


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0d2599e9b9ad75ad2428c3640662d622f90f037a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Merkly OFT	15.000000000000000000 MERK
! SHIBA INU	0.100000000000000006 REWARDS
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
'	N/A ' Approve
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A '
	N/A Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:51:45	<u>0xa8ae5315097a97d5192d</u> <u>3fcc700ef5330ba2567ea0</u> <u>1953f74f61cd5ef9177216</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-04-25 06:50:50	<u>0x6fe48550086a61e355df</u> <u>ad94784a56aa8f48b1fc38</u> <u>41d3e4676e867c8da18fa4</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 04:18:40	<u>0x75010bbc9d87b81d01db7a1300250efa885927c5a45ef5e0ddd18b14063c4eed</u>	+ 2.0000000000000000 00 MERK	✓
4	2024-04-15 07:03:20	<u>0x3d7b8ebf98a838d8436128a70933e04248d93d7b9140a7e00f7b2edcbcb51146</u>	+ 5.0000000000000000 00 MERK	✓
5	2024-04-03 06:48:45	<u>0x2da097c1719da968c224ac94e5802c7b6001a502ea842b7db1b79edaac26cb55</u>	+ 8.0000000000000000 00 MERK	✓
6	2023-05-31 10:05:30	<u>0xee028de2591de767b4d6b999f19501c635ac602c14d0e2a4ab4632caa6e8a5ae</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:32:10	<u>0x7b2dc5bdaaf7d78d0f2d0ffa237d599dbdca015e58e3a516073dc0cd58a13923</u>	+ 1 op	✓
2	2024-05-19 12:31:50	<u>0xfe6000a29d6c7eaf5784f0b0f2b7a4b7bf04280c5af2f0945740642d48a1ec6d</u>	+ 1 op	✓
3	2024-05-19 12:31:05	<u>0xc37fee347406bbd65994d4872b0ae265c852502e35c3474f18f748571a9fcbbd</u>	+ 1 op	✓
4	2024-05-19 11:51:50	<u>0x6524955bf9a97944c4eec22cfbe015bf89d670c1b3e565e0f0cbd07a1f75a70d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 04:36:10	<u>0x52facdf7b35708e468407868e9080dc72ca81bba28c44a64d3c3df815e32734d</u>	+ 1 10 ETH	✓
6	2024-04-25 05:00:00	<u>0x417b45bc82cdc8fbdc151c508b31ebe2030587c3cf3c149ee1b5a2e87ddd6420</u>	+ 1 10 ETH	✓
7	2024-04-19 08:21:40	<u>0xde2f250812991fb59db3ef95cbc6dd23326875872935a6671543b5bf72df84ec</u>	+ 1 3 ETH	✓
8	2024-04-15 06:56:25	<u>0xc4c72de22de29704a6f46373b07ef3b1094fdef4377dfb4017ab96df8621b9dd</u>	+ 1 50,000 USDT	✓
9	2024-04-07 05:59:20	<u>0x1fa90eac03fd704a4913854f522665f7baaf35acbb7b639ee8f85d5cb69e9c58</u>	+ 1 d	✓
10	2024-04-03 06:47:40	<u>0xc5c76758490327382d7939e11b0835e2430d82a729decc7d136f825963685f7e</u>	+ 1 50,000 USDT	✓
11	2024-04-03 05:13:50	<u>0x14f6960b57e986cd1dab38013a400d58f19146c34f0457c5b24a488d2e8fa5dd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:01:50	<u>0xde8ce0cd172a90ff86c2ac01733258a36193c853aaee7aa183dce0f0f84658e9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 11:52:20	<u>0x573ae2945d95f55ae585e99cdaa709ef1e5afaa7fb684b8d859efa0c1d32445d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 07:36:50	<u>0x263cb6d7cfff233d99db4a5ac25c4b67284b98c226a7d8092823b25e2e72df97e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 04:37:35	<u>0x8c6a7e291afc47f3947c14e150e2d5f9c8ef066ba6b0d4e149fca9aa7d6c7327</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 05:17:30	<u>0xf3bceb3e713ee8295e96165923915a4a4eb1eb1615694b7d64a7443ceb34a7d2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 08:26:40	<u>0x66028a122ae494e5867240912b3e46f2a6b1362bbee8d0808b6ac38be4bc6c88</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 17:01:40	<u>0x62184a5fc5a4ebc2fdd5b69dcca05b24ee4efe505fb6a4b2961016efb30065e</u>	+ 1 rewards	✓
8	2024-04-12 15:04:20	<u>0xdb0e4439416be783a3358ff8620aa575b51ee37dd96547bca8eeee9df968182</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 15:03:50	<u>0x1ec864923c76a4f01f8bb42640e92aff6f3eb1ba93359afc5554184e8c903ad7</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 11:26:50	<u>0x80fd23438b945733470718b6491d407454f0eecb2225e31ae41495042ca32be4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 07:56:30	<u>0x92fff27a2e164cf3beec bbeab4273e8d35bb8ba656 b3a51d223307b7946c12ba</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-08 22:03:10	<u>0xca7385db7bd6a4e79783 14e19af445a09801f6256f fca72f5ac48e95be014398</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-07 06:03:20	<u>0x7c78234e0489888c0045 35149575aaa62f9ec85a29 f191e433adcf37523b826e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 05:16:10	<u>0x20962bdb2a0fc176a733 e9699ca978077ce86fca00 40db4cbf592900496b97f5</u>	+ 1 NFT	✓
15	2024-03-29 11:57:15	<u>0x3c6a027544736a2e850e 45b3277d07a7aaf0ab6cd2 e573b8f256db696c2c63b8</u>	+ 1 reward at bonewin.com	✓
16	2024-03-13 17:04:00	<u>0x394889bbcf6049993648 93b2ed72d678d21a8f09b6 e33c7e0134fa87593cb6d8</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 16:43:30	<u>0xc49617505e19da366564 ef6a268075c60e1080fa08 9761ad00a437b1f4572812</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-09 20:32:45	<u>0xfca6cffb56ad005954fe ec68e9b7253fe692abb931 a5fb279fc1616124de965c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-13 12:54:35	<u>0xcdefe4e23db63ccd9e1f 39da88f7a2b7b7cacb1286 4e40856c10fa1b23f52588</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 12:49:20	<u>0x2b60d538d8279d4eba53fa5117728ca32b51fedeb74385b8419cd15a8501dfac</u>	+ 1 C	✓
21	2024-02-13 02:45:20	<u>0xf947bb04b4d470d65a3c56388327e093feb8e007d21d24c73c799ec511de90c5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 02:32:00	<u>0x1c78869c1cbb68d08a37690deb4763af612899fe29f68ee77c36a711131f4ca6</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-27 09:14:35	<u>0x3a5b2adfa2bc521b5d00efcd40193675347a39c8bfd1ec70448c9f0d73e8831e</u>	+ 1 fun	✓
24	2024-01-25 21:21:00	<u>0x0089f9a1d0d77929aad455fc05fe9ad3f3b31b0015a21ae78a9df0b91f77e924</u>	+ 1 C	✓
25	2024-01-15 02:15:45	<u>0x2913fc3a66c9dc5f5b8876a05fb7eed037a89dbbed81a2de9820d6ce615132c8</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-09 16:21:45	<u>0xa723eba874006da59f6bfca68e5719c4889bfbe68d35c1530f9f169d1f60b22d</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-29 19:33:55	<u>0x4d96c8ee43ed3e8fcc20c962dbc252dbd2afac90a1c8252b8a8a7fb32d0c8eda</u>	+ 1 ' Approve	✓
28	2023-12-29 11:08:50	<u>0x79d4d26095a859cfa55d7ea72a32d3b41a044ff5d5b90dedfb67ae5f6b1cd689</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 14:59:15	<u>0xefa101ff7c4ec4a5e5a03ca7826cf5a618ac12eb024a52318af8401195da9694</u>	+ 1	✓
30	2023-11-28 08:35:00	<u>0x7a1676f223a9c63753d4cf90abc41452f9771a3c18362d4f0c787ad95b1a98b5</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 09:36:35	<u>0x087a8d66fc4f8e44d23d6c13e56b732ddd15f456920d50f74d0059f154cbd62b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 09:32:25	<u>0xde77ddbe1f3a2dfd426e4a62a823ffc79bce9f5b0e24d907f84337e87e00aad8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 09:18:20	<u>0xd2bd27ce91be4aed0489a29aed9542025d9c03314e4a2e973c21493798659862</u>	+ 1 Voucher	✓
34	2023-11-25 03:55:35	<u>0xfd690219adc42a1163ff503dc6f8ce6b4fec1b3cfe304b70297878123b291e2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 10:41:35	<u>0x087c7aa10eca8f7844723fdc7ba63d8a25e034e1b19802a7d34f022a73a0d1b4</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 10:39:20	<u>0x54833ca281bf8e93e54c3845b5abc333a236bb248d4beee955d3980798cbfa78</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 10:21:25	<u>0x3755f9c265843dbf9d692239ac89d752f756fb521d6b4d68f116e2597e56c56e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-24 10:15:50	<u>0x178269d1368b834ddc59 f4920feffff35078b0e6ce 42689f52ae09d554ffd3f6</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 20:04:10	<u>0xfda7080a817d994923de 7c8308afd48497d0e7e0bd 05b160735ee4ad695e4716</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 18:37:00	<u>0x2f8d03108ed7f79d13de 36b6233ce21763e9c9e77b 98616edf956066f1788c88</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 16:30:50	<u>0xb065193ebe9b70d2bb57 21afc298cfb916dc193a7d 88527e493ed67f3450d8a0</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 15:43:45	<u>0xa898cd18e17cc8e5abf7 c9e9120555490ec9df88b4 53265d2ec4241a0cc656e2</u>	+ 1 Voucher	✓
43	2023-11-22 00:10:10	<u>0xd3d24e97a9288b217c5a 5bd7f21848b2e4e7f390bd 6cf627c002215f33087904</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 08:07:15	<u>0x0701bcada110ac5de1fc 30d85c9e8ae8321094e62d 8e2d4a4470ea10c51cc8d2</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-21 08:05:15	<u>0x006391983bc613437718 a0f941ea86556116a348a7 1622875ae276d145fe5c6e</u>	+ 1 Voucher	✓
46	2023-11-21 06:49:10	<u>0x257bf54f9b19a37265dd 94b9e3ca8978e091d8709c f83dd38c124d1f7421af04</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 17:16:05	<u>0x54146a8ae4bf2245d4f5 fc6e33ac2e0958c7b16e05 493db9cb8435efa0a4166a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 06:21:05	<u>0x8601f371a33b9121683c 566f9a1bb1ec27294d5d46 b0c0af888182f380f85768</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 04:49:35	<u>0x5eea432092fef6d0b865 f647e957a2c6b648c61e30 496c955e45590974feaf7b</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 04:15:45	<u>0x5140b1e6a17cf12ba5af ccbe90959eda100d241891 1b39829563f94aa9dddc85</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 04:13:10	<u>0x17c4d934ac933f94a192 8eea27b419630cc1fb7311 f1f0cfe5322adb85404193</u>	+ 1 AIRDROP	✓
52	2023-10-19 18:23:30	<u>0x7d099c9c83eeec3441d7 9320b874df6d0fe5c6059d 501eec11057a61375da81b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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