


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1158d928cb77b8d1f5e4f51cd1c0d82710ec47e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at bonewin.com
'	N/A Visit trustwin.xyz
'	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
' '	N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

Token	Balance
'	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:47:10	<u>0x494f181cafc0281a1aa80f9d2abe2b864e02f7d22629ba747a90d12009c79bd6</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:05:05	<u>0xe38cc3bf1abb656f0ea4f8bfdf636d64f0ce75573f95f6e79f345c21c8453f0f</u>	+ 1 TW1	✓
2	2024-03-15 06:06:55	<u>0x5efbc072ace7028e4377600ed6c9d697d1e420fd592167dd86db055b6fb4463d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:36:30	<u>0x44f091aa2dade3afe9f744b70add7c309486627feca3f91827993d4281c3841</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 22:17:50	<u>0x5e5e2befd2baa8e138394cb3648699b32914df2505a10b51094900b4ab485537</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 03:07:00	<u>0x1a7dd3a4960e7f164c96 b7524931e9c47c6c27fc45 2ede60441ce390afa4006d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 08:38:10	<u>0xd3de5b3e42c70bef07d4 af79eda5f10c10bc3a796f 45781a711400b13539b16e</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-09 22:43:20	<u>0xe260dc64e8463a5c628f 2c05658d3f5d4b38784f7e bf43a03d4c1d026271b702</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-07 20:13:20	<u>0x39d40935e649a2ed5b9f 8dd1bb8b98dc08aebc8d9a 6bce917bf3a0dc49d6541d</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 19:37:20	<u>0x215bee8eaaebe1663300 82fb3763f55c0247950ed6 d1294c76731b38dceceaaf</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 17:01:00	<u>0x2fc95addaf0cb23f0263 4ca97406992a1235d24391 9ba0e9071fce1dab55840a</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 11:14:35	<u>0x4ec1570aa809de4a273b e6df3dbc998ed75bbf8815 9b5345a4e49c27a7eef50a</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 06:33:35	<u>0xabe38a34d296bdca3315 d6a8593e9ba021a9438ddb 2f3b4a61efb15ecbd4f1da</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 08:05:45	<u>0xcc32d5f790bbec032234 74b5da8f485fa722bf438d e37244c0f6015f4570291f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 18:33:35	<u>0x1b8034d7f7ba66c053dfa384a71e90f251b1a37dcb1ecca921fcc9d1a5c7b483</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-05-01 09:33:55	<u>0xc5a6a5b034109bd4d91e44e8c304961f88f8a3f8fe5212041c98258917134692</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-29 21:17:30	<u>0xf104cc0632beb0cb02e6351a6482e5cb1e2cad77f384b8121d59cad83e15dc8f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-29 12:16:40	<u>0x86fadcccca008abdaaa3a5d6ed2a34e0d4df0a1f2fe8690e8ff4bee26f07c54f</u>	+ 1 reward at bonewin.com	✓
16	2024-04-27 23:25:20	<u>0x2be4ff92f64a658b528559b496c965e2b3e8d512d990bb279006901fa4731028</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 22:35:50	<u>0xc41a2a1db6fcefb029906ae751dafca88b48ca184160cd147f343e2f8d45f4ea</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 03:34:35	<u>0xe5578870ce806bfa524338e008a631efc10ff4e89f7a6c8b23e4dbebf752c998</u>	+ 1 5btc.com	✓
19	2024-04-23 02:48:40	<u>0x73acfa2901fd12cec42c4a37f74d254077c7a8b106a5f72287dd3e4141f16fdf</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-22 00:41:05	<u>0x30b9761f6e44fc7d950013f70f9d06e8a172fcd3fffe8abd7dbed95faba4cacc</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 20:03:00	<u>0xd6730fb41b2a698de98d8912dc47adff4a2b5ea5c68b57bb85918ed2a3869110</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 13:32:20	<u>0x8e700676b136af59c348082f16d57335ffcb0ca85b63d155855621cadc7e97e2</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 13:27:35	<u>0x9917c277f23f2b030cc06ea83fda9ebfdf10bf733c0a07dd0ff6a1a4af10e27f</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 04:02:30	<u>0xbb11eb92b28aeaeada69048477e3ed5abd3055e84a85a719e3778ff73ad73a</u>	+ 1 5btc.com	✓
25	2024-04-18 15:41:25	<u>0x422281f3096517b9edef198a832bacc6105f113fff0d32b341cf2bdca637088a</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 03:30:50	<u>0x253740614b3f55c09dde2e817adfeb6823421f64f1dcaefb66b23da8eb10c364</u>	+ 1 5btc.com	✓
27	2024-04-18 01:40:40	<u>0xe31c71d93519c8cfaf0f887259e0b90ca7b7ddb31fdf728f2d3fa8595df7b9f8</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 13:15:05	<u>0x3b27025484f6df042f65c42df573f6f5e6afc5c339020339e5555a72bfbef921</u>	+ 1 wards	✓
29	2024-04-15 12:34:50	<u>0x9c331452905271ba9d71b7c2e6f36c7cae8fdfb0a7d318d295d68d3afafae1c4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 09:21:45	<u>0x628a490229d7a1bbe5881bb06f7f715a2b98a2d7dfdd1ad16a7097028c51b084</u>	+ 1 rewards	✓
31	2024-04-14 18:04:30	<u>0xe1b2a9146d2d9829cf260516ce1523c291fbe0fdb137e353e7eb12b96cacc6ed</u>	+ 1 wards	✓
32	2024-04-14 17:29:55	<u>0xf22f37a7a5247b327d5321907a8a5420cd79c80f0aebc80f1fa1a111176fb79b</u>	+ 1 rewards	✓
33	2024-03-16 16:58:30	<u>0x9315e7bb6f50638233f6cf840847e2f6c4d79b9e3312c6c8ec78e549fe2a71c1</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 16:43:15	<u>0x73a213d10c2ded6d1d69a75bef3f4b378276fa5c3b4a773af221154846b2647b</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 00:23:45	<u>0xf33dd67f389749969b8ebf6166419f28f28221773daa058aac91e48567f05a9a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 00:21:15	<u>0xd172045b9c7a4046cc4b93a6dd4e4b492dd4de6d779803bf48c74ab04950889e</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-11 10:31:15	<u>0x4a449c4289d8382031084e777914f546bf654dc41e3ee6b3a3ced3905d0f48a4</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-02 14:48:35	<u>0x6e4df8830bd440ad2b7f32aa46ca59ec49f09aca1b023ded862a9f5f87a41455</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-01 06:27:00	<u>0x1f4bce5d445a36972018</u> <u>567256da705a3cbde6d71a</u> <u>2648b72f7ca460eba1cdc1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-02-29 03:23:10	<u>0x03a3330d68292b90cbcd</u> <u>a4f8567396077fce2814a7</u> <u>45ff59eeaca93610d0e4a9</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-29 03:23:05	<u>0xa2901f27f3748c71b72d</u> <u>0fbb7b62787fb34fa5b12d</u> <u>69ebfba0cb1f8c49a2576b</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-23 17:13:05	<u>0x762991b52ef2005601ec</u> <u>f9f63c0c09b92f51d0b598</u> <u>875cb009645266bf9e8656</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-23 17:09:55	<u>0x2b0822703a110c9b2ea7</u> <u>21f38ec1af9e577abb2cc3</u> <u>2b64d22df6da32c684d587</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-23 17:09:05	<u>0x3c8f66e1ae9119219ef0</u> <u>98996325d04c7a78bd3b5b</u> <u>54774ad57d627af540f51a</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-23 17:09:00	<u>0x7a4a8d7ab54ebc497574</u> <u>8d7bd094bd88e88b346291</u> <u>8bc120b40cee5855d56c5b</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-19 00:51:40	<u>0x1e005c1f6593886e5fc0</u> <u>5bb6893777b6990cbae285</u> <u>eed9c1642f6f22cee61cb3</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-18 11:51:45	<u>0xbc70836957bdd25f0006</u> <u>1fb9eb545351b436ed5e81</u> <u>59a9bf2bd5e5467e44f72f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-18 11:38:00	<u>0xdbddc3387a41cd15f6a7933544ffb3658a80243cb71b335db500a8aa29feeab6</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-18 03:54:25	<u>0x607230aaceda7375d0625aadeb4356b3b3bb83988b9424dae5b166726c5173a6</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-08 09:07:30	<u>0x4f44442e793b5d10d74b46fb1ac02b87fa962ed56bd3c14ec1eb30650b1f016e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-06 11:37:45	<u>0x4756b211d8ae138fbb3e0ac04d79b7f2ac143104373207be12c93e1bb338fd5b</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-06 11:10:40	<u>0x5b8a668cf05f6ec49b95f440c62b4449e8079e06a172032438f9a64f83cb73c9</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-01 11:15:55	<u>0xcd9b08b2fd471691c16c32c90545e1313e975f3da9938d5758e3cd08fd6fc121</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-01 10:05:20	<u>0x12cd27badf5eeb4e601a3e373c4ab2eb16968c1955539f7da96391847b06277c</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-01 07:52:05	<u>0x9e0be9eb363c8376bf05587db4d32046c80bbc48a4688378601f62f854620d89</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-01 06:35:25	<u>0x506016b5f6bbb9c4bb1ff5f3072a2507248c411aeb261764a95da04747727b</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-28 01:52:20	<u>0x6669d4adb32c00dad966 b64b22e61055a7a465782b 0dbec03b53f2ab88c8803a</u>	+ 1 C	✓
58	2024-01-26 19:18:35	<u>0xf8d4250e551e6c841171 f0d60093d971b571ae5f46 61f3e2fa5dc5a98e10b376</u>	+ 1 C	✓
59	2024-01-25 23:30:35	<u>0xd8a86f4e506103afd641 990993c7231d972e725a59 31a07b1184efff30e48496</u>	+ 1 C	✓
60	2024-01-24 19:49:15	<u>0xc14503eb3f5b3f84050c be2ff92db106a4148cf454 01139cd715c108b5d43cef</u>	+ 1 C	✓
61	2024-01-23 02:46:50	<u>0x5762d683d2b2ac975a79 7b688f5d860dc1751e0672 137a599e0776148441b3bb</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-23 02:39:35	<u>0x3fa8a42ddf71fe7f221c b7716fc603d663311bdaca f57aebfbd1ad0c0480e013</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-22 16:06:20	<u>0xb2ecb3864bfab1fd7aa1 cc14086e4de86b7a2c1632 0f383bea7cdcac0bc0c4f4</u>	+ 1 Reward at nftsafe.top	✓
64	2024-01-21 13:57:35	<u>0x8ecd105cd6e9e91034cf beee7deead622fa46fc3d1 61d5b46c5cd5a55915c165</u>	+ 1 Reward at winbone.top	✓
65	2024-01-21 11:36:20	<u>0xeaf31f793c82a3c2413c 0cc1169800ef6813460a9e 43f9d1530842cc63a32ba3</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-21 08:32:10	<u>0x6a2962283ffd70278b67</u> <u>02dc592936dfcba38f0de2</u> <u>21adbd1d9cfeec726f1152</u>	+ 1 fun	✓
67	2024-01-19 14:04:40	<u>0x925943749c10d4bf3cef</u> <u>47cc9209c2ab74b8c2400d</u> <u>8a04baab8d34f4ced7f919</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
68	2024-01-18 20:12:20	<u>0x717411c5bf5112108747</u> <u>a6b05ee8336e79da9864bb</u> <u>8fa1295858e7652d5f3eda</u>	+ 1 Visit trustwin.xyz	✓
69	2024-01-17 02:33:35	<u>0xa88899a7f12535a8b21a</u> <u>857809e706c040d8a5d28c</u> <u>7f78e5f2ba2ca50324313b</u>	+ 1 fun	✓
70	2024-01-16 12:13:30	<u>0xec169bebe986b7a920a0</u> <u>ce1072b17a509c4244ec06</u> <u>2d887a52c06dd5e60e74cd</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-14 10:15:15	<u>0x208cb730272e3a818123</u> <u>49c725063e3f87867f8ea5</u> <u>1be7fb2e53357bbc786c40</u>	+ 1 Reward at boneshiberium.top	✓
72	2024-01-14 10:12:45	<u>0x37db2c7a94becdb66199</u> <u>48e1dd3489fbfc9b3f5e05</u> <u>437583a71f18513fd6772f</u>	+ 1 Reward at boneshiberium.top	✓
73	2024-01-09 00:49:55	<u>0x90e9a83d3e7faaeb8bfc</u> <u>d6a1ca88173c848cec2ad8</u> <u>888ff47380714cd38cdc0a</u>	+ 1 Reward at bonewin.com	✓
74	2024-01-06 05:34:25	<u>0x3b8f4cbc61564d87685a</u> <u>a23a57de580d1d8357c034</u> <u>455dee7fec81788bb6d200</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-03 01:24:35	<u>0x937883df7d683e25b1167afd6cbce4426befcb6c80303c2f5f70d1ad31171e7b</u>	+ 1 her.xyz	✓
76	2024-01-03 01:24:25	<u>0x3757d01e9548078a440379c78c965321d62d120163c46dec54cb7181f2597a9c</u>	+ 1 ether.xyz	✓
77	2023-12-29 20:21:25	<u>0x75a63dccfb7a657f57ad047dbafc79ab28923606b45a285441a5c20e8c31fb66</u>	+ 1 Visit website to claim USDT	✓
78	2023-12-29 16:21:30	<u>0xce56c292a8437bb6b01dc4cb717386b6f5609bb4140662c4c0c91c36a8489bcd</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-29 15:43:35	<u>0x7793e390f8eb29bd733e5bc041269894040db7959fdffda5516a26fa2ca7c3c1</u>	+ 1 Voucher	✓
80	2023-12-27 17:05:15	<u>0x33eee806172d32f7161aae5e59ea1019fb78fb6368b7c18b0ee7101ff3674518</u>	+ 1 Visit website to claim USDT	✓
81	2023-12-27 11:36:20	<u>0xc1fb3ccae3644cb9a461fb581c96717e3eb04ff3510bc57033a20fa4b54281a8</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

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