


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcd20e3aef7d79cca5fd11284e669e0a0442f8b32**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
op	0 op
Â-	1 TN1
Â-	N/A Reward at USDtwins.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
\$1000 GET REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:55:15	<u>0x654071b43a02ae46d3886dbc5cc0476da130da0b3eff45fd82f4a393b6f85906</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:55:25	<u>0x2893f808910bba55bfd9da571cbde31841f9fab62517e34d894322cc8607a8df</u>	+ 1 TN1	✓
2	2024-06-07 20:55:05	<u>0x81f8d9b61ea0b0c472cf547ab95e08bca51630c9cfb6274f0d68bb962db7f6d3</u>	+ 1 op	✓
3	2024-05-01 16:39:25	<u>0x910b251ed587b3f01489e4550d411219184578cc46fb258e4f2ccf2ab7b1914d</u>	+ 1 d	✓
4	2024-01-10 15:45:30	<u>0x759fc116ee1a4f26de4bf0a5a8b9794dd64da126b1a8d9e63a04c244736419b8</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 20:49:45	<u>0x74d38dcb254f330c593759c81a0f9954bf433f6110afc9f3c1f4a931a0a93496</u>	+ 1 www.airmetacoin.com	✓
6	2024-01-09 19:20:20	<u>0xfc106040273269cc2d4f8ce529c2e0d7daa469a62ad53d232d01357a433aed03</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:34:45	<u>0x22a0945cf2957c238c71549cfdbee71a1da4c4fa3350b994568a7ef906b2fc56</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:25:35	<u>0xa0f3abb6e0e351a7f057398890c0cd855228cd31365a36f3eea0d0d9a19b85ae</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:27:50	<u>0xc9f5a9a2f4ccdc1a4b3606b6be3b3a2c808757c092ade334550587971e786df7</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:13:45	<u>0xef54d080caada7fda70f6c7c19a6faeca83bdbc68ecd261acbd51ce4cff70e56</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:51:00	<u>0x53b8a4fe014ebedfbad0b450dcce00244cc4a10f160bd725c6199bebb31843ce</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:40:25	<u>0xc2c05325465bfd8db571fb07d34a18216a528072476ab4142bc3f394a596c63a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 17:22:45	<u>0xec650edb98bacb097d3720db23c96ba2ac184ac12a9afa0019ec82fbbe43d200</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 16:41:50	<u>0xf8dece6a6989642ede03a0d1d60911fe99c711c6b538e6c0e540dc682d086a13</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 16:20:55	<u>0x2a888ea95d2883d2f7f386e6312234ca5691fdf572c690ab4d55370b5ef2a5e6</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-01 16:20:00	<u>0x9be55c7b747c34f6faa53d7cf23bba097ae3fd5b5ee34a30671e7afc44c103d7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-25 15:57:30	<u>0x2ec00adc5d1ad7945249da894656b5aae399711f347b4afb29206469fb0a2ccc</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-25 15:42:15	<u>0x7e0e8260eba19b468373e070669bf9bab5f64152836d522696463e228faac126</u>	+ 1 .top	✓
13	2024-02-11 12:18:40	<u>0x283cc28ce0eb3a8b621aaeb0198e8005f5d77e2e9de79ba5a9b304fe319d207e</u>	+ 1 C	✓
14	2024-02-10 21:09:00	<u>0x7c91c62b55a3a6e628f54c1a15d3fbcd4841c5e5c8d7e820609f791ce13ca585</u>	+ 1 C	✓
15	2024-02-10 14:11:15	<u>0x4371abf148a603857355c84fbe4f9f7a3b3d46233ee62ab19f23fbae86fcf158</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 13:59:20	<u>0xb20b60f9b00222131e6a d72de49bcf07902a3ade70 2d413eaaca14b3fbb14867</u>	+ 1 top	✓
17	2024-02-07 11:59:00	<u>0x04d4075281e4b70b194e 8fda8f6a9742fe11b10f84 34d2aefe009b7ec49d9528</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 18:07:05	<u>0xca80f5802100c83a8392 b0708e089ebe57a03423c1 e84ee8a96b0afd33b5c894</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-29 18:12:05	<u>0xbf2bfd141c8eed2aed42 a59737ea9f35a7636bb2c1 d5ae099545d3ff531140c7</u>	+ 1 rg	✓
20	2024-01-26 16:22:30	<u>0xa3e48380a9d52c8e1d55 d156ccd7eb42f29d6ce51e 3577d39cc4051aa5914ab5</u>	+ 1 rg	✓
21	2024-01-26 16:21:00	<u>0x8c29f4bab5f3539306a1 acf48855c36a80b10cfe51 eab5f518a442ef75d182d1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-21 14:43:15	<u>0x5fbf0c4a724e2e493450 293250f39023d41b33afe9 1ef25ca125fd1bc8e34039</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-17 11:52:35	<u>0x335f14b75d4eb7953856 fb9a667f4761ac7db96cee a1310a1041fed1b2e39933</u>	+ 1 BNFT	✓
24	2024-01-16 10:10:20	<u>0x81e3a72cd846068eddfd 56cfb69029f0b69019e20c 2efe20985b22f04988d9a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 10:00:50	<u>0xd91d6588f2a8f70e7c6c357c94d2ced14626bbe8b90273082f27075df7c0f5f8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 09:51:20	<u>0x6fac5469883ed039f23127d028def55214fc87f81dec8d843e36bb867b6ddb87</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 17:00:00	<u>0x5bfff87b3c858e6e67a891d6529411a233db259637b402430b1ee763c09e390c</u>	+ 1 Airdrop	✓
28	2024-01-15 16:48:40	<u>0xf041c2e8629181bcc51adb047cbcf35fa1c4a2e52d37ad4f3dd6acdefe88b5b3</u>	+ 1 ard.xyz	✓
29	2024-01-14 11:04:50	<u>0x29bb945207e980504070c84dc1e1bd1f0fb781217c60206d3b397051848f98de</u>	+ 1 Airdrop	✓
30	2024-01-08 20:35:55	<u>0x3f7bed076db06b803ae135a95a84ab16fe424e5675639e3dd463a111bb73607b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-08 20:28:10	<u>0x91f033e5409ddc485718ea3adf26981243fab8fd516a3892d72454cfa7ff81c7</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 20:23:35	<u>0x6fe95f6b779dcad0cade72e227eb5d512b77443401ec0fad171e409a9d14ec1f</u>	+ 1 aim.xyz	✓
33	2024-01-08 20:20:55	<u>0x8f47b2f468b843d07ecb7d9cc921553fd24a58dda37a77ed02310359aee0c3e3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-07 14:37:20	<u>0x958e5842194df50412abe9ece76c01c02d23f257d581ee018e46e0189e259a36</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 14:35:10	<u>0x573027bf81f1c2f37c079ef84b4c328ed0bb0acde881d2ea68219285ed33e98e</u>	+ 1 aim.xyz	✓
36	2024-01-07 14:23:20	<u>0x806c8295bdf104cc33e9e0f5552676626d687fd29ba5d4e161b89cf25279cd52</u>	+ 1 aim.xyz	✓
37	2024-01-02 16:38:55	<u>0x8cc2f35e382e29ca056d2eec7320b7fbbf08fb45969ab5eb22ac9935b6abaa4f</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-28 06:01:30	<u>0xd01435553311925be0c35b5ef63c3fd62d720e4e6f26f739278dedaf7359c2f2</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-20 12:41:00	<u>0x014908a6254f193e430222c2adb64d2e8f144a17f28bf7c970e49f498e2a913a</u>	+ 1 s.xyz	✓
40	2023-12-06 09:35:30	<u>0xb87ef482315d1a21150efb72de20e30f270c83e7a9d3f57b87abb8962c44f0eb</u>	+ 1 usdlabs.xyz	✓
41	2023-12-06 09:26:40	<u>0x7cb975d763c602f8d785056dde16492515d4385c57560f77fa21599058f1100a</u>	+ 1 .net	✓
42	2023-12-03 16:27:15	<u>0xad2a47773854c831a288a8710b63bafe7d4f76e19ea5998bf7e25bb02611f186</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 13:46:15	<u>0xb464d26697bd905c3476e2404646ce7960c8f304854831ebd9c83438bb3f2d2c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 13:43:55	<u>0x1406ed106b16f42413ee0343f8c3bd37eeecdb324b3a3d8b1f0892c69a8380c1</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-26 13:28:50	<u>0xbfcf26edacd9c15d3c25657b172929d23e5b7b37337b810028d8ca34a3550c22</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 11:12:40	<u>0x8d62ab81b0a064e2de63a3dabd4121abe7799db473a48539a2418a193caaa716</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 11:07:40	<u>0xe07d53ba999242c861b5c2356ef9257f59cd4bf503756e64892695c454c504fd</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 11:06:05	<u>0xa56ae2f56b2c584b5975f147684bf3432f92c4f25c885ce6c2b37581f13edc21</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 11:03:05	<u>0x7dfffb4945e471237ef10a59e22e4ac97fb6d5468364f80d972815b17c055efcb</u>	+ 1 bone-drop.xyz	✓
50	2023-11-24 11:00:35	<u>0x6a3faae43fa30806233307cfedf511fed69893eea23051576d1fc52e862afbeb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-11 12:18:25	<u>0x755dadcb640d6984b590132bfe2648677bc42d6113f9c686e8903f65ce354f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 19:55:15	<u>0x03a750340189242616ce</u> <u>d46aef5d7597b3eb7cba23</u> <u>21f8bbb0628697deaa7790</u>	+ 1 \$BNFT	✓
53	2023-10-31 07:57:50	<u>0x1004c410ad0378e585e5</u> <u>919ea7a502e0e75a8a9b1a</u> <u>f4d8decd665547cc476733</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-27 18:40:30	<u>0xd6b589d3e73135b7b2c4</u> <u>71eea662e1e757dbea6424</u> <u>03ec0d66ce68f417345052</u>	+ 1 usd-reward.xyz	✓
55	2023-10-21 08:46:40	<u>0xb2cda6ff17731f200e80</u> <u>577b27b3892cf53210ff1c</u> <u>1d1a3ff72c319dbc0bc8f7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-21 08:43:45	<u>0x4be3306c15d01bf98ae1</u> <u>ffce7ed9579035a5add68b</u> <u>3b45b7e43b7fcddcfaac01</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-21 08:32:15	<u>0xfc351e411f1cce48920a</u> <u>9fedde43fe3bec9d5a6aee</u> <u>2ff3da4c7e0ceda1a94f90</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-02 07:48:45	<u>0x450ce62289e66a2de139</u> <u>fa290c44d56d50e0e7f686</u> <u>c0099bf8d226629b2c5cd8</u>	+ 1 t	✓
59	2023-09-28 16:14:20	<u>0x405253414af2a07666d8</u> <u>02ea98a3bd8f6443943e2c</u> <u>8147efbbcd533cec84d8e7</u>	+ 1 m nft	✓

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