


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2a58cefc032bc940cd9d30222546834d47bbaf3d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
	N/A Reward at shiba-bone.com
	N/A Official Authorize credential
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Official Authorize credential
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibone.top
'	N/A Reward at winbone.top
	N/A Airdrop NFT Voucher
'	N/A Reward at shiba-bone.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:05:30	<u>0x4ede0a534941c33cc395</u> <u>baa37db36743389abdf91a</u> <u>2bfc117cbe0024c0a03a9a</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:56:35	<u>0x2d948f26d81e51cf4308</u> <u>4f2caf385865d645899b85</u> <u>f722b3ad5d7e323947c53f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:45:00	<u>0xd1b9e14a3add4a94646a</u> <u>dd7200dbfcfb4e92e7a3e7</u> <u>2a57e0635e9ae919f91018</u>	+ 1 reward at bonewin.com	✓
3	2024-05-09 09:42:30	<u>0xcc5b2c07d15c020ac0cc</u> <u>59f529eb44882208059e78</u> <u>a78107f66aadd654a94934</u>	+ 1 reward at bonewin.com	✓
4	2024-05-09 09:18:05	<u>0x993e9066c23c5dd69c25</u> <u>d2cda6ccc8e58a5ab36124</u> <u>8b9b9e9edd035be57ce05c</u>	+ 1 reward at bonewin.com	✓
5	2024-05-09 09:15:30	<u>0x5d342de1d293c782f900</u> <u>a69b50f7031b540c5660f4</u> <u>181fe7c9cc55263a9adb2f</u>	+ 1 reward at bonewin.com	✓
6	2024-05-09 09:04:30	<u>0x39f61be1f0cd0892c627</u> <u>162bb0e566cb2eaf2cf745</u> <u>9f0b7e6547046d45b79508</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 08:45:35	<u>0x175cec83d2ce224d656a</u> <u>7c7b05452e727d77d312f4</u> <u>221b845850f61222e9bc9c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 08:01:30	<u>0x9bd99e88aaa17061f975</u> <u>a029d4382d9ae9abc1b945</u> <u>809bf4d816e2179e2d6e79</u>	+ 1 reward at bonewin.com	✓
9	2024-04-27 10:23:20	<u>0xb0bfaf489064733bbf3b</u> <u>491e30aa63af59591cb842</u> <u>b3dbe3c60619beabfc7e38</u>	+ 1 Reward at shibone.top	✓
10	2024-04-18 09:02:30	<u>0x7352c9a301f3735faa87</u> <u>922cf9c438de0a1741539e</u> <u>471b97c060809519cde2c5</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-18 08:48:20	<u>0xde8977a802b702533410</u> <u>5cd6a4abbf183c1044a7cb</u> <u>c8e56eb2a54af36fbbcb12</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-06 06:25:20	<u>0x2e5a8bed37ff8502a224</u> <u>3d74e8642c16096c56f990</u> <u>b2e40f757056bdef1405c7</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 21:50:00	<u>0xe79ea353151ae0532b3e</u> <u>367c46c3879796fa676b3d</u> <u>3dd6c0fc1ce45b2dc49af3</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 13:53:30	<u>0x428339e372d456a14b00</u> <u>fb2106a5bf3f9c5218f42</u> <u>0a4669a6c6d6f3d43122d2</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 02:27:45	<u>0xa98fec6bfe87f20293a6</u> <u>092fbf4c02f458324ee4a5</u> <u>3ce283e5fa6a64458ad255</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 20:34:35	<u>0x4c08608e02cf006b30f4</u> <u>529d9ab2ec277cce920791</u> <u>163009499129ed047d7bf5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 14:59:50	<u>0x3ad9a3cf13a6f3d49481f0a3db712c702413f45eea</u> <u>d9c6290cbefb042ae4597d</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 18:11:55	<u>0x704b65bc4c1b49617f313d27c201170545dff453d5</u> <u>1ca8b70dceb9dcfb30ad0d</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 13:54:40	<u>0x4f187894e5a3a70a0aa27aaf1afd0d165671915646</u> <u>dc70fcffc39e1051e217b0</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-30 13:21:55	<u>0xd37d95d4ababa82f72771d3abdeb0682a7e5baf733</u> <u>41d716434b40ed1862ea9a</u>	+ 1 Reward at drophub.sh	✓
21	2024-03-23 10:55:25	<u>0xa8fe0d1df4ef5064ca94d835a94ed0fbf7e99236cd</u> <u>6b10b2b510b37d05e4bc90</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-21 00:36:25	<u>0xf5336fdef27bab3d0c229b805192056113d34f13c4</u> <u>db6e18a3c45c163734a318</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-21 00:36:10	<u>0x2b488caa3abe70216cb7c530c026e25f9fe0349a63</u> <u>d313193f204f48945a7756</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-11 00:09:30	<u>0x8257fb2b02c30cf7234200caf1a41b1bef693c3db1</u> <u>ba38d39044f0fe01626b94</u>	+ 1 Reward at link2024.org	✓
25	2024-03-10 18:59:55	<u>0x0592dea0101c7e732ad970a94ca517664ba677b0ac</u> <u>c6fad998250d52d9926ac</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 12:49:15	<u>0x529f05263f114d1183e7 6b9e2d190d5678744aff77 4855ae3411580107cd0dfe</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-02 03:08:10	<u>0x2e3cd2ce0d4fa5272bfb 369b7ce1c8b2b9c7d36372 067672a3d799c7e8fa9d08</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-02 01:28:40	<u>0x0c386b79345f3dc50466 aa216e54f9892bfeb03e0a 4fb207ffc572f24e41d4c0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-21 15:32:45	<u>0xe79eab445b6d052261e5 84f469a4e9dd81cb3bdcf8 1c536c99cda6a771beaf8c</u>	+ 1 DC	✓
30	2024-02-21 10:30:20	<u>0xfd9bfc320ef59a5f182a 37e296990b9185a38da080 c11eda7eef5ee9378fd719</u>	+ 1 Reward at my-link.xyz	✓
31	2024-02-17 20:28:35	<u>0x984dca958e67d759e5a1 12c34a77ff1b898bc21f8c 94797795dc4bb96d393da2</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-17 20:05:30	<u>0x75998f615c51ee689cec 41cba1efbf55f2a79f7edc 04f918b10711fd89112394</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-17 17:50:30	<u>0x0b3bfd9533cd82aa09bc 8af2ff5658ec529ab64902 7be369041efd042f3c70e3</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-08 12:18:20	<u>0x1cc8a0aadcea5c04c949 f5bbc4f5a71573928a6f14 7c055048a473c3aecd28fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 06:58:30	<u>0x755903222276e70df9f017c7741a573ee896fa901ada8c781daf6a8dcf4b4a66</u>	+ 1 Reward at link2024.org	✓
36	2024-01-27 04:53:25	<u>0xc68500c074d907331a323823c16f981f16af6d36dc6771a29c477aa94d0de866</u>	+ 1 C	✓
37	2024-01-22 16:20:45	<u>0x118a6c135da8e77a5ab2fbf36730231fb54a3d31f346953c97701d070123ac21</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-22 02:50:30	<u>0x719a6d98cc6e3fa0dc69545a1017f8fd0d7e51f15135c987e7a17012fdfd4e58</u>	+ 1 Reward at winbone.top	✓
39	2024-01-22 00:55:45	<u>0x2eec0d5722a18fb3aaa93bcd088e1971fa235d29d8983012ff912c568772a1f3</u>	+ 1 Reward at winbone.top	✓
40	2024-01-21 22:08:10	<u>0x0fc93ca867175f030398d70d532c974bab56d7316aa257508015d324e00b23a1</u>	+ 1 Reward at winbone.top	✓
41	2024-01-21 22:05:00	<u>0x273764374431d2b0efa0d373951aa8e97c92057dc7c41e9f25c2082c180c3474</u>	+ 1 Reward at winbone.top	✓
42	2024-01-21 00:35:20	<u>0xbe56dfc2cd68440aecb189671098321ad2073cb6329a4b668323875e737deec7</u>	+ 1 Reward at link2024.org	✓
43	2024-01-18 01:38:45	<u>0x0644cb634963d18fd9a0a06594bfd647971820a7f5be551218da5f7d6cfe43cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-15 23:38:35	<u>0x6c5705e72fdf1804ef6a7fe3e949e64446633a33364b5b4338f06b8b20a034dd</u>	+ 1 Reward at link2024.org	✓
45	2024-01-11 19:22:30	<u>0x9b743cde926bea9436fc3d15a56d50761043bc12b1dd6858e026d330318135f7</u>	+ 1 SDMINT.CO	✓
46	2024-01-10 15:13:00	<u>0xa1925c4310548185976b98c2d96cbbfbbaa8dd51348ecae81a2f57d5c1b133d8</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-05 06:37:00	<u>0xebb877e7232cb7c2b577261eb944f4fe5048b6a32b75f55ce5dcb6bac27b9777</u>	+ 1 ce	✓
48	2024-01-04 13:57:45	<u>0xe12dcf301562579f7ca8b9a3fbd60e4c701f34aa985d5ce1b984b98f8732470d</u>	+ 1 Reward at link2024.org	✓
49	2024-01-01 19:37:10	<u>0x58cf29988b09c63b3132ab287a439b460c302b94b2fd85d60837499e8ad9146f</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-01 19:26:35	<u>0xcfb9f69a55c80cda9c72d239fb18e8b8f82b94a2603283adb886813d9fffeaa87</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-01 04:51:05	<u>0xc0b8b82201d608e22f753aac9fcfea9a7055ee864421fa8d2cf332b982739b38</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-01 04:49:25	<u>0x50cf0851da26bf3d21f47cc967e9db1436d728f494d8e7be707c0b822515ccf8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-30 18:37:35	<u>0x599423b9f6b56410efed a93b1735329089cca5df5a ed5bdedf7138da212dbb</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-30 15:26:20	<u>0xa81a88cbfbb0d3f3bc43 ec369fd5e9a006b9a53a14 e627ded7d539b32d35e3aa</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-30 15:18:10	<u>0xa873ee1b93d151a98039 d1cfb6ceb67abde5fd17a2 3a6537dfd87e365f3dbf92</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-24 17:05:45	<u>0x200aad545d13b804595a 6282c6dd1e61b59fb99a35 69122a0c8df75968f55f7e</u>	+ 1 Reward at link-2024.com	✓
57	2023-12-17 14:48:05	<u>0xcd467247a66b3f8123b2 a726d383160a46e750efab 9f77f6c74e437fd313f63f</u>	+ 1 NEW YEAR GIFT	✓
58	2023-12-17 14:11:20	<u>0x85323e4de4186a678d8f 7a95e2496475bf6a661a0b 7dddb97923b91bd6f7724d</u>	+ 1 NEW YEAR GIFT	✓
59	2023-12-15 12:38:55	<u>0x7217dd11e72df222cf52 052e083e8721f4331b0c91 3ea2170fbada77660a0288</u>	+ 1 '	✓
60	2023-12-14 08:12:35	<u>0xc74570fef715f9617d0a 6d3ef3da3c1b5a320d13e0 01033094d332081b188126</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-08 15:52:20	<u>0xf3a6ebcebc454e76f9de 90dfd15a956cac9d564ac7 fb8d7b9c0873718f0bc800</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-07 22:23:10	<u>0xcdfb83b6565fa3db1ace598719ce9811650a9e34cce846b90f4cd43dca13b098</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-07 22:22:35	<u>0x654cf8e8f1627b8eff5c810b2d9df519ed3b8fbc2972f40c3ca79555ebb667db</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-07 22:19:25	<u>0x061afa277566151f11f5406ba44dbca58ee4396ac449e4d276f7c15b0c6b4e65</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-06 11:04:25	<u>0x121405e25b66e40433e38b73ab30beafd508df399cf415d99a10be56f1f30226</u>	+ 1 Official Authorize credential	✓
66	2023-12-05 21:07:40	<u>0x1c9b97a019c3cc48a6afe55f4f788cee3cb3e2c6fad3c4f449b630ba67a233ef</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-05 13:28:45	<u>0xf7ef1e6d7ad3f6c71ff6bac28d5f46e892c231a259044ed4cb3016c9a2c0bee8</u>	+ 1 Official Authorize credential	✓
68	2023-12-05 12:08:25	<u>0x72cb9bf5f7e118715c77d2f17a9af42868a298ba777fdd7c2c3b331316c31c4e</u>	+ 1 Official Authorize credential	✓
69	2023-12-04 14:57:45	<u>0xad2940c64d1e1ee330b18b0f3c3ff0c1d850b3063564b74fefe2324c19dbc554</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-12-02 20:05:00	<u>0x4367a914ec5879acd6bb b8efb12639639f60eb67146f99c15c89d3661f8df387</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-02 17:16:45	<u>0x2dac2c0f2ce12c0fb55037d8dfffc1e54064dd00c85cc5c6a9cb5f95181b1662c</u>	+ 1 Reward at shiba-bone.com	✓
72	2023-12-02 15:30:40	<u>0x7de59eb89c0c82493441826bb79a0e51c4343822ff460fb8299ec05bdb2d0a5f</u>	+ 1 Reward at shiba-bone.com	✓
73	2023-12-01 15:11:25	<u>0xe6e82ecba3432ba6d4f7322595b9a38b38f81951cd07e500da3daef39e0f397</u>	+ 1 Reward at shiba-bone.com	✓
74	2023-11-28 08:29:10	<u>0x58e0bb7f1668a4ad05c19791d56f5318298304c8a92e84f2d1794cd350b798f8</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-27 00:11:20	<u>0x11ee69220f0397eabe3ef89bed62323766db618b2c75b359ccf44426749c422e</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-27 00:09:45	<u>0x5eb17b110e3c7e88df2f25b76ee9187c9425f7de2759d59e637c2f091c6f4b63</u>	+ 1 Voucher	✓
77	2023-11-26 23:47:40	<u>0xb776e0aff64827097d7bdf70b541b5931a34fca602fc2dcc7f0cfad769f9b43f</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-26 23:47:35	<u>0x629519dbd1c9350ffc49e47ee01b0f8836b1254762eb6752fd92b92e6106d567</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-23 15:52:00	<u>0x45e9bf247c73a15f8dad4bf44e4e4486d3e52741dc787b7519f1711e05bfa008</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-17 23:56:45	<u>0x97e9ccf5a0cc60894ec6 fa9f595cb3943cd1b75d97 0e392515eb6a5cf6e82202</u>	+ 1 Voucher	✓
81	2023-11-17 22:33:35	<u>0xb54ea444156a0eae44ec 435088626adbf28bff685f fac1c83a88e21af11e7803</u>	+ 1 Voucher	✓
82	2023-11-16 09:30:50	<u>0x86428ed47fb3999c2482 7a6a586c68947c12bf57ea 04b2af50ea7cc98f060d01</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-15 18:42:55	<u>0x7abdac1e76bcea7f2732 635140e8f778f64dcd7196 fc52eda92ebb8f9fe2916e</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-13 06:28:25	<u>0x962c0d716f0154a8dbb1 b3e04fb1ec172b15c79b44 4f4813bf6327fb9c315c2f</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-10 15:44:55	<u>0x473feea46ff6b30afb96 a1ce493918187233459613 52c58b35b6491e44d127c1</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-07 18:55:50	<u>0x33a3c4a462d9e605aa93 26184692d00016f4bbf929 58cab219cf578e749d7fe4</u>	+ 1 Visit website claim SHIB	✓
87	2023-10-27 22:31:10	<u>0x83ca79aa08abaec649c3 7fc5f1aa0ba128d8abcb19 effbf3f7dd986bbcfdd61e</u>	+ 1 NFT Airdrop Voucher	✓
88	2023-10-26 12:10:40	<u>0x8b726d3b2b71526c01dd 08dc6fe50d1ea9e1511ca7 d364d4dd83422cd66cbab2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 09:56:25	<u>0x596daff1cd0192a7f057aef713ed6970f977e3bc73e8a782a77d53eec455c10a</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-25 03:49:35	<u>0x941e66e2880ecdfb6eca467e10dec4d04faef2eee331babf462adf2c89709fe</u>	+ 1 Airdrop NFT Voucher	✓
91	2023-10-21 21:57:15	<u>0x0c436608844d3d162dcb e22264f8f28271f9b6c8f2eb6a5f3b3f60f62609f4d6</u>	+ 1 Visit website to claim ETH	✓
92	2023-10-21 16:29:20	<u>0xebb0c58b6d4450b40489400077c946c774f4a41c56f575f0f7f3feefcaa11496</u>	+ 1 Visit NFT image to claim USDT	✓
93	2023-10-21 16:11:25	<u>0x42a2a49dcb231c90199c cbe5903c4d6604148353b37d57dee81033fee2ac49ee</u>	+ 1 Visit website to claim USDT	✓
94	2023-10-21 15:06:25	<u>0x5bf06214bc12d6733a949b5ce07363852d61a1eca2f952b11d699a740b9b6dac</u>	+ 1 Visit NFT image to claim USDT	✓
95	2023-10-18 14:36:40	<u>0x05a16b443822d786657820494488df8e4befc72e4ae5ea8230b1aab213b6ec37</u>	+ 1 Visit shibsite.com site	✓
96	2023-10-18 11:34:45	<u>0x05188b624f58537c3e32b4eab5039290418ebed8c91f39ae9e627a60df62e2bb</u>	+ 1 Visit babydogeb.com website	✓
97	2023-10-15 20:01:55	<u>0xb91198a4b0456561e1858487a0d9ae0511eee87efacb57d504f56fa298b2b03c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-15 11:44:05	<u>0x732df3d3999af1f26446</u> <u>fe63025c1810549a06be95</u> <u>20832b83f7a7d000c5d80b</u>	+ 1 Visit babydogeb.xyz website	✓
99	2023-10-15 00:35:50	<u>0x3702161f60f947d3f140</u> <u>07d2de20ec49e7bd72817e</u> <u>459867e956007d79784891</u>	+ 1 Visit shibainu.cfd to claim nft	✓
100	2023-10-14 19:49:15	<u>0x6614e365d6f57d453822</u> <u>d3f773c4b0a8ff4a991cfc</u> <u>597acdc6945bd2061fef6</u>	+ 1 Visit dexshib.com to claim USDC	✓
101	2023-10-11 07:25:00	<u>0x5c8785f1887f63c16880</u> <u>1053f25d73d9b0941da93a</u> <u>3d2547182a7859b3e36847</u>	+ 1 ONE	✓
102	2023-10-09 01:50:50	<u>0x540cfb336b568bb87f61</u> <u>49193750d4bb92043fd976</u> <u>188dcd897467b4b5e2a56f</u>	+ 1 Visit BoneVc.top to claim nft	✓
103	2023-10-05 08:23:45	<u>0xaa5d084b48d0c3ef18ce</u> <u>48670e52d13430b42d82a8</u> <u>70bbf7010249ddcf87fa22</u>	+ 1 Visit BoneVc.top to claim nft	✓
104	2023-10-04 01:02:10	<u>0xbaf7056d0334ca10df5b</u> <u>ea88d760e2dc8b1f85b74d</u> <u>748f3c2d08049fa780d74f</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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