

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x27257a9198729be990cc8522d4ae882f660b7e55](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	147,000,000 SHIB
T Ì¥ME/BONKSE	148,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
∅	N/A Reward at BoneWin.com
'	N/A fun
∅	N/A Reward at BoneWin.com
\$5000 USDT Card	N/A BNFT
' '	N/A Visit website to claim USDT
Â-	N/A C
'	N/A Visit trustwin.xyz
'	N/A '
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A ard.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 20:01:30	<u>0x0a7b8512c936399dd00f5547beaf1592d5946ff33fa7af8ee054986df69210d6</u>	+ 250,000 SHIB	✓
2	2023-12-26 20:01:20	<u>0x877d09dbc2d5154423016f33313dc1ff5f31c51c1bd640337d9300df8b4382b0</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:09:35	<u>0x145e71b50cb456b8c4379bb385b067eb3f2bdc1e837b5470002afe60e257cb9a</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:26:45	<u>0x7fc9fa1b8bcb24b5fdc8de889e6c61c56079ddc4bf4ccd04902d2a7223d9c055</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-19 07:08:05	<u>0x24f1640afd5fa9723ce58662ff98e4cbcb07ca2919d5e3bf3c032b341b7b4ad4</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-09 01:26:55	<u>0x0f56a980478825eb290628db59f8fc07cb1e3f044fb64bbf499d5a1540a6e8ba</u>	+ 1 C	✓
4	2024-02-06 15:32:30	<u>0x76027fce41b4cd97a187558dbd4c2ddf31b46ee51ffab1e56565c05bd5aa6e51</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 07:41:50	<u>0x9134eb832a55e42ab1854e752a8cef68435c87dbbaaf69d4e2486e9c220c854f</u>	+ 1 C	✓
6	2024-02-05 18:30:40	<u>0x351f39ebdf0d11dc73bf4f9643912f918543e94c8a735e9aa681674c78de93bf</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 08:08:50	<u>0x83baf9f8d4ee56f2b1e27ac42cb6f83289085c5a5d1156591b168efba9522f0d</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-05 07:30:20	<u>0x7ec844111f5533af0887aab5afee04fb4d10346646eeb0a36b296ecc6ced86ad</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-05 07:29:35	<u>0x6268912d734bfde702c1386864406fcb1d3a1740b8ed263e6edc3aa1aca07032</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-05 07:01:05	<u>0x0250d831c45eef09ea9916b26f74fa8fb732183a05afce50dd59008dd7bbe413</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 17:48:00	<u>0xf926cdfd4d330ace445273cc5787079f62847d855365e30e50078004343b3a5a</u>	+ 1 C	✓
12	2024-01-26 23:40:45	<u>0xb6ec0bfc2c44d5320f9dc01f5c07e04749f4f1a6b92c41d899fcaba68ed1a03e</u>	+ 1 C	✓
13	2024-01-26 14:03:00	<u>0xd91247b64cf424571f7ebf4aa60b4d972e9f41c7fa1e27376ad800eef1bd37b8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 14:02:10	<u>0x076a357dc8e2b6bb184b225170c336d998de8e620ebf553ccd94a33b8544f39d</u>	+ 1 rg	✓
15	2024-01-25 20:07:10	<u>0x5d6b271f8da6bdf61e388f11726881cea52b7d5d60bffa7366c594bfe573977d</u>	+ 1 C	✓
16	2024-01-20 15:21:10	<u>0xbea5da17c4157ff0f679e79f07ce35f3efa92986a933b660c850155cb5110cb4</u>	+ 1 pgpclaim.com	✓
17	2024-01-19 23:02:25	<u>0xf02d37d54c5d5956ca04d4e8eb175f13736631ca8de90e60b1ee45003256386e</u>	+ 1 C	✓
18	2024-01-19 19:07:05	<u>0xfd6685ed33601b3c7ae9643dd2ec6f9751dcb3b0cc178f5bed7885d57a313231</u>	+ 1 aim.xyz	✓
19	2024-01-19 04:30:40	<u>0x61273f7f8383ed901a26612dda421666c8d612b57a68c45de65280f71be3e84d</u>	+ 1 aim.xyz	✓
20	2024-01-19 00:39:45	<u>0xa64454dd38c9d32993d5607c5cc04edc8bf872d76ac9a26c488b92c5d33a69f3</u>	+ 1 C	✓
21	2024-01-18 19:41:10	<u>0xae47961559f1c594400752b2b2cb92e2b2d7669bf161ca48c0fcbbeb95ca0ea</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-17 16:47:15	<u>0xb0289405ba1cee2adf1c316b917a7963c25d094d1c307939b0e26e9dad8b3e3e</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 13:44:15	<u>0xd1adfa5bc036832526cb</u> <u>c0b7382af7db1974e6eb8b</u> <u>2cbb0a7e7f2f8dcb2e6ba2</u>	+ 1 BNFT	✓
24	2024-01-17 07:38:20	<u>0xffaf5d13900e14483e85</u> <u>528196202d768805171288</u> <u>7b40893122337a725f32f8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-16 23:12:15	<u>0x30bf36e8e1172a7841da</u> <u>af7687ac4baa84a9cde89d</u> <u>06263417eb7f3374f223c8</u>	+ 1 BNFT	✓
26	2024-01-16 19:36:55	<u>0xbd9f2949d8e1f5a9c118</u> <u>c56752010d12a57c56bf6f</u> <u>679c43286995fa13730415</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-16 19:34:15	<u>0x1c60970aa9005d13b3a4</u> <u>01622e76796adb13f4beac</u> <u>942e7f7534b159f4da86fa</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-16 14:44:00	<u>0x5be2a549fa3e7f547b4b</u> <u>44b2121d51f9077a4b4920</u> <u>12a33f2b4e9521d7d144cb</u>	+ 1 C	✓
29	2024-01-16 06:35:20	<u>0x64d9aa21f468538d38ad</u> <u>2949d6d6b687ceadfb3844</u> <u>e000f34f96b24fc1cab914</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-16 06:18:45	<u>0x2b06aff4430228c6a73b</u> <u>28c8c2e133ad66cbde9fa6</u> <u>7cabadd2314f6c9464af33</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-16 04:08:40	<u>0x03bccf909ff844c75ea1</u> <u>aff49836ce622fbf49dd2e</u> <u>357df3f92efb27a526865d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 03:30:55	<u>0x5d6617ffc066703c3813</u> <u>0a20925b231503671ec14c</u> <u>237033d6739daf786da88d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 03:21:30	<u>0xb2d87a6aef138a77d9a5</u> <u>08c418278bab4c49ba6ead</u> <u>db6bb411551b042c712886</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-16 03:19:00	<u>0xf3f751da5cf94412621d</u> <u>313ab107fba828899472d9</u> <u>7bbddf8e5163e87259de55</u>	+ 1 ward.xyz	✓
35	2024-01-15 22:58:05	<u>0xd505756d311124db5b23</u> <u>761ac80410bc1f00565e8a</u> <u>dca81c2f8d50c58223c3a9</u>	+ 1 fun	✓
36	2024-01-15 20:16:05	<u>0x3640901e8d648bc6e76e</u> <u>226786fe6f0f7f05d77a4e</u> <u>e56c043b8266def6794513</u>	+ 1 LAV	✓
37	2024-01-15 19:08:05	<u>0xba437c2c2e56c93aefb6</u> <u>6f9fc265cbc0e451734dfb</u> <u>307b9eb47dc4203324c4e6</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 19:02:35	<u>0x33e21e69dae062196c95</u> <u>aa32a360b46614dc1ef99c</u> <u>395aff142e330895698007</u>	+ 1 ard.xyz	✓
39	2024-01-15 18:49:15	<u>0x5ccc902bbade45823f0f</u> <u>e8cadfb855dcacfbac5dca</u> <u>af3873de1e2cfb95a8f246</u>	+ 1 ☐	✓
40	2024-01-15 18:35:35	<u>0xc1207f14e2ec141103f4</u> <u>c18a6f3f87bff31be450c3</u> <u>8ab8ed341213e1b6ad32f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-15 18:06:40	<u>0x5ef65074a54eeb2612185884aa5c54f96e085bcc646b3ca6e4c2cd8849fe3af0</u>	+ 1 ard.xyz	✓
42	2024-01-15 18:01:00	<u>0x720999c9c4e4082c721df75b735389bc0d8e72db0b5716ae3267de68fae15024</u>	+ 1 Airdrop	✓
43	2024-01-15 18:01:00	<u>0x0c14cc6d15e40c8a7b9c040f173af0e272677dcf741cce37d16e109275a6f6e7</u>	+ 1 Airdrop	✓
44	2024-01-15 17:59:50	<u>0x5b386be40fa74e6ecb2ce3318a74952b6717a3a6e0d6992d1c7494dc9c3ab1f2</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 17:46:30	<u>0x26fdeb34db77c9ac2bff39adb64c6cda5044402108968bc92f8d6cf3bcdfd58e</u>	+ 1 ard.xyz	✓
46	2024-01-14 16:08:30	<u>0xdcd6e49518a89fe3ec4ce6d1cd2af3f6823774949f8c7a5f90f6952882caa25d</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-14 15:55:00	<u>0xdab6b995092ace014215a7b50bc22a1247203340faf36bcddd127474b5b28c04</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 15:45:45	<u>0x12349c95358e22da0a751e0f030cca411838484054259a42dccc7bca94553edd</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-14 15:43:10	<u>0x5cc574ab47d24f7425d8292542195a6777f658223eff7c34394b1a4e893de119</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-14 13:14:05	<u>0x6dca2736f64afb3bd1dfca3ff42c75dbbb79e575b2394af51463811de5b634ae</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-14 07:16:00	<u>0xb8d761b61d5cd50418604558c86d7f3bacaab074778d1917b1714158fa4ad53a</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-14 06:47:05	<u>0x4d62acbd8f57b065d258518a0c0882e4f68438a1dc3974eb6a53676b18c79698</u>	+ 1 ard.xyz	✓
53	2024-01-14 06:45:40	<u>0xaf200681a05c459b7edabce0a0eb3c5444e385998ecd2134ca9a05789533a0af</u>	+ 1 ard.xyz	✓
54	2024-01-13 23:41:30	<u>0x51cf2aadd7e105ce7cc4f77a5cb60828f3de8e1427122a158931d8f85266b42b</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-13 23:38:20	<u>0xb0b3d0d5abf5d81648648b22bccc27e80560c3f25a0a25ee9a1606e69d61e3ce</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-13 23:32:05	<u>0x61d1555eb35b3949eaae265c07ac6e2b4b6d40c6cc491ce872ba9156b811851f</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-13 23:30:15	<u>0x2d4a2ab687c4af7e08fa2903abe53b123b1fd469dc7453845d6b02a20f586b65</u>	+ 1 Airdrop	✓
58	2024-01-13 23:00:15	<u>0xe9417b32bf0f5aa6df1c7807c4b53c027c81beb8049de9d9225f5519e0424528</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-09 19:01:35	<u>0x2a9892881807aa956a9156748feac2fcd006134b4a1cc15bd925c9aa4532ecf3</u>	+ 1 aim.xyz	✓
69	2024-01-09 18:59:50	<u>0x3b4a3083227cce949dae d27cfb04aaa2dc4af02e22eab031d11313d8159749ba</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-09 07:00:50	<u>0x86c67470aee28a5a1211a0348378b5a1583722545bb1ba3d9b96aa693ffde1f8</u>	+ 1 aim.xyz	✓
71	2024-01-09 00:11:40	<u>0xd6673cf58da0123bc2c659a5a01a3448ea9097b6f8a9c60421dd9ed835805e5e</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-09 00:02:00	<u>0x49d286d7849673e4dd9bb4614f99dd94f6930433c70d48f221e0a6cb13a739c8</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-09 00:01:55	<u>0x19a3ee51d9f485041bf2b478fc819f4fed702ed1be259544aec6b070976397cf</u>	+ 1 Airdrop	✓
74	2024-01-08 23:56:40	<u>0xc6f5164d143901a80026301a554663e7e28ec4d5b872c67db076b5b77643cf7f</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-06 08:33:10	<u>0x930b0dba1e8f023d8474a2521062f61a861d88ab792603e845e22e4829a04d89</u>	+ 1 Airdrop	✓
76	2024-01-05 17:35:20	<u>0x0d7ff7cb87afcb3649c994cd9aebd3eb2ad95f342d73a802a36c7d76f66f52d6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-04 21:41:05	<u>0x7e772e7917adf407644b</u> <u>29f719798e0f61debec758</u> <u>6ff83b34e829192f82177f</u>	+ 1 looksrare-drop.org	✓
78	2024-01-03 20:41:20	<u>0x94c3c6140c38c5841d92</u> <u>a0c98e82114ac1531c4615</u> <u>6d581f7b4a377b17cc59b6</u>	+ 1 Reward at usdtevent.net	✓
79	2024-01-02 23:00:50	<u>0x084ea4826cbc2192a579</u> <u>d06dfd35962f27520f82c7</u> <u>328fe38ff509ed792bd2e3</u>	+ 1 ether.xyz	✓
80	2024-01-02 23:00:50	<u>0x916515581381503d3a36</u> <u>6fe56d3d2d3d300cf17cab</u> <u>384d6af042bf2546e9e17b</u>	+ 1 her.xyz	✓
81	2024-01-02 19:10:50	<u>0xdb6c32ee2330e61b43e3</u> <u>f7b4cfac3c10e56ba3b7e0</u> <u>df4895879164243fe00aab</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-02 19:08:20	<u>0x6c794b6628cba1283d9a</u> <u>3a7d704e4cf226a4086da0</u> <u>a9879fb476581e330ee1b5</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
84	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
85	2023-12-30 14:50:30	<u>0xb08b729bce10731a7f33</u> <u>cb4c0adb06769b9fa3b64e</u> <u>bcfeb99f3193214ad98f51</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-30 00:31:05	<u>0xd4ecd6aa599b43ffe011c254ce8a8aac910688f0f7d6c9d8539397dc54f69892</u>	+ 1 Voucher	✓
87	2023-12-30 00:30:40	<u>0x6a4673625538dcb044cd5fbaf879bf40393095cfa4d5261926ccb69fce060aa4</u>	+ 1 her.xyz	✓
88	2023-12-28 18:06:15	<u>0xbaeef532e079efadff152fb9d8edcd1cc86341e0f55f9f97a368b108c5842f47</u>	+ 1 Reward at usdt-nft.com	✓
89	2023-12-27 16:19:05	<u>0x76ae86a7d0b34401dae79879111226d2b9ab146a9bf3cd102f32b46b969562cc</u>	+ 1 Visit website to claim USDT	✓
90	2023-12-27 06:10:30	<u>0xb8862d37865de04dfeba f178d7ef16d13c38615ec6555c7aa207396f2790d70b</u>	+ 1 Reward at usdt-nft.com	✓
91	2023-12-26 19:52:00	<u>0x318e8a78c529026075c723563288f927ee7e7e60dc0ac51b89027c9f9656f412</u>	+ 1 her.xyz	✓
92	2023-12-20 21:32:10	<u>0xe242eba75d60b97362cdfadd976aa52cd9725eda7bbf9575abbfe71bd5cbe46d</u>	+ 1 Reward at shibatokens.win	✓
93	2023-12-20 21:11:20	<u>0x8f7fcd55565e42013dc63beec2d35425717622c895eec42ff4500d5840f43177</u>	+ 1 Reward at BoneWin.com	✓
94	2023-12-20 21:08:50	<u>0x64f2df6c195d986cffff9f26544577b9efe0cbdc9de3ff66048a134a7d8055b0</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-20 21:08:35	<u>0xa31db9b87bb45d3ddaf9</u> <u>5afb1583d6486c61cb1387</u> <u>9d113b502d1a4dff14adc2</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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