


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1545c8cf48e3cd16808b69735ce188dbdd39f280**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	145,400 USDC
	N/A
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A rg
Dappradar Airdrops	N/A o claim!
2,000 USDT Reward	N/A .xyz
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:42:40	<u>0xb894f5149e523c45b1659df681651a4fa9226e1ff55cf7ba001395fe5c32f0ff</u>	+ 200 USDC	✓
2	2023-07-06 17:40:35	<u>0xf292206148c7ca2f8953cb16ed3077be1aeb468b308bcfdf2cb91612581f7eea</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓
3	2023-07-03 08:23:20	<u>0x88f56eb22f4b753b3a29456983847a37920e052e9209c5c668d3801428803c07</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:53:05	<u>0xb0b19e1e570732e0b18cb7cef6c3e6d41e5ca0f9b324e52c23f9816be184f6e4</u>	+ 1 5btc.com	✓
2	2024-05-13 19:12:20	<u>0x9695cc70f37fe93c62bb14a1902fb0b4bcea369a3b5e055bc9a84bfdeee7f2f0</u>	+ 1 5btc.com	✓
3	2024-04-09 07:54:10	<u>0x7e63f5f5c9af596ebeec85324eef6402ba9e1b59f1b80e1fd85af975606905cb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 09:10:35	<u>0x2d9bf5eb936c86d981193cb53b92a4a61686f20747e27fdf5758dfd13e87c947</u>	+ 1 fun	✓
5	2024-02-13 15:59:30	<u>0x0400b8bf4879143f7684a7fb9daccdf3b41c2f5167b4078fbfaf3d43a70825e5</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-11 14:17:15	<u>0x2baef57632260bbda22efc3477c62b0c657b4a2d7832e7800dc11312992d92e9</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-11 13:52:40	<u>0xe412dda399d43e212fe62cdcd24a4c532c82059fd65f5fbb6f6d00852b855b8a</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-07 12:14:55	<u>0x4b1237e52b1d45a89adf25884be3f4e616d8855c80e9acdca1beea54d72a65bd</u>	+ 1 Visit https://we3lab.com/	✓
9	2024-01-26 14:47:50	<u>0xbc4c9722bc4791b69b4e8da648cf823de19f0d66e6a7930d9cf7005d1728539e</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-24 18:45:25	<u>0x1def4fa63ab14a1be56010ef4f4b9e185e933fadc6122056b97ca5eb293f2f2b</u>	+ 1 Liquid-ether.com	✓
11	2024-01-24 04:10:55	<u>0xf5cbcb32fd8f3860864c9b9d621dee28db0f7d9ec6e25591d72458d5a33ae4c1</u>	+ 1 Looks	✓
12	2024-01-23 22:17:40	<u>0x4a938f291e4da851a7e5365882c7e0b8ca2fd74becabdcaa3bab86ff24f62262</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 21:19:10	<u>0x8a40827ea8fec383a9f20e266dcbee312b2156998883a307f67ccb90be9644d3</u>	+ 1 dt.org	✓
14	2024-01-17 20:37:35	<u>0x26f573faadb384743279b4ff919d0aea12fc2a7aa38782e689d735ec8ac98ab3</u>	+ 1 C	✓
15	2024-01-17 20:36:30	<u>0x62ce636722641ea240407539c2b04e3c51769a87cfe26f34a45d1430fdb62de</u>	+ 1 C	✓
16	2024-01-15 07:35:25	<u>0x7290621e3e6e7cf6fae7a786d08d18966fbf80fcaa1432ea7d856b005488819c</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-15 07:18:05	<u>0x1504efd65caae8caba7a322d9eb994ee9835e7bbe4309a86d70efaea7ae352</u>	+ 1 Airdrop	✓
18	2024-01-12 08:05:15	<u>0x0a7883b67e31235dd5ef1a80f91669ada06f893cf1cbfd3ada09d299394b14</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-11 05:23:25	<u>0x11d365c1f5dd52f211e556c7bb2ed091c51a9fd15596b413ef26331c7f659ba0</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-06 11:17:35	<u>0xcb054a12313aca7da35a72a8cee545f4c96ed62bbdc69e05e4cb5c34e09ce422</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-06 05:08:50	<u>0xe42a6fcaf3c44ede626116cb7e4606ce606a346cadc669e44e25b8e72ba9ee78</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 09:12:40	<u>0x59447e272d843218812c</u> <u>f34ccbad7791d7795e4108</u> <u>cb67f47aa036bcb1d45ea3</u>	+ 1 usdlabs.xyz	✓
23	2023-12-14 16:18:10	<u>0x76a6a3a8ee44a176eed5</u> <u>d8cd173c1ce25f8570ce09</u> <u>e57a2868f07d7be3c1b92f</u>	+ 1	✓
24	2023-12-14 15:54:20	<u>0x2bfbe5c53924e3db3bfd</u> <u>2f0b32072bce104021c54c</u> <u>8e0128b3604b67f028e98d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-14 13:23:20	<u>0x522660b9acbbe51aa945</u> <u>65e2bca0c99ccb7d366028</u> <u>32c82866c4a4c7c7a47aef</u>	+ 1 .xyz	✓
26	2023-12-14 07:49:30	<u>0xfbdced7a5b8bf88dd391</u> <u>8c8f17081af5f261c3c607</u> <u>8674bf61a84e55134242ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-07 15:56:40	<u>0x3f0d23748b2ec9f9c782</u> <u>8e2ddec5b3dd9a4fcfa63b</u> <u>6e1ee69cd5f48062d52b39</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-07 15:46:45	<u>0xf8a070a7e9fcc3cef7a8</u> <u>afb59480e5b76ab4cdde8e</u> <u>65501eafa39c50604e3421</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-11-30 13:26:45	<u>0xb58ebf7a211f007d6a76</u> <u>25dae1af91891d5d0bd156</u> <u>bb10635290acd691dcc6b7</u>	+ 1	✓
30	2023-11-30 12:53:30	<u>0xe5991c3aaf412e5adbbb</u> <u>6921ed686e4f62078c997e</u> <u>359495d0b81f65821bdc32</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-30 09:19:45	<u>0xa30fae1f29059965b1176ad95a71f33e6ad52e83858fa1d0cc919d06d4ec4448</u>	+ 1 s.org	✓
32	2023-11-28 23:52:35	<u>0xa3be669d3d594c98e5bad6580f1669c05590db2bd4569189a7f5f8b486c70f27</u>	+ 1 o claim!	✓
33	2023-11-26 21:24:20	<u>0x70e98540f32edad2d7833da6c7da43cea0c0d6c5141f821a702038f013024c08</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 18:33:25	<u>0xe4dc64c556fc51b551062b63c3e74f53b15d366acd510821cbbadc6b28472f90</u>	+ 1 .net	✓
35	2023-11-21 16:03:55	<u>0xe1656d49ba108add8ffa6196faf464c8ddecfda8c1a2e30a989f80d349aac1b3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 15:54:45	<u>0x0b049bf68fbb429dbb9eea72a7299a65cc5b3465efce16d920782aa0e6b288c3</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 15:54:05	<u>0x31ba54be9d6eeafc17d50dd7a6e465a09c026863c9d3d21472564acfbf9fb7d8</u>	+ 1 .net	✓
38	2023-11-20 16:37:05	<u>0xf2c8893b49aaa5545ff00662c572f6203af6c6327856fc32b91598e619cb118a</u>	+ 1 c.org	✓
39	2023-11-20 03:17:25	<u>0x7f16bda2ada004a057a8e1c08087b53c63de6097704dcebff2246a88530d6fcd</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-19 04:20:55	<u>0xd4b4d5b8264bee446681367ee69343eb4e39a5755b0638d7536dcaea0f41f8ad</u>	+ 1 \$5000 USDT	✓
41	2023-11-17 13:53:30	<u>0xe2cbde5925214f09a34116df2b8028c56202ccbbad5bff2efeed4555a47d1b80</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-17 13:53:25	<u>0x4611e19fa9410d8865f88ef27bfb857516fe72196d49606741bd0b8b1d32d6a8</u>	+ 1 Voucher	✓
43	2023-11-17 13:53:15	<u>0x1808622c8764a7125ff638eae5cb55871c7f1c52f2d80b78bf0acfd4526418b</u>	+ 1 .org	✓
44	2023-11-16 15:41:45	<u>0x3ce56977f47028623c0c54d4458aaabde911bb7365c7813a273bb204cdce0dcf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 15:41:45	<u>0xbf7fd6a7a1d99c872322ebf646735a48afdacede14a7ae4b9caba7077d81852b</u>	+ 1 s.org	✓
46	2023-11-16 11:26:55	<u>0xbd6a7806a6a1c618376c10a5b682b888e3917b0339a5e1fab6ff62d7c9737d37</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-15 22:57:45	<u>0xa0714cec04927ae5b65eafd766966ea6b44beef8e5fa49649a30a99978a73090</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-14 06:55:45	<u>0x71b01408fed4356d23442c6cf3aa2db90e7fb365dc6a469410868628f980ba53</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 06:54:20	<u>0x6007098d69fe6ab66df5</u> <u>27b0b5ed49a586d62ef8eb</u> <u>d536176cf01f36416318cf</u>	+ 1 com	✓
50	2023-11-10 16:03:15	<u>0x50687c5d55de362b81a8</u> <u>d13270b23fce957be50449</u> <u>62f9632ec9611ba03c8804</u>	+ 1 Voucher	✓
51	2023-11-09 15:27:10	<u>0x710e85d05cf193bf994d</u> <u>0270e99f243a7f4e321bd0</u> <u>d7321d13314242066d0547</u>	+ 1 Voucher	✓
52	2023-11-08 17:31:45	<u>0xc5ae290ff3ec53d68075</u> <u>156137684d2c63626b7266</u> <u>d62b9b7eeeeae41878a0fa</u>	+ 1 rg	✓
53	2023-11-07 18:29:05	<u>0x9317761b593fca642548</u> <u>c3367a425a4e110b34da3e</u> <u>0fc2dfe5dbbdb71ba51834</u>	+ 1 c.com	✓
54	2023-11-06 14:15:45	<u>0xffca65091a2c5ecb09e9</u> <u>ea1dc9007c9842e4e2a7ef</u> <u>503ea4bbfbc00975346410</u>	+ 1 d.net	✓
55	2023-11-04 15:55:20	<u>0x331d47b1dbafe81fbefb</u> <u>08f0bee666911d18545169</u> <u>566255a5c733b30bd7f2ff</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-04 15:52:15	<u>0xa678b4cd142a48936f8b</u> <u>9f51521791193a6236216a</u> <u>eea57e8896e610a1f4627e</u>	+ 1 reward-meme.xyz	✓
57	2023-10-29 02:31:20	<u>0x4ed8d991eae66888ecf9</u> <u>5d36eed0c308c3d0384204</u> <u>1459129de2f7686643f492</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 16:06:00	<u>0x2528a0e23bd722791d523523955b80d8b67aa5bf6a931b36650297e2c46336e7</u>	+ 1 \$BNFT	✓
59	2023-10-28 15:37:25	<u>0xc56886a9efeff35475fefa2bb3456f1cee852066ec</u> <u>eb6169524dbf4495d8448d</u>	+ 1 \$BNFT	✓
60	2023-10-27 20:20:20	<u>0x9a943787da04d7e66a82926733a791f47b008d8b975108856356797c090c199e</u>	+ 1 .net	✓
61	2023-10-27 15:35:40	<u>0x60173e34ae4e61075cb23ea433c8e129f6f524efd7629f6e9b2d58a397ea1ace</u>	+ 1 usd-reward.xyz	✓
62	2023-10-21 03:53:45	<u>0xc22aa2261d13125141f04e4996171357d0a99c51af274b9abd3fb01b7b15db9a</u>	+ 1 drops-usdt.info	✓
63	2023-10-16 09:09:45	<u>0xb2ff4f506fbd0d1dfa7322591ad9c227405023c090ff6a8445d1d19c23cc8400</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-08 11:52:50	<u>0x8a908761c5bc2d4bbf0125ee949f88839385a9ab3dc47a0a9a23dbefa02b8dc3</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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