


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa6a239bafb666a606144edb4f12732ad7915f9ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,457,500,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
JOIN-USDCOM	823 USDC
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Received \$53,920

Token	Balance
BONE SHIBASWAP	N/A BONE
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
2,000 USDT Reward	N/A org
Â-	N/A reward at BONEWIN.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:15:10	<u>0x3b3d99ff4b183b52822b3140ee615389f13ae227e69a087b0858fba5490f820d</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-08 02:23:20	<u>0xbf9e6209e405a04a22b5218cdd611f40f730426680072467b8b8a67e39be8b82</u>	+ 1 USDC	✓
3	2023-11-29 23:47:20	<u>0xd0395119f94b35427fa156f533af3e2ed4ff577c4a45e71fc8949602e482f84e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:32:40	<u>0x0bb3c63b103a4e24d010b146bf05166def8856349536fa356b36d68e3a46be71</u>	+ 1 t.xyz	✓
2	2024-05-14 10:31:15	<u>0x7f4af4387ddafa192c79f4cdf6b4221d535d541dae3ae942fdeca4d63e09c1a2</u>	+ 1 t.xyz	✓
3	2024-04-27 01:37:40	<u>0xde86a86d410019ad16e44206a04b6931d2bfc44b7c656461a8fb95bea9cea1d</u>	+ 1 10 ETH	✓
4	2024-04-13 17:04:15	<u>0x7d68beba35b11c3268407e61ee2d2504c8041ce60e0634c1e91831904232d8d4</u>	+ 1 50,000 USDT	✓
5	2024-04-13 04:23:10	<u>0xd52c464465ebca3782f2caab599665f2c752481f4988ad76b3d9f277e0f23215</u>	+ 1 d	✓
6	2024-03-05 02:45:20	<u>0x72dda1d946658a1cc26233d20e2169982fc39234f7b524ba707e824906fe8883</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:40:55	<u>0xcac651cd58d5018620b32f50b9dfce7ef0e51688aa9d0ddda996b940fd8cdbc7</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-27 01:48:55	<u>0xc84f5474744742658bb50bcbca19da3fb4398b42d239d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 07:29:20	<u>0xe4a4112d11252d81e2b4ad75e060f56b2eb589c7c2ab0a787cc5249533aed078</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 07:27:45	<u>0x564b8e433e4603a7366edde4b747d5f7733e01b489d37e44ccfbb8e34e34a878</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-12 17:54:30	<u>0xccffa9cea6d4ddaad87c84eecde9c45bbe74a5e61e77e3f3273a3b1f9e0602d5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 17:25:05	<u>0x9506363e260fa4987ab78921654f2e984114a5932aeb384f081f58e656e3c7ff</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-26 10:24:55	<u>0x21ace0e7d4e236e70b3709f139e1a8895e46fa390fd9478b87e1d0a971f78701</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-26 10:23:45	<u>0x78369921929a1a93d702fcc638e4ab29dfb8e90f7cbb57a0c31ef748ef159024</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-11 13:23:45	<u>0x2f3d37a1dea45b93023975456c90c75812c833997b7771d9d9b22a9797b24cef</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-08 19:57:55	<u>0x8fec54de0b13760d8470b34f5933e5f93202c9d05c583de0cff8046dd6feff71</u>	+ 1 BONE	✓
11	2024-03-08 02:29:25	<u>0xbcba5d8a0b8429c66e709599a889270e10690799f0db5ce5f2d1bcec15e3ad1f</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 15:22:30	<u>0xc0c87f282710c8e7795a5cb22f5503599ef75ad3b2fe6caf685d09dda18bd04f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 10:19:20	<u>0x72bb0694e206cee80fecb769ae9a5e0ffec478e8cb5d20a38f1591795349d2cb</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-10 19:13:50	<u>0x3d3b305bffd50fdf4cf2dffbf217e2962d185f28a8b47b89a7d5f85d1012ba70</u>	+ 1 C	✓
15	2024-02-10 00:36:00	<u>0x30d9436f53859869c2ff8d5b08403296b967709eea5285fc6303508d2083dff1</u>	+ 1 C	✓
16	2024-02-03 15:54:35	<u>0xde486f779e6760530980db3f4868ae08ff31d5260d5c2f8e412e9ec27b83ad88</u>	+ 1 fun	✓
17	2024-01-14 17:12:40	<u>0xe5135b1d7c0b6557af89fd66c12f6f55ad5dd57e54d458512d9ebe54dcc19f8b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-06 00:19:15	<u>0x427bc7bee62ed1b727c80d9a93b1167f83e5eb4113bf9d670c505d2ebfcb513e</u>	+ 1 Airdrop	✓
19	2024-01-05 03:54:50	<u>0x8d74bd5e0f0d483bea2c596ed155ef40038169ebc49f31eb727e53432ee51bbe</u>	+ 1 Airdrop	✓
20	2024-01-03 16:54:40	<u>0x134b36b02baaba682e575ce74c75449429fd39c5c1ac60058f44236dc071991b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 00:41:40	<u>0x29422729cc8f14ae6db883943f00e45f78edb0cb57878304a59a09efb8583f6f</u>	+ 1 '	✓
22	2023-12-23 23:16:50	<u>0x1aa8e692b93705b8e2d1a4b071b3341aed07dd8be4d6ce7b667f2f93a08abe74</u>	+ 1 usdlabs.xyz	✓
23	2023-12-20 11:45:30	<u>0x516d6b518d8cd793e0170f69a0e5bb4c93d11a007b1f86fc324cd13d529727b9</u>	+ 1 '	✓
24	2023-12-08 10:18:40	<u>0x9982a4f5247097bb67deaee1980c0e86bbdb306a5236a663afb4227a062d6dd</u>	+ 1 \$5000-USDT	✓
25	2023-12-08 02:27:00	<u>0x9cbf70e69195eb64c8f97af49a3637423946e193a333c425c938befa1b311188</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 02:22:35	<u>0xeb0c957da93de322c4f89cc785fe5572bd48e79a9dc2ebbcca7f9c3c54b29b2c</u>	+ 1 .com	✓
27	2023-12-01 18:45:55	<u>0x4929b5864b4ca75fae5ea3f8eb71ee6d4f091067fb978f31ad84e230ae3ea4f8</u>	+ 1 https://usd-reward.xyz	✓
28	2023-12-01 18:45:30	<u>0x0c839d8d4e6bb17d30b9e7e121e02e32d04548375e7855e2a4a1b1c0c7575087</u>	+ 1 org	✓
29	2023-11-30 00:15:30	<u>0x03933ee5c1a5f4302b8d8131aba6a6c42cacda0452a0449c4468f04ec551aa16</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 23:47:45	<u>0xf8bf269d81b2f838bbb6 4940144a524d5b789965ca e6c20b85fe6839e3253fd0</u>	+ 1 https://usdhub.xyz	✓
31	2023-11-29 23:44:50	<u>0x3daa6fdceb89afd2ef12 618efcb06b2b955014641a 8796d02e7ca9736e56771c</u>	+ 1 s.org	✓
32	2023-11-08 13:08:20	<u>0x5283f797b2861e2a8e86 2c954e210e6e5e2373ba1e 342e249413d589ba012ca5</u>	+ 1 usd-reward.xyz	✓
33	2023-11-08 13:08:05	<u>0xb8659742dd8b10d7ed2a de3e6c23fdee0983a33331 d0c7fce9ac8893f18ce4b3</u>	+ 1 rg	✓
34	2023-11-08 13:07:50	<u>0x2eb64756188d7acaa9bd 8b5b729d1a394bfe88911e ea303eeea3208a8f37118c</u>	+ 1 rg	✓
35	2023-10-17 13:22:15	<u>0x129182aebb2426cb55d8 2e4780fc60fdbdcd4aa7d2 39eec283eb328f149e5435</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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