

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfd730ef7619cdfc1ea782cef79f8d44463b25fa1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
'	N/A Visit trustwin.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$10,000 USDT!	N/A USDT
2,000 USDT Reward	N/A ard.xyz
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:01:10	<u>0x39c24ad0a517ad5be8c5f4f5761b9f851bd2d50e3f5775d157da1c23c823db9d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:07:25	<u>0xdaeff62bc3eec6dfcc5e2e058e93fd27ba785863be16928fc97f938f2a400411</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:40:30	<u>0xe057c7cd940aca428a46666d6e0ede49a4c5f769bbfa25c01efa4ab5914a496f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 20:32:15	<u>0x657a904b54b83265ddfb2d0118000f1caa664bb5b3605d6db5fd37d3db0d78d1</u>	+ 1 Reward at bonewinships.info	✓
3	2024-04-29 20:30:35	<u>0xf384d2015237acaad19328761f03b6b0d5763ed2bac5641f3171c0109329ab24</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 20:30:00	<u>0x7a4b834e3443e6fc5bb47f9090412dc9190e62e3b6c333e715747b89b97f31ba</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 20:22:30	<u>0xe9e1058547798cdda3afd2e407c37acc65cae6a0dd2b705160b58904bd6ce287</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 20:17:50	<u>0xd82ec0f29614eb3a12927955f3f1942694480bcbd4dd6df019334dd0461e25f8</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 20:14:20	<u>0x1bf26b907bf40bc27d80728b9b88c85651380d754711e90508780b7ac2966f15</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 17:42:20	<u>0x95ee1b5a5f8e75ed785843ed525eec5ec567c23b0ecf59caf6aeb86036d3500f</u>	+ 1 5btc.com	✓
9	2024-03-27 02:38:50	<u>0xb9e1593222d53cfaa27d60518ae6f78995d765612730d38ee11ee00e88edb715</u>	+ 1 Reward at drophub.sh	✓
10	2024-02-20 11:41:30	<u>0xaa69744c4c7f77798e107a93dfe9e64d51b6c787de893627fe98e2cc842d513a</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 03:53:35	<u>0x56b9261afc1df745bc5fed5f4d630ffd7f82e0cdca7bef77cee373b2b4c46453</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-09 00:20:40	<u>0x9f869936632e1548f236a451a783f6fcbf75abdd3ffa303c07eae732e9f36c8d</u>	+ 1 int Airdrop	✓
13	2024-02-08 23:29:35	<u>0xd5d710b42df6dab076559ff77ecac1af507920b4e9ae4b2abdbdeb213b48678</u>	+ 1 C	✓
14	2024-02-08 08:25:00	<u>0x8ce5fb23227367dcd0faf7bb1b2070462742cbd2c8566f523bc1fc7b565c6394</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 08:24:55	<u>0x60228f0e09452b31b812db6b225a23a0a547fed126e9f214c95ecf6a40f725b9</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-07 14:54:30	<u>0x7ab968130c538c0103657ea552033c8f682cbac6a8958daba217d1a5db698612</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-06 03:10:25	<u>0xc9aae2301977140ab6b465322b94df848587ff20e24315e29e0f652d3ef41443</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 17:32:40	<u>0xf98d9933666e029252f03180294ec8446f08d9ec9c42096834ca577be9348e8f</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-19 01:29:55	<u>0x77dc8fed9448a50ca14e264e9df316ab1d3e2715c231ea10cccf09a72de38c7f</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-16 09:20:30	<u>0x1c77178d98a14793b697b52fce3df3148865f1f4ff9f96670923354f94e9c89f</u>	+ 1 Meta	✓
21	2024-01-15 19:34:35	<u>0xa4402a33d45716102e0229b295267974e52df0f1d6b28932e65c9061cab658a</u>	+ 1 LAV	✓
22	2024-01-15 14:03:45	<u>0xdab5b38e3303ad4d09d187d94ea499274689b9cfdad202ada005597ba750fa6</u>	+ 1 LAV	✓
23	2024-01-14 12:49:15	<u>0x4ac1169b39d40b889649a7020e52e4cd118fae04fa4cecf105c5f92ff0c96a9d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 07:36:50	<u>0x625415cb2c4a19b82b442e1d0224e5bcd02aee1a5ad72090df6dafaf24834a0a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-14 07:31:50	<u>0x8b14169684afe90d05db3fd4147d2c58fadc0faa4e545a9577da3de28bb954af</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-14 07:27:20	<u>0x3d28529696b666dbb2be13f6d67a008604e67d454d968150778167609021284f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-14 07:07:05	<u>0x890e84218716bb659ef9fa76eda8e1f46bb17f87dbb2c8208af4e51bbaca609e</u>	+ 1 Airdrop	✓
28	2024-01-14 07:02:05	<u>0x40a93910f4ef4e0a056b8e5a6dc27e74bb624d923e986d78e5bfb8bb32e0ae1a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-14 06:51:10	<u>0x29fc553b8aa45de55773b760e1c8db6e0ece0cecf668399ba94b560437e93c85</u>	+ 1 ard.xyz	✓
30	2024-01-07 20:08:45	<u>0x23b8d906dc1e1691e9318e768c566c81ad8f37d4923cd0f817455ce28a6df70e</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2024-01-06 21:51:00	<u>0xf85a4f6ac08db2f8b53e648b4d0383ac8e42137ec02224d0804d35d39d58e22</u>	+ 1 Voucher	✓
32	2024-01-06 01:17:25	<u>0xfca76ecc64e81c16e9593ccd8766f3baa7d9208663c4edc7b6682f0a03d76e8e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 14:13:15	<u>0x9f43b79a41a1684b7417e5343f189ca1abde384fe284874f3b7471c4b86cbc64</u>	+ 1 Airdrop	✓
34	2024-01-04 02:27:55	<u>0x57109fe1d4814223fce3d5e0987306dcdcc4750efcab378bcdb1fee387edb095</u>	+ 1 ce	✓
35	2023-11-18 17:38:00	<u>0x24b9411b9b3ca30ffc7ed19be1199f8415354fa24805ad29e3d99446d996ea2c</u>	+ 1	✓
36	2023-11-18 14:47:45	<u>0x776467e6e9ccf8a865454879f00dac5c4f24a4e071d3678327634e583a276dda</u>	+ 1	✓
37	2023-11-17 23:12:30	<u>0x3ed783849793830a8f90311b113dda78ea16715dcef3f945d7c5cdc42bf048e3</u>	+ 1	✓
38	2023-11-15 11:06:25	<u>0xfcd05c6b20d49c0f8fa33cd0bce320f660a3afe9249294c1755fa24014afc4d0</u>	+ 1 Voucher	✓
39	2023-11-15 10:50:55	<u>0x1759cc31d4b23ad97189d404735c073a06ec3789c1e9a58238beb7e8d624d173</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-15 10:50:05	<u>0x544888cbc1ca5074614a08d79f1124ce7c41b619a160264a7169ccdd50493924</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-12 10:55:50	<u>0x61a05b8a284e44c8719bbede506450781d523a478b64f29bd270cb63b6114d88</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 17:58:05	<u>0x0eb927dc9a6b20e9b9e34709d6ad0a2408489caefe</u> <u>e8c3302fc3d24787024700</u>	+ 1 USDT	✓
43	2023-11-07 18:58:10	<u>0xe71fb092f8d5104e377903690f003c09cafb2133c0</u> <u>9549607a2c07db260e9bca</u>	+ 1 Visit bonewin.com to claim nft	✓

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