

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2f8ccba2f0eac5f0d4b1fcd99f4e74ae3f90d81e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Cronos Coin	100,000.000000000000000000 WARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
JOIN-USDCOM	142,800 USDC
JOIN-USDCOM	142,200 USDC
p	0 p
z	0 z
op	0 op
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top

Token	Balance
'	N/A '
\$1000 Reward	N/A usdlabs.xyz
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdlabs.xyz
'	N/A C
'	N/A Visit bonewin.com to claim nft
''	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:40:25	<u>0xd181a85eb987ffb68758b16f7b0d01b97ed97d6487aa880994a0b081ac021e16</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 06:40:00	<u>0x9669a721ee49c839bb4bb9c40a8970daec1a0570bbf7f6d439eb313ecb7313d3</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-17 09:12:20	<u>0x67a0e42ca70c37b6626d4cd0cd03c597f6f7d46857303737666bff8bbd46ecbe</u>	+ 1.000000000000000000 t [BONUS-ETH.NET]	✓
4	2024-06-01 07:55:15	<u>0xc7523c6e1f1e4bd93a906b3abc406701bcfc6e3d9c3fb55ccf49987de83a630c</u>	+ 100,000.000000000000000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 17:12:20	<u>0x2c41357834d6112e03259dba3f4caee41fd13cde4e4d0f268156a3547592b5d7</u>	+ 200 USDC	✓
6	2023-12-07 17:12:15	<u>0xa6787c8a9c4de72c243f723965b286aa111f33c167899ed818ab5f0df60b96f4</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:46:50	<u>0xad45ffedb22a663809d6573352b24ed316b712ffbd</u> <u>eed20c9607f9b615dd540d</u>	+ 1 top	✓
2	2024-05-28 07:41:20	<u>0x5eebbfd78171986dc08c</u> <u>db8790b0d705cb9822a091</u> <u>c279c9fdcd786455f57514</u>	+ 1 p	✓
3	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb0</u> <u>61e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u>	+ 1 op	✓
4	2024-05-15 01:39:30	<u>0x7fe907554c3e206a20bc</u> <u>29d357d7d1b08ad2b5cb3c</u> <u>841073df40f1ebf2ec1ee1</u>	+ 1 z	✓
5	2024-04-15 04:29:45	<u>0xf24ffb783164b748c0db</u> <u>8e0a6872343619f9197bf5</u> <u>176a7fde326df9bc9b8e4e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:29:20	<u>0x287209f55f251d7d1c6e430f34cab415c78a8be26ce70a884dc98b8c5ff590c6</u>	+ 1 aim!	✓
2	2024-05-15 01:51:20	<u>0x14568c66322605d1b23ab7355840a94e1ccb4db590b5cd9bfda1ff3bc477a3f9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-02-20 14:32:45	<u>0xbfd89b3604310ba9ea6c6a2181691807f95edfbbba360900568cc37271d161118</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-19 11:39:25	<u>0xa69c71a8f5b298b0646c160ae1799ed15340d4d73f02a5a6e249182d75db832e</u>	+ 1 C	✓
5	2024-02-19 01:47:20	<u>0x1f9f50c364cb334ed303007b9df2a46330330cda69150e504cdfd37033013943</u>	+ 1 C	✓
6	2024-02-18 23:30:10	<u>0x02c2c6e65ef7b035d328b42f324d8a56510a4fca34f10b05f0c73eabdded7528</u>	+ 1 C	✓
7	2024-02-18 21:34:40	<u>0x2594508b6542a11fc513a7c6cfeab92405each9eea87190330ab41180a6087ba</u>	+ 1 C	✓
8	2024-02-18 19:48:00	<u>0x519b9d5bbd9d0a5ad402d87cc8e38d6472ba0cfba49f274999392aecb0113186</u>	+ 1 C	✓
9	2024-02-18 17:58:35	<u>0xf4658b13aeb92699b11cfbbf20cc06bb7be94db02727f23f23b8b0ccc01e61e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 16:43:50	<u>0x565556a8f651292ff2f3 3f2b573aa51251ebf6f44d d76c5b56dd61a33fd8ee3a</u>	+ 1 C	✓
11	2024-02-18 15:07:55	<u>0x14c3834e3ca4664e8c7c 894bc39b0e4e4e3da65013 42056014a5761a9ce58cd4</u>	+ 1 C	✓
12	2024-02-18 12:56:05	<u>0xa7d810e0ce0a0e43edda a11d55bab61c004263ecc3 9abefe432d1d5d44cbcd85</u>	+ 1 C	✓
13	2024-02-18 10:27:10	<u>0x80ab835ae0bfac1f53d8 123e0b6377ee8e1c8f399e 2669775167bdc5a1ebaa89</u>	+ 1 C	✓
14	2024-02-18 10:07:30	<u>0xd7e37fe8e5901c365009 987e73598f564a3499d118 24ddd50293ca9729762b59</u>	+ 1 C	✓
15	2024-02-18 09:43:15	<u>0x036f1ed51f811645a273 71b6bf021cfde96c0096aa 40c129b4d82d6344ca1e25</u>	+ 1 C	✓
16	2024-02-18 09:29:15	<u>0xc9272660ba3a1fa3b948 f14de00af496aa0dfff349 8a7373c3f4472c560e0d32</u>	+ 1 C	✓
17	2024-02-18 09:14:00	<u>0xa89a312f4a4a75d480bf a3a38d79cded3b85a786f2 90ad97e599f0d41244be50</u>	+ 1 C	✓
18	2024-02-18 08:56:05	<u>0x6b50054f5c957a604c9f 6f0b9e844b945eb0497166 1754f9a8b5275da6d1f443</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 08:47:15	<u>0x5b383ba42a17e1c86b456c1b6e5d96cb84ae6bd3d43d21834c00d15846467b8f</u>	+ 1 .top	✓
20	2024-02-06 09:49:20	<u>0x1a87de509ac26ecf57df2d20c09bf207b8f9b43cd8d0d5aea0439e72f2434455</u>	+ 1 C	✓
21	2024-02-03 14:57:45	<u>0xd663d9872d805bf2ab71e3187ef5c27015c63dd9256321be8acb855f483ecb4e</u>	+ 1 fun	✓
22	2024-01-28 18:18:35	<u>0x5525f5c8f38912c54b8a082c0a16af2512228a6d9bc9c014f6c2d1338055b72c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-27 05:23:40	<u>0x14db0b13714cefedc481e5d682df61e1f2fc829ae49f9395fdefc7baf9490f06</u>	+ 1 C	✓
24	2024-01-22 01:22:40	<u>0x8694a36bac8fc46f6381645348589d94da9ccce9e4149d36513420ee90aaa068</u>	+ 1 Reward at winbone.top	✓
25	2024-01-22 00:47:30	<u>0x9239c1a4e11194079831909bebc9299c64c65483e8871201592d1adeeb403284</u>	+ 1 Reward at winbone.top	✓
26	2024-01-22 00:47:15	<u>0xb836a0dbd692e5916c21cc7a4af79eadee12b017170cebdb8eb66c0c5f5ef439</u>	+ 1 Reward at winbone.top	✓
27	2024-01-21 23:17:50	<u>0xb154378abbb7e7310cbcac6fabcf69ee9182816c9e8ccb5dce637bd110e53b85</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 07:24:50	<u>0x91ab81616fa969913b7f</u> <u>f084e045e0d5be07515dac</u> <u>132ae19587a60ba8183a46</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-19 22:58:15	<u>0x7114542aabf281657c57</u> <u>1d12df13bba8ac410983e5</u> <u>9d40731606cccec085d216</u>	+ 1 C	✓
30	2024-01-19 06:31:45	<u>0x93473b7c8635947ed494</u> <u>52db17b903b09242af9336</u> <u>aee2404dc30833c495d885</u>	+ 1 aim.xyz	✓
31	2024-01-15 18:00:25	<u>0xd2b6e3ffb5f6569f6ee7</u> <u>94ac917027c307f4656c65</u> <u>9bc3c5421190f4968784aa</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 21:15:05	<u>0x822b197c95513472d007</u> <u>0630e25f484f5b4cd0821d</u> <u>0d7176eb466dfbfa5a5103</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-12 20:51:20	<u>0x06a20e8512fbfe70d90c</u> <u>a530c0e744d77369397490</u> <u>5b8bc05bcdb304b61e2da7</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-12 20:43:25	<u>0xe5309bc96e5dc69e11fb</u> <u>4a9fe38a98f94b874306a2</u> <u>ff48d0f3e02424673e5236</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-12 20:17:20	<u>0x4ef83c6362580cfd1be6</u> <u>e433a47a1e9f607dbb3f4a</u> <u>1cd0bd8b11c37d773cbff6</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-10 12:57:05	<u>0xaebe385dc6c006088d38</u> <u>29146762c21ebcb122ecd5</u> <u>75ee08f9cbc3f57d6f147b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 23:19:15	<u>0x9047b4dc748b1f18819911c02d973ff0cf0b2efc89a7fb4c312ebe05b6f179dc</u>	+ 1 '	✓
38	2023-12-25 23:57:25	<u>0x93cd6b5912c4531c88c4c18c411afc49c92bdb5b2958166aee22e07a5930fd01</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 23:52:30	<u>0x7793a59e2666081f83911d34d2a716478718f1a8fa9343a5283cb0cbea9852ab</u>	+ 1 ether.xyz	✓
40	2023-12-25 23:52:30	<u>0x20a07fb0d0f1ccbada35ce3e2c5f98682b0bd25fad6c308eb82bed8b408a37c4</u>	+ 1 her.xyz	✓
41	2023-12-22 14:28:10	<u>0x52a5e2f83db0725ce0e96470422e04a614bc253a792cbfb3bb166ba212d914ad</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-19 11:12:20	<u>0x82dee9b944a7d5aca842005a13d845030f634b63b376873203ad49198756e1cd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-18 18:03:45	<u>0x1ae0ed9416c554952b6829efdfcb76c4250f991fe8c9294f56ef286c1a8bebf</u>	+ 1 usdlabs.xyz	✓
44	2023-12-18 18:03:10	<u>0xf7384c1e6ff4788588583677417f579c13289aa76ea319d40db63a45b242aa07</u>	+ 1 s.xyz	✓
45	2023-12-17 17:20:40	<u>0x731e7cacb202c3be9843c7437005db3d2cd81fa586e99cca2d4b089f8c3c0e9a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 00:49:40	<u>0x5c3aed2978fc423c6c1274b4e19b7cdfdb936246cc931e4bf36532701b045378</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-07 17:17:50	<u>0x39ced5b88513486227be51aba79de992a6a27af933e1efafb59e6414a22d8f59</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 18:47:45	<u>0xf323a8e7836905a7cf4bef77f432f95edc00e8d61c55330acbe634ee2be05a9a</u>	+ 1 .net	✓
49	2023-12-06 18:38:25	<u>0xaa0300268f72a426585f2b957b05f14e3d200a4a95cac4d9650abf920e5047e1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 18:31:25	<u>0x0d7336cccae045d80634ecb2d7230c474cb75d860c20a05d60bb898a946bd7de</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 18:27:45	<u>0x64b1a2f15645c7b9669920b7fb6be6067510a1d7e24a740bcd5281a0f7f83b5d</u>	+ 1 usdlabs.xyz	✓
52	2023-12-06 18:27:20	<u>0x7bfeb70b1d2ed0ea8bc3edc2d244aa4c15febd644507e3ed8dc4f505d3c24a9d</u>	+ 1 .net	✓
53	2023-12-05 11:59:55	<u>0x9176a8ebafab9f51264790ef5116e0f07f8b09eff0a29f10733a7f0d5f30ebf7</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-29 10:29:10	<u>0xe7e9d5c0043281088a82ab909a1054ef561f99555e61488fe1ff8884e5db1c79</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 19:03:40	<u>0xce3176dc45f4d40dc59d35573525e78798f2e64d986be36e6ea7c44cf903b763</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-25 19:03:05	<u>0x7b0cb3f8c6295911f20c47315896dc2a9686039cb71d932e2160484e5f0d31c0</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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