

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2ca6808cb48b4cfc71009484e83ee34545eac59**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
'	N/A Reward at shiba-bone.com
Â-	N/A \$81,442 Limited Coupon
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
	N/A Visit shibsite.com to claim USDC
	N/A AIRDROP
∅	N/A Reward at bonewin.com
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at shiba-bone.com
	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:16:15	<u>0xd22b4a5f22ea1455475e76622ae37853abbf043496154c5245225fe9f1dc60bb</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-06-09 16:24:20	<u>0x362db152dcbee60221623ace34ef15ab18d02fecca9a47ec616af6820e03457</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:05:30	<u>0x0632430fb6b77c946195ec66e9fe3ac53b372f526ed578a5d2e35adbd2fbbaec</u>	+ 1 5btc.com	✓
2	2024-05-06 18:22:35	<u>0x61a8e6e9172c3a25648dd0fe747932097c966115776844034bcde8eee3f164b1</u>	+ 1 5btc.com	✓
3	2024-04-26 21:36:05	<u>0x91a06a367167e5cd06b72c4199aa30d4d9ed7a0be2016f776856ebc7fb51e7a7</u>	+ 1 Discord.gg/TopHold ers	✓
4	2024-04-18 05:52:05	<u>0xe06764af801cee5c74c49092297c023054bfc44d2ad9647506d6c197ae35b12f</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 18:39:45	<u>0x0d6bfd45786f97471c5e3903fd01b1f89d2ee49080c8707750ee7d7436effc73</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:42:55	<u>0x1911d76d9a064fea7645095e04e9515b39fc1e90e851c01d10d75c2551ea91b9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 13:32:10	<u>0x8c9e0d6d92a48f122bd84d8eca6ee8e6e6ad0e173051be8188201c1036525901</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 08:24:45	<u>0x3a1226c691c94320d54e42cc81a84f2821295fda2a248445f866d9d6ae113600</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 05:29:40	<u>0xa3d5b71d804bb6ffb4a446d3e199fc79db586a0c09d0abbc202cc75067c4a483</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:43:15	<u>0x64a96a6b6a451b6cf9de715140c1c7f6b9698711859dc8ba017e0e3b892ae272</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 14:57:50	<u>0x644df0f5356277a99f0efd46caf201fdf8ba418c9149f15b1cb889f5c3c7d7c5</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 11:58:50	<u>0x522e72a0b36794eb49ad3dfcd899ea4327fce56c99592ce88e512ad6cf13f3d4</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 09:53:15	<u>0x1cb896c0f3c651ca358c35dd3fe236262a148c66db5ff51b808511ffef9f0e1f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 07:22:05	<u>0x9eaaaa126e8ba6e29c0fc716aa122f61728ef26410bcc5102a510fb1526c114b</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 05:06:40	<u>0xb7be810b5aeeee4335f2a60bca21158bb47f59860e3c81cda76b8eb53d8c682b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 03:53:10	<u>0xfec0010c93002e6d9ec2e7d3de85315e0c9789a63d69f2a4c7328988ccd49d2d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-16 03:34:30	<u>0x935f098e811e971e4ab1a17e336c80250e4f94e75bdf8d53d4ed5698499f4f94</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 03:26:25	<u>0xd5feb2e61a8df6a8d5fc71051198e1b946b8f9ac223b1c36495aa39034d1b10f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-16 03:19:05	<u>0xc5a737efddfc12e9d0061a372b697a4a0f7caa3fbe8139bd63126298692c260e</u>	+ 1 NFT	✓
20	2024-03-30 16:42:55	<u>0xb58ffded2b23206a86be25543bfa7082ecba13ad004507cb847512fa2bcd0607</u>	+ 1 reward at bonewin.com	✓
21	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
22	2024-03-19 16:41:45	<u>0xbed976b51bef302efb60e9fd77b0292c3b638a119646be88d21cf9024f86f391</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-14 04:06:50	<u>0xbe39f09392b7103398993a1c3e4cf3fe7aeb3af909f7efb6fe9f938c9ce2e39d</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-20 09:56:40	<u>0xfeec3fb2c61fd869d9534f9c17d07aac59108b0254ad0e0258632145c55af8db</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb</u> <u>a98943c05ac217ec2eab5b</u> <u>aeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
26	2024-02-05 13:44:55	<u>0x8c10d93510b955c6db0c</u> <u>734b867cd5e76c29367fdc</u> <u>3abc8e7ca141d6da729279</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-20 07:49:45	<u>0x708fa6432bcff95fac7e</u> <u>038c672723d97a6842a264</u> <u>394612ba8a002ed51e85aa</u>	+ 1 C	✓
28	2024-01-17 22:59:10	<u>0x7393d5cfed5a406880d0</u> <u>876752d990eb6e81694c1f</u> <u>8655f8cfacff42d0b7d3dd</u>	+ 1 C	✓
29	2024-01-17 18:30:40	<u>0xb95b687eb52ee62055e9</u> <u>c1d9c02773e66025b9eb21</u> <u>274f386ef8011b9d0a9ac9</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-13 13:28:20	<u>0x8b3cb847183c396e85f3</u> <u>5a0fef9f169b5ff8deb41f</u> <u>f8e741821beb48a9914421</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-12 20:40:05	<u>0xc9ae4c2f317fe77fe428</u> <u>7e5fb77d10b7bf9dcd8192</u> <u>f1a223a80c26d08acf57ea</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-10 22:23:55	<u>0x73fe966c851f3f27a53b</u> <u>a9154bda6cb95a3b4bb70e</u> <u>6c5af917fde1e6e3eef395</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-10 22:22:50	<u>0x7c585a6ffd4d580340f8</u> <u>31e604bdfa3c627df8267d</u> <u>7011d2e05124b2ae2b3222</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 22:19:15	<u>0xfbdb5be448560f25a2e666e007ea0de688cdb055052d0a17f502aaf2fcd620089</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-10 11:48:15	<u>0x3944e60065aca0f707a9160f43bf45b5d321b5f2e4ec267b90e75b076c66f0f9</u>	+ 1 ' '	✓
36	2024-01-09 23:28:45	<u>0x2f271a53a1e6e1cf3a35e763316fe0cbdb4df5d03ed545fc2b5a63ccf8a60d26</u>	+ 1 ' '	✓
37	2024-01-09 23:27:45	<u>0xe318c0b33e73adeb173299170bf02c9d23d870df92c9554e567d88666f0f0477</u>	+ 1 ' '	✓
38	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
39	2024-01-04 02:03:20	<u>0x2fadcfb0fe611bd80349853e86ba906010b22e6235b273d19c13da0aa1ee0bc9</u>	+ 1 Airdrop	✓
40	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
41	2023-12-30 15:25:30	<u>0x08bef244fa6e8718af411b1d6cac39671268a53dd3a30d2f27d6d29c21b9d34b</u>	+ 1 Voucher	✓
42	2023-12-23 17:45:15	<u>0x71af82e486db7e220c3a7434e4febe0b2538767517c9b3110382377a3ae352e8</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-15 16:54:20	<u>0x478612d90ac5a7b3f24d f6ca8783469524b4e475aa cb11decb74716dcf488582</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-28 05:58:50	<u>0x5e1037de671ce62d60c2 b0305312d2750f16f0e0d9 d482942f15422a57891d0f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 09:03:10	<u>0x85b376d9fcd4669ea5be 73c4b0ef564c117a3996f7 c140d5792e2995aaabc100</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 01:49:00	<u>0x161dd812ef23781dfc08 aacb827dd1c931b3353243 926aef7f77f049f8718523</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 06:03:50	<u>0xf3db94c92281734c3443 1a2284ee18f3fd71fc654a c99b5a948729fa57ca43a2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 10:46:20	<u>0x2af46d6b5d22685994e4 cae35446237a5553fffc84 669cd150cdc803ad0c6dbf</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-12 08:45:50	<u>0x127bcb4aa7d0f3aff71f 695b8e392588659e206f2c 0610b431c0ca7ef482f139</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-04 04:52:10	<u>0x48fd8a5e20ac374f3393 fb55d3e9804a50aadd999b 4f98096908cf54a8366bef</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 03:37:20	<u>0xded7f82076745421a352 1bf92aaea707447cba5061 72519dc4e542ce7048e86a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 03:26:00	<u>0x42fc7db3919341adba9f3477c5d10b3b4f65e62bcb239cd625871b203c252cbe</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-04 03:14:15	<u>0x9405a9581baa5860f9db736395cca7e3ac70740c0571a4a297bea5f3b3165276</u>	+ 1 AIRDROP	✓
54	2023-10-26 03:55:50	<u>0xd230494632640b706fbf9cbde3c60ab6e49031207c85d387a61ecd53ce18f96c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-23 20:15:40	<u>0x59f5b8bbacab151801a2817e51bbddf070748c415840c4acd957412fa60631e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-20 17:56:00	<u>0x5ca1ff78f55aecdf2a61e27ee8a363a92ee639eaca1a3d27ace26a481ed47d3</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-20 14:29:40	<u>0xb861b32184f010894e032040089096e73b749e0dc0fe80b76afcb1375065fce6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-20 06:42:40	<u>0x941402504755079f2b76155367817244dec835fda9a5fff787b0e5a78095a957</u>	+ 1 C	✓
59	2023-10-20 05:46:55	<u>0xfe296bbbbc093d2294a5014c84f267c2fcbc7cf5dc51fac767083d53ac0fd320</u>	+ 1 Visit shibsite.com to claim USDC	✓
60	2023-10-20 00:28:30	<u>0x51f72e3e71dcf3412c75ac7b5d201be9a28efa368c267a590ae5144e768bc534</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-19 08:13:50	<u>0x1055faa3a39a51e2bb6936f499a325fb638168e80b49f766821f94e1cb39024f</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-19 08:13:35	<u>0x70c6c7b47d89445bc115aa8d785ab9ea22b6b2b7a8b5e8f528aa95193eba1884</u>	+ 1 Visit tetherr.com to claim USDT	✓
63	2023-10-13 17:15:15	<u>0xc5a6db7d46ac193d5c369ad7db78636c4ca240aabb9db76d1f95fb54a59333aa</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-08 16:14:15	<u>0x26f64817ff96a368e23d1b1a2a8267b80b2607052295cc5944f418f0fb2efe00</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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