


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1ac45ec1fd2ae4d9c077ab6a4333f6e947734c86**

| Token    | Balance  |
|----------|--|
| xDAI     | 0.000000000000000000 xDAI <br>0.00 USD                          |
| GQQ61    | 43.000000000000000000 claim your reward.   |
| MetaCoin | 1 META<br>N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft   |
| Â-       | N/A NFT  |
| Â-       | N/A NFT<br>N/A Voucher   |
| Â-       | N/A <a href="https://usdwin.co">usdwin.co</a><br>N/A Visit website to claim USDT<br>N/A Visit <a href="https://shibsite.com">shibsite.com</a> site |
| '        | N/A '<br>N/A Visit website to claim USDT<br>N/A Visit website to claim USDT  |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-14<br>00:12:35 | <u>0x2e3e9f5c722b7dcb10ab392c18239e928ef95f20e2bc8d4e0fcdb53fd09694fb</u> | + 43.0000000000000000<br>000 claim your<br>reward. | ✓ |
| 2 | 2023-05-31<br>09:03:05 | <u>0x6507caeabbf07bcf21d1a864a5a1fc67677736c3c29fbaf0a8e73cd82f3e5728</u> | + 1<br>gnosisfly.ermiassc<br>ott.fun               | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-01-22<br>12:54:10 | <u>0xc9fc64fc3e948fe194ecaff59ef4854b636c4f86e70501927b857d25f7b42669</u> | + 1 META | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-15<br>04:52:15 | <u>0xd6c8d20299ed01431193b5dc72bd565baeb20c7614ff69d72a6f72c50dc8b388</u>  | + 1 usdair.org               | ✓ |
| 2 | 2024-05-13<br>18:33:00 | <u>0xd12cfb1759fdfaf36d3d673ca9cb4f5d974202ea7c920f3b47053ec7d4b22057</u>  | + 1 usdair.org               | ✓ |
| 3 | 2024-05-08<br>16:44:55 | <u>0xaaab71523250c6215e87c54e113937d2575fa6154405f7821c32623edafaca607</u> | + 1 reward at<br>bonewin.com | ✓ |
| 4 | 2024-05-08<br>16:22:00 | <u>0x8e9b91990b6ae771f06447ff551c047f2dbd67c0d23f54ea644dd0760744d532</u>  | + 1 reward at<br>bonewin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 5  | 2024-05-08<br>15:58:05 | <u>0xd790c6fd44cbbaaf9e63d979bc464532265f58815163400456a0c1833d663496</u> | + 1 reward at bonewin.com | ✓ |
| 6  | 2024-05-08<br>15:52:00 | <u>0xd2e08d3714f536765bca9551ca2b5ca0098dbbc50e6861de91f89ec9654613ac</u> | + 1 reward at bonewin.com | ✓ |
| 7  | 2024-05-08<br>15:36:40 | <u>0x9b6279e1c17891202a4db329c98b481b614158fe46cdb7984c9629540dc752ac</u> | + 1 reward at bonewin.com | ✓ |
| 8  | 2024-05-08<br>15:30:35 | <u>0xa940c833b453b0d22ad4ddb4fd15c91c9304f0d905444a4fff17d1eecf27f242</u> | + 1 reward at bonewin.com | ✓ |
| 9  | 2024-05-06<br>17:10:10 | <u>0x180f43566208efaba53b68b0bd3685f3c2530523014f4258c772990f3b3e4493</u> | + 1 NFT                   | ✓ |
| 10 | 2024-05-06<br>14:42:55 | <u>0xb6fb7009dd3f6a460089ce182b9c86b7653231fda7000a1b579c394d179d2c36</u> | + 1 NFT                   | ✓ |
| 11 | 2024-05-05<br>19:51:40 | <u>0x49e5db89966aa4e5f4836af04554625dd1d67183777b2ae6d5239e5350a0f539</u> | + 1 NFT                   | ✓ |
| 12 | 2024-05-03<br>07:14:50 | <u>0x9275fc0a212cfb87f9fefb95108d2b094813a2fee9f7a30b9b2ccc193f1af1c8</u> | + 1 5btc.com              | ✓ |
| 13 | 2024-04-18<br>03:17:05 | <u>0x99abb167b30d37b87aeb171d51860554965154bffb7c2a276286801a48903714</u> | + 1 NFT                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 14 | 2024-04-10<br>08:57:00 | <u>0xd7a73883280e64489a453cf3b1fac29ddd8a98b1431af223a914a18e72a8727a</u>  | + 1                               | ✓ |
| 15 | 2024-04-03<br>19:33:40 | <u>0x37349868ad878e9b937f80292a604040056bff4fc689394997ee53120546c8de</u>  | + 1 usdwin.co                     | ✓ |
| 16 | 2024-04-01<br>14:21:10 | <u>0x2bdfefbeef7050573948c70532a673e29f4e3e2b260a01963790a249446e2b20a</u> | + 1 usdwin.co                     | ✓ |
| 17 | 2024-03-28<br>20:27:20 | <u>0xb608732695e0b53dc8cca1cf92716c9e2d75ac0407492737c3b29c06f5767c67</u>  | + 1 usdwin.co                     | ✓ |
| 18 | 2024-03-23<br>12:26:45 | <u>0xc626e2e0635fd56edccd99d340ee1ec97e7ffd59ae2a72fe046335894ed7256</u>   | + 1 NFT                           | ✓ |
| 19 | 2024-03-19<br>06:51:10 | <u>0x57157f3a0df7370f5ff1c410767da9ec7d5ad2fdaf2879efcb2307bd9021d1b9</u>  | + 1 claim!                        | ✓ |
| 20 | 2024-03-12<br>06:09:10 | <u>0xb71e068ed4dab68bbb3aba68fb0cf52a41c295cb1b7dad57c26bf1b8fc3cefd5</u>  | + 1 reward at<br>megamemecoin.com | ✓ |
| 21 | 2024-03-08<br>14:19:45 | <u>0x2dd8e78d089164d1a499e67347d3719e1bb2bdea820c463a7686456471b358a8</u>  | + 1 BONE                          | ✓ |
| 22 | 2024-03-08<br>02:50:45 | <u>0x468af1524deac29bf37fd634c49d14089d1b800ab620423854212dded8f60302</u>  | + 1 BONE                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 23 | 2024-03-07<br>22:33:50 | <u>0x7795add09cdaa3212ce12d5d3fe620f0bfc846a3495a02cb48f7fd2b138b4852</u> | + 1 BONE                  | ✓ |
| 24 | 2024-03-07<br>21:37:10 | <u>0xd95ec411ec87b4bdb5f2122ff0d52cc8d3af8a3bbc1eb977f034fa9abb0925d6</u> | + 1 BONE                  | ✓ |
| 25 | 2024-02-16<br>11:27:45 | <u>0xcc511620dc0e13361520a322ee48cf42d49091f183d15481ee81fcee202f0d18</u> | + 1 NFT                   | ✓ |
| 26 | 2024-02-15<br>19:14:35 | <u>0xe0a6da40866bba4a33ded11318a373e0f08243307fe7806ef9ce611f39709e02</u> | + 1 NFT                   | ✓ |
| 27 | 2024-02-12<br>17:26:10 | <u>0xe39643a6345b6730283d81495b4cbc6df691132925afcbe222f92edda40ced2a</u> | + 1 NFT                   | ✓ |
| 28 | 2024-02-12<br>17:08:25 | <u>0x86a237c2ce35f7bd5b57b0b5e8e4098e637b314400c8d4621874f2c01d1234a7</u> | + 1 NFT                   | ✓ |
| 29 | 2024-02-04<br>23:25:15 | <u>0xa5c53044ba4cc4e27448fa64d4dbe2bb659148a14a4c5ea4dd2e764e25f7f691</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-02-04<br>02:14:40 | <u>0x4fe5ee4a8c6d89068095120b7a2c21055124bf4c0449549dd3e49abd927b5022</u> | + 1 im rewards            | ✓ |
| 31 | 2024-01-31<br>02:04:40 | <u>0x4655b5a9809cac2658a0f3e445fd0d463dc5c8236ce4d8de8d996f065efcd9f0</u> | + 1 Liquid-ether.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 32 | 2024-01-29<br>15:46:10 | <u>0x04b672baa940c8b20602</u><br><u>31163cc5616f355a0dfec7</u><br><u>942d03644fe8dcffdec51</u>  | + 1 rewards                  | ✓ |
| 33 | 2024-01-25<br>09:37:50 | <u>0x2fda78a3d351b416871d</u><br><u>2a8b5436ebace5e48a00d3</u><br><u>97d75be2efa24d2b7bc1e4</u> | + 1 rewards                  | ✓ |
| 34 | 2024-01-17<br>12:09:35 | <u>0xa8b92fb0d71ce003f400</u><br><u>fe49c60cf97ef8369096d4</u><br><u>7994e9c3c6635a300b75bd</u> | + 1 ethevent.co              | ✓ |
| 35 | 2024-01-16<br>11:13:10 | <u>0xb7cc1e3d9b7ebe730730</u><br><u>1af3eb53f245df56822427</u><br><u>3b67fc64a57ade504674a9</u> | + 1 fun                      | ✓ |
| 36 | 2024-01-14<br>13:38:20 | <u>0x959bd1bc8e9930682d9e</u><br><u>c2f90142d2b1ebd6023fbd</u><br><u>3762fabcebb15f287c0a2a</u> | + 1 rewards                  | ✓ |
| 37 | 2024-01-09<br>15:47:55 | <u>0xac723339730bdc894e93</u><br><u>d5c9e13e3f2a9cfd016401</u><br><u>68cda7853b9529c6b2a520</u> | + 1 visit<br>shibde.site     | ✓ |
| 38 | 2024-01-09<br>12:19:55 | <u>0xac176f22da9c611f94bb</u><br><u>45a24fc62fc2b0faafec77</u><br><u>7885980195db041a42fa80</u> | + 1 Reward at<br>bonewin.com | ✓ |
| 39 | 2024-01-08<br>16:28:00 | <u>0xc72907d276da6e4e79cb</u><br><u>d1e0c9291588c9ff181838</u><br><u>99dce5385623ea064250f1</u> | + 1 visit<br>shibde.site     | ✓ |
| 40 | 2023-12-28<br>05:29:40 | <u>0xd61ac89f251f0e26db4b</u><br><u>cf831d396d7a2652bfeddd</u><br><u>1b1366d4f6f2fd17963edb</u> | + 1 '                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 41 | 2023-12-17<br>00:36:00 | <u>0x57bb56fbaf7dbeb515ce7b5c7e83a9b30154597e2b645e5647e50d31cc9425f4</u> | + 1 NEW YEAR GIFT                          | ✓ |
| 42 | 2023-12-16<br>23:43:40 | <u>0xffd2f14304006b9ffdae310e5c4258bbd3c94250ec31b3b8625d2ea069d290e2</u> | + 1 NEW YEAR GIFT                          | ✓ |
| 43 | 2023-12-05<br>19:48:50 | <u>0xfc6dcfe4ed914851be8e7ee37166fe031afd964878249bae1c46e26d098f4e59</u> | + 1 ''                                     | ✓ |
| 44 | 2023-12-05<br>12:49:05 | <u>0xfd34a99bba35c6bfca98873ec01fb2afe3c58291d4262cf4d7ce292f6914e9c5</u> | + 1 ''                                     | ✓ |
| 45 | 2023-12-04<br>23:00:30 | <u>0xe0b7211f101e3e8fca490111992fcc71271181f74f3745eb89f4872e16bcfbb0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 46 | 2023-12-01<br>11:46:20 | <u>0x8f0dc259ae12f4c1dccc4b58a842b5c0bdd6d7f471135babbd34981fd68e02ad</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 47 | 2023-12-01<br>07:56:00 | <u>0xd155d924f3a009d16be6b88501326ffc5749527c5895d83c5adf60a6ea9065ec</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 48 | 2023-11-30<br>19:25:35 | <u>0x6d4cb2c590f8234620e14f06343aca3db5712ebb7156c0f4f4299030ad7af4b0</u> | + 1 Voucher                                | ✓ |
| 49 | 2023-11-30<br>08:54:40 | <u>0x4eb1429dcb83e6050b76d2fd9470fa2da9c13690ea39b5704f134ca77d36a701</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 50 | 2023-11-28<br>19:44:15 | <u>0x59729b4b25988be2bd12c209b549093fcd75cd9061fb2874a6f3beb18749e66b</u>  | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-28<br>19:24:35 | <u>0x5268948be2516997ab04f7324504ffdcb4fdc15933b9d9d63a4912c34171bfea</u>  | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-28<br>18:40:05 | <u>0xbac51ebfe66529eab55f8b4bc12eb4156a7398eabcce2c9677c5c9755f301325</u>  | + 1 Voucher                     | ✓ |
| 53 | 2023-11-28<br>18:36:50 | <u>0xc49c5541c8ddd9f0e67b883cf828d842fde6651b66f975f7be508072f4590b6</u>   | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-27<br>07:51:45 | <u>0xe8dee6c40511545268212e0753ecb5eb671d5ae17a429b952e56c7c39900d23d</u>  | + 1 Visit link to claim USDT    | ✓ |
| 55 | 2023-11-26<br>03:46:00 | <u>0xa49501270e37007179884223cb0e30002718389966b36fc8f3402bdf724e0e14</u>  | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-11-26<br>03:28:15 | <u>0x5fd091a530ce95c7130775ba3ec94d1d04ad10726236b5a96386e24a52eebb45</u>  | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-26<br>03:01:45 | <u>0xa28d710b854a9a96a197ddd7a33895e8d436550fca771c8d141857f11589dcc3</u>  | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-25<br>23:25:55 | <u>0xe80967534bdf0579e4dc b18cab72c76dc7e487dc4a012d0349fcec0d5b296f63</u> | + 1 Voucher                     | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 59 | 2023-11-20<br>05:31:30 | <u>0x9793bba0b3fb90710f7d<br/>f5352cf5f0ac610b66d70b<br/>ea92041634f9a219c744c9</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 60 | 2023-11-12<br>13:59:10 | <u>0xa319ad8696baa24cc1da<br/>5319554d3f9659ba218604<br/>1d79609e45d1de3737bfc9</u>  | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 61 | 2023-11-08<br>13:37:30 | <u>0x591008879ebcf3c8a6b1<br/>2efafeb9308f5f8df3b82a<br/>193436fc71faa2620b778c</u>  | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 62 | 2023-11-07<br>15:01:30 | <u>0xaf93aacb5efd7614c0d6<br/>d5bd59861fc62d84eba27c<br/>3b00a31488c7c9c51641df</u>  | + 1 AIRDROP                               | ✓ |
| 63 | 2023-11-06<br>03:20:15 | <u>0x01ad9c446f9617fc29a8<br/>27f3cebda6f67c6fa14ad2d<br/>f40d7caf12dda9f871befa</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 64 | 2023-11-05<br>21:01:45 | <u>0xe3e11353d9959c6ff211<br/>5bd55faaf74611519d0b43<br/>8c8dffcc764eff68d0bb07</u>  | + 1 BAYC                                  | ✓ |
| 65 | 2023-11-04<br>17:39:25 | <u>0xea48d31cd4c65339f128<br/>3b45c22a29e7519ba2809c<br/>b16a7baac27793032e47e5</u>  | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 66 | 2023-11-02<br>01:57:35 | <u>0x92aeae23ab26937f8775<br/>2667f2fae8242bdba3410d<br/>2eca182913d447700c1743</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 67 | 2023-10-31<br>23:17:00 | <u>0x9a964f8ac519f7073573<br/>1707413ffb3d160426bd31<br/>2046cf548fd52044d9b698</u>  | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 68 | 2023-10-31<br>18:03:30 | <u>0x4ae0e0f9f44c19a4beb9<br/>2b976c72d35315eb88dcfc<br/>a4b7df5c881e6759b2ab81</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 69 | 2023-10-31<br>17:29:35 | <u>0x7c26331cd3fc75978c29<br/>1676c8562e91e244555d84<br/>2ac45ce6461ff55adabebe</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 70 | 2023-10-31<br>13:14:05 | <u>0xd02aedfa469e8b51b677<br/>fa3ba9298755d4dc1a43d9<br/>a685516bcba61deddc2274</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 71 | 2023-10-31<br>12:16:10 | <u>0x8b3402b31c46fea4e068<br/>ea4562b9c9bb920143b4f1<br/>2031ad7ddc3e383eea0966</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 72 | 2023-10-29<br>15:05:30 | <u>0x35d5071ea2a9dfa9f1cc<br/>25f7a96c36c55d4a32582a<br/>0e87f80e3cca69a1ed0d7a</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 73 | 2023-10-29<br>13:43:55 | <u>0xdd5b656005bf3b003da8<br/>2b26fce015b2a36ebcd2f4<br/>bf308018400465c68a0698</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 74 | 2023-10-29<br>09:24:00 | <u>0xedae543f8f71948d2023<br/>97b0728884984fd1fa1a07<br/>ae01789e9df7d69377df55</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 75 | 2023-10-25<br>13:40:50 | <u>0x7f6ab16384e01cafb860<br/>e2be28ea9b15f90aaf1f60<br/>a3c1fa939e34334137abf7</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 76 | 2023-10-21<br>16:50:30 | <u>0x4071393e058cbd5929c0<br/>eb318766f72bad65896644<br/>aabfcc6a06d965f7e0644e</u> | + 1 Visit website to<br>claim ETH         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 77 | 2023-10-19<br>06:29:25 | <u>0xaea44bc76e676a4c15fb</u><br><u>485e6f9bdd15d3d5ff4421</u><br><u>1484daedad9f6722e494d1</u> | + 1 Visit<br>shibsite.com site            | ✓ |
| 78 | 2023-10-19<br>06:08:50 | <u>0x6c7dbc5cf21bd2dd2c9a</u><br><u>6b7d36cd7b051b8222391e</u><br><u>b5fb1624287eda736c10fd</u> | + 1 Visit<br>tetherr.com to<br>claim USDT | ✓ |
| 79 | 2023-10-13<br>11:36:30 | <u>0xac564bdd894d2d301be4</u><br><u>7aab500bde842eb01f367</u><br><u>10e74276887ce34a8cf414</u>  | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 80 | 2023-09-21<br>08:55:25 | <u>0x59c4fe3e352a9f35b44f</u><br><u>0db51cedf33db582703053</u><br><u>847d2afed6d7a49404ea10</u> | + 1 claim nft                             | ✓ |

\* USD values displayed at the time of transaction

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