

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe75cf32fbb5381bfed42075f2a4adba592dad75e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ <sup>3</sup> XYZ	16,936 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
USD-SWAPĚ <sup>3</sup> COM	174,000 USDC
Bored Ape Yacht Club	N/A BAYC
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
∅	N/A Reward at bonewin.com
	N/A Visit shibsite.com site
	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A Voucher
'	N/A ce
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:01:40	<u>0xaad3161762d4266dfb879292d146e64fe7179236f7d805a1b046b9bfed84eb63</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-05 04:25:35	<u>0xea93c7a37d1d3fe257c7a630db670575aae4e0fcb21ed7c0c678bffe8011907e</u>	+ 73 USDC	✓
3	2023-12-03 20:29:40	<u>0x45e7a51f9e72cdce82dc473e1a223f4b26289a15205b01fa84653b40ad013639</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:45:20	<u>0x9e9f15526691038d2335db52167f396dade498915933ef90e65c9937f7cab824</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-25 06:58:30	<u>0x0096a7aac28589e19f53162b907bf7e9488c25dc56e429d7390b46f76ada8620</u>	+ 1 reward at bonewin.com	✓
3	2024-04-08 02:46:05	<u>0x3e917d73caaef9ac0dd6ef0e7b38940293648362c4811d58aeafa6b4bb49fabb</u>	+ 1 reward at bonewin.com	✓
4	2024-04-08 02:40:00	<u>0x04860afb66a572ee1d5d5d998ab6b81fd505c7db8246e592be14bebc23f1cd43</u>	+ 1 reward at bonewin.com	✓
5	2024-04-08 02:38:40	<u>0x629186093907e843219951046fd1a67289bdda11568f18b3dea57d664d908353</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 02:37:30	<u>0xcfab29b00932e0bd1086512895c97527834f2b93a935b06f60cb06d1ea9f4b74</u>	+ 1 reward at bonewin.com	✓
7	2024-03-27 03:17:20	<u>0xce4c12b56dc01c18559acb3048be338aca5039eae</u> <u>f230382eb053c8ebd40774</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-04 10:31:35	<u>0x23afcc442ad01710dacc</u> <u>aad9997c21144aba0aa663</u> <u>663de791a24af9a06eebe5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-03 10:57:25	<u>0x20ae39a4b9ac4e98e5fa</u> <u>39595f2e1f4e8e8833efb8</u> <u>7a080b094372809d814e13</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 23:38:00	<u>0xd32f43e99952f36346c2</u> <u>e12ffa3f96bed4a45aaab2</u> <u>a29ccf8bac8a701d580c1d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-31 11:17:50	<u>0x9c0fef2a926f4e91c403</u> <u>95a8c758a9304820998d54</u> <u>87b800fdee4d86df8e14d4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-26 16:34:35	<u>0x945413cfcae0bb99e814</u> <u>8be852795d3b43ec90f192</u> <u>d35994186f313ad040cb41</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 13:38:25	<u>0x18b108f528148c1b43be</u> <u>ee8009ba2fed1287a2b6d2</u> <u>d30312f64d92cb82af4822</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-21 17:43:05	<u>0x6fe0be5947bbaae1abef</u> <u>b5b59b03ac566b56caeab4</u> <u>e3a3d83e1c4cbc9500fa05</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 17:42:15	<u>0x47d2a47164259cf9e97c58baecc78528ffe3e80513ea654d319c45d20a656b8b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-19 14:42:40	<u>0x344a861119feeb19d7fd e302ec938fd8347aa37ad56fff121aedef31a13a9159a6</u>	+ 1 META	✓
17	2024-01-15 08:37:10	<u>0xde495315ce9f41f2cd16bbff22215cd7d91a0ba37337c84dfce45dbf0a12c228</u>	+ 1 Airdrop	✓
18	2024-01-14 07:26:45	<u>0x841f970c5116fc59f17aa97d1f11aa72765ef1527fdacb23eb83296da4ce84a5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 07:24:20	<u>0x64b3a08db442b92b2a5502140da9fd086766b8df7e68ae4c1dfa9414fbfa5ae5</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 07:32:40	<u>0x298ec4d38256f7e03ae5a748f7133cdbc32c003d98a062e4a1dbb66ea7a9c9be</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-12 02:51:30	<u>0xdac7c92abc31029a0e5299ccc5ed87f52f3d25002ea83ff0a588a891b4fe4907</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 10:27:40	<u>0x3aea4ba6d2c07c258147ccc512df80ab697fbac9b1911eba63e462756e56395c</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 07:38:15	<u>0x48b989054a3dd146eb5e2aeb05d38a120e57f7f9c1edb8316188479177cc914d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 03:04:30	<u>0x53f55b5fc793d91a6456de7fec50dea9e6a4e112310d0de22ec86fbbcfe8e91a</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-10 23:59:45	<u>0x58464d1687bd0a9e2ac6eb9cfea72d3a15ec184b6e40e57e4e269f517baee355</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-10 15:55:40	<u>0x443c86be9be311d38b1291206aec5214853ddeb4ab1648e4a9d2f8e341b2197c</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-10 13:27:55	<u>0xb8905e902e14d26ac523fc1d0a3e8d3febfc5b1d39ad07721ccb61585fa2d0</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 10:25:10	<u>0x835d76596f27c0bc25c62da2e78ca0188f411add1940e8f9c0072fae9361a84</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 05:32:25	<u>0xcda7c4427260b095de36263250d8fa3c4bb7d23a5cb0c96691ca1b52b40e99b9</u>	+ 1 Airdrop	✓
30	2024-01-08 09:50:15	<u>0x4e0546c3e712834fb3b9875b267607d59625bc6e66f33b2c8db7ce5b3ed2e4fa</u>	+ 1 Airdrop	✓
31	2024-01-08 05:56:05	<u>0x89505f883ffa27471ed7ce750b4246e6ff564b67acb0d4176ae053c7a193996d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2024-01-04 03:08:50	<u>0xc3758270e39aa28431f253cb4841a666cc9c5e249389e8f2978970f767e2d8fb</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 07:24:15	<u>0x70d945d5c86f52e08de187a20e799cf119613f7f26542662cdf78004330f7c2e</u>	+ 1 claim!	✓
34	2023-12-29 21:03:40	<u>0x5c5009c2cc85977ca3123ec4a6e52f8cd3128db629a88bc6a042fe0b3a56fb58</u>	+ 1 Voucher	✓
35	2023-12-23 03:31:55	<u>0x9929b651d83f4a6c8c43d4f84f699c1ddcd46d6659a1f93300a56457501b4bb9</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-24 03:51:15	<u>0xd4fa13224f0cb8b3ddae1ef06f067625804d631c9a3875a45dbd478382f2d207</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 18:49:50	<u>0xbf854f3bda4d443a6c2db1cc41f43bc96ba96b98bdaae98fdc686b8ab3b6e7d3</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 12:12:00	<u>0x19d259ca0e03235975b4f08f67529eac906d0af350c5d2dc93639f16d4ca90a6</u>	+ 1 oofstake.com	✓
39	2023-11-18 09:38:25	<u>0xa2965e33cb457201b8b6514b072b6ad725e021a475c4233884499b0d4d0d43a8</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-17 19:45:45	<u>0x6730a1b9dd0576c23e9eef9b928c11142c5a2c56f573654741e04161925bf71b</u>	+ 1 Voucher	✓
41	2023-11-16 19:12:00	<u>0xf66084602b706a44da37afe159a148365c7f794386afa621fb79a63eefd4354b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 17:17:35	<u>0xb599181eec92002f40e98ecf65345c5ba06bb9ea2c9a6d2352ba4514a75ab9e9</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 17:17:10	<u>0xd759d91b74e1bc08135c59c48b686a0fcc5aff5f022a9a3733e99ab3b7988c95</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-12 03:10:50	<u>0xfdde40d5c8148f356ec970e8e5d09b0b56662a850bc272ef4877faf28108f9c8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 03:06:35	<u>0x0943b726ad120cff7f6972638ad85ceea63f37960d81f663c993dc0d84f09462</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 02:59:20	<u>0xf286ba54af901cedf3e5d92f26f70167f057b61abb78dd5f9b3889eef7d475</u>	+ 1 Voucher	✓
47	2023-11-11 17:54:55	<u>0x5d64291f1eb665fb73f3aaa0640f6eeec899bceb6b88714177bb00a11cc58935</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-11 11:39:40	<u>0xae255572c529bab580f9872f4ec4a66485ee23ca274ad385a9c7f18338a2b724</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 11:21:20	<u>0xc9173270c275ca12543bdb8ec9c11bf56801a131876adf30b63f5986bf0761bd</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-05 20:16:05	<u>0xc2c1bbbde05aef38d9ad7acc0cf6e52da812eadcd15b11e85133a2a660f1faa1</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 19:15:45	<u>0x96d351f6a6426d5488a3a22826297aa271579eb101d05870af00d2fce33051c8</u>	+ 1 t!	✓
52	2023-10-26 22:30:45	<u>0x2a9561c7fc92f090b907b1092f4457597c77b87be9d8d51147750bdc58b5b15b</u>	+ 1 nt!	✓
53	2023-10-26 04:14:00	<u>0x7bc335b179a7865630e9f5e31711bd59d2dd52b25229dcd74751c02e3936823e</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-24 14:45:15	<u>0xff8cc5ae40e0d932900049bd7dabe70c07e37cfd5bd7d6542053045584a315ff</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-24 13:03:05	<u>0x05b68ed1c0b114a34cc5245e77b34ba626d01af923283969763d54f622251c4c</u>	+ 1 Official Authorize credential	✓
56	2023-10-22 21:45:00	<u>0x5fbd0f81e5923d65d5660d9e801873c7166d47f4c3d3fc18fc3dd4ee2c80b8b3</u>	+ 1 int!	✓
57	2023-10-21 17:45:45	<u>0x1861eecf0b88a02ee8e280f0d09c6661bc644200cb5939dec61aa4eedd01ea85</u>	+ 1 Visit website to claim ETH	✓
58	2023-10-19 20:42:00	<u>0x42c08a8d77e0ee19fab664580a6cf8ee31245b4ee43a0909ea69d3fe2f10d0b7</u>	+ 1 t!	✓
59	2023-10-19 07:10:55	<u>0x052a4085f403c007f4444488a7c80f111fbc00fba1c910db9e710f7dd2d7c9de</u>	+ 1 Visit shibsite.com site	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-19 06:54:15	<u>0xd1073f586a6c132b82c9226a57e23faeca9ab4e334732c615b4cd318dc92aece</u>	+ 1 Visit tetherr.com to claim USDT	✓
61	2023-10-18 15:08:15	<u>0xf2ecb3964c0bf3daee3eaf1476e8da364cf5f79f3890138458ec1cd9e65897bf</u>	+ 1 im!	✓
62	2023-10-13 12:24:40	<u>0x97328f0811811256a34bc9761f261a3605a007277761476da3dbd430e9577363</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-12 22:30:40	<u>0xe064c652d6464e09af0ee12c2c5cf239acc902ac4f085653a184f0f30289d4af</u>	+ 1 Visit https://blextrade. com!	✓
64	2023-10-09 17:47:10	<u>0x050c5aeb1b935fb68e4a2587c2950f51f4e990ef804262c2dd52a4d906fe7636</u>	+ 1 claim nft!	✓
65	2023-10-08 02:15:55	<u>0x279fd93f9db2402c8758b50652b74f6bc0747dc685c0071a861fe8a4a0203994</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 23:18:00	<u>0xf09d8e36f86270c7b9fb3c327024da5c78af44869b20e9ac7f3fdf5d3e843b81</u>	+ 1 onestake.com	✓
67	2023-10-06 18:30:40	<u>0xc3a4ff60f68e2646046c19d2456194d6713c1ff4fa94657ae7a4594da479c3ae</u>	+ 1 hibredeem.com	✓
68	2023-10-03 13:17:40	<u>0x5f9378a70f99911bcdffdb2df8af787aeaa27ce838a5ddcc7f134242dd58a5bf</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-30 23:56:05	<u>0xa891bca064d32e74b09c</u> <u>e16ae5ea5d4ab42c319659</u> <u>1747e180c9d7714b04adce</u>	+ 1 hibredeem.com	✓
70	2023-09-30 22:43:30	<u>0x15704e0f685cb0f828a4</u> <u>eb3592ca62291b76c57e52</u> <u>3f0f0a20449954c5644388</u>	+ 1 dolib.com	✓

\* USD values displayed at the time of transaction

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