


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10602318ccfcd566f1dbd95b32f85fbbf1ad3d47**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit shibsite.com site
∅	N/A Reward at bonewin.com

Token	Balance
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:47:15	<u>0xe697810aeaaabaa92ce70532add8377a7a0d5026890f2c470d1dc5fcbb25be35</u>	+ 1 d	✓
2	2024-03-19 03:45:55	<u>0x5a26a48902349d8166149af668fa79b8affbc66f681c32ca04bc66c5ce952c41</u>	+ 1 d	✓
3	2024-03-09 05:31:05	<u>0x121183f38e859f7f727c186725c063ab11d60968c727bf23a0a5d1d74bbf8c73</u>	+ 1 50,000 USDT	✓
4	2024-03-09 05:30:55	<u>0x3a96cf013737eafec9b28b4f7c0e74f99e8e8f53ec759bdb59ab35b15e4c52e4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:26:35	<u>0xa70b98e80cc70755e4aad9d52ff2173a01fff6a3130ec8ef502726516b26ee1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 15:06:05	<u>0xc7b80c783a7aca1ce6b2e382b70c4936bb33d2e9d15cc54d0f3d76850dfd8831</u>	+ 1 usdair.org	✓
3	2024-05-16 16:59:15	<u>0xbaf29096a1651a99898c958ccf08bd09268530a3ef5a2ed0d0731566bbc64195</u>	+ 1 usdair.org	✓
4	2024-05-13 17:02:30	<u>0x21eda1ec132be7dc7466183088834c5670fbe89977afa2b13b584578615c1f90</u>	+ 1 usdair.org	✓
5	2024-05-12 05:36:30	<u>0x5ef7377cfdec84b725261e13a975f42dfe985f513b7f29a214961fac39ae8698</u>	+ 1 5btc.com	✓
6	2024-05-06 09:11:15	<u>0x96b2414bef0366606f91b48bf562ef71016146d979b34cf8e2644881cd05f73d</u>	+ 1 5btc.com	✓
7	2024-05-05 18:11:40	<u>0x251cb09b75905b306cf7d47071166dab4adf2b505567ee536fe7489bf2c02876</u>	+ 1 NFT	✓
8	2024-04-22 20:57:20	<u>0x05b7052a9b430492593a867e343d37f56c51d72c662d7e1fb99681e1677cc26a</u>	+ 1 5btc.com	✓
9	2024-04-17 16:23:45	<u>0xd61363b62dbf05f4fde0859bf9b5abc220d5c2389245f7f34a32f315e8d039f3</u>	+ 1 5btc.com	✓
10	2024-04-16 13:57:20	<u>0x59f9fef982f9a7be198dac320a774519eb938c49961660bc3f70d335abd1348c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 08:08:05	<u>0x0a08d5cc9e31ad41fc68</u> <u>94ecea348b308a4d334406</u> <u>253ed8e5b71daa154a5123</u>	+ 1	✓
12	2024-04-03 18:56:25	<u>0x155e7264f6885ae3029e</u> <u>7d7f3a1308da3d76548da8</u> <u>c897a1879a40661e5b88de</u>	+ 1 usdwin.co	✓
13	2024-03-31 02:49:10	<u>0xc0789da4c38f1ba2bec7</u> <u>6cb8b7b837070cd5c0f30b</u> <u>e8b0c93be55c13e2d995f8</u>	+ 1 usdwin.co	✓
14	2024-03-31 02:36:45	<u>0x330449b1e700517eb368</u> <u>f77526d43aff6d692a8bc2</u> <u>7c1d6a13dcc48d51099b8d</u>	+ 1 d2usdt.com	✓
15	2024-03-29 03:03:35	<u>0xef08ad5705338c0cf84a</u> <u>1c115be8c455d30a297f69</u> <u>5ecc0ea08d7a8812f0af47</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 19:53:30	<u>0x7d03748a3e859694d583</u> <u>aed5d28b671d77edb0a7e2</u> <u>bf1f839dac85895bcf0a17</u>	+ 1 usdwin.co	✓
17	2024-03-24 10:41:20	<u>0xc448ce57099cb999d7b9</u> <u>62a1b6c34413ca8fbb91c0</u> <u>617d2ea2f3ae6a63ba9474</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-19 05:45:55	<u>0xf4e444bfa9c54bedca9c</u> <u>f3f1dd81118a8edf880f38</u> <u>7c737ca3eab13a17f2e955</u>	+ 1 claim!	✓
19	2024-03-18 22:26:10	<u>0xca4c53024da0e978f269</u> <u>f7308a8dfad8fbf6043cdd</u> <u>eca9cb5c366b341627932c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 20:24:50	<u>0x2e4ccec36971ee3390b6</u> <u>094f78d884675f189151bc</u> <u>6c0aebb224986a7123d157</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 20:22:40	<u>0x236486e38f24f25b3a11</u> <u>0917d5ec12374f0c0e5f3b</u> <u>fac44bd57a72d3d3e8e2c7</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-12 20:23:35	<u>0x2b0f79c3fb53027492a1</u> <u>0b459b10966dcfff8d7b40</u> <u>d500bc4b4f146cc853ed28</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 08:56:40	<u>0xd3d790d81bb47e841ed0</u> <u>c302fb7e40b7e44da5b67b</u> <u>966fa3e11561ef7065cbff</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 19:36:30	<u>0x7273a91303274d268f71</u> <u>1e40d34a2dadaa9c20c62c</u> <u>b3133715d249a185f4c645</u>	+ 1 STEIN	✓
25	2024-03-09 10:40:45	<u>0x6e9e0dcf6b5a74a021e9</u> <u>440e2f6c71dd097b30ecf6</u> <u>4c5fa9989808b0f29d161d</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 10:36:00	<u>0x7f94ac0c048f920bfbe2</u> <u>615e8e9370cbf5029505ec</u> <u>56b9457a0488582f13d319</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-09 05:49:55	<u>0x51b8b65119c66bfbb452</u> <u>42df35c7d2810006191863</u> <u>682c61adfd2b34983a2a2f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-09 05:34:40	<u>0xed32325bb3423e518031</u> <u>653a6c307e4db2f9f9b0e9</u> <u>48e2ae503cec6df7b0dc4e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 14:12:40	<u>0x41626af13c21506108d93f67c72385260ff2be6400f299d3e8c1980256396c7f</u>	+ 1 BONE	✓
30	2024-03-08 02:43:00	<u>0x5c5f77f7f85a088e641bca0cc678ae1acbe5f4097997b8a0dc6a48ac8a485279</u>	+ 1 BONE	✓
31	2024-03-07 22:25:10	<u>0x85ad987dbfeac136e61c835f2873ad74eef65e44a998751d35562361d9b2bc9</u>	+ 1 BONE	✓
32	2024-03-07 21:36:05	<u>0x8967ac936947ffa6485b67217a599b73a9d5abe327353ac8029e8cf1c14e8ae1</u>	+ 1 BONE	✓
33	2024-03-02 08:22:20	<u>0x19faa35bbbe99d45f5580bf2794ee2c928c38f6b58c461aeab004eb9d8a7f9dc</u>	+ 1 usdwin.co	✓
34	2024-02-16 10:34:05	<u>0xb7d19bb5c41a5ded2b745d65afef1d3da000c80c5e3efa86a076e369ef0d6d1a</u>	+ 1 NFT	✓
35	2024-02-12 16:32:15	<u>0x82492a403c6bb031b4fb19a3d4db59f8571f4600003a224adc1173118a477ff5</u>	+ 1 NFT	✓
36	2024-02-06 09:19:20	<u>0x22add861a38730697893773ac69506290cc4f3aa1c4ef59c0b389826d4e80392</u>	+ 1 C	✓
37	2024-02-04 09:23:15	<u>0x3831be5bda96047e420913e63b98b9645b7e1153b01eb6554de912624a0c1d1c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 02:03:30	<u>0xca650673952800568d00</u> <u>f4dc575a42334ecf350b81</u> <u>927c79921ed7b37ebb1c1f</u>	+ 1 im rewards	✓
39	2024-01-29 15:39:20	<u>0x8390129efc82f02d11b8</u> <u>0b19d564bb4a5b8cde237e</u> <u>05cca420972392f6e6e75b</u>	+ 1 rewards	✓
40	2024-01-22 13:52:50	<u>0x49e770efad55ca812476</u> <u>c86060ffc95f6ab5daf124</u> <u>44f16f4d597788ce0f987a</u>	+ 1 rewards	✓
41	2024-01-14 12:34:55	<u>0xa9125b835bc3eb14b548</u> <u>cf22045169b938ea50647</u> <u>34f4dae0c8384d52dc93a8</u>	+ 1 rewards	✓
42	2024-01-11 01:31:45	<u>0xf8bdfb39fec87007eed5</u> <u>8b0b6c5a9b55b48fd1b700</u> <u>73b423183820d1690224e3</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-09 14:48:20	<u>0x6722d1463a8f829df281</u> <u>c220898a705951f274f8da</u> <u>5f564ee4b0fa071f67ba9a</u>	+ 1 visit shibde.site	✓
44	2024-01-09 09:18:55	<u>0x2de9313fdf0c099c3139</u> <u>15ed1f5ea650e3b3ad6961</u> <u>2d149baf7e4eb848c179fe</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-08 15:37:30	<u>0xfda23e8dfac2a87dc271</u> <u>f78ccc44bddd131f433aa9</u> <u>87e0b20e55101d7c26cd43</u>	+ 1 visit shibde.site	✓
46	2023-12-22 01:16:00	<u>0x2a8aefa9f2be7e4895f9</u> <u>b1ac71a651c6ee32eb9602</u> <u>00460a544e7f741b4b3356</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-16 20:55:20	<u>0x15b2a1bd75662b83728c adbd1981be5f8c038c5752 4255d00eec5170099fa353</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-16 19:49:15	<u>0x69ef62cfda55d2a4a896 cc35b0d0b6724a3c980259 cf4228a97692e3c83f9e2a</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-09 12:55:20	<u>0xcfc6812e267211167f9fb 995ee726d7373b7d3ac7ca bc0cb047b4bb90d830f260</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-06 10:22:25	<u>0xd0a4e50e2e9b2b1f4e72 77216e3978df8c548ab503 3aa7f936342bb08a23a67b</u>	+ 1 Official Authorize credential	✓
51	2023-12-05 16:17:45	<u>0x472baf1ebc476dbb4ed3 c520d53bdab4815df46f3d 7d53663ab1f5e24fc280a8</u>	+ 1 Voucher	✓
52	2023-12-05 12:04:20	<u>0x8b0ec4d11e2a158576ec ec082471a7af4c82cb27b1 5a116634b151de5ab50a8a</u>	+ 1 ' '	✓
53	2023-12-05 08:53:55	<u>0x1ae465c9b25ba3732968 499ceebba37609ad751867 bbec3acbbe9fab7317344d</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-04 22:21:25	<u>0x1943fd6ca0534090bec8 2eeaec23522914c8d8ccfa f4892dab01dd737850e229</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-02 10:33:00	<u>0x1aa9fe398721a4cc794c 1b088bcc0e573488fedab9 587e33807084fd57da4457</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 11:16:00	<u>0xfce4e6119082a2b34b43eafdca8910686f1e8965afe3c8248c22878de705be9a</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-01 07:43:45	<u>0x634426e75ad0bab0ab8c592c6e347662ed305485b4afacf2a5ea8f989d04819b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-30 19:04:30	<u>0x6ff1bc6a155f8b8137853d9ae7b304128528daeb9417dfb3851de0c18e698537</u>	+ 1 Voucher	✓
59	2023-11-30 08:15:25	<u>0xf604508e7026e1f18311627969da2a20b6667817f325eaf54de86f8c577f96e2</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-27 10:36:30	<u>0x46be64bdc474d724bdfea90cb8b7e6b945046feceddf24d42173ed0fdf0ec504</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-27 06:08:15	<u>0xecaeeb61b40cf10427b8bde636f312e4517c54b2ade211e33b73967d90d6d665</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-27 04:45:05	<u>0x4004da21d5b354621e2a2668aca8043648f9d356c0a414990acb5ae26f988351</u>	+ 1 Official Authorize credential	✓
63	2023-11-26 01:33:50	<u>0x44102cf7867b621c30db2ab149ea5df4c8697eaa11d8a9ee839ca9d3756dde5e</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-26 01:23:30	<u>0x2d22077720b33d4ead0e2b8af8d174e1877d3521c950dd5257b6ca0396fdcd60</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-26 01:07:35	<u>0xdb7e7124c1869e3e6d3d33eb358a22abf0ae4b681d1143e09a5a04bd454ea24b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 20:43:40	<u>0xce4dcf43e944b1fd8bc49fea61f5e9234c7d653ceb8e1ab2287a6220f362d980</u>	+ 1 Voucher	✓
67	2023-11-25 08:39:05	<u>0xa5779072c2a5db88d91b27975c10722e8854d59831d286b147541fa1643f53b7</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-23 20:30:00	<u>0xa7a9316268036d59ebdb032ca20c321af52d63e1321f5fcb4d2ebf446ea920b0</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 13:30:55	<u>0xc49217e7a4f9f8e4fc476af9dafa9fc3a4fa28f31af8c0d5189f60e75ab95c8e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 05:00:35	<u>0x34187bc2f701329801fbbc8d50b003efa52cf9b886ae3a1907d8fac51e5d8d70</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 04:04:25	<u>0x829c2bd77b5941f2ed35c786af061ee28a2fab2834642d3092ec67ec64a5bcb6</u>	+ 1 Voucher	✓
72	2023-11-16 18:03:35	<u>0xa11ebcf81500715163b7a68d054e9fe589e5a3ed4007ec08798ce67d8914aa65</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-13 12:20:05	<u>0x18f6e551d35878a4b8f82f1d4e03108385457cf01b09f51e9cb1ed648963c2eb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-12 12:40:35	<u>0xb442f40f702804bee19322052f9c84b2468521e57d7f19d96b01c1652ac994e3</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-10 20:38:45	<u>0x1152484377195289e39d7a4bbde033f92f37d9aa0ba9345544f2ac94c1322f6e</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-08 08:51:15	<u>0x2daa336a3022de30fbe25f10d1ca9d551c0929e1af7eb0d0a8d39c0b099684b1</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-07 14:49:15	<u>0xc3e8615d591912c32282048cd9223c07b846b65c7fb06a4544293fd87a6493a5</u>	+ 1 AIRDROP	✓
78	2023-11-05 22:29:35	<u>0x43ed0e1150ff5eb5b31f64aa11843f99343c77b540be6bc0c74833528d3dd28c</u>	+ 1 BAYC	✓
79	2023-10-31 21:34:45	<u>0x119aff86021fd169d66ce08e16669de883c7e20f3e216c0f69754b8efb22e3d5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
80	2023-10-31 17:45:10	<u>0x7c35e055123ed862ad442d771221fca34864d9327ff4d8f48332ad6236b6141d</u>	+ 1 Visit website claim SHIB	✓
81	2023-10-31 10:46:50	<u>0xcb1ee996973cfa079f537f5936d48df83821cadef8f87740a1e41d59724cea97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-29 12:32:50	<u>0x751839beedf1d68c34deb86c67e70f3971b8c36f7c8de3519a38580664689753</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-29 08:39:55	<u>0xbfbceceb7bd5c242f0542b86f026f05ac7830abe34e9624be606e261988bf42ca</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-28 06:36:20	<u>0x2d5fcd7c59fb879fdf6512cb7289ecc78e69ed1c52e951e9d16841c3e937e59e</u>	+ 1 Visit website claim USDC	✓
85	2023-10-25 13:16:05	<u>0xb92db5d9e54813c695b5223f364f5fe12f6597b1dfe694cf1cdea080fb4556f6</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-21 16:21:15	<u>0x029f627727aec28fbe111fe50fea3ad59c65044c8df214bf70e8f1198c8f8c78</u>	+ 1 Visit website to claim ETH	✓
87	2023-10-19 06:06:45	<u>0x218cd4750700d0163b899bcc558bf77cd9ba38335983c3b05566fdfaf637589c</u>	+ 1 Visit shibsite.com site	✓
88	2023-10-19 05:44:20	<u>0xdb7974a9d963b85b0bae1bbcc70fc8ce238a7a310e1d6470ba453d2b60e17055</u>	+ 1 Visit tetherr.com to claim USDT	✓
89	2023-10-13 11:09:40	<u>0x257d9f9a480ee5a18cad8909034f5206e15619e84d1d58967ebed8cf145b9219</u>	+ 1 Visit dexshib.com to claim USDC	✓
90	2023-10-12 09:33:45	<u>0x7492c990cbbeec125ace096869a1df8c769cc3add0789a016e7ca7f003934705</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-08 16:57:45	<u>0xbaf6da557a54161397eb58ae77bc682b432400cad4ca88749c406352e80ab928</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-05 16:54:20	<u>0x396e8ec4b00cf757e105</u> <u>877454ffd39a4406a4f6f9</u> <u>ae56de95c96a128899bb4f</u>	+ 1 claim nft	✓
93	2023-09-20 21:43:15	<u>0xef60542ecc57196aba93</u> <u>ba530d9ede56e1c28bed87</u> <u>f6dd463b53045bcc8f24f9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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