


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2f1d1a0939d98e216e28c154605a03aba37bd91c](#)

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| | N/A Reward at BoneWin.com |
| ' | N/A ' |
| | N/A Reward at BoneWin.com |
| | N/A Visit usdtevent.org to claim nft |
| Â- | N/A 5btc.com |
| \$1000 Rewards | N/A use-usdt.xyz |
| | N/A Reward at BoneWin.com |
| USDC NFT Voucher | N/A Airdrop |
| | N/A Visit babydogeb.com website |
| Â- | N/A Reward at flokhouse.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-03 07:22:15 | <u>0xfceef0d384f7e2b9ed7d6aaa4ef538557f054c05bc5e8689f24327b5cc7e8097</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-23 10:20:45 | <u>0x79712c3bb39cd42582afaa753867572973952d751cc82a644f0a786cbd122644</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-19 09:05:40 | <u>0xc0b35ec3337e33a02320df13e0b4fe2332227d88716cbeb655c0cc16eb5f6ef8</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-15 04:26:15 | <u>0xffdecc8a37d3113aedbd1c934b89d7cb66df4bb35d822a3dc5298fc79dbd2ef8</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-14 05:04:10 | <u>0x0c88a039f11f6e3bac38ca7d50a636b7c320f56eb7dfbd3d9f57df3c0b88aeba</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-08 08:05:15 | <u>0x9ad0ba3c99dea4b1f2f53d2b45b810b0ddf455d0673a8aa78ce04dd672ce16ce</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-06 11:45:20 | <u>0x97abd0d47a0dd6b2e258e77531fdc2afaf9ad17cb4fcab8849e3a4d0e61c94ff</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-28 16:58:40 | <u>0x8e8c91860f9ea9cd6c0247fd3458805d7d9468f641d742deb1a4b74cd178007d</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2024-04-28 15:47:10 | <u>0x3801c5f83eaae5106802</u> <u>4faf5bb4bedf29a9614f69</u> <u>6c1d3c17f6f4d78e3853c3</u> | + 1 Reward at bonewinshib.top | ✓ |
| 9 | 2024-04-23 23:55:55 | <u>0x483040dd388853febfac</u> <u>55c3d94b3e8f7a6841767f</u> <u>1317da64d44c5247730ac6</u> | + 1 Reward at bonewinshib.top | ✓ |
| 10 | 2024-04-23 07:27:45 | <u>0xfde0c2310343a45fc270</u> <u>32576153d7a8346da8174c</u> <u>54ffa3d4cf62377c493a03</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-20 11:09:35 | <u>0x0410c10eff775a5bccca</u> <u>457db33e63015d1af37c40</u> <u>256fba5d3853eaf4f9f578</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-02-19 01:49:25 | <u>0xd186cff7855fab6ba5e2</u> <u>f2d9dbd4417453fbf8d1df</u> <u>3917137a0260d72df146ed</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 13 | 2024-02-05 12:54:10 | <u>0x230c7520b8d9fdfa6ecd</u> <u>b2c68ddf99dbf9aa62fc22</u> <u>69301d84dad87e258adacf</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-02-04 01:13:55 | <u>0x83fce832941f7ecb28df</u> <u>2a61a07b51c6433c2a488e</u> <u>b5e5a450b0bcd9aad93c90</u> | + 1 C | ✓ |
| 15 | 2024-01-28 06:01:25 | <u>0x284fa2a7a7dca628d292</u> <u>c306d547c85e80588cb3d9</u> <u>774f3aa29ebb7bd72720dd</u> | + 1 C | ✓ |
| 16 | 2024-01-04 21:52:00 | <u>0x9807295360772b39efb8</u> <u>379372e6f44ba08f793877</u> <u>3b28573aee18c03dc6868f</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-01-03 11:28:20 | <u>0x0cf1888486772c2e14bb</u> <u>f76a503f54ed8256d5a419</u> <u>f39ceedfc468889a3f27b1</u> | + 1 Voucher | ✓ |
| 18 | 2024-01-02 14:55:35 | <u>0x4c7373c686280c4efd6c</u> <u>3ff279d484a8f5e8b16334</u> <u>fdd28c332d0882f527ea28</u> | + 1 ' | ✓ |
| 19 | 2024-01-02 14:54:45 | <u>0x689047cc915943e3ee48</u> <u>e82d5ef0ef36fdeb542eef</u> <u>166ebe635ad225795cde51</u> | + 1 ' | ✓ |
| 20 | 2023-12-27 11:48:55 | <u>0xa06d37a4416eabbdb086</u> <u>a2561b8cda37db8281f5ae</u> <u>dfdc662c905ff4ac86ead8</u> | + 1 ' | ✓ |
| 21 | 2023-12-27 11:46:50 | <u>0x15b473578fa74041fd74</u> <u>789239e9f4cfd4f11171fc</u> <u>2ead6c8c46355bd63f74e2</u> | + 1 ' | ✓ |
| 22 | 2023-12-27 11:42:55 | <u>0xa6dc9aa9ac76018b9e</u> <u>55ab6ec030dbd6a80706c7</u> <u>50eb1ac8d76642659d8aec</u> | + 1 ' | ✓ |
| 23 | 2023-12-27 11:40:50 | <u>0xe83317f8022de88764ec</u> <u>3621950ed63ad6330ee807</u> <u>2b9ae9bcfaeb458f9b2af0</u> | + 1 ' | ✓ |
| 24 | 2023-11-24 04:22:20 | <u>0x68c4a4dc1fa5cfc4ab0c</u> <u>bcff21b63dc648972605d8</u> <u>6662f253bd6184b0a94976</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-21 13:23:20 | <u>0x2b0177144fa9d8b8df8a</u> <u>64dd2bbcedf2142a0f4960</u> <u>98835249a7995368f2acd3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2023-11-20 12:15:25 | <u>0x63e9d04abd30580025acd3200263b4b06be0af83707a0b9e182eb0b809b41223</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 27 | 2023-11-20 05:08:15 | <u>0x77edff4fe05f4039a386b4c3dbb8132a85b43c17d44cb8bb5a76661129ff448d</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-20 04:47:15 | <u>0x7714dc0cbab3b8d4515e0b793e6aef84b7838502bd0e3ddf6f6f9956ecb06f48</u> | + 1 use-usdt.xyz | ✓ |
| 29 | 2023-11-18 02:54:00 | <u>0xc8c92baa4ab381307cad0304c28697def0a5e24c50325a6e3f6a830229dd05de</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-17 14:12:15 | <u>0x6b297fcea37ef063a02b0f532d4fae528b3a9fe16395b7308beaf779c87bdb66</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-06 15:22:50 | <u>0x61816d28be1a6497dcb5620c63b148cd514d00f59a9435b064def50211ada696</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 32 | 2023-11-06 09:30:50 | <u>0x2a49ccf2770f3bdedf71b9cd2b8a13db857aefeeaf6c8ca331160683285807fe</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 33 | 2023-10-20 10:58:25 | <u>0x1d2f6449d83efc32a0bea53c086ce4d5f80174f22c885ade6f570b5e43fcd8ac</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-10-19 05:28:00 | <u>0xfe6c8259f8ca5c57d6ff644f9158c761782571fbca dd79e31eb6c16f1697e2e5</u> | + 1 Visit babydogeb.com website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-10-19 05:22:55 | <u>0xe167bb6122295a14c949</u> <u>083f13fde34d2fe6539d8a</u> <u>cc6ee082f7f503e17ba233</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 36 | 2023-10-13 15:03:35 | <u>0x907312fba654dbe3f432</u> <u>52ee506b0d3882d4fa0141</u> <u>aeb9a95c62fcae537cb300</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

* USD values displayed at the time of transaction

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