

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbc9556e239190d2be2445ab9eb7ec1553da19f19**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	908 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A .com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info
'	N/A fun
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at bonewin.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at theflok.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:29:40	<u>0xee1a7f6f8491e41a2fdb 082bece2d233899169165c de262923fda1d30862e79b</u>	+ 1 USDC	✓
2	2023-11-27 01:24:50	<u>0x09802b4f704b773b83e0 00b6135473662655747ce9 6d9b1637218d6d87c534b6</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 01:24:50	<u>0xb044614d1cf7f8cd089f 0db97600984204f2ea6b1a d316f37106dcf4443119dc</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:49:20	<u>0xa98aad8767c271f85d26 d0dcbe439763477d430fe2 e285076beab5e1775c8edd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 20:36:30	<u>0xa181ee79326c7da5fe4f 4e48d22d14727c230256d0 f565b567a9a3e7897812aa</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 03:02:30	<u>0xd27c9dadd4895714997d ecea8dd1f30ca570dd5b11 d60efa246794df519ca37c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 19:17:05	<u>0xc511e2a64f9b2af95cfa 2610596c9fe461791ec7cc 9046284eaada387dd71a17</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 20:35:40	<u>0x2e028d4acd49ff02b6b1 e6d4cef29733a7e237f0d2 080ee1e3e2455a61746b39</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 10:39:55	<u>0x284192359351e9b85010</u> <u>043ecb5750d246c8fab56f</u> <u>42d321e537eb5de2cea1ee</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 01:01:25	<u>0xb0728e8ab4c3d9b51705</u> <u>34c6ac192740eeb47bd28a</u> <u>f5f7e92ec9e4a30f46fa1c</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 15:40:25	<u>0x7898973c733e94e3d965</u> <u>33395a40a28dd675de26be</u> <u>008cccd64a7032b209d2e1</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-10 16:40:35	<u>0x138aae09476ee511e010</u> <u>19aa790a10020cb058e1a7</u> <u>f24f256b61ee4b5170b33a</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 00:31:20	<u>0x65eacdea4512d56b78f4</u> <u>a5053e73e596f843c8f931</u> <u>a85e25a895acc15dbf45f2</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 13:35:15	<u>0x807965efe0f6f7a2c8c6</u> <u>c9f967a72117563ec28438</u> <u>3eafdfc00e4822201afa8b</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 13:10:20	<u>0x34fea7f5bd1ffffdfdf</u> <u>3bc4dfe40828c9629372f3</u> <u>4df05be3d2227ff9d9e66b</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-30 15:17:55	<u>0x75b9f22eef1194780fda</u> <u>f9234d5e87579dcc4898b1</u> <u>85264e0c52db22231529c3</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 15:09:10	<u>0xc2588ec9f7c97e47fac8</u> <u>b656359a9b3039789f1e82</u> <u>ddf5fdfff27df315a21d8e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 15:04:50	<u>0x542daee62f93a577a0ab87c5c70fd401f6d7db38e06b19f1b4ba8d9e1d3e1e90</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 16:31:05	<u>0xbaee1a48d5498132535a5efa9856c9535b1741cab88f549118a78f20c6d7b258</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-21 14:14:35	<u>0x8cd14286572db852db12a02b70479226f64d19e13776f231964828fca88ac3ad</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 14:11:40	<u>0xd0e64d4fc9a740b69ac3322877effccb291cfad3f638096a07b055918f1f2a2e</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 20:45:20	<u>0xb645ec5940b820b8e579c57389464819fcc089a712132c6d02b33be705a5af74</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 20:35:15	<u>0x810c6b3b2eda2db500de50b1e0f6e00e2bae87f478fd8f21a648464178265595</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 00:25:45	<u>0x268bb5cf252740d62fe21d38d1f9a93d0d04e8130f2cdd70d4e549e1c6930023</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 00:22:50	<u>0x293398eac2fb06eb8ac051013289f022e660b8ca91a8d2614655103cf0c40a21</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-16 15:15:15	<u>0x98113380ea0f54a50378f9137c5d34ac6258ebf243051ebee497a26a62bf33a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 15:15:00	<u>0x107256db78282b483d12452378935f73e53ffe623f2298e5cf1436a92d52f52d</u>	+ 1 reward at bonewin.com	✓
25	2024-04-03 02:59:15	<u>0xad352c39c58e01b3981012a9c8667506c3603f88768657b9c8a23ecee9ee3254</u>	+ 1 reward at bonewin.com	✓
26	2024-03-04 22:45:30	<u>0x43e55d3c9a33d8112227eca2abec003d700e07cab7fbeb5eae325bb78fb4d1f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-01-29 01:34:00	<u>0x38c6519b621df907f9129fcce811c43f1f25c216e9049fe099191f81fb558b8f</u>	+ 1 C	✓
28	2024-01-27 10:00:20	<u>0xc6c051fd90776b18d222c7f92902b22b7b848c53b471babba45bf9ad860c7bb2</u>	+ 1 fun	✓
29	2024-01-26 13:35:20	<u>0xe219db15738804a4179cc24a447b2b5be25bdfa67d747a5c4ccbc79621ed6157</u>	+ 1 fun	✓
30	2024-01-23 05:34:00	<u>0xf04ada06734b022c0e456f7a69cd44c69f805a3c1c148cc31045e1be7ada12b4</u>	+ 1 fun	✓
31	2024-01-21 15:13:40	<u>0xc100838da5cb69f6e0129dbe7b4cc6ece6fb40505c8d8d5f9b5e8ddaee6ae8e7</u>	+ 1 fun	✓
32	2024-01-14 06:12:55	<u>0x3ab1b8dc7c9587d610879b9d474b2838e9e73e7b043c460c9f956e09f6075780</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-19 10:02:50	<u>0x099c9fe8bbb7675e05843a21c2e81626d4e429f3eba69326dc5f3d811ca399e0</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-19 05:51:50	<u>0x8322b1ab585bdda4702c6bfc4b8f006ea2dc4711dec6b881591182b3cba778cf</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-18 18:02:25	<u>0x17ee2152c41bd87634e2b9c6fcb4011f60046985e71360f39c8b9e613283686e</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-15 01:47:35	<u>0x436a78c9e610779ed1c54f752fa39a25f93f96178d6fb27f83b958263ae1a5b1</u>	+ 1 .xyz	✓
46	2023-12-11 16:09:15	<u>0xcd8b11d265e6814c249f9771b077f1528d56520f1fef28a04633a1a156e9da37</u>	+ 1 com	✓
47	2023-12-08 02:39:40	<u>0xdcd755a79e18e6218405d920c2c429570e483bef1c3e15934b6f3583970cc6ca</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-08 02:29:45	<u>0xe76705b781c0478a5b73cd8f1ea9a7274bb43068cafba46de2b1ea0efa29baf3</u>	+ 1 bnb-drop.xyz	✓
49	2023-12-08 02:20:45	<u>0x5dac74aa82388c045caf32fbfa30adce4a7aee99ca3a923918a6b21775446b38</u>	+ 1 .com	✓
50	2023-12-07 12:43:05	<u>0x52ad00ec4dec675f9d1db1b05dd8062ebbe297000aa432960e16cab6df13b6eb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-05 08:30:25	<u>0x3c96ccc7a58ac7e6b70c641b704bf7cb4cff0e8340f1e16308a91a4e1375bfa7</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-04 21:24:45	<u>0x9c330e7ccf9c920819aeae2d11a4824e4d6a90a97530fa4ec2d1e44be2f76e4</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-02 08:13:50	<u>0xc06d6d137d1c4949cb5f4d4cd26f8765a074ed42c8ba35eff82292c653315edb</u>	+ 1 org	✓
54	2023-11-28 16:16:35	<u>0xca4b18bd5ac05eb6c27cc0dcc78ef703757ec7170e9cc9fd0a740d7ab61103a4</u>	+ 1 openusdt.xyz/	✓
55	2023-11-28 15:11:40	<u>0xcbf9a1b2c4cf6b43318d26a5e47cbe7359999d9970dc952629860bac8e62e7da</u>	+ 1 .com	✓
56	2023-11-28 14:04:20	<u>0x9bc8dc48d4a04784e7d39ac21ac81198bd4e9996fb14c1b461c79d17bc135510</u>	+ 1 openusdt.xyz/	✓
57	2023-11-28 14:04:10	<u>0xd356da85b4eda50d1d385598d0205d45c120a5bc83efd55acdb623c279924a52</u>	+ 1 .com	✓
58	2023-11-28 13:06:40	<u>0x0c35202715c526e59405ccb86dfa89a1290d8d0d7825be150dcf06b02376776</u>	+ 1 .com	✓
59	2023-11-28 09:37:55	<u>0xb5c8c59225cf77b76352bd837f6c005d04fc286bc869ee49c879b2087dd170e4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-28 01:44:25	<u>0x5ce3e6524ff583aad9ca31dcecf2bb40791733c366c6e3d235ec74a89768ed07</u>	+ 1 com	✓
61	2023-11-27 12:01:10	<u>0xa3aae66cba49317d1ac493cf090f9b37fb7d753f77e7b2fdfc77746be7a137ed</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-27 01:26:35	<u>0xc95ca3cacbd088c556b487d450f61166ebd78c10e7f12e276f8b0a1998556625</u>	+ 1 com	✓
63	2023-11-26 16:43:20	<u>0x5726bf4e60deb84247789353f7c8734b93780e8530c5ded0224526f3668421f5</u>	+ 1 com	✓
64	2023-11-26 12:09:00	<u>0x36ea7b51e122835e9879c33d596dff5d83c1697682f8861e3470dbcb8bfdc567</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-26 11:59:40	<u>0x49b106c6beaa6fb342958c4f73bfee6c40449bd7c7f0e251826d819ab536d695</u>	+ 1 com	✓
66	2023-11-26 08:01:15	<u>0xcd44021f4526e4492daf6043bfd955debeaf67703c3c2c7aaa00b5fea51a7ab6</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-25 16:42:50	<u>0xeebb3985b9c90f7cdd231591ad8b65c716584a025020b62ab0d3542066450c0f</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-25 16:42:50	<u>0x75e08f60f4a5b03155056388b79258579dd8c5afec4f9adbc267ec56fd7b4587</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-24 13:36:05	<u>0xed4c8b3db435bb6a6970e7b299191ed2791237d6db140cb5536913840a93e3a4</u>	+ 1 dt.net	✓
70	2023-11-24 11:32:15	<u>0x000a3da4a42807c7ad31a456aba75154e4451236f47ab17daa7f570ffb680e0a</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-24 11:30:25	<u>0x75286d247b719617b38f9f4d6d4381f4c1d5342a155cdb361d334f42da4727c</u>	+ 1 dt.net	✓
72	2023-11-24 01:23:30	<u>0x729f988be9be848581164b96e40d6c8de0b7c5f0492d7def97d5872f8cddb638</u>	+ 1 reward-usdt.xyz	✓
73	2023-11-24 01:23:25	<u>0xb181d007037cd465a0307a58400205dc6dc9ff28e79a43270d8e14d123e7a960</u>	+ 1 dt.org	✓
74	2023-11-21 12:38:40	<u>0x9331f1ad15266fcff9382747540c4e17543321cd8ec65c074684b65e02628b9f</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-21 11:26:45	<u>0x6eb2aca040ffcb3c535a2d05be962e8e7b89a6b88d5873b15a5c252ebacd8df4</u>	+ 1 c.org	✓

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