

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf088a7e4b5cc1674c56bdc406b0ac5e17024f43d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	148,500,000 SHIB
T Ì¥ME/BONKSE	130,750,000 SHIB
T Ì¥ME/BONKSE	136,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
∅	N/A website
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$39,853

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibwin.com
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:40:30	<u>0xeea23ef1bf68df995bd656acb62728803a62c75bec075e95f86c2698220cdad0</u>	+ 250,000 SHIB	✓
2	2023-12-27 03:40:25	<u>0xd41484713e8fe310f757801bf0b49094381c9433e8d6915aad35f37e46fd5e65</u>	+ 250,000 SHIB	✓
3	2023-12-26 13:00:35	<u>0x0a85ef61706e6732fcdbc55c67aa8c1478722591280b372c442fc1e8d4d378b5f</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:05:05	<u>0x0fecdc631f98a461b604054fdc08101b0abb0371e2443691714f305ab623e362</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 10:46:30	<u>0x4ac709abe277a803e43c5f99cdf55ff9b4d20b47634197b0f17951f3c6cc7259</u>	+ 1 50,000 USDT	✓
3	2024-03-30 10:46:10	<u>0xef51cf68fa9947a0a76403d1ad49d4c36a07b2f62e4488afc682a224ae30dd7c</u>	+ 1 d	✓
4	2024-03-30 09:31:45	<u>0x6c40eb726da753018ec899f22f2104250a3d8e0df327e570004fe26bf3797973</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:56:55	<u>0xc23b2eb7654facf282daa649c7e5c8d9a54c6bf66d9c8efe464db186ac473d60</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-21 14:55:00	<u>0xf69492a7a3d2e86b1bb964b9e526491207077c050f05d153f7bcecab69dafa3b</u>	+ 1 Reward at shibone.top	✓
3	2024-04-21 14:55:00	<u>0xf69492a7a3d2e86b1bb964b9e526491207077c050f05d153f7bcecab69dafa3b</u>	+ 1 Reward at shibone.top	✓
4	2024-04-21 13:35:45	<u>0x2bf36e68ef82a8052f0b39a5410a1659570cf17a4b6b6926b721b5e4b2678358</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-21 13:28:10	<u>0x2cdf24b6e49ef680befb4eec840c6868ee3b83d3263b22c4d09369ffe8d8d838</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 13:24:30	<u>0x27ef1f3cfc56fc07bc6437abd3a9807caa96525a3c0684bc5982adada3a4ad6d</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-21 13:23:00	<u>0x4103339c33686b38f37f33975c5c29f40c6d6753e1bcc8be906d8da86baa4db5</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 13:20:40	<u>0x1d9d3d494df98ed8bacd2634d57e7381f0e2ffe82f58adeaa3510b22b56ccb73</u>	+ 1 TOKEN	✓
9	2024-04-06 10:14:35	<u>0x2c1b2b012e28d78708882009a50d45cbee54ecaea6851df8a5ad5a9a4c6aa603</u>	+ 1 Reward at shibwin.com	✓
10	2024-04-06 10:12:40	<u>0x7816065b80850dd0ad971ca61ce25b4c47711f0871967a1af29c46b52772b5d9</u>	+ 1 Reward at shibwin.com	✓
11	2024-04-06 10:10:30	<u>0xcdb5544e0be27fe3fc80e7fe09b259d7f7288f14815d100f39982bfa401d29d3</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-06 10:07:20	<u>0xf4aad9eba586e6cdf8773bcb154511149acc1cd7211f76d5c335125b719f64b7</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-01 09:25:05	<u>0x6b168c505fb41c4da2630cdcb32666979c4a7a66f1ebd7f55e5f2b68301ca830</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 04:03:25	<u>0x7d80e7ab0b1acb33124ee591f848b6b7a14fd1e1c9d352eb19d8506751b04dfd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 23:34:50	<u>0x1e00ac678afb68a0994370cbff306f4e75d0b2e93ec4455d9f82c5370e713f31</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 19:01:05	<u>0x763992aefe4b6a10d42a1ad40d517494470b49a93400aa68b0d2609fac3cea67</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 14:55:35	<u>0xc0103ecff5d590838af2e58e0634f84fe9741e984b5cac7aa81ea2059fdc99fd</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 11:45:20	<u>0xb4c38cd54c29fbb1070c75574c8b1d3a1400880c28967c7a547d7d8d215c85c0</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 10:48:20	<u>0x4e9657f07bd840067ac7731d2ad805dd8567b8bfa722e5eaac037cf42dc7db0c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-30 09:51:05	<u>0x84d691d38ba429468dcec1d1ba1611bf3fe04d22c1601057a5a69face2f49e4d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 09:32:55	<u>0x7742760d3d28fbacabd867178bc5fa34539fee29d43f701d9a81a6ca8a1373e1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-30 09:32:50	<u>0x9012904db52ac0fb8bd9eafc683cf9b1cbc871fd54b3dd31bec3d70668621ff9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-09 22:03:00	<u>0x9117d9f83b4f002dc40139998b1b3444e64beb7a748cdc9c14ac65a671a13bda</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 17:28:50	<u>0xd075f3133ac0d71411a796fc5d8eac749b11e18277eaa56e8cb7682158623d15</u>	+ 1 website	✓
25	2024-02-22 03:15:00	<u>0x9323e8f795e17b8c5ae58618a7fe31be9ef9e0e1692d2db19b6e9ba0562826f1</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-01-18 02:41:00	<u>0xd1a1b4318c14315ffa187fdfe7d43e55a8b24bc30397fd7e99963d40dfe043d9</u>	+ 1 rare-token.org	✓
27	2024-01-06 13:00:10	<u>0xd7f0c8bdc75de4d3376dcf71d7dbd763ed9747027ba5dd280cb687f7d6c0a4b0</u>	+ 1 aim.xyz	✓
28	2024-01-04 20:30:50	<u>0xaf7ff7400c5080042e7d2e1e17a7170bd2f0c765338130742200548e3877670c</u>	+ 1 Airdrop	✓
29	2024-01-03 23:46:30	<u>0x6c584390b3244b1d1db4b70f270a7ca5e6e1965916852df52d86cf60a448f61a</u>	+ 1 Reward at usdtevent.net	✓
30	2023-12-27 03:40:30	<u>0x2a89f333172fe4b1d3c31be1eeb81d44db3df07c25c0940995a2ae3fc3a27f35</u>	+ 1 her.xyz	✓
31	2023-12-26 06:00:30	<u>0x3255686e2f9e37a322b73a759bf85a812d295b4802714c5cca550fa4f8fa7cc7</u>	+ 1 her.xyz	✓
32	2023-12-25 05:59:55	<u>0x73477e9f8655ba7c7b1e3e4f8f3e103b01eca8ddf914cd4fda8d6fd4a656cf30</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-25 00:24:10	<u>0x5ccea131a649619a3461b</u> <u>407e0e33155d60affa780d</u> <u>9543355aaf1a7ff8b466ef</u>	+ 1 '	✓
34	2023-12-24 12:57:40	<u>0x01c6a249f975e295ce7b</u> <u>0baaa5f1a21e0ea097639f</u> <u>ac73b30c88dfcd4d3e2b1e</u>	+ 1 her.xyz	✓
35	2023-12-22 02:34:45	<u>0x2db2e9070a61ca7e2a1e</u> <u>419fa929a1410bcf11e1f8</u> <u>581144f511607515267567</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-22 02:27:50	<u>0xb8401b7da8af4fab5fe1</u> <u>984b8028cca4c297ebb5a2</u> <u>7f57d6fe7ddc0494479c12</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-22 02:20:45	<u>0xab7ab7b7f633dc064633</u> <u>47b69af7c930a6540cd7a2</u> <u>e2c5a6f38464bd8bacec0f</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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