


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x6fb8749ee7e3b9b8694b0220a28deb2a552898ac](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	908 USDC
SWAP-SHIBCOM	2,635,000,000 SHIB
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDC Reward	N/A org
'	N/A Visit trustwin.xyz
	N/A Visit bonewin.com to claim nft
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
	N/A
\$500,000 Airdrop!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:55:15	<u>0x3ea54b8029192b58db35a1df3105b8a9f9952104246f8e292c11d889c0361617</u>	+ 1 USDC	✓
2	2023-11-29 23:54:10	<u>0xfa520dde31cc3556c17eb51ce3eb8c784fa78f4f7c00dd4e4f113eae90ffd338</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:20:50	<u>0x0e4544e3c92bc929960712a51281b0a6a989b993fa096ce8277f74cad31d53e2</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-01-19 07:43:00	<u>0x10879602420e4197c6e581ba8694a1cec1dfe80d372dd98077ee73389f817e2f</u>	+ 1 Visit trustwin.xyz	✓
3	2024-01-05 01:19:30	<u>0x207505e7473bc1cd3c35c4b1c8a99becef075267ab50b08df687ef01efc2717a</u>	+ 1 Airdrop	✓
4	2023-12-08 17:56:15	<u>0xd65a147d51d9c682b8a4afae707e83cf5ab39cce6aeac42452208f80cd7a5331</u>	+ 1 ''	✓
5	2023-12-08 11:12:35	<u>0xc6f014d9988bb4637197270cb5bf8f03544c1e8c7c562a9c046e7b8bfe780db9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 10:56:30	<u>0x6e57c489325a6a8a4333dcd69db38fa133ce83068292b18021f8a51fde1e50b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 10:55:55	<u>0xa4fd607ea9a14cc883e883e5bd3dd80d2398cece8f5ac6e3aafe354c3bab49a8</u>	+ 1 bnb-drop.xyz	✓
8	2023-12-08 10:55:35	<u>0x5d5e0840cb681935952ee93efe3ee883b4284215697bd9cd8e601e4f1025d2db</u>	+ 1 d.net	✓
9	2023-11-30 00:16:20	<u>0x9dd5d7051cc005b506c657b61537dfd845f8ce962f1d829022ffcc14399fe6dc</u>	+ 1	✓
10	2023-11-29 23:38:50	<u>0x7edc183d56fb85b4ffcc5904a767f94147138ea96c3dc2bbf8a81062c7788b34</u>	+ 1 https://usdhub.xyz	✓
11	2023-11-12 17:46:35	<u>0x06abc84380b54e457917db124a556937e56d57a5697892af627d2b3e3588b04f</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-12 17:45:40	<u>0x7c24f58987392575b6fd044e0512e8eee0c5d67b5eb960567b12ba2bde90c033</u>	+ 1 usd-1000.xyz	✓
13	2023-11-07 15:55:50	<u>0x2197337d8c0f7de18784d609d27b8a228041e72492ef1e8c8b35b792a2174244</u>	+ 1 reward-meme.xyz	✓
14	2023-11-02 06:37:30	<u>0x6ccc20d47d0860b0e096a70ffade076a662843d62de7207405c88f2e47d20532</u>	+ 1 \$BNFT	✓
15	2023-10-31 01:26:40	<u>0xc6c424082373268e21bca698a42e5fe36d815b8f73d1085bc9b40355be8d6bcd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 16:12:30	<u>0x41fa2f1cb69c59fdf83a35f211fe8927307b7a652ad8c4b8a6f6e6343bcfd7bf</u>	+ 1 \$BNFT	✓
17	2023-10-30 15:55:15	<u>0xa4db801c29c0f95cbca737c417690908ed62c4a7cdef19d07b29aaf2264e08aa</u>	+ 1 org	✓
18	2023-10-30 06:08:35	<u>0x71284ef9877d797bff18be2fc35e0d09a3a4282a9faf0529474a32d363304358</u>	+ 1 org	✓
19	2023-10-30 05:51:00	<u>0x68fdc10c357b18b12246c73e2ef3dc04be0db2b2e6c4e36a2b65dda4ffe31d7f</u>	+ 1 \$BNFT	✓
20	2023-10-29 18:39:15	<u>0x01864c5b99eef39562e233d6e8aef6dce5aeb9638fcb9af978fc38594b7135d7</u>	+ 1 org	✓
21	2023-10-29 02:50:20	<u>0xd2bd16fbf9f2bebc426e6f53039b6a0b7e8ca3cac8e4dd1eadece1889f0bc039</u>	+ 1 \$BNFT	✓
22	2023-10-06 20:14:50	<u>0x2b8d52cf144cb90ec707171972454ab582f52060a1a0a41eace6b46cfc89c82e9</u>	+ 1 Visit BoneVc.top to claim nft	✓

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