ae135102adf4b1d052caa3264626ecf392c9dd5e</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
40	2024-01-12 20:04:05	<u>0x9275eb6638a91300279ebe8bc9812feec68f0e76186d6330b3fca6e7373e791b</u>	+ 1 SDMINT.CO	✓
41	2024-01-11 02:45:05	<u>0x8f5612aba40d4dd43313d24f115f0d06ce1376681d135166a97c9d893bf86032</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 21:47:30	<u>0x47aa57cf136853a8e7a8ff625e715950439a935670f2e9377a07c78f25830396</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-10 21:44:20	<u>0xe1090d3dff060017a33b95a5bc1cfdaa59509f503ab5f248f5268c4d1b17d240</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-10 21:01:55	<u>0xb6e589df52beee803e6b488118f90894b04ac2fdd0501fdd6c3a48aa41a9cdc2</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 01:31:25	<u>0xcb404d6320818d157e10450f986be4d1529007a56de5e761a53a6fbee30f2aaa</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-07 05:57:00	<u>0x285b43b53f3563fedf592a09a14d96bab0fe14db6ed6c2714d1408b187d2d7e3</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2024-01-05 09:53:10	<u>0xdd88e941aa1ddf010a413d3b3d5943a6f157b6e1a279342728a53a2aaf2aa7da</u>	+ 1 ' Approve	✓
48	2024-01-02 22:09:10	<u>0x7e46561c5db3bff0f0e7195bc645d7c4d0572a6c6dcf5d560f8ddab0594a20ef</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-02 21:42:00	<u>0x4b40d2babc654c02a4f54701439c3f5b8edb33f46512649ee5ad23434d9edea4</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-02 19:26:35	<u>0x4617b5a8e07553c463227f272f43b00f0005ca872eb0f2dc77cdf4dcb47ddb55</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-01 15:22:30	<u>0x7088ef4b108da809c6d0 ebe7fdf466dcdbca2eeaeb b3668be19a24997331fec8</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-01 15:17:20	<u>0x8a466f73b2ed2b719574 7ce5b5d71d4810ccd2f126 31381448465886d0491b15</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-31 16:16:10	<u>0xf905d9253b16c57a1d4a e6f03bde4a782482dd8ca5 2fd1cc4dd797dfccd20515</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-31 16:13:15	<u>0xaa275d2bb8622e8357ad 3856bfe6eafbb272e5126f d449e7a70a6f46abed5969</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-31 16:09:00	<u>0x3b9c78e006a55d0797b7 3f5af3d8b7756d23217bbf 4b04c0ca69006ed0c5b31f</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-31 16:06:55	<u>0xce8c82fe48adf005eb29 bc9e08d80a993b5eceb249 e55654bd866ed1f0d5b1e7</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-30 17:20:40	<u>0xd25f9a298e332461c5c6 19f958680afd9c07866c6a 362af858d951e6f95897ce</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-30 17:20:05	<u>0x9bb1576ef35314546a63 e2b1de9b44e27101002c80 445038d1aaabb84f492ad9</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-30 02:49:20	<u>0x3e4bda2c04af79b385e0 a9152be9c4bb1508d9ab01 e31a785b221eff84465e7f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-28 20:54:10	<u>0x9920be0ff2ab8af5dff87efe35a491a1b9cba72d32e9b92f7ef030d346786cb8</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-27 19:26:30	<u>0x9d68dea2cd557139af84ed3622e06d788d21fa968e51435e79af0bbe1ca8772d</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-25 09:22:15	<u>0x6cd596960ca61f8273cfb0c7573d01d949e34fb94832283d22a298c46313304c</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-25 09:22:10	<u>0x547f99d589452d6750dfe35835494bcee328bd48b2a4587b3ed98ebfda2a8913</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-23 19:26:30	<u>0xabf49d5399afeb5eacfb1c7c379ffa5336565d571041ac699868e93e8b0f891</u>	+ 1 Visit usdt-nft.com to claim nft	✓
65	2023-12-22 17:15:10	<u>0x0f325a0af47b2dfec34fc546b82c8931d10b15922f23470bd583aa4770e97697</u>	+ 1 Visit usdt-nft.com to claim nft	✓
66	2023-12-20 07:46:40	<u>0x09a25d0f42ba7ba8f155a89d2bbe4ac019e64322e7c38c3eb156300c82520004</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-19 02:48:30	<u>0x06e5927b5f2ca887a3e8d563486f6963f56d1c08913e4b34a53acc6bac6c5ca6</u>	+ 1 Reward at dydx.win	✓
68	2023-12-16 07:42:50	<u>0x2606557d714173672e4cf50af38125c64958a4ce9af5c2e65acbe01520d3d499</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-09 09:39:40	<u>0x99fb8780e77f09d736f0841b972ef5c303c8aa521f86e2fbae8c02216a272bad</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-12-08 02:05:00	<u>0xdcf64392a57a9c63ec7f56fac9b4cfe04eddea4e1629a0029f49c96c7810be97</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-08 01:39:40	<u>0x80e40a00d173bf3226ed6fb1a558134d28ef487c900d7cb89818c88d1e0b0396</u>	+ 1 Reward at shiba-bone.com	✓
72	2023-12-08 00:56:05	<u>0x39e9ba69c59280d8af2aaf9041b8bd0b66057dfa9168347b9ec90a071ae231d3</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-12-06 01:49:20	<u>0x3c009034b2d0f212e164ffb0700df6a70589de389bafb8c9fd3acf24fc89cdef</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-12-06 01:42:35	<u>0x645ec95e67aa34bffd1f7fe658730c6c516534436ad3f2a71c4759b997e46598</u>	+ 1 r2usdt.com	✓
75	2023-12-05 08:26:05	<u>0x81239acf4c5865c6e39d9e6aae4c1a066f46eb003af5f2fcab40c06436c5fa0e</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-12-04 17:50:25	<u>0x28ab7151fde24606a1a83f536f09b1b568a17dc4a60e8d5a5154c365a8353247</u>	+ 1 Visit usdtevent.co to claim nft	✓
77	2023-12-04 08:58:25	<u>0xf2fda9d278c3b5c3c87f9ac41b79de4ed9629277a32067c70f531b5b85a602f0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-03 20:34:15	<u>0x0ee836323130b8d5e8e7975cef33af9a923bee312fc0b685c9edce48c3ecd673</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-12-02 21:38:15	<u>0xbe1284503155fbde27d46972aede3d18c2de7c76a6ea3052aea835165b4cb0d8</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-02 20:28:50	<u>0xc030e54b79193d67cee21c3003449f1f526dab592aa190bd82f078cbf6df2931</u>	+ 1 Reward at shiba-bone.com	✓
81	2023-12-02 17:23:20	<u>0x5d5c9958179b4d5c7f152647f685ccd9917c9d4c24ac102ae7c2f4d4699aafce</u>	+ 1 Reward at shiba-bone.com	✓
82	2023-12-01 19:43:50	<u>0x4c75b041d1d3a60c9309563600ee4999d63bd8f9c99b612aa1e9af19b2eac8cb</u>	+ 1 Reward at shiba-bone.com	✓
83	2023-11-30 15:47:05	<u>0xf090f05f692dd8bc954efc8d7140d47dfaabf5f57d1ceed3d285e1321bc39819</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-28 20:25:30	<u>0xb7f971dc05052318bc8f67591d13d58acaf727c4f3d46bde2b67ca6d60360b2f</u>	+ 1 Visit usdtevent.org to claim nft	✓
85	2023-11-27 18:30:10	<u>0x4c96aca19a6c2cc866b0e2afe1ce687ef31e6a7304d44e84a5532830aae092ee</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-27 18:27:40	<u>0xa4ef50db728839fbe13cea375103ddf3229e79039789facff38234fd3d7efb4a</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-27 18:27:30	<u>0x6fa980f572ce5a019762</u> <u>36cd871d25f1e1ff80dbb7</u> <u>51881dacba21086b078539</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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