


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc6de5aa271af76ec06242ecd4d9d8d0435e330a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	744,000 USDC
p	0 p
yz	0 yz
yz	0 3 ETH
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a> N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a> N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
'	N/A C
\$Frog Nft	N/A FROG

\* USD values displayed at the time of transaction

Token	Balance
'	N/A ''
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:43:55	<u>0x3248c76db2f9f4942c1980d8443b821532cd01bf5ef61c7e438dda8af8e0f55a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 03:15:10	<u>0x9de7641f3be167cf936e1190b2d220b1163440a417d95e1b0d8792550217fb16</u>	+ 1,000 USDC	✓
3	2023-05-28 03:49:10	<u>0x428c56043ad2a629a5e0a20d35e7aa9d51e2478ab01f666de02bea75a4411b48</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:43:45	<u>0x2cc90dc76f90803d849a8026f0cbb698eca368ba389f9a5ead430d354ef33afa</u>	+ 1 p	✓
2	2024-05-10 01:19:25	<u>0x93379df3dbe09beea7c2b2dc847f41cc6d41b7c218e8737cd85b9b580046034c</u>	+ 1 yz	✓
3	2024-04-20 12:28:25	<u>0x00cb273a93aaf4d26a20dedf89cff3140a61c869bd16bf73de34833e72ea00f3</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:41:15	<u>0x5e488977d4e63384162d c4b6788895e049bdf0a435 00494da387288f76675804</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 01:40:05	<u>0xc049fe8cce558300e2cc a9784ac2f92b64924fe97f c04e2d9b1a8057a90c4dcf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 20:31:00	<u>0x1862d2969e00ef1e619a a0cbe641c134ff49b09281 51e8c68770d6dfbcbcc079</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 12:44:25	<u>0x5d414ed71acd7e582073 043a2ee7c000e9f777baea ac7a7f1355c55adecab431</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 12:40:20	<u>0xc9ee6c9c6251de784d64 2bc6d0874fde5771cc2937 be392097ba5f6694f2b9bd</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-20 12:40:20	<u>0x9093d305028e82b79720 80744b0f5170ca5a1428d8 e544fd7bcbf9e31530acb2</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 12:40:20	<u>0xf81e18ca59077ea18809 b3ff51632cca5c2e42933a b4f3a08cd5428d470ef7fd</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 12:40:20	<u>0x43dff0b9d10e0c9f9183 40c5dca7c9f099cf0394fc 292fd73aef3821d5263306</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-02-19 13:32:45	<u>0xb2f8cdb311f34627792f 1d57c27d2220d71deb6e50 45b1bf0034b2b8c82d9c07</u>	+ 1 PRISMA	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-13 13:26:05	<u>0x7bd04beaded01f9065268fb1d3eafde2ae63a3cdd864d37a458fd672e21823de</u>	+ 1 C	✓
11	2024-02-13 13:18:45	<u>0xc076750eaf929c93291b14ddfc9fbbff73da7e402376a156189c78c33dff64d8</u>	+ 1 C	✓
12	2024-02-12 10:18:30	<u>0x11977eab09b440a1ea8f2ad7a5fd27b988346ddac1772709cb225da256dfbc9d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 13:02:05	<u>0xa3c339e05e570b7ad1b7a8ca3d5bc5a2bc005751fd8c6cc8a0fe2d74cbf48524</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-01-19 00:11:15	<u>0xb38d81b7e15c5a472dc64d787b40c692bcf7baa32d3a73fe6af6416052e1a7b9</u>	+ 1 C	✓
15	2024-01-05 10:14:15	<u>0x7f9acb42856154e97667a79c7a912bc15f23f68efa8085a71c4368aae62e78d2</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2023-12-29 00:51:15	<u>0xdff5b2d28e976690d581f8a7becd18ccaacf444869261709adf754909b29e7b5</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 01:49:30	<u>0xc2067784afc776a3b47cab18ac7ea2173db51a32914d5c86c0c87bf92569e89f</u>	+ 1 s.xyz	✓
18	2023-12-19 22:14:05	<u>0x15da1e726363ec504b1329bb6264c23c8900a63e2d5f11b5af43c42667d592e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 16:08:05	<u>0x53706353ac865660dc2c4929b58dfca48c91fc8b716108d4405982fda256cfd</u>	+ 1 s.xyz	✓
20	2023-12-16 05:03:10	<u>0x28760b6c412207028ea6b33e52c2643e80cfa1fd9863c2a85a2428419fe4e876</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-15 05:34:35	<u>0x398c83d3a5d298c70205b248be2a94b285d715bf9963d15d36687b19318633a9</u>	+ 1 .xyz	✓
22	2023-12-05 08:51:10	<u>0x201f92367deb917a063bcf9ce9a84cb97c4aff151a30900bc4554b3f320196ae</u>	+ 1 ''	✓
23	2023-12-04 21:21:50	<u>0x22f1ec14a219d0932f4992f3414d59196ab1feaf57c37162f4bd578281d6f244</u>	+ 1 ''	✓
24	2023-12-03 14:48:00	<u>0x510fe025c0b4fe491979cdd3ebf0ed54b55cd10fd34a8e004f17b7385f98b6a2</u>	+ 1 PRISMA	✓
25	2023-11-30 15:11:10	<u>0x90d34e5f870300a7326774556aeaea93a711fe5ea686fe5fcade96f4ac1a3a73</u>	+ 1 FROG	✓
26	2023-11-29 15:39:55	<u>0x3c8b0c0ac1979268eaceda7a99b87f90fa1f99688f5e4260cb22a03a8519f81f</u>	+ 1 o claim!	✓
27	2023-11-22 11:55:00	<u>0x7d47d0f453e461fc40aafb51fd87b1ccf4432606b602c8518950140712cf5977</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 05:06:00	<u>0xf107d64729be9fdafa754c76d7807bf635899a4797d99c5b95705502cdfdc539</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-13 04:59:10	<u>0x4d481d67c82e9ac4d133028849a7ff8c60e428e135dc5a81d9fe0870fe35d0fb</u>	+ 1 Voucher	✓
30	2023-11-13 04:56:05	<u>0x1d5a1bc753643aab6f5b13c0e5118bfda35d906ef42e83d54c1a3350e8d99919</u>	+ 1 m	✓
31	2023-11-03 08:36:10	<u>0x4afac53b0689b09ecd6d1f180b119c832b1adb20aa85cce6f821952a35d4234f</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 18:01:05	<u>0xb7e09791479cbe305fd59afd9968070ce802630aa891cba1c230572dd081cdeb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-31 16:37:10	<u>0x40b147949d149eb2c2e4caa13c8ad8a5cb38eb294994efb178f9959171b297b8</u>	+ 1 \$BNFT	✓
34	2023-10-31 09:37:25	<u>0x4165b18bf57b4137ccb87bcfabd353e2eced079cdbcdd2a0aae798ecf98e053d</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-30 09:46:45	<u>0x4ecd5221577783f89eea f104ed4f5a2809fb9bd8f280195f3d87627c9cc9d342</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-27 12:26:55	<u>0xa4e7368118afe9921b28b96c0b9e4f851748046cf536ea1b32a3ff380c191fa2</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 12:20:40	<u>0x0c00f97b11b43400ceec</u> <u>7b0b0a99d17b934b13bb11</u> <u>922a82f97ef91d289779fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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