


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x72fbc684c6248a84bd0f4e9a710a642b05a319a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
USD-SWAP ³ COM	203,000 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
JOIN-USDCOM	451 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIB ³ ORG	2,135,000,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
Meta Coin	1 www.airmetacoin.com
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A C
\$100,000 BONE	N/A claim nft
'	N/A '
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:25:35	<u>0x80c67dc87b0ad78c3fb4f5472cb04cfab3096cdc736374d5300cae688b7cb9dc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:29:50	<u>0x22e01079b43e72ff791105dad56b117a43b264c6525de50e280a82da6125d6d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:28:05	<u>0x43e5a6037d10054c1947b04517c768f8c246ca25cc3202c27399d33b2ba2ea8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 12:28:05	<u>0xee38f0331dea46a5a9611a1d517e9a8ec809e93414d0215bad7f2f6159463b7e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-12-08 06:36:40	<u>0xd0df70ee9d64a9a8126401f5bb5ad83ba181aed13d9d769234939659918ae2be</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 06:42:25	<u>0x5e4cd27172cdb7593d1688559bb8902b0d6015c5010aafa32519d971d61119f4</u>	+ 1,000 USDC	✓
7	2023-12-02 23:31:40	<u>0xea51ed654f1bdef9965b925de794534a6ce1857a268ee8c07ae0e7bf34062784</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:25:15	<u>0xf53c880767210206a9668a39790e3069f9db02ab579d6c9bb42c05ccb180a6cd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:02:10	<u>0x1d1619e560f1016bb3dc3d2b951866e65356a4926dcbf404dae89bc32db162c4</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-16 19:16:25	<u>0x601e06e9ea13ea173c7448d51fe0cafd22f1211b9ea5aca7b1254cf4b0fbd51c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 18:56:45	<u>0xe591fb9faeae7202f801e72c6651c4d31fdf8f9d79f80571ef42009426bd04b3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 23:23:15	<u>0x13f0f744bc9d3cb45780</u> <u>818995c09446a105527510</u> <u>f7d702e6a028dc3ab72d38</u>	+ 1 5btc.com	✓
5	2024-04-15 09:16:40	<u>0x94124af93c15bb3617cd</u> <u>4f22940ea957a620d14374</u> <u>491dfd68109282213b2cbf</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 09:14:10	<u>0xe7d7812e36331f571577</u> <u>434875e2ae4a71986b99bd</u> <u>11d8dae70dbd0afb4748ce</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 04:29:40	<u>0xacb42101b8aa66d47641</u> <u>6cb2ada79c4a227ec89d63</u> <u>328f6960be35426bc89073</u>	+ 1 Visit twtpage.vip	✓
8	2024-03-31 02:47:50	<u>0x55f3b9e8c453ed33c619</u> <u>fbde42a383dbb83b7da663</u> <u>9a5b7e5d522183a3d52588</u>	+ 1 d2usdt.com	✓
9	2024-03-06 11:41:00	<u>0x37bdf3638151cf85fa89</u> <u>3f66324fb018600429fe42</u> <u>e2532e312f572b5fb65ed2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-14 10:01:40	<u>0xa8e022d8e6fc0c38dd47</u> <u>e7d2d0e35a24e1e1323865</u> <u>26720901758dbae3f3d304</u>	+ 1 C	✓
11	2024-02-14 09:46:50	<u>0x8273168ac7e106cbadba</u> <u>a189b8daafde9b9f26aba7</u> <u>456f18d92f13488b88c678</u>	+ 1 C	✓
12	2024-02-06 02:11:25	<u>0x68315ea0bed94f900887</u> <u>7b590c73636f40ba194e24</u> <u>1e01aff6a3a5a8644e9d55</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:11:35	<u>0x3355b4450c9ed5b187795ab511a32c65cde7ec118f079c60df3de9d08d1a24b4</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-29 13:25:15	<u>0xadbc9cd8ec0b51f184ef163704d296149939cf854709bed892fd8e216cbffc9d</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 07:05:45	<u>0x657c6877922c842b59a5ffc9d812f57057aceb2cae9f038ff813ac02465a0c17</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 22:03:15	<u>0xe10a8f1ed4f732748e23961de5af6d399d112beee3eb1f13821f10a5e08c0aad</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 18:29:05	<u>0xd5c1586bb33b98fc006b60e852f37dc116321499756349f3668798c326f6e9ec</u>	+ 1 illivium	✓
18	2024-01-25 16:00:40	<u>0x01c06b537f3ea851ec1ead2fc9a3d219a0222b6ff75b18bcb32645123acd86a7</u>	+ 1 C	✓
19	2024-01-24 20:33:30	<u>0xb68cbae24673d397887a9315a7310fd2e7e96c06dfe0865f229b4426606446b2</u>	+ 1 C	✓
20	2024-01-17 13:25:00	<u>0xdab23ff4aeb782acec5b81db95ca6374d0069237e3244bcb9890e26626f2e349</u>	+ 1 fun	✓
21	2024-01-15 03:28:45	<u>0x01170ccdddfb9a8d7cad40325ca01b5455eb77335cccaa16ce5de26572599db5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 09:13:45	<u>0x2150caa6501d868268694572ac9fe203bd9521c644a516375200a361969910d5</u>	+ 1 c2usdt.com	✓
23	2024-01-07 20:13:00	<u>0xf219dcc7c88510990629779294815cfc927e879ceacdc3a27b97efd8f88b8b7a</u>	+ 1 Airdrop	✓
24	2024-01-06 16:24:40	<u>0x795ad2b9bd33c5d820d41c235d826d539a771b6a9868769b8a8b7960327a9a3b</u>	+ 1 Airdrop	✓
25	2023-12-28 10:26:35	<u>0x21825d60cdf12120906f042359ec82ae9107bb96ebb1fe4310b3ebd713f6dd8</u>	+ 1 '	✓
26	2023-12-24 05:06:10	<u>0x66e54cd2174e65e64b64b6ad90b7e5c8f1e35e32598c80d04402cb50866dbb61</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-19 14:27:40	<u>0xfa18cb857046a5c9a7abc5cb82f2fa6b0b0f60d7418dbf9cda455f07ce498897</u>	+ 1 Reward at dydx.win	✓
28	2023-12-16 07:02:35	<u>0x8327a160ba490bb95fb724eaf2247aead96727ceac1246f4b8ca83db6f50aa6d</u>	+ 1 Popular mining in 2024	✓
29	2023-12-09 10:48:30	<u>0x027a97eb5e7513243add360a71a3f036be6acfbec90d61ac5b80626084832407</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-08 09:28:05	<u>0x8069f1025941ad83226d38d3b8c6374e6351eb1950e7470f1fde499b21c3af3c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 13:13:15	<u>0xa06eeec6abddd374e28f76efd83265ab5d1931d75c61b2c8696dba2cddae9513</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 08:21:15	<u>0xedabf98cb027337cd256606290f858b75859ff337cb19f6b2785b396a5fbbedc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 06:12:00	<u>0x9b0c2563f4c58392f73e2a350cedc5898134235afa732cacc728be4e12860398</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 06:10:25	<u>0x1a7aeda6930afc99176f0eaf36a093541cca4973c42a16c3d094d0fa46f20b28</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 06:08:30	<u>0xb322e1f0b0403f9e1623262a9cd1c0205f183966fee12226341ca04e29bd3d12</u>	+ 1 Voucher	✓
36	2023-11-18 00:03:50	<u>0xdb225d1215ddb61e6e4611901f6f07d6062d4f241f731e75f5e287b79e832bb6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-10-24 06:42:50	<u>0xde9910a3cc3225ba646cf686b4816d7444de4fc36e84f3c5e2e3e86aa333039f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-14 13:53:05	<u>0x1772acfbef07d92bd5bc6f9b7f38a3b51f76297e6aff6fdca5bef43ae0788cf9</u>	+ 1 Visit shibnftx.xyz website	✓
39	2023-10-12 10:16:15	<u>0xeb66d0f52c18a10988105616964ed66e64ac185036cb32ea154ed9c972c73125</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 17:06:50	<u>0x7e8fd20efcaffb6d874e620c9d3f82f7138f0d2ef7d2351b6c3ff77095d5af1c</u>	+ 1 Voucher	✓
41	2023-10-05 17:12:30	<u>0x767e1aaf1e1f2bf7669d744fd9f342c1fdc0f164b82483a9b7a232967578d296</u>	+ 1 claim nft	✓

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