


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x996727ae0bd1473c725c1c4e73c1fd651f0373a5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit NFT image to claim USDT
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
'	N/A '
	N/A Visit website to claim USDT
∅	N/A ethevent.co
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:53:30	<u>0x8fdb5cf6e1ed4ee179ae</u> <u>d7fabffaa4db89fedcab56</u> <u>11912be9c0facd7e7ed160</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c12</u> <u>01ad6183973e892907a276</u> <u>52039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-27 00:53:00	<u>0xaa2330dfb2e8779e39b6</u> <u>2da0bab41435b2e87f4405</u> <u>520b8a3684319bb661e6f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:56:05	<u>0xd902d54eb693efd6c20e</u> <u>3b53ac11ee6a700bd21352</u> <u>46a7f92b31b55690f7496d</u>	+ 1 usdair.org	✓
2	2024-04-02 13:27:45	<u>0x865d166716ba9de71a80</u> <u>6ff5575064889f7f580949</u> <u>77e3246ed269eff6a91605</u>	+ 1 usdwin.co	✓
3	2024-02-15 18:44:45	<u>0xee9a578946f730f5e079</u> <u>29d26b27ed3f3b0f2a5227</u> <u>50f77039a39f20d0b4ad34</u>	+ 1 NFT	✓
4	2024-01-27 19:40:15	<u>0xb372cf16359ac71e8ecf</u> <u>95bf11e68dcf3b4792929f</u> <u>bed1d640683147e6ac9b33</u>	+ 1 Liquid-ether.com	✓
5	2024-01-17 02:08:20	<u>0x4bfe557b0514ff00b84a</u> <u>602b3e2ef544f9f8fd5ee8</u> <u>07f232855afff781bb6d85</u>	+ 1 BNFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-16 20:03:10	<u>0xc47ca2774598d13777e5 aaa0a181620d5f7d6763cc 554e972ad416e91445fdd1</u>	+ 1 Airdrop	✓
7	2024-01-14 01:18:50	<u>0x2af0f814c0f065140a46 33bd3e2e82b207b05a48f5 a4becc91c6f5b3a8f8df38</u>	+ 1 ethevent.co	✓
8	2024-01-06 13:25:05	<u>0x7c3cc2730e1dd9464c6b 55496657b5720f50b1e1f3 23be645a63938f93bf1f8c</u>	+ 1 ' '	✓
9	2023-12-06 00:30:10	<u>0x41eea8c971489daf4c9f d10e526076ec2092f75722 9503b3d095a1e6c35a0ef8</u>	+ 1 ' ' ' '	✓
10	2023-11-28 11:44:10	<u>0xfe2c8c2449b3524fe46a bd9429f245f21c7d4455d2 7df49982d378772eac1102</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 16:35:20	<u>0x99c7b3396eefa6566d4f 5c65338cb2fc641d25eafb 27b0e38a5ae3f14cccad5b</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 15:55:10	<u>0x2d2b160cb1fa3eec4b66 9e6acf2d5f726358dc14ab da347f6b3ddaf75482ed8a</u>	+ 1 Voucher	✓
13	2023-11-27 15:43:30	<u>0xbec3de89d20f19b46b7d f2a6a2cd3c463e50118d3d 8dc200de686bf6c4513715</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-18 05:50:35	<u>0x1ca62baee04bea0d8796 b64481046e7f00fb40db1a 12c7b0e0d2d774e4e7bf24</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 22:24:10	<u>0x147d975bad3d65c7c6ed32245017f61a78d54b9d7276af5e27a9d5b3e8936720</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-03 13:01:00	<u>0x7e2fb36e729b7e9e59d2e44bdfc7531ad1275ad10b1f82f4ed1d2745b987787d</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-01 15:09:30	<u>0xc81ed121a208cfdefc40863cb9ceb560a9f08fe3cc0c9578505acf6ef8434332</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-29 12:35:20	<u>0xdc18768cd199c0e1286ecc2d46be498623d5afd7ad339961c7f2d646d4c9f9ef</u>	+ 1 Visit website claim USDC	✓
19	2023-10-29 02:46:45	<u>0xb8e44a9de672fb6089f6f7ded9865e7447a5d565dfd3723e8fb00dd52b2df588</u>	+ 1 Visit NFT image to claim USDT	✓

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