

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x817e2ea484bca1fdcb14679ae5e211ffbbb7a23d</u>
TOTAL RECEIVED	0.004673390000000000 xDAI
	0.00 USD
TOTAL SEND	0.000151344600000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.004522045400000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
USDC NFT Voucher	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A Trust Wallet Rewards
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 16:55:50	<u>0xbd95e6c5e0379d6309e6</u> <u>dd82f2111d4f96a963ae4a</u> <u>7ee53ad815b1430b1b7f69</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-04 16:55:50	<u>0xbd95e6c5e0379d6309e6</u> <u>dd82f2111d4f96a963ae4a</u> <u>7ee53ad815b1430b1b7f69</u>	- 0.0001513445997696 93 xDAI  0.00 USD	✓
3	2023-06-04 16:55:50	<u>0xbd95e6c5e0379d6309e6</u> <u>dd82f2111d4f96a963ae4a</u> <u>7ee53ad815b1430b1b7f69</u>	- 0.00000000000002303 07 xDAI  0.00 USD	✓
4	2023-06-04 16:55:10	<u>0x6c01503be125c2e055c7</u> <u>0548cf35090e8bc45987de</u> <u>702b13c5866327534cc070</u>	+ 0.0046733900000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 17:05:30	<u>0x10f69c2c9c49c7e3649c</u> <u>c7b82fa8a5c78fe9b88140</u> <u>5a8f5bf25a73b384ad8345</u>	+ 444,444 RareTron.io	✓
2	2023-06-24 06:22:25	<u>0x34a036888cb0f0c3052b</u> <u>caef49e2a775e50d4afb22</u> <u>96e03e74faeb5dc15be617</u>	+ 888,888 vanityTrx.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-09 17:12:10	<u>0x826308b53ba5daedf90375170f76e290035933a5e4800c3d87a94db698429399</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-04 16:55:50	<u>0xbd95e6c5e0379d6309e6dd82f2111d4f96a963ae4a7ee53ad815b1430b1b7f69</u>	- 104.25000000000000 0000 SWASH	✓
5	2023-06-04 16:31:30	<u>0xe86c56a9b9423f175ee02d21a3ed03efd1b606600bc69dbcd292e1960290fa45</u>	+ 104.25000000000000 0000 SWASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:56:05	<u>0x46cfc3420d01fde2fb3ef03421f335b09c365b63161db3c68a5e1b18eb3bcff0</u>	+ 1 5btc.com	✓
2	2024-05-19 18:27:10	<u>0x8eed303a94f01b60c8fab21b53c07d8465c9cecb35c062b7777b468f6eb47b09</u>	+ 1 5btc.com	✓
3	2024-05-19 01:52:35	<u>0xee5f842785cc7c3976e9938a131672720142c8e7900e64b79bdd37fd51c1cd6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 20:17:55	<u>0x61c90ecf30c95a5c13aa1754f9cf1a483507ee67224e7ebe3c28bea9b63fb5bb</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-06 06:29:45	<u>0x25b4011c6558fe553b95ad72cee16890f81636cc2431db36583e4f76a77c89ae</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 19:12:15	<u>0xd780e3aae08cd25b73eb abc895d2fa33bcfe26be3c 60f6e864663664a253336f</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-17 20:04:10	<u>0xcd09af43f18b9e382b5d 43a99f885943bf56984d8c 8c1dd82212e7f03aebc6ed</u>	+ 1 5btc.com	✓
8	2024-04-16 10:38:20	<u>0xb635dee89042570b5495 04553cab46269ceb2d1c0a 7c92a948537f057b61a01e</u>	+ 1 5btc.com	✓
9	2024-02-22 15:40:50	<u>0x13da942b3aa9c2388535 cfe2cd0c08a6eb2c593913 c735e1084851bf4bdd97d8</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-22 15:38:35	<u>0xc94ff2f931aa51e76c5f 13b6ffb63bf8f20444c28f 7461d53135233f8bf2a025</u>	+ 1 .top	✓
11	2024-02-20 02:54:50	<u>0x56c40086b09dddb03c44 6f6b536251d26c75167156 9432c004b33bffb9d2d138</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-06 06:39:25	<u>0x613e30e06cd6f869daff 24e71766e4a3b407896fa2 870855d79ca75c485b41c4</u>	+ 1 NOT	✓
13	2024-02-05 23:09:50	<u>0x47c450b49f0c5606d80d 219114f82148fac7529da3 2d4f0dd730e4fcbacc266</u>	+ 1 C	✓
14	2024-01-05 02:20:30	<u>0x93d79d420987df0592d0 6e2e4713d66492fceb9fa7 764b4bee54118499e35640</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 13:53:35	<u>0x15a3ca6b03ac42b8ced82ded179d5a95be53efac46c0dbc0915e11bb6203c5ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-07 14:29:45	<u>0xe5132cc2618a98b665b84ae9dcb446b1f971dd60cc906e822dd428d3fab5e35</u>	+ 1 Visit BoneVc.top to claim nft	✓
26	2023-10-06 15:00:40	<u>0xcd77cb196467756dd10c9fbc367188a81a7f3d4d078498ebe861826d1367fcb9</u>	+ 1 claim nft	✓
27	2023-10-05 20:59:05	<u>0xbef6a71a6b76eea83c37cd6af8a59f513c2389bd44a17f105cc91387f7f5c68</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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