


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x730fde923a7579667174486c4f6686c1cabeced2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SWAP-SHIBË³ORG	2,167,500,000 SHIB
SHIBSWAPË³ORG	122,500,000 SHIB
JOIN-USDCOM	402 USDC
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Voucher
' '	N/A ' '
Â-	N/A C
Â-	N/A C
Â-	N/A C
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:37:15	<u>0xeeea68e806583cc037ab6336e3320f3662b10637c427d381575600723d769687d</u>	+ 1 USDC	✓
2	2023-12-07 05:42:10	<u>0x18eaae48f1ee5b9cad131f2ae700fca90237ab1aa950d778ce975c1bd617220d</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-12-02 23:32:00	<u>0xa0c26a0871a21c416014c6534d9da1b06a28fafd40a4fdf6fce262f6f1115753</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:39:40	<u>0x9132bd3c95ed721afe7e7a150f7aa97b256013c847d7f0ec8f77c956db012ea3</u>	+ 2,500,000 SHIB	✓

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 19:15:10	<u>0x146a4aa0aeb083f402a63e3d5430e2d455ffad32a28bfd0d819ade7e9c896a6f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 20:42:25	<u>0xac25696c386d0a3d28c2090b4f959af821c764de1afd7d7fd0608f009cd44c1f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-02 18:56:45	<u>0xe591fb9faeae7202f801e72c6651c4d31fdf8f9d79f80571ef42009426bd04b3</u>	+ 1 5btc.com	✓
5	2024-04-17 23:23:15	<u>0x13f0f744bc9d3cb45780818995c09446a105527510f7d702e6a028dc3ab72d38</u>	+ 1 5btc.com	✓
6	2024-04-15 09:13:45	<u>0xe070c9502b9a3d47302e653b5dec8f4fdfc151e9bfac22a5fbfe4437c94ce817</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 03:37:05	<u>0x3dfb2fc6eb3cad1fd2c4e8ffb5c28490491eb478c67a056153706aac4ed1a8c</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-06 03:02:35	<u>0xc62c35e53dda0f804f10f151157dc2c469590e960c6e1f393a374e6a9bdab038</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 23:37:20	<u>0x542700a559d7ac80f2581c83c5dc8832c90132b16c7183c117c9b854cd303380</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 16:58:55	<u>0x37b384f1ad9abdaa85c0348616d54090c7e65e58fe574af949e20c2b25851b38</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-06 11:41:00	<u>0x37bdf3638151cf85fa893f66324fb018600429fe42e2532e312f572b5fb65ed2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 20:35:25	<u>0x1a616be6dc3c6f6505f2fa3e0164b1a228ce2bb13868425aef3171750a65bf25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-19 20:00:45	<u>0x674d96a8cd3d18a09d0b5015d8aef82f64b0352cdc01a04d7e14fdf0b0ddabbf</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 05:38:05	<u>0xff56c36de6f516253daeae5dbf42b5cf29e4354620c75f7adaac922f9d8e1e9</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-14 10:01:40	<u>0xa8e022d8e6fc0c38dd47e7d2d0e35a24e1e132386526720901758dbae3f3d304</u>	+ 1 C	✓
16	2024-02-14 09:46:50	<u>0x8273168ac7e106cbadbaa189b8daafde9b9f26aba7456f18d92f13488b88c678</u>	+ 1 C	✓
17	2024-02-06 02:11:25	<u>0x68315ea0bed94f9008877b590c73636f40ba194e241e01aff6a3a5a8644e9d55</u>	+ 1 C	✓
18	2024-01-29 23:55:35	<u>0x1ef54f453f2dcfb28a837d55abe8e0f3344523b832ea492a6d4a556f3b16c9f5</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 16:39:25	<u>0x77b10bc47eba1583fee04bebde12a75760cdc71039f5a654e3d92dbf61fa046b</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 16:00:40	<u>0x01c06b537f3ea851ec1ead2fc9a3d219a0222b6ff75b18bcb32645123acd86a7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 01:27:40	<u>0x803a7ef345c485a35c15a8a00c2db23ec26a057f80588e498ea85f9205c993e7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-19 04:09:45	<u>0x889c406c2aec06ebfcd72657d007e32c261d2e38b15ac0738d732d52e5cf9974</u>	+ 1 Reward at dydx.win	✓
32	2023-12-16 07:02:35	<u>0x8327a160ba490bb95fb724eaf2247aead96727ceac1246f4b8ca83db6f50aa6d</u>	+ 1 Popular mining in 2024	✓
33	2023-12-09 21:00:50	<u>0x2063f00b8c65d9ac20b9aa93215df66e1ef9d932d74a04faa68f7f1b47470c26</u>	+ 1 d.net	✓
34	2023-12-09 10:48:30	<u>0x027a97eb5e7513243add360a71a3f036be6acfbec90d61ac5b80626084832407</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-08 09:28:05	<u>0x8069f1025941ad83226d38d3b8c6374e6351eb1950e7470f1fde499b21c3af3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-07 02:32:20	<u>0x37617b87681e7e1d99073da588255fee73713783a0a43aee2694a29a3cdf64db</u>	+ 1 .net	✓
37	2023-12-07 02:06:05	<u>0x4d0604a5b8bcf43b2b62a97588a804e82b5fcada37943f2dd31e9c2a1cc307d3</u>	+ 1 ''	✓
38	2023-12-07 01:58:40	<u>0xf107213692543bb31a2180c892bcaab66cbe92c1a3c76f3f1b3a5092a2725928</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-07 01:58:00	<u>0x2edb48ebe4dafe449dc50381fbe8c4cdbd749261cd3b6a7918d96fad208598c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-07 01:55:00	<u>0x859fae6f6473c8236b926bb34fbf5a32dbcd2c78a5b20efe7cdf5f4b9087d0b7</u>	+ 1 NFT Voucher	✓
41	2023-12-07 01:54:40	<u>0x90cd7bc1ae5a585228e328c770bc1e5b79e419332f32507f41ffa80d351712fb</u>	+ 1 usdlabs.xyz	✓
42	2023-11-27 13:13:15	<u>0xa06eeec6abddd374e28f76efd83265ab5d1931d75c61b2c8696dba2cddae9513</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 08:21:15	<u>0xedabf98cb027337cd256606290f858b75859ff337cb19f6b2785b396a5fbbedc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 06:12:00	<u>0x9b0c2563f4c58392f73e2a350cedc5898134235afa732cacc728be4e12860398</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 06:10:25	<u>0x1a7aeda6930afc99176f0eaf36a093541cca4973c42a16c3d094d0fa46f20b28</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 06:08:30	<u>0xb322e1f0b0403f9e1623262a9cd1c0205f183966fee12226341ca04e29bd3d12</u>	+ 1 Voucher	✓
47	2023-11-18 00:24:35	<u>0x69785ebbe95310d96a145529cfa9f107e4dac49ad2c6203eb0f599be49a9530c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-18 00:03:50	<u>0xdb225d1215ddb61e6e46</u> <u>11901f6f07d6062d4f241f</u> <u>731e75f5e287b79e832bb6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 22:17:55	<u>0x5c00d2f0d231ce0c9fe8</u> <u>90fddfddde1cebc54d1eaa1</u> <u>0f835cf08a57605d89f06c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-16 22:17:40	<u>0x6e611e8796c4b17bfc8d</u> <u>6af1c86b3ed0ffdb4a0996</u> <u>967cbeed48559e5e003dfd</u>	+ 1 s.org	✓
51	2023-11-16 11:09:40	<u>0x161ac3df2cde97da6a2d</u> <u>bd09be314ba2e6fd48ee96</u> <u>43162db16fca57b02b9312</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-16 01:25:15	<u>0xda772e80e05988688f53</u> <u>67d719e73da08c7a09c057</u> <u>aef685a64a373c67441512</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-16 01:20:25	<u>0x27cbd7f648a028f48786</u> <u>d665808978294cdb674cec</u> <u>1f44c5733a5ebe67e34488</u>	+ 1 Voucher	✓
54	2023-11-16 01:20:25	<u>0xc4eca349848eb4529119</u> <u>fe11d305e252197e64efd3</u> <u>46e2a1c5182896e067d69c</u>	+ 1 Voucher	✓
55	2023-11-16 00:54:05	<u>0xb0ad92e8739b14baf5e5</u> <u>50debed08dcb7607935709</u> <u>8f44e8355e921712a3f24d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-08 14:59:40	<u>0xc8e758f6dcec50b4872c</u> <u>821332b8df972d0b57707c</u> <u>0fb2edef3bebabe74ff846</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 06:46:05	<u>0x90b84c8744863e09e3da</u> <u>273fa398fd408da036623b</u> <u>c6a999d6a7e7bbb49bc5e2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-24 06:44:15	<u>0x9d9d9f45497f4d90fb98</u> <u>b0468b75b48c16b2935b7a</u> <u>c5b96454c1f18aa45a922a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-14 13:53:05	<u>0x1772acfbef07d92bd5bc</u> <u>6f9b7f38a3b51f76297e6a</u> <u>ff6fdca5bef43ae0788cf9</u>	+ 1 Visit shibnftx.xyz website	✓
60	2023-10-12 10:16:15	<u>0xeb66d0f52c18a1098810</u> <u>5616964ed66e64ac185036</u> <u>cb32ea154ed9c972c73125</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-08 17:06:50	<u>0x7e8fd20efcaffb6d874e</u> <u>620c9d3f82f7138f0d2ef7</u> <u>d2351b6c3ff77095d5af1c</u>	+ 1 Voucher	✓
62	2023-10-05 17:12:30	<u>0x767e1aaf1e1f2bf7669d</u> <u>744fd9f342c1fdc0f164b8</u> <u>2483a9b7a232967578d296</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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