

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb850f6ab73ce582d91eaaf61d112169ce8e0dc78**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	N/A usdair.org
Â-	N/A 5btc.com
∅	N/A NFT
	N/A Voucher
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
∅	N/A Reward at bonewin.com
'	N/A '

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:12:45	<u>0xc387788465e8ea96f81d</u> <u>ed886f668fd5d5f0dd3933</u> <u>f2f710d03a13ab42044183</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:58:45	<u>0x811130290cfe0d978be4</u> <u>59bbbc270876e92aa3abd5</u> <u>3db576a720c1d001d10b0b</u>	+ 1 5btc.com	✓
2	2024-05-18 10:38:25	<u>0x2450dbff4e157b31afeb</u> <u>a742cab5b7bc8014a6a6e1</u> <u>a598d83358960302db6d8f</u>	+ 1 usdair.org	✓
3	2024-05-07 07:55:10	<u>0xa51f6f096ef8ec872051</u> <u>a9679ad1040e2a7db3a42d</u> <u>0dc3b2304151a4e5a62425</u>	+ 1 NFT	✓
4	2024-05-05 23:12:15	<u>0xb9f1fc64f4d77bb2061e</u> <u>880dc80d008c98ef19eb98</u> <u>c348a49feab05074998d63</u>	+ 1 NFT	✓
5	2024-05-05 02:18:50	<u>0x81d974b47635a43645e8</u> <u>927841dc7e367e26484e27</u> <u>70e374b06feca258df5c97</u>	+ 1 5btc.com	✓
6	2024-05-04 16:17:00	<u>0x5de2ca27d01f701e2250</u> <u>182ac4ec7f815678ceecf4</u> <u>e0f1b902e08cb2a910aa67</u>	+ 1 5btc.com	✓
7	2024-04-14 16:22:55	<u>0x4bfadd47923a9dd0ac77</u> <u>c86b1cbc230e4e2d6f44e1</u> <u>097a538b8401c86dccf6ae</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 16:37:55	<u>0x7150752ba52e6e75b590a326f474baeeac2482913114927cad7e8519f9f41b85</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-02 17:22:15	<u>0xd2da52c000a7cbd52b8221e635738de4882a68aed8f9af6eabf046f64b192874</u>	+ 1 usdwin.co	✓
10	2024-02-23 09:24:00	<u>0x5d81bc894bfe611e95cc05f4da243e76c1c4c47fe3def265269cbcaa2280d02d</u>	+ 1 NFT	✓
11	2024-02-15 22:20:55	<u>0x5c859495a6a69aa0abcf13f69eb1bc3fca203d1f306083791d2d5678f93c0a26</u>	+ 1 NFT	✓
12	2024-02-12 17:59:50	<u>0x22e7137aeb3a3f1bcd9940223e9ac740b4691710f7b204c71f9aa894143e6d27</u>	+ 1 NFT	✓
13	2024-02-05 05:20:25	<u>0x53293df2a94c4f47cc9591172cd10a79ed6bc96d451d02e155b3e9dc4ae8cc33</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 01:49:10	<u>0x2e883f3b01ea5da022ad2dd58acd41445b6dcab150c700e7e56eded69130d8ba</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-29 13:52:20	<u>0x47848cedb184abe6660206cdefac3e192cd9cde744e2e4f25c99b8ec07db25fe</u>	+ 1 Liquid-ether.com	✓
16	2024-01-20 17:20:15	<u>0x571a54839209ef2e8376d9cdb74f893da0e449f47d0c201b3518be2a0eb8c1ea</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 21:17:45	<u>0x21d53df24f409139ad074003b515326402d0856b7161275e62922c88f3daa437</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-15 07:14:15	<u>0xa0ba4e683d54119802029c8e58245d41afc72b354b0392bcebae6873beae4e61</u>	+ 1 Airdrop	✓
19	2023-12-27 11:40:40	<u>0x185af69581fc0c22bbcb c03e25c3d0942021025f959e110d55bea689b6a8e065</u>	+ 1 '	✓
20	2023-12-26 18:12:05	<u>0x8a94d5f7f6653d4619603c8732f9034f36684891961f1a2dd7ac71d920084b51</u>	+ 1 '	✓
21	2023-12-05 09:19:40	<u>0xc3a8eddac742a300d94e0e3cb64906849a6ce864ee9633661e4c7a39f1b50b76</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-22 01:59:50	<u>0xb0d82952d664a7a3b27df501f14cc9bd8ac74fcb51d9ed731feb4326999d6d41</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-16 22:17:45	<u>0x35fb3663ba64a88b55f9606c5a09a8cb490b857f197bb535b7c0ea135dee6f56</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-09 18:23:15	<u>0x524bd8f89bcf1deb24088ca1b1b562027ab4b9d88709f59331b23d7c0abc08a4</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-09 08:22:20	<u>0x5fd8e4cd37f874125cdcde2cf707704e2961e0fc407102ee8d3ec5995059b25c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 03:11:55	<u>0x904d3702394568d33b35365ef9b4dae439fcab0f8082a34054640fe37f086e87</u>	+ 1 Voucher	✓
27	2023-11-08 01:34:45	<u>0x9ba3415c1117f93e480e0fca7d518553851dea9fe952f6689acc1ef6284be09b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-06 22:55:50	<u>0x40cb839d62e95a46ae83e7954d426c699789c0de374cf72825cb6e445a67b002</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-06 11:45:40	<u>0x582581d2665d6122538494fab84718579c517dee72d7df7ce2d7e9f81a85e5eb</u>	+ 1 Voucher	✓
30	2023-11-05 19:41:05	<u>0x216925afcb6729e20d4b7971a762c6d4fdae05a17d7b3406fdf7c08bcfd2680c</u>	+ 1 AIRDROP	✓
31	2023-11-04 20:11:50	<u>0x87b146cb8e0f0c3dbc821e3c6d440446f582c58d40459058961fbda99b3573d2</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-03 10:51:30	<u>0x7cfc938649bd01533f1a8f13bf62ae5c42c6439c557e1e592358f4c6a9b6644</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-01 10:01:55	<u>0x10ab925776cfebb55ff0dee8e9323509cbe94bffd3f4e00fc48eeb3a689fd3d</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-29 06:30:20	<u>0x69d35a40636e2fb68f9866fa334acf94cfa36c535b7d69e42c2a26c897137037</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 20:09:25	<u>0x4e7fea2d157ff282f619467cb500131c12bd13844d8243a0bc9757e89e9a5851</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-22 15:40:55	<u>0xfa1c23d331fb6a0295a08e3bb9788cff6c11c5ff804b19244e42b1680e41bad7</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-15 19:35:20	<u>0x043181655f9e5c008f4d7aaa6367eaf6acd75c8bf138b998d821125269a6ccba</u>	+ 1 Visit babydogeb.xyz website	✓
38	2023-10-15 09:09:35	<u>0x26aaa68ebc0b48aeb62233cc3fe8b9b1a28b01e6247f6d7eb8e1babd3c144292</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-14 17:36:05	<u>0x9ba8f18116ee9decb136ec50fb339bf1e59f6db3fb85dc0178dff4b0f972b830</u>	+ 1 Visit shibnftx.xyz website	✓
40	2023-10-06 14:53:55	<u>0x2838b4f016fedf0e02c379df0cbbb24b220dd1d0cfa7bd3f98c335d7f0b7cb33</u>	+ 1 claim nft	✓
41	2023-10-05 20:45:15	<u>0x41533add4e830a5b253ab42d82983adfec5ae6ab27fe8245c9637d40997437b7</u>	+ 1 claim nft	✓
42	2023-09-20 17:48:10	<u>0x3fc0766f0fa870078abd7b8d165680e144046c4fd30975b4b22efc2c93bba65f</u>	+ 1 claim nft	✓

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