


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9fe01a5414717997178c4fa69417f76a06ab3522**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LooksRare Airdrop Voucher	1 get-rarible.com
Â-	1 TR1
Â-	N/A reward at bonewin.com
2,000 USDT Reward	N/A .xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .org
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A usd-reward.xyz
'	N/A '
Â-	N/A C
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:06:40	<u>0xde4e9073ea0d04bb0f81090d6dca9950abe7f225e6f45fcdecdadb1ed553b0b5</u>	+ 1 TR1	✓
2	2024-01-10 22:11:20	<u>0x5b34b2f3866a27ae0a3c0f17e24b39f88f84823250099ce4fe29ea43f99d94f4</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:01:00	<u>0x40916be1b600db701b2b538c648ccfd61ad1541dc1a247420c942f4759c842b5</u>	+ 1 5btc.com	✓
2	2024-05-22 03:25:00	<u>0x4c07be3fcf365de460d5e8cbc37366cfcf3be055be581a01beadfdbf787a6a26</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 11:07:50	<u>0x99288fd2899fedfa9d6b3fc29190dc9dc355f64292ef8a50ea0ff66f1ccdda63</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-11 13:40:15	<u>0x4e41461f6a2ad7d1380983a109619efa1b3b13208c01dd872ad2c8f4bd084be7</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-07 23:02:35	<u>0x8055ea04b19b0510f092cfc6a2e3332620cfc9697053bd790644b456dd700e3d</u>	+ 1 5btc.com	✓
6	2024-05-07 06:52:10	<u>0x5498ed4faf95676ee47d599ffe0d51fda8d949ed2db1e56bca9996f2c01e6866</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 10:01:15	<u>0x75d14aa8905cb8b07188</u> <u>d41a2fab92648c295d370f</u> <u>111432ecef139b00b0a47f</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-29 12:37:05	<u>0x8068ca47a20578336fe7</u> <u>ddb20a625865e123ed4f5a</u> <u>148d97b77438113b6b4969</u>	+ 1 reward at bonewin.com	✓
9	2024-04-27 22:57:50	<u>0x8513831c2cc69ac46d44</u> <u>a0c9c12097b75fbf1d1dc8</u> <u>a5976620526d285aa67b9a</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 03:41:15	<u>0x0efc4d7777012de5e3c6</u> <u>8a28127882594a885a0cfb</u> <u>65dcab68d59938b2714587</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 03:14:55	<u>0x0b1d1458cb6602e46a54</u> <u>e3ea51a680df16431a9967</u> <u>592fc25637bcf1739235ab</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 02:01:40	<u>0x2b9a1c1ef599a900f71b</u> <u>732ff9688af1445db9cc98</u> <u>fdf0f24181e6dc23d956a2</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-22 00:59:25	<u>0x3f7f40fa54e634330d4e</u> <u>a7a607eb3aaba752645fc4</u> <u>0f9c4dc26ec05f01819e30</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 13:55:45	<u>0x04600901aa106a232dc8</u> <u>d5d5056762212c3daa1f9e</u> <u>04fdb39f06c45f3f24845f</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 13:48:00	<u>0x339e18b32c695608d709</u> <u>41671b1fff99cdf5e037cc7</u> <u>1b31ac4c320e9fdb70274e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 16:00:50	<u>0x6c25acbe5abd42d933965e230da2db8fb1200f74c7c2e7518d641c32d8243e2a</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-18 02:03:05	<u>0xb66100aa3cbcef6936e29cbd79c50270b20bfb882e744932b675f7f04efc5853</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 22:28:30	<u>0x0a6de2510b88cf3f4b7fd60f26d761dd46289c4840e4b49b23fe6870f2a2ecd5</u>	+ 1 W	✓
19	2024-04-05 08:00:55	<u>0x91152cb49cfe1da543d41955451c4a740f5a8c2bb441c1679ba4c94f8d5af6d9</u>	+ 1 reward at bonewin.com	✓
20	2024-04-05 03:12:40	<u>0xa1160bb388d3896ad12a39476db714b3dde59a05b90415c7d58e6739ab507373</u>	+ 1 reward at bonewin.com	✓
21	2024-04-04 16:31:00	<u>0x9d0101d241a42c59018b72ce4bc5577c3b1cd9e7a84070961f82089b19defb5e</u>	+ 1 reward at bonewin.com	✓
22	2024-02-20 07:21:45	<u>0x57eee3e0e0e46c9094dba746f0de149d079bb2eb86469791436a3e245d793ed2</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 04:13:50	<u>0xb2d089257fd88e5286d14a07ae1906e83db7dd967db8cf4d993f26277d6cf330</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-08 18:32:45	<u>0x17070aed254aa245dca08a744cc87c95ac5a3d58eb0086c09e969a88a4e8c82c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 15:05:50	<u>0xba646bbe0656252b4e6c c9c69e674dfd774b9e15bf cd4ad7e21288236af1d6ab</u>	+ 1 C	✓
26	2024-02-06 02:57:55	<u>0xca8af1f206ebcbda1c9d 3be1eae4f8b17e8d485138 3d351c0169e9c3221bb362</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 14:16:45	<u>0x46b090a8957cc2bbfb17 1c4a984c7fc717773b49ea 90213bd712cefa16118195</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-31 14:52:20	<u>0xe7bb7b3eb900bdf4cb53 cfadbfbccf43c370c71349 32c784ff086915afbfb964</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-26 21:10:30	<u>0xe0f3b166cd8536726697 6336295d5469e88e3204c0 f526f17e9e352efa8d593e</u>	+ 1 C	✓
30	2024-01-20 18:23:35	<u>0x42fd77becf8098fa839c 2a715ccd3d7a54b1579628 b3b74ca030f6e77d71469d</u>	+ 1 pgpclaim.com	✓
31	2024-01-19 16:45:20	<u>0x163dadb196cefee21a3c 0f57a77092d62223b56238 6ac618d06c212d994de44f</u>	+ 1 d2usdt.com	✓
32	2024-01-16 19:21:50	<u>0x012f5aaffcbc1cc0a1e5 3f3ad89f1f63180eb58d58 a08e7ee6158e175939827e</u>	+ 1 LAV	✓
33	2024-01-07 04:55:00	<u>0x10f2f1b6ab4372dcd15c c5449e383f2e408dae29bc fcdd637646c9f7cb189db4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 18:53:35	<u>0xff7699e337526bbd79b74b8c7826e844cf33f4cecf06102e1b91a13c3b37a459</u>	+ 1 Airdrop	✓
35	2024-01-05 03:37:30	<u>0x7058e57f7d1e8f653d792589f1c0cebdb113426d67b1eebd96e26a705ec7a61</u>	+ 1 Airdrop	✓
36	2024-01-04 11:08:20	<u>0x9326a47ce2a13d3c2ad51ac149bd7855bcf68076303a0194e535aa591b155c3e</u>	+ 1 Airdrop	✓
37	2023-12-23 18:29:45	<u>0xe15a0305732c3d7f777f7874b4a53e3970917f4b3eb0df3a034277f2d4a05b08</u>	+ 1 '	✓
38	2023-12-21 08:40:25	<u>0xc94b2b81c2897317956f045c67c46bf1cda7d0a8e86acc67c83473d82425a042</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-21 08:36:15	<u>0x9139b496dde94dea23d3ed17c52e1282e8e2c1c531e136e142ecec2e39c8ffd4</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-20 10:46:05	<u>0xfe0f2ddf3b22e563c2f44047d196c6975a0ad5eb83fa9a93391f5cc9f5238b94</u>	+ 1 '	✓
41	2023-12-17 02:39:25	<u>0xa452da5ad36e487961f7379165046c80e12ed26fd68a42d2c476837b717b4ad5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-17 02:32:55	<u>0xcdb5a1cab65af5ac21f7ba3f7e67a7e1e3fcecf729f85bc0d6afc91cd42d6796</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-17 02:27:20	<u>0x12d3c277515cca771705</u> <u>24a4cf9d13923f491aab3c</u> <u>689f0d306ea2188db4ffa1</u>	+ 1 use-usdt.xyz	✓
44	2023-12-17 02:26:55	<u>0x90a4e1d89f450a1a2a21</u> <u>606ef7bae5ff2953354423</u> <u>ab95d07b263075368881f1</u>	+ 1 .xyz	✓
45	2023-12-05 19:38:45	<u>0x6a69518ca7fed8568f3d</u> <u>bee1fd65f4adfc30669c6e</u> <u>bf5b672734f5aff09a0cc4</u>	+ 1 \$5000USDC	✓
46	2023-11-18 03:16:15	<u>0xbdbdf29d2fb2dae35313</u> <u>b86f730c1b15ae242591b4</u> <u>8a85a12b6ca31aa1e4883c</u>	+ 1	✓
47	2023-11-17 20:32:35	<u>0xf338e7ddb19be7485e7c</u> <u>2f9768c67a8cdef22626fd</u> <u>74e879170631531839e572</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-17 15:43:15	<u>0xd387e25f3b9f7cbd25b7</u> <u>424fb870171d652a75cd25</u> <u>ba621e985a6d8eacac5903</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-17 15:38:25	<u>0x3b2dd65364925a4f27f4</u> <u>be19192255b543a6103d76</u> <u>6037fd01510173a330ca32</u>	+ 1 .org	✓
50	2023-11-17 15:34:25	<u>0x71b1b686963b08a40489</u> <u>743a7d72a462a307b8aac0</u> <u>6576ba80e41985c3403f0d</u>	+ 1 Voucher	✓
51	2023-11-17 15:26:50	<u>0xf8f7c09dc1574cbc89a0</u> <u>c5dad1cc2d82cc5979b150</u> <u>3e50d136b4370c050a5f6e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 09:41:45	<u>0xa780abdc5177f775019e6070d730d196d7ca1b7bc6dc8234c97c3b1dec7927dc</u>	+ 1 usd-reward.xyz	✓
53	2023-10-27 01:07:10	<u>0x37b3fbab11c0f9e45b155859fa36be04687654397d74cc193c2ba7c88608eaaa</u>	+ 1 drop-bitcoin.xyz	✓
54	2023-10-24 01:30:10	<u>0x950933b7d3ba53d78289a90a44a5f8b0d9203bb8ea1a34bbe34fdff311973c4f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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