

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e4fa057d2bf7aa1b6590f17f687d4727f8e3930

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

# usdc2.com

0 c2.com

op

0 op

z

0 3 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Airdrop at  
50000usdt.top

0 50,000 USDT

!!! \$ 030,000 BONE

N/A m nft

Â-

N/A C

N/A Reward at BoneWin.com

N/A Reward at BoneWin.com

Token	Balance
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:28:35	<u>0xfd028cdda8f4971d119d</u> <u>cd69d32f2cf94ce1d03d41</u> <u>b47953b8edbc2989766fe3</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:27:45	<u>0x25512b4d4b81d7dcaa5f</u> <u>c96ceb2c1ef1ccde8e2c6f</u> <u>05f0b3baedcad62f4ff457</u>	+ 1 op	✓
2	2024-04-27 07:25:35	<u>0xc36f4c69ac54aaf6dc02</u> <u>1c5e2636ac6fe1e7c29370</u> <u>62c1e3c300cd0957cef93c</u>	+ 1 10 ETH	✓
3	2024-04-25 17:12:45	<u>0x5117bbb02efca98137f7</u> <u>f8ace439d53b02d3feef5c</u> <u>ac082708c58c670f267dcf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 16:57:45	<u>0x125988e8b5fde9a72ece fe122beea485f3bfee9c28 2cacc5fe22b0de737a8267</u>	+ 1 c2.com	✓
5	2024-04-19 13:17:45	<u>0x04d2e23636b5f31fb937 ca842abf243a4a13446fee 4a4a22509f06ab19fd590f</u>	+ 1 3 ETH	✓
6	2024-04-15 07:06:05	<u>0x279db43d870eadc13bee f4b425a98462984bdb4e5b 15508ddaefc005f5f883f1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:27:25	<u>0xfd7fb918689ccea2fe62 3381d0f84ebaea0c51d1b1 b3ba2040a35c9d2f0973d5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 02:30:10	<u>0xfdddf0c0b365c35c4fc4 7e9776b1af9426706420c8 2a9c1f054a1d58360be0da</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 07:34:05	<u>0x83d98e5ec4c5e4c1a3b3 d9e2c3b942c56dda4602c7 0ee59ba841ae919828722b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 13:22:10	<u>0x16686000ed844e117a2a 68be72a6b01e65b64adaae 51a49330f45fa0e9c528aa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 07:17:15	<u>0x721173cfbdd0530e16a1 ef7ae14df0bf78d2d4919d 7323843a900ea695ea0156</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 07:48:50	<u>0x44739a0188a91ce836e10d813ac4cf6a4fdc00e183ec7a373f284829a0218d40</u>	+ 1 \$77,587 Random Winner	✓
7	2024-02-20 07:57:35	<u>0x5690a2d1a9654412553fedcb7ceb098b133a9a214ee1f3890e3f53f9fe425c8b</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-12 22:37:35	<u>0xeb24fea917c6c51e60ad12a031d07e22499953a7cdd94ec1fd1a9644e3b6f31</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-05 11:28:00	<u>0xb973ad3ba80233df13040c745a7edf6fdef51b922ff131e5e0d3cbad4ddeef17</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 09:31:05	<u>0xbaded15b0976bb7a5ee0dfb67e0e75daf6ff67a0acad3b6a7e0518fc0f7ba637</u>	+ 1 fun	✓
11	2024-02-02 23:46:20	<u>0x8943a43eace3c79e875159943c03a6294cd8783a7b7598d444e317bd6931ebd5</u>	+ 1 C	✓
12	2024-02-01 09:12:30	<u>0x29bf8d120c148e74a14f2334971fb9896bf2f89520e91cf57a5210fb20ec3286</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-01 00:15:05	<u>0x826880facdf047aefc2d8b7f5c88a24e75ca096f26d4aeae05f2d989d78b0a96</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-01 00:03:05	<u>0xab7c7b2a3dba70d4fa12c2fcb4e679a713e9fce45c4f2c49448612d1a4944dd2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 14:44:35	<u>0xefb47a50a0d9a1e2077f</u> <u>afe1053404b0caf033b705</u> <u>90ebbb5e23ee479a9701b6</u>	+ 1 NOT	✓
16	2024-01-28 08:59:05	<u>0x5bc3084db5cbc1314a90</u> <u>4ac6016f9705795fa4fe95</u> <u>2228b2348a6a5f88a10d1c</u>	+ 1 illivium	✓
17	2024-01-28 07:54:35	<u>0x141ad4e9ec2cf9f7c691</u> <u>291193092b631185e30a7c</u> <u>1aa7a4738ea321d92fe2df</u>	+ 1 illivium	✓
18	2024-01-25 14:33:00	<u>0xfef26fa6a2c27af9a63f</u> <u>f26e7f4a415acdc92f4a97</u> <u>e1d196c7af7443566d5641</u>	+ 1 C	✓
19	2024-01-24 00:49:40	<u>0xdd93a7b312d19c0be49f</u> <u>4a6c1cf46ab08cdbd69ca6</u> <u>57db3cd61486df4a6a3130</u>	+ 1 TWT	✓
20	2024-01-13 07:33:35	<u>0x018e3e05b95920b98209</u> <u>86f287f6edceaae859e26b</u> <u>283290f34efe60c75416bc</u>	+ 1 c2usdt.com	✓
21	2024-01-05 23:13:15	<u>0xe59f3ba288c31308e4b7</u> <u>98a4f0eddc916d00ab1b2b</u> <u>4b0a63fc9ace9f0f677249</u>	+ 1 Airdrop	✓
22	2024-01-05 02:50:45	<u>0x78c8bddc9dc8b688983e</u> <u>5723e415c7cdd31390246b</u> <u>db2eabdfa6d523d11b1626</u>	+ 1 Airdrop	✓
23	2023-11-25 13:15:20	<u>0x55909c49a2ece078b0be</u> <u>b1920b6c81b7776815ea35</u> <u>41e8eee2d6eebdec395696</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 12:54:35	<u>0x02a72f194e75c7f14fa6</u> <u>26b05bc0ee553a2c067e2f</u> <u>67d3e5875a3fc8288cad39</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 12:53:50	<u>0x8859d1898fc991f50d81</u> <u>9d59bc11417762aeb906e4</u> <u>b78a8fd1374f12502c9b5d</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-25 12:39:25	<u>0xc4a1228503b5ecad0597</u> <u>a83a08af3fa36220a3ac4a</u> <u>e50f1e41b1435e4cb42b52</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 12:32:35	<u>0x8b9c578dcc3a469ba19b</u> <u>c889b986ce46f634595ae9</u> <u>a81b26a0b9512b5576c00d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 12:32:05	<u>0x7d50a0807353bb301d09</u> <u>7f5155f84aeaa751a86fb6</u> <u>6e193f16049dbd56d7a1c6</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-25 12:31:45	<u>0x56544251a2bc454cb6b4</u> <u>104db7e4122cfa368be411</u> <u>e5f52376610824c31e748d</u>	+ 1 com	✓
30	2023-11-25 12:31:00	<u>0x557a1565ac372a1c0827</u> <u>e35b7b38f41ecf515b513a</u> <u>2a1342d9972336ceb7eccc</u>	+ 1 com	✓
31	2023-11-25 12:26:20	<u>0x24fc575301353e708a4f</u> <u>cb5d2f9ceec3a2598c4216</u> <u>9c31c301b3d2dd52393ebd</u>	+ 1 com	✓
32	2023-11-10 07:04:40	<u>0x81e711760542cdc7ee7e</u> <u>488197c10b21a503185384</u> <u>96b5a7ae986169b11dbc05</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 01:57:50	<u>0x1a6fab9d9b1ee7013f84ad7e33035bf061cf7f559287aa232a82956eee6cccad</u>	+ 1 Visit BoneVc.top to claim nft	✓
34	2023-10-06 23:32:00	<u>0xf7ebd06e16c96ae91ee059a7852a5e24ea5e8f55fb6db6050f1ac9f56db79acd</u>	+ 1 Visit BoneVc.top to claim nft	✓
35	2023-10-05 08:49:40	<u>0x03a501fee0e71c394e07a0f229fa3baac71a87da7376a5728a07f292ef12f5ea</u>	+ 1 t	✓
36	2023-10-01 11:33:00	<u>0xa6fa0049597b03e22ace8a00a6516caad7c0d6bebad5fb9d2781b8400effed6f</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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