

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x929e0038b0955ba83dc983fd7612d3b46ffec17e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	138,000,000 SHIB
'	N/A '
Â-	N/A usdwin.co
5,000 USDT Reward	N/A rg
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
''	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
LiquidEther NFT Voucher	N/A Airdrop
	N/A website
∅	N/A int Airdrop

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-26 21:25:40	<u>0x71eb3e013f69da1f4f0e e1ee8b54b2263507a39a22 2b89bbc6d6ed290aa5542b</u>	+ 250,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:11:00	<u>0xfcc5e13d5bdda05cb4f7 fc5b97e92fa6fb86352469 80e04d3dbba0991e87cb6b</u>	+ 1 usdair.org	✓
2	2024-04-19 15:36:00	<u>0xf0b897529b7edcd8cdcc 26b20137a5bc48f56e11ee 3240816fff4284ff0d477de</u>	+ 1 5btc.com	✓
3	2024-04-03 21:02:25	<u>0x6ef281f7157ff6ff54e9 7bab681f73a04e2c4731c8 764423939b0db07365c0a3</u>	+ 1 usdwin.co	✓
4	2024-03-28 22:35:10	<u>0xd1034ee9a4ab6d85db93 b6a9e102ba0df5f4518214 10199516eccb19978b7ec5</u>	+ 1 usdwin.co	✓
5	2024-03-12 20:27:55	<u>0x3f6eb2221f72e7f94d9d 21bb656b55c04a7ff6d2e0 e9ee2bfe26cd48d6d7c71e</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-12 20:16:05	<u>0x4022d57a2d531cc3ab6f 09b28f412d4a45bf8d070a af9a8c3b5cd5977ba9bdae</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-06 12:29:15	<u>0x75b89f6f6854a6ff2349 bc4d5480e5b5c3235b12b8 0ca44c4a6ea03af34eb710</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 03:52:05	<u>0xb3b35aa4af81d70b606b ee1d3631e641f5db948322 d638d5efff071a1c4abee2</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-03 17:41:30	<u>0x7db44da89aeb9c45a07d cc47ffa335fdbab3d096fd e061ea7fd816ca5c468258</u>	+ 1 C	✓
10	2024-02-03 08:16:10	<u>0x8ec17aff8396f621f142 176ac7d58d38d674ae0803 611eba5a22dac914d30fa8</u>	+ 1 LAV	✓
11	2024-02-01 22:53:25	<u>0xecac8c39e8bc74d15c87 761953f7c27d974d1e593b 44c13a4ea8b523e27da648</u>	+ 1 C	✓
12	2024-02-01 16:45:50	<u>0x86474b72b0f71c61db8e cd8e68fba80d90354343b4 0be93e024dae5df89df2f2</u>	+ 1 int Airdrop	✓
13	2024-02-01 16:16:10	<u>0x95ae76b28af35956aea9 771023240ac04001ac79ac 8d297723f87a090ba6f73d</u>	+ 1 website	✓
14	2024-01-31 18:46:35	<u>0xcb993426deba8a2b8f90 4a81a1621443920429113f 26fc03ffb5c1cc1816b9c1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-31 18:37:25	<u>0x37d03352cb230e71b579 a74726463ee29d54dbca23 d997720aa3d55c05c46c87</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-31 18:37:25	<u>0xbb95f6f4d43a29473707 02a64e0600acea4c9b478f 7ca754e0583f686050880c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 17:43:05	<u>0xc1c77b1b4a84b1a095ae824faa86b8d3b2f6d84805c1916e10625fe1a9e00d41</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-30 17:42:45	<u>0x78fe8d5c0c39a82ad1abc6a43221e4660b059f61f92e5fe49923b1b0e0b4e833</u>	+ 1 rg	✓
19	2024-01-29 20:08:40	<u>0xa0c67227c3f08d9c4c5995455f8c119e8978f3e291b4c208e49d6be6f5085292</u>	+ 1 rg	✓
20	2024-01-25 20:18:05	<u>0x1dd7c0b76c7d390298a21ebb1dcde29b854ea552ba5e9c4c72cd3cb65cf8e1cc</u>	+ 1 C	✓
21	2024-01-21 20:39:40	<u>0xd2b06ed785ebcff8bc4b260dd4d4941ee8ead636aa551edde65d8e75959deb7d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 19:57:55	<u>0xd89857b1c04b92c2ba0f07d2d3f09d730fac15b6f08233b03f7d0b58d673cff7</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 10:46:55	<u>0xae776558e594ac24af0b962807653394fb6d323ac577d00923a7ef3fe5bd8666</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-18 22:40:25	<u>0x3c278206fb8b143d6e8ba3098d5ffba26e8e2fa54654996202924b8d701cdbe8</u>	+ 1 C	✓
25	2024-01-18 04:18:50	<u>0x9035ec7e59c9d1b41edb008beb60af7ed94f5264464deef331d6090070ac82f4</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 20:00:55	<u>0xd13977561c094a0cc7bf74e8b95ea3b2c9bce8ea3b9cf6b2ae61662abc78a468</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-17 17:20:20	<u>0x0d817184ea8ca703bb58ecea78e281f92ff2aeca7b6db8154b868da1e8346585</u>	+ 1 d2usdt.com	✓
28	2024-01-17 02:19:45	<u>0x8756031a5a2203213214fc83f8479c1e535e591cdf980c889c2b04b6adfded25</u>	+ 1 fun	✓
29	2024-01-15 13:08:00	<u>0xc9645c6ad2a72663cb47a9b7b69baff6da7f89ad17aaaf8b6059eb6b767c60eb</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-15 12:34:40	<u>0x84883e455b8e270a6dabee9a6886372811c41c88b25f35d66bcc0545ff24e10</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-15 10:58:20	<u>0x92a4c138438133b89a2c12eda2aa6340792949cc2ef4faacceba2f707ec0282f</u>	+ 1 Airdrop	✓
32	2024-01-15 10:58:20	<u>0xe228e33f857fd5f433a5685492284fadd9ca405781094315ce89f469037ecb39</u>	+ 1 Airdrop	✓
33	2024-01-15 10:58:20	<u>0x33a9844589dd5bee2a5a1ff452286a5185d8b2545f6ce25396d33018c1241688</u>	+ 1 ard.xyz	✓
34	2024-01-14 09:34:05	<u>0x3ebd243a6b8cf6028352b426530e48a32f4aef1785748efe2243e5ca8d1e0a17</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 14:22:20	<u>0x28098f189f0bb5e5fa34 b469de2cce6c24840a1da9 3d4a1b3c964ea247a3fe4e</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-12 07:07:55	<u>0x1e46a328ed5c8f69321b 6150f0339b9dfc33813249 1471fe57b52fd189303ca0</u>	+ 1 C	✓
37	2024-01-11 18:05:00	<u>0x562a0362ad7121735a5a 54d23a8e63cc8f022d7d9f 5c9cf4aa346cb662ca3b95</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-11 14:09:55	<u>0xf0b5739d7204390a781f 34bf005e74ce346d9e63a2 290c6ab3866b5d6b2cd5b0</u>	+ 1 ard.xyz	✓
39	2024-01-10 12:19:35	<u>0xbe52f89d18b69a4bfc0a 8eace3ce9540ddb78b551c 748d7e1b3674662ade08b9</u>	+ 1 '	✓
40	2024-01-09 18:51:55	<u>0xe69be09e4522108ebe3a 3493c333443d3ae55dc55f 11cc465564bf9698744ff7</u>	+ 1 aim.xyz	✓
41	2024-01-08 20:51:10	<u>0x2b9c7fd2b3bc7c227101 bd48b3e32559b9c81d5ce5 7e7d6d25291d46ea142981</u>	+ 1 aim.xyz	✓
42	2024-01-07 20:27:40	<u>0xaede168d77f9ea3aad71 002880fc306948445f8c57 eba5788ba04a3732230d78</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-06 22:17:35	<u>0x8ae324d9c1082a75d47f e9520b118f957222ccbcc8 65aa8fbe7b5b4a59158f7c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 17:24:30	<u>0x86d4d2dafd11a59051ce</u> <u>b6c1febe04a17c53618299</u> <u>1efab599ee830c8eb6c57d</u>	+ 1 aim.xyz	✓
45	2024-01-04 21:14:40	<u>0xa724c838bd44bbbcf87f</u> <u>707208951ac42277ba5818</u> <u>1d3150f5b24c27dc9f541e</u>	+ 1 looksrare-drop.org	✓
46	2024-01-04 06:45:05	<u>0xd93a061b04f69c68879b</u> <u>128d6d968a1717ac22b4ad</u> <u>bc881a84cabd9a71ee97a3</u>	+ 1 looksrare-drop.org	✓
47	2024-01-03 20:06:50	<u>0x9f44e4cd1b44de89b8a7</u> <u>d6b9c765248f4a9de8db38</u> <u>ef25bbab4b9e195ebb5017</u>	+ 1 ether.xyz	✓
48	2024-01-03 20:06:50	<u>0x7d1cb0310cebcf5d4fbd</u> <u>3b69c16867ea663c331a1b</u> <u>abdc69ab0e89bf6ac88816</u>	+ 1 her.xyz	✓
49	2024-01-03 20:06:40	<u>0xea9983997c1e8f45f6bd</u> <u>21a0a834ca02d850494c93</u> <u>48095bf86fc915733ff25c</u>	+ 1 Airdrop	✓
50	2024-01-03 11:41:45	<u>0x669f00c587dad47bee48</u> <u>fc4b6ec4107d1fe75962f9</u> <u>d370090725dceb0634b4f3</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-02 17:05:00	<u>0x0902b952220ca2acb171</u> <u>51189e433808ea4fb1824f</u> <u>0b9c7de44cc947029663ee</u>	+ 1 ether.xyz	✓
52	2024-01-02 17:04:00	<u>0xef4f81b59a551521858c</u> <u>5fb578e3fea7700a9873cd</u> <u>ae2adc5af63ce4ae760a9f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-01 22:27:05	<u>0x6cea86bf01c338166e2f3977a085bee894555bb66223f6a1cc02bf6d10c370a3</u>	+ 1 her.xyz	✓
54	2024-01-01 11:12:25	<u>0xba9fcc86b08461cc477d12b3d2d0ae58a9a41da20beb8e35bd4c7161a7d76087</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-31 17:56:05	<u>0x0ba2b9c3f65c0b06d12c20b01e954198bbb6af86a2406a639f03e3a98dba9f01</u>	+ 1 Voucher	✓
56	2023-12-29 16:43:35	<u>0x9692165e0725820848b46d8264732367a43f6210c0b145bc6ecc0ed73ccc00f8</u>	+ 1 Voucher	✓
57	2023-12-29 12:47:20	<u>0xcd3772505fe7147bd17589a11015820b5a357b8598b379ed2892e662ffc98aa1</u>	+ 1 '	✓
58	2023-12-27 16:32:00	<u>0x05b328d7b2691847f7731d70ebf7f00e57ca81ee0c024d91efe0387391901963</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-26 21:21:55	<u>0xc05f17673bc63002cdbcaaecddce9974f372a05870102ea4121f0db5e9194641</u>	+ 1 her.xyz	✓
60	2023-12-25 10:27:05	<u>0x982bed91adeec275a5a57fc1ca1371cd933dcee0b2bfcf03370652ca8563c2b6</u>	+ 1 her.xyz	✓
61	2023-12-24 19:30:35	<u>0xf6e5ec16a8e7fd46a5ae7c566b8d9dd09ba0b16bb0a2ead3c72e31a391b230a8</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-23 10:07:25	<u>0x78632bb2abb3a4896fc4</u> <u>adabe42054e95a5a54b081</u> <u>af6ae1ed0fb31fbd8a6e8f</u>	+ 1 s.xyz	✓
63	2023-12-22 02:48:25	<u>0x4945321a82c8b0d8a834</u> <u>1d6ed18ce746a13f24f5e9</u> <u>a7a0e5e584aa75d64a631a</u>	+ 1 s.xyz	✓
64	2023-12-19 21:38:15	<u>0x58c87a71409e4e03c71e</u> <u>a3cdd5484ff0f37ff35b2c</u> <u>761e5f5b3e5821f505c401</u>	+ 1 s.xyz	✓

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