


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3cc895dd7ea43ed1d5327ddd61535a186e458bc2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
HVB38	1.000000000000000000 our reward.
YEZ04	1.000000000000000000 our reward.
EBW83	1.000000000000000000 our reward.
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A .com

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:51:35	0xf996ab0de97340f03def01e3224db96f087b6b1bfaddea641d91f563d09115e2	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 10:05:50	0xfc722756c88d034842d1f17ebd56c636b1a73bc6c7bccde8d1774018fae0f103	+ 1.000000000000000000 00 our reward.	✓
3	2024-08-11 02:48:10	0x2574a82527e9110b74324aa40e1aaa41c6ae19d240fbd6dc71fa132e7e955c87	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-11 02:46:00	0xe3fe015a40c34d745905061757157475480489934e735cb8be76ed2bd19dc930	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-11 02:46:00	0xc7cd3c0d3689e8e017c1fcd00225cdd0f9cabec14345cb4373b2cc9ae1ae7c70	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-10 11:14:25	0xf1725e034c283cdc2c9b1b8941ea5fe7f1fa0ceaabe7f126431c9fda24472a4	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 08:45:15	<u>0xf03eb30ef5bab6e06db1</u> <u>ceffbbeb4e4c1ed10003c7</u> <u>f1874936b79f7d4b57fa94</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:04:00	<u>0x36002745fc65e54245e0</u> <u>f49eb6dfbffd086f0bf1b7</u> <u>fc265b9367d64161e92421</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 22:14:30	<u>0xd9cbf8d500d167d3e7ad</u> <u>38d014b5556beb788a5be9</u> <u>e6eb612e01d3d2965d0600</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 10:56:30	<u>0xf2e56d795b779eebbe5</u> <u>105227a52b824740ef1692</u> <u>11313752637c8e57c6e559</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 22:56:35	<u>0x8888b577eb29f9740a64</u> <u>4942ca849364f5fea807f7</u> <u>1a46a51def19d02f9f9cff</u>	+ 1 Airdrop mint? goto website	✓
5	2024-02-20 11:17:05	<u>0x9c61de097212f0626f32</u> <u>a8c9042dcc848906a5ba69</u> <u>7a310fa5ea6d4d7d426f2d</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-06 03:04:15	<u>0xfddd9308b0a58f99091e</u> <u>001b3c4a9ceaead735805a</u> <u>a181e0cddac7ee41910469</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 11:13:00	<u>0x8114cd1db39672df38f1</u> <u>b5fd6f87469e60900ab4b8</u> <u>74f42c13cdf203fdaae05f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 18:42:25	<u>0x0c3b1f0083cf508f8d6d9189d511dad15f3a67c2d2b4218f3b97bb7ca61ebd6</u>	+ 1 Airdrop	✓
9	2024-01-04 22:34:15	<u>0x322ace1d22b1fba580d5a4c0362ffaca4ecd5587196af6c49aea1568188c7578</u>	+ 1 Airdrop	✓
10	2024-01-04 03:02:10	<u>0x48fb2e256db9f36c94159cee805fb788cb807cee17b830547974b1287f31220c</u>	+ 1 Airdrop	✓
11	2024-01-02 23:16:25	<u>0x47806353e54479aa0fa892cba35abfd41f0d464e1cc46349639e4476b64822ce</u>	+ 1 Voucher	✓
12	2023-11-27 19:03:45	<u>0x5f73f463bdce8a3d38ea1aed4a187637e0d6498beaa740c956edbe1a816bf06</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-27 18:57:10	<u>0xd05efd29a66ea5306fb9adb125e66af51c503f1a30e8c6344358af9126303ae4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-27 18:43:40	<u>0x4fc480296bde4ccd7c918f29944a9f6cdee9d49204ff06d1c905a1c0fc3fe8f6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 18:37:05	<u>0x0b41c9917dc433c5efb1de93435069c14893c7ddf0abec3c3f22dd50cc5fd37f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 18:31:45	<u>0xbc1468e7c42539a97a22ed58e2e397017e2fffe58195c8fba149613e3d26cd37</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 16:27:25	<u>0x37fe65a1b30c4e739cd975e94a53d7b9fa8be90c19a18cdbff4ad06558e07627</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-27 16:23:35	<u>0x30ff67e74e7cd49bd1600591dfb81149399420675d30347a256095337dabdb42</u>	+ 1 openusdt.xyz/	✓
19	2023-11-27 12:37:40	<u>0x05bdf3ae6d6b277d35cb8a240d166831cfdef0307c3cb5265702060aebcda3d4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 12:33:10	<u>0xe8a29384b9e6e927be1de4997db7bc33eac27e8526e76b2ab118830eb04cb95c</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-27 12:32:40	<u>0x3420a2345262b02ea3b30a8afdccf71d545e1a33b3a625fd2ce9ec1c666532b8</u>	+ 1 com	✓
22	2023-11-27 08:49:35	<u>0x3c94644e27881fe39ac8a0589d00e1917ede64f3b67710750c2c96ccb7804f2</u>	+ 1 com	✓
23	2023-11-26 16:47:55	<u>0x44efa34cac0c69f0468a5ff336a82c27065f055d9955e9b17b3307ab2cc51cea</u>	+ 1 com	✓
24	2023-11-26 16:40:40	<u>0xf9e3a4cfeb628749f7ab72522ac3195e49f2c5f4918a6f86e9592abd74e14b5e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 16:38:00	<u>0x5c301ac5be43cd48e57b746593e7817ad7c67758f9978e8291a5c601fc45196b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 13:42:45	<u>0xd426f6d41e028c8f9e8e7814cacf916958f1f919979e7f098d22083d504e4175</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 13:38:50	<u>0x62ad88ea8a877f08798184234d408c6bcb74403b969240acf6211640564436c8</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-26 13:26:50	<u>0x43a26412e0763e0d3b78f29304b5accf9d80b6e56f8240e854d078197cce6ae3</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-26 12:59:45	<u>0xedd20236ef502c696a1d8ce58a12b7b6e8049c9d32775aaf16670b883b22d4ae</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 12:59:30	<u>0xe34e5f53333123e4a3a59bf2ba24bb2648f2fccfdc18575506f532fb5e65aadd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 12:21:45	<u>0xc6cb33ef6dd14931b06cf4c85ae7098a40815e8832e2d69610a3561ec1555025</u>	+ 1 com	✓
32	2023-11-22 09:38:00	<u>0x9327afbcabd7e16e57f34ee8a573852345ae75a6e9fb690e00911712c0ae869e</u>	+ 1 .net	✓
33	2023-11-22 08:36:05	<u>0x87ac01c33d478762d47473fd45a262baa70d91c1692ac45ee92450656c2c2cdf</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 08:29:20	<u>0xfa7b5ad8472b89012369d8c0cedc82e5b1543a4621b2fa14c70a59523d3e345b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-22 08:09:20	<u>0xde5155d32b9b7458066c57a8f19aadb01f1b3c6106b1919aba8971abea33f25</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 08:05:35	<u>0x4f70a4f6f8d504dc745b2ddf4d8354355fadcee07a8b9e28c76601be3be872a8</u>	+ 1 .net	✓
37	2023-11-21 12:47:55	<u>0x0e810da84deaa983f9d426f44fdfe65a3c984de91cc009508ed054b5bdcfb206</u>	+ 1 use-usdt.xyz	✓
38	2023-11-21 08:15:00	<u>0x5cce59586ab7fc8eb9f48dd5e29adad17cd64d6fb97408383c433162ca5abbdf</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 08:11:20	<u>0x94460f6d8998fe95b7eb729137056d590021e992e5ad1371a2632120d0655935</u>	+ 1 use-usdt.xyz	✓
40	2023-11-21 08:02:15	<u>0x5e38716aa14208384da84817155483aa3cacb66c9ca55d855af85f55c2d7dc0f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 07:56:00	<u>0xb52f07f9ac1377dc1d4e5e46c4480eebb76459fcc4b69e32d68776e5d9eb2650</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 05:35:45	<u>0x9a41e31bd33f496b56b46671a886976d41a45ec458b4b465c5b8a3250cf9d6d9</u>	+ 1 c.org	✓
43	2023-11-18 01:27:15	<u>0x0aec04c8bee535295b631cebc83185ed727dcabdbf14562e303fb30af9feb216</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 01:20:10	<u>0x751d978b5c4053d2ae4b767b052eb4c916fb89b144f8cc8202147568cf7a4c03</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
45	2023-11-16 11:41:45	<u>0x185d273249707b619e215465022edd795a757bdf71b854bd409b3a7b9482e174</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-16 11:23:40	<u>0xe6ab8dab84dd037abf35792eb6f64f4a8fe4716d2c22a2ebbb915695e505a940</u>	+ 1 s.org	✓
47	2023-11-12 16:13:35	<u>0x876d70ca54deec0614168db7ce1b5a7d1b7cc4ac4d434bfc0c62b1f0e1120304</u>	+ 1 m	✓
48	2023-11-12 15:52:35	<u>0x682e43cce55df4e86a5da90880e1b70e19b37fdc37d88686ff97d585f4a65314</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-12 15:45:15	<u>0xd8549d0ca7e70a98176d191cac5b160ec648fa899c4967e96e6fedd7febee84a</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-11 18:40:50	<u>0x83d39c4c569d7579506914c0d230e0ab66e95da6eabe337c9a67bb5ce3013f9e</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-11 18:39:45	<u>0xad87142b452030f53dad7b9fc46ca598fd806912ada395cf28419dbb9fd6ad3c</u>	+ 1 usd-1000.xyz	✓
52	2023-11-11 18:36:45	<u>0x846f38cd7e7095f6407b747ca1f3c4cc1351dcccfc7cf26022a6e6ef061e398a</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 18:36:40	<u>0xf129ea412655215f9cbf e8aa4fb7c1d57dcc2184b6 90f0d2661c7568bc74fe94</u>	+ 1 .com	✓
54	2023-11-11 10:44:00	<u>0x45097ae241e7114236f6 fd6bb2935b6ec939a85272 fb0fde09a234baaac02bf5</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-11 08:32:40	<u>0x17e884ee6751c1f3ccc8 6bb1c9c77f9d97bcde9459 47e9574c28c43886539b6c</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-11 06:05:50	<u>0x261cbb3a72b91dcd092a 6bd6c76efca9318be897d2 1f8a22bc9afb1283ab2201</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-11 02:43:20	<u>0x26bd78f6cf034bea15f3 7f38ab392b28e187937642 769355dd92358301509218</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-10 23:16:55	<u>0xcfa8ebbb04852eb05767 344a182ebec280af8d3c65 a85b1f9db7040ac53c488f</u>	+ 1 .com	✓
59	2023-11-10 22:56:30	<u>0x7af5f3bec03f43cd3295 f6fc47621ac5097dad7a9b ab4335402ccef1c9f0daf4</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-10 22:54:40	<u>0x54bd69380c84634750ec 07a6b98dc4771082081e87 2c95e165c4c3f450bad6ec</u>	+ 1 Voucher	✓
61	2023-11-10 13:10:20	<u>0x5ea48de81bc18fcface7 6e1afc72f5b513d9680b8a 5ee241e632dd436f6086c0</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-10 12:25:00	<u>0x37142bca63a380f7368a1777b579811d98aa4a149fc4f77e2de34833901306cf</u>	+ 1 get-usd.xyz	✓
63	2023-11-10 12:24:50	<u>0x75a59e4529d07ccb06e0749fd887338d6c685dfa65a02c4658c9f648cf7dc4b8</u>	+ 1 .com	✓
64	2023-11-10 10:07:05	<u>0x3115008b43b9d6a796351bf59adda6640810ae2b9d762ab83d5ee7df19a4d2fc</u>	+ 1 .com	✓
65	2023-11-10 08:40:00	<u>0xcd3d2dff97234663098d050238967b83d9a8f451cd1d707a9dd2ad49cd7fccf9</u>	+ 1 .com	✓
66	2023-11-10 08:10:50	<u>0x2d325306b71fa4b94c538f8f7515cb2de1175c6777ab9c2522bd3ed04208cf8e</u>	+ 1 .com	✓
67	2023-11-10 07:56:45	<u>0xc928d3d4eeeb57dc9cdeb9f78766207d7e3ed18e15a5204aac7c21b9789502df</u>	+ 1 Voucher	✓
68	2023-11-10 06:21:25	<u>0xea7b241dab8333502a87256cc05b03793d9156e9ae488704579d53ce2332a851</u>	+ 1 .com	✓
69	2023-11-10 06:21:10	<u>0xc2445683c639c3b14d2aafa00cc245d2bfff6058d353b2ab21ef737f83ec4c259</u>	+ 1 get-usd.xyz	✓
70	2023-11-08 19:03:20	<u>0xfa3e045a71f0c65b8d1777c0cca347dcff19f4151a3379db6a832d4f04d8c948</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 11:57:05	<u>0x9e3249246188e328b27287d073f26e27cf0a47f0048266b85562f05853976908</u>	+ 1 ft	✓
72	2023-11-08 11:56:30	<u>0x07548e14b5337c4cae41e6db619611c72eb4ecb1629bcfcee8ee63e66528da9c</u>	+ 1 rg	✓
73	2023-11-08 10:18:35	<u>0x4835143bfc3942cacfa0c3dbe8d674571d54370e2f694def3a0eb64de0a493ce</u>	+ 1 rg	✓
74	2023-11-08 10:18:30	<u>0x5295ee595675708268de29b18201c13ba7d752ad3d192d5db8684ef9a42deeda</u>	+ 1 usd-reward.xyz	✓
75	2023-11-07 21:17:00	<u>0x86dd4437dbbed2729735e8b08c1ae4e013d036103ac1e9ed4081b195059091f4</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-04 18:01:15	<u>0xc700cd8f4528ac7525a5defe280036c957048e2e18a9105ecc3b24284dc37d67</u>	+ 1 \$BNFT	✓
77	2023-11-03 18:58:55	<u>0xe514bb10a399b52f46f99b479876e979e35c5f729b1bc5cbf7eb7344cae5574a</u>	+ 1 org	✓
78	2023-11-03 15:13:55	<u>0xc41e0acf6ebc8259e92c573d979df71defa87b9946a3a1c3c1260a7b151a5814</u>	+ 1 org	✓
79	2023-11-03 14:20:20	<u>0xa886a7117365d6e9a72283b4b652e6dfb987c617e06ba86e7a19dcb9a4165298</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-30 21:49:20	<u>0xb0307e57dec789c5a40b0451049dee5659f3df53bc516e07d574bd8fa525adb6</u>	+ 1 org	✓
81	2023-10-30 10:51:10	<u>0x29b633b4cdc33c1835073b5b664d3b0e760fbe8dfd a36035b26ee2a7aa693c16</u>	+ 1 org	✓
82	2023-10-29 16:12:25	<u>0x54e0bf6a52fc7341b86c09f4946a372750152929a4c483813b9f97bc553abe4b</u>	+ 1 org	✓
83	2023-10-29 07:43:30	<u>0x8c5c48f9253d3d06997327f3a79557c47ce698f02b136f249c1bbad58d3fa490</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-24 17:03:30	<u>0x0f408e44622df7c1d71df57ce359e9ca990a368363168289ea0322c448fb3e79</u>	+ 1 net	✓
85	2023-10-16 18:50:30	<u>0x5f709363168a5627527df265bdca39e7385e71815bc2971a5140db799d7a54c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-16 08:48:30	<u>0xdabecf5ccee eb99dc374e633433ee07581b667a16d90391967b7a12c4d45d569</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-13 14:46:55	<u>0xb08233fe86de267cc95e34a6fc1a74576e11a2d40fcfabbb76ccb9adfe9e6d5bf</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-11 22:07:30	<u>0xda9d9b065314a50f5a220ed2702711e323b745d65ce13262448c9845a70ed271</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-10 17:02:45	<u>0x358770aa28fb3d9778466f2c475a26b19616171ca36c995b8d4a4fcf91d2d17a</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-07 23:11:30	<u>0x4c8ebc0827102cc16f9440acdfa98d320ce3b94cdfb0474e6f4c33dac4d10d37</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-07 08:18:20	<u>0x952837b470f67bdb295e3d8947d7c8948308dd05e99a8592c1c70e0d25ba9193</u>	+ 1 Visit BoneVc.top to claim nft	✓
92	2023-10-03 02:39:40	<u>0x659380f9c1c43384af4967b9004e1f811b99173e0bafcd05bd7c81ae56876979</u>	+ 1 t	✓
93	2023-10-02 08:13:40	<u>0x506b70035771b2b9aa251ea6f06bbb42ca13966811a07b7da4f96d05688b052b</u>	+ 1 t	✓
94	2023-10-01 13:31:40	<u>0x5578fb5de15f14b7d58d9ca3a75eac22af397d59796181741473feb1c007995c</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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