


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xfe732cbc0ada0bfaac44e07adb029bcdd35c79fe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,397,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A dt.net
	N/A Visit dexshib.xyz site
	N/A Reward at BoneWin.com
∅	N/A Reward at bonewin.com
Â-	N/A Reward at nftsafe.top
\$1000 Rewards	N/A get-usd.xyz
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:24:05	<u>0x338c6e353e859a23993ef7180dd4d1510eae5958bec3ee74450beaea39e2a763</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:21:30	<u>0xbd4e6cee2d57f180e99503778a6460378ed84a4b4edb2a96e558033c7f368f08</u>	+ 1 10 ETH	✓
2	2024-04-19 14:45:25	<u>0x0e8418ae8591ce3238041b345ab6ca0e52d6829c41c550ef7452d1362b8c2e7d</u>	+ 1 3 ETH	✓
3	2024-04-12 01:23:40	<u>0xcd26346de6b6f4201abacc9160194b5e06b4213fba63c3bc1a5887eb3291bd2d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509350a1460ec1b368c44af0f2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 06:48:15	<u>0x98c260c9b51f18665092ec21332fc9e5cd96b7c2df6953a323c1bdec6d146e5d</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 04:46:25	<u>0xa34b7f59193aa833069c6100e15bfb08bf8fa6997b126b96d04fa8274b6cab1e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 04:44:25	<u>0x0e8f833b68db0501cb8d2c720cec978b427c9498ce46249b740ac1fac2c9bc75</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 04:41:05	<u>0x0f7d6e7d3297ce2f8d4a7720c89265c1632a600ee87c912e23d8117ee49a95c7</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 04:28:10	<u>0xe24349b73dfbec645ff8796ecd77dd70a78881a536117062d3db4309831888b4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 04:23:30	<u>0x0ac18b316b1476121325d1c3adcf6d440c2a1ae13d6cb943959d37e7a3eecd0c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-19 11:28:15	<u>0x49ba400019a8645666d182226a61ef8eadaba067030ed0a75301551523643228</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-19 11:23:35	<u>0x20892b1bc33be9e722245783a975442a06fcc5d0629e175fa60d66db40c3f361</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-19 11:19:45	<u>0x4958810ce6cafea4b38ad821cbc0a5c69c0090aae05dfee19f07236fe52ade98</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 11:10:50	<u>0x5555d9dde9b8e0ef3d23f22ac35c5cd2a4f4105b955590c51055a9b799019b00</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 11:10:25	<u>0x9a782b0a7d6dd9ab24ac0a8bd862ad93bcdbec6965d2a5b0e982f42a0c47b158</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 11:06:25	<u>0xd03d794adef27406b749f5df8985107379d2720a494653214cf4c1d0b325f120</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 11:04:55	<u>0x63f8c3224f4a3cef0e7d9ccf76e0dc8d3c5df2e1d4b3d099388345395888a2aa</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 14:51:35	<u>0x4fb68b44b18ea78de7f606410d799ab05c626638e6ece5b83873904d9d4b2f92</u>	+ 1 BLAST	✓
16	2024-03-27 14:51:35	<u>0x4fb68b44b18ea78de7f606410d799ab05c626638e6ece5b83873904d9d4b2f92</u>	+ 1 BLAST	✓
17	2024-03-24 07:32:30	<u>0x0189dac449958784e8057418c1d50fdcc5e9b4bc95d23cd06c8aad741323d3fe</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-23 07:55:45	<u>0xc650caac83945fb56ba01e293124f4abf73ee0bcb0dbc1367c2b40655474eab0</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-21 16:32:25	<u>0xf37c654709a83010baa2c2647cda9097cba93d94244f75efedef5163248c31b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 11:57:10	<u>0x6ff2ff75650111ea37fc</u> <u>5b8e19e28e278c8d956875</u> <u>3fa0e49804aef66bf2f85b</u>	+ 1 fun	✓
21	2024-02-08 10:38:05	<u>0x2cc41686c96f86c69ba8</u> <u>10f0c71af041a65b82a923</u> <u>988f007f8b969b7aaa65f1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-06 07:50:45	<u>0xd427c692c052a60e9670</u> <u>85c6193ee879886ed71780</u> <u>83feb167bc439220c11b25</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-03 11:30:05	<u>0xf39180bbbb15976080a1</u> <u>d5999a3f8c570e41f98a16</u> <u>1484a943bf1a370dee525f</u>	+ 1 int Airdrop	✓
24	2024-02-03 05:38:10	<u>0xfbe8c6e598d47d17d95</u> <u>75d54d1a934b4c5b45bb39</u> <u>b46c8f22d1c4acfc75a83</u>	+ 1 LAV	✓
25	2024-02-02 21:39:40	<u>0x73298849b2023b950248</u> <u>192478c481df642599973e</u> <u>e3d368624e58ed193d6fba</u>	+ 1 C	✓
26	2024-02-02 07:40:30	<u>0x9ac258cf25db69773248</u> <u>833fd5536b696716067cfb</u> <u>02938876be2e8b8d74f4dc</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 07:36:45	<u>0xfaaa59cf1eac069f2a9d</u> <u>b1294b6639c1605f30bea0</u> <u>59f53c261f7a1972b6a289</u>	+ 1 .top	✓
28	2024-01-24 17:39:50	<u>0x061e4dba7c7938a12af6</u> <u>8f515e507f33035be1c19a</u> <u>93d2875ec279a9e14d7c03</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-30 07:36:55	<u>0x7e5fbb16fc58aeea23ab</u> <u>dd70c3b1fb89e1803faf18</u> <u>e65ff86abb57fe27afe357</u>	+ 1 s.org	✓
39	2023-11-24 09:28:20	<u>0xa9ed5ff32d5f6749902c</u> <u>5b6d6f915c7eabc630d746</u> <u>184e92ee6625e722175a5e</u>	+ 1 dt.net	✓
40	2023-11-21 11:08:40	<u>0x2de88b7b386510ec371d</u> <u>e417760cd6934ed26d688e</u> <u>289d0e1e4767ef11f2221c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 10:08:35	<u>0x36f2a6e3d05c7c5d9402</u> <u>dd953d8350845295a3af84</u> <u>ad159bb29ed16562f41d7c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 10:08:15	<u>0xfc551770662911f6d72f</u> <u>69247e2d682dbc31277ccf</u> <u>40c3d089dd5b8bf1cce807</u>	+ 1 c.org	✓
43	2023-11-14 09:44:00	<u>0xb09c7b0b07b1077c6717</u> <u>83cf40171bc0eba02b88fe</u> <u>7f780c2e8b12993c334831</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-14 09:43:00	<u>0x21e29b68633ea4e0a608</u> <u>c2e34103a35060966eef34</u> <u>0abc65109f693d4c38e0b5</u>	+ 1 com	✓
45	2023-11-09 23:35:35	<u>0x87dd764bf72d6875facf</u> <u>934e44da18601cdcc7bbf9</u> <u>a70b62f506918d91a88661</u>	+ 1 get-usd.xyz	✓
46	2023-11-09 23:35:00	<u>0x638dfd4c323726ce56c9</u> <u>de244d8891af48c7313b85</u> <u>cb1a9e91a22e2eee2f02f6</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-23 06:43:30	<u>0xb9570728a4cec319bdce</u> <u>6ebc6fe99958afb347f258</u> <u>3df8c6444e7eb1b521defc</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-17 23:09:35	<u>0x25ef16bf9869bb54f681</u> <u>fc6caebecbba6b07db63c00</u> <u>d66269ca1e81abb1a587be</u>	+ 1 Visit babydogeb.com website	✓
49	2023-10-15 21:00:45	<u>0x78fe81493db865acd23f</u> <u>30132c45a205e209fff060</u> <u>5e65e2bc1a00976083589a</u>	+ 1 Visit dexshib.xyz site	✓
50	2023-10-15 18:57:45	<u>0x48ba827df99fa770596d</u> <u>054d446872a91f93f61fda</u> <u>2cadd033f8dfaaf5077b62</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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