

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x179a38e0dc04905bfb3437cc7374f8fa7b21bdab

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIME/SHIBAFI

128,500,000 SHIB

'

N/A fun

'

N/A Reward at BoneWin.com

VOUCHER #28133

N/A liveusdt.site

N/A AIRDROP

'

N/A Reward at BoneWin.com

N/A Visit NFT website to claim USDT

N/A Reward at BoneWin.com

'

N/A Reward at BoneWin.com

'

N/A '

N/A Visit website to claim USDT

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-16 22:58:20 | <u>0x1a902abde0bb998a32f0c52260d87e698c07ff1a97683dc061c06fb71dcb480c</u> | + 250,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-02-01 22:26:30 | <u>0x2595b5be969a40bb81596d2cc26e7dd39b1f867201eb43f326501624a723355f</u> | + 1 fun | ✓ |
| 2 | 2024-01-14 10:33:15 | <u>0xf6603f9e8a02a719fd92461f1441be3b19694fa0687614e9cc99131b898af100</u> | + 1 ethevent.co | ✓ |
| 3 | 2024-01-13 13:44:40 | <u>0xbb58cb6acca0a170055cff4e4fcf733f02d140e5b09c8c99643bb9c905adfa42</u> | + 1 c2usdt.com | ✓ |
| 4 | 2024-01-10 14:16:35 | <u>0x9303fc8b98f678661d729e60e80e006fa5de66bb1865f378fd2142d3fe70d573</u> | + 1 ' | ✓ |
| 5 | 2023-12-28 15:14:45 | <u>0xfc5b67b203798fe5feb296b419f764a7b8e71a4d99bd18450872b37a7abcf1ca</u> | + 1 ' | ✓ |
| 6 | 2023-12-18 15:42:00 | <u>0xfb650d0a77a14b0d51aabff649b6a7d39a177305bb3b822fa7720f83f09a6af3</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-18 11:52:05 | <u>0xdcedaa5b810295c4dfcbd44366b000e656a2a86ba623ffa3daf9aa8879f13dfd</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 8 | 2023-12-18 11:44:00 | <u>0x1bca93ec5c78a8d422ab84472875632f3b5bb451759c6f205b42859fd7924476</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-17 17:34:20 | <u>0xbeb30ae91f6678b150e5910ecc125c8f3897b46eb1fb322908cea480eb9905e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-17 17:18:05 | <u>0xd2bc845853458a926b79b8382a0f2d2c5e0b120dfd e4f336975a4eec2fa8d5b9</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-17 17:11:10 | <u>0xd61c2c0593d049680d8dd22f69be1ab351cce2d69d6e91f014ed2ccc04d735df</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-22 06:48:35 | <u>0xa604555cda170572897eda2b5bd3021202ed48a911e3caf12601d03efe1692b0</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-13 05:55:40 | <u>0x82355ed741a05552da78d0eaa1a85864c7a5064f5b8b2c011296969af7a29d7e</u> | + 1 liveusdt.site | ✓ |
| 14 | 2023-11-04 08:51:20 | <u>0xd181dff68b12224c2d33e5edb21486e45c2890e5e2b33b9025eaf78b12c7b700</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-04 08:23:55 | <u>0x6a42e047d2ae422bed13b919f05eea99bb4bfcefea1c70b4d936095dc430a9a</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-04 06:49:40 | <u>0xa666df48dff9e44675cf291a21eb7c5e5e698a0494dd777acb71338f39543046</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-11-04 06:44:15 | <u>0x71c33aa0eb9afed3b291</u> <u>eeabe6f2e26b4bdabbef13</u> <u>119e235d653218aea36ecc</u> | + 1 AIRDROP | ✓ |
| 18 | 2023-10-20 10:16:50 | <u>0x6b689e2f143c515e37b5</u> <u>6a1d0e725ebad02cc7ac7c</u> <u>7482c071b1cd42882f6f98</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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