


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x44a7ae0d5c49da6dd634c8d071b65b99e8c3e22e**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAPĚ ³ XYZ | 17,374 USDC |
| USD-SWAPĚ ³ COM | 467,000 USDC |
| USD-SWAPĚ ³ COM | 744,000 USDC |
| SWAP-SHIBĚ ³ ORG | 982,500,000 SHIB |
| Congratulations! đŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| USD-SWAPĚ ³ COM | 696,000 USDC |
| Congratulations! đŸŽ• | 0.000000000000000000 âžœ [BONUS-ETH.NET] |
| t.top | 0 t.top |
| op | 0 op |
| t.top | 0 t.top |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| | N/A Reward at BoneWin.com |

| Token | Balance |
|-------------------|------------------------------------|
| 2,000 USDC Reward | N/A com |
| Â- | N/A Reward at bonewinshibs.info |
| \$2000 USDC | N/A Voucher |
| 2,000 USDC Reward | N/A .com |
| 2,000 USDT Reward | N/A .org |
| 2,000 USDT Reward | N/A her.xyz |
| | N/A Visit bonewin.com to claim nft |
| Â- | N/A C |
| 2,000 USDC Reward | N/A g |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-17 15:39:35 | <u>0x0e4d241c7f0557aacfe15f6de6bdfdf8f96e438a8ad112b5925c725f4069eb15b</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 2 | 2024-06-17 09:39:20 | <u>0x42bfe4ead90914adcf840f15213531af1ab9349cc5aa0f4de1d1e03eb65f011b</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2023-12-04 22:23:40 | <u>0xa9c743d17981073cb3993f3238e2900dbcf339aa44baaeb4433f2b8fbc5707ae</u> | + 73 USDC | ✓ |
| 4 | 2023-12-04 04:08:25 | <u>0xff0f93737761d6306486be8a5fd4215ae694e637640da36dd2c576241dfc2282</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2023-12-03 18:52:55 | <u>0xffffd84d989e7b17205f1 173c958a2afbd20089f15c a09c099fa49ddf420dc297</u> | + 1,000 USDC | ✓ |
| 6 | 2023-12-03 18:52:35 | <u>0x2272c801e2ce8a799eaa 07d6ccb6361e74e6d2ac6a 79f4e7d7d368df76dcc54f</u> | + 1,000 USDC | ✓ |
| 7 | 2023-12-02 18:13:50 | <u>0x46fdc013b2ac8b6cf82e 793812caceb7fa56b5cea9 00e833734fa94fe9cc8c2a</u> | + 2,500,000 SHIB | ✓ |
| 8 | 2023-06-09 19:59:40 | <u>0xd481dc2b8db88db114bf 4f7a4dc5b3454c6d71427b 94b833992aabff5d2ae6bd</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 9 | 2023-06-09 02:56:40 | <u>0x8ecb6ac4bcee833faf58 e2645d3bb7225e0708e606 48649bf4e57c3401e93711</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 10 | 2023-06-02 16:30:55 | <u>0xed5611b0a520f97594d1 a521722bfe2a80338d1047 3de1cd29233024eac406d5</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-24 03:57:20 | <u>0x88891342d64c79f329d3 ea2beb95232c4a48ec0b5c 98ecfe1b5c4335aec244fd</u> | + 1 op | ✓ |
| 2 | 2024-05-21 08:03:50 | <u>0xb6eedf8bcbfae691e0e2 48b7286b653eddeb8b05e6 d61493be492cd1cdf0c7fa</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 3 | 2024-05-20 16:54:45 | <u>0x137a2b0b4d00589e75409ab7cc2916b6f19606064829949d572c8907ab6d7db6</u> | + 1 t.top | ✓ |

| | | | | |
|---|------------------------|--|------------|---|
| 4 | 2024-05-02 23:15:45 | <u>0x58336a1f9a1f0c6281648e60a213173a49cf589cbc87fefeccec7ca5619a00156</u> | + 1 10 ETH | ✓ |
|---|------------------------|--|------------|---|

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-04 07:28:45 | <u>0x4c732ed9911d7ce97400c9a4cf846b7da39a6b3e60ed8de80b8061f303705e0b</u> | + 1 5btc.com | ✓ |

| | | | | |
|---|------------------------|---|--------------|---|
| 2 | 2024-04-14 06:52:00 | <u>0x8675b5e3cda5bf5782ec5c0decb47f29ddfc9c3c87ce53cb0ae0f0f5b9a3b035</u> | + 1 5btc.com | ✓ |
|---|------------------------|---|--------------|---|

| | | | | |
|---|------------------------|---|---------------------------------|---|
| 3 | 2024-04-12 16:31:55 | <u>0x6736e4ea8ca63a14d02aaf6909a31feb74b518c3428a010ba58566b0034b9e28</u> | + 1 Reward at bonewinshibs.info | ✓ |
|---|------------------------|---|---------------------------------|---|

| | | | | |
|---|------------------------|---|--------------------------|---|
| 4 | 2024-03-26 16:27:20 | <u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u> | + 1 Reward at drophub.sh | ✓ |
|---|------------------------|---|--------------------------|---|

| | | | | |
|---|------------------------|---|---------------------------|---|
| 5 | 2024-03-01 04:31:30 | <u>0xc72f5522958948ff520010fe48755e1e539fae085877e90329342626e01b0541</u> | + 1 Reward at nftsafe.top | ✓ |
|---|------------------------|---|---------------------------|---|

| | | | | |
|---|------------------------|---|------------------------------|---|
| 6 | 2024-02-19 02:32:20 | <u>0x4c22515f76c9c9652c6ab25ba72d9a3cc7adfcf9674f55194d1051471ce6189c</u> | + 1 zerolends.com NFT Coupon | ✓ |
|---|------------------------|---|------------------------------|---|

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-02-16 16:49:10 | <u>0x31027c366c44c33c38cb</u> <u>a98943c05ac217ec2eab5b</u> <u>aeafe15ed30055696f227d</u> | + 1 Visit trustwin.xyz | ✓ |
| 8 | 2024-02-06 09:51:20 | <u>0x2cbb87feb21fdde1f99d</u> <u>ddfd42683cde38c26c130e</u> <u>32a7cb525c34cfbc6b30a0</u> | + 1 C | ✓ |
| 9 | 2024-01-30 18:54:10 | <u>0xc20e3acde6afb9ce53db</u> <u>373d30a606aa236138c6e7</u> <u>1e0cb9d9679dfcbb9b5eb9</u> | + 1 Liquid-ether.com | ✓ |
| 10 | 2024-01-27 05:19:00 | <u>0x7c14591a6ff2263fec2d</u> <u>a71787eef3db27593c2bd0</u> <u>4aaaf7a3a7fcbfab0abe9</u> | + 1 C | ✓ |
| 11 | 2024-01-26 09:15:50 | <u>0x1a8de9dfcce953208f5c</u> <u>a3757e79798d17df50ef10</u> <u>32314901f86b7d95e16d5d</u> | + 1 Liquid-ether.com | ✓ |
| 12 | 2024-01-22 02:33:25 | <u>0x180e37e282cca5d11ac2</u> <u>8ea73d30105937a87833eb</u> <u>e32e3a92090dc9cb898a86</u> | + 1 Reward at winbone.top | ✓ |
| 13 | 2024-01-22 00:53:05 | <u>0x8efbd2b09d9a6b41a098</u> <u>e66d4f11e11138eb742a3e</u> <u>52501b7b28a22a21373040</u> | + 1 Reward at winbone.top | ✓ |
| 14 | 2024-01-22 00:44:50 | <u>0x9a178479b88a3f2dcdbb</u> <u>984ac526dd450661db4068</u> <u>d7da4cc483017d0d4d1f13</u> | + 1 Reward at winbone.top | ✓ |
| 15 | 2024-01-21 23:13:35 | <u>0x97fc29736090bc807955</u> <u>ca6525b05d0c53bd16102c</u> <u>6aed5e92f1bd629a66e84f</u> | + 1 Reward at winbone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-01-15 09:20:25 | <u>0xae5672702c683ccc9199813a9a9fe38713d96ad8fb91b28793329a7dfd8bae5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-14 15:05:30 | <u>0xc5417aebb65960c22fcccd261f42357d4f326c05703c32e139ee178ebc309885</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-12 20:56:25 | <u>0xae238facb7b958138ef35a70e62ab816338054df7d74f4b3a135f4eeca7eab9</u> | + 1 Reward at shiba-bone.com | ✓ |
| 19 | 2024-01-12 20:36:15 | <u>0xa3360d1902419d3959b9b9762700ecc94c70f57921765b5ae045e9f3336638e9</u> | + 1 Reward at shiba-bone.com | ✓ |
| 20 | 2024-01-12 20:14:05 | <u>0xd1bac9a070cb759e8e1e3b42a87f3f7561f64561460e5622b70d9d8e00666104</u> | + 1 Reward at shiba-bone.com | ✓ |
| 21 | 2024-01-11 23:35:40 | <u>0xc0afdd08f558bbec4b0f159d4e1fc2847ef05d630844d37eccc690e9608850ae</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-10 07:38:55 | <u>0x62553d933ff91fb457daa486de05eac7a8ee9db13bc9967e34accfabe339d13f</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-07 22:43:50 | <u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u> | + 1 ine | ✓ |
| 24 | 2024-01-07 15:23:40 | <u>0xf395891cad5130c3071f7886125d9d4785dfca8357aada202c01f4d7560c5275</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|--|
| 25 | 2024-01-05 23:22:05 | <u>0xb83f553cf28a37b9bdda b266c490b1b604860e66a4 ea791bcf688c3bdd8932b6</u> | + 1 '  | |
| 26 | 2024-01-04 23:05:50 | <u>0x8f109c1e75b77f5deb3a 9be2839dfd19e219105fe1 61bb3960f04e009d972e94</u> | + 1 Airdrop  | |
| 27 | 2024-01-03 19:05:25 | <u>0xcc2cfe68524660c55f0b 9dbb2dac0e68da3eb5aa91 9945b6709d830cd59eb13c</u> | + 1 ce  | |
| 28 | 2024-01-03 12:32:45 | <u>0x16b8ea0dce10b8e80038 c8c789b6f6a48ad6964f0f 383fe05550f7bc148fe05b</u> | + 1 Voucher  | |
| 29 | 2023-12-28 05:48:10 | <u>0x40c484e9d164141a420b 4822402f1bb9343d06b029 eaf4b99d647b9c415f2f30</u> | + 1 Reward at usdt-nft.com  | |
| 30 | 2023-12-27 09:22:05 | <u>0xf922e1289944547e279e 2873970eb6f69c75471630 d8d293808e4cd03f5fe196</u> | + 1 her.xyz  | |
| 31 | 2023-12-22 12:38:00 | <u>0x17bf7cd1ab7f3d7c7507 6a9ffaad82b3ce862d0b34 c7fb9c6fd071c239c54279</u> | + 1 Visit usdt-nft.com to claim nft  | |
| 32 | 2023-12-18 04:28:15 | <u>0xe716b8a42833a96e3527 8ecf488b9d22c90c73a894 de47a0ec6f01bc3978e845</u> | + 1 Visit bonewin.com to claim nft  | |
| 33 | 2023-12-15 18:12:05 | <u>0x78f7d3891886423aeb4f b48bd836bc23210e19521d c422f5590113a45e75068b</u> | + 1 Reward at BoneWin.com  | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-12-15 18:10:45 | <u>0xd7d755d5b091bb954a79d26898307fc71dd7a2a66ad1116aae92d351c32caa41</u> | + 1 .xyz | ✓ |
| 35 | 2023-12-05 10:36:40 | <u>0xf79d1761b46f2292c301218c5ddfea4bd61697a5f43a01c6a7e51b6cb84e5e8b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 36 | 2023-12-03 19:08:20 | <u>0x0710567af08e8ca1e3c3d84356ee9af6ee9cbf22baf06290427ac21fcfeaa24d</u> | + 1 .net | ✓ |
| 37 | 2023-12-03 18:47:55 | <u>0x73f77b9d32185a50509be975b3ea2581a20c62bdef3cb1414646f26345a1710a</u> | + 1 .org | ✓ |
| 38 | 2023-12-03 18:43:35 | <u>0x9b6672eec8f85f970ecd52cf9cbdb52bad2d2f80085f15acd86d6f75ac9eb46b</u> | + 1 .org | ✓ |
| 39 | 2023-11-26 15:58:30 | <u>0x73acf14b17e399da2267cd32157d974bab665317968cf11e67fa0a54526e1433</u> | + 1 com | ✓ |
| 40 | 2023-11-25 04:27:25 | <u>0x390495f9bfd5962e28ee3c9c22cfb411d2b2d252103dd7e8da1439e5ffae838b</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-24 19:29:30 | <u>0xa222a65662ef603cd6a5521c22f12bade46b687327964a1bfb06cd82bd3bf0c7</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-23 17:39:10 | <u>0x7a77eec05145e0d2c57fa52683cc2cc06cea7153e79e0634a6bd006ca49528ba</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2023-11-22 14:11:00 | <u>0xb709cb760cbd88094ae0a0ae974f7194fe302736f3d7c485955063d35632b54a</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-21 13:46:05 | <u>0x67599f2964110167e87faf08f5043a07d607abc82dca4e071584ff0c43846212</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-16 01:15:10 | <u>0xe017eab4d8fe543574c1fd0e488335340db78b7f47865724cfdcd9b2f6b47893</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-16 01:15:05 | <u>0xf5e3cae7bade7bcb11936f55f54026a5b31c1e830010c332c86ae4c3eb00de2</u> | + 1 g | ✓ |
| 47 | 2023-11-13 19:32:20 | <u>0xbaf0dafa287c0993d2edabf8c563b0711337b6ef91ff82f2c39ba641dd13cc6c</u> | + 1 com | ✓ |
| 48 | 2023-11-09 23:14:00 | <u>0x733006f0ffb9124c53b39b107d7941f23f89b8158e455e7f5baeca513ffc584d</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-09 23:13:25 | <u>0x9e56665571258ea2dba155ed84fc6d49c9094f81cbbd17ee45331cf083a3366b</u> | + 1 .com | ✓ |
| 50 | 2023-10-19 19:10:05 | <u>0xb3c4a11b592cb4921104cd89f31cab5a31a95455ac447f6e3faa7a24e2b42a0d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 51 | 2023-10-17 03:31:55 | <u>0xb821647dedfe2fdd63b1efa70139582d2838e6138778dc441312793d90ccfae6</u> | + 1 NFT VOUCHER | ✓ |

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