


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x754bfbfd1f66340016ef962123e0610813c959dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	378 USDC
Bored Ape Yacht Club	N/A BAYC N/A Reward at BoneWin.com N/A Voucher
∅	N/A Visit twtpage.vip
Â-	N/A C N/A Visit bonewin.com to claim nft
'	N/A ' N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:01:10	<u>0xdf6446048911b91618fe</u> <u>d313e67831c7b0a953ec17</u> <u>71681baa581a3906329126</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:12:45	<u>0x984db74ab00725134025</u> <u>e2b89334658a360f2e9cda</u> <u>0f33ad69ca899ca8e03112</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 20:43:40	<u>0xa12368c62f7daa792bb3</u> <u>edd42b2f1ba0bf4837fd80</u> <u>775d39d3f8715c1a922c1a</u>	+ 1 usdair.org	✓
3	2024-05-03 09:38:45	<u>0xdad5603c772efc9907f0</u> <u>61b997f61b33b7fd9731a8</u> <u>f61a0ddd993526194c8f64</u>	+ 1 5btc.com	✓
4	2024-04-15 09:10:25	<u>0x8e0c55e5c5f348932a40</u> <u>cf1e1b09a4d8fcd8a93d00</u> <u>21eb0f31022233848d672a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 09:08:30	<u>0xff85a80b1273bfdfbfaf</u> <u>ca46c639167144c0c2cda5</u> <u>60e551d01c0eaa1c60eb8f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-13 07:56:10	<u>0x669cb021f51829ab7668</u> <u>9914c5af908c4b32cafaf5</u> <u>77f58664c97e2d4940bf91</u>	+ 1 5btc.com	✓
7	2024-04-13 05:36:50	<u>0x97394c406a2d97230cb5</u> <u>aa938c0b35162ff3168ec8</u> <u>b84a13a41f0382e25c2f9f</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 08:14:55	<u>0x9d27377e77f73fce92bd</u> <u>2fe8110fe52713f15fdd55</u> <u>976d7f73dccb3bfaa2f9fe</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 02:09:05	<u>0x61ffd6c55cc26fb2a5b3</u> <u>0f831a4e5034751f848698</u> <u>beeb881bf3c4b02ea16fd9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 22:37:55	<u>0x50fce1e8145080694591</u> <u>a284b7aee30e60c5446c7d</u> <u>0ac49904d92be885c34299</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 15:35:45	<u>0x00e0531a7e946f0ab5de</u> <u>b0d4fd5d3d6e813ff55254</u> <u>bd77e3c4300e70ff23a8e0</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 07:07:30	<u>0xd77d94c1ce528e56b9b1</u> <u>366457f82e2120f029af94</u> <u>6838a446908d19779dbfe4</u>	+ 1 usdwin.co	✓
13	2024-03-28 18:51:40	<u>0xe6577f63a093a9da7235</u> <u>1404b78b52297d87253ec2</u> <u>7bf2b08ef20e39422d1c76</u>	+ 1 usdwin.co	✓
14	2024-03-12 16:18:35	<u>0x2f35525341f41dfe183b</u> <u>61b8a03a8b950b23b13877</u> <u>b227741dd2f5fbe4e6d8b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-11 13:03:10	<u>0x6e56cbf9fd3162779da6</u> <u>ff5dce420c276ddec529b</u> <u>a52dfe57181d13af31adf7</u>	+ 1 C	✓
16	2024-02-10 21:55:40	<u>0x944428ccc08f80f22eda</u> <u>c8116aa288b40ac8f80081</u> <u>36bf76c55408e7a288e954</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 02:08:15	<u>0xbbb3512fb57959f379ee</u> <u>a2c39b138ad9aee42d6282</u> <u>8cd1e1b146e36c3f6cbbd9</u>	+ 1 C	✓
18	2024-02-04 02:22:55	<u>0xab1c0ce0ff8b6473c97f</u> <u>9df5b1fc9dc694fbc4560a</u> <u>720452c0c4a00aee075521</u>	+ 1 C	✓
19	2024-01-28 00:29:30	<u>0x579f1cecc4c3f5d3ad3f</u> <u>711fb383c16293d1d66f6f</u> <u>65a10f8dd416c02c50de71</u>	+ 1 C	✓
20	2024-01-27 00:20:25	<u>0xa8c33195e810d911cdac</u> <u>657f623f80310239659030</u> <u>afc21c48e438cd49afaa73</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 20:30:25	<u>0xfcd749ce3d165edd52e3</u> <u>95ca5265d6c3c4914ea3b4</u> <u>0ac7fa2e01a6783e743660</u>	+ 1 C	✓
22	2024-01-15 03:38:50	<u>0x6175b169d778e848c97e</u> <u>75af51819f623b7535c82c</u> <u>7123ebd921561cc7f603d0</u>	+ 1 Airdrop	✓
23	2024-01-12 22:08:55	<u>0xfd73dc519f8412b631d0</u> <u>906187827b3b6efe959681</u> <u>e4799cb787e2eb6709b89b</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 19:52:15	<u>0xae2d523f6fba990620a3</u> <u>f8c516c93abbe81f5e8a49</u> <u>75c5d1ec4a4884bfd47c7b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 04:37:25	<u>0xb79685fadb013a7f0732</u> <u>ae36bd63a38f45a44f1d69</u> <u>e6d0dbe787dc49b11300d4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-28 10:26:35	<u>0x21825d60cdf12120906f042359ec82ae9107bb96ebbf1fe4310b3ebd713f6dd8</u>	+ 1 '	✓
27	2023-12-28 00:19:40	<u>0x847ee03be2155f42eae31a9940c4928f4b789e2ab28a23628e80d5b6c69e2bcb</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-24 04:35:40	<u>0x9bc886a290660e2f675d1e300500221c07d7bddb961f7fbd398d54d9d8fd4755</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-20 00:01:20	<u>0xf4cff9a472359292f1e65bd404cb46040fd6fbb3c53057747b2de538560f80f2</u>	+ 1 Reward at dydx.win	✓
30	2023-12-16 22:43:10	<u>0x3f32182398e461d4314af7a9222560480e980c5b5682a3f9a4eb675588caueb1</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-16 07:02:35	<u>0x8327a160ba490bb95fb724eaf2247aead96727ceac1246f4b8ca83db6f50aa6d</u>	+ 1 Popular mining in 2024	✓
32	2023-12-08 09:19:40	<u>0x9afcc70105002d3e595ccff2ba662cb8ba7e86fc4b0db0e1ebcbaa6d0c64ee57</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-30 12:24:10	<u>0xdd80a46ea8c9ca6e730b7b4b5a6dd2cf536e0ac78d83bf5a72046c42847b34ac</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-27 13:13:15	<u>0xa06eeec6abddd374e28f76efd83265ab5d1931d75c61b2c8696dba2cddae9513</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 06:12:00	<u>0x9b0c2563f4c58392f73e2a350cedc5898134235afa732cacc728be4e12860398</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 06:10:25	<u>0x1a7aeda6930afc99176f0eaf36a093541cca4973c42a16c3d094d0fa46f20b28</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 06:08:30	<u>0xb322e1f0b0403f9e1623262a9cd1c0205f183966fe12226341ca04e29bd3d12</u>	+ 1 Voucher	✓
38	2023-11-18 00:01:20	<u>0x1e3606b7ef8652b32894f4e267c1c13dd6e86e36def64eb13cf651c6de2b86ed</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-07 15:36:15	<u>0xcff691894784ea035226b7c7f9f3f63cf27894fd02671f8ba3fc9bc62759b31f</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-05 22:26:15	<u>0x434e85a296696e6fee33e292f84d66117be140223ef20d3d30cad699a5c62f6</u>	+ 1 BAYC	✓
41	2023-11-05 19:05:50	<u>0xcf7ccb65cf813c70247aebc4359c1a6c2a838b726fd6dd6f04d40f5e0b3a9543</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-10-26 06:00:55	<u>0xc2bf135d6a5952e039431462a090dc1edbf6fe03f8a27c729d9cda342de09a67</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-24 07:00:40	<u>0xe3dc7bbe58a905c723acfddc7ecdd4306adeaf8452d26cac3c7bd9fd48fc500c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 06:41:20	<u>0xbacee1f68077eda5e553</u> <u>2117e480b6437e427e815d</u> <u>598b942c12d0a107ee591e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-17 17:37:55	<u>0x4d09bf7393be1a63dfbc</u> <u>392d8d2296734764dddabe</u> <u>b53f2ef02d94351d123b26</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-14 15:20:00	<u>0x5b7299295fddeea2b7cc</u> <u>e42e5d5b9a2ab1b1b523db</u> <u>ac1809741ca93aad45666b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-14 12:11:50	<u>0x9a67f96f044d9c760de1</u> <u>1f1cf3aee89a0fc84b6709</u> <u>be1250a8a503231e262022</u>	+ 1 Visit shibnftx.xyz website	✓
48	2023-10-07 06:03:45	<u>0xcbd43633099af0bfb554</u> <u>7753bc4f5cc22ba9ec4593</u> <u>6bafac911478551687be1c</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-05 01:33:20	<u>0x2e967e0316f83d166da7</u> <u>c777e77e758dba0ae823d1</u> <u>e5f6ffbae18fc8f0e16606</u>	+ 1 NFT AIRDROP	✓
50	2023-10-02 19:44:30	<u>0xa9c9578833410c288033</u> <u>ff89c60fc73c9dc1d9cd00</u> <u>25e7a44b79b1b8d4381fc4</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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