


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8a768466a3c03e5b4c9a7e24d307e3d6c47ca14c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MEME	332.000000000000000000 claim www.memecoin.company
T Ì¥ME/BONKSE	139,500,000 SHIB
Â-	N/A C
∅	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .org
\$1000 Reward!	N/A bnb-drop.xyz
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:13:00	<u>0xc5afa434fc8a1151c62eac07cd917f113e0f4cacf9ef416577ee968df0d0c19f</u>	+ 250,000 SHIB	✓
2	2023-11-05 08:41:55	<u>0x28872bb6a6b257ca788e2e3488533cd109243a32d03fe359834e1da449182c54</u>	+ 332.00000000000000000000 claim www.memecoin.compa ny	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 08:42:25	<u>0xf89779376bb7f545f053600159aae6c1b8a457f02393f3eecefc4935c6e7f2f0</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-09 14:10:25	<u>0x9748cb1b31b4a2536c418bd4364b0eb9740278f0fc272cee4c8d42faca205505</u>	+ 1 Acces stETHERS.COM	✓
3	2024-02-09 14:10:25	<u>0xfda8b23c7964929f02213181edb35b5eb8a0221c1c07f5a20294e35209b60ce7</u>	+ 1 Acces stETHERS.COM	✓
4	2024-02-08 05:49:05	<u>0xa4d82cd5351f813d2349ed8e3bbc4952472dec6f18e7e24ebac9a96564037034</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-06 06:19:20	<u>0x4901dfcfd5c89e6ac87a2f46a5cfd84a2059b7ae7c4774c84046229f552e9090</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 14:06:55	<u>0x8434dcfd0d0e4852ad08510fbcd3a47db923615d50b5904ea2ba96ae831915ed</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 14:19:30	<u>0x155066113e9fb9a2e3929230b2871d2d958eb933342eb10f10ce64be0da5985a</u>	+ 1 C	✓
8	2024-02-01 04:20:00	<u>0x452e5b95ba8cca9422794847878892837aa3e40f512459de1e282d722ce6a413</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 04:19:55	<u>0xc7d2aa721567fef29d083068f64e4f1029caf9b4d7c8e040598f3e0311b84d57</u>	+ 1 .xyz	✓
10	2024-02-01 04:05:45	<u>0x4410cf8bd546ad4155eb831495709db051e7963d66059cc804d335a7f8b17c90</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-31 01:47:00	<u>0x235404a5b468bd80799cfda0c72549dd18d009c235cc380e2942696e3fca9fec</u>	+ 1 Liquid-ether.com	✓
12	2024-01-31 01:46:50	<u>0xfdb9137fd571e53a41b26c2c8d7d1601dd723b81cddee059bc338b96ea4c05f</u>	+ 1 Liquid-ether.com	✓
13	2024-01-31 01:46:45	<u>0x446365b00f5bc972d3a72e601916ededd1d7f5105cbbd265007838a45e451102</u>	+ 1 .xyz	✓
14	2024-01-26 21:13:50	<u>0x23749ef485e007e750c428c5b40e83d93e87c4d64b64c89c147d787a8b223995</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 12:00:50	<u>0xe0b3647fe09ca0d0c7fd fa5e42d45120d4b511f03e d59cb8499700c1a4d8ca2b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-23 21:34:05	<u>0x5eaf2293a6a2f2eef7fb efc1f615df6b03f2429d65 ca7d31354dbf348b6f3d98</u>	+ 1 C	✓
17	2024-01-19 19:47:20	<u>0x4e52e71fb58ff02c2962 d92ac5086de6c8a32fcdec 136f029f499e5f38e2a271</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-18 23:08:45	<u>0x28f46b7af592f42b4638 a4f948d8f1185c5e3353fd 153471ec9d5a403aed5eaa</u>	+ 1 C	✓
19	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac78 9201803f2156c5bd235153 4c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
20	2024-01-15 04:09:50	<u>0x1c3400a1642e77c9ca42 08f82607c0f45f3b8c1b06 81ea1f5013fa1f6818a518</u>	+ 1 Airdrop	✓
21	2024-01-14 18:20:25	<u>0xd1e97591ed99e93dbfa3 7b3f650a75c7467de3d0d4 cf8ebf28e70fbb9345fd09</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-13 03:45:25	<u>0x0d5757cf14fe44081600 272dd9f23414826446861a a76a715d11dee689234fe9</u>	+ 1 	✓
23	2024-01-09 21:04:35	<u>0x04f2d08f24310a0584b8 ff21610f991c16bfd117cd 967d78ff714b1d3d4b02b1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 02:28:30	<u>0x476f69cb6a4813a0e733d54c62b3f16370c82e73431f759306437e3b05824a28</u>	+ 1 aim.xyz	✓
25	2024-01-08 04:05:00	<u>0xb0b05d34c21bf9261aee53abc426648aee17e85223c440a85f19eab73c8e3501</u>	+ 1 aim.xyz	✓
26	2024-01-07 02:26:05	<u>0xb9e8a090de827f39cdefcd204b7a3a0aa5bee50800dd548e7f4a27420726d87a</u>	+ 1 aim.xyz	✓
27	2024-01-05 11:11:10	<u>0x13a9caef35c44bf889a49efd9ae73ea96988675adc91617434dfc3c78063e227</u>	+ 1 Airdrop	✓
28	2024-01-04 00:00:35	<u>0x81c2a2f277b56ddd23d1d2ed9f8eb9beb666679a04f96643218b0cc2bedc651e</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-03 01:43:10	<u>0x9f77593e3cd1d85042f680cab0ccae6bd7daf50986501cc05a5f35d3a4d28ff2</u>	+ 1 ether.xyz	✓
30	2024-01-03 01:42:45	<u>0x4186de394ef772442266178b687af42e18a99955ae29d97ad7e371718c9a10a0</u>	+ 1 her.xyz	✓
31	2023-12-31 13:03:05	<u>0xd20d2717639b50a8d2f0b8d73d200e3b2bf8eefa1457e6977aa6a9299d179a58</u>	+ 1 her.xyz	✓
32	2023-12-31 13:03:00	<u>0xf4fd5b6be58fe8662407e843e3fa6a18e8369015ec681db33fb857f465992d7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-27 05:15:00	<u>0x7afe9d8467c5c3a4f043</u> <u>07ddce552a1f178ecc1be7</u> <u>935cf8b49df851f57aac98</u>	+ 1 her.xyz	✓
34	2023-12-25 16:51:55	<u>0x377fc5a96c5d6195d373</u> <u>a6361cd98796fb2296e381</u> <u>b8fa84973057862b495019</u>	+ 1 '	✓
35	2023-12-25 15:25:45	<u>0x5d243479fc857322f8fb</u> <u>e89b87bff759bd2234083c</u> <u>1202a8d688d092369249d5</u>	+ 1 her.xyz	✓
36	2023-12-25 11:39:30	<u>0xe2d136837b16737fbe65</u> <u>986dd24e663b78546b5cbd</u> <u>9d6937513aec65202b509a</u>	+ 1 her.xyz	✓
37	2023-12-25 01:20:25	<u>0x5ebeb733be669df9d118</u> <u>1b6cbd4d01fa96e357b793</u> <u>6a34ce7a1a0cc73ac79d44</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-25 01:06:30	<u>0x4f978a619342e439a36a</u> <u>d61c382d0440133b6dd4cc</u> <u>cbbd4f626fc111ab1e1cf7</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 00:59:35	<u>0xa313257fe14fc01515b2</u> <u>78193a774aade743e2a937</u> <u>48c918e0d1febfa82e07a6</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 18:30:55	<u>0x80b79b5114ad2cabd12b</u> <u>87a3d8a964f03b07a960b5</u> <u>4859450ef4fc211daebcc3</u>	+ 1 her.xyz	✓
41	2023-12-24 13:55:20	<u>0xb26ef643f387097cef54</u> <u>3ad84a4a16fdb4890e285e</u> <u>c99b5965cd79ecfaf85b16</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-23 06:26:05	<u>0xf2fd102879aedbf6bb10 a6d26e912aacd6691223dd e1e700afee0b4b85ba689c</u>	+ 1 s.xyz	✓
43	2023-12-22 03:50:30	<u>0x399946d2f995b1d7eef3 461605ee57a1529f8ae6a9 1116f3a9de80cb1981c319</u>	+ 1 s.xyz	✓
44	2023-12-22 03:44:40	<u>0x4759938705a075e8298d cdee412be8b7dc91c67bc9 dfa56a7c6fb5a0152e8c56</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-22 03:37:20	<u>0xa7893c3a6ed569363e6e 5d481073e926c008485edc c50562b2b7f249a6aaee11</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-20 01:41:30	<u>0x883ac963dd095381ed1c 9796d5e79d42048627e5a3 e6521fc146f0a002f64365</u>	+ 1 s.xyz	✓
47	2023-12-19 02:06:40	<u>0x18996007568aa7a68a3c eaf71d28a21e2a87c9d706 b005c2816cbf279b3fe093</u>	+ 1 s.xyz	✓
48	2023-12-18 13:05:35	<u>0x0870d9cd58b18f54e40e a118ff652263b460c30723 3fd0046c2823c7b5735bd3</u>	+ 1 usdlabs.xyz	✓
49	2023-12-17 04:08:45	<u>0x9e5525918ed20e672176 741cb6fd68bcdd6a88f308 8332024c0d43156f27afde</u>	+ 1 .xyz	✓
50	2023-12-15 00:52:20	<u>0x9602195aa1eee6f9107d 0512d33fef48b2cc571f0a 451710e404b1f4e7557d34</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-13 09:01:40	<u>0xe11d28b7532b8809d61a</u> <u>ff4aa48ffbc15fbc154a34</u> <u>f15627a4fdf49c53501b0c</u>	+ 1 usdlabs.xyz	✓
52	2023-12-13 09:01:25	<u>0xac6795f21b3cbb1952b4</u> <u>da158389e9c513c8d134f1</u> <u>829204b5aa2d86a5da6d31</u>	+ 1 com	✓
53	2023-12-11 12:31:35	<u>0x6038187f73cc1536c612</u> <u>9b54034ab960a63c688c68</u> <u>e92d74bffff193e452236fb</u>	+ 1 com	✓
54	2023-12-09 01:16:30	<u>0x7f813b277b890575f394</u> <u>7043a9048f0271e4370c1a</u> <u>a26b29f9d8ba38ba0aa2fd</u>	+ 1 d.net	✓
55	2023-12-08 17:34:35	<u>0x26eff28b9633baacba8d</u> <u>dbd4ff6074679aa9e6cffe</u> <u>b7e5ca11bde9eb213b0e09</u>	+ 1 bnb-drop.xyz	✓
56	2023-12-06 22:13:25	<u>0x26616cd1edcbef9960f6</u> <u>2b5fc536ece56f8dfba7ec</u> <u>0bf8b11dcfd5e4102d974e</u>	+ 1 ''	✓
57	2023-12-06 14:14:15	<u>0xd9e5b7fc4de01525bd71</u> <u>64f5433bc3da8a0a8a2f21</u> <u>9da110d8312ecdf157e1d5</u>	+ 1 .net	✓
58	2023-12-05 11:00:15	<u>0x491b1935e5eef8f028d2</u> <u>12b6bfc1600ba2041022d</u> <u>0481541b921c2a4eb04a5f</u>	+ 1 .net	✓
59	2023-12-04 06:39:35	<u>0x27ee522a9cec89325e70</u> <u>4146c17b4b5c62e410f4eb</u> <u>87ec037a1c22b8dbf8456f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-03 01:38:45	<u>0x528c2c610579de21559566a1c6be60d6238715272813632cda34f930005c4bb5</u>	+ 1 .org	✓
61	2023-12-02 09:06:05	<u>0xb2b35bc7e5bef36191ef8c23a1d30e808a090b50203761ddba1e80479a598e5</u>	+ 1 .org	✓
62	2023-12-02 04:49:50	<u>0xd9f2b11658194371750605ca55d97093969a72a3087d46a0f8b562c997c5e9ea</u>	+ 1	✓
63	2023-12-02 01:38:25	<u>0xb0fb78b1e626a63b061c64eb766941f350cd9ec26893f80729cedac786bf8da</u>	+ 1 https://usd-reward .xyz	✓
64	2023-12-01 06:12:05	<u>0xef531910957312e72c576df46df8e56de48dd74f37a121958bbde568739e961d</u>	+ 1 org	✓
65	2023-11-30 08:25:15	<u>0x1b1dff703a2bc49b1e3eb857d83431ef0b18becf176d568c845d5a4d0949f41b</u>	+ 1 s.org	✓
66	2023-11-30 08:25:10	<u>0x5c74aaffe2eceede223e24acc6edbb88eba15a592983bc89b6863027643e39c2</u>	+ 1 https://usdhub.xyz	✓
67	2023-11-29 02:01:25	<u>0x669609887646785999769da48610cb8f94d497371038e433f6b104e82d41703d</u>	+ 1	✓
68	2023-11-29 01:15:55	<u>0xe1aef2cec7eed35f2b322b0621f63a42609f74f3c2d05ca20690343a69fae379</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-28 00:08:50	<u>0x9ca574999e8d79591ae4596b89c8cdc0991223389e3cd039960180275a16bbd3</u>	+ 1 openusdt.xyz/	✓
70	2023-11-28 00:08:40	<u>0x49f5c82584f23682872644fa10375159a34244c024810953a940d911ae05c4fc</u>	+ 1 com	✓
71	2023-11-25 02:05:10	<u>0x756321a68e87c8b3b899fa6b835424edfc686121290d46fc26fbc9001d842172</u>	+ 1 dt.net	✓
72	2023-11-24 05:42:30	<u>0xe565c9ec44edd21645ff862b50ddb746bc94868a2f944dad45dea85bcdf63d</u>	+ 1 reward-usdt.xyz	✓
73	2023-11-24 04:34:05	<u>0x66dd35e0ecdade959bcc9e99937e86d869cd55b721a3ea81f67ee94b5ad84119</u>	+ 1 dt.org	✓
74	2023-11-23 15:03:10	<u>0xf8423fcc867fa4f807faeb27000bc5af44f0efa361deff2e47ccd19ec29c306</u>	+ 1 dt.org	✓
75	2023-11-22 06:16:30	<u>0xd28af49a7f796439790fed9d83b1c54f7d0e3becb70e8ed20827cf6de8ba19a4</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-22 06:16:10	<u>0xc3391046c85abe35ecf513b6b5e309182ffb2268d1afeeabbeb1bc0da859fd03</u>	+ 1 .net	✓
77	2023-11-21 01:52:25	<u>0xbf9721b0ffa959994ac7e60a9e689661cf9d36058a44ec8f842537e748362818</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-21 01:52:20	<u>0x42133f6e1597020e1e8d8c70e99f6962f8fdd341099dd3cbf335d41a42e85dba</u>	+ 1 use-usdt.xyz	✓
79	2023-11-18 02:04:55	<u>0x050e95135badac4b32e9c84e760b753641733528507fe2c75ed5a4370b33fc8f</u>	+ 1 .org	✓
80	2023-11-17 00:30:30	<u>0x27250893edc03410785956c692ec5b1eb07dc926d36c30b5e71c7a9552a74e5c</u>	+ 1 s.org	✓
81	2023-11-16 03:34:25	<u>0x4afb97df9cf870ea42586a479cb0027dd5c93f6e1c1105fdf289426b27fe0ccf</u>	+ 1 Voucher	✓
82	2023-11-16 02:23:50	<u>0xce09a5231349ce9995d02ca9e64ff6e72ffd089cb39e9c97ef250c9789ea4a54</u>	+ 1 g	✓
83	2023-11-15 02:31:10	<u>0x6b2c2783157419c6fdabd96b47e35e39f3c3244b9666647c2b1b350f4368af7e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
84	2023-11-14 09:22:40	<u>0xd79f47574ad29c53a1b8ac14608f0aef9930f61b03d96871cdd1f7afc8cb5af0</u>	+ 1 com	✓
85	2023-11-13 00:19:00	<u>0x3e85a5e1b9207dde9cd78406fa37ca56c3547c0e9550947f80ed8bed62990a91</u>	+ 1 m	✓
86	2023-11-12 16:02:05	<u>0x498a7ae9e6a9103d670bb638ab4675695ebd0c4cf2b7d4b942cd541acd47fb97</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-10 05:30:15	<u>0x3a5e2a14fd4e90fb13b8</u> <u>979d73802ddbe769624b4c</u> <u>3637ccc9b5da5bced3d137</u>	+ 1 g	✓
88	2023-11-10 03:58:45	<u>0x40061d38412949da997a</u> <u>c5a447d628ddc76dcbe1b7</u> <u>27a5b730ec57c7ea502f3b</u>	+ 1 .com	✓
89	2023-11-08 02:26:00	<u>0x898bafc8370634886ad9</u> <u>c643f345d329e28b3a4951</u> <u>4ca670bca09d2ca9c4b2c0</u>	+ 1 usd-reward.xyz	✓
90	2023-11-07 23:42:55	<u>0x555b7016bb4a714cf4ff</u> <u>3c1c67af7ffa9d7ca4db9b</u> <u>e8f251d1ff71de542acc3d</u>	+ 1 g	✓
91	2023-11-07 04:00:10	<u>0x2786d780ff2f686b5ee1</u> <u>ebea2a90cebcfd224ac7a9</u> <u>d9d6b5caf4905a80687a0b</u>	+ 1 drop-usd.com	✓
92	2023-11-07 04:00:00	<u>0xd31dc11f2501c531a9ac</u> <u>c4c9b1cab722e23e9b87c5</u> <u>4e51dcb09f961226ee096f</u>	+ 1 d.net	✓
93	2023-11-06 00:50:15	<u>0x41354a3d18802361ac21</u> <u>212f9da8d6afb5dd0adc92</u> <u>c985b7e4cadb58006c1787</u>	+ 1 usd-reward.xyz	✓
94	2023-11-05 07:55:55	<u>0x51f5625a3f5d0a560b02</u> <u>33c268ce05767e9b6883b4</u> <u>44a72597042c132140b130</u>	+ 1 reward-meme.xyz	✓
95	2023-11-05 07:55:30	<u>0xe814126bd5bc5a56966f</u> <u>5a3518680b614d7668f83e</u> <u>2f4b016b90c1d1e78c372a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-04 10:42:35	<u>0xc14b31d837b2a5b631a9186f7c92798d611fc3b5422f7ea4dd5774189f50f3f1</u>	+ 1 reward-meme.xyz	✓
97	2023-11-03 04:22:40	<u>0xcf829af3cac5d1f4e8d1c282624f0a1efa12b19fe41f0a8dde5b7e1b4b761e6c</u>	+ 1 .net	✓
98	2023-11-02 22:10:55	<u>0x74928b937e0a07985712d30810545dc6e1a5f1391aef119360597f3d916457bd</u>	+ 1 \$BNFT	✓
99	2023-11-02 05:12:10	<u>0x89d00d19921aca3a6ef5b0912044429325d13f427e7c5993969cd37c6850d295</u>	+ 1 \$BNFT	✓
100	2023-11-01 05:40:40	<u>0xb4794769a28ab6aed7241fb18a5619e10ea41d8264a4b487e087cba5a35c3c76</u>	+ 1 .net	✓
101	2023-10-31 01:15:30	<u>0xe1de29474d079e0117a32015891441be53e3be9e1d3ddc5e0fa85dfaa9f14675</u>	+ 1 .net	✓
102	2023-10-31 00:05:50	<u>0x64798567f5d5a501d30e9ac2cec17b0678878a38a960352caeec845153a04b74</u>	+ 1 .net	✓
103	2023-10-30 06:09:45	<u>0x56e27cfe47efa9d3ee9981c6f9617e9e986ce57fa44db886f1f02332a994901d</u>	+ 1 .net	✓
104	2023-10-28 05:30:15	<u>0xf8dc4f6a8fcd8c1ae909cef03c13048f19456eefe795904b34672b674c1416a6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-27 07:53:45	<u>0x63161dc3d2d4dcfc28c4 cd9bc3aacc588f9cb3331c a05d29e00146ae5f468dcb</u>	+ 1 .net	✓
106	2023-10-24 15:08:50	<u>0xed15bee5b97eb39842af a908ac5a39e802d45607b7 b6cc0f351adc4969198fe1</u>	+ 1 net	✓
107	2023-10-21 02:46:55	<u>0x1e6a36de9ddd921027a5 2d7892191008d662b2b6ee 63b78c0001d6d63f79346f</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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