

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xe53e2ff42459ba4b2556419890fde9bd26eccc48


Token


Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations!  0.000000000000000000 t [ BONUS-ETH.NET ]

Congratulations!  0.000000000000000000 ONUS-ETH.NET ]

Congratulations!  0.000000000000000000 t [ BONUS-ETH.NET ]

USDTGIVEAWAYS<sup>3</sup>COM 10,000.000000000000000000 USD

N/A Voucher

NFTCard

N/A \$BNFT

\$30,000 SHIB

N/A Visit BoneVc.top to claim nft

'

N/A New Year Gift

Liquid-ether.com  
Voucher

N/A Acces Liquid-ether.com

LiquidEther NFT  
Voucher

N/A Airdrop

'

N/A fun

'

N/A New Year Gift

|             |                                 |
|-------------|---------------------------------|
| Token       | Balance                         |
|             | N/A Visit website to claim USDT |
| \$2000 USDC | N/A Voucher                     |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-02<br>02:39:25 | <u>0x347a6fa649923553d79741edeb995069ed0648846e9ab87a81d4e400072d713b</u> | + 1.0000000000000000<br>00 ONUS-ETH.NET ]         | ✓ |
| 2 | 2024-06-17<br>09:08:45 | <u>0x03a96ccc0b23818bdc034e7350f4fcb9cea6a33d19b7557303d622c18c04504a</u> | + 1.0000000000000000<br>00 t [<br>BONUS-ETH.NET ] | ✓ |
| 3 | 2024-06-17<br>01:20:55 | <u>0xbd725ef39c29e37b4c2cecd0778affba9069762e4715f88467302215ea68d9ca</u> | + 1.0000000000000000<br>00 t [<br>BONUS-ETH.NET ] | ✓ |
| 4 | 2023-12-01<br>21:46:10 | <u>0x20c9aa91c2475220814c9b1e1d194175f2dbbc23bf33a29fa8274cabca223144</u> | + 10,000.0000000000<br>0000000 USD                | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-20<br>20:21:30 | <u>0xd3187471604a8674e9754c196d44655c617069fc8f0adead9dcf8a1346b4d153</u> | + 1 5btc.com                    | ✓ |
| 2 | 2024-02-19<br>22:05:45 | <u>0x991f616c4c959846199fdbfdee225ac622628f0f7333bf8c6ecbc13ccebeffe8</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 3  | 2024-02-05<br>14:59:35 | <u>0x9e10a336f366de3c55abd40be107baa8c4c137f6c6987aeb5f75c0054adccacd</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 4  | 2024-02-05<br>09:10:30 | <u>0xff6ab8b20cef3bbaa03ac6d4aab67b006e50b876d3cd9fd6579914b7520379eb</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 5  | 2024-01-29<br>22:15:15 | <u>0x158c0cecb18625f3dbeacbf9f268681c8dbc0f248d6407e2132b65f6742a9dcf</u> | + 1 fun                       | ✓ |
| 6  | 2024-01-14<br>18:29:20 | <u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408adf82e43bbf348fb8b35d44</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 7  | 2024-01-14<br>08:24:30 | <u>0x4b0349952f77fcab69d7efc0c87f378cc98615be5e8b6815fed20b6df322c495</u> | + 1 ethevent.co               | ✓ |
| 8  | 2024-01-05<br>05:15:30 | <u>0x50ce61898884a6577da1cdd24911633c70a5c1c4401085fcda8a053bf512acab</u> | + 1 Airdrop                   | ✓ |
| 9  | 2024-01-04<br>13:28:45 | <u>0x3fb5af5a27ee66a16cba0fe23a14560f7a7aef1a5d2e65c5d6acfffeb06182de</u> | + 1 Airdrop                   | ✓ |
| 10 | 2024-01-03<br>18:15:20 | <u>0xf844fae371288e6bc12bfb11260f92414d3dd1d4eb0dcbd58ba3463e20ed9e47</u> | + 1 Voucher                   | ✓ |
| 11 | 2024-01-03<br>03:12:50 | <u>0x2d74bbf37ab9c8fe79284a72b9d98c3fa1d6ba25910813fe69e81e7e348d8927</u> | + 1 Voucher                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 12 | 2023-12-27<br>06:56:35 | <u>0x56278859806622ba341d</u><br><u>390e57532ab10a16e9d77b</u><br><u>f9a115daa3bc9acbe991c2</u> | + 1 ud                             | ✓ |
| 13 | 2023-12-27<br>06:54:20 | <u>0x7138eedf6117b2bbf039</u><br><u>95f580a0f7c9e9fe9ccfaf</u><br><u>9c097077dcd52acd4e8789</u> | + 1 ud                             | ✓ |
| 14 | 2023-12-27<br>06:54:20 | <u>0x7138eedf6117b2bbf039</u><br><u>95f580a0f7c9e9fe9ccfaf</u><br><u>9c097077dcd52acd4e8789</u> | + 1 ud                             | ✓ |
| 15 | 2023-12-20<br>13:21:20 | <u>0xfb31562501ca5111dbb4</u><br><u>9d2d40a6cac04c0c017a68</u><br><u>ba23da9c1833eeb13fe16e</u> | + 1 New Year Gift                  | ✓ |
| 16 | 2023-12-19<br>18:50:45 | <u>0x1adff253e00697d3a44d</u><br><u>606b9fdbadc7395fe5b4c0</u><br><u>08f1503d3c179edcb5ec1b</u> | + 1 New Year Gift                  | ✓ |
| 17 | 2023-12-19<br>12:41:55 | <u>0x9c1fb5f2821bb91a9458</u><br><u>8ff45d8479fa0e6b8c4fef</u><br><u>1aeccff1216c75140c37f3</u> | + 1 New Year Gift                  | ✓ |
| 18 | 2023-11-28<br>09:00:10 | <u>0x5ff9d18b3167e4ccf47b</u><br><u>017e91340ea45e4c81484c</u><br><u>0770ac391837646d64559e</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 19 | 2023-11-27<br>20:14:40 | <u>0xff2549607e2f358c7e8e</u><br><u>3f42fef51de0e3d89ceb06</u><br><u>1b524ff0a7a8c512cc348e</u> | + 1 Reward at<br>BoneWin.com       | ✓ |
| 20 | 2023-11-27<br>10:25:30 | <u>0x8e8ec27ab804cf4d6131</u><br><u>458f2eed98fcb2229a48cd</u><br><u>fb50600d24a5a3b37e349c</u> | + 1 Visit website to<br>claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 21 | 2023-11-27<br>10:23:50 | <u>0xf494229c9029d01e1c9a<br/>cb3279a57ef5ec3d7d0df5<br/>62059e144579f8ddb2a3c9</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 22 | 2023-11-27<br>10:06:20 | <u>0x016aa335b74a7bdd4a2a<br/>3ccc807b6f271f88e6bfc0<br/>64eef9fe6c903552d598d2</u> | + 1 Voucher                              | ✓ |
| 23 | 2023-11-23<br>20:41:00 | <u>0xd1a9844146a8b13f9a66<br/>93a0883d4607416bdecc69<br/>03fa4a5be43de222146184</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 24 | 2023-11-22<br>06:16:45 | <u>0x9c88d7d317dde5f34f59<br/>c493e73882b92a9a91692b<br/>7f36374f1151dd878695c9</u> | + 1 Reward at<br>BoneWin.com             | ✓ |
| 25 | 2023-11-21<br>09:05:00 | <u>0x7a2c3d10751b909cfb69<br/>3a0d6d7e2482bdefbd8d1c<br/>fa9c68b7432e6bc9ae505a</u> | + 1 Reward at<br>BoneWin.com             | ✓ |
| 26 | 2023-11-16<br>18:32:05 | <u>0xd40ca5e55943be8ece16<br/>33670d0a54b07948ae28ad<br/>7e86b1858d73424d68be1d</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 27 | 2023-11-11<br>14:42:55 | <u>0x5b4b059db14665a2b915<br/>f1341696148911950c1e41<br/>627b91294d8d1d9ce92a82</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 28 | 2023-11-03<br>02:43:10 | <u>0x948cb0d8d79d7ad4dbeb<br/>95ec9b32d74804835ef666<br/>82bc0efa74c348f8b38f5d</u> | + 1 \$BNFT                               | ✓ |
| 29 | 2023-11-02<br>06:45:55 | <u>0xf38db232ebbe97482981<br/>d64a7d756c25ae45d46538<br/>36410cc558d5be32cea7ae</u> | + 1 \$BNFT                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-10-06<br>21:26:35 | <u>0xdcd0d1ca3e3d37007a79<br/>a736cec1a0ee26d88c98fe<br/>f3ec91dc547d52adf3efa5</u> | + 1 Visit BoneVc.top<br>to claim nft | ✓ |
| 31 | 2023-10-03<br>17:49:10 | <u>0x849b98bdcd85aa4cc3fe<br/>bc70a0d0b9b51a2dd5e7fc<br/>d058d068c743f10bc54ebc</u> | + 1 t                                | ✓ |
| 32 | 2023-10-02<br>18:36:15 | <u>0xc4caaf9ef3edf93183f1<br/>521d1a3b57e3c45112ed06<br/>77ab975bc4ad4f69dab223</u> | + 1 t                                | ✓ |
| 33 | 2023-10-02<br>09:18:00 | <u>0x07c8258f9cf5e9f3b423<br/>d62da1732a2c10c8d85c7f<br/>0e74274e20c8adf62f6421</u> | + 1 t                                | ✓ |
| 34 | 2023-10-02<br>07:09:45 | <u>0xaf39d3b0babfe8f4c99e<br/>7760ddae60f657bf7d84cc<br/>e1988d5c518c3d7e84f2aa</u> | + 1 t                                | ✓ |
| 35 | 2023-09-27<br>10:33:05 | <u>0x9f57c18e75b78b3bf7cb<br/>607e326bdb63e1c1c0b501<br/>aca70334a198f51fd27591</u> | + 1 Voucher                          | ✓ |

\* USD values displayed at the time of transaction

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