

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd0e8b469d5b93b562c9d80283b3488a7865353d0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! Cronos Coin

100,000.000000000000000000 WARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

100,000.000000000000000000 REWARDS

! BONE

100,000.000000000000000000 REWARDS

top

0 top

op

0 op

op

0 op

p

0 p

Â-

N/A 5btc.com

NFTCard

N/A \$BNFT

Â-

N/A C

Â-

N/A usdwin.co

Token	Balance
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A 5btc.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:54:30	<u>0x3d79bafc0bd42ee00e475646b05a92f999ed2378bac93d82e157f7b3a29eefbd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 09:39:50	<u>0x191f1291bbeae0f764b400faad4f17b221ad44d4d6656a9aeb277ce4b4507b94</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-16 00:02:40	<u>0xaf4c27db816330f986d110c78bc5f19cca9aad2cf9c689b993a16241ce18f0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-07 00:02:50	<u>0xd73f60dbafb559d6e4c430c9ddf2256d02ed3467c48e904c65480e023ebe167d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-02 07:06:25	<u>0x63d9dab6277e6fd5d76be1337232f57ece8e70e7c4aed3ca81db051d35805446</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:26:25	<u>0x169873fb4dd594c53ac4621cadb43991557e3192392cce3f0abacd1f522f6caf</u>	+ 1 op	✓
2	2024-06-09 20:34:25	<u>0x1505b454065e997f468d8556332093366953461b412ffb23d6ee3ff1cb12cb38</u>	+ 1 op	✓
3	2024-06-07 00:02:25	<u>0x46d44f798699cd53eda60426be98458f532acf927ca87e33a78945cfc650b351</u>	+ 1 p	✓
4	2024-06-02 06:49:55	<u>0x14853790f3982f1051898f547cc986657fdadcfa13dfd42cd68e8764ee9f3fc2</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:24:10	<u>0x135fbdde6460a544e8cc6a358d05f4d8fbff17acfa525bd8dc72a93649f96271</u>	+ 1 usdair.org	✓
2	2024-05-14 06:13:05	<u>0x8424a26e00aa58b07418fb56e691e65d7f258e154677aacc9940de8154411c00</u>	+ 1 usdair.org	✓
3	2024-05-06 02:26:35	<u>0x617056c86dacf4e6a39028855fdca5f378cd694c5f2f9102a90859fadc85e4e5</u>	+ 1 5btc.com	✓
4	2024-05-05 06:40:35	<u>0xe13bc98f6f7b01445d65410cd356a4728a67e7d55d4978e1c416a2ead42076a3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 21:47:30	<u>0x9a873adf908653b6ebba83a43de7b72f561c0be197b76596196f91284ed27dbc</u>	+ 1 5btc.com	✓
6	2024-04-23 02:07:15	<u>0xd16eb82fbcdf79d16281f507dc9482cc656560e4e731948b69e902fc18a7833c</u>	+ 1 5btc.com	✓
7	2024-04-13 20:16:25	<u>0xb48130c20e9d47da8f3ce8cc87ca99ad7cac74a71a6c8c55c467e31b8eb140a4</u>	+ 1 5btc.com	✓
8	2024-04-01 10:37:45	<u>0x80116e65854c68bea0e640524ea0259716c526f7f5967cb97522dc46427ab6e4</u>	+ 1 usdwin.co	✓
9	2024-03-28 02:40:25	<u>0x519161ec6fc8e563fb599a7d31b4f315ca9ae9d513bc1dd60d8952ea0f122719</u>	+ 1 usdwin.co	✓
10	2024-02-14 10:18:50	<u>0xffbe041e67ce102a023dabe2e1df755043639edf3cd34d944a79f615fa131123</u>	+ 1 C	✓
11	2024-02-14 09:56:45	<u>0x2f667aa36d07b69355c5a76ead6cd5e1f36a539405dad1fe602c718f3d9f4f12</u>	+ 1 C	✓
12	2024-02-07 14:54:20	<u>0x73451b84612d570dbf4536e5d77e244280c44fc91265069e0ecf322ab5de055f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-07 06:41:35	<u>0x961871b60e2340105d8d38ef887972bc9eec3df08a07472ddd3efc554fbbfc5a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 15:08:55	<u>0xdcec797aee7688ce651a215399a610ef0e06da66ee9a31a2876bcbff26ca9d3a</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 03:55:00	<u>0xeeeeefe1ca25760b75eae4e914c8f28396a51d874a5e8f816f7bcf901daeb0189</u>	+ 1 C	✓
16	2024-02-02 14:15:30	<u>0x8f83643c9d2bee6eb1bf701d2852baf8da7d4f9bbe23331e59a6dfaa20d95443</u>	+ 1 C	✓
17	2024-01-25 16:46:35	<u>0xf340c647de124bfb27fe808a76ea9cbaee47fe3637617ef2215ef4c02491091a</u>	+ 1 C	✓
18	2024-01-21 00:54:10	<u>0xb84125ce0e7f445cc340ab19a483e4c021fefcf4e55e96a3c316552bfe3bb755</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-15 15:23:45	<u>0x4783a74b2337df4f25ac789ec13e3d1baa51b0d30f25f3fb55a7b415a5922214</u>	+ 1 ethevent.co	✓
20	2024-01-11 09:15:15	<u>0xedf583d5244b691bc310ada210f3f4572369d6e676d8a172eb6fa0979e76bcb6</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-11-25 09:35:40	<u>0xffe041403e3fbcbbff249b75b85ba3dcd97b1e833619342c92773c43d78313719</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-25 09:12:50	<u>0x6a0a15c796b937f4071a042ddb07db3d9476a607b8238fa5806e2fda4fb2c336</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-24 20:07:05	<u>0xf89e075a3dc055acd319e1a3f648be41bf20183fedeb97d9b3cd6dfef9a44802</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 20:05:20	<u>0xd25691936c2c637c4565beca0ff433c224f0e1ce0365fc89dcf7fc05832f9bbe</u>	+ 1 Voucher	✓
25	2023-11-23 03:37:45	<u>0xb5ec11972d03d725d494e546773b0df604455014aad6ccaea21f708e1d0b83cc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 01:10:50	<u>0xea2541add02c664e9098c27eb911b7ad9167facc2fe59ee960ca003f26731733</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-16 14:11:30	<u>0x22d7a34176d23270a51e38e3e63d2c4fc051610b2d682c2bdad6dc3d82599b42</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-02 23:10:10	<u>0x790c579bfebd1f077ac5b57e4f240aab8c871339c85c681152e5b5e8d4d045a8</u>	+ 1 \$BNFT	✓
29	2023-10-29 11:09:15	<u>0x97609cefd1b98a24cc43c5a1c5b00eb88efbfcfc8fdceee6a0c2ff9403bf8038</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-28 16:32:30	<u>0xee1d3eb5e552f33c670a851dd917f845a588e2427dd63b28dbc7c6896124824a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-28 00:45:15	<u>0x82cfe5794b5b921209b9f88855abb28fc6a0b263b08da1554441533dec3a3a9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 21:42:00	<u>0x1605928b4b7aeee45193843b6c303a23160aebd4b42d903cb26837a1fe4bac1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-14 15:43:20	<u>0x59a791fb4b3a91e37deab072d4b210d10dbe39a27ec94a614edc90a4d9ae2aa8</u>	+ 1 Visit shibnftx.xyz website	✓
34	2023-10-12 08:36:35	<u>0x109e31049d2be9d68ed70a8a21ac843018d707229e8772b72670c8af042beb28</u>	+ 1 Visit BoneVc.top to claim nft	✓
35	2023-10-06 16:13:15	<u>0x375d06c7ba4a5f47a4e19764188e52c050eb210145f6865cbc50850d7c5dfa8b</u>	+ 1 claim nft	✓
36	2023-10-05 22:30:00	<u>0x39fb7c23d016684abdad715fb1392653d303d4c07157000b638ff794e51d9b8c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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