


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf999950593efe51089b07ee14c2eff9c4182c180

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	148,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz
''	N/A Visit website to claim USDT
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:20:00	<u>0x6c0b95b29d6d32d20e0128d6f3313935c3d9078b48d6e45ba67f37e2a533205c</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:21:30	<u>0xe51ced66af5373658dd8e161790d1ee5d304bb8aa727db6a627eabe9b0b8ec27</u>	+ 1 50,000 USDT	✓
2	2024-04-21 20:19:35	<u>0x7ceb308d364c2ea2ae6210ec14b2ea785710afdd39141b52bd5476a9485750c7</u>	+ 1 3 ETH	✓
3	2024-04-21 20:19:20	<u>0x337b3d61dddc289564f4ee6baafd029fe8873067c6a6a1c2c1b98d2a2c8cc0</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 11:30:35	<u>0x53226f5d83406876b32a1f5232ce1676bb37708f79c62a87911198f0616a8959</u>	+ 1 d	✓
5	2024-04-10 13:08:15	<u>0xc707dc25366f1f9f18f995e984bbff03e4a07804fe7104dad0a125bc1efb2280</u>	+ 1 50,000 USDT	✓
6	2024-01-08 20:33:25	<u>0xbf68429c59533792d80ee4b0674c682f50163c5e7f496af03e41fd5df170489c</u>	+ 1 rare-token.com	✓
7	2024-01-08 00:37:50	<u>0x8bd90a28d2594c7be80ff0d9d605bb55b5bee2dd185951854bb3dfbbfae5589c</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:38:40	<u>0xab075ee971360e00e3b489efbfdc2ba0b8664716959c5cbbbd440e223ff9242d</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-13 11:37:50	<u>0xaabcb8d33b6737afdcf9e673445b76c956b100bbb5cc40bb7a2f99a9566bf4f9</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-13 11:35:45	<u>0xdcf2b3fd218fcad97cea3923cf15b66f79a74efd5af9866b651f1f1d36841cb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 01:05:10	<u>0xc31a9dda260dfaa217855046164b6fe3d2a70553c2eeb89f032a8df85dbbbb9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 21:27:25	<u>0x02c6dc62df4f5eae8c33 b640b29d4833bc3237a8bd d837dc438097c1705f34e8</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:43:00	<u>0xaa892d93ce17b2f430ce 06f661b568a7f562142b77 b908a42690151b5ea49584</u>	+ 1 \$64,873 Random Win	✓
7	2024-02-23 13:17:50	<u>0xf8087f47c300ca7de159 b738446f10610e5c967d72 af2e67bd68f3ba54534f2b</u>	+ 1 DC	✓
8	2024-02-23 12:57:55	<u>0x3fb0fef37c29627cfd7a 9162435f97ab8caabae34c 5923b0f1e7e534bfa57a96</u>	+ 1 .top	✓
9	2024-02-23 12:57:05	<u>0xd2ee45ecbc488ecfaa41 02f607562d9f16119ec342 10d82f1655f0d1ad5e7641</u>	+ 1 D	✓
10	2024-02-23 12:55:15	<u>0xdd74912cb1f679cec13e 526cc13a0a927c418c3ff6 33c0f4cd788a55f16a7928</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-20 19:45:30	<u>0xf35d6828a6a5a681b717 7ee285299ea7258db83e0c 640f0a7513c6d7558ccfd2</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-20 12:28:50	<u>0x6ccdd9b1f7447bdea82e 9748bbe2cebdf732e40cdc efce6bb663214b1527ae37</u>	+ 1 .top	✓
13	2024-02-16 15:38:35	<u>0x74ea26631ac61b00163d 7bb4a9d32668664d1dfd06 d1e804833434a2484ef2f2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 14:25:35	<u>0x4aeda84df1370e7ba02479a15c5f8974ed9e1fa5fd7cc303c477649bef4d0cfd</u>	+ 1 C	✓
15	2024-02-16 13:43:20	<u>0x1b56e0b3f0b249794ca776d4da6c1cfc50696724a934bc1edc865319bd458602</u>	+ 1 C	✓
16	2024-02-16 13:00:55	<u>0x0da37a3596017bf9e5cca0295c63301163c2f8f4597d48a4013d1ed25eeac8</u>	+ 1 C	✓
17	2024-02-16 12:19:55	<u>0x42d6bd6b8ec8343dcffa80f0650ea56eaa8115340855603e8427f8f65480766a</u>	+ 1 C	✓
18	2024-02-16 12:01:50	<u>0xf76d2405e31f9e49213fa80ebb3054f053b0ab965af588b4b346e528530e213f</u>	+ 1 C	✓
19	2024-02-16 11:30:10	<u>0x6b67b2dbca97e512fa06670e568d70a4af5b396c8fd3e4f9f434819418bdbe90</u>	+ 1 C	✓
20	2024-02-16 11:05:20	<u>0x0b4152be6b4e3c57e949f18c74e9fba11bdc8ac3a00903db06da5ed7332e01a</u>	+ 1 .top	✓
21	2024-02-15 16:32:00	<u>0x0cb9f451812ccc4ce79be788e0cd86c90fce81df736242793c5f2d6bf00d18af</u>	+ 1 C	✓
22	2024-02-15 15:15:55	<u>0x458d4a1996d20a4aa1973bf6f794cc18e20d61a5071f6c34ab9c8124d7260f20</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 14:28:35	<u>0x89c7eb081a433383e83a</u> <u>da8081628af1a941f4d386</u> <u>7c1e86b910f43f120c81c4</u>	+ 1 C	✓
24	2024-02-15 13:51:10	<u>0x5c177ab92f4a04bd18aa</u> <u>4c66519b36ceadd8db5d9</u> <u>9ece2d7101024f5bab39d9</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-15 13:19:10	<u>0x788926519d26e971f095</u> <u>5a7ede14e4bf08a812cae7</u> <u>7ef405f6f71623f6ab8868</u>	+ 1 C	✓
26	2024-02-09 17:15:50	<u>0x138528a7516b772bda8c</u> <u>8f80ab2ea05949d248a81e</u> <u>fa7cd44eae9b8e0d0291e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-08 19:48:15	<u>0x40c5ce8837309e3fd6f8</u> <u>083972a36ccd561e422e69</u> <u>89dc056984bdfcd84d5612</u>	+ 1 C	✓
28	2024-02-08 13:03:50	<u>0x3cd8cae60cba781ff41a</u> <u>5394c1c7e28cc1e6621c8f</u> <u>41889b38d1c11bb19cee87</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-07 13:17:15	<u>0xe5d004a3306e2f38de75</u> <u>f10b853038d7dd9331fbd1</u> <u>bf56ebf376895f98bbc466</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-05 14:50:20	<u>0xdf1b9383057561188d5a</u> <u>d3d955f255070578952f55</u> <u>247033dafc1b07d8561ebd</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 14:39:25	<u>0xcc0fade43bb36efab848</u> <u>c73bf61d1a1343679edaeb</u> <u>2f0219bdb4dc392de22c7a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 04:13:40	<u>0x46f714abceb19d19345d</u> <u>e18f2979c128336ab59bb1</u> <u>80c5a8a853f5eb206a8d9a</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-02 12:19:50	<u>0xe64906359085f22515cc</u> <u>6c98d27fdc833eaaf8dd4e</u> <u>6e57e962048368b2c9df5c</u>	+ 1 .xyz	✓
34	2024-02-01 18:22:55	<u>0x3d07227e7b6899ac7b37</u> <u>be60a68178dbb392f0dbf8</u> <u>a271e99e0c1dd6130a2d71</u>	+ 1 C	✓
35	2024-02-01 10:57:55	<u>0x251d2ab37c050b8d9f55</u> <u>34eabc6738e07a20b7e093</u> <u>8677b5cbede95b2476eb3c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 12:56:15	<u>0xc45d7bea5ccf851e6c27</u> <u>842b56c7f34183d59a8ae9</u> <u>79b6ad3cec457a56852697</u>	+ 1 .xyz	✓
37	2024-01-30 11:55:20	<u>0x9d5ee9b7f6c2d5d0e017</u> <u>9a521b7048100e41ab05c7</u> <u>03995f72c627d9c9dafa77</u>	+ 1 C	✓
38	2024-01-29 21:48:45	<u>0xb81d3043b102cb5526f7</u> <u>28323e563334d06244e621</u> <u>ffec3a9e9df0d8cafa5a67</u>	+ 1 C	✓
39	2024-01-26 19:26:35	<u>0x9c7dc91748ad2a291302</u> <u>f1b4228c22d71788c4fee2</u> <u>fefe2dd75de70a4e2d9079</u>	+ 1 C	✓
40	2024-01-26 13:54:00	<u>0xfdc781b8e253c5a3b6ee</u> <u>32575e55ce7ea68a052954</u> <u>6c679c83080af0da874bee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 13:53:55	<u>0x1a68f670e92401c0f44e5f560416452b3d917ca6a11a9bafe2e8da20d55cb4ca</u>	+ 1 rg	✓
42	2024-01-26 10:37:55	<u>0xd675d013417a6d71a366f970de8372274d346eea6200a9f5e2c8ca6056985238</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-26 07:32:00	<u>0x80e08ebdea2d4b5d79589518337aab6a402c79282198f3aa14d0844322fe4cc7</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 07:32:00	<u>0x3826a283852fa92f569b4372405a753a808633bb3dbe2b062e3659ae3b64e304</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-26 07:32:00	<u>0xad6e6363c457b9a35d3c0de5657d8d9b8512274f3436ca763a30dc5889405489</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-26 07:31:55	<u>0xb4a12509539401ef116d518013f723e1bd43b29dc543adc093caa0fe05ee317c</u>	+ 1 rg	✓
47	2024-01-26 00:13:55	<u>0x9d8609fdc32302a3843259186431b1738c4cf0c3fcccc6af11ac0c5dd044deb</u>	+ 1 C	✓
48	2024-01-25 09:42:25	<u>0x9291fe4d0768cae72b276feeffb0caed5d66751ef3b97226ae8755d2f2ebe44e</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-24 16:15:50	<u>0xbac48ea47f1107752b3491459025d04ac33c545fc51f6ff3b19844664281977a</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-23 19:48:40	<u>0xf5768a1670087652b09b</u> <u>a8d944c436d9cd4869b528</u> <u>f52d943bc42ede0ae9a9c1</u>	+ 1 C	✓
51	2024-01-23 11:16:00	<u>0x9ff7c38ea90c3cd22cc1</u> <u>c2c4e152eb9affe3c6b56b</u> <u>895719f1dc667907a2685a</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-22 13:16:15	<u>0xc010999178cfe8fb262e</u> <u>5f421951770eae11c24cad</u> <u>6b7784123caa2ff24569b5</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-20 08:43:30	<u>0x930dc640951f33b16ca3</u> <u>3902984ab7598df3f108e9</u> <u>c5bbfeb1c52ae447e06e45</u>	+ 1 rare-token.org	✓
54	2024-01-18 22:03:15	<u>0x65479c0686d98c6c0588</u> <u>f366f275e5cb8cd56df5a5</u> <u>349349348ce7cc696ceaef</u>	+ 1 C	✓
55	2024-01-18 19:16:00	<u>0xa4f43f7ace660561cee1</u> <u>106f3baf79ab848563ea42</u> <u>0eb05e1a4355005882b3f1</u>	+ 1 C	✓
56	2024-01-18 16:51:25	<u>0x986bdba17792252f57e4</u> <u>ddfd542060239f7391e697</u> <u>2e4fba7148203d72b93e76</u>	+ 1 C	✓
57	2024-01-18 16:50:55	<u>0x9474920e68fdd462f57a</u> <u>ff42ed3180a59159e47488</u> <u>54aecc4f8dedeaec43915</u>	+ 1 aim.xyz	✓
58	2024-01-17 17:32:35	<u>0xa2b736265a1da51b33a3</u> <u>429b9e2a8c015a6743aeb2</u> <u>c35116f76ecf1209560c83</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-15 16:22:45	<u>0x255584bc860f940d037e7ab7ed2af44a1ed9a3fb700910e3002e31f4b3f33050</u>	+ 1 ard.xyz	✓
60	2024-01-15 16:22:35	<u>0xce3fe50c0dba307ccdbda3e734a7db78e05155cc28c016f14af4b3d7991453e6</u>	+ 1 Airdrop	✓
61	2024-01-15 15:21:55	<u>0x77d84fc0d760609a73f882b458f80bfb156da6c704958fbfb77a42abd2dd8782</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-07 10:08:50	<u>0x87bc76af8ee8a8e9ffdf3669e47bdb28ea71a59d2d36c377091b860ecf81a0df</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-06 13:24:25	<u>0x00eecbf0089f50359d189b3d190f577fa6be808ca456aec2afd5d10ff0540c92</u>	+ 1 aim.xyz	✓
64	2024-01-04 23:27:40	<u>0x9cebfbfcdd9ef60f01fd798b77e554344927ac4f8676f5e85d9dfa9e6b601f62</u>	+ 1 looksrare-drop.org	✓
65	2023-12-29 20:30:10	<u>0x481824718b035d7b0ad4b0ad72c5a790d172c26f1123393621ff8cfefd85ad4b</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-28 22:01:20	<u>0xb9cfbfa6a6f41c9a413293653f400476a35d0c29261f97ecaeeffe857f174d870</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-27 16:06:30	<u>0x6126deb54c51c50abee538d822689cb3c4771e975d0d110c67468a3d691e2be4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-27 14:18:40	<u>0x7b37e6ccdc3567555ca5</u> <u>d36bd4be8249cfae1ac5e7</u> <u>0d61cb15e32d511f6e188f</u>	+ 1 her.xyz	✓
69	2023-11-20 11:08:15	<u>0x7d008d8a7bbf812d7154</u> <u>5f4fe84546c6ccf5f57e05</u> <u>d7bc78b4b33b2f6ce94ae9</u>	+ 1 c.org	✓

\* USD values displayed at the time of transaction

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