


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x27e79d722d419fb6a94d0f7a7fe4a30b9a9f0044**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit shibsite.com site
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:07:50	<u>0xcfbf7e8a480979205a8b e02cd76290f972a12bf35b a135529c1726da41216394</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:01:25	<u>0x90c44349390f3c0a11bc 2ab31739c6506c56150fe1 246468ba84d785a4643d89</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 07:59:40	<u>0xf92eb1db54470ed08c4f 952e843f262f029817cc88 32d4203f022f68844fe706</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:15:10	<u>0x718c6f4759776ca66bd0 d6c7fa526bf20b68e76ed0 e019870a78f0fe55f7a370</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 15:50:35	<u>0x16a61e38df2acf8b6e96 ad0593ec97e0c918700251 b2394e95150ef1cc187fe4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a 12ef37fec035215f340281 60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
7	2024-05-18 13:19:10	<u>0x0ed50d3dc52c5ab4b94d ad68f6a0c9715178d1f73a b7636ec4018de8171756e4</u>	+ 1 5btc.com	✓
8	2024-05-16 20:58:35	<u>0x79865710dd122ad45215 0f25f48af6b8b096a6ed14 0417300899506d2409f028</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 16:57:35	<u>0x500e722a28ed8ac64b19 e20cb34c88a40c3b006138 2507fa8a412efaffd155f0</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 18:42:30	<u>0x78c8a2e9e4e5bb754739</u> <u>0c77b00555ea87e7b8683d</u> <u>9a0a6b3d2f3e0103db0bed</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 08:26:15	<u>0x6e1c88c621eb08141691</u> <u>4076d91edfa99d5fb1e399</u> <u>10ef3f248bf39452acfbb7</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca495</u> <u>1ca012b17244b23c717838</u> <u>7d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
13	2024-05-10 12:10:25	<u>0xb2a9c6bc6b3d6c5988e3</u> <u>3318200e092afd28d072d6</u> <u>3a5e5c5aa14119d5564d68</u>	+ 1 Reward at theflok.top	✓
14	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df</u> <u>7d60ab0636cb81c6c69756</u> <u>6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
15	2024-05-06 21:11:25	<u>0xad9d6c10fef50a585fe6</u> <u>3abe0cf6cc75e1a4cb63ba</u> <u>ee8208ee785cc722e4a0e6</u>	+ 1 Reward at theflok.top	✓
16	2024-05-06 16:08:55	<u>0x7fe82ea32bb52aee89a2</u> <u>05a6b84b5419ba5125a4c3</u> <u>becfc9d624e512c9938cea</u>	+ 1 NFT	✓
17	2024-05-05 20:23:30	<u>0xaab8b988193600cac6d2</u> <u>56841ed763af9568870a18</u> <u>84cf669afac1ebae565601</u>	+ 1 5btc.com	✓
18	2024-05-05 15:10:35	<u>0x87f346140a24bcd32787</u> <u>6de47f868dd83e20f440ba</u> <u>cb57c5d2ce2993524010a5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 21:38:35	<u>0x50b0e4ad96743c8edec840c6e3cb86c5662fe81efc1dd386dfd35eea72af9d9a</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-25 00:39:45	<u>0x21212d3ae3cd01471e2344f18fede9d063e495b825b6efbe6fa4208e731be45b</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-25 00:30:25	<u>0xfe31d88b05af90d81a32ce9b76f96ed2c34b51bd713e346dfce8178e05130d1e</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-15 16:03:50	<u>0x4ef61d9d7c9506948c66ee29ad7349384dd3af40c9a12618fcaa9ca65c689630</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 16:02:30	<u>0xcb26f88f6ab74738aa059802c36f44616eb384e8346ab053e6f6305a7716bc56</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-13 19:12:50	<u>0x247aff5bba620699f95cce96411d04b3afcfda12649fa223db8b980ba9172963</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
26	2024-04-01 06:41:40	<u>0xe60e496452a8240ae3bd631c1f1696e097f0e89ebf0b5280a077aaecd4170538</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 16:15:20	<u>0x2340792e8ae6e29164a5fa860cc18bd30185c7f420c0596add5a7f4b60aa8faf</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 20:42:30	<u>0x95884570818882a56b330fd6e36c25e90272562e445bfb0efb7822f478f62e11</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 20:20:05	<u>0xda4ead03ba01600373ee8360280ac430d8df4120fca9e99a7b71b82bddaf4cb1</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
31	2024-03-18 17:54:30	<u>0x3d426a0a76099b6ee13e703de6a9f8780031f09c31f6ced3332795a75b67a270</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-16 00:17:50	<u>0x1e31e2e07855f09803516d20fee25781b5bd3651e198d43dba961c3b10be5fbf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-10 06:07:00	<u>0x6a3bb9b439395609558c3cb7c4d198dee5a52793167dd016353fe1d468bac7bc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-10 00:30:45	<u>0x3074808f9e619c0b017ed9ae2fe8240e044a304e6813e7533333943aa83849dc</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 00:16:45	<u>0xa9a74eb1d48dd34c7ac6a2d1c433f6a4aa14aea162f273120ec483d6d5e7afd8</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-09 14:36:05	<u>0x3daa48fc3c132e9c9f9dc2c1635cfab230bac4702b6569691e921e0c9cddd25f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 10:49:10	<u>0x7b44dcbd894c31798c82860d01520d7fb847ce916fa8af845bdea9e41965a3fe</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-13 18:46:15	<u>0x65e3714d30dfa5a018007da8f39f92df71803b53a5f45d5cc581659e11890350</u>	+ 1 NFT	✓
39	2024-02-13 09:26:50	<u>0xe0f27b1c494154bd19a23b8f43a20a6ddd37743fe32ec9b7cd28980d8facf6d8</u>	+ 1 C	✓
40	2024-02-11 17:25:30	<u>0x0273c0fd2bc36ac42e84b4035ed904413b99f85246a498af4297cc7a59aa30c6</u>	+ 1 C	✓
41	2024-02-10 23:10:20	<u>0xa48a1e00bd5eea82295dd6ef4aacfdab316a4ff2875a6d5e0c1814d76325835c</u>	+ 1 C	✓
42	2024-02-07 12:39:00	<u>0xabadca6a9860d22a2200198875f3f03190fcacb84e44bdf6d69abdc17e977b40</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-02-04 16:19:40	<u>0xa9f942d24a5a8f732576feff4c2d0bba35920fa030e9c4e76bfc2f432d4bb6d3</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 11:25:30	<u>0x7bba5b63120388ad0c876e30009e0c1f9207ea0ad66de8b618f2a74f69def3ce</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-28 04:41:10	<u>0xbe607d75270aad2ef09e6813771290cb50ebfb67844adbf7f152ba19cf8e26a1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 19:48:55	<u><a href="#">0x97c1a03608e44bff5e7d979fc3a7e8f4747370187de11dd25fb2f6ea0131df07</a></u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-18 04:00:30	<u><a href="#">0xab30819ccc50c588c4b3efbf9434013475351790f6482d3574b3fa29af12dd73</a></u>	+ 1 C	✓
48	2024-01-16 05:11:50	<u><a href="#">0xeca43d1c070826afe8d60254afe3b258eee7f77b17f2a6d41a7636d38c9a0e1d</a></u>	+ 1 Reward at Jasmycoin.top	✓
49	2024-01-15 21:31:50	<u><a href="#">0xb1e321e00a4190e478ca5d9c99c4ff9a4440fb68e68db639d73b4c9013bab1b</a></u>	+ 1 Visit jasmycoin.top	✓
50	2024-01-15 21:30:05	<u><a href="#">0x553d104634213f868c1fe630be2c954d065e6f1b09a20b76754045bb5286a9bd</a></u>	+ 1 Reward at Jasmycoin.top	✓
51	2024-01-15 21:29:55	<u><a href="#">0xf3a4911aff4b6dfd58ceb62b2c24b0259f51880e2de05db8575ccac3565ef5ce</a></u>	+ 1 Visit jasmycoin.top	✓
52	2024-01-12 06:39:20	<u><a href="#">0xdc79f7a6b8cc696686516e01f6385effbc8f2c2fb48e34fd2000e4cb75ef7025</a></u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-11 19:56:55	<u><a href="#">0x85a782b48f211a6da99de32af82dbe7de725874b5942e45fa6ce2778456d6ee</a></u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-27 07:12:00	<u><a href="#">0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6</a></u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1 '	✓
56	2023-12-24 14:42:05	<u>0xc05c6b2f27508618ae9eea1a581e8bb7a7e6dcddb91a000eae06abddb7259ee</u>	+ 1 ft	✓
57	2023-12-22 14:18:10	<u>0x16836c4330f50829aa1fa449de983166ad4ea1857f2288d902de38fa5568f85c</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
58	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1 '	✓
59	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓
60	2023-12-07 14:14:55	<u>0x956f2323f3fb4fbfa0371c8a48401a7dc4a358b2304773dd95be1acc98f0dcb8</u>	+ 1 ''	✓
61	2023-12-07 07:54:50	<u>0x30806ec50fc1871a25602fa74f17617eda0b3babea8235ef41f7347489dc6f7a</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-06 09:14:45	<u>0x95f846d4379838fc6ac5fe4d1b879b2e818b541d3f71e29eadae9adea1e8974c</u>	+ 1 Official Authorize credential	✓
63	2023-12-05 03:55:35	<u>0x69d5085ef223b0048e49e801d1232ff224d69df2ce94130f1426d0c06cf4a918</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-27 04:02:25	<u>0x828ed52a6394337d0774949db8511560210a0a2ed629b9e76ffb274b41710a57</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-27 00:51:55	<u>0x58b5335baf55fb52c649fc18dbe61a6f28e1226907015e6914f9a745f3f29426</u>	+ 1 Official Authorize credential	✓
66	2023-11-25 18:42:35	<u>0x28039cdcb5e33df743111962ea34bb90f8583bcc4e90c99a4bc6a46947707d36</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-25 08:06:50	<u>0xa03b516b2f2f42cd32a103edbb4313f94f0d20b7d581067a37e85662d983917b</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-24 22:06:55	<u>0x0270ca75c5d67ed59b1cedc9fd2e22a2d8b664db4a4090d5ab3aa25fcd8dbbbe</u>	+ 1 Official Authorize credential	✓
69	2023-11-23 03:50:50	<u>0x15d3e24992d353faedb23dd0b8b030be9c9785fe61cdce3e45b97860b464dfd7</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-22 04:27:30	<u>0x62fd3eba039a2d9e744ba8cce388dab4023708e884b52f6f226eefecfae8574</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 03:55:30	<u>0x6b126d36ec34dc1c1b06c242117e7dfce286d823c9f5f4f18ac50d019deb1417</u>	+ 1 Voucher	✓
72	2023-11-16 18:33:10	<u>0x05592d21f6640ed7aed3361a848a4cf495d18c9764a2ff34a7dfcba406619495</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 11:47:45	<u>0x5a32760aa0bb93cd36d4</u> <u>2ee93c8c77ce4878e9c6eb</u> <u>2f965c7ad1c5920eb18d46</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-10 20:06:45	<u>0xc92795d4c3a010f73ec7</u> <u>5385635bb379af21bd6486</u> <u>e8b424453cac42864ec068</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-09 17:25:30	<u>0x922b43d73d7131e2ffa2</u> <u>3a4c7ce0940516648bc8c9</u> <u>4aabde4a1ac01d839b9c36</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-08 08:04:45	<u>0x06f50afb3b8723620430</u> <u>fb09c5392cc41583b96bb3</u> <u>7342d5ec033dcda54f99c9</u>	+ 1 Visit website claim SHIB	✓
77	2023-10-31 01:18:10	<u>0x8a28dfff4e7616f0be7e</u> <u>f13dc1a4d0db531176e3d7</u> <u>22f5e88a94a290ac2ccb92</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-27 01:29:05	<u>0x9d84054e0a2aaa43138d</u> <u>ad7afe789130c0618f15b5</u> <u>60ce0a84f5ee48dfe18855</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-26 09:25:45	<u>0x3c7545581d5b3014235c</u> <u>16a59f53be0fa42c822631</u> <u>9e48c97dc66390150b7674</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-24 00:09:50	<u>0x34e2e0a69a9efbdb89ac</u> <u>05b8f0452af18a70eff49d</u> <u>79630760a85cae5bef9807</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-21 19:39:00	<u>0x01ac352d0d4f6e62af1f</u> <u>beb010c451d26b1e93341f</u> <u>ad2db97e77d07abb8805f6</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 09:38:50	<u>0x9ffe2c5745fe1d618765</u> <u>1b60e93652a240dd90a5b6</u> <u>031047fa09c1696b35c2ea</u>	+ 1 Visit shibsite.com site	✓
83	2023-10-13 14:42:45	<u>0x0b1b824f6cb5f8804ee3</u> <u>89f615bd2e3c61cd7ebf3f</u> <u>8994cb7679e9b0faade2b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-08 14:57:10	<u>0xa45ef6dad59850d5f44</u> <u>5239495345d01065a03d62</u> <u>dda3788a61d035b475bc59</u>	+ 1 Voucher	✓
85	2023-10-05 15:39:35	<u>0x2a2c7e5ccb8ec88f9611</u> <u>5440f59913ffd324821fb8</u> <u>1e1acd5abb485a44d94611</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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