

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x38fbb63f432320fc1c1a2182ec5bf3d27e0d99d

| Token | Balance |
|---------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| SHIBSWAP ³ ORG | 2,917,500,000 SHIB |
| m | 25,000.000000000000000000 USDT |
| USDTGiveaways.com | 10,000.000000000000000000 USD |
| Congratulations! 🎉 | 0.000000000000000000 ONUS-ETH.NET] |
| 🔒 | N/A Reward at nftsafe.top |
| 🐕 | N/A Reward at shiba-bone.com |
| 🏆 | N/A Reward at bonewinshibs.info |
| 🔒 | N/A Reward at bonewin.com |
| 🔒 | N/A 100k Airdrop mint? goto website |
| 🏆 | N/A Reward at theflok.top |
| 2,000 USDT Reward | N/A s.org |
| 🏆 | N/A reward at BONEWIN.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---|
| ☐ | N/A Visit bluetrust.vip |
| Â- | N/A Reward at bonewinshib.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 02:11:35 | <u>0x96f2747013d01fa47fe580be87c0ec4d9fd94b4e2fb2c3e6da452b9cdacee167</u> | + 1.0000000000000000 00 ONUS-ETH.NET] | ✓ |
| 2 | 2024-06-17 01:27:15 | <u>0xfa79d5a347f62df36f56618f8f8286fb85a8043da44ea12e869e5d1fe65c3e35</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2024-03-02 20:59:50 | <u>0x81344553c534184f888720ee92bd80ae2f29b9b9b1b55396d5b3280b5f75a485</u> | + 25,000.0000000000 0000000 USDT | ✓ |
| 4 | 2023-12-01 02:17:45 | <u>0x58e945a301cc950eaba0543097af2751f3f2198d9aceb7087e2e0dee6c4e3e48</u> | + 10,000.0000000000 0000000 USD | ✓ |
| 5 | 2023-11-30 18:28:50 | <u>0xee1f8a6fd69c34be32be18f1e56221f33a6cc3f0c5add26a4281587fc21ca688</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-22 03:15:30 | <u>0x72c0a7a21c8e4a5a55e613d9b365540bef0a01818bf79f9f4d413626986132dc</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-05-21 04:44:45 | <u>0x173b190be9b5346b10ba 44493187871ff46d1367ff fa949877d7d3f53d030bce</u> | + 1 Reward at twtevent.top | ✓ |
| 3 | 2024-05-17 16:39:00 | <u>0x0c291348245a577e016b 77c3af0b1710ecca45d091 02e018e6257ae9e79de6c3</u> | + 1 Reward at twtevent.top | ✓ |
| 4 | 2024-05-17 11:48:30 | <u>0x1ad2b3b34814f6e37c75 5364e6f06cd2798b734f2d cfb1b832d7f59be3fc6a02</u> | + 1 Reward at twtevent.top | ✓ |
| 5 | 2024-05-16 11:32:20 | <u>0x5c4be6482d36f5fc5aaa 4a321ebf99802de6142edb 42bc0617493c012fda694e</u> | + 1 Trust Wallet Rewards | ✓ |
| 6 | 2024-05-11 14:04:45 | <u>0x2981ff4fd0a7f63fa006 998f1055ed4d63e3500eae f2d7944f6e0d42de0c9c64</u> | + 1 Visit bluetrust . vip | ✓ |
| 7 | 2024-05-07 06:41:45 | <u>0x102aec18ffc0720d6fc4 d78e068cda81c70f4e1b79 3c45477f7d7cbda770ab9b</u> | + 1 Reward at theflok.top | ✓ |
| 8 | 2024-05-05 17:57:45 | <u>0xf700b1e3630740d8d0bb 3352934816dc1e04355dae 3a544dadf1185d2f034f94</u> | + 1 5btc.com | ✓ |
| 9 | 2024-05-01 09:47:00 | <u>0x651014a38c7f28e81e22 6186efc1f1e17d5c7d4d94 57a10631d29af4b37df538</u> | + 1 Reward at bonewinshib.top | ✓ |
| 10 | 2024-04-29 10:23:40 | <u>0xfc05531128cf383e9291 94ced6ab4ae4e17d220dae a751863fd1e782c2ebcf82</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 11 | 2024-04-27 23:33:25 | <u>0x4aaf902cfdca59176b6fc6120a27772bbeac5e99dc</u> <u>b10b85c0baec496612fd60</u> | + 1 Reward at bonewinshib.top | ✓ |
| 12 | 2024-04-27 22:47:45 | <u>0x44fe81591a1525e6d0115d4149202ae0a3d8cd9d38</u> <u>e40d70fa6d3dba626014f0</u> | + 1 Reward at bonewinshib.top | ✓ |
| 13 | 2024-04-23 03:00:30 | <u>0xe3ba6c6b19647d0c191f10c5c862e9db7ec65cf53b</u> <u>70cb715e5427146bb593a1</u> | + 1 Reward at bonewinshib.top | ✓ |
| 14 | 2024-04-22 00:49:20 | <u>0x0565d38a4f981000e41bd9b8c36d253114ba6c07ff</u> <u>f6391da406d9bf2207eb5c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-20 19:57:35 | <u>0x04f5b96d2c900bb2cbf5facedf48e25a90e6bb412e</u> <u>235061de13adb66ec71feb</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-19 13:44:45 | <u>0x9cd21616bd3e70060d6453837e942e007ad4d3b611</u> <u>c6620c0a7fac98da01da4b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-19 13:37:10 | <u>0x09e0d637258d69bc27d2e9e316ddb9af7b850188c1</u> <u>031b3b2d1f6a1bdcd8b0b8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-18 15:49:25 | <u>0xa0937797db0f2ba3710c7e9a0e6fdf207621022549</u> <u>9145de41b5ed3dda2850d2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-18 01:50:10 | <u>0xc8db3dad26c9deb561b48d23c2894925b11a9849d2</u> <u>318433e19a1983297f0322</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-29 11:52:50 | <u>0x4d21e63edbc41da1dcae</u> <u>ffc674187a82f296342fbd</u> <u>db7b9d1619ca2ae7c542a4</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 21 | 2024-03-29 01:59:15 | <u>0x1f1bae1ac1b2b48b1c28</u> <u>3847324958fc241561cd81</u> <u>7cfe0054318f699a5234cb</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 22 | 2024-03-24 20:50:15 | <u>0x5d09f4fa1a77ec6520c6</u> <u>25d234318db1889b6c8ca7</u> <u>165c536f09feaa72e9bc61</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-03-06 15:52:20 | <u>0x6a3c182a550a13ae068e</u> <u>1f85d95d32aa97584f605c</u> <u>8243b5cecd5c167d5b36a6</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-02-20 08:08:05 | <u>0x3243e3d8bf2a33d0c342</u> <u>55e2ec6cdcd031a8b57474</u> <u>df21da13eaea39c974854a</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 25 | 2024-02-08 00:34:10 | <u>0x83e59a79e978c9cf5e1d</u> <u>5345420417a5126212686e</u> <u>5776201bbf6ae2cd9bba42</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-02-04 09:04:35 | <u>0x0ab5183da89f84e36749</u> <u>cfa4ae27ae4781e1a72ba3</u> <u>c5c8d4b2a8937595509f6c</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-02-04 09:02:40 | <u>0xc7146f91c1bd815c9038</u> <u>4616f6571602b725555573</u> <u>8b908bea1740774947c276</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-01-28 02:47:05 | <u>0x94e5d0cbbbcca5fadafb</u> <u>204e105724c08b8d4fef54</u> <u>465a6228ff52f1ec3d606a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-01-22 19:16:35 | <u>0x0c19a60f5f4bcc744280</u> <u>a70cecf99d0830514209e2</u> <u>00e984c5894a90d37eff1b</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-01-20 07:52:40 | <u>0x0519fb68c67786668381</u> <u>d2dbf2ed36fbaf260237c9</u> <u>ccdb6712ad0a2b5da72a1b</u> | + 1 C | ✓ |
| 31 | 2024-01-19 11:51:55 | <u>0xa23cfb76f63a03b970a5</u> <u>d1d8cd8c807a6e5d38d4a4</u> <u>8067af914e69515c110fbb</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 32 | 2024-01-17 19:36:00 | <u>0xeb033b239d20ed68bd0d</u> <u>3232f063fd2f5d4ce874d7</u> <u>9ca21222a18b57cdb3c824</u> | + 1 Reward at bonewin.com | ✓ |
| 33 | 2024-01-12 18:46:55 | <u>0x28405e9db8ffad7b97f7</u> <u>fc2407ada8a80634cfa318</u> <u>f1189ee1fa84bb59b29309</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-12 09:36:00 | <u>0xdeab88c99557495ab96b</u> <u>b01639e6c216b04a5b0f42</u> <u>b9c2c65d962d778680ae04</u> | + 1 Reward at shiba-bone.com | ✓ |
| 35 | 2024-01-11 09:25:40 | <u>0x13e75f125daeaaf53dfa</u> <u>47f4038c8caf1ba49d4f89</u> <u>9517de088842f225f118cc</u> | + 1 Reward at shiba-bone.com | ✓ |
| 36 | 2023-12-28 10:16:30 | <u>0x4e61053bf0415865ec56</u> <u>6cd4f6377313c136a081a6</u> <u>9e6318e50962866e2671d4</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 37 | 2023-12-23 02:29:25 | <u>0xf0b537c9cec3994c6610</u> <u>a6b00a138a8325e663d36e</u> <u>e78d867e765389fa7521fd</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 38 | 2023-12-06 10:36:20 | <u>0xf94cb21fbd0ba1c980b1614dfccee395c54128fc758fa5c3126a71bccdc31940</u> | + 1 Official Authorize credential | ✓ |
| 39 | 2023-11-30 20:24:35 | <u>0xe63aac8e0d0f6a49f9b307441abfef70ebf6558d0d0fb64a661c6d2b2e2b6c94</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 40 | 2023-11-30 19:29:50 | <u>0x746c62df27963b113465b9f66203a98c52ab1c5ea6744aeec33f49d6397137f3</u> | + 1 | ✓ |
| 41 | 2023-11-30 18:34:50 | <u>0xd92326c0ee68c22287dd00b62744f75beed8239a3565c571f8e888fd691ba007</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-30 18:29:20 | <u>0xbe0115803b6c7a0bb7007daa1fc45c22938945cc16fd1aac26a63a9352be8db7</u> | + 1 https://usd-reward.xyz | ✓ |
| 43 | 2023-11-30 17:24:05 | <u>0x4f27df908b3e8129c27cf75daf921134c0438bf746741d42ab7b70a152c420e5</u> | + 1 https://usdhub.xyz | ✓ |
| 44 | 2023-11-30 17:23:50 | <u>0xc1604d26875e14586c4656a77babf111599e6cbefc83669481471ed63026652c</u> | + 1 s.org | ✓ |

* USD values displayed at the time of transaction

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