

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x08b97f1ce11af48d251e3ed1e73442dca3f6c12a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SWAP-SHIBCOM	2,457,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at rewardeth.life	0 50,000 USDT
NFTCard	N/A \$BNFT
.top	N/A .top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A use-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 02:03:20	<u>0xae8387d834d976525ca2 bbc84ac9a60be215d6664e 6cee69e502585180caa42b</u>	+ 2,500,000 SHIB	✓
2	2023-07-06 23:50:45	<u>0x1568abac979e86acd7ca dcd98da1f5e15dd3b95eac b54c266555a8055a0904e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f 6d2ba0bf049682f8ded187 df5ed806e8b1699cb718d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:00:05	<u>0x5befd6a5f8db91e4cbdd 62ce03055686f2448a14b6 de44db59a7916c59699464</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:46:45	<u>0x9554ffa1a0c7b4e0d9a7 a9d03d502c7823f10d3d41 a45a6444d748fa1b71e4f2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 08:46:45	<u>0x9554ffa1a0c7b4e0d9a7a9d03d502c7823f10d3d41a45a6444d748fa1b71e4f2</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-02-26 08:16:30	<u>0xdb8fae23f5b8f1e556d819df02285a6b1f152688aad3c5c9ccae4cea41e5033d</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-25 21:19:10	<u>0x96e05e506f86d02c3066262000042f2aeccd223d39c6695df4d1ab6b7b9cce78</u>	+ 1 .top	✓
5	2024-01-23 00:27:35	<u>0xcff43dbc5414fe248efe8379b6e33f2c545c603ac1d6f8b5b8ddc9dc84a9e835</u>	+ 1 dt.org	✓
6	2024-01-15 10:44:10	<u>0x4b59b469aee8bc5e29c482dbff576224106dee3ea5811edcd74e865070b8b0d6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-31 23:11:35	<u>0x5dd64990ad2664601376eb08c6d5e057cfef6fb0dbdd080e14790465f366e2d6</u>	+ 1 her.xyz	✓
8	2023-12-01 21:25:25	<u>0x4089a1323784a216e42258c4e2069b981f4171fa58b4df9a03c589db456c0b65</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 02:22:10	<u>0x44dc7af6c20cb03962ef67c00aef36b36d57469d441a79b08a77cb3a13cd2271</u>	+ 1	✓
10	2023-11-30 01:43:35	<u>0x773410427e4e2ab73308bed7bfd68fe3e26514474a15812aeef39903133a101</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 03:50:30	<u>0xf1d9bc2a34becf58ca8b5a3def98b1f44cc8a90a9230e0ee3fa0a921009f8c62</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 03:44:00	<u>0x41ce6474aec102c44d361f08f1068afad2535fcec93fa38e70da0f135ee1b95c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 03:43:45	<u>0x0a36a2747a4397594c95c8aa4c0af6997634372d7245cac0d8f9fd75b39a3c1a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 04:14:45	<u>0xc4c739c2856e992041a269f1a95a699ab78436a251db6879364da8d5ee1a7c94</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 04:06:45	<u>0xdf1287ed5b442ac310ec88d154774c4178113a6b3db11c4ae6f14157d0b00d19</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 04:06:30	<u>0x3cf875968a7085f4cef3f053c985ff3f40ff1373d454bb8c40d268294526a9d4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 04:05:20	<u>0x583ae4b2fcc9f7efa4b948a3a0685e77711d8e871b0ed7b6a40e083c94270907</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 04:04:30	<u>0xf13e092661dedbf63814ca1f4b65723e6559eaf8cf5f58a4dd4229d565d0295e</u>	+ 1 use-usdt.xyz	✓
19	2023-11-20 03:47:50	<u>0xa8e4e75845dc8f0514168c5c2a72a07a361f6042b8aaeaf029c2aee253cc6d67</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 03:41:55	<u>0xecd1aca05a38886a42aba0f19636cdaae37c52ebf4b7f3e2e5482beaf759fcc6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 09:05:50	<u>0xa54b553191c1455f20f71c8950b5b23a56d83ba70e54b3e3e58d2808b366d7ca</u>	+ 1 g	✓
22	2023-11-11 06:45:30	<u>0x73f9793e06ed2a15dc7a3d58e1f45a8bcc597f5fc72086d83e545db114d258bd</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-11 06:36:00	<u>0x60573156d73e8a6f08998b927e1b63b2a88f7bcdf7fad398e96acd9e75705207</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-03 06:34:40	<u>0x33fbd5f530b1f9bcc0e39116ac3688f16af81ab6069457ed7dfb7c52543d16ee</u>	+ 1 \$BNFT	✓
25	2023-11-03 03:44:45	<u>0x2460a276d7cf05ae38ec3edd6f7f69d942325e51c769361ac58709a55bf2731f</u>	+ 1 .net	✓
26	2023-11-03 03:11:20	<u>0xc51112a2b54f1a4eb07001cd4b627ab40632ca38b3ec43c75c9c86036f12605c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
27	2023-11-03 03:03:20	<u>0x75a846dce44a3f12f09695a3e609fa8f6262130f19edd776c98f7695b9a6db54</u>	+ 1 Visit Shibainu.tel to claim nft	✓
28	2023-10-31 01:14:45	<u>0x591944238608db881ce21b35fab2a8e60d22de9f0cfac9c7c7eefefbd53bfef7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 01:12:05	<u>0x060319ff14580b1fb348afdae42352cfb693f947b4772a4ea44605423424ab2d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-28 14:15:30	<u>0x191adaffbf5be174523ffe3567cf65cec67eee2c33ea273348ce233455a83558</u>	+ 1 \$BNFT	✓
31	2023-10-27 07:41:40	<u>0xeb48e2d1f4486fd534af82a1810562d96b41d56d236ba87dddc4097fdca056c0</u>	+ 1 .net	✓
32	2023-10-27 03:33:00	<u>0x851c942edb5e7b658fe25f98a09b9539538360da956b88aed82a1cfac8ef56e6</u>	+ 1 drop-bitcoin.xyz	✓
33	2023-10-25 04:15:05	<u>0xd179b7fcc7abc74df79f0e10d249853686cf39e897eb2a778aae08dbabd5ec36</u>	+ 1 net	✓

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