


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x02c9c2efd735f74efa7266e288c1917387885ba9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	456,000 USDC
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
'	N/A New Year Gift
'	N/A Reward at shiba-bone.com
∅	N/A Reward at bonewin.com
	N/A Visit website to claim babydoge
	N/A Voucher
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:10:50	<u>0x6b21d5e51ee2307b77b6 f44f976fa4cc4a619a76db c96d6f49dcb00902d51628</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:40:50	<u>0x8fc41801504263d44d65 4133f037a20d967c0ac50e a4fd4408ca34eb5530003a</u>	+ 1 usdair.org	✓
2	2024-05-14 04:30:10	<u>0xacf556d849091d15bf9c da67e0aaa47ec55b15549b af1091cf96a48f4419c46b</u>	+ 1 usdair.org	✓
3	2024-04-19 00:02:25	<u>0xdc89359b935fd4ff7e5f 003f07e9289efff16ebbad 3db4dac78743d416c6a32b</u>	+ 1 5btc.com	✓
4	2024-04-01 06:02:00	<u>0x1259f211e65191d399d6 2df10206731a32a71e8ebc 19e19137ef7ad6c2d5f46f</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:33:10	<u>0xf10a2eed28e3926c5ffa 224cc29a886668d9573290 4feec5714bd18499eabcae</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:19:40	<u>0xc13d448837de5231bbfe b1b7fd1d7f4bd178f6ec56 b3ea3d0169ad2594ee52db</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:47:15	<u>0xfb28d043c5fbb0344f10 687f01a66094e9ef1c50c7 8815dd8c104cb3a7c52f78</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 19:35:05	<u>0x84f6ca8b416c469b7aca af665eff67d115f869779f d13fbc80b6b85a462c3b1d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-03 07:42:35	<u>0x917b14c81e29dd724cbf 0b5b0b5f710fded2db3585 f10227409bb28f74aed3c6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-13 06:51:15	<u>0x5516c4593a03e19c8211 a298549457c9fa11feac99 546696e8a8ffb37147049d</u>	+ 1 C	✓
11	2024-02-07 20:47:45	<u>0x73ffc7097918b7f0bd68 e94b13d34df13c85373c22 537d49c4df023c97ce8dc8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-04 08:01:35	<u>0xaa6e4d05900daf89f801 04a8a9cd743249a16756db 69c505be0c38667425a38e</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-04 01:05:10	<u>0xe069fcde7ca0a29fa445 8c11cd9f187ed69ce4e417 64f7d84b50020fc8c6a112</u>	+ 1 C	✓
14	2024-02-03 15:59:45	<u>0x879d325959a9c9a3386e bf2a354e96e4a0d82e161e f72c43c2353fe6cbd4e02b</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-11 00:44:15	<u>0x3ade0fa26611d618b60f 666f6f069bddb7aaab1cff 099c09ee4aa25c70bdba08</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-07 02:58:50	<u>0xdd3851ca58d89459cc31 16b4c0276f2db5c4228c5d 535a915e70ec59a489f442</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 10:19:00	<u>0x8633fc413dbd53103e1c 1f3936fb453d9b0814d065 7474fd9743ab7e0fa42fc3</u>	+ 1 Approved	✓
18	2024-01-02 00:07:45	<u>0x61fedf8542b3c2b42cf4 26edf9cff79b75ce580725 d76f7298b7bccb1c3c1c32</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-01 19:33:45	<u>0xfb6ab019bfeac9966a62 a17236f5ea5530736b6365 a08dead5598bd46d52d4d1</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-01 19:22:55	<u>0xcef88d5a5af80a3f33ba d98d223d3e11065adbf0c7 232e7cab592c0d540e4889</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-26 21:58:10	<u>0x6c1ac58b2960e098f96b 7b9bf52e4b22e7314731e9 f77bc2ac0144b809abde45</u>	+ 1 ' '	✓
22	2023-12-22 07:08:30	<u>0x28d1db016e0ae366a954 92b2dcdd534b046946c5e3 dbf85c992ce076a303e6ad</u>	+ 1 New Year Gift	✓
23	2023-12-19 20:28:40	<u>0xd77d1ee70a6defba4d9e 111be2dafef18b2fe4b523 21b3c2a53a8465882c643c</u>	+ 1 New Year Gift	✓
24	2023-12-19 14:06:20	<u>0x1b571341c5908235741f b169c116a3ba3ad9ef2dc1 42841daadb381c66d7f004</u>	+ 1 New Year Gift	✓
25	2023-11-25 03:10:20	<u>0x2f77f0f2ffbe0f98d140 78275f271b4829223a8bce 92e856c5dcc606e9641cf6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 02:27:30	<u>0xf2e4351822d5a27f88b8e24bbfa55719cc9ed40bb93a0d8b56b0a92b89f6d16c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 18:48:05	<u>0xa03e27536a23670cdb805fbb5eb73629f34dbe4374554799c9f538c89f73087a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 17:53:10	<u>0x4cb5975b29b22c8f6dcee64ef8f84b8502bb4fa38fd664ef8b5d7bd143eab4ad</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-09 19:56:40	<u>0x329d5c49b5dcbfdcfcbc6fb3b86d10482ace5fdcce4cc3e0cbf309a9bcc5d2f90</u>	+ 1 Voucher	✓
30	2023-11-07 06:48:55	<u>0xa17c44e8675b49f0cc7ea34e92908af652b34c2661457e8d6b2cd846a786d4a8</u>	+ 1 Voucher	✓
31	2023-11-07 06:12:10	<u>0xbabf0c55c0147520ba86200dca5381f49442ff39075ce5f6dcf6d390257cb1c7</u>	+ 1 Voucher	✓
32	2023-11-07 04:57:35	<u>0xaad2e64c2dc812c72c7a0557c1d99445511de51ced2ff43ecfd710e0071f32a7</u>	+ 1 Voucher	✓
33	2023-11-07 00:15:55	<u>0xed52d487e70ffb8677330bdc418ee291d61c79fb2b383e492c73df4cab341e18</u>	+ 1 Voucher	✓
34	2023-11-04 19:20:40	<u>0xffedbe288fea821ed056e4b9498e73567752a37010fa63b4b8341391d8b0dafc</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 18:46:20	<u>0xc91f8d6b7935cc1f2a2702a9eeb929bfc0afd41842099242b215897af453d1c1</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-02 14:26:15	<u>0xf36f53b463b007f16a3558c494e655971dff39efd0843152e197e7a990139683</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-02 07:03:45	<u>0xc04b997e6e7ec1a7a064eb9180569b9a7825b3de00a48e7da3eefe8e2c5b5603</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-02 00:40:45	<u>0xdc72f38b47c1055ef137f6a67b8465309a988ec304c2393964aa7d1eccd87371</u>	+ 1 Visit website to claim babydoge	✓
39	2023-10-23 23:30:05	<u>0x79163648ecb13bb147170bd66329bd161105e5c95d1b0c7bd56e8ecbbe496c16</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-16 13:04:05	<u>0x058f90198bd8d2639e2ed44932edd04d52b1e3462551b2a65e1fabaa8ef5ab7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-13 20:29:25	<u>0x1e25f433c4d456e2e60e036adbe91288adf5f3fb0cd498a024bc12be8eef5d7e</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-06 22:26:45	<u>0xf51c5f3ca1e72e95daf7dd60b2cf9160a0d0d908d4b81e32902450ca7c27199e</u>	+ 1 Visit BoneVc.top to claim nft	✓

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