

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5aaa9ae57e6db54f9349de32c16aed11b1f95476**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
USD-SWAP ³ COM	456,000 USDC
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:04:00	<u>0x5ca26d8eef98468d5161cfe4125561dfe8d6fed2a29397295f922e7dfaf911b9</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa524c543771f0a87ca419339f737ce301125d3329f75255</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:24:10	<u>0xfa56f47a9acb914662598008c4267e6b220fd0eabb543efd41c29eca91d736b9</u>	+ 1 5btc.com	✓
2	2024-05-03 23:44:15	<u>0x52a872f44339c12dace747ca31dae0f443d6abeb16a5558311630eddc89d2f7e</u>	+ 1 5btc.com	✓
3	2024-02-04 20:50:30	<u>0xb50d56155f9329c673ea98d28a93f20f3c0a2514db80dcfd2cae6b6713e55a46</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-04 09:18:35	<u>0x545d5cb18d25e5c39bba126c435b6a2d11c8502da5a1fbcc5c61678f8f372964</u>	+ 1 reward at BONEWIN.com	✓
5	2024-01-31 19:44:25	<u>0xf542926b1706bad22e02981c4d28f12b55c24f9ca653dd50662ac9b6d0f84f13</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 04:09:25	<u>0xdc09b713660f293b6080d32e9b456ca14d4085754fd50876a529a5cb609357fd</u>	+ 1 C	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-30 00:36:05	<u>0xcbb0b4a08a572835f055d10240854c797aeeaafaed321f6bbb5d7b963a7cf3ff</u>	+ 1 Liquid-ether.com	✓
8	2024-01-28 22:33:05	<u>0x1b584a2f38cb133f444154c519eb6a3d82f7a7038da0e04051f3fa37434ff6c0</u>	+ 1 C	✓
9	2024-01-28 05:09:10	<u>0x4ed374c74dbc1fff409009ff39f872bee02c4343fb20e68a22291c4fa4d8b609</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 02:10:45	<u>0xaec73da7d78658a3c234571c1ed8baac9274763218ce60390730bb5f4470b49f</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 08:51:35	<u>0x015f1cf306e3ba79f23a6e89e83e751c95a26abfa1b30267412bac173d2c8b81</u>	+ 1 Airdrop	✓
12	2024-01-10 22:06:50	<u>0x46005171292831477c4df3b77ba45015a2a4342e2daf29727996210d04ae9220</u>	+ 1 Airdrop	✓
13	2024-01-07 17:48:10	<u>0xf6806f37ecce5508cb441496b5408d486cb29ed7fc5495f190dd87bd9eb9a6fb</u>	+ 1 Airdrop	✓
14	2023-12-15 09:25:55	<u>0x6bf5af10137c430fb442e8455a48c2c526bd0dfc353296652448d958b32751fd</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-12-15 04:04:40	<u>0xb5e52557aa02c324c6b762594d86d2f3d803b8f1638b5cbff1e49eeda48aa936</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 02:41:45	<u>0x03209102bd453fdcb989</u> <u>22e214153d56481a7415b7</u> <u>d2b5afa40a0c43d44f5f21</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-15 02:36:35	<u>0x8d61984a1ea6cb12af72</u> <u>4a597d3f32a2406d532040</u> <u>f7390d8a9e7cb6ff2c3998</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-15 01:47:25	<u>0xa724fe0e658658ff59d0</u> <u>72fa741c44af891fc00e1f</u> <u>87f8d6e6ca1cee139c42d3</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-11-28 19:00:45	<u>0xabd3939a59e52599ccdd</u> <u>bbb73834af041e497a8d0d</u> <u>7979d62e54d7d5637a69a2</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-28 18:32:00	<u>0x1714eff1e922bd185739</u> <u>f47c7e3da37435aff95efd</u> <u>190fef286a2a3e674f1707</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-28 17:40:00	<u>0x4ace2ca420245bdbd3ec</u> <u>6e5e21a0b45385bfd193c6</u> <u>2db20ae367fdc74ab5e892</u>	+ 1 Voucher	✓
22	2023-11-28 17:38:10	<u>0xf7e09aa9b231ab0a8184</u> <u>632a02fa80432f9771cca7</u> <u>7e31d37fbb8c97e3f91f71</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-14 21:16:05	<u>0x0be374d4941e5e05e6e1</u> <u>92bfb433ab12767ef1c2d2</u> <u>b432535ddfdb1f2ca5af46</u>	+ 1 Voucher	✓
24	2023-11-14 21:00:10	<u>0xf1550193e48c26744a8c</u> <u>7763be809a58b64f2acb2c</u> <u>d28575b228efd62d97163f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 20:43:30	<u>0xce7c904f26bb57340847261b6afffa335fd87da6a2d76e99d56661758387046a</u>	+ 1 Voucher	✓
26	2023-11-14 19:27:25	<u>0xbc7aac9ddcad9662e98e35774abd10a5c16836454401cd51f3d5d7c79d14ee75</u>	+ 1 Voucher	✓
27	2023-11-11 23:50:30	<u>0x6207a919cd8e7c00047eb2a761f5978918c0d004c2f0bea2e3da3a89221c7297</u>	+ 1 Voucher	✓
28	2023-11-11 23:46:00	<u>0x5fdb531b3be907e2c6063c0a9b247106511351dfb559411d02d3632a366e91e7</u>	+ 1 Voucher	✓
29	2023-11-11 23:45:15	<u>0xa4bbd3c44ce72366462d33f636d379ef10b0f3ff3ce95f1ff368a5aacc1b7945</u>	+ 1 Voucher	✓
30	2023-11-11 23:45:10	<u>0x189efc72e32cc9212fd7a24fecfec63504622df89162dc85661a6963a72b12fc</u>	+ 1 Voucher	✓
31	2023-11-06 18:18:45	<u>0x4641dbfb5f27c871968469e444e09fc54df6270dd09a3856677f7aa920a7afc4</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-10-22 20:25:05	<u>0xef1c3c94bca0df5f048ae42ca6e0f5b7e09cb32c9ddf2e76ce92c2b5647647c1</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-15 18:57:10	<u>0x742dcc434a29be8b998fff6cc7ab3003d462979b20cc10332d7f38a565069bc8</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 08:41:30	<u>0x8d81a37431dae23eb025</u> <u>f347b2b9a4e486b1b32296</u> <u>4fce53d0cf166ba1ef0e85</u>	+ 1 Visit dexshib.com to claim USDC	✓
35	2023-10-14 17:11:15	<u>0x8b8b153671d6cf06b47c</u> <u>02c10961b1a6db6b2bab7f</u> <u>2d0e12ec3fe7dd570a9068</u>	+ 1 Visit shibnftx.xyz website	✓

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