


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf48c219f58078555f62a05fed5b42a0000657690**

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| USDTGIVEAWAYSË³COM | 10,000.000000000000000000 USDT |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Congratulations! ðŸŽ• | 0.000000000000000000 âœ“[BONUS-ETH.NET] N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| \$2000 USDC | N/A Voucher N/A Visit shibsite.com to claim USDC |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A 5btc.com |
| ∅ | N/A Visit trustwin.xyz |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

Token

Balance

0 N/A Reward at bonewin.com

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-18 11:31:40 | <u>0x7770c1adc2f443e0f46a</u> <u>a91149976dca84f3a3c4e7</u> <u>7e470ffae4dadbebe83bad</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 2 | 2023-12-04 00:16:10 | <u>0x55579ce93a98d8079f09</u> <u>3eb6beba9a1c17f44a84c7</u> <u>980d36f6a3dbc9d249423f</u> | + 10,000.0000000000 0000000 USDT | ✓ |
| 3 | 2023-07-29 18:29:10 | <u>0x20988e85020a79a7fe08</u> <u>835bfbe11d6d43b099c4a2</u> <u>85efd151068b3d5f39f505</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 4 | 2023-07-21 05:17:35 | <u>0xd5d97749fc15d39d47df</u> <u>9f6bbd02b650b8b62314c8</u> <u>6770409d796f8150f2943d</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-07-02 17:42:30 | <u>0x7a8087044ce39a5079e3</u> <u>ff7a34c04030fd3f9e1b99</u> <u>3d87ee64303c2a182ef548</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-01 02:43:25 | <u>0x33736ed15475a6a24e28</u> <u>cc0d26fcdb3a85726d3608</u> <u>7e2f6abbf21f76349e3747</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 7 | 2023-05-30 15:42:20 | <u>0x88218670f205a694e308</u> <u>3c26d9291baf3b32e2d857</u> <u>478f5905bdfc94f5b713b</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 8 | 2023-05-28 00:44:05 | <u>0xbf1c57d42734a1ed2a097c6f46143609e8a8ebfb3f1d74211b84aeb0193123d</u> | + 88,888,888 h.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-21 04:06:40 | <u>0x210c399cde8e8198dd3b84193f05723a3d797eccf47b88814925edcfa8872739</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-07 03:21:50 | <u>0x0eb64792e29dea8af8df91d11e7de29c94d1f3164570896cd3d99de7510fb104</u> | + 1 5btc.com | ✓ |
| 3 | 2024-03-30 16:00:00 | <u>0xe0e9a95fbfda9c736c13b959380712218dad94c60931f8ccb4091bb8c6d3850</u> | + 1 reward at bonewin.com | ✓ |
| 4 | 2024-03-26 16:32:25 | <u>0x4b1f73b9048e8035710f63dfcef25c74befd66dc44efe39e93ea1a34cb849a86</u> | + 1 Reward at drophub.sh | ✓ |
| 5 | 2024-03-19 19:09:05 | <u>0x7985fef286ec8b6e7b806b82b730847c3bdf8427b2619bf19b427af96b34229</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 6 | 2024-03-17 20:44:00 | <u>0x076402680d7e55c67270f6929dc104bf54e7c09abc051b9102b43aae778afdfe</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-17 15:59:55 | <u>0x54a54fa77abce31761e6a72581a35dc3c4eba95a284296767f3ffd6d123b7332</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-03-17 15:19:20 | <u>0xc2ee110c0489b70db3c2 ce70eef1d564c69a236813 cc0f83dcbd815706d38ad5</u> | + 1 Reward at 3eth.win | ✓ |
| 9 | 2024-03-17 15:19:20 | <u>0x3ee76b5b3a14abbb9184 75529c595ae4107401e4da ddcc6582c033ab4fe548cf</u> | + 1 Reward at pepe.ma | ✓ |
| 10 | 2024-03-17 15:19:20 | <u>0x4fcb7c9de479274218c8 ac964da66de4c4ef8dfa7d 06f1eab36b86031e465565</u> | + 1 Reward at shibatokens.re | ✓ |
| 11 | 2024-03-17 15:19:20 | <u>0x7be69843821085430cfb 2eaf84301d65c7dd5149f1 8cea30c11f02fbc0c21e0d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 12 | 2024-03-17 15:19:20 | <u>0x4b1e2121249f59d6393b 513d65a7ded81ff3fab362 1f5fbd716db044e6950201</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 13 | 2024-03-14 04:25:10 | <u>0xd0ff64f465077f0250f6 45f2bee67dd276ee39a840 d38cce23cc3c051d49c8c3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 14 | 2024-02-16 17:03:55 | <u>0xff9bbc4129c25472bbd0 26a75c419a9f6a01abe0d6 ed8e1f003ff78a094deb05</u> | + 1 Visit trustwin.xyz | ✓ |
| 15 | 2024-02-05 00:11:00 | <u>0xb58f439c1e3fef720d16 74daa9f60e7634f5f2df78 449f89cfcf02fe1928d94a</u> | + 1 Acces Liquid-ether.com | ✓ |
| 16 | 2024-01-20 07:51:00 | <u>0x3804e3cb4822ac655c1b 4780b8e1b1e30b96ccc250 69e42665858e0f7ccd7437</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 17 | 2024-01-17 23:37:15 | <u>0x7cc3e7929f43148af1671fda13f8f14bff0c40a2564ffb9934d7f3f5cda4541f</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-17 22:59:45 | <u>0x2eeaa3c99618ecea7d8924775e783d56b805392713e0170b942c4c92a6d77483</u> | + 1 C | ✓ |
| 19 | 2024-01-13 13:36:20 | <u>0xef30a685608a14eacd51f8799d5a536523820c3fa464088630109519700f2110</u> | + 1 Reward at boneshiberium.top | ✓ |
| 20 | 2024-01-13 13:33:35 | <u>0x24aa8ac2cae52184e00b9fc2fe1772d27f143971d423a30a650a211a5c317157</u> | + 1 Reward at boneshiberium.top | ✓ |
| 21 | 2024-01-12 20:43:50 | <u>0x940e1c0aa7d89f48e2b5b9468c63a6ff1ea5082e584cb6e4e53cd6afc9c09fac</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-01-10 22:30:30 | <u>0x68571e129ad7eb93225a0e87d1d0f34abf329bccf98249d1c933a0262433947</u> | + 1 Reward at shiba-bone.com | ✓ |
| 23 | 2024-01-10 22:29:05 | <u>0x695e9ba1f072d398a7ee64b127055e6c871c34cc2977c4107fb43b65e94d86b7</u> | + 1 Reward at shiba-bone.com | ✓ |
| 24 | 2024-01-10 01:11:40 | <u>0x167e1e94fac7632da9078579c4fef11053745866a6309ae0029fe3b3d35b3c09</u> | + 1 Reward at bonewin.com | ✓ |
| 25 | 2024-01-07 22:49:20 | <u>0xb96447e8ffaa75301711a5ffa02dbe0818607d059b4c52fe6bec702e6632925b</u> | + 1 ine | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-03 19:13:05 | <u>0x2210d67b89e8f038e4ed</u> <u>6a7284bc854c14b078ce1f</u> <u>00a2643c06c4abb8c7ca98</u> | + 1 ce | ✓ |
| 27 | 2024-01-02 07:51:10 | <u>0x7edd0107b315a52e0dce</u> <u>d1045853284f05f5a4d680</u> <u>715789f5a3b7e78983284f</u> | + 1 Voucher | ✓ |
| 28 | 2024-01-01 16:24:50 | <u>0xb88d1d684e59907d4104</u> <u>26b860c3dc63faca361bcc</u> <u>1d8c5593c847054b4e2d49</u> | + 1 Voucher | ✓ |
| 29 | 2023-12-30 20:43:30 | <u>0x297c4d59218612e6bca7</u> <u>34705b8487df69dfeecaaf</u> <u>f7423a4cd8e338dfccea9f</u> | + 1 Voucher | ✓ |
| 30 | 2023-12-23 04:51:10 | <u>0x1d1e8caad14b69b2d93f</u> <u>a20d31ea6b12724594327d</u> <u>3758bca580d9663b596862</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 31 | 2023-11-29 22:06:20 | <u>0x87d029ac428c2197e1a7</u> <u>9c8f10cc643a477d5b8dd2</u> <u>bfb72d7bb37b93f593b7a2</u> | + 1 | ✓ |
| 32 | 2023-11-29 21:57:25 | <u>0x8cedc4a57e6201b7779e</u> <u>3ef8dd557abd827c54aeac</u> <u>67b72acb16cec0223ebea0</u> | + 1 https://usdhub.xyz | ✓ |
| 33 | 2023-11-28 06:00:55 | <u>0x6be77a615929678394d8</u> <u>fb0be071a8b6e5407ce9ab</u> <u>1e0ad54e44b1bdf2f0163b</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-24 09:04:45 | <u>0xde911accef1818bd6a5</u> <u>be91e9a829832b305c65b1</u> <u>681284eb8520600c3c39bd</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-11-22 06:06:00 | <u>0x090982672034d5db6fed e35ae30af470b045942f21 e5e86edadcc2d82836012c</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-20 10:49:15 | <u>0x3662571a9fd05bdb459e 8ccba00e02ab8017843123 99da0de5938e427a8e3f5f</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-18 03:26:20 | <u>0x52e4ee04a8220c751024 97c66b1a0305ef979d20fa e57270e8041bbad1e35df0</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-13 23:47:25 | <u>0x99878d4f683e7396b1a7 39d0d20e17a42fe636bf9e b4a00d4bd9004d60f9c298</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 39 | 2023-11-13 23:47:00 | <u>0xaf9e1be9c2870e6c7276 8f54fbd74f43c70422b0a5 aada43c059973abf3283f2</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 40 | 2023-11-13 23:44:40 | <u>0x580cd28036ef1360d199 daf6a9dfec229067d0b659 4e38a2d9ff72b54f97b82f</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 41 | 2023-10-26 04:01:50 | <u>0x29be753b06b4b92695a4 405fa586df562ac877fcb8 8a10d755eb0c6a08a7212a</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 42 | 2023-10-23 20:22:45 | <u>0x92ddb87a77ffd5e600fe 664985f36b2786fa87d548 0db0735690d0bd53997926</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 43 | 2023-10-21 13:53:15 | <u>0xd5438ac85436c59abe78 661b29131ff17bd052c6dd 89d7ec16006f810dd59dbf</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-20 06:45:00 | <u>0xe5a6ec389ce287edacc7c22a3a8abdb949c85d648d9811e5a3885cc69fcee15e</u> | + 1 C | ✓ |
| 45 | 2023-10-20 05:50:05 | <u>0xb78ba3535214e343c0e5b53f1a53e5ed568c803833661cb276c65a4ed74cde8b</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 46 | 2023-10-20 00:30:30 | <u>0x2d3a25018d4f0600042d1c48407d69cb15d67b557091cf867d4bfd123bcc9301</u> | + 1 C | ✓ |
| 47 | 2023-10-15 10:36:55 | <u>0xfb13868fccbb27e292b3a024097fd90142520ce7ec89133ada9f6c427187e630</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 48 | 2023-10-14 18:40:50 | <u>0xba380911deb4c9a58d40c96e71200ba05f21026987c8f77a591266717e51b890</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 49 | 2023-10-08 16:27:50 | <u>0x39f26492d82d1637ae7e196965e9190e6427fd89c288025d49ce212cff13a428</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* USD values displayed at the time of transaction

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