




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6a7d12727267d7edaf49bdc7ba041be807a0a6c2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations!  •	0.000000000000000000 t [BONUS-ETH.NET]
USDC-SWAPĚ ³ XYZ	59,568 USDC
Congratulations!  •	0.000000000000000000 ONUS-ETH.NET]
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
' '	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft

Token	Balance
Â-	N/A Randomly You Won \$39,853
	N/A Visit usdtevent.org to claim nft
Â-	N/A Randomly You Won \$39,853
'	N/A '
	N/A
5,000 USDT Reward	N/A rg
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:17:30	<u>0xc9dddf5f12a06b60e4c28d177c0d9b9dec07deb8c0367a08b57d194f9cf77c9d</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 01:34:05	<u>0x2b84c963df33b147b9490783b40e47a7d939245741205da9270913e71555e986</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
3	2023-12-04 20:51:40	<u>0x42bd3d0e40616ebc56373470860b4e74095af494730e8a597d5dfcec8269af5d</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:09:30	<u>0x76fc6b9784e393f08624c399e5b01dca5f0b72b3b3016bdba81d2289d43fc3cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 11:09:15	<u>0xe5b9bed1d34f916157e575f3fc22a292448192b57de734f669fa8458b599fdd1</u>	+ 1 d	✓
3	2024-03-29 11:01:45	<u>0xb9f08f52b106e155dbf03ae0607729021c3a3f74498a2ee8ced718d36dc724ef</u>	+ 1 50,000 USDT	✓
4	2024-03-28 23:14:45	<u>0xfaefb996bb787fe890ab45faa5f86faf59cd3eeec99dab7104ffc7e3b96c5a86</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 15:03:55	<u>0xb42f0b844a34913b89dc41609890676ebfa38a196ff6231af53e95d346445971</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
2	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53 ec85fd17dd4cb210e972c3 9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7 40ae748f7f0c365d7f0e15 1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 00:14:35	<u>0x57869475518a72342ce9 5c01ca9fee79a69426432d 180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296 db7851c758a975d3314f06 320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 11:12:35	<u>0xabdc9767cc698af7b98b 8f9bdbbe0b16604d82ab8fb a4cedb6c5eda7e898bea4c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 03:51:05	<u>0xbe00e24f7302d690a91c e627ed73053fcdcd24579 fe63fb77ddbc61243303eb</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-02-27 21:45:15	<u>0x08268318ef5f2278aa45 edc755547b8ee17414cd1b 622fe1945776929d39bcef</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 00:33:40	<u>0x7add8ca5b06d99a65a53d0d720fa2d8c93793c9a08ef497e1336c8e61e2ff7c2</u>	+ 1 DC	✓
16	2024-02-20 11:01:25	<u>0x7188983017068e7a0f0d445c7b5570ae1071cd996b46c9ca380d735af2bb405c</u>	+ 1 C	✓
17	2024-02-20 10:09:40	<u>0x855beda136e4cbd2b48736f7546ecc164646b5669cd07e0e69bb1c84e6212a9e</u>	+ 1 C	✓
18	2024-02-20 08:53:10	<u>0x11c0445a019a306ffd30a251c3c2379402754091916d2da56a0d2dbcaaf0404a</u>	+ 1 C	✓
19	2024-02-20 07:54:30	<u>0x63a8e9d8764a67fecb01fc508ee99220eab8d78c115b2bc0ec6d04bf615c11e0</u>	+ 1 C	✓
20	2024-02-20 06:32:40	<u>0xfddeb1a437d7539b418c311ade7463683ba44d5061d875c5980d4e05aabe41e6</u>	+ 1 C	✓
21	2024-02-20 05:44:15	<u>0x78025a283e9a0595ffaa b272aeceb94a8de473ca10fc4d4f8c534f474a5bf7aa</u>	+ 1 C	✓
22	2024-02-20 05:13:35	<u>0x6335f07df30ac7ae63aa4cd3318597ba2e7b756a0603c08bb0f4dff2ebb9b03a</u>	+ 1 C	✓
23	2024-02-20 04:36:25	<u>0x0527d42427be97f67b22492593aeace44efb6b9623107fd7d391f5da5fd03e14</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 04:04:15	<u>0x2b300858564c7659eedf7c15ba363af1725f825b66882ef5359c5fab558ef170</u>	+ 1 C	✓
25	2024-02-20 03:33:15	<u>0x52ed17499c31f00fb045e473f3637fb509679002eed1f358ccb110dbca75eea9</u>	+ 1 C	✓
26	2024-02-20 02:35:20	<u>0x34009a0d0644a50c76b9a5e88ec3584974a69e5bd580fd0431c09844c7a13e22</u>	+ 1 C	✓
27	2024-02-20 01:17:25	<u>0xbde97fa4c0444710e79e25e2f6107a5ec8bbde025a961aee860ffd68f0a8572c</u>	+ 1 C	✓
28	2024-02-20 00:43:50	<u>0x4ba098f562ac75eb863e53d6d7e2567354e903105aa00e69d278f9bb59efd7c7</u>	+ 1 C	✓
29	2024-02-19 22:42:05	<u>0xc48f4041798a16ce2594a51340b82bf21e3b76a9a8bfd44d04090dfbb5cd8263</u>	+ 1 C	✓
30	2024-02-19 22:20:10	<u>0xce72810bcad0152ba2a9bd08a111b65036fc5062d7fca7a5749a8f19e7775e3d</u>	+ 1 C	✓
31	2024-02-19 22:05:00	<u>0xd1c93b41bb700c9be47289e58359c233030e5018824d65e4c5ae9331a2a3a0a8</u>	+ 1 C	✓
32	2024-02-19 21:40:10	<u>0x2b7c9ef3884f307aa1b37c0f210250f35484b9ddc1d4179d6f4b3ef0cb1f154d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 21:12:20	<u>0x5c075d9d80d3512c8977</u> <u>718b17593faa61a1e82349</u> <u>b1cdc1da81e673e2e6d4de</u>	+ 1 C	✓
34	2024-02-19 20:53:10	<u>0x13ee6697ac2ad4429449</u> <u>fb409e6ca9dad6f0aed545</u> <u>e155e66e0bfc3662b91161</u>	+ 1 C	✓
35	2024-02-19 20:34:20	<u>0x99024253d70235115018</u> <u>51ded23cd917568df71f38</u> <u>b5df9649bb4d5f25c7ea6a</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-19 20:33:15	<u>0xd743ea0b271987233618</u> <u>e3a56d8bec24e9378a5ff3</u> <u>52c43d46467fb93eed12e1</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-19 20:32:45	<u>0xf873840827a7bc7570e2</u> <u>15822e3ed7e57121f3c4ef</u> <u>11dcf2e14b6a336580d803</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-19 20:32:40	<u>0x13fe32d6a6d5f7effedb</u> <u>bc2404c8ee33aee3dae358</u> <u>9cab9b9ff29bd764e67497</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-19 20:32:30	<u>0xf68a05d59cd9f13a5009</u> <u>1098ac5eae2251ba4972c9</u> <u>bb58e193e391da07525586</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 20:30:45	<u>0x071e3320a6909c353b96</u> <u>1a9b38e324960816b6dcd7</u> <u>2a93732733213de4829144</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 20:30:45	<u>0xad7e4ccc1fc3cf58d355</u> <u>c4b4ae0d8d7cd248f06749</u> <u>56f599ceaefc25300557a8</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-19 20:30:40	<u>0x9a703643cd8e71ae18b1ea9ff88f6bc7a843955be1b6268b4868f3490cda2779</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-19 05:59:15	<u>0x9dba1179287131be392d4bf54dfb40caf52647815ee0ea83575c2f4ba11d77ff</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-05 14:59:35	<u>0x9e10a336f366de3c55abd40be107baa8c4c137f6c6987aeb5f75c0054adccacd</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 01:51:40	<u>0xcf895bcd6351485ae3e51be7dde4afd75ea04bd8319be97cb9c1d9c26e4d8eb7</u>	+ 1 NOT	✓
46	2024-02-02 22:27:05	<u>0xc760f764b50178ab020422f1743f3c75cf945ce1a32baed768762dbd8b163967</u>	+ 1 NOT	✓
47	2024-01-31 01:57:50	<u>0x5e57e1be5fe0fa1d9f0f3528bf95f2cf991238e90a13301b43f58b0dab7f9ce2</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-31 01:57:50	<u>0x5e57e1be5fe0fa1d9f0f3528bf95f2cf991238e90a13301b43f58b0dab7f9ce2</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-31 00:28:20	<u>0x151a288c3c9e7e8140a21823b9c8236d0f467c57acc7f5208bd9255097225cf7</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-30 19:41:10	<u>0xa13a95182ac60958a4248ce6ef5597d410452a8e328b2522df2426e581d80028</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-30 13:53:35	<u>0x643e9a85f099fdf4e89c18ca0210e0976bb13f76d189fa9b0cbcc43a2378c846</u>	+ 1 LAV	✓
52	2024-01-29 22:10:40	<u>0xb9ff6e762e532da8896bf6a7e604e5402549135683c7b5b3028e69b6cbd3a248</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-29 21:17:45	<u>0x17c80666d472effe792b4f3be0c73ac5a11b2179d6273097f2fcc5c52adc7f8e</u>	+ 1 rg	✓
54	2024-01-25 17:23:50	<u>0xd0e8550cfd0bc008d8eb140c72713197c02ee0d755b4b11706f543fc35d2d3ce</u>	+ 1 C	✓
55	2024-01-20 19:53:30	<u>0x639c8abc2297e2b6e434f1709d739fa8f747b01623d1961b4d91e952405e55f2</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-11 19:49:20	<u>0xdd51e7accd07fa3b664041d9972821f8ff25adb45cb984fb7eee96d877c11e02</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-05 21:28:00	<u>0x648a080ea1509c1de7655ddd1db3eed2c2877f863d408bb32682c20814009c07</u>	+ 1 Airdrop	✓
58	2024-01-05 01:10:30	<u>0x1e05492d316dbd28e59b01a22fa5eacce54369315aad40e38a035bc12120ab09</u>	+ 1 Airdrop	✓
59	2024-01-04 06:22:50	<u>0x3856471be1c144ed9677011f76ce180ad686257fef84727031bb5e74c8c921f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-06 10:36:55	<u>0x39f06a058f0cea3dc8a4698d7fb308099268fb7bfc2d8af934ff880796b12878</u>	+ 1 Official Authorize credential	✓
70	2023-12-05 20:18:35	<u>0xc7b4ece2e33679b10b7a35459ad963c4d7ce9851cb423c679d2a874b5d181baa</u>	+ 1 Voucher	✓
71	2023-12-05 11:08:25	<u>0xb91de80e5fa80bad60bac44dee488f75dea4f51c121929bc11b7bc74552603f1</u>	+ 1 Visit website to claim USDT	✓
72	2023-12-05 09:27:15	<u>0x85318937e12b2310d185c6283b91cbd83713bb61b99fb463d75e452322d94a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-04 20:51:45	<u>0xbf377c1e68d013622d3b1afe75821b4df585abb93733e505d467a9ab707ca221</u>	+ 1 .net	✓
74	2023-12-03 06:41:25	<u>0x0345b5b1ccad9be87e1e2cb79141b827396345a7c668ba4eb2fa0198d352c206</u>	+ 1 https://use-usdt.xyz	✓
75	2023-11-29 19:22:50	<u>0xbb9d607ffc4b6a5b714337e9fdf10cd3613c485420b4db38f40490e92e10ab48</u>	+ 1 Visit usdtevent.org to claim nft	✓
76	2023-11-29 18:10:50	<u>0xf8664f6b98b180b2ba3dde4dac723e09bf1b8abfa368f1f15b6370d2a86a29c</u>	+ 1	✓
77	2023-11-29 18:07:35	<u>0xd393a7564ef63e4fdf569c8405c98a709b74f67e49771c68154f1090b6a92b00</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-27 05:00:05	<u>0xe683f6952dd634f7380c d7ea488e89700abc4f3a95 cf0296742ba5bb144a1597</u>	+ 1 Official Authorize credential	✓
79	2023-11-26 19:45:10	<u>0xd78c523bec08ce837dd8 95dc37f8f1faa962e38f2a 9c778d7e0730a5310a463a</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-25 03:23:25	<u>0x6f51d3574411efcc8e8c f4ae89752468bda7bb8f26 9badefcf50f2cbef319437</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-24 17:31:10	<u>0xc21e6bfc63c3ac01f321 f5cdb4813ac9d957355407 d139d1a273b494a8775111</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-21 11:11:45	<u>0x2168c8e984781b73ee44 6033b3f5db1c3e5f9a8712 a2b146635b9b247ccdaffc</u>	+ 1 Visit usdtevent.org to claim nft	✓
83	2023-11-20 19:48:55	<u>0x1fb73f2116d0055dbb2b 068b0534ae932cae051403 6b4b58dfe35a0abe229998</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-20 19:08:25	<u>0x07303253bbd31252e872 71adc52c4e647864e11c02 c54ea50ca8bcaee44e02dd</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-19 18:49:10	<u>0xc2e6f039a8fbfb620c70 e26a2261e84c3103180809 78ab925a54954fe47194ff</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-18 04:20:30	<u>0xfc6d2f1711e2e16a7ba8 44e1eb8fb0c503a6c8a2b8 43caae7942a6dfc0d8d137</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-16 17:52:05	<u>0x82d2e4ca9cf70f75e7be a4edc07e4db001bbde23b1 c94749f690c2312de1e626</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-14 08:51:15	<u>0xe4d3cf8d0170ec8188dc f6cc7e68a27ffbd0624b43 65f158adb829529468783a</u>	+ 1 Voucher	✓
89	2023-11-14 08:51:05	<u>0xda51db3bd4705634af10 90d81c6171d593037eb925 0e1b09201f85578146474e</u>	+ 1 Voucher	✓
90	2023-11-14 08:50:40	<u>0x0454676dcebdc9b84d37 b4cd3958de84e6cca4420c f14bd26f5bee6f3d9f6043</u>	+ 1 Voucher	✓
91	2023-11-14 08:49:50	<u>0xc7ce9191e8324243bec6 89be10702b2b36cfd5556e 2fd0fed40523992dfccb2f</u>	+ 1 Voucher	✓
92	2023-11-13 12:02:05	<u>0xb52c13d56eba079d4769 a9e969758bd4e3ce4662c2 a5f357ed75a96e10f1dc6a</u>	+ 1 Visit website claim SHIB	✓
93	2023-11-11 18:31:40	<u>0x5d4b1ab94aaa56de653f 679c52fdf92cf989417628 513c6d79f454d9a6ae9e48</u>	+ 1 Visit bonewin.com to claim nft	✓
94	2023-11-10 20:21:35	<u>0xaf52473408fa508cd501 7194083176b81b00382c73 77b0d96d0f63815ea2fbfa</u>	+ 1 Visit website claim SHIB	✓
95	2023-11-08 08:33:00	<u>0xfad1a4ffc551f3f2a9b6 4ec1c6d8752486edc65ae2 1720dbc601fe64f89f9b04</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-06 17:45:30	<u>0x152e370964e9a75fc837</u> <u>f1906f09380f397f34c418</u> <u>5ddc7dbe6ab73546f63326</u>	+ 1 Visit bonewin.com to claim nft	✓
97	2023-11-04 20:07:20	<u>0x2ea5933c891c3f3353aa</u> <u>99975564c9fa2f93514fda</u> <u>fa679fcd812c08f0da5977</u>	+ 1 reward-meme.xyz	✓
98	2023-10-24 00:18:05	<u>0x5a92706f7deafb8fe44d</u> <u>8cf49e108893b7e7195266</u> <u>a9b23a28fff3d94ebe3afd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-11 17:52:20	<u>0x67f3ad8e4fc3d092bf64</u> <u>7e3e5f0a618d1a6d188ec9</u> <u>c128df24b68f0535510d0d</u>	+ 1 Visit BoneVc.top to claim nft	✓
100	2023-10-08 14:54:20	<u>0x3c8da286b6bceb2f18ba</u> <u>21c89c73008ee8d25a4419</u> <u>c59de8acd455ac92c749d8</u>	+ 1 Voucher	✓
101	2023-10-05 15:34:10	<u>0x13948217515bd38d29f5</u> <u>426ff0b2d7f843e89a2716</u> <u>58689cb0f679fca456109b</u>	+ 1 claim nft	✓
102	2023-09-28 17:47:15	<u>0xae02349dfda4b838df74</u> <u>cab28a4e89311a718124c3</u> <u>23dc0fdbcabea5eed7b03</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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