


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd97044d5956bc5a57e68657b937d138f1b57fd3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
MetaCoin	1 META
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A NFT N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
'	N/A ce
'	N/A T.CO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:17:05	<u>0x9e3f685792836efc0318327b2b694c71312cedad60bdf35b767d62051443af1e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 06:05:35	<u>0x22ed7a6849a3b51eaa611811aa4d53472e090c753423cf991a0b9a2d823c4348</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 06:05:05	<u>0xe1109e42a91d2075cddf5975398ac508b6f12434fb6a7d4cf01cbfc8a7f9f15c</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 06:04:50	<u>0xc9bd8add1f10f14d07887d12cd9e1f3c4001a9dea9117556206e117a4d3a56e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:04:10	<u>0x8f4b7b90a005d99a44a03e50c37b1275a43c5eb80d3f97b6ab72bd315e26ec7c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 02:46:40	<u>0xabbbb8a3e6da8001e0c542cbd0d6b875ed19e6d705099f5ee6f7c5979056dbe4</u>	+ 1 50,000 USDT	✓
3	2024-04-18 02:45:25	<u>0x72cbb8fd550cb5beab8b4878dd8819f8ed8eb573575b412f8d866fdfa89a69f1</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-01-22 10:45:10	<u>0x367730352788eb4f6f7325822c5caf168d14f3edb490a3074a9f81833d47f0dc</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:21:10	<u>0x362c240b1d824b75c4e9563a307b03728d4fb34925695fc76525a539d5164452</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 14:19:15	<u>0xa6c0df80695e5d79b85593ccf19bd2d54b8fa03cddc8d7b8391c7417eaf47bce</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 14:15:55	<u>0x18ed49551c6b536886abf1476c29b3e48fbb90c9d59260f1797b3a1e11050fdb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 01:28:05	<u>0x3e2d268ffaeee18f96ded18260533471a22aa2dec8c6329e247d84e72c6da781</u>	+ 1 5btc.com	✓
5	2024-04-23 22:49:05	<u>0x267f66fc4a6e44c1352651bfb2fc57cf138c3167144f68feda7a8900629cfe2a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 18:36:25	<u>0x7edd5244cda916264e04d1a1ef02b36a6772b74fb78d75067429b5b32a27555d</u>	+ 1 5btc.com	✓
7	2024-04-18 06:26:40	<u>0x45c641e27c13eca23743987f56e265e1487c48a9f8c0143094a7b19ae373a634</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 02:59:45	<u>0x652644eef4fe641b08d88853ed970535326115dfd5c62332cf09f4a63174ac2f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 02:54:30	<u>0x7de8a3671935043c54461572d2e5c0ff92831c818df030b7d5bde2a60dba04be</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 00:29:45	<u>0xde6b5b5dc8221d8c9f794e8839c8b88b591a48aea502cb8798fed219473a2132</u>	+ 1 5btc.com	✓
11	2024-04-04 16:23:05	<u>0x35e1ca9a7daf858c3dc157500097161ce68d0c878b134daf5111079cb0e28612</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-09 14:16:30	<u>0xcc20394932c5f1803ac34cb266604bea4dd99a7af5e695ba46ffa0d53ee65a4a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-13 06:13:40	<u>0x3227e4b387de9b6cd770ea8e28dc7426f2bab857ca7ac61d30ee9b76f8f7f2e4</u>	+ 1 C	✓
14	2024-02-06 05:58:15	<u>0x5e5d85164dbaaa68e080cf1526771d79112829da25e12f3d4fc5dd743df9dc48</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 23:42:50	<u>0xa024e1ea148f29f612cb47214698235886c7abe7a965a94fec764d07af833b3c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 05:00:55	<u>0x7bd7b2872f6bb3385730ee2a388e94ca42e5754dd917b89a36f9824ef698c517</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 02:54:30	<u>0xa00d9369e3a88f2577b3e058c68e6246ff214ae3e21bfdfb7395496a3fa7fd44</u>	+ 1 Liquid-ether.com	✓
18	2024-01-10 15:10:05	<u>0xb6f356760059ebc173e931ad7f624209edada9dea9d76edd9f08316090583dad</u>	+ 1 T.CO	✓
19	2024-01-08 09:06:55	<u>0xd1078b61c67d51a63fb97abd9c8e2d40ac11f803c4e2e7ef4fdad517605c0cbf</u>	+ 1 ce	✓
20	2023-12-30 03:35:20	<u>0x0d506c8f8173f916b62680c977cf41b6f0c39cc945514d6294ebb53954dfc19c</u>	+ 1 Voucher	✓
21	2023-12-05 22:42:35	<u>0x703eac7b0e118aa6ddc7cc2fd033d94fd53bd8e7da6eaae5f94ce73987667b0a</u>	+ 1 ''	✓
22	2023-12-05 19:59:45	<u>0x6a95da96b1d827ea7df821f20182b330fb614a46fc3f24a486e82635ed7e46ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-05 16:03:45	<u>0x127155a924ff75ceaaf6689086c853f398bf4859836a9d3cfe3d77362c7ee619</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 08:51:45	<u>0xbce789ffba24db5739625e89ac18e24d83f355a8e3f2e2d2aae9e692006ff246</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-02 10:31:00	<u>0x5affc734dd095433087e8aed0805c5843928519651960b9db944f7ef36e3977e</u>	+ 1 Voucher	✓
26	2023-12-01 23:39:00	<u>0xa610a371f7ac2bd254a88bc10949f3db7145aad91478387a8597add7a4514284</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-28 03:41:50	<u>0x8593b40b040a2298c972d37977e2dba0703a373b0dc509fcfa867b3a9e5692c7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-16 20:36:05	<u>0xc4da4f576314de62a4c261c810a7f2f544e425fa3df588bee94db011b638a4a0</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-08 05:19:40	<u>0x51a56a0aba7a89dd631aba49727d91dcad3534fed4692829616269a48299d8e2</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-10-19 11:28:15	<u>0xac6f7ccab51c543f9d13d8e2ed6a2c50404c8007cc0eb5ab7d2d89ad9a8c8928</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-08 21:43:40	<u>0xac1c8935129190b8685ebc3c1bf2ee97bb7c473d2cc728ecc2964f6ccd389335</u>	+ 1 Voucher	✓
32	2023-10-06 11:45:35	<u>0x16c2e6fb6143af2082bb38e020df64d361bcd3797035d176aa04b121f85d472c</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 18:54:40	<u>0x6db53688f7157f528be0</u> <u>76b8b55eb17347392e5c77</u> <u>e307fec4c07bb0e133478f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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