


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x76e23f223168e26cc8c43dc911298d92d0125aa5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at usdt-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 15:00:25	<u>0x638b337611d48ec5d23c679f2f33de68502770b8c3788d3649a0415d4cbcff02</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:49:45	<u>0xd0eb7253fd921685d6ecc7933d350e79a73bd26fe9b31463868593b51626021</u>	+ 1 usdair.org	✓
2	2024-05-08 03:10:10	<u>0x34e68c628be5ee599fde13b448f298a5be2cbc32bac84312e71a8800a3733d74</u>	+ 1 NFT	✓
3	2024-05-05 01:47:15	<u>0xdd97b19f2e631a5dc27268b71bfdca5f3937db96dbbe9f00b412484b24a539fc</u>	+ 1 5btc.com	✓
4	2024-05-03 21:59:30	<u>0x00f37f57cbe2d60faadc997d42cfeedf6ce714bc4244beead335d71da9a94d3f</u>	+ 1 5btc.com	✓
5	2024-04-06 07:12:25	<u>0xd336e7614cd59fb0281b01edf46c2826a1c265868b7396739b3640223a4ef67b</u>	+ 1 usdwin.co	✓
6	2024-03-30 21:26:30	<u>0x7092c1f11ce424b4c91dd533502582daf596b930eef1cbb8ed16a467136e7ef3</u>	+ 1 usdwin.co	✓
7	2024-03-28 23:40:05	<u>0x4fb958ab151c03885ce560aefbedd1a672cabfa2925628469d019cf1dc6d04df</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 23:19:25	<u>0x63bd076880537e3df215e4bf0e55704bcbbb7a178d799b2b9f32bb0317fb82f3</u>	+ 1 NFT	✓
9	2024-02-08 13:19:35	<u>0xf7f0a37d171ffa7135a13007fcd9e5da3baac85bf929073653e2ea47769177c4</u>	+ 1 NFT	✓
10	2024-01-22 11:47:10	<u>0xc9c053fd468b09c5532c862a0c8adce652f29468ff9882350f74da9ce193f24a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-17 23:57:55	<u>0x7ba7c3f30622b541cd80dbd3502baa6f2662784b22381f6e99ba1379962c312e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 22:17:15	<u>0x1187b87f381c4543b92cf0efd76f03e7db8268b968e934e662b2f77c912b90f3</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-30 13:02:40	<u>0x6216340e66120c0baec43c188dfc1bc3b41c081bb46b670737bca536cf8fcf35</u>	+ 1 '	✓
14	2023-12-15 03:35:40	<u>0x799a8e0435eea37358c89257092a0e3ada096001a596d5f3c27f540842bb4756</u>	+ 1 m nft	✓
15	2023-12-05 21:59:35	<u>0x39380cb06d8d4e4b1b88d2f328f6073d9e4d41fe6352d78c39716d7966cfaaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 01:26:55	<u>0x98636b4b520f0230c4e43eff6eefd86fcdb467e2032e930b5ca5e2dc586ad20d</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 21:28:10	<u>0x65778083e3e31d55046b3a46a70106c37ad68f2df1259032faea8f0e8b632f57</u>	+ 1 m!	✓
18	2023-11-26 14:37:45	<u>0x0fca272a6c010d462317d036838f0664796b709644b046b9be8c41f85ffd6ded</u>	+ 1 Visit usdtevent.org to claim nft	✓
19	2023-11-22 11:26:10	<u>0x2c9d051ec49c6ec42ecc8c18cdca7d39f43844f95aabf0353b48f9a8b722c3e9</u>	+ 1 !	✓
20	2023-11-19 00:05:50	<u>0xfc170539f56a2771363aed4dfa19b6772a2f1f754539988b324c05030b691bac</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 11:36:25	<u>0x0a8304ee0960ea3dd438f4a9e7cdbf4b380833fba5521df20f8949e08051fe0c</u>	+ 1 Voucher	✓
22	2023-11-11 06:14:10	<u>0xe61a9e274b23f1c610742fa2cb7c72c9ec7b365a51ae985ec97b1695bfcc3c6d</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-10 21:32:35	<u>0x1e5ca4270940af2d64d313236634ddc4e20d748fc7c9545d0ac49ce221cb4923</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 14:03:25	<u>0x9600aa7df9ec16cd824ec694a3af34a49f88238b42e72e462f42dd8aa4eb10f5</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-08 10:00:20	<u>0x59e58f86acc521a09a8e9b1d8fc7f6a5f90d60eb1bcce60bcbac486656f6553a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 13:47:50	<u>0x3b309eb831b251b8b045724e696724efe647b0f71e0c5cfce4b92a99fd98830b</u>	+ 1 nt!	✓
27	2023-11-03 23:16:10	<u>0x08a9ed8b10da661fc3ad17445ad279279dc531bec3fef601427bc5f7b07558e9</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
28	2023-11-03 02:27:35	<u>0x01bb313b7b749ecaad8b9cd30788afed36d9c64172a8ac06fc343d2f249656f9</u>	+ 1 \$BNFT	✓
29	2023-11-01 20:25:25	<u>0x537798c88ef2efe7c2dc76546da61a757e9fb98c117a646865e0bcd92bd64274</u>	+ 1 \$BNFT	✓
30	2023-10-29 13:04:05	<u>0x96c5689c3764934a687c3f3875df7b80682e603973a791f75639aa5b1183029c</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-26 08:53:55	<u>0x214038e30187b7d630a57b3a149dc03b9e137a510bd7f7c917fe609f2d050994</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-25 09:20:30	<u>0x990211ce6d12ad460e23f13afb154ee03a91220cede6b12fbdbd189f1a7e9929</u>	+ 1 int!	✓
33	2023-10-22 19:39:30	<u>0x9afbf1a2dd32afb030dfbcc1638d7b41c838f201a4240e91cd6271974df7bef5</u>	+ 1 t!	✓
34	2023-10-20 04:14:45	<u>0xaae0a6b402b3b57c0c634d12031f91bf9b9ff7b19b49a91574a23c3a98c8bb80</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-14 16:28:00	<u>0xb85347735a323739b40b67815be9ef91ce15bbae8a2af815c5faa602a0ce8590</u>	+ 1 onestake.com	✓
36	2023-10-12 16:10:45	<u>0x66742f67d0eccdb3a58213e063fa60f136ceab4fc0c9a8f5f6358cb67a2b1644</u>	+ 1 laim nft!	✓
37	2023-10-12 00:19:45	<u>0xf0b45decba305d6fb679d2f576b5c9d11e9a8211f42a79680fb09b5edc1f3684</u>	+ 1 ocketrpl.com	✓
38	2023-10-11 20:18:10	<u>0x99b785f1c2f3a714e9b08e15cf38c4a1fb08715ac581ba287d273e3dff95d801</u>	+ 1 hibredeem.com	✓
39	2023-10-11 20:16:45	<u>0x8668a854d053c3704e3197e083e583016d982b1f5654dd5a3bf2641020694ebd</u>	+ 1 Visit BoneVc.top to claim nft	✓
40	2023-10-06 17:07:30	<u>0x39bec94a25016b583ecb09a6efa0369acf56840c75bec36e262e5a903b517082</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-10-06 15:34:35	<u>0xcdc1afdfcd9c659e602213c7f73df4cc42b4313ee445af963490d20fd766da5c</u>	+ 1 hibredeem.com	✓
42	2023-10-05 19:15:30	<u>0x9d0142a7f1f6e462a26f9936f9f0ccbd044982375ce6232082d6f766a9c9d6a3</u>	+ 1 m!	✓
43	2023-10-05 00:59:15	<u>0xddcb38c923e7bfaf9b379bddd3d63682279521f6a961cfdcc0ca383abfd47d7f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 21:12:50	<u>0x912cbd39435eb39eb40f af7839b95cd5a9e2f382cf c232915d3d4257c7b554f4</u>	+ 1 hibredeem.com	✓
45	2023-10-03 15:35:40	<u>0x4119704b2784300c4a9a c615a3a8d1fdfeb3c78d64 6a7290d5bb787ef0f3c824</u>	+ 1 dolib.com	✓
46	2023-10-03 15:28:50	<u>0x1e670c12bd660bd8df4b 88140c01d2b9a3c034a127 a48b6e305714d75a3e23cd</u>	+ 1 claim nft	✓
47	2023-10-03 04:25:45	<u>0xa3a1780bef8d149d429e 589dbd523fdc7d69fcd8fd 7efaa27cbf17fea53a92ab</u>	+ 1 aim nft	✓
48	2023-10-01 10:13:30	<u>0x266bdee61836b6ab74e5 ea6b6773a4ef7325497fd8 bd9f96dbe920ecd6df0d9b</u>	+ 1 m nft	✓
49	2023-09-26 02:16:45	<u>0x9d067b50a3db5195f2cc b706f9df8b232572e59723 27d6085640270f73299079</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
50	2023-09-25 22:44:20	<u>0xfa3ae3befebcda9aa61c 27c8de4cd86853f0433f6d df5800097d44b0f372fdb2</u>	+ 1 im nft	✓
51	2023-09-25 21:46:35	<u>0x3a86454bfba1af36dfe5 a1ff5f59d0d4126f87b3b0 7e422d84cbe553878a774f</u>	+ 1 laim nft	✓
52	2023-09-25 10:17:30	<u>0x876d0f377e9949bf7f13 aa9af5a548fe07d3bb0b1f 35b1bee88036489d99259e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-24 22:47:15	<u>0x52e3f3c5873c9c27759c e8c512ffdbfb94b35bd045 adac5e175f814f0ba42a8a</u>	+ 1 aim!	✓
54	2023-09-23 07:22:35	<u>0x64446f24e58f279e74a1 4215508b2d09e72583a3b1 33d82ad433080392c87304</u>	+ 1 aim!	✓
55	2023-09-22 15:40:10	<u>0xa2bcc8b7aaa4c295743c b44b93895c4a28f6db899d 7a0809bcb1a4ba9ffab5db</u>	+ 1 m!	✓
56	2023-09-22 06:13:50	<u>0x6a6b049be7f1076f2a24 e2d7f6d8f712eb13318112 893359fc7e5dee79a20294</u>	+ 1 laim nft	✓
57	2023-09-22 02:33:35	<u>0xae4585d416fc521afec4 fa17a9e0ac348124565db2 a4e5602fd0979755684fc3</u>	+ 1 aim	✓
58	2023-09-22 02:01:15	<u>0xde70ee9432280a86cda6 6a7bf0d30d9073b036d7b4 93f4a2d4ccb704ccdf0a4a</u>	+ 1 setup your mevbot!	✓

\* USD values displayed at the time of transaction

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