

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc0458b588d518893db351a9884ca1f1deff152dd</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	138,000,000 SHIB
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
'	N/A Reward at BoneWin.com
'	N/A '
'	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A her.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:28:25	<u>0xf11b9846cc33ee1823c5056c214c30666ce30d5a93aae7482375888561f9d8da</u>	+ 250,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:27:45	<u>0xd4b9442f4fa138797d7f12dc75afe048e67aa9be7d1c635fb28e3ea51a1aa081</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 23:06:40	<u>0x48eeb83a29f5bbb451adbcd7bb8e499c9bc330c23a6e9686760b9413ca1f76dc</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 16:19:20	<u>0x0cc9e0b3777531a008ffe9ec00b6847d696188b88db53b1eef114a59916ac5f2</u>	+ 1 \$77,587 Random Winner	✓
4	2024-02-18 23:09:50	<u>0x4a4efd34d4549872a4789d5c51ee08f97e3a32748399502f5ca3acb11ed41cb9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-11 16:19:40	<u>0xfc8135312a20e22b648b6c68b49bddf3df937d66ddab90992c063d2db08636f</u>	+ 1 C	✓
6	2024-02-10 23:03:05	<u>0xbd46633dfbf511f06514c3d1ea52be7579c958d94823aa5a474a8b5b6492e1dd</u>	+ 1 C	✓
7	2024-01-25 20:58:15	<u>0xb0ac8821d6256269cc7b042ffb2f2a0661abfb45a03717ac1b7b8cc043619fd9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 20:54:35	<u>0xd6ba10bf75df7f980c23</u> <u>adaa58fc6d7d6f3802460b</u> <u>c5ffda1ade5437cd0a83f5</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 19:16:45	<u>0xc06a0eb7124b65d0ece3</u> <u>6ef7efbdb308a20c2889ff</u> <u>7ea17e1a1b40f51b579d7b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 19:07:30	<u>0x78586907bfc60b25f7fa</u> <u>276d3db4b1516ed98a6975</u> <u>edeedeb4c36c6f8f83fe7</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-11 13:59:15	<u>0xbeb094b4e8940e58e37a</u> <u>7b065d24e37a7d15998e02</u> <u>23de49c0d933d3d806ba1c</u>	+ 1 ard.xyz	✓
12	2024-01-08 12:24:45	<u>0x210f0b4423ec670e0968</u> <u>8a341670057f9d9bc7d7f9</u> <u>e6eb0b387419971d71b08b</u>	+ 1 aim.xyz	✓
13	2024-01-08 07:35:30	<u>0xce0822ba0bc7b8a5a054</u> <u>b27bc7560abcfa15e8b7d9</u> <u>b2dccde0883ec229270076</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 00:19:30	<u>0x0a24777e82def4c3123c</u> <u>a527d5fffc4c86edca115c</u> <u>e657050526672c266ce13c</u>	+ 1 Airdrop	✓
15	2024-01-07 12:29:25	<u>0x0d19fd6df5d0240226a6</u> <u>107452334fc331190b469c</u> <u>19666ba2b1674696ed6e1a</u>	+ 1 aim.xyz	✓
16	2024-01-07 01:30:10	<u>0x18ed2b305671e8d5e3f6</u> <u>8cb7e3c0fb9d10b61f674c</u> <u>dd60029bd6b6fcbd595d8d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 14:14:50	<u>0x5cdbcd9809474d6810ed</u> <u>976a69c5aae265786901a6</u> <u>99b2f94ee7351e2aa7c904</u>	+ 1 aim.xyz	✓
18	2024-01-06 02:40:50	<u>0x21ef992a4500e31952c7</u> <u>662bf959aaddca165823a7</u> <u>20437dfa77c482ba0c6e15</u>	+ 1 aim.xyz	✓
19	2024-01-05 13:40:30	<u>0x5e528b246c750bce3f42</u> <u>fbef13eab690bbc7c3710e</u> <u>f352443eda447a5c3d3404</u>	+ 1 aim.xyz	✓
20	2024-01-05 03:08:40	<u>0x3e201830c248e5e6e0c3</u> <u>56abffcfe8fe0fee495e4b</u> <u>529a22eedc7545a11f86df</u>	+ 1 Airdrop	✓
21	2024-01-05 03:07:50	<u>0x41771c3cdd1f0d564446</u> <u>6d36a48d8ce11f384c1fea</u> <u>83f8573aa11c5e351d60a5</u>	+ 1 ether.xyz	✓
22	2024-01-05 03:07:50	<u>0x8b42be619fe62fffd114</u> <u>8c0695206db46c01360b53</u> <u>1bdb1597d5f33ed2578197</u>	+ 1 her.xyz	✓
23	2024-01-04 18:06:40	<u>0x6d3a895a362920fe4fc3</u> <u>3e6bf8f35d2556dc4f5ada</u> <u>0b006a25b7806e697b25ca</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 17:59:40	<u>0xaecd846b09b3972cd01a</u> <u>42e5fb85341b4b622de58d</u> <u>3ff409d28e3e96008f54e3</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 17:52:45	<u>0xbcaa7c5fd121d6d8acb2</u> <u>8d3fa4e938b8ee4f1d554a</u> <u>f3841c8232d8fe32c34f21</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 04:39:35	<u>0x7745e5bae625201d2bc27860c2c0334705f5de125ad100ee3cdfa7a9234573ca</u>	+ 1 her.xyz	✓
27	2024-01-03 12:59:55	<u>0x3224eed31ee4414853a3b4dfb64f6388089780af5c4d3cd3220f4c83c2a0a4ed</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 08:28:05	<u>0xaf404bb68cfddd24eefacfeb614378d70e11d828ebef8092203aa0c11edc4fc</u>	+ 1 her.xyz	✓
29	2024-01-03 08:28:00	<u>0x1b5571b24033ee4f817d911ac1010c0746cc1c3063eca4e530c9736252a0198c</u>	+ 1 ether.xyz	✓
30	2024-01-02 18:09:25	<u>0xa8301830165d81588c9d5a675d776357a5d6d06ca887a1f909c5205be948c066</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 12:56:45	<u>0x4108cbf2bcfa88939e35d17a1047a6957424f3d1400db6d1502071d34a205394</u>	+ 1 ether.xyz	✓
32	2024-01-02 12:56:40	<u>0xac2aee343c88b5e51e3196d730e06fa5395874278242a9da421526209f7dfad5</u>	+ 1 her.xyz	✓
33	2024-01-02 01:06:10	<u>0xe740b17f9504424aa35237ffc880ce254333f009d05ffe4825b7b3ec4adfc53</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-02 01:03:05	<u>0x088de3326733217c446079743c424cd00829349d90217f21a0215c952fb4bb67</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 01:03:05	<u>0xcae89dbd79636d16c9e22d3a12f3bfb5bbe0c0fce03475464b18edb0f270c8e6</u>	+ 1 ether.xyz	✓
36	2024-01-01 13:29:25	<u>0x470c18a403817859345a04b3be1815bc0d0a4f2a14af2b7bf1620bf8cf802136</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-01 11:11:50	<u>0x43179d3196b7b2337da18521be7d8f7ad2e48cce212e329ddab06651b3649afb</u>	+ 1 her.xyz	✓
38	2024-01-01 01:42:05	<u>0x62c6ad7bb7bc7233e53152f00f551d636dbbc771b4d3e3ef2bc0d6de8716022b</u>	+ 1 ether.xyz	✓
39	2023-12-31 20:20:30	<u>0x2418b828fe14663834ca026ed74918b9e3dca76769ccf7314754a67e59ba347f</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-31 03:05:30	<u>0x3e8c71274972559951ca09c841fb17f0be06a01ce3640fe1afbc490a2a20ef0d</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-31 02:58:35	<u>0xc63869ebfbf496d92bb2638d5bb2e3da083d49ff919c2582330ae891fac75b20</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-31 00:43:35	<u>0x9c8b1bb7ccdd93bc2a5ee576586bb4d274917ada30b79ad1c5c93751df55ff5</u>	+ 1 her.xyz	✓
43	2023-12-30 13:43:15	<u>0xd492e66b72e00b3dd7faac1272f2617803158a4b16b9aee638dc9e5b6da678c9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-30 13:10:10	<u>0x18d3da020790ee2f41e8</u> <u>1572ee69c7e62bc45eb73c</u> <u>9663978e74a2ac20b30e1f</u>	+ 1 ether.xyz	✓
45	2023-12-30 02:38:20	<u>0x9ba7c7e535cc845ce521</u> <u>922242e75ce533189eb6f6</u> <u>af59df11cdc1f70479df96</u>	+ 1 her.xyz	✓
46	2023-12-30 02:38:20	<u>0xae33660f871c1012f0e5</u> <u>f00095432e27cf3fe887a7</u> <u>6c1cd42bfc72377fafb9bd</u>	+ 1 ether.xyz	✓
47	2023-12-29 11:35:45	<u>0xf1d58fbb92c7593bc189</u> <u>85c3e31222d94283278367</u> <u>38cede6c08e29c96561c1b</u>	+ 1 ' '	✓
48	2023-12-29 04:51:20	<u>0x3e74da41b6937824c33f</u> <u>76efcff2fd728498b16bdc</u> <u>bc7551431cc69fc90bb31d</u>	+ 1 Voucher	✓
49	2023-12-28 04:28:00	<u>0x45ceca1cc25707bdfc99</u> <u>38b9dae5ab03a725400a12</u> <u>3999037df7e505ef3678e3</u>	+ 1 her.xyz	✓
50	2023-12-27 23:58:40	<u>0x42dec99a689d87fe4404</u> <u>95f2ef1ec25a002f6d976a</u> <u>66734a419f8e387838415c</u>	+ 1 her.xyz	✓
51	2023-12-27 10:25:05	<u>0x2f9e6236854c77413deb</u> <u>0a26ee0dea123b6bcc0214</u> <u>a58bf01fab89943573b44c</u>	+ 1 her.xyz	✓
52	2023-12-27 01:28:20	<u>0xde50b035f5ea0d99a0f3</u> <u>948f73c36c7b2439ac0f57</u> <u>723f14c675b5c3974ef48b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-26 10:49:05	<u>0xc5f28ea3716cebd5bc6724e2e7dad31fa2fcf27dd72720dcf20162ee9f2ee5e</u>	+ 1 her.xyz	✓
54	2023-12-26 08:41:40	<u>0xe4d75e0dde7511057486112eccfcab9f1d947bc0eb871e5b876ad12fa659a86d</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-25 16:21:30	<u>0x32b6cf6d3364aad1908fe9457cf89b7d72c6cb38177b2bd193d1e4cbd681f895</u>	+ 1 her.xyz	✓
56	2023-12-23 19:19:15	<u>0xd850c6b6ef23ce61750d305c3909436c290db1ffafecbdae81ecec75bfd8024b</u>	+ 1 her.xyz	✓
57	2023-12-22 03:15:50	<u>0xda2742d6ccf3399a4aa6ba23bbd5b8489e5a47e69d727646f19e2492c89d22d8</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-22 03:02:10	<u>0x47c91971122d13b733c1459602fe90f80d9d4f22cd11fbbc4c97b09456b82ae8</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-21 17:04:30	<u>0xf425ddc2f95eff721855f35001e485f29d9ec76e4c470e0b00bbe7e3c61d4574</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-20 09:40:35	<u>0xc0db1fd4ad67f63d2a5f4351be627d55ea62f4ed33c84b0a4bc209929a882c65</u>	+ 1 s.xyz	✓
61	2023-12-18 06:55:55	<u>0xac2874230f484d7a179e2badd379f653ac666070a976f712a7e3eb8b349457be</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-18 06:49:00	<u>0x38f250a4bf836bebb5fa002a277f9a96bd0a02256fd7a252f0405b2733b171c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-18 03:03:15	<u>0xbcef1c9ff8751621a3278e3d5bf165184171a9ffdf475c7b2e0cfae031158aac</u>	+ 1 .xyz	✓
64	2023-12-17 14:47:05	<u>0x5cec35e19463b3fa42df75c47c8ecd7484de5b1bca11a9506d6ba8cfc2733222</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-17 14:25:55	<u>0xe8491c4b3e5ed7b249e794bb3acdaad3f141653428d31b793eb6ef9b86d5e50f</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-17 13:31:50	<u>0x18005a4ce654209f1518b24d20062dca134a13496236bb7d92ee890a4b7617ce</u>	+ 1 usdlabs.xyz	✓
67	2023-12-17 13:16:05	<u>0xcecca0ded205282d696d96d405a76a89a1d2e56db5fa159ce29b2b6d517ddf1e</u>	+ 1 .xyz	✓
68	2023-12-15 03:11:10	<u>0x9001faa709551b1222d3a4d698ebac970273fa946fc9a2c05726b125b7f036a7</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-12-13 02:55:15	<u>0x5d8bae75afae86bff163e74068fdb201b79f071f9fc13df7b159210d3c9867ff</u>	+ 1 usdlabs.xyz	✓
70	2023-12-13 02:54:40	<u>0x3fd8ef9ea34796283e5325be4d05fd98e9902177304bbceb4f8d2210a0ee635b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-10 10:41:15	<u>0x00c03f35afe06754dcf77e69da78c9b339eba75adf68e99d65824c2fb385f76c</u>	+ 1 d.net	✓
72	2023-12-10 10:31:10	<u>0x91f6c88230e1a749fd26883a9786d78621567345d154c744cdc1ab15cc9cba56</u>	+ 1 d.net	✓
73	2023-12-09 10:21:10	<u>0x07259330713d25d87378cb78625db9245970822d81984c00b8fdbf7ed920769c</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-09 06:39:05	<u>0x699f70ea1d73e1f44e0ddf6ebf1bd512e85d12fd766c1c84eeda9929baf5218c</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-09 04:25:00	<u>0xe638e68abfdbaedbf79143d3da1bc20b4c78a2b62b0d2d950deeb920a4843bb2</u>	+ 1 bnb-drop.xyz	✓
76	2023-12-08 01:49:10	<u>0x6d211fd0b2e05db1c061ee8abdf2b4f9097db7cfde3155f0bbdbc6cf81e43e28</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-06 09:52:25	<u>0xd0ef0cdda382927adc94f74009df99f8245cd44c3f7145da284088c41f551035</u>	+ 1 usdlabs.xyz	✓
78	2023-12-06 09:52:00	<u>0x8badd0b390abe1232a75712372e72ff122fbae8c0d1f2218d256d63e3536eb7c</u>	+ 1 .net	✓
79	2023-12-04 05:59:45	<u>0x88f6955f2a3ece1ee8b6750ef59f6d80c9d922f76d55d3711d04a9a41a6333e5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-02 04:00:50	<u>0x8a0cc65829b14954fb93</u> <u>a13a17c5766e61fa951178</u> <u>5b0f8cd3dc3b95978ca24d</u>	+ 1 https://usd-reward .xyz	✓
81	2023-12-02 04:00:25	<u>0x1ebfd600bc0ad11b5433</u> <u>548666d0c74291a4c7dc8f</u> <u>29277621f6e1c7f208431f</u>	+ 1 org	✓
82	2023-12-01 12:48:35	<u>0x3857b375c8217a03d173</u> <u>4b5893fb6a07a9586ec1c2</u> <u>11c121fcfcc73a3bbcc7cb</u>	+ 1 https://usdlabs.xy z	✓
83	2023-12-01 08:32:05	<u>0xf54b8f2de2f1b5b9cbc0</u> <u>7033372b3e98b70932d99b</u> <u>1839b931d07090ceda295e</u>	+ 1 org	✓
84	2023-12-01 01:26:50	<u>0x15fa2d5719e814e6220b</u> <u>e7827dcd9e5a507a1a4405</u> <u>22e31667a4217b00d6bcf0</u>	+ 1 https://usdlabs.xy z	✓
85	2023-12-01 01:26:05	<u>0xaad6c3c33d3c8079d5eb</u> <u>a7a082c5231746b14328f1</u> <u>1928e090ec2bbe438dee2a</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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