

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x2c819e55ad57d9195f27c9eee686faa30eb25557</u> |

| Token | Balance |
|----------------|-------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Â- | N/A \$77,587 Random Winner |
| | N/A Voucher |
| ' | N/A ' |
| | N/A Visit Shibainu.sbs to claim nft |
| \$100,000 BONE | N/A claim nft |
| | N/A Voucher |
| Â- | N/A 5btc.com |
| Â- | N/A \$77,587 Random Winner |
| | N/A Visit shibsite.com site |
| | N/A Visit website claim SHIB |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-05-22 04:50:20 | <u>0xd9e73922e897cae68fd26784286e0b7be3726381fb0a8c04e47c8918dad6cc7d</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-19 05:45:25 | <u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-14 07:35:00 | <u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-06 22:38:25 | <u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-06 09:08:45 | <u>0x7862fce617b8b9406b240bceebce3dab97fbcbd1e39a97b1a933b7cb161539f4</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-16 13:42:00 | <u>0x31932781b04ad9e9f8f76a31550e83b63e2476d4e21e2dc26503834c05328f61</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-06 04:21:15 | <u>0xfc9e0d8eb31fc2254f098a0e2487f94a9cba2368c978557078e89b564980fd05</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-06 01:02:00 | <u>0x1588fbc1a4b9fed409c6774cb938eaa992669a67c1e03868d86db3c8dbde6bd4</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-05 19:55:10 | <u>0x040e3f67861c137c49dc85caafa53025cd2bb1328021e19e2e06d79af2486c9f</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-05 11:58:40 | <u>0xcd75fa441441ba9902eb47e06264ff2bf591ce4722ded24a90a9f8cb5bfd1044</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-02 00:48:15 | <u>0x01a6c1a48037e1e6755455bebe7ea3c4a186d25c1fbcbe7eed199dc6866a5b71</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 12 | 2024-04-01 13:13:10 | <u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-03-28 03:46:05 | <u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-02-13 09:26:50 | <u>0xe0f27b1c494154bd19a23b8f43a20a6ddd37743fe32ec9b7cd28980d8facf6d8</u> | + 1 C | ✓ |
| 15 | 2024-01-23 12:56:35 | <u>0x729383c76a7863202e604399be610a4e7f4649d63ea70d54a37b939cdd41280d</u> | + 1 Reward at nftsafe.top | ✓ |
| 16 | 2024-01-23 09:01:45 | <u>0xc93a8a7c1cfa74a17eaa565de075365e4ce45d6bf5ccc912c57cbe0b8c5bf1e5</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-01-22 18:11:20 | <u>0xe2ecd296c7ef92aedfb2c34efe26f73b594da6527fb16101cafc032613e9ea2b</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-01-20 17:06:20 | <u>0x5168eff65d4f54a0bb6dbde5b1e7bf34bb80daa4f0b17b288295311518c489cb</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-18 00:42:20 | <u>0x9351552abe606f6b62f0650bd99269c25dad04bbf51fdc41bbba9a0156fd18aa</u> | + 1 C | ✓ |
| 20 | 2024-01-14 18:35:40 | <u>0x4e2899598bd95331e58d63a745e4259334dae74c170237d7d3886bfa787eea43</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-13 18:47:40 | <u>0x93b702670a7f03ff14c08aaeb56a144d4f800b6f2b9bb5e83a280b0403d24ef4</u> | + 1 Reward at boneshiberium.top | ✓ |
| 22 | 2024-01-13 18:44:50 | <u>0xf50b7c978404438ad4e9492296b9e3c89722a55e486998a40baac54356198b46</u> | + 1 Reward at boneshiberium.top | ✓ |
| 23 | 2024-01-11 05:03:35 | <u>0x57e83e0cbee4ed8adc533752778e82f6f736a8b710c2fd8ec6c411a65cce2015</u> | + 1 SDMINT.CO | ✓ |
| 24 | 2024-01-10 16:17:40 | <u>0xe9143e4fe95c5c8dfc16b25c42d63e929d2a37f81736a1951616de0cbec210c7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-09 02:27:10 | <u>0x5d9fb56882540fbecc65d1c0542d5b43dcf6b5faaa7fb497cfaf4380d80deb47</u> | + 1 Reward at usdt-nft.com | ✓ |
| 26 | 2023-12-31 04:37:30 | <u>0x580960ecbfbd509c620c24fdd05055b5747b5a096d6aaef4605bc600d1bdb3e0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 27 | 2023-12-28 20:52:10 | <u>0x84c5ba79fc8af9ea9ca61092e7642046f1f0986862c3b70870c3f09808fed0c0</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2023-12-27 07:12:00 | 0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6 | + 1 ' | ✓ |
| 29 | 2023-12-26 03:35:40 | 0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588 | + 1 ' | ✓ |
| 30 | 2023-12-25 15:04:35 | 0x22ebd6c3f5f3869a87bcd76005bd4625135a0147ffa03e5963f1122aed3b0117 | + 1 Reward at shiba-bone.com | ✓ |
| 31 | 2023-12-25 14:34:10 | 0xc3e0e78164a063414f5afca8710cc9d042016fd6144271ba72276a11bd29bc4c | + 1 Reward at shiba-bone.com | ✓ |
| 32 | 2023-12-22 20:11:45 | 0xe12bd77ac31f798196e3c325b0fdd0bbfdd2f643f1ec5890f7fba5e6019e1d3b | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 33 | 2023-12-21 02:45:15 | 0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775 | + 1 ' | ✓ |
| 34 | 2023-12-20 13:22:25 | 0x1c9172b00cbe74ad14f0412715363589776716d75df8f999ef9be163e755832 | + 1 ' | ✓ |
| 35 | 2023-12-11 23:50:40 | 0xbcabb5573a7c7a6d16ec0696f6c8a7693dc23de319b104f85f546a1d7ca611f3 | + 1 Reward at usdtevent.ac | ✓ |
| 36 | 2023-12-07 16:13:55 | 0x4d1d599e068bb1ba79a085f87d7fe7bb1b998c67580637a85b19ae78a56ae03a | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-12-06 09:14:45 | <u>0x95f846d4379838fc6ac5fe4d1b879b2e818b541d3f71e29eadae9adea1e8974c</u> | + 1 Official Authorize credential | ✓ |
| 38 | 2023-12-05 03:49:25 | <u>0xddba63d9e1245ada3f9f757e5ccba2999316c81754c98ae1fbca6abaa2d2f5e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 39 | 2023-12-03 18:35:20 | <u>0x9d3be610cd6ba1d653081a1c08a2ff5f12abcdc4f6f3b35f0aa334087a38867d</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 40 | 2023-11-28 03:39:25 | <u>0x2de735a8be45346ba660ce941a4a6c9de95f1ec776cc8798d824a4c9c7a86dca</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-27 15:26:20 | <u>0x61cb07f2cd967565e74a4ad0132d2673053ccf35f8c9f8c105808c0a783349e1</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-27 07:53:30 | <u>0x62090fb38c7fed87a90bcee8b5dd94bc7d3885c8cdcdf5efce9775c505c4598d</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-27 07:44:20 | <u>0x29b6e1436b8ec490bd721bcafc9bf6d44db81c8d19d891b8594c0db29f6f4157</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-27 07:38:00 | <u>0xa396f8d50307127572b6ef079b9ec37f7472508ce4ec35621e6acfdc4d28709b</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-27 00:51:55 | <u>0x58b5335baf55fb52c649fc18dbe61a6f28e1226907015e6914f9a745f3f29426</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-26 15:06:05 | <u>0x84fba3c0d147f084042a</u> <u>f7040ea6c960c90a007698</u> <u>524603b3bb12495986ea45</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-11-25 18:42:35 | <u>0x28039cdcb5e33df74311</u> <u>1962ea34bb90f8583bcc4e</u> <u>90c99a4bc6a46947707d36</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-24 22:06:55 | <u>0x0270ca75c5d67ed59b1c</u> <u>edc9fd2e22a2d8b664db4a</u> <u>4090d5ab3aa25fcd8dbbbe</u> | + 1 Official Authorize credential | ✓ |
| 49 | 2023-11-24 10:57:20 | <u>0x81509486bdee68cfc12f</u> <u>1064fd189eb49e7d6b24e8</u> <u>3e8b56f4b18a12e2d3b15f</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-24 08:49:25 | <u>0x2440422cde769e1edf7f</u> <u>1fd247e4a170208ecd969d</u> <u>679b16bfbc5c7f5d6b2dc0</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-24 08:38:25 | <u>0xd55a2ea1f8558d9da08c</u> <u>c60d2d32257ea21b6230c0</u> <u>c6cd96672c527612a66428</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-24 08:34:20 | <u>0xc242b457f319bf0f2978</u> <u>0e7e4d1bad2930d9a48615</u> <u>27f327fff79bbb01d53e78</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-24 08:33:45 | <u>0xe886851e367121cb73a0</u> <u>077f0099ee5e2d84424de4</u> <u>1e6aa272c7cddb40415a83</u> | + 1 Voucher | ✓ |
| 54 | 2023-11-23 16:29:05 | <u>0xf7c5cde0f39a2a4aa5e0</u> <u>c7e36310e781215125dbf9</u> <u>d68bb43f02ec2ae48bc075</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 55 | 2023-11-23 08:27:05 | <u>0x7dd62c567025e1d05d37 ee818a2c8c54dfa62e8588 7bfc9d3261551a24a45d15</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-23 06:41:35 | <u>0x07ac52aa16cfd37acf40 35548dfffa52ba45442a6aa 16d421f2bb94f45964f726</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-23 06:40:25 | <u>0x41a218122127e65a22b6 fc9ff0944a16b0df8c6a4f 767a4d93b0c78e0de2065f</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-23 03:50:50 | <u>0x15d3e24992d353faedb2 3dd0b8b030be9c9785fe61 cdce3e45b97860b464dfd7</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2023-11-22 14:03:10 | <u>0xdb0343391c4ae3c38864 e6ef126186956677aebd27 e0f50c97a9275e05467f0f</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-11-22 13:59:10 | <u>0x8dd27042fca27b85ceab ef8656059e6c299f6659b4 36972510558251c4255b78</u> | + 1 Visit website to claim USDT | ✓ |
| 61 | 2023-11-22 11:24:20 | <u>0x5bb9f5d5b0766d8cf826 881c27c6090f2a90736c02 f922907aad9e6b7b7fac0b</u> | + 1 Visit website to claim USDT | ✓ |
| 62 | 2023-11-22 11:19:00 | <u>0x54eba038025d5654deef 353c047256ca6d31bece6c bb27bc4beec5cbfb792903</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-22 04:26:35 | <u>0xafb808acf2eb00d8a523 220fb3abdd6b2d76b43644 88edfc90ad99783d01a61f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 64 | 2023-11-21 07:09:35 | <u>0x8b9f02897667d497f549 eb4558c1f96ddb51450a9b 67b80db9f2d4c9ae57c8d7</u> | + 1 Visit website to claim USDT | ✓ |
| 65 | 2023-11-21 07:07:45 | <u>0x7b8193ba6e66c16fe3b6 24c51d1caa18d266a619b1 747324e9919fabcbf5426c</u> | + 1 Voucher | ✓ |
| 66 | 2023-11-20 15:30:05 | <u>0xff6c141dfb05d8398c4c e20743dbd4a4d3456e3f6a 8a59db34cf716423d1726b</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-11-20 15:23:05 | <u>0xe1d2f956330d6e15a582 95b2180b75fcd77b7acf51 e5019c5cb63cb055b5ac86</u> | + 1 Visit website to claim USDT | ✓ |
| 68 | 2023-11-18 03:55:15 | <u>0xe4729673868c325d1ab8 dc7e93248d9d31973b28b2 8d92f23f30b7aa4008106a</u> | + 1 Voucher | ✓ |
| 69 | 2023-11-17 18:44:15 | <u>0xf6ffaf7737713ec2885c 0d74bdd3e5d3baddec6fcf 81230a9bedbd2e401017e6</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2023-11-16 12:22:05 | <u>0xeeb02149aa2cda5c071f e1c783bbee935eebe2cb1c fb60a854d7e8bedfd5d872</u> | + 1 Visit website claim SHIB | ✓ |
| 71 | 2023-11-13 11:47:45 | <u>0x5a32760aa0bb93cd36d4 2ee93c8c77ce4878e9c6eb 2f965c7ad1c5920eb18d46</u> | + 1 Visit website claim SHIB | ✓ |
| 72 | 2023-11-10 20:06:45 | <u>0xc92795d4c3a010f73ec7 5385635bb379af21bd6486 e8b424453cac42864ec068</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-11-08 08:04:35 | <u>0xe606d6266934062ff4e513bb9bd76679877fae998800c72f62be0cd458b34804</u> | + 1 Visit website claim SHIB | ✓ |
| 74 | 2023-10-31 01:17:05 | <u>0x99c18dfc47dac15e2e20d07fa301ee642134edb20a14c6a2e335685bb7f9e1a5</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 75 | 2023-10-27 12:15:30 | <u>0x767babfc6f66bdd2f2e1c6aa33c0b2b5528421c6da97fcf2dc85d72b3350d718</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 76 | 2023-10-27 12:09:20 | <u>0x44c49c463da40e46735bfb0647bcaabe6b2127883b30b47d209fc19ab0a6a014</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 77 | 2023-10-27 01:27:10 | <u>0xa6523eea8e8992e67f180e553aa26e8c3bd239da74f9f1ac7912683edb154cb3</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 78 | 2023-10-24 00:09:20 | <u>0x8ef9e51ea23ae6f1663cdfcfda74d7ea0e0363b47a108f7a26635fc163f7b012</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 79 | 2023-10-20 23:39:50 | <u>0x3ab61ea5550d276784852dde45c094e4e069f84cd5bbc8b4dc7f4773f6c00f28</u> | + 1 drops-usdt.info | ✓ |
| 80 | 2023-10-18 14:09:05 | <u>0x67ff04f0b1acedec80a245e0201735559257ea43ecd1360c7b45cd27a45c39e</u> | + 1 Visit shibsite.com site | ✓ |
| 81 | 2023-10-18 10:50:10 | <u>0x318f21711269aca62b5d06b90e8851113aee1949d3a0a51f7081b45d85d1a50f</u> | + 1 Visit babydogeb.com site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 82 | 2023-10-08 14:57:00 | <u>0x7fa78ce5379af1dc81aa</u> <u>f2e64ff7329afda4e28dd5</u> <u>667c847523044d0e9877c3</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-05 15:39:35 | <u>0x2a2c7e5ccb8ec88f9611</u> <u>5440f59913ffd324821fb8</u> <u>1e1acd5abb485a44d94611</u> | + 1 claim nft | ✓ |
| 84 | 2023-10-03 03:15:10 | <u>0x81437a3429b8ce186644</u> <u>7b4fc32c2ac7ae7b8d629f</u> <u>815edf94a21a2e00f3947c</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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