

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 11:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9aba246a41ba75e92d9d970cee3c3a3de6e4e79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	269,000,000 SHIB
JOIN-USDCOM	823 USDC
USD-SWAP3COM	700,000 USDC
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
'	N/A Visit bonewin.com to claim nft
☐	N/A Claim \$ARB at foundarb.xyz
\$1000 Rewards	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Claim \$ARB at findarb.xyz
'NEW YEAR GIFT	N/A NEW YEAR GIFT
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:23:10	0x7da16d57df9033df82ed1f048a59c7fbfe58be75bfff40972229a507bccf3e6f	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-16 05:43:20	0x26442d8351dd1ebcc681ac8b0a302542789ecf9a9a9791a384fa194c87d321e1	+ 250,000 SHIB	✓
3	2023-12-08 02:02:35	0xd6295dc04fb04dbe1ce8d8d6ada91f5bf978cf9d06c9e2649318e6dfc524034b	+ 1 USDC	✓
4	2023-12-04 01:26:50	0x447b1bc57a8b252327b000592dbe7f2d9f2931a2f6b281527de39dbe72610ff4	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:59:25	0x8ebb9980378f77d2c98ec90a1e9bd8a16011bee3e8ad97341b346ebfc5f99eb9	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 12:05:15	0xd870eea06903f1867a088202ff4073921b83426f7ecf02c5ae5442f276717ace	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 01:25:15	<u>0x8afe4b4a3bade9941de231a857a285fb273c63853b19afa4ef15bcf4f4900e68</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-12 10:12:45	<u>0xe0c778492194d0e1d2f2f05919280fbd49e195c57af6f3e7ead9da6f75e80fe5</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 22:52:55	<u>0xed5ef00b67227fb546e41db28ebcac56d7106337fae86857e5b777986c112b06</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 04:51:20	<u>0x3e1f0f97dab57b48ea940900b6a5a246fc02a5a45a4751797e66d880f232df12</u>	+ 1 Reward at theflok.top	✓
7	2024-05-05 21:20:55	<u>0x7c05a39165822fb306e3703332ef95bd057d6be92aad47d882c54bee813909a1</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-02 11:15:10	<u>0x87740f56059ebb64d232bb29461f47a5a24b850b3385c203d5b62e4af9410545</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-01 06:42:30	<u>0x5196fe46e463ecd2492b7d620ea8aa86c0ebaec697f69170d9b2dc89032bbe0f</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 20:32:35	<u>0xda2694f79a68d1045f0ac8f33e019525a0bfcd101581ee08a7a4921bf959ab35</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 20:15:00	<u>0x0a434063e17eb74afa2e5e5210571b3931dcd2749e28c3b5de98ee7daafd3c3</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 00:01:00	<u>0xd040412177d6a961cab2</u> <u>f6efc45e49bf52ee2c2c4a</u> <u>5fef849ce7bb3a8bad3c95</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 23:14:20	<u>0xd66a6e7eaa7400adaa27</u> <u>26519ec93e459bc0b8efe3</u> <u>0386a50689401dc691e3ba</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-21 22:22:20	<u>0x687e0088af6413dd94c0</u> <u>b6e6bc9035546a50cba7fd</u> <u>737ebe0c2f4b3fcb00ce2d</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 17:40:40	<u>0x42ba6a7a53507312a5e1</u> <u>04ef9926d71aaa135afe6b</u> <u>ae5ff542839bbde4eb4a29</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 18:04:25	<u>0xb2a86c2fea87c23cf0af</u> <u>b37405e5d7732e35bbe117</u> <u>5d93ba1dcfebeac0d554ff</u>	+ 1 5btc.com	✓
17	2024-04-19 05:39:20	<u>0xe06d68f46ee034d55346</u> <u>48138c3efbaef1acf290db</u> <u>4968fff61791b6bf4f5fe0</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 05:32:00	<u>0xc5762d0953a35507286f</u> <u>a5121c90cf884fbda66683</u> <u>d3d06bd01554e6d07edd84</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-18 08:43:10	<u>0x90e54120fa072bb5ce7d</u> <u>af192260f1a03259f3ec62</u> <u>09c6bd1c74027c43979bdc</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-09 12:21:10	<u>0x05f5b13ad9107d75c74f</u> <u>0d57e62b19cba862ec90d6</u> <u>719b41ecfc81e981c2ffd3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 08:49:35	<u>0xe4d895ec25c23157951f d435191eefe302cc53fcc5 32546162ba9034414c91cd</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 07:06:05	<u>0xbe5a95a4c2fa0a300b72 bb251f9801bb84dc3370cd 022f0dbf9cfa64c3f02360</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-10 23:32:00	<u>0xec4efcda4f637d5fd0b7 e913d3d419024a49d40ac5 a407c443c474de820bc9c6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-03 15:26:20	<u>0xc179ce3b450076c21360 5673e295b13f30b3efce30 88bdaae0d28cf19af8f153</u>	+ 1 im rewards	✓
25	2024-02-01 20:34:50	<u>0x9abd47512876424df412 e9b330e09008490b1a1dc6 facba2a0ae672b3fefaf489</u>	+ 1 fun	✓
26	2024-01-29 14:43:45	<u>0xbd68c8af98f8bb53c78e b9aa9647c76ecb32f90ce2 714878503d0af7cf8f1906</u>	+ 1 rewards	✓
27	2024-01-28 14:13:55	<u>0x966739e62d796f0253c0 711084717667c14ce2a31b 35c8b6449ac84be5434ff2</u>	+ 1 NOT	✓
28	2024-01-28 09:27:00	<u>0x13599679432bfc050c86 bda2945ee2183d095fdafd 5e40b6b3fc7c7f24d4d522</u>	+ 1 illivium	✓
29	2024-01-24 03:37:40	<u>0xb9823dea79504c431ba8 61d124bd4d172969d43be8 6c4a4c17ca5467703942d0</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 09:30:20	<u>0xd22a966f83a24930b2a4c6e6b3eaad68671900bd7533ecf65aeb3794731ff5d4</u>	+ 1 	✓
31	2024-01-18 21:48:30	<u>0x45b564c3d13f050c83ce0a81d1a890229146693b944fd811d3729fcf2266661d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-15 03:23:45	<u>0xc8ac265e1db311bdb047cd05a9d17b01b45db90aa83b07131621ff6afc51ae60</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-09 12:38:05	<u>0xa0ff225de8c839d3b3e0639c9bc4e34a4023f5246b35aaf6d724506a028233cb</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-06 21:43:20	<u>0x6c8fa19c0e3366d69bdea1d0ea55b975826235ff3498cb2055b70222098ac5c7</u>	+ 1 Voucher	✓
35	2024-01-06 01:14:15	<u>0x47145e6245cdd4bb8bdc2ecffd382dfaee2525e975cb76f882100e77d49772b7</u>	+ 1 Airdrop	✓
36	2024-01-05 05:34:30	<u>0x2a678631a16d694d1afc63efaa7ace3347c9bf14dc40b2781e0bc2264c47818d</u>	+ 1 Airdrop	✓
37	2024-01-03 23:27:05	<u>0x0c1e24757307f6da7b5cfffa845874a246a2a6b527486a917498ae171f7b286b7</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-29 08:23:10	<u>0x59c30bc2af738852680bd2ee1c32d3afda8023fa4b8d57b997f33eb81ecd69e9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-28 10:25:05	<u>0x31cb7e5f80413e44b46b8f865b998fb25bb7798991bf93d822e7e9f62e4d564c</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-25 04:34:10	<u>0x096b0fe40ea211724bc7d3d3af911eec29a273cd59557702cee511e1df6f6801</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-22 15:28:55	<u>0x1094a36023a9686da6f2de741fa415d129d48ec8a229f7af39d34b1d54f9d4d2</u>	+ 1 s.xyz	✓
42	2023-12-22 15:22:20	<u>0x972e02e4f0e260623a20dacb44c4698e07bfc5c51c3ee653ee2b2b913e7bd17</u>	+ 1 s.xyz	✓
43	2023-12-22 15:12:15	<u>0x789389f200da8e0fcf5f1d0b1186390542d0253f912bfc51b2c12533d682d586</u>	+ 1 s.xyz	✓
44	2023-12-22 15:11:50	<u>0x7a5a06b60d90116a7ebd62eb2ab38b4a37ec5734779d9e1fcc4552718a67640b</u>	+ 1 usdlabs.xyz	✓
45	2023-12-22 10:10:25	<u>0x76d8be43dcbba1f635432c1cbf59bbf74b379a8861a583ffb3c225b3c5a005ea</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-22 04:42:25	<u>0x9d4e0cefa87f62de542717d32eaf8b7e22ab5e7ffa69ed7d4e27890f9343a91</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-22 04:32:10	<u>0x584940bb7d38b177e2bfbfd9f08f88f677e2b1ed9d171377d3846627778bb06a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-21 22:40:20	<u>0xff13a74da8dfa224d0db</u> <u>c987c61a6297c98a42e79e</u> <u>3da634a2fc842f8217d835</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-21 07:41:00	<u>0xa5f5b19bd0ff0ae78f68</u> <u>cccb480eb02cf7f7f9f481</u> <u>557f7b2d7ced0ee94713b1</u>	+ 1 s.xyz	✓
50	2023-12-20 23:58:05	<u>0x70715725bdb521639e4f</u> <u>774e0ebfc20da7159c8197</u> <u>55636b1a3bdf8d6780ec53</u>	+ 1 usdlabs.xyz	✓
51	2023-12-20 23:57:35	<u>0x4b22d4e704197ae5075c</u> <u>9e4abe5fb3cade01926345</u> <u>bd96911fe2d679860cd391</u>	+ 1 s.xyz	✓
52	2023-12-20 07:20:00	<u>0xa3cdacbc18deb48e2328</u> <u>e680b13425b9d066edf0ed</u> <u>4fd267c54066c544c93d8a</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-20 07:19:15	<u>0x3f6c9457873de3c2456f</u> <u>d21f986c5dce1fc77a2809</u> <u>fc67df3fcf809ae2a2f44</u>	+ 1 NEW YEAR GIFT	✓
54	2023-12-20 00:31:30	<u>0x501d59ab71fb2600b5bc</u> <u>c9400534088ccb9c7e69d</u> <u>8e12134ee16a986860a767</u>	+ 1 s.xyz	✓
55	2023-12-19 06:21:10	<u>0xe9e9e710989d4daf2747</u> <u>b9f23bcf9f1922a557594c</u> <u>0f8f72259614e75ab78c27</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-19 06:13:55	<u>0xb0ca2c638d43ac74d825</u> <u>88a74c8376018c52e35449</u> <u>915b7757fb28ab9317c954</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-19 06:13:20	<u>0x112a42dcd9c3f99b75bd</u> <u>0ea8baa9e2440c2bb7b21b</u> <u>1c05cf63e0801deecfa37a</u>	+ 1 s.xyz	✓
58	2023-12-19 04:01:50	<u>0x7bcb0fb44b0314999595</u> <u>09821b84818da72fcd6d96</u> <u>798fcc3101a5d526bba4c6</u>	+ 1 Reward at dydx.win	✓
59	2023-12-18 20:06:10	<u>0xd1f7854e3e7594dba66a</u> <u>7f7b3dde82bd2a43fe962a</u> <u>9065f37a506f0f86976f81</u>	+ 1 s.xyz	✓
60	2023-12-18 03:32:15	<u>0xe04c44d2369080edf50e</u> <u>61fe19eaa2b47d1bf7e6a7</u> <u>f13f2e4a6f4652c42ba5a6</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-17 01:13:30	<u>0x1c511f84b0b799511366</u> <u>1663cf1791abcbb1ee07af</u> <u>08c2b72f48ad5a97518832</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-16 05:43:55	<u>0xce32d27c9e9e31ec8abc</u> <u>e710bd5697a69757595356</u> <u>958b8c55b1908d4968067e</u>	+ 1 usdlabs.xyz	✓
63	2023-12-14 07:09:45	<u>0x52d322e1eba45be763fa</u> <u>5a6dac5eac7165c01d152c</u> <u>cbe47ca0e6bf5a376f3e11</u>	+ 1 com	✓
64	2023-12-12 08:12:25	<u>0x1736a7113d0f7af7d515</u> <u>9b55347211b413d4227125</u> <u>f0a55915f7f0092f495b8f</u>	+ 1 \$5000	✓
65	2023-12-11 05:37:50	<u>0x09d310836a2985906568</u> <u>30a7ad2a0e8a8f73377d3c</u> <u>91349d3e65bbc51268b68e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-09 14:26:40	<u>0x2080d85aaa3e0674d6a68d256b7085673f6752fd58b3d90b90ac8469d27930c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-09 12:44:55	<u>0xb730d76fdcf8b8c6bfb255bab879fcb00f5f736a58682f9c6fb271584d3f2451</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-09 12:33:05	<u>0x32bde1552e7690af3641394f9d417f035632eaf15e6ad73286af9af999145cc6</u>	+ 1 Reward at shibatokens.win	✓
69	2023-12-09 12:33:00	<u>0xf8cb5a6a241ee3af90d3ff96b3f8d4474e71b2234bfd0f58db6304c2cfd13a0d</u>	+ 1 Reward at usdtevent.ac	✓
70	2023-12-09 12:33:00	<u>0x2b798fea5f72ba001dc7d29f81a107e9a7d30b105ea0496049e3a30858c5cd63</u>	+ 1 d.net	✓
71	2023-12-08 05:18:05	<u>0x1d4c838c94466223118a4776858dfa99cb10d67defd85215fb2ed108a2c012b5</u>	+ 1 bnb-drop.xyz	✓
72	2023-12-08 03:42:50	<u>0xdabc91f38fea2f8986ff1dfe77ff4c5a9d5164584432004f375dba45d715e14f</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-08 01:57:05	<u>0x8fbabc60654f419b4acd7d6715b452c89fe1551c6889986258fb68eecaf10ced</u>	+ 1 .com	✓
74	2023-12-06 21:25:15	<u>0xe6682cdb646f0fe51b7130c0cd12624f5c317efdbe50562e590c8da106a2a2e5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-06 21:25:00	<u>0x2d499f3e17687c26fb7e</u> <u>ad533ce883ee3202884a67</u> <u>7e4ad6ecdb0f3f4e042548</u>	+ 1 usdlabs.xyz	✓
76	2023-12-06 21:24:30	<u>0xbefc1cb02de1d32a62b4</u> <u>4ab30bdf47acd65d9937</u> <u>2abd12b984b74606c5342f</u>	+ 1 .net	✓
77	2023-12-06 09:15:25	<u>0xf7f739effd589d0548bf</u> <u>713aaf9593dba489450118</u> <u>e46d6120d01af489649236</u>	+ 1	✓
78	2023-12-06 00:58:10	<u>0xab10e5231d0974edb0c8</u> <u>33dfaebdf2e37e56a134f2</u> <u>7094a1b76ab7e34391e64c</u>	+ 1 ''	✓
79	2023-12-06 00:27:10	<u>0xa75404f57252381b55b9</u> <u>fc2d4503f2e63e53ae8a89</u> <u>e10d0c22466de655ab544e</u>	+ 1 .net	✓
80	2023-12-06 00:26:55	<u>0xde82c8eeb39e22abf4bf</u> <u>86f1880d8ce48009bc6fa6</u> <u>31eb67c4283a799ecf0706</u>	+ 1 usdlabs.xyz	✓
81	2023-12-05 14:37:10	<u>0xb2382e604f938a07d998</u> <u>710fe02bbae2e855696f97</u> <u>c4ac4eb5f26ff339c7823f</u>	+ 1 .net	✓
82	2023-12-04 13:19:50	<u>0x01fb51f2f5a733511c5d</u> <u>7a878c53ed5fba7ca3100e</u> <u>18ffc33ee604a39078fa2c</u>	+ 1	✓
83	2023-12-04 07:42:05	<u>0xb00bc9952c85215842b3</u> <u>7d1a7991f47da1a9854d46</u> <u>795739ab18396c517f46e4</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-04 01:28:00	<u>0x53f593b30051bdba2e67</u> <u>ef66706779917b7522ab59</u> <u>588f3209e12d2e39395c91</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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