

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x0af69e60e9d7e27c8552d5a7a0da117732444cca](#)

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| USDTGIVEAWAYSË³COM | 10,000.000000000000000000 USDT  |
| USD-SWAPË³COM      | 453,000 USDC  |
| yz                 | 0 yz  |
|                    | N/A Visit website to claim USDT   |
|                    | N/A Reward at BoneWin.com   |
| Â-                 | N/A \$77,587 Random Winner  |
|                    | N/A Voucher   |
|                    | N/A Visit bonewin.com to claim nft  |
| Â-                 | N/A C   |
|                    | N/A Visit NFT image to claim USDT   |
| Â-                 | N/A C   |
|                    | N/A Visit Shibainu.sbs to claim nft   |
| Liquid-ether.com   | N/A Liquid-ether.com  |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-12-04<br>09:51:40 | <u>0x53e5b535e779c4c214367311cdf2ca780fe2cee717976c6f5388de6d385d949e</u> | + 10,000.000000000000<br>0000000 USDT | ✓ |
| 2 | 2023-12-04<br>00:41:25 | <u>0x12d6affb447f9a371a6ce593fef4e156e769c7a14655c5e07f5c2259e0cafb83</u> | + 1,000 USDC                          | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-09<br>07:09:30 | <u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u> | + 1 yz | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-06-06<br>14:12:00 | <u>0x5d601d5239c5aee88b8b811c02d4caef852f197ea5f48e096c45c87c79191c5d</u> | + 1 5btc.com                | ✓ |
| 2 | 2024-06-06<br>12:03:15 | <u>0xe7ff194eaa4f8818294bde10c06938226ce7fdb627ab0f52375e16ddeb21cedf</u> | + 1 5btc.com                | ✓ |
| 3 | 2024-05-16<br>19:16:25 | <u>0x601e06e9ea13ea173c7448d51fe0cafd22f1211b9ea5aca7b1254cf4b0fbd51c</u> | + 1 Trust Wallet<br>Rewards | ✓ |
| 4 | 2024-05-06<br>16:11:45 | <u>0xed64e37d4bf434dc198496d3ed4d602841bd1d36ada7a3246ca98bf4096661e</u>  | + 1 5btc.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 5  | 2024-05-02<br>18:51:10 | <u>0xf0f2cdef9dabf64e5eb2940ef32befee68ecd76dcf62b20d7dd5b50b3fdb31e7</u> | + 1 5btc.com                       | ✓ |
| 6  | 2024-04-17<br>16:18:50 | <u>0x4af0a6bcd44012ac759cb0d76120fa514e4b87ae1659dddc9b1368d5ea7511a9</u> | + 1 5btc.com                       | ✓ |
| 7  | 2024-04-15<br>09:16:40 | <u>0x94124af93c15bb3617cd4f22940ea957a620d14374491dfd68109282213b2cbf</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 8  | 2024-04-15<br>09:14:10 | <u>0xe7d7812e36331f571577434875e2ae4a71986b99bd11d8dae70dbd0afb4748ce</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 9  | 2024-04-13<br>10:38:40 | <u>0xafb378de51327ef695e1812c66bf337bd3a2163665a2c2b6398f4875d0048590</u> | + 1 Visit<br>twtpage.vip           | ✓ |
| 10 | 2024-04-08<br>22:47:35 | <u>0x4cba5e37395dfc8f3ab054a893b0abd0eae735c41ce0ea9cf01363bbc9f5ed6d</u> | + 1 W                              | ✓ |
| 11 | 2024-04-08<br>17:33:05 | <u>0x83ad90dcad692ff773ad73c5a8d7cf5eb6254ead00e935dbb08fa9b15d56fba3</u> | + 1 W                              | ✓ |
| 12 | 2024-04-06<br>05:33:00 | <u>0x4306279dc65bc062d8857a72dab7682594ec98ad6d96141bf95bb5855ed964da</u> | + 1 \$77,587 Random<br>Winner      | ✓ |
| 13 | 2024-04-05<br>21:02:40 | <u>0x7a6dcffa116b74a10f2869fbfbef3b6d5ea8990317482800658a48dc13ecccbe</u> | + 1 \$77,587 Random<br>Winner      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-04-05<br>13:03:35 | <u>0x6222bad7d33376e0c584405b55980490a93fcbe46c656a9c92aa1a9b3f7e939b</u> | + 1 \$77,587 Random Winner      | ✓ |
| 15 | 2024-03-06<br>11:40:30 | <u>0x89cbd712cdf0344070655f9132bfa6db191d02ce11820361924a692214895586</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 16 | 2024-03-03<br>00:21:30 | <u>0x49262d358145e53e38f04c3196a669bca44b69a1e3d0f66645ffad66f4bb9355</u> | + 1 Visit trustwin.vip          | ✓ |
| 17 | 2024-02-14<br>10:01:05 | <u>0x7f0aefcd27d14c8f35c72e4356ae2c47f65fe754f9a60201b64f48559f72a069</u> | + 1 C                           | ✓ |
| 18 | 2024-02-14<br>09:45:55 | <u>0xe9f5ac8316a58380398c8ab1635c0800270391fe1e135132d93bfaa2228e494e</u> | + 1 C                           | ✓ |
| 19 | 2024-02-08<br>14:17:30 | <u>0x6bd815a5dbb084cda8805b2b599e4dcba71ed30d20096ad7f9755af6e47a6e55</u> | + 1 reward at BONEWIN.com       | ✓ |
| 20 | 2024-02-06<br>02:11:25 | <u>0x68315ea0bed94f9008877b590c73636f40ba194e241e01aff6a3a5a8644e9d55</u> | + 1 C                           | ✓ |
| 21 | 2024-02-03<br>01:01:25 | <u>0x30c295a3ca0a415c031f9289eb381e4a58f57f68e521ea56e89e50b586f16940</u> | + 1 Acces Liquid-ether.com      | ✓ |
| 22 | 2024-02-01<br>23:37:45 | <u>0xbb66ef63e8d8f1844180fd9613c31d8c07fc3a9cd5b080fb410e9b7ac4d67352</u> | + 1 fun                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 23 | 2024-01-29<br>12:58:30 | <u>0x63ea966e8139b271164386ea3916608bd306d35caf845eed5ea81ecf53f4d9ce</u>  | + 1 Liquid-ether.com               | ✓ |
| 24 | 2024-01-28<br>19:35:30 | <u>0x734ff389eeb1b47415e0b5fe359310931ba3984b1d1087b0024cd34b072b5eb9</u>  | + 1 C                              | ✓ |
| 25 | 2024-01-27<br>17:56:10 | <u>0x0e485c8c4a15e235e3a169f0b48853ccd67821aea1912a71e4de4bef34ee95ff</u>  | + 1 Liquid-ether.com               | ✓ |
| 26 | 2024-01-25<br>16:00:05 | <u>0x54ebd82e4e9924ca6f91639c3a193ea739efa62dbb b9bc4bb8809a8a15c4517a</u> | + 1 C                              | ✓ |
| 27 | 2024-01-24<br>19:25:40 | <u>0xa70e008d40f70d093204ff34c6f7cbdb5e9921e1f1de4e5b01d0b1b3d3cb4af3</u>  | + 1 C                              | ✓ |
| 28 | 2024-01-19<br>14:25:15 | <u>0x0a1c212513927f650432c49e8191e394e423556f23b507124e9ee042d0f9fd5c</u>  | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 29 | 2024-01-15<br>15:31:00 | <u>0x3236bfa9e679be782b77a13bc76c99814267aacfe218a210f28603a044838165</u>  | + 1 Airdrop                        | ✓ |
| 30 | 2024-01-14<br>02:12:25 | <u>0x3eb891d7012630ef89e46415fe21d5061b2115fb1a2623b1adcb9da696878f09</u>  | + 1 Airdrop                        | ✓ |
| 31 | 2024-01-02<br>02:33:45 | <u>0xebacc9812c324c44690416aaa2be2f4b71b4d3315105590654dd7e646d225ac1</u>  | + 1 '                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 32 | 2023-12-28<br>10:07:10 | <u>0x8fe60d8f698b39a80fbb<br/>11b32b9242a4ecf6f734e9<br/>3a36704366c9bfc93c417e</u> | + 1 '                                     | ✓ |
| 33 | 2023-12-26<br>18:32:55 | <u>0x9e4dbd94f966369e9599<br/>339a8d3c14d02c70aa908c<br/>ebab54467dc2ffe4fb76b0</u> | + 1 '                                     | ✓ |
| 34 | 2023-12-26<br>12:37:30 | <u>0xa4fda7efde99888d98b6<br/>bf9ba527808855a71421c1<br/>f3e5e7cbafb9f5ad6270f7</u> | + 1 '                                     | ✓ |
| 35 | 2023-12-26<br>09:23:25 | <u>0xb6c2e886e1e29d262e5b<br/>497823160ee6bba51562d4<br/>29560b7616dd9e1a00fbac</u> | + 1 '                                     | ✓ |
| 36 | 2023-12-26<br>09:20:25 | <u>0xbae0a28dd5272dc9d955<br/>e38ce30eced546c887745a<br/>cd1fd739c5fbf98069325b</u> | + 1 '                                     | ✓ |
| 37 | 2023-12-26<br>07:22:45 | <u>0x2ddd685568a5e00189c7<br/>56491ba446980a7dff29c3<br/>0721be688868589ba64dc1</u> | + 1 '                                     | ✓ |
| 38 | 2023-12-23<br>23:03:00 | <u>0x4963ae6ead09d23652e6<br/>6d795c58302084d6371d9a<br/>4280a4fdbf1d64951bea16</u> | + 1 Visit<br>usdt-nft.com to<br>claim nft | ✓ |
| 39 | 2023-12-21<br>08:17:35 | <u>0x8e1d435788bdaedad59d<br/>865414d49ba242617ed8d7<br/>a06e097bea85473a7897fb</u> | + 1 Reward at<br>shiba-bone.com           | ✓ |
| 40 | 2023-12-21<br>08:16:45 | <u>0xbd685a387a5b4ee739b8<br/>dfa87980a3803f087288fd<br/>b65771ad8006a8faa1e578</u> | + 1 Reward at<br>shiba-bone.com           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 41 | 2023-12-21<br>06:28:20 | <a href="#">0xea224711c5327a9588b6<br/>7fdca34a34b8d68389436f<br/>f390f3a8a4d753ad14cb4b</a> | + 1 '                                     | ✓ |
| 42 | 2023-12-20<br>17:41:45 | <a href="#">0x7a30fdf108f6d0ed2fb5<br/>f91efce242975e9bbd3b32<br/>f7f0632c319f085526e6f8</a> | + 1 '                                     | ✓ |
| 43 | 2023-12-18<br>07:18:20 | <a href="#">0x3e572adc61d6eba3106e<br/>3cd09381f752f20ed5a2a8<br/>59c1f50a2713fde3b96a81</a> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 44 | 2023-12-16<br>07:20:00 | <a href="#">0x642577c586db94d5032a<br/>bed63991fc7328fd1de888<br/>91ad02c5e86ebc3adff7e7</a> | + 1 Popular mining<br>in 2024             | ✓ |
| 45 | 2023-12-09<br>10:46:30 | <a href="#">0x681629cb7e36476afdc2<br/>98cdee9a428a4f96866ce2<br/>a2e66eb6c064c58debec63</a> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 46 | 2023-12-08<br>09:29:05 | <a href="#">0x4272b83cfa9228cd654e<br/>d4681cb060d90e45817436<br/>bf54456a73fd46d6ff12a0</a> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 47 | 2023-11-27<br>13:21:10 | <a href="#">0xb8b213b0e30a1d9ad2ae<br/>b98651e66819b3d03fe6d0<br/>f41d37df698857bd4ed868</a> | + 1 Visit website to<br>claim USDT        | ✓ |
| 48 | 2023-11-27<br>08:21:15 | <a href="#">0xedabf98cb027337cd256<br/>606290f858b75859ff337c<br/>b19f6b2785b396a5fbbedc</a> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 49 | 2023-11-27<br>06:18:55 | <a href="#">0x23381a7ed75410eae727<br/>11329982abaf9efdcb197f<br/>aa88c1fc4148716b93e3be</a> | + 1 Visit website to<br>claim USDT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 50 | 2023-11-27<br>06:14:40 | <u>0xce3ac6fe1bf7acdb1c0a315bf8160121312e399f9277e455af44555d682e3ec2</u> | + 1 Visit website to claim USDT     | ✓ |
| 51 | 2023-11-27<br>06:12:35 | <u>0xa4399fc4c84fd2d65e97fd0498c28e4a344641ba86073571a1d8e673489d33f5</u> | + 1 Voucher                         | ✓ |
| 52 | 2023-11-18<br>00:04:20 | <u>0x61a29ed4b4e076eb7b27fc36ac42e7b7416cdd4cfd8e8b33d85b44ec058964d6</u> | + 1 Reward at BoneWin.com           | ✓ |
| 53 | 2023-11-06<br>19:37:15 | <u>0x43f911c8b5f7c90166a1dbe446cd02ca06ad7d5593687e7248ca1a7ba799b4e7</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 54 | 2023-11-05<br>20:53:50 | <u>0xf8dd5dfb03b6ef0ec49362fe16908efb34a72097caaa2b0b354ba0eadec272f4</u> | + 1 BAYC                            | ✓ |
| 55 | 2023-10-29<br>14:18:30 | <u>0x8c32f04b98e163a83de9889b4c0d714391664b0ad9a44b360e8591a1613d716a</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 56 | 2023-10-26<br>14:53:25 | <u>0x54a376a9e641d2ba72f99e9184191ab2090d24d1258bafb5da4b89977764a175</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 57 | 2023-10-25<br>16:13:05 | <u>0xd558bc5f7dc35b7271858f8e9ddaec60e270e28b43ae52686f2c90fb3d104340</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 58 | 2023-10-25<br>16:08:50 | <u>0x9b3cdf1b2803b4066e4178ea192b9a6217e81e498a6f75494fcc1667f42c6799</u> | + 1 Visit website to claim USDT     | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 59 | 2023-10-24<br>06:40:35 | <u>0x4ad136a5a330d1bc21036048d5f32f31362de0a35c</u><br><u>fb36a3860efad9fe10dec9</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 60 | 2023-10-23<br>18:24:55 | <u>0xd69e461a82ade0ed405120e44cea3d98ad7addfe55</u><br><u>2473c04f4a8f55a8067c0d</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 61 | 2023-10-22<br>15:41:15 | <u>0x14e939f925d325eb5b01f9452c8c7569a7f7973776</u><br><u>696435372646e8ba7d303c</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 62 | 2023-10-22<br>14:25:00 | <u>0xa00d258db5e133c907b649e99813dc61132bc57b50</u><br><u>c4fea13abc0f41c8310ed6</u> | + 1 Visit website<br>claim USDC           | ✓ |
| 63 | 2023-10-14<br>13:53:45 | <u>0x5f6d254ee4adbc15e272fa61fd1ddf066fa1fc0249</u><br><u>e2ed696e3beb52506dc65b</u> | + 1 Visit<br>shibnftx.xyz<br>website      | ✓ |
| 64 | 2023-10-12<br>10:14:30 | <u>0xce0ecb1258f9641e4a12a1b7ca8cb3fb4e2ef9c824</u><br><u>7a06851dcdb1a3c8affef1</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 65 | 2023-10-08<br>17:06:50 | <u>0x7e8fd20efcaffb6d874e620c9d3f82f7138f0d2ef7</u><br><u>d2351b6c3ff77095d5af1c</u> | + 1 Voucher                               | ✓ |
| 66 | 2023-10-05<br>17:12:30 | <u>0x767e1aaf1e1f2bf7669d744fd9f342c1fdc0f164b8</u><br><u>2483a9b7a232967578d296</u> | + 1 claim nft                             | ✓ |
| 67 | 2023-09-20<br>17:26:25 | <u>0x481c864797e63acfc0d54189520703b3f6cc54382e</u><br><u>c295bf400d20b861eb6ad3</u> | + 1 laim nft                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 68 | 2023-09-20<br>15:09:40 | <u>0x88e347267b86375b2c57</u><br><u>71056c2c305b3fb008949f</u><br><u>4ab90c60d62211226a179c</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |

\* USD values displayed at the time of transaction

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