

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:51 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa1df7ac271266898320ebce68cb47a11f935e682</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
WHL33	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	17,150,000,000 SHIB
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
.xyz	0 .xyz
t.xyz	0 t.xyz
t.xyz	0 t.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
BiByx Giveaway	N/A BBX
2,000 USDT Reward	N/A com
'	N/A '
2,000 USDT Reward	N/A her.xyz
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:10:45	<u>0x59f7842bd459cc7e091940033e832a2e7d85829d18dd7f3a5dde449a8ffd7a54</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-05-14 06:51:00	<u>0x3181e63c2d4170eb54ec60503a3e180161dff6ef5d2f6fa15e7d87a2406e83e</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
3	2023-11-27 11:47:10	<u>0x3a5cf54fdb10240bbd0380fd406498fcc0f961f56f8563ba2fe52580c51f87c2</u>	+ 25,000,000 SHIB	✓
4	2023-07-06 19:42:15	<u>0x42d15854c70151dfb2d7dcf86c7e87d750b1a7a74df985f64d5969833dfdd2aa</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 10:15:20	<u>0xc805c7a01bc4faa8e67f784b20458114f835c5ad9b66a791f0204e90d968f2c0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:51:10	<u>0xfcc9b95747897ebc78f1b839317c2b65846bcca91dcb62c5f4f14eb4b0fb89e3</u>	+ 1 t.xyz	✓
2	2024-05-13 14:43:40	<u>0x3012a3905800c5d38b3bf25a45623e004c9d033be86a849f4a287d698db8426e</u>	+ 1 t.xyz	✓
3	2024-05-12 07:57:30	<u>0x44f0f211d6262221659f14e19aabfec68a375756219b22484b77939aaa1b6fbb</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:29:00	<u>0x0fc28e2ee46bf661e8d5ceac0de95d839cb33663b322cdb23b38b37773b88ec8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-13 14:58:50	<u>0x910200bcbdb750e2f58de1a909a91cfd3593fe28fc1fe7cbad181737786915e2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 14:43:25	<u>0x7ff59e81df04e9e0e337dfef19edd200cdd7dc12cdca6d028aaffae59aa062fd</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 07:57:05	<u>0x404c37557c2e5836d48bfde2743db392bbb3872cdd8d4bfb6e1220d8c0845b32</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-18 16:18:25	<u>0x67f4065c7797edcc4a76a2435b02ce643be57c116d472aec278ff6154dd43f18</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 20:46:55	<u>0xcd21ddc947587c7dfcb1a57ceb8812c92e3df1df8c7ea394269070b5783d0acd</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-26 16:47:30	<u>0x935dbb48b0e9827923e4b1c19778cd93d8eaeeb45107421e87e4861d8bb88aaa</u>	+ 1 fun	✓
8	2024-01-21 23:04:00	<u>0x2b8eedbb58711af893bedcbefa89d0617cdcaf6c589185b427d75e2c270e0055</u>	+ 1 fun	✓
9	2024-01-18 23:13:25	<u>0xf2950ac584e3b54895f84ec5e164d8c8fbb6ddf67f3a85919f476b65b2ab5f50</u>	+ 1 C	✓
10	2024-01-18 18:23:30	<u>0x1492972555723beef723f6e2c8b33c25b69c33f9fa6c637d443972e48dd2540b</u>	+ 1 aim.xyz	✓
11	2024-01-18 00:01:15	<u>0xb788c9bf9664c36296c100ccbc18f7bd62730f0285f2f074788c4dd5085e4995</u>	+ 1 C	✓
12	2024-01-17 19:42:25	<u>0x73569fbb57e5b4b72ccd804b31ef61b9525927ea087d874b7b55f9947c7817cf</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-16 08:58:00	<u>0xe4451818a0bda31523bc6f645b8e74d9d1af68a8627e782d02ae19d1251a2c7</u>	+ 1 Meta	✓
14	2024-01-15 19:25:15	<u>0x5ae779d86846764a966ca711510b4f510f1995cd4b78eb79b61717e30c7a729f</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 07:02:25	<u>0xabda877ea3cc79da3a22fd94558ab7d727b1b83b714424fb03724e935277a72f</u>	+ 1 Airdrop	✓
16	2024-01-09 15:13:45	<u>0x07a568957caf0c7b90c7199fd58f7d6c2feefd4d0935a7555e803529ecce2640</u>	+ 1 Visit trustwin.xyz	✓
17	2023-12-28 12:30:40	<u>0x56c7d0a8dfd3655b361c7daa38d747e47d404b13ae372a69923c2af443e14fb</u>	+ 1 '	✓
18	2023-12-28 08:28:35	<u>0xba43c5e590fdb16e8d2d84a684efca84b341d61b49540f34bb4d0fd0c7b7d2d5</u>	+ 1 '	✓
19	2023-12-28 07:16:15	<u>0x86c97da03841d1a27c8a91d8ce3586928481b2eb37022929c7ab0926f23d1e74</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-28 04:36:00	<u>0x6c39b325aa2b4b5808abae8a4dc21107e2ced0bc51012bf9ad8720dfb1f104e2</u>	+ 1 '	✓
21	2023-12-28 01:22:45	<u>0x757414898f6aa8777005a311bf77d991d19d9b468353e9354ae6a1d8766d85ad</u>	+ 1 '	✓
22	2023-12-27 22:03:55	<u>0x23f0fbe9ebcad8dfb6b0a1eeec7c20fcdd2e33303128342cecf3c751ee1e2f4</u>	+ 1 her.xyz	✓
23	2023-12-23 19:30:40	<u>0x8185a2acc6eb5b25edc10c4b952449505c58d3df1dc3a3d20577fbfee07a9357</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 12:56:35	<u>0x1430d22a70bb10d5fd1d1f6564d7c5d33190b2ac87bad049af3283c03d34f45f</u>	+ 1 her.xyz	✓
25	2023-12-19 15:59:20	<u>0xeb9c331e6d1ea051699e6f71c3d1eb99e456aea2a443d98dea22fcab6196fffe</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-19 10:02:50	<u>0x099c9fe8bbb7675e05843a21c2e81626d4e429f3eba69326dc5f3d811ca399e0</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-19 05:51:50	<u>0x8322b1ab585bdda4702c6bfc4b8f006ea2dc4711dec6b881591182b3cba778cf</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-18 18:02:25	<u>0x17ee2152c41bd87634e2b9c6fcb4011f60046985e71360f39c8b9e613283686e</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 07:21:50	<u>0xdd3d5488daf94b3fab1941e7a76684b21ce834f41b46fd25d8da4561dfc2de10</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-08 10:25:25	<u>0x682e5c114b1ab494076d6021ef2e1de7691eba4eff6e860c6d9000dba364041e</u>	+ 1 d.net	✓
31	2023-12-07 12:36:15	<u>0x2bc4ac36fff0c313e164823adcdba6c907e29ed0c3c0ed060b66d570cb861729</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-05 08:18:40	<u>0x2453fb501687617dcd850232089853ba89456e9e235e99cb190e000383f3eaf7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 21:11:05	<u>0x4304c6ae55a6422f25b1910d26d350b12ae66dab5c3cb5346d20a01c81304e40</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-28 13:58:45	<u>0x3f1178cab0a2b3bb9c1f9e6ec8215fc44bf9049ec994d56fbd2bfff7e5fef4fe9</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 12:52:15	<u>0xc0bb04f05e137567d6dea32c8ee31dafbfdab8909de62f025498f229b9fd294f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 12:34:15	<u>0x36e14f9ceee5994ef08615100cafc15e9c09567205f9fe69cc8f4f7188d672af</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 12:29:50	<u>0xbe0f97f416a11e06166b0939b07d53ef327508382d1998e218afadda659ca0ac</u>	+ 1 Voucher	✓
38	2023-11-28 00:48:30	<u>0xceffdce41f567f724d8f54831f9ce5082a28224bdc02689b60aac334fe6abfd1</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 20:02:20	<u>0x8fbf5a74e708c05e0749fe5cb4677b87c389d5a0c903fe9ff55f5f6fa18b01bd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 19:55:35	<u>0x1e9ebf0e7cf09fdedb087c1b336868a126bd2c970fea02b646ae6422a7cc6946</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 19:49:30	<u>0xf5f80d368f8e7afb8f7fe718e6a9413a33c288995254a5b5188037bd629b0e0a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 17:20:55	<u>0xe3568cfffbec31f05f3a6622f150d29e087d8f686cef5b060c1220979c6abc05f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-27 17:14:20	<u>0xe9d4f15a79f7233cb68f4b3a0e0866a31e34f777374c2a807c268cb0e08b8dcb</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 17:00:05	<u>0xa50e9932da3b446859c539b36a39a9b880622803a2fe05960c7bc118e2289b65</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 16:59:15	<u>0xe9ecc2f4a02b2b8e6b31eba6899433f294a84a102f23ad3fad7d8e00898d8e44</u>	+ 1 openusdt.xyz/	✓
46	2023-11-27 16:59:00	<u>0xb1c5c8ce0908f30232a99ad95e81a5e2ad565b0566e3afc6d3c4d97bd72bc8bb</u>	+ 1 com	✓
47	2023-11-27 06:03:45	<u>0xcbe462f8d78cb4fc19b87aab39400c74913a84d3feb8a6ef19195e6ade49d59f</u>	+ 1 BBX	✓
48	2023-11-26 13:37:55	<u>0x81b5f2bd24b0989039c4f4ffd2febe0eba890eb995e15000011ee18b5b792015</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 12:58:00	<u>0xfeb064e565b5d9873e3924d281ef711c4dda0a18f0d353b266610baa40737c7c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 12:51:15	<u>0x400f697a7badcded675e3eab1fd1c12d530f47bf15da204fb8e1d693b9933c75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 12:45:55	<u>0x793caa8d89a3c7591fd1</u> <u>5303e81e88fc20b382636d</u> <u>305abb4b4daa74935a06a8</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-26 12:39:10	<u>0x0639ab2e10ffd7fb391c</u> <u>475e0591090218bc811135</u> <u>d1011036ca504beb5adef3</u>	+ 1 com	✓
53	2023-11-26 11:02:10	<u>0x0afb9d1abd5f0bb5ac18</u> <u>1574f27b8d5a4ffd3dafc0</u> <u>929ee0ebd999be13b82dba</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-26 10:26:00	<u>0x600017ab48b2fb9bcf29</u> <u>b41897e871471a6bb174f6</u> <u>ab2a8bb7c44d1a3e1ca8af</u>	+ 1 com	✓
55	2023-11-26 00:01:50	<u>0x90fd0a154f6f06fa0406</u> <u>62c9c8aa2811294a45f868</u> <u>86943e01a7388c4d7f8193</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 23:42:30	<u>0xd16eecd08274dfe77135</u> <u>f446fb6c7c1b8b01c3f135</u> <u>2e887217ccf3ab165cf53f</u>	+ 1 com	✓
57	2023-11-25 09:53:45	<u>0xc97a0c5a55a58e778584</u> <u>35b85bf017fa32726b8015</u> <u>dd40495fc54836cb281778</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-25 09:28:20	<u>0x35659573ebd037cc2ccf</u> <u>4cdebef2f831d315a57ef7</u> <u>9c7182428bc6071d8b8567</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 20:19:20	<u>0x149051c53a92b23adc8e</u> <u>5c48985e6eeb0b6d31948c</u> <u>b0595f895d147d8e0b1874</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-24 20:17:40	<u>0x96938cbd3617f836fc865292ea0afa3871c2f757633f46dac21f659eac52ddf0</u>	+ 1 Voucher	✓
61	2023-11-24 20:04:25	<u>0xfad708e3924186af39426c6da111a3602ac86a67bd50b766b5b69224b20a8a8</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-24 14:04:15	<u>0x32b25c877c7b6c0e231c19996d242a218ae5e61fc7e43c5b0d2fe7442b090ecc</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-24 10:16:10	<u>0x20a8428c5cedfdb65452e49b2d81f70d04386d6923ebdc5edf45358ab4dd396f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-20 19:25:55	<u>0xfbbdd59aef1ced9cf60d56ef738e6881dec7a2971bfff34771274e17054dacd2d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-20 09:14:05	<u>0x9c3b6f3f8239b0c51b02837ef989921f22b5246811de85964836f77c228b037b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-20 09:04:00	<u>0x4682a4de4682c5556f29d0ca97f55258b635759ac608a2ab3d6b6c03f95b7095</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-20 08:58:45	<u>0x66100430ad81b6429c314431401b3775cdcd7a49eeecdba74c5dd4d4e0e3344</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-20 08:47:15	<u>0x839f019e4300d20b2459e01d720e2f9ee4688750827f48f182df56eb8c72fb03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 03:45:30	<u>0xbb1f9ac928f3f4f5fa29</u> <u>92e256c8187d7a641b78d4</u> <u>6f117f80ad3110a680dfaf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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