


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x108477018870e856ba1576a8d09198cd59b3285d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
top	0 top
op	0 op
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
Â-	N/A 5btc.com
'	N/A '
Â-	N/A C
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:06:55	<u>0xb8d92a537967ef9be57a4d24b82dedc8038aca04166b15ae8ff2c122296bbe63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 21:06:55	<u>0x9da471f201902999fc4f0723dadfbf8caf6be82f7dd2f3d5c4147608e6290649</u>	+ 50,000 OKEN	✓
3	2024-06-02 23:26:40	<u>0xe9655fc97a9be7f44ef82b357065dff4d3c4aeb35f87222aa611250dd578bd41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbb7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:38:40	<u>0xdce5d3f2b90436048b14b9d74408c93156d396df51ee8129df940253a6a9b225</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 21:06:55	<u>0x9e3fc1abeb1772a46427564bbb03755096c277a5f1b22b45fef8f546190a064e</u>	+ 1 op	✓
3	2024-06-02 23:26:10	<u>0x36ae6fd0728a9da5e276411660d752c9a94c49c0701bcd7a89ee0970abe883b1</u>	+ 1 top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2058a40d39739f3b4fe93863f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 16:06:20	<u>0xf64e9cd4cf84edcca1524b7c893dc1a793a9825c4e9b09dc08a777f84c854d80</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 12:41:50	<u>0xa348dce5ed219b40b5c5280c02c311e057cac1ac774d4b1a9f254c0d2509c0ff</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 11:05:30	<u>0x9271ff253e8eacbb2b725f988d9b45bf2d11622fa733b914c234852ed80d59b5</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 14:22:55	<u>0xaf90f493e60657b669a79d7210fa5d56f596ce6a7c006fa6895545563f9b42c9</u>	+ 1 5btc.com	✓
6	2024-05-02 22:07:45	<u>0x76a5752299cc06cbd298124138ba066e119b4c3fc09465fda6a1d6ad6025120d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 12:38:35	<u>0x7529377fa354c13af75385ef4d325d1e02ab9d35dafeffff3357aa6d2d9eae7e</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-05 21:19:40	<u>0x680a2a0d22ff95b5cc06e8d146fc0497cdee734ed85e454ebc4f2c10a2850e68</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 13:19:55	<u>0x984848873574c2d5864f64ae6711883f97e6ef5d0408b2516baed99783f7a5c7</u>	+ 1 \$77,587 Random Winner	✓
10	2024-02-20 07:35:50	<u>0x9233610e0f59b440187b4f7b4ccd5fe01034ef941a3491b41e9825458499d94c</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-14 00:50:40	<u>0x1508fffa5b05e8511c640d3554ca1c24966ed1e9b30902ec0c642f42b446fdc5</u>	+ 1 C	✓
12	2024-02-14 00:47:50	<u>0xec75ea769057dddd366ea4d09e43076c9f3efebd2c01082509ba7f1e02872fb2</u>	+ 1 C	✓
13	2024-02-10 23:58:05	<u>0xcdbea5446704c1d860e46b31251ac4541266970ff40289b38a36dcfeac0a323f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-08 18:47:20	<u>0xe4c241948b2fa0e42c2c97245565bb758271151eacbe622c704159456fe7d223</u>	+ 1 C	✓
15	2024-02-08 05:49:15	<u>0xdb1b190071f174217bcb88aea262be41088e71fd5dcbc96306185ee2da6f911f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 02:44:20	<u>0x19242c632613545b6f59</u> <u>fe19a67a6135b9eca9a5df</u> <u>b1eb7578e475c13658125b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-28 06:35:25	<u>0xae9513cb9f43a3a71b28</u> <u>b1ab22c4a743220b17191e</u> <u>0ef10b8664ca402de79fe9</u>	+ 1 C	✓
18	2024-01-25 02:18:40	<u>0xb6f1d35de92532880629</u> <u>2144287c1356e3d50516d5</u> <u>afd68f61682c0b720ef8b1</u>	+ 1 Liquid-ether.com	✓
19	2024-01-21 04:22:00	<u>0x6cba37d44d59ea59b89f</u> <u>7c21e432f3e3c3eda6326b</u> <u>2cbe2a6568495f53030445</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-15 17:05:15	<u>0x27f2f9488863f0eb8f17</u> <u>a51d15ebcd02e8e9692a4c</u> <u>677845a445c68ca93fa637</u>	+ 1 Airdrop	✓
21	2024-01-06 05:27:40	<u>0x60b597417cc25ba66e51</u> <u>566a2bb55203f18fa2c6a9</u> <u>f5d9553a313f2a14cafeac</u>	+ 1 Airdrop	✓
22	2024-01-04 19:40:05	<u>0xf7ddc5b52e2fdea4a9ad</u> <u>08a87cb6d33dbf372fd560</u> <u>2db52fc00e0e86cb4d046c</u>	+ 1 Airdrop	✓
23	2024-01-04 13:59:20	<u>0x429d8023313fd950b194</u> <u>015149d66d74c5de21df5b</u> <u>c49223c6aaa680bffb6ae2</u>	+ 1 '	✓
24	2024-01-03 23:41:20	<u>0xe38dabc05c157c9b9e40</u> <u>1a1a120c84e1cb9cd50bdb</u> <u>ab9c213abbab7cc0b45f53</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-08 08:32:20	<u>0xa61f45a82ab5a8d26b0c b7522ca2b010d63912f917 5f852d5ba61216c7d40c20</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-24 13:28:00	<u>0xcc219117761d30f47cd8 b96f896d1c7e6f31899093 b7de9b929d88b4a6c11150</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 13:21:55	<u>0xc80a254237442ea29786 d502737b23e613285b798c 005a2512dea80f4b1d3af1</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 13:15:25	<u>0x30519597477d55218cb6 fdec3d49a849caa9ad95ad 794efce7824e1cb160dcb9</u>	+ 1 Voucher	✓
29	2023-11-24 13:02:05	<u>0x6f5a851fe354128c863c d0bfb5c53ecd6d3b480fd7 43642f25a0266505e799af</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 21:39:20	<u>0xbe0f1ed43e9b76cabc91 38dac8db418b3f044537ef c53ca3fc49330ad88f8f11</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 08:10:15	<u>0xfe31ff779ec55c546fac 536bf5e4b692dfb32aac32 750e9ce2f5817dce577c21</u>	+ 1 Voucher	✓
32	2023-11-23 06:16:50	<u>0x032d5df1abc3b127bb8a 6253ab39a884f4c8e24cfb 3e509f816cb61dfaa20170</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 06:16:45	<u>0x918565fcf2112ebce21e 910bd34c75c365d50c0e9a 64b2aedd08fc4412367060</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 11:10:20	<u>0x0f50bf6565f34038449c ea2ecdd9cadca5a9839c36 f25df971a8539b50ae1823</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 11:09:55	<u>0x49639e1a58f0235e8105 267428af09cbb8bd9cc400 19920969441c77a6df7a81</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 11:08:50	<u>0x45bfb39f7e2b442b06ce 1f3039e10124a00a02b209 42cd318a18042bc2738ed7</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-22 11:07:15	<u>0xcab319be03802df13373 6f6e7fae0bcbea47adbf3b 772822c55a34fa65d4c435</u>	+ 1 Voucher	✓
38	2023-11-22 01:40:15	<u>0x82691ee7535effa124b6 eba75d834c8aac29c0a725 a2143fa5ec0b9100c4efb4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 18:51:05	<u>0xc3d8a6eee3a3c342adf6 ce6a92845861baf886c84f 77170575276b993a48f278</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 16:38:05	<u>0xe94706fb51e095977ef9 6b6f05b4d6242e8cf6497a 7ccae36280ace815bf5402</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 16:37:30	<u>0xf71ab16f64f71f6dca73 79a46f1b71942548137125 78e57030c807a44faf5383</u>	+ 1 use-usdt.xyz	✓
42	2023-11-18 16:37:15	<u>0x9a7087ff09bae6114a2a 0ceb82837c26587ca834b3 c7f5a78bd62cd28cbdfa97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 21:59:40	<u>0x1a3e35f3bc8f26129009ae60c6ea06815c01caf3a1c0336a3cdca03f43c8afee</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-08 10:16:10	<u>0x1451f7e775afe5a6416fc62ceeff87fdffda64c9cb027839aff4745c60b05167</u>	+ 1 Voucher	✓
45	2023-11-08 10:14:40	<u>0x45bf6c2a59339a8c27a0c593129e622b07f46fa565e61bcfb3f345b3a5ae768c</u>	+ 1 Voucher	✓
46	2023-11-08 10:14:20	<u>0x5928272b9c08cf674d92677abcdbb201040958ae871da4bbe56d82aac228cc79</u>	+ 1 Voucher	✓
47	2023-11-08 10:13:55	<u>0x18bc8684673907caf54aa2bf532a1626fb28b2c2358ce6a92b08f7459bde61c4</u>	+ 1 Voucher	✓
48	2023-11-06 17:49:20	<u>0x0255bc5daff7813e98dca983f14096dce5d040a8333ad489964c49fef2a11333</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-03 07:36:10	<u>0xb5a1a38dc1eae70dc4b269c6fa4fb058f94d926b9076e4b64f28df4bbdbc35a6</u>	+ 1 org	✓
50	2023-11-02 19:41:45	<u>0xfaa7682d1f335662b98abe41191eda641a305738477f3f2e64f02893e1e41af1</u>	+ 1 \$BNFT	✓
51	2023-11-02 17:19:40	<u>0x6ba0fdd6ff43fca0e65dd1b01fc53a7f2d1f93e13b76a88ea1275a7b35150446</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-02 00:21:25	<u>0x46ad61c6c1d500202b713d4e0a8d97754b3e3c41e61e3182504e9059dace72f8</u>	+ 1 Voucher	✓
53	2023-11-01 23:13:40	<u>0x675f4facc2fc35ff83184a951913a33646c916246c9f44a8e2ee883a93a8899b</u>	+ 1 \$BNFT	✓
54	2023-11-01 16:01:05	<u>0xd56569617e7b2fecb9038ef35fa6bd1b523763c396e104137c04bc9a07c9fcd8</u>	+ 1 Voucher	✓
55	2023-10-30 01:17:35	<u>0x164fb991e02680f5b3f52f4307fca7130bda1cc10c93b0501185b1b821940be5</u>	+ 1 Voucher	✓
56	2023-10-29 16:32:30	<u>0x15dcffedc123464c9a6f11553ce9bef74cb9b8d10cb7c37dc67c66b81b03fff2</u>	+ 1 Voucher	✓
57	2023-10-29 03:38:50	<u>0x565eb118af530c4b7cd2ade24f84dc51122850fdbb148085458d20cb9170a60</u>	+ 1 Voucher	✓
58	2023-10-27 20:07:05	<u>0x2b84b6df41af0fd316f2fee38000888e97f93a1b3cbb1a723bcac60190aad24</u>	+ 1 Voucher	✓
59	2023-10-27 19:58:50	<u>0x76e876d660aee3bce6f8bd5fd8adce14b737a5d014318a54a4d2ec646e216311</u>	+ 1 Voucher	✓
60	2023-10-27 19:57:45	<u>0x3470ce44552c0a462437cd3d8c4fffffd4c73efe4550d1972a09f12c83506a063</u>	+ 1 Voucher	✓

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