


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6087d6a53428c1063cac8ded8fccd0f259143869**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Claim \$ARB at arbpage.xyz
Lido Voucher	N/A LETLID.XYZ
Â-	N/A usdwin.co N/A Visit link to claim USDT
∅	N/A ethevents.co
Â-	N/A Reward at bonewinshib.top
∅	N/A NFT
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A Reward at bonewinshib.top
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:00:35	<u>0xa7992888d3deb441dcee4f3e42351c026d2ace95cc3503ca624b9d29577a83f8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:02:10	<u>0x861406b429d0bd5ce07987f8493678f15b050178833a100e50eece8939115424</u>	+ 1 50,000 USDT	✓
2	2024-04-24 00:59:50	<u>0x3807e7bb7d1c6c1070f3007d9f4d751ec2f823948fa549c2fd74e293efc6a29e</u>	+ 1 3 ETH	✓
3	2024-04-24 00:59:35	<u>0x8d62de7ecbea2f630ac8987304e8efd22412ecf95d9a82b7903a84a2587b4557</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:33:30	<u>0x2b9ff3a5d0ba0ecd888328d1f4e20b15b08f6d373d7722be84591aa4eeb19584</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 04:33:10	<u>0x403852e19be4aa9d96214b9660efff60e8c20055e557dd97b4f16202f260be3f</u>	+ 1 NFT	✓
3	2024-05-02 08:06:50	<u>0xc50e3512eb32e89294d200c66cfc4b751281e710c3a30372a7886dae05081c2d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-28 03:54:10	<u>0xc7cb151913c91a65711019bbc12ca30f6be0f31c8428af6b3118b3f25b1c98a8</u>	+ 1 LETLID.XYZ	✓
5	2024-04-24 09:40:50	<u>0x721640d0fb6eb55d3265a8aa4a121b60ad14c74a1f8f8e5992a8cb4d5c981ea4</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 08:24:25	<u>0xfa71054868954d7db3dbbb7f3ca5ca503639d68f2072ed34f9df4251e1350390</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 08:03:45	<u>0xa04bc778ef3521cd9baaf9f6a6007c287a42cac594bbcce8bfcfc7420d71cc4a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 06:08:00	<u>0x7230c9bf5ee6861316f887c49ccd23681a41a3bf84d496e6ebf462753ea83187</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 04:45:00	<u>0x93dc74661ab9e171c1bafc4281b8c8043888d88fa5639a7655da0466c0467ef2</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 02:28:35	<u>0x8cd22d7b67d80be76c13be5b86bd2ad82839f5c4daa596efc83ea7c76cc4524b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 02:06:20	<u>0x6becdad96285b24f8295957cc082289914c98a9e03ac129a08d802035544db26</u>	+ 1 aim!	✓
12	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-24 01:13:40	<u>0xc7d30fec8b4de8e35557f5ef2abe6f2a7b3c6c8f2a1203d4b49ce0ccce54ecb5</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 01:02:00	<u>0xbf26fa1581e5cfac100b24c7d69cc6b6828edc459b70740ae6b80f00b214097a</u>	+ 1 Reward at usdcwins.com	✓
15	2024-04-01 23:58:10	<u>0x095861efd4695063e465762d04d1784d3f8c3798534e29a7dbde496407a32bf3</u>	+ 1 usdwin.co	✓
16	2024-04-01 17:33:20	<u>0xd5ce9889556607f736c7ea6f67caa966185df9944911836369951fb9ece7bc50</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-02-16 03:17:00	<u>0xbcdaf96b61baf46cffb2a829aa9b10ffefd2a8dc236b96309effa5c2dc6fae66</u>	+ 1 NFT	✓
18	2024-02-13 02:30:10	<u>0x39a550bcd86150088b89627b8d2bf482df490a2a66e9a0e9d2bf4449b7b29e4f</u>	+ 1 NFT	✓
19	2024-01-17 20:35:45	<u>0x004ef3412ac469baf43bd90cf4704e926ca4706378ed60dfcbec08ca9a2f195f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-06 15:14:10	<u>0x71f65746a04fe390d83c9f5b3dc32a0e11d6d45ab6c679b0b4de92704f270282</u>	+ 1 Airdrop	✓
21	2023-12-05 16:24:15	<u>0x0e274670c363ab2132fe8e8bbc9deaa8ace0e86493c1f6aabd37f5683aced84a</u>	+ 1 ''	✓
22	2023-11-08 07:21:10	<u>0xa327c2c0dd102b1ce9386da467b367a9535d6ac68dc465656aa643c2065ebc09</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-05 22:30:35	<u>0x449fb32d66d56df11be70462f61a8fd96c66eace797172091d51d0351e929771</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-02 01:20:05	<u>0xc7a97f0d6478905868fab10e31dc54367467ae5d7f869091dcfe04368d1ed82e</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-10-31 15:30:15	<u>0xad5f4489f9f568b597e217d67fd469f0eb0b7346d55d29d374e8f66b8027188b</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-29 13:38:40	<u>0xe55e6f19c8dcbbcaf3f510a1f642966aec8595bc29072649ef38b1e18cd50d7e</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-10-29 12:06:25	<u>0xd8bdb90cdf44dac556e001fb417b31c3f7399f3284f1fc465514fab1580f347</u>	+ 1 Visit website to claim USDT	✓

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