

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe1255552234012a7c40155f40a69fbf0b37dc05**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Â-	N/A Reward at bonewinshibs.info
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Official Authorize credential
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
LayerZero Airdrop	N/A p
	N/A Airdrop NFT Voucher
Â-	N/A Reward at flokhouse.top

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:33:20	<u>0xe70e9234ff55eb2ebafc</u> <u>9bff6e1f98f2269b637a52</u> <u>2ba9299a52c16fdced5d9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 18:17:15	<u>0x904e3b044d68983f277c</u> <u>a6723e64243356486ad927</u> <u>17919cafa9027fc4a68269</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:02:45	<u>0xc4c637fd0964d709ff34</u> <u>d081e8a5f887262b807d8d</u> <u>745a6db3bb90d33ccf7d94</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 10:46:35	<u>0xa0f9eba507d05479f963</u> <u>2aed45dc5dfe80e1977636</u> <u>7667e669c1e6606f6e1f2f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:14:15	<u>0xd9ac5a6b1bf56afc03d6</u> <u>0f7aa5ce73c31acfb84335</u> <u>a4eee350112ba0b80791b3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 05:42:30	<u>0x8f397dbfc85202141509</u> <u>5fad0a613f497f486267dd</u> <u>65c7919a0cac97f2a6624b</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 22:08:10	<u>0x29a9c9cebe1fab14997c</u> <u>9242c1306374773952fcfe</u> <u>a8e12c18c2760f13ec6987</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 12:35:35	<u>0x542c049da9c56851c61f</u> <u>ed7784f97fb12232a1b16c</u> <u>1570e6aaf8d8b08657c105</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 03:48:25	<u>0xf8f385ada3769b311f87dc1902eccabe70603744413c1c67f3bb412500b4c2b2</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-12 20:22:30	<u>0x6c2631fdb43467e09edacb2dbbeb23f3f8dcb3dadfa19dae63ff83dfc2f91e1e</u>	+ 1 Reward at theflok.top	✓
9	2024-05-10 16:36:10	<u>0x99682bbb16008d00385c77edf85558677cd2c7a486c5544893d43b1e270d6d97</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 00:05:45	<u>0xb0f59f08d28d13757bbe2159e5cc2b3113ce225b4da17023942d52cab7b182a0</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 21:44:50	<u>0x0afb23c785584c0f70a3e956273e7e8a3a34381147be83081b414fe1806f6021</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-26 01:29:15	<u>0xbc87fe74cf7a35773ed0f637e4096b03a1ec044dc741fa60f4ff773668a1f7af</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-25 05:58:40	<u>0x853535ea43f365f8ed2ccce7f1688595386d7092d958bf40af446c183f59afc2</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-09 20:18:10	<u>0x9a28cdd3022ac674220e0a5c50aa393b7be686eee3d4f1f929d9f48d2cd8e1c6</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-06 00:51:20	<u>0x50b66fdb001ce69e67403b73a632ac022d4117b4e87ad8c4b0640ebfeaf2327f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-05 19:30:05	<u>0xa6c4a9ae1903a0a8b7a4</u> <u>f6585b775ec95f8e253127</u> <u>445e438ba4402e9f1a9b98</u>	+ 1 \$77,587	Random	Winner ✓
17	2024-04-05 11:29:25	<u>0x4b9c38eef281efe0b584</u> <u>88beecb6e5ecd7fcb1e2ac</u> <u>0158365ae7f130771c2d05</u>	+ 1 \$77,587	Random	Winner ✓
18	2024-04-05 07:35:35	<u>0x295308a8613e3ba81e56</u> <u>ef42c3e7b7603f3fd72720</u> <u>3d83cae0b4c7ea0df04764</u>	+ 1 \$77,587	Random	Winner ✓
19	2024-04-04 23:44:55	<u>0x7709ab131e3760e33f66</u> <u>9ef8a41960a52a794d30c4</u> <u>16c0e2f720675f1d7538e4</u>	+ 1 \$77,587	Random	Winner ✓
20	2024-04-04 19:05:50	<u>0x5dfa7f646a652093f3a8</u> <u>3484bbd2a3b4c70326a468</u> <u>ac46b8a06985ae9d40021f</u>	+ 1 \$77,587	Random	Winner ✓
21	2024-04-04 13:08:15	<u>0x9b3a29ab9e7137950bb9</u> <u>70a00795c56ac2f7529106</u> <u>d308ed5216adec07d8fc8e</u>	+ 1 \$77,587	Random	Winner ✓
22	2024-04-04 09:14:00	<u>0xc40ac23f3d96c9504d82</u> <u>e8bbe77ef74ba9d05a3dbb</u> <u>23b8cde448a8e8e26e98ed</u>	+ 1 \$77,587	Random	Winner ✓
23	2024-04-04 00:32:00	<u>0x593c3419e3cfb3294667</u> <u>527b3fb11834b1eb0e8127</u> <u>b36c7a5ac9a6a01a7332cf</u>	+ 1 \$77,587	Random	Winner ✓
24	2024-04-03 22:46:30	<u>0x261c99c5408f0daf98dd</u> <u>c504ab6cd56297aa977e82</u> <u>0f5fd1ae0741d2bca08caf</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 23:24:05	<u>0xc2ed567371f95fe9004c</u> <u>f26cd97aafa43ec7758382</u> <u>b0b714506d0d3dda4b083c</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 23:14:45	<u>0x70a4d2fd8e69ab1feff0</u> <u>b0b87970f84079ace41a61</u> <u>331a9c4951a239ae59323b</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 23:14:25	<u>0x93efcd9a128571b8a594</u> <u>246714cfdba1e978c9a375</u> <u>f91b6f8de8e81b9d8c775a</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 23:08:05	<u>0xf2190728622f40ef199a</u> <u>a659118b06bbacd60de17b</u> <u>5e43df2431b7f15899143a</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 09:04:45	<u>0x547a86e6c06020065e1a</u> <u>e415a478f8fa80efae9885</u> <u>e07dd57704ef5a17b52ce6</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-21 01:07:05	<u>0x35b6cc12e995445304ff</u> <u>5d6ce5daa67f2825240753</u> <u>10668db64e6618a9871467</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-20 22:48:35	<u>0xb3f008e754b5a55f854b</u> <u>80041ae736cb02a54bb381</u> <u>55ba202b7685b682e10f60</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-10 11:49:20	<u>0x2f7d934606ed0dd389d0</u> <u>ccb6fbe2b601511eb14297</u> <u>64dae31959a5863c791232</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-10 11:43:25	<u>0xfcb4507353d5eb712fdc</u> <u>601a17c1dee6e0cfbb91b9</u> <u>d7344cc8feeca9f391030d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-05 11:14:00	<u>0x11422117778a1ced7bfa</u> <u>45ef49d2a8cc1d2d91b672</u> <u>06c38a910d475b235e118b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-02-18 17:15:00	<u>0x0e653337666264be9dcd</u> <u>c82c3c7fdb79df74b45a1d</u> <u>8a21b3e373311717cb3340</u>	+ 1 PRISMA	✓
36	2024-02-08 22:08:45	<u>0x5acf824b5b596d7da9e5</u> <u>aeae1347f26c67280e90a2</u> <u>389f537055f3edb222904a</u>	+ 1 C	✓
37	2024-02-08 19:42:35	<u>0x9e81f236879dfc69b7dd</u> <u>d2440882be85a52f86b6d0</u> <u>17a736a9a2792aab102da1</u>	+ 1 C	✓
38	2024-01-30 10:59:00	<u>0x3a71c7c97d7814983e90</u> <u>fa2bb24523139e0e41e976</u> <u>33347a37896c79166ada33</u>	+ 1 C	✓
39	2024-01-29 17:56:35	<u>0x58d4c44d847d2c446340</u> <u>70306228e18c796775e82a</u> <u>292fbbbb68a6c15009be26</u>	+ 1 C	✓
40	2024-01-22 14:53:20	<u>0xa6857a4577bcb2f0a5de</u> <u>d22a3fcdcf623180da2e03</u> <u>96f1cacf7f458dcd7113f3</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-10 07:22:55	<u>0x876269ce162e2996a2a9</u> <u>a43d5f6a996ef455704ccd</u> <u>426d6615f35adb2480761</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-28 20:16:10	<u>0xcb80702a0475e5c80ce0</u> <u>e39d997d10f0ea627da486</u> <u>8d38873fa70dfa8624e1e8</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
52	2023-12-12 07:15:05	<u>0xbb8274832eae7796a98886c5067792d35c3a1db2aa50fd29d242ce686395850d</u>	+ 1 Official Authorize credential	✓
53	2023-12-08 15:48:55	<u>0x157f1ba63278d0f3a61e01867a4f938d40589df4bf51daefdb79d7ac49b99c74</u>	+ 1 Official Authorize credential	✓
54	2023-12-07 02:34:00	<u>0xff7afc89749357157492b76ec742b08ee0c80eedfe306f8bf9811110a36cffa0</u>	+ 1 claim!	✓
55	2023-12-06 11:06:55	<u>0x5e5c8cb08323154d6aa2e25ed89a1e1eb57bd67bd8626f5079443dd6905fd560</u>	+ 1 Official Authorize credential	✓
56	2023-12-04 16:41:45	<u>0xc490ed95886cc37ff247b777b8742106aa8ebcb65a5719ace5915ae0b7813816</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-12-03 00:56:00	<u>0x1cd912ab16bd9526c89661f1a9080e6bb141caede02a9b999f26e86af679f60f</u>	+ 1 PRISMA	✓
58	2023-12-03 00:44:55	<u>0x75c37983e3e66c3c598b71e598f49f7b039fa1fe8fd0a476c5ea0452cd6d98f0</u>	+ 1 PRISMA	✓
59	2023-11-30 04:58:50	<u>0x347d973d0b739d81588207d4c450a63ce6f696473b43a18a03789d6d85fef650</u>	+ 1 FROG	✓
60	2023-11-27 20:48:05	<u>0x1f2a6870d813551f9b9e6d9cacc99066f19117f5738b251e877f3905dd4156ff</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-26 16:09:55	<u>0x012491a083e40821739c7390fc81b41a88a8220a8ac3982ea05c7b656c52cb4f</u>	+ 1 Official Authorize credential	✓
62	2023-11-25 12:48:45	<u>0xc532efdc0f60ff85274dde2a3a1d735862b1f1a976893d0d239dd05ce88802aa</u>	+ 1 Voucher	✓
63	2023-11-25 00:33:20	<u>0x671bd9d4c668b9736abf6cba8ac4b3d99183e3820daa717554809dd4c341c4f8</u>	+ 1 p	✓
64	2023-11-23 21:29:25	<u>0x0164c5ccd0f790eccb2b4eeada07cf661415958152be127b7f17ab437d02e934</u>	+ 1 Voucher	✓
65	2023-11-23 15:50:45	<u>0x0320e60fec352ebb2377f4d0977aae265a9c1f566f3b373e2326ad00ae83a20a</u>	+ 1 Official Authorize credential	✓
66	2023-11-20 05:24:50	<u>0x169ec1348b2082e70e98775b5c909b6c1e0d53a8a60174cda34f3d3655860e48</u>	+ 1 Voucher	✓
67	2023-11-20 04:57:55	<u>0x6e2f87875ff4ea6f04418fb9b16d56a754c8d33c70b215100f28884ec9e350a0</u>	+ 1 Voucher	✓
68	2023-11-17 23:55:45	<u>0x8b67ebc71b9847b7b017dfd5105419ab5c78b2f32f05e6f2530519917d342381</u>	+ 1 Voucher	✓
69	2023-11-17 22:32:10	<u>0x6716b1a1be83064e6d78b6f8d7860795c4e3ebd6aeb8da085f4033a8496f641d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-16 09:34:25	<u>0x17ccb18272b6934d8651c06fcf59d6c5aa60317152f50c493de4fcb3538572a4</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-15 19:08:40	<u>0xbb15c1e08903ecbbd14c12b707e5654edcc3d3bd0f7dd0eb2a20d52d2f88d7ba</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-13 06:33:40	<u>0x9f23761e68b0eaab765252a9cffc3f33313dc1c1ca93033b25d7d7a7c8ffffac7</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-10 15:50:10	<u>0x83052108a5e584476eee99e6e89c269ace9282c295e51f57d695eb8a581a872c</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-07 19:00:30	<u>0xbbec1a29194ef710dbd0e5767a208f5c4434fb079f7d35afc869c8843c944598</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-07 15:21:00	<u>0x504e2d6517b905b265a33ed81c97707cadb20f01a17bcadf185b0b5a16660dc9</u>	+ 1 Voucher	✓
76	2023-11-06 17:47:55	<u>0x0230e2856fb14571e249c18eebdd26004adbf6a67a81f5524677294ade046b47</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-31 00:22:55	<u>0x9e51591e224394b64210700147f66f744b56d44f08edd1e363ac6192427ffcaf</u>	+ 1 nt!	✓
78	2023-10-27 22:35:10	<u>0xf8a5d702d2815234300a999dee3417497da50616df1d886ad0c815b93513f695</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 12:15:00	<u>0x55f70366e2a2fd254364d7a872816fdac60cfcdb9b71553e5e60e8e08d38013b</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-25 03:47:50	<u>0x27d5c109827ee4a55dc19f0ff383a42d08f40744cdaa737c77433467e2bc4440</u>	+ 1 Airdrop NFT Voucher	✓
81	2023-10-23 10:55:50	<u>0x70de0907d378bb1431cb3b475d40469627396dfafec8ff0ec539761a41559a5</u>	+ 1 int!	✓
82	2023-10-21 15:01:45	<u>0xccb2f5f3aa01769df244f8a5987818fcaea8e7b81e565b1a8723a59bcb17f6a9</u>	+ 1 t!	✓
83	2023-10-15 21:43:00	<u>0xef135f13fb4419c2d1af3768e94f4d2a329138edbb126c30f811ad6ecc5b5344</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-15 02:04:55	<u>0x2ada13fac797a4cf2e8de220877373da622fe782dbe05d8ed803596ac3cbcce5</u>	+ 1 Visit shibainu.cfd to claim nft	✓
85	2023-10-15 00:50:40	<u>0xa1cf8ec7f34dd5809af17bc7fc8d2ddc2d3c2119874e873831ce121846c0c83e</u>	+ 1 onestake.com	✓
86	2023-10-12 20:25:55	<u>0xfbc6c99c3c9ebad45ae4e09f431f10046e08c1bca2645675a7bcff683f45b6f0</u>	+ 1 Visit https://blextrade.com!	✓
87	2023-10-11 07:25:50	<u>0x1b4c71920b5e71482ee309b00da03dc96c98dbd246c9d538f94f9f5e7424f68b</u>	+ 1 ONE	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-09 03:43:20	<u>0xef7b28fd2c1a94133ac7089c4a38aa8ac4b768c06e586947d76c2c34890a9560</u>	+ 1 Visit BoneVc.top to claim nft	✓
89	2023-10-08 18:08:10	<u>0x2e3ce6b685e06a9e15ed47109b67addc0184a681f09c3df28f107b40a72a8a1f</u>	+ 1 ocketrpl.com	✓
90	2023-10-08 14:43:00	<u>0x6f463e2dcc1f3c9b475850a6d0cde0fbb3b4b4a5f4105596510cf82fa16876fe</u>	+ 1 hibredeem.com	✓
91	2023-10-05 19:43:40	<u>0x98054ecb553250f229aa9ec8e50a6688f385210550cddd86cebe4abb617a291c</u>	+ 1 t	✓
92	2023-10-05 18:32:05	<u>0xfe76d982f03659b16e052e77a9ae8cfc4a6f854b4aff60cda8414e0be9aee55b</u>	+ 1 Voucher	✓
93	2023-10-05 13:26:20	<u>0xe5efb47a9617cf955b52af33217c729efb47b4cdf2ea36ccc3db6252923beebe</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
94	2023-10-05 11:29:40	<u>0x7715f8af76debd3f104c883f53a8e9c30b329648653bd5c3a13c6597cb652eeb</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-02 16:00:45	<u>0xd3bc78c9bc632f4a5e0486307ee09635b3c1d693e156ea8bea076865ed9b76b9</u>	+ 1 claim nft	✓
96	2023-10-01 21:06:10	<u>0xb5aadf65f71c65c7cba3f0b618e371b54531073ed57327bb02d91be4bd2d7dcc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-01 20:14:35	<u>0xc57c26ccc84d83f8b2ce</u> <u>28fd8becf84010fd7fe2b7</u> <u>15f0ccf86ed1b99712bfc3</u>	+ 1 hibredeem.com	✓
98	2023-10-01 18:37:30	<u>0x91dd0266c188d10c7dde</u> <u>d5d3e8906270f6cf6f5a25</u> <u>c890820636c2dad310943</u>	+ 1 m!	✓
99	2023-10-01 14:26:15	<u>0x17b1de9a8702cd5839c1</u> <u>fb2a2ae70ba6466634735a</u> <u>de143359367e99e9cc22fc</u>	+ 1 im nft!	✓
100	2023-09-27 14:28:10	<u>0xd9525a9edf10de464242</u> <u>ecfbb3c7fd87f35ac13ae1</u> <u>fa37a88be915403b7b8d09</u>	+ 1 aim!	✓
101	2023-09-27 03:09:55	<u>0x0917c90269618bb820af</u> <u>53f1ebe64287c279ea6370</u> <u>a41c1c52731f8b325f5ba3</u>	+ 1 aim nft	✓
102	2023-09-27 02:38:55	<u>0x5a9daa3a3ae80a949e3c</u> <u>dc4ddb63c9942b1b6b114c</u> <u>cdab2fec0df3e086eb42b5</u>	+ 1 im nft	✓
103	2023-09-27 02:15:50	<u>0x3bd8d05a08352941baff</u> <u>0687ac7092213ca9114187</u> <u>983cf88276044047e32688</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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