


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe59438ea6e294bb934eb066773be7a6d1a8aae84](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	144,200 USDC
MEME	167.000000000000000000 claim www.memecoin.company
SWAP-SHIBË³ORG	2,582,500,000 SHIB
SWAPSHIBAË³COM	997,500,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
yz	0 3 ETH
p	0 p
	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Voucher
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A g
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:21:00	<u>0xcca9a793657e17fb404de577c6d4b3babe4d36d66580ec77ad12cab1c7d0ea17</u>	+ 250,000 SHIB	✓
2	2023-12-07 17:43:20	<u>0xed152ff36c7fb096ebb9deda794e9636fa3c724d87283cf8a814fdd144357b13</u>	+ 200 USDC	✓
3	2023-12-02 22:45:00	<u>0xc7cfe28b8c7172bfbb93380dbc72df7fc8ffcbd7852a397c637fbe981af2b38e</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 06:25:40	<u>0x4a05227b41813421921b82a169b334078bfc6cbeab69821ab6cc0585185f7b75</u>	+ 2,500,000 SHIB	✓
5	2023-11-05 06:55:35	<u>0xc69e85ff47237bbd82b088ce8c23ec7153bc5e172e7249e928a0442ced2adc3d</u>	+ 167.0000000000000000000000 claim www.memecoin.compa ny	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 06:06:30	<u>0x5d10d515afd6d91bc63c</u> <u>e1bd28172ffdeda6f99cb7</u> <u>4e040233e002f90c610571</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:15:45	<u>0xc9b41edcdff3608f076a</u> <u>52b9b374cf2f268fe25d22</u> <u>01c73a928dd8ca821f5517</u>	+ 1 p	✓
2	2024-04-21 01:51:00	<u>0x1dd5cc95258a8801d181</u> <u>f62defd0ebc9f6756e5462</u> <u>34b4de5e9df01be0d1f8ff</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:17:55	<u>0x0b247a5ac8a97e98bcdff</u> <u>9b2585da70c5383bc80a6a</u> <u>f3b4d3330752504d0031e5</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 14:36:10	<u>0xda72413fb4537276d00d</u> <u>406553eb30eb8ad46db113</u> <u>0748b439227eeefc5728be</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 23:05:10	<u>0x2d13a70dffc08efc93e9</u> <u>65b52bd0e034fa08c8beb7</u> <u>e4d5985823b24b55801f58</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-13 21:07:45	<u>0x843fc30be9cecc41cadb</u> <u>cfa4f9f2a8b8bbacd17b2a</u> <u>c496ba87c05d270481d7ec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 01:09:15	<u>0x711985ce341768081b62e7946bbe24aea1a16f21001b28581f75053fde7a8054</u>	+ 1 TOKEN	✓
6	2024-03-22 05:41:15	<u>0xcc23f5b373b0907c0e60d42274456c4cf401f529374b8f9f2be924d0ec2eafae</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 05:32:20	<u>0xc7ed8955d116ee8b314bbcb989a31eac0116efd6a02891b1846061c2aac84d5f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-28 18:05:30	<u>0xc23e77b251d0fcd34b5bf848dc5dce49d8f3a1e906f3df6fcfab07a0ac03b93f</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-24 21:45:20	<u>0x81ee819d696585e1acc5053f83d19302c8133a82d3f1e819300f3073e502c63f</u>	+ 1 .top	✓
10	2024-02-24 21:00:50	<u>0x67fcbdd4bb3d44e13649692ff5f0ad0de073e6937b6ae98f1ef943124800838b</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-24 08:31:35	<u>0xbed0d69a3f1f3378b4a91205bfc4c21ac70acec479a4ba258e1fef0898c5b71a</u>	+ 1 .top	✓
12	2024-02-13 10:12:40	<u>0x107e3ff794ed4bda1c79a83b26804b655add7b0dfca5b1c2cc93dcb273651128</u>	+ 1 C	✓
13	2024-02-12 23:24:40	<u>0x094de94ebea372d37390016c52b0bb122f098afdf23e4bfd439495e43a7ba96b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 06:35:15	<u>0xef069418632ba95ac0506e08648a809abdc9a17e111cfa8de0a80cfc1360b55c</u>	+ 1 C	✓
15	2024-01-25 15:21:00	<u>0x5c8d33338a981372d9efa71b2fa0bb2e57ee064834b780a1c1323a97630d97a3</u>	+ 1 C	✓
16	2024-01-14 08:27:00	<u>0xea5d366aa7ffd64cb09c62950822384951350b0284ef0edd0146f7be1f77489b</u>	+ 1 ethevent.co	✓
17	2023-12-29 10:34:30	<u>0xcb958e19bf4585192bac6696637d3a1f24fd55efd9573b7c49de7c52a7c2567</u>	+ 1 Voucher	✓
18	2023-12-28 00:32:50	<u>0x5b3fab24f82959349b76e34ea2683f8027b34c34a1bfe28068ff8557781f61fd</u>	+ 1 '	✓
19	2023-12-13 21:24:10	<u>0xecb93d72ec60ef61352a3dd9f2cc4720ee565c02e8928b98094e48bca58fb86d</u>	+ 1 c2usdt.com	✓
20	2023-12-11 18:44:35	<u>0xeb32f17221b521faa81aefcbc7e5e8244a552b2f5aeec40c4a5804fd64eeefb4</u>	+ 1 '	✓
21	2023-12-11 18:36:10	<u>0x7132e0e9758c8c27b708bf558c7ddbdbc39f695bda00bcc65b6e18e75c51cd64</u>	+ 1 com	✓
22	2023-12-07 17:43:05	<u>0x139be27065c8a129c9c3446db17c87d1bc08dad60b1b68ad8824a842c5446993</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 09:45:05	<u>0x107139588d2a153e5bb8 dee5633d5cbc5eb7334cbf 34b4cc8894f854fd06940f</u>	+ 1 5000\$A	✓
24	2023-12-02 05:14:00	<u>0x31d6d44b515b92d45816 0bf900086d5863c2baf09b a2cb63c1bdf443818a2a06</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-01 17:30:30	<u>0xd6f67aa2d97c045f4a6d 7255c5eb017cb4c2656895 cbde2e6fb583ae587bdcd7</u>	+ 1	✓
26	2023-11-30 21:51:30	<u>0x9cf4f79dd939e60c7030 b34f1a17f2a5eb640a8e96 9cd68d8ea76cfd8f167630</u>	+ 1 s.org	✓
27	2023-11-29 10:20:05	<u>0xe84dc5acff6c299c3f3b 87e50ceb75b62e62024bc7 9d68ffcb240056d65bbeb7</u>	+ 1	✓
28	2023-11-28 16:38:05	<u>0xfc5afcebc9bd217265b0 a027805c171e6fe42f4a0c 7ceba1a94bf50ea47c90e1</u>	+ 1	✓
29	2023-11-28 10:55:35	<u>0x162d180348ffb178533f 050b1321ed79c26b62713e 51002c7292b182055e38f4</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 07:50:30	<u>0x340d8339c8b2e9d7cbe7 b3c51864c2c059f64d3920 238769e235db04040b7251</u>	+ 1 com	✓
31	2023-11-27 14:55:05	<u>0x43171b8836e5a08f9bb3 a402dce98a26fc82993f54 1b8b3b8e5e90e2d5453d52</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 14:00:10	<u>0x4774a64eb019230d8a0e c8bea11dfe02003639271f 281050f4a67fcc93984597</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 13:54:00	<u>0xc714c40d0c7d4addb87c 6a797c29c3f3a5c4bfa51a 7b5069469718913eb3f690</u>	+ 1 Voucher	✓
34	2023-11-27 12:13:35	<u>0x99a3de96cc507caf71d5 1c1a3770f9202297c9bc89 b20bce0bb50970ecc9952d</u>	+ 1	✓
35	2023-11-24 23:10:40	<u>0x4c2f5ca0f07ec4e741b2 7817a29dd3f34a6bb19503 6b43d104e72803622df67a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 18:41:05	<u>0x3cb1ae14b72ce023830b b2171a140ca3359b8b687a 6c9ac49ef9e695c7be5628</u>	+ 1 .net	✓
37	2023-11-21 18:41:00	<u>0xaa2e77bc251ad73185ff 1fe93e590449192df161fe f3c62cfe6362bec7ffcb52</u>	+ 1 Voucher	✓
38	2023-11-21 18:41:00	<u>0x1e6d3795c56e6cfba82a 3220de68763d062d2f86ac cf87b50ce034a2dfc1ce43</u>	+ 1 Voucher	✓
39	2023-11-15 16:52:55	<u>0xb0eacab3e2637d51ff4b 1b1169e63c3a0e44c5005c 8a7cf78b6bfd1363b428f3</u>	+ 1 g	✓
40	2023-11-15 16:30:50	<u>0x9fcb9994b160acb8914a 01e329a9aa4daf8f0895c5 23ce492b4679b6149305e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-15 16:29:20	<u>0x53a6cb3895f51d0c12443eadcd64257e04b431eccc</u> <u>b038d5980395014b5d1d5f</u>	+ 1 Voucher	✓
42	2023-11-12 03:41:25	<u>0x2a0c68a17c43b00b1e68323f9b5a06c2854cb78c9b</u> <u>9ad81ccd0606c755481215</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 03:37:45	<u>0x2789ece1af3331c6c56dfe876d3bf29531cfeda712</u> <u>950112776b27623a1b8421</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-12 03:27:05	<u>0x9b7ea32b5edaa19baf5c6a2553b37b582714497528</u> <u>56f636590faf8b0162e3d0</u>	+ 1 Voucher	✓
45	2023-11-11 19:17:45	<u>0xd3a60a5f5ebb8d819036d948fe437d7dc01b2a71a9</u> <u>7e4e970cb670962a3e5a2e</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-11 12:12:15	<u>0xbd5b4b6d1e01324647c2bb7de9f486eeb61ef4b982</u> <u>55aa9f9a6b9b77c0425388</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-11 11:54:40	<u>0xf14a4f8314a9cb56ac6298b0d5a78eab197fd2d081</u> <u>19465925651c2b7a4e59f8</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 11:11:10	<u>0x8b5ec5c37212c3e8493cc4774d077c31e6c87009aa</u> <u>bd445941238270170c1d6c</u>	+ 1 rg	✓
49	2023-11-05 08:24:30	<u>0x6dfb16ee05f90f121b874dc47ae1d4e5ba77c38f59</u> <u>e1a7cd2aada0bee3d23a21</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-05 06:47:00	<u>0x659a8d372f5ed0439f6b</u> <u>42df186495a5e5861f3bb5</u> <u>6d7b1f9f632e24243c6ebe</u>	+ 1 d.net	✓
51	2023-10-19 22:54:55	<u>0x2a9143e0d106e8d597a7</u> <u>5cb49c8e0ea5434ba2dcd7</u> <u>bd2d488d7cf06bfb09fdb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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