


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x9676bc9d039138a3819818c9c660a59b99d7d28b](#)

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAPË³XYZ | 15,987 USDC |
| SHIBSWAPË³ORG | 11,522,500,000 SHIB |
| USD-SWAPË³COM | 195,000 USDC |
| JOIN-USDCOM | 436 USDC |
| CryptoPunk #7618 | N/A claim nft! |
| 1500 BONE VOUCHER! | N/A onestake.com |
| ∅ | N/A Reward at grokcoin.fun |
| | N/A Voucher |
| Â- | N/A Reward at bonewinshibs.info |
| Liquid-ether.com | N/A Liquid-ether.com |
| | N/A Visit NFT website to claim USDT |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Voucher |

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT image to claim USDT

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-08 12:28:20 | <u>0x31141063a0883d6b4b62c8eab06098c8cae40b5b659a526f5ba279b311e17f82</u> | + 1 USDC | ✓ |
| 2 | 2023-12-05 02:39:35 | <u>0x99a594cfaccd28c8aaea5a741cc3732f55ae22a28a1d29e632c9530cfef52a73</u> | + 73 USDC | ✓ |
| 3 | 2023-12-03 17:34:40 | <u>0x20847273605eb52bc24a8b87dfa2f9d89abbd6eb05e9e5626650f08e0ac57ba5</u> | + 1,000 USDC | ✓ |
| 4 | 2023-12-01 14:45:05 | <u>0xd9b7d600f0ccee0f1037dc16f264a6a3d1e72d8e0cef3b7428d5c97e534d2713</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-25 06:56:20 | <u>0xcdcbad8725c345f4b691932cd518e2e7c22cb3cd3a1a310397ad1a93e056b685</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-17 03:11:45 | <u>0x02c5df34e1dff239ff5f0ef6e996d34e681dc23cae49d702f1ea9f147a0a2b6</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-15 19:25:55 | <u>0xd7f37d2a45baaafbd961220c267b76b0ca180d79966d219587acb71e6745fd3d</u> | + 1 Reward at flokdrop.top | ✓ |
| 4 | 2024-05-14 20:43:20 | <u>0x736bb1b1ba77ce9bc128e6487cc15a8c58455038abbad0ccc3da086ac32ef338</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-13 01:09:30 | <u>0x8a89808da096eadadc2d3c933f95c632d210580fc0be2f9638a38395b2cec62c</u> | + 1 Reward at theflok.top | ✓ |
| 6 | 2024-05-12 15:47:55 | <u>0x9f4b62a86eedd06008e57256de8154192757b21955a14e81f1471f30eb0dccbb</u> | + 1 Visit bluetrust . vip | ✓ |
| 7 | 2024-05-10 20:14:20 | <u>0x0b5abb10fc5e9d8d8f8d62dcffd69f87126549166854f74f7569303c3f244fe1</u> | + 1 Reward at theflok.top | ✓ |
| 8 | 2024-05-07 00:38:20 | <u>0x2585c3886c8f65ec78de7c8285d4022fcc12318a0da5cc03befe05988ea38aff</u> | + 1 Reward at theflok.top | ✓ |
| 9 | 2024-05-05 13:17:05 | <u>0x86351334734eee5173b2410f78ef0972e910ad6b5e13074993e46226b6075e2c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-27 15:15:55 | <u>0xb1bb0648977e82faabbd336791d5fa341e7d0c8c9104998dce3326ff46e1d76f</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-27 15:11:35 | <u>0x348012f6cebe768630e38488a0413bfdb5c9f9866559f4baaf77bd5a3ec34453</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-04-23 10:09:30 | <u>0xd32f3ffa8bb81102b8ff</u> <u>1be192f155c1866d1dc00d</u> <u>263498a06dedee6796e8b5</u> | + 1 Reward at bonewinshib.top | ✓ |
| 13 | 2024-04-21 14:21:30 | <u>0xaed0b988ae355eb33ecd</u> <u>ea771251e15bc201074039</u> <u>e58f29d3d4501e5e9ab900</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-21 14:18:55 | <u>0x0bbe0ed081e7cc35f938</u> <u>4ff3d33e8e472de52102b4</u> <u>0ee1cce58d5bd43291735b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-19 00:32:35 | <u>0xbabe27e4843afa500a30</u> <u>385199809544c5aa13c30f</u> <u>0012eacd3c3cfd7a5dd56f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-19 00:30:20 | <u>0xe91f78e33ea3bedd24c3</u> <u>217c70846eef0e68a0c77c</u> <u>d37d1a928fa153a652e87c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-18 18:56:35 | <u>0xeb1df29912d61695b3df</u> <u>f91e36d1f98fd73be6efa8</u> <u>936faaf72f53e61b76adf8</u> | + 1 rewards | ✓ |
| 18 | 2024-04-16 15:18:40 | <u>0x05a3b23c42ccb92d0629</u> <u>fbe361ce4bd5829f8a9e33</u> <u>5fbd14c39cb11fb0d888d2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-16 11:48:25 | <u>0x2d8c9282821df61ce783</u> <u>29bfeb43686e813547df96</u> <u>4a287ed0b4d9ece576a9d2</u> | + 1 wards | ✓ |
| 20 | 2024-04-16 04:47:35 | <u>0x2836e64a3bb24dd07215</u> <u>97e35930b71b50b0f0da42</u> <u>886a0376a6d0688afa8f23</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-04-03 12:06:45 | <u>0x8e67322b79a0b0b8c4af a7fe46399c237fe537340d 4bfab668e9bab4e974a048</u> | + 1 reward at bonewin.com | ✓ |
| 22 | 2024-04-03 00:29:25 | <u>0x2930b08538e5c2495670 27cc2e50431e29edbc6f3a 504a2a1a27fbd66f58acc7</u> | + 1 reward at bonewin.com | ✓ |
| 23 | 2024-03-09 05:33:00 | <u>0x42619f52f790f8eee116 571b07c0e2ea316c9b5731 d76446eebd31e90dd518a8</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-02-08 04:34:45 | <u>0xaa550301c462bad42ae2 411362752f4f0d90ba72c3 216a33d39f0a1aa74e7dd9</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-02-02 06:20:20 | <u>0xda7b1b3fdc159f419a38 7901856aa3f5450295ee52 3d73cfae5f166e49800a48</u> | + 1 Acces Liquid-ether.com | ✓ |
| 26 | 2024-01-29 01:36:20 | <u>0x4b9684a0484959153dcb 04cc3922f85bbdf81f7a6f 0e6d0b460c7b5c38b80cd8</u> | + 1 C | ✓ |
| 27 | 2024-01-27 04:36:05 | <u>0x9c068b3bd2715f3aac03 c2b3983b58f30b16f7cd0f 782797c412c3042a47f65e</u> | + 1 Liquid-ether.com | ✓ |
| 28 | 2024-01-21 15:17:35 | <u>0x2decf4142ff199709ce5 705c587ecbf3e7387f45df 261bf56be1ad4e08b31e91</u> | + 1 fun | ✓ |
| 29 | 2024-01-15 05:53:25 | <u>0x643f0cc552797ffad271 a3363e8f5e1a91640918a6 c828361387d95a86340524</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 30 | 2024-01-14 06:20:35 | <u>0x61c329ad9379ab14d8b619119ca49de133598247702f517618522d9f6db2fb6c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-13 16:42:50 | <u>0x90ebfbfe5b7e49fe4ebf7b0a8ec35759717b0b5671cc7b7c8cb592291675c550</u> | + 1 Reward at grokcoin.fun | ✓ |
| 32 | 2024-01-13 16:40:15 | <u>0x94502746ef1b593d96eaf2dfb30be85c296e39b1a3761e1ef134260dbe921386</u> | + 1 Reward at grokcoin.fun | ✓ |
| 33 | 2024-01-13 16:35:30 | <u>0x3e3109952a9e51b29a437e4c50eaf3e266894d32aa8bda00c9d1aab3a234c301</u> | + 1 Reward at grokcoin.fun | ✓ |
| 34 | 2024-01-13 13:52:05 | <u>0xc052fd15ae80d27b24cfd1407ad3ed3e896bb790092f363345cf9c50b13a9763</u> | + 1 Airdrop | ✓ |
| 35 | 2024-01-12 10:57:45 | <u>0x6223cf6e62a9ed0b51ba ddaf24dbd7ea0a3396ac1b42002b71fa0893e5a224d3</u> | + 1 Airdrop | ✓ |
| 36 | 2024-01-11 04:02:30 | <u>0x53d372b8e959ca19cb907ab523669712edf712af5b9dc299c7a604789f5f4718</u> | + 1 Reward at bonewin.com | ✓ |
| 37 | 2024-01-09 15:31:50 | <u>0xcf8e309573d541c1f3850af309589572a2b2e7ace869629afdcf628392a676a2</u> | + 1 Visit trustwin.xyz | ✓ |
| 38 | 2024-01-08 22:43:30 | <u>0xdcbcc0700af327de9984b4ff119cfa94cecd3636711ff3de0c3e29aa560c57b1</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2024-01-08 04:33:35 | <u>0xc9a9a33b21b12dc7c431665daa5dd7e5a6bcc2ec69c928863a64e98d477c6aed</u> | + 1 Airdrop | ✓ |
| 40 | 2024-01-06 18:31:40 | <u>0x4aa492b56ac4bc2e8018d1893fff150d9b92db4dc91760201435329331815af49</u> | + 1 Airdrop | ✓ |
| 41 | 2024-01-03 04:46:35 | <u>0x9b16062f4e93517129f47138f6a1a6ed89414b07f6b6b6f7a572a6c0bd54585e</u> | + 1 laim! | ✓ |
| 42 | 2024-01-03 04:33:00 | <u>0xb741b60713b9cfbb06b424db83135fc18ee70f554650ad98b7c723c2129b6a3c</u> | + 1 laim! | ✓ |
| 43 | 2023-12-15 20:43:25 | <u>0x3226119fffac1bdc61f3d83893e876521d77a346a7ce346a253e44ad3a6ba2a2</u> | + 1 NEW YEAR GIFT | ✓ |
| 44 | 2023-12-14 15:16:00 | <u>0x95bfcf27988010e131695e0a47b6e2ce6144d39aec42357b1f1164b06e61032c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 45 | 2023-12-07 12:49:20 | <u>0x9bdea54c01886fe22a2fc5158a4ad77a25fedb7015ad884aa45b91996f819c4e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 46 | 2023-12-05 08:38:50 | <u>0x674bff8194ad0367a7623bdce13e03fd9530265f12b2644845856ff285a4cb73</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2023-12-04 21:35:25 | <u>0x5d934b773a7dbfa85a90f775f42665cfdaf85cfab8788a1cf86ee0a9e461be5</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2023-12-02 11:07:45 | <u>0x271a71ddbcb377fe1c001d93fab5f1015ebac9d1dcbd58b98647326a07f3355</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-12-01 17:06:10 | <u>0x18436fe398fd151c7b828da2f165dd9935243e1146a2beb427e5558cb645114b</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-12-01 02:16:20 | <u>0xda6b76dc38445d9f06a177559cd3fa1a7188cbc537016a9e98a70e684c5e7f6f</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-30 23:13:15 | <u>0xea4b4bd958216c3cb8ea8fa51e30f216c34c25a2109fc86fa14a5e3f5ffdd15b</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-30 16:17:15 | <u>0x7beac7024bf4b2cbf31ed18c57d9a95d9c458d65586b0e1c60c2bf6147837d5b</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-29 23:01:55 | <u>0x09a16814043eddc4f9afe7cb35f165d374c826d1b933ab3ccd8f94253d7ca977</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-29 22:59:45 | <u>0x52a192e9218213a3299379758649abbe96047a18dde7ecb9f35ab5ad79b6a11a</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-28 00:51:50 | <u>0x0d27bdbd48c228c4118f9091bd27337bea95eeb16fe2f5bde08d98d755457d90</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-27 10:58:45 | <u>0x84946a04cb1602cdb020dfecb697cfb5520759d2fca2750c0cf2fb45fb26ff57</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-11-19 20:44:45 | <u>0xd000249146248a0de1e6 aa9e5f1f7036a1cb39cf65 7525e08de924db908f277b</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-18 22:35:55 | <u>0x80f20fa334f8bc4c7098 262326a6e209f93623834a 1640235b05328369272037</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-11-16 12:23:20 | <u>0xaeb90c2b47a63ea19555 22752acabea21dfb501068 271332675d37de5772ed52</u> | + 1 Visit website claim SHIB | ✓ |
| 60 | 2023-11-15 05:22:05 | <u>0x622b821dde13b739b0cd 91be168d5dc3cabe2ba7ed 25e59acfeee42e9ddff537</u> | + 1 Voucher | ✓ |
| 61 | 2023-11-15 04:57:50 | <u>0x2e4da467d1ba17e671d2 8515d6f411409101d700e7 b3a2701be7822fea930c98</u> | + 1 Visit website to claim USDT | ✓ |
| 62 | 2023-11-15 04:37:05 | <u>0x6c10a9c8b7076106791a 3d505a7952e355726070de 1c57371b90fc45b0ef64f1</u> | + 1 Visit website to claim USDT | ✓ |
| 63 | 2023-11-14 22:16:30 | <u>0x9e36c2aaa592d9b8e0e9 4eb1cd04e616f66794cfc5 7d21ac2e88ab7309861245</u> | + 1 Visit link to claim USDT | ✓ |
| 64 | 2023-11-12 23:41:40 | <u>0x99a84ed6d68405dadcf6 fdeb6ae79e92294535258d aac4e9dcd95117bc17faa6</u> | + 1 Voucher | ✓ |
| 65 | 2023-11-12 22:03:10 | <u>0x59948d850025f70b613d 0fbcd88f836415e3ce4000 a03938bcad14cd47947d51</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 66 | 2023-11-12 20:38:25 | <u>0x28987030b5265281d4191b0e1afb691f29a79e5d4535a148ad4c4a84a077a032</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-11-10 09:19:35 | <u>0x779300de5d393e9bf21efd9465fb5356744651c6bfe739f0bddc1fff3cc32131</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 68 | 2023-11-09 16:53:10 | <u>0x88d2a61fd216ac5e7e00d80cb5c75037fe90e12b02d46d108da733ac5055bb70</u> | + 1 Visit website to claim USDT | ✓ |
| 69 | 2023-11-08 18:43:05 | <u>0xf785a26fb64f67d7d2a5a80d643a2e3cafc48d28585c59c52815c72774710a82</u> | + 1 Voucher | ✓ |
| 70 | 2023-11-08 17:44:30 | <u>0xf38a6164cf8846f3e0d51d255e4c53508c8ce91f8e63ee2ed6d8c20f4735a970</u> | + 1 Visit website to claim USDT | ✓ |
| 71 | 2023-11-06 18:03:50 | <u>0x35f9b291adff803736065e6fec6d7f8094cf881ee959ca115d4b331466d4d3dd</u> | + 1 nt! | ✓ |
| 72 | 2023-10-31 15:54:15 | <u>0xf367c054a0cfb671e163c2324d55d8ca80c3b49d2d331db9f5d30283ee0af15a</u> | + 1 nt! | ✓ |
| 73 | 2023-10-28 10:09:30 | <u>0x501d58caa6476da85ccc6d2c6cc2c0b07927b6545ec70f07c854023509be3d8f</u> | + 1 Visit website claim USDC | ✓ |
| 74 | 2023-10-27 15:56:45 | <u>0x99e57f2cc1896d67b42dfd7ac3679cc06993100ccc aeeb619ec4a1fbfcc11024</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-10-26 19:13:30 | <u>0x4242a65a5c066da98c7053f2c9f333bad191892496cc26c0db004eda30d6efca</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 76 | 2023-10-26 19:05:20 | <u>0xc7167312727ddcd1f41ce8c8429e1214b42d2afe17e71ad2147e39aae9b1484f</u> | + 1 Visit website claim USDC | ✓ |
| 77 | 2023-10-23 19:06:55 | <u>0xcb2c53b04843618bbaa5fb85e0b1dc6c41b8f01993b8c79e4ab93abf06c9b0d1</u> | + 1 int! | ✓ |
| 78 | 2023-10-21 19:57:35 | <u>0x0afe51976fdaafdbc5f00ced2a976cf123568c1e36baa4cd6e415aca65398628</u> | + 1 t! | ✓ |
| 79 | 2023-10-15 22:55:50 | <u>0x241b83a991e33b092204670c74e49f361bf39d8006ad9779150cc7b2018ae8ac</u> | + 1 im! | ✓ |
| 80 | 2023-10-13 10:08:25 | <u>0xb85243065db3ed9044567d4b56ce1286a4a85061fc2edd5ba046b046c2cc488c</u> | + 1 laim nft! | ✓ |
| 81 | 2023-10-13 02:50:15 | <u>0x61700b8fd6112c52a75febfb04e3f649a7cf6e89517a11a4d8257941bfcc1be</u> | + 1 Visit https://blextrade.com! | ✓ |
| 82 | 2023-10-10 05:43:35 | <u>0x65d11f8a45b42249094fb9e85e237ec5e2f55227bbf56c7ab92d5f3ecd6d4ca</u> | + 1 hibredeem.com | ✓ |
| 83 | 2023-10-09 01:40:15 | <u>0x12711cfd89a987a1d82053a34607b92f6616ae33d885e375bae7b86e2b5afcd9</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-10-08 10:50:45 | <u>0xb5a8c9a5c2108bdb21b78b5aa62f6355732ce980746ec62621b4350087b3ea63</u> | + 1 onestake.com | ✓ |
| 85 | 2023-10-05 21:25:30 | <u>0x42078851bc652cfbbbf6821caaadea52642fb6b05bec21b92c6ca68c63b8f0d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 86 | 2023-10-03 14:14:25 | <u>0x956edfd4a05274bbc2cf5a5cfd88e3078a3cf0334b3b9602f4bdef88aee71e43</u> | + 1 m! | ✓ |
| 87 | 2023-10-03 12:13:25 | <u>0x80c74f0b2d402c222e2cd2cbb66ac7b4954a69dbc84dc8c1fe5799f6ebef51c4</u> | + 1 im nft! | ✓ |
| 88 | 2023-10-02 01:30:55 | <u>0xcf0cdebcf356f84d667ca45ec6e3d69e3103aa2d010740ad0297d4e9a1d50e9c</u> | + 1 dolib.com | ✓ |
| 89 | 2023-10-02 00:37:55 | <u>0xdf9bdd8984034e4cd929fd34002096ac236f577c8fd62f8b43cf771632fdccc6</u> | + 1 hibredeem.com | ✓ |
| 90 | 2023-09-28 07:44:10 | <u>0xc0f67f4fbf923c8fa8035f4c63b190513a2915dafff8568f36521fc9e6c39236</u> | + 1 aim! | ✓ |
| 91 | 2023-09-27 22:03:00 | <u>0x7f4068177c77932906e0277c659aae92ee95e4511b596bf12fd06f593d7b2adc</u> | + 1 aim nft | ✓ |
| 92 | 2023-09-27 16:27:10 | <u>0x23be66919f78e94a9d6171a5d4f54a7e61f17ff82c8af2cb4a3aaca635e55af6</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 93 | 2023-09-27 16:21:05 | <u>0xe4ae7c1dee671d6d2e54</u> <u>4ce023bf16fabaf4bbbde8</u> <u>54006ec2b9847672601d51</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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