

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc6ba70e32f2e4e800ebb04c41db0a57f4a4b639b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	171,000 USDC
'	N/A '
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at bonewinshibs.info
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$81,277
'	N/A '
∅	N/A Reward at bonewin.com
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:10:40	<u>0x835fec5ddadeb67629506d953cea2f1087a2d356573ec9e0128dcc009754d470</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:47:35	<u>0xdddf336279dc4655c16e91aff13ee8c463fa479d68f6d94e887eeb5b55e901cd</u>	+ 1 NFT	✓
2	2024-05-03 02:52:05	<u>0xfc4f0cb6af6ea3e31e4a398f0b4750e654b155ee885a589ca6e576e672282abd</u>	+ 1 5btc.com	✓
3	2024-05-01 17:40:05	<u>0xcb383e470c355b30ddab9805abf66b319137d846bedeea95be3841d615606039</u>	+ 1 NFT	✓
4	2024-04-10 22:41:25	<u>0xa0c15b75f9430862294aad57ca996925ebb23434cf829ea76b186482e896527</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-10 22:32:30	<u>0x86a380f4f5461ae1960ac82b2a7a5bd0e262a1a2552cdd883994628ced6c68d3</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4fc791a69b8fd05f1ddb8d8672617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579495cf2852b61a9e8f6ac8417e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
9	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a785e52fa81da23fba24b85168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08556ef9004c90a7ccceec98ffcfaad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624ddf7fb7b561d3d672a092532d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04c866b329389b17055b87d7bad16eacfaad897cb2df699</u>	+ 1 C	✓
13	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90553ab583103b5e32c4bb396e6fc432986001df22e0f5</u>	+ 1 C	✓
14	2024-02-10 22:19:20	<u>0xf7c4b70dd2df5d2a1fba7d78a241bfa715d0cd7627a4d18ff4958c6a9a6f6a08</u>	+ 1 C	✓
15	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001fecb1997d5c566795ca9d12834fbd30204f3e84f8a0f</u>	+ 1 C	✓
16	2024-02-02 21:20:05	<u>0xa7f3761905339c3ffa03b51cee992c7c8bde3563e8c51e0eff1ab6c2c65ff37a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd8</u> <u>1c53fbec0586f76eea3ddd</u> <u>66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
18	2024-01-25 16:36:05	<u>0x0f72578b4d052867e035</u> <u>fbbc4f1df3f552bbcc3e69</u> <u>c4cc5742a21b847cfc7b67</u>	+ 1 C	✓
19	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1</u> <u>418cdb1597e439ea9175bd</u> <u>cb59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
20	2024-01-18 02:07:35	<u>0x798167e67fff0b9a4293</u> <u>1b9322dee3ef7a8eb06381</u> <u>e7b48b5ebccc8ad6475562</u>	+ 1 C	✓
21	2024-01-17 17:38:55	<u>0x981dc6450a12a4a85bce</u> <u>af8c903d3350e9a1ee328d</u> <u>0eb03945b88ad507048532</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c41</u> <u>8abc3f501762c224376a56</u> <u>035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d</u> <u>3c174b7fe9660f40726733</u> <u>324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓
24	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a</u> <u>4b382c7dbeaef921a4f0c</u> <u>50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓
25	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa</u> <u>6c5dc43388481fe90edc62</u> <u>47e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 04:58:05	<u>0xdb10f4ddc1ea9dab58dd</u> <u>60ff3973031a20ba7fe9ad</u> <u>7d003129babdbcb6ff0568</u>	+ 1 SDMINT.CO	✓
27	2024-01-09 05:38:30	<u>0x0985fe6a7a4bc33a93c5</u> <u>e21a36b5ddfbc9741978d2</u> <u>695c036ccf472d2258d7d1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 12:57:20	<u>0x542c610a59530437ebb6</u> <u>08e69fb666cdfb86497ad6</u> <u>b7c87383bceac4fcc63d0f</u>	+ 1 Airdrop	✓
29	2024-01-04 18:50:40	<u>0x85c1d72246423e90dd72</u> <u>e6c49a0c6c168abb473da3</u> <u>64a0d0bd453f0856cc4aad</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 04:23:05	<u>0xc44ae432eb6a87751026</u> <u>e9db31d11bbf009d930187</u> <u>e6bc58169ec793a2785144</u>	+ 1 Reward at link2024.org	✓
31	2023-12-29 12:01:30	<u>0x1454fac3646c89e1d2ac</u> <u>b58865f18c70b90a7664b3</u> <u>c4a53ac710a8c3825d4272</u>	+ 1 '	✓
32	2023-12-29 11:23:55	<u>0x7deb644c59791a1fe0b2</u> <u>d585707f4dda970044c852</u> <u>7bedb22eca1b75b8069ee2</u>	+ 1 '	✓
33	2023-12-29 10:09:40	<u>0xaa20acef4c721ff93a65</u> <u>7c6da9947964a518055564</u> <u>aff532dee15cc89cf1f093</u>	+ 1 '	✓
34	2023-12-29 09:59:50	<u>0xe03138d12b25e5ece13e</u> <u>51073fb8b3d958622ec001</u> <u>9ac84d4f6a94f926297ab1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-28 07:09:00	<u>0x50c4c7d50f9448d218cf</u> <u>c9494d163842eb10df87f7</u> <u>fb989dd57901c380a0ad06</u>	+ 1 ' 1	✓
36	2023-12-28 01:05:30	<u>0x29db6094b30e64cdf70e</u> <u>7b47cc0706b79f157f4e0a</u> <u>76657eddb62dd4c72cf30b</u>	+ 1 ' 1	✓
37	2023-12-28 00:42:15	<u>0x93367fe4ede57bf92d5a</u> <u>45c856e0a740deb27027cd</u> <u>69357ebd9e23f0b63abbc2</u>	+ 1 ' 1	✓
38	2023-12-28 00:41:50	<u>0xc633d85b65c460708236</u> <u>5cff1838dd1fa46211e2be</u> <u>97dd09490f65e7c1b911d4</u>	+ 1 ' 1	✓
39	2023-12-27 23:28:50	<u>0x3bb2161eef652ff8f177</u> <u>14522e7477ba8230466cef</u> <u>600362b0a42f1cb268220b</u>	+ 1 ' 1	✓
40	2023-12-27 20:25:25	<u>0x1f5bf2032bd608047ed8</u> <u>16e40a9e239210d7cf4e02</u> <u>b57531cf5de55038304cdd</u>	+ 1 ' 1	✓
41	2023-12-27 20:18:00	<u>0xee0448d0fa7f24dd7dea</u> <u>86eca0ce907047a3d31587</u> <u>f3b231098a41e60db190e6</u>	+ 1 ' 1	✓
42	2023-12-27 20:18:00	<u>0xcc8d99bf9bbcb9c3a8a9</u> <u>cc5aa40fb6aa3ac7a5fb13</u> <u>fe26d575e95de1c139f8de</u>	+ 1 ' 1	✓
43	2023-12-27 20:13:40	<u>0x5ef801657b2e678f68d8</u> <u>5b103bea88707d0f8a1438</u> <u>29e12c46bfcc795cd22195</u>	+ 1 ' 1	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-27 20:06:00	<u>0x04219eb83bada92233f4</u> <u>bce4dce46081502ad26ab6</u> <u>db6fbde167631d9692e98f</u>	+ 1 ' "	✓
45	2023-12-27 18:03:50	<u>0x473acf450f8a86c34c16</u> <u>302af5bfe7b79f932f0c7f</u> <u>1e4d1945a809ff38384478</u>	+ 1 ' "	✓
46	2023-12-27 14:53:00	<u>0x93f6b8dc3a7497aeac10</u> <u>a96340a45e5196152e8619</u> <u>0d40fff8c7424394d6ca29</u>	+ 1 ' "	✓
47	2023-12-27 14:06:55	<u>0x259248efbdfac288ebfd</u> <u>3e1226a179ad4c48b929de</u> <u>ff395426a5944c4eba244c</u>	+ 1 ' "	✓
48	2023-12-27 12:48:45	<u>0x580ae013fd2b6d8d1c01</u> <u>f70ad2c95c2b588429e33f</u> <u>f8033de05ab132b6f0b572</u>	+ 1 ' "	✓
49	2023-12-03 22:32:35	<u>0x6913cb15c0cf835345a3</u> <u>3c1cc9a306d154e671c1c7</u> <u>939ee5a7e7993d40fdcfaa</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-02 08:16:00	<u>0x0b527ce5f0249b9b8a25</u> <u>a4ec95e9599b0aadde2129</u> <u>517d4d8314a66c568bb4cc</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-26 14:44:50	<u>0xcd9745704f110168f14b</u> <u>50ff0f4a430d33904a39d1</u> <u>ae0bdc5404d2e52189f648</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 07:54:50	<u>0x5ecd68a9939193a5925d</u> <u>f1f89cce1250a9b72c243f</u> <u>b70de64dc742ac029a81a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2 a2dee83679f2438763b905 33e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 09:10:05	<u>0x4265d0dfaf621603a329 1d79b8d9b2670364b33bd3 bd51d3cc7d59700a8ff233</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 06:21:50	<u>0x6783cc3a0f1a6f0b6d80 ef553987656b0d8c725e56 f581897be983c18977ec96</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 19:16:10	<u>0xefceb34805d48c38f5f1 013da989a64a959dff5029 81af7a7429086ec0ecbf16</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 15:42:15	<u>0x199188026c122a135085 58713400c28287bad1dab4 23cbfb2f39817e0fb44850</u>	+ 1 Voucher	✓
58	2023-11-17 08:57:30	<u>0x9be7d07827c9d62ab5a3 4afc2dbabee2f4abdb97bd 39d3edfa6bece9ea16068a</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-17 05:55:35	<u>0xbae1149dfa96de48845a 6424d3aceb45a0db29f0a2 35895dd231ac9fc5c5427b</u>	+ 1 Voucher	✓
60	2023-10-19 16:11:15	<u>0x4ac6e57d4b189c7c16b9 2920922b72ec58b1694280 ac74375534797062b89fef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



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