


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2fc8e2b65bc4d12984e5cc6928a1e4061d601da0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
^-	N/A \$77,587 Random Winner
	N/A Voucher
^-	N/A Reward at bonewinshibs.info
^-	N/A C
	N/A Voucher
^-	N/A \$77,587 Random Winner
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com
	N/A Visit usdtevent.org to claim nft
^-	N/A C

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:01:55	<u>0x30a513187778f519370b3d9e12646ae9cf668b7e7d6dd487626569235bdf9782</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 19:03:55	<u>0x6545bd884e8e635ace8defab4c7eaf6aa618a0b4b00cecb33bea0b9d0c39211b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 20:06:25	<u>0xc44eeb597c5ee653361a43af2f44925e8ddf9e3031e175879c6f10e5941633b2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-02 21:50:45	<u>0x6f60a26ab8bad4bb7f38102b0e1219615b2508bfa5f19332a2bde4e720fddd88</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 19:48:15	<u>0x9c49c67ca56afed2861b3e18ad5ff4c5eedfd4b894895f89798bd4d890f2529d</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-29 12:20:40	<u>0xbd2c6a994af9bee22d5fc2763a727ff72d59516e99dabb6714551df671ce9c8a</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-15 11:17:40	<u>0x96e2a87c95f9b780cfc92a9c47f4e0b8f2e4a3dea00268c5d0ccb2910dce421d</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 11:13:55	<u>0xad602521b42bca629d194f3b6340f4ef74f08a406dd2b8964e5fddee9c405175</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 09:32:15	<u>0x46ba1c30cbe7180caf2e6c587fb0ac71e9a8e21691981d2eda4800dba7b4e2ad</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 09:29:50	<u>0xdfdc32b114e9f7fc64e09240d092125464d858afd8a92be518c22151dc369294</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 08:51:10	<u>0xf1a4e90fc225f52f52944877a504b367a4fc9962f0073ef43f8880e307a13ac8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 08:49:50	<u>0x709d896ee3c991e57acf1ae0f43e4332d1f3f0a6877d359a760ebc477594caea</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-06 07:49:55	<u>0x83edd22f95d73e3583fad33eac09bd28bc545d45d2a8df577a94b70255dcf954</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 01:59:45	<u>0x413995dafd8dfb97cf95187bf274a7152885d3868735bc99aa0fd1f33e4d1ddc</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 22:29:10	<u>0xbba0ee8002151a8205dc1ae79e8a2ee06fc6d6203211f8219e2b5df1192de7ec</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 15:16:30	<u>0xd27c5c15d26849ba8edd4b2d5d4715bc0f834e4e4aafa7f630f151d3197363d</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 03:08:05	<u>0xfa763e71f579821b2519bb85edfd80d18644fa772f10a6d179ccabb7d5364b39</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 21:16:15	<u>0xbd5cf66a40868c3e36a9332b99a01f93f21f84d75445f86624c30fb145c92c90</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 15:55:40	<u>0x048afb4dd0dd68e48b4cd87ed5f5a9af6b915ab23a3345c2764fa2ca4ffa1032</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 19:17:15	<u>0x97dcdc6dfa12bbb2788cb3d12fe1810973684ce02a55bd0d17cbc439dde07077</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-31 18:41:35	<u>0x92630f4723411f7ec40b672374c2338de555201417629ed2381b01d6b065de11</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-26 19:32:10	<u>0x799e448b1e32251084e248f512403df9b334feb78944e7257bdb5d98b0a92754</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-26 19:29:10	<u>0xc2bc83c22586b6410136a2212826dc692cd43e148e0bcda932d6146553f46319</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-24 22:39:50	<u>0x959a7db11536373a360ed96f28e9db983ef66aaf6b63f4c34113466f0ebfeed5</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-09 19:24:05	<u>0x70f6bba4261539991636e0e2aede41d25267274660bc569245ba65dbfcfe86c4</u>	+ 1 STEIN	✓
26	2024-03-09 11:15:30	<u>0x23d3148687ba06717ac4b94ce2ad25cad5c043faab9ad37ed53e52123a9c3ce3</u>	+ 1 STEIN	✓
27	2024-03-09 11:02:20	<u>0x03cfb909f88ddb1ef792b16e5464d3e40bfc93c501f0c52d4513f24241b3abeb</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 11:00:15	<u>0xfb0490a886d047a7d22408d7c41c3385848503e22ff24bfa6a433a4fe123cf8c</u>	+ 1 STEIN	✓
29	2024-03-02 05:21:20	<u>0x10b48305792ece905e27ac58755ec53cc84f83ca82a99347052f3318c77a2588</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-01 15:07:15	<u>0x74796ce47461ac7c09b01dfca556b55ef89c0081de1e5306bd8a812517ce3d6e</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-01 11:13:50	<u>0x5698f6ea954faf7486aaf078f7f747456da87e61014a07cb8c9f6137b1c186c</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-28 18:51:05	<u>0xd933e1f0c48f544446ddad755cf6ef62107934bce23d72ba77e120d32441b1af</u>	+ 1 Hats Protocol v1	✓
33	2024-02-20 15:13:30	<u>0x84d025fb944ab509ac12df8bc4aa43703d18e4fa22c9375a96063da5d3b4c9c0</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-16 04:05:00	<u>0x2b8fdf2ece55dc9c106e57b3e3b8cf9bfd44275bbb54a0a51b7039e19057d873</u>	+ 1 C	✓
35	2024-02-16 02:30:30	<u>0xcdb181c7112c53987df0fcf6f852a8c88bb4ca3e14b79ce0dc8a0d9622c9e172</u>	+ 1 C	✓
36	2024-02-16 00:58:20	<u>0x4b349cf7869f73b96124513ba47a88c97e1ba2121e4f4ca2f0b73ccaa72f8bc3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 23:58:40	<u>0x7dc69aaf0cd6ffc43759</u> <u>11c52cd7501030842ece80</u> <u>7e6d42b5f6af5ef66365c5</u>	+ 1 C	✓
38	2024-02-15 22:47:05	<u>0xc6096f089a835e7d27ef</u> <u>a3b6e1318a0707890dfb5f</u> <u>8137799db907dd26e39625</u>	+ 1 C	✓
39	2024-02-15 21:44:50	<u>0x55f728e26abaafe8dd7e</u> <u>4c08c070759e2a44949db8</u> <u>bac80138deaabbbbaab1b0</u>	+ 1 C	✓
40	2024-02-15 20:48:05	<u>0x2d3502cc8c825df57176</u> <u>ead09514ab862923d8cba9</u> <u>8ad592bc1a8b875f295186</u>	+ 1 C	✓
41	2024-02-15 20:09:30	<u>0x453c4106a098b21055da</u> <u>3afd33ce97acf327cd4a26</u> <u>495565766932463b77cdb2</u>	+ 1 C	✓
42	2024-02-15 19:38:40	<u>0xdcde954abd2508844b17</u> <u>4b133b0644ab9a74da2e60</u> <u>be883a768917c0333e37f7</u>	+ 1 C	✓
43	2024-02-15 19:02:45	<u>0x3249c13703c0169f220f</u> <u>8328f28f7b36c9eaffa003</u> <u>9e0b4331b329b283ed5a48</u>	+ 1 C	✓
44	2024-02-15 18:19:50	<u>0x358e43421ea8653023e4</u> <u>3156a7c2a5562b082f5cb0</u> <u>a3f862e1553d976304cfdc</u>	+ 1 C	✓
45	2024-02-15 17:59:55	<u>0xa543eb7b0c90efda9c17</u> <u>d5472a1f7ee570adb8a863</u> <u>d367fcf1fc125220d2dfb7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 17:41:55	<u>0x69601f68f6c145144db0 caafe78cbd2e7da987b79b ed5e135270b37443a39a3f</u>	+ 1 C	✓
47	2024-02-15 17:29:50	<u>0x5b8d88e50811fded9c8f 3fcfc70a54af841381caf3 38d405ae6eebe125eb281d</u>	+ 1 C	✓
48	2024-02-15 17:16:10	<u>0x8fce209e624e49ea0016 f0c97c350179b0c282b0a8 4b0aa4d0db465ad6cd6859</u>	+ 1 C	✓
49	2024-02-12 08:37:55	<u>0x9a80c581c7fa31c484b5 437577768cfafcecf0e3c8 08b0ea110e2eda329dbb36</u>	+ 1 fun	✓
50	2024-02-06 02:01:00	<u>0x6f99dc3e3a3a1c0ef4a6 8a86e56c492a758a94a5a7 d2cfc39615df42f734f3aa</u>	+ 1 C	✓
51	2024-02-02 10:51:15	<u>0xdfa775d6a0c010fbf375 36585569d65a26de6d259e 3d726d3615fb0a8efef564</u>	+ 1 C	✓
52	2024-01-31 00:12:00	<u>0x3fa20bf9bbfcc50fdf97 5ebeee3982358241f7d0b0 eda49eee1d0fc3b41a9037</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-31 00:01:55	<u>0x9274ffc407425f9addec ab8727cf848f4695559ce0 ad3d7b68dfa820e7073b7f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-24 20:20:50	<u>0x3494a00ec59916d95b80 2c681bbb8003835b80817f 32bd23f40d762b782205e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-23 09:24:15	<u>0xbe362b6bbc78f92edc76a278a0d3cbb6ce7fca7af529e51870341434edaea617</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-23 08:46:45	<u>0xd3a7f12848ed871739adb26e82c6524ab8a9e01cb3c0d4d5ffc16b256fc4f133</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-22 17:47:00	<u>0x500750a32ee01ec8febcb5d0d9a59706ae74546896fee3cd03050eb6f01eb551f</u>	+ 1 Reward at nftsafe.top	✓
58	2024-01-18 02:42:50	<u>0xde77518d0da69458f9ae8f98198858d2e6ecf0cf3092a1eb60cb3486120f6e9a</u>	+ 1 C	✓
59	2024-01-16 10:59:50	<u>0x562ca0594a272c61d77c60987051d292a77cb0186d28dddca0db87fadff9514c</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-15 20:51:25	<u>0x86d24967c25a32188e4811cbfcb2e543e711381d2c0bf94480594155acdc58e45</u>	+ 1 LAV	✓
61	2024-01-15 14:05:15	<u>0xd3331d581a63eafbc68a2205b7ddf5fc73a69b7d0d057837b6de75a66689bf30</u>	+ 1 ethevent.co	✓
62	2024-01-14 17:06:20	<u>0xab6c23f41972280dd3fa20d1f8448423cab9c45642da4a51f47b2c01b8e7911d</u>	+ 1 ard.xyz	✓
63	2024-01-14 00:07:35	<u>0x65d3ff3381e8d8917dd412039554c6dc6ec308d35063d8e8fd99dfc124e4a049</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-11 23:43:20	<u>0x2352512d07e8bcba6360 cbbf49b09e11d82a2a78d6 ccbcb0b84f3fba4b9c76f9</u>	+ 1 Reward at usdtevent.ac	✓
83	2023-12-07 23:04:30	<u>0xc20c1c9f58ea7d249aaf c995ac7398f75ff14e12c9 e0d46b05489f39f8001d15</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-12-07 12:21:10	<u>0x4b2c03de955446c16f4e f862126b20acd374837125 7f4f27e6e03a603413c251</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-12-04 15:33:55	<u>0xe78cf1e28e92756694ab 67935f8c2476e3bfb00bb1 d04231c0ffb389e6cf58eb</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-12-03 20:56:40	<u>0x2ec566b5a333ce949047 2ac95c6051aed4c246c18e 011c3e9bf62cb5a6c8af9f</u>	+ 1 Visit usdtevent.org to claim nft	✓
87	2023-12-03 18:15:15	<u>0x43197b78a9f6e9b2fc01 628a42dc82abfcddfc747b a9ec923224a56c0c5cac0b</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-12-03 17:36:40	<u>0xb7b39ddcb454eaac382d c5acd88eb5defb1722c24b f0c27da39c2db0d3c7d8eb</u>	+ 1 Visit usdtevent.org to claim nft	✓
89	2023-11-28 05:47:00	<u>0x1a5318f235c80bc7b728 860af595fdd318a20bc768 134131654a13aee8224492</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-27 15:13:55	<u>0xf406dfb8b970d6a10f2e 267cccc6ca5e968d0fe553 0ca305289bf2d55fba8abf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-27 09:33:05	<u>0x9bd4ed14588046e9f0c5 cec6ab48a086a64ee58c26 266e27766f6694f84b11dd</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-27 07:43:20	<u>0x0d1555a8dc8d52bdf103 6b648f7249e8f49b742519 80b1d190dd4c7715bab91a</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-27 07:35:10	<u>0x6333e4249daa15e2c432 b94aab5d1968aa9f2560f1 24a8a77881ea0d31c92aaf</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-26 11:46:35	<u>0xf91874093cb5f54bd632 26d70b146204b469674a5e 381c7dfe9357b6465d713b</u>	+ 1 Visit usdtevent.org to claim nft	✓
95	2023-11-24 10:35:05	<u>0xdf3c0e7db070c0d6a9af d1be2b3482d2ea7e55094f 92d65495e83f9f66dcb5b6</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-24 08:38:35	<u>0x5eff5ad006868ebd4c1c 17f022eeecd7d8f3b359a9 1961a4f12b88f542ace92e</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-24 08:26:45	<u>0x702dfed88a0d4beec2c 2557a875f9c76680bf5173 7abf81044b2a69b77dda44</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-24 08:26:35	<u>0xf97fbe983a3a42316548 15ce39a86395b660cb1398 b9eca1f3eee664d38d314d</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-24 08:25:40	<u>0x5ecd88b718417bdc52d2 24a2a1258c81cef756d989 265891056ebd5802441fd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-23 15:43:00	<u>0x08d785a94de48ebf3051</u> <u>213f6efa413c87d5e61869</u> <u>567f11aaf5f7d0e8fd42a4</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-23 13:29:10	<u>0xd06e9edf227fc95dc64c</u> <u>bb890ab890c14bf8e214d8</u> <u>4de40c34b02f289bcf12d6</u>	+ 1 Voucher	✓
102	2023-11-23 13:22:05	<u>0xff58ac6c861b651b8286</u> <u>9a73548b0a848445e0a915</u> <u>c8be9c28d536f27440615d</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-23 12:42:50	<u>0x93334568a8bfedb21cd6</u> <u>8fc093c89667df747a4e51</u> <u>86edd0679b6b0afc283fe9</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-21 22:45:35	<u>0xb2f2b189ff4c746a1ed6</u> <u>0949144ea6cae252ca9983</u> <u>5ea65ff33a1cb2ae59cc28</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-21 17:25:05	<u>0x0788054db55ab7cee699</u> <u>e2726dc1a46cabe8fc54cc</u> <u>79d074634199a754e9fb21</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-21 07:01:20	<u>0xac9377b7a092a63f3328</u> <u>fbecd0b6749cc34a470c53</u> <u>6d93d12e042ba130f01f1b</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-21 06:59:35	<u>0x2f30b301feebf689c2f7</u> <u>9d998fc860c06359c2b1a5</u> <u>26081527f07aa5170d3de6</u>	+ 1 Voucher	✓
108	2023-11-20 15:21:10	<u>0xe614aaa47492e3f03bc0</u> <u>467bf1014d1495b0e57e17</u> <u>cea80d81f9fd0c33953bb7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-20 15:15:05	<u>0x6d4231f8b8a9dcb06d05cf68d183b063695784a3ec9e992f6fc1ba75655195d3</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-18 06:18:25	<u>0xec9ed70d67fac624226e66bb7fc23e0dfbcce176d30421bc3dbfed7bef90106a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
111	2023-11-17 16:42:45	<u>0x75fd6ba5cc10c84fdbeb2fc6530b5f7e036382bc80707a5f30530dae4da737b3</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-05 08:34:00	<u>0xc4077f0d593679edced9dedee8d900bbca5971dd09abbb8ca41e36f81a4e906a</u>	+ 1 AIRDROP	✓
113	2023-11-04 15:27:05	<u>0x9e0a7af4c0cb6a48cf744fb8e18d08b28ea534a0f5e8d546475d376d54baac65</u>	+ 1 Visit link to claim USDT	✓
114	2023-11-04 14:56:40	<u>0xedbe2df576bbcaf6495f9bffdbc0d957b841168df574ec7206acf534950bb48d</u>	+ 1 Visit NFT website to claim USDT	✓
115	2023-11-02 00:55:15	<u>0x3b08b5fd03c7c619c4ee675758907a3c39ed8054ceb0227402b5f3c2f41e9c08</u>	+ 1 Visit link to claim USDT	✓
116	2023-11-01 21:58:55	<u>0xba39369bfc560588544cec3b7dbbb9e364d041b9af1a866d351a9d8b9f60f5b</u>	+ 1 Visit website claim SHIB	✓
117	2023-11-01 20:48:30	<u>0xbe724e6c0374fdbb216eb55e1fb408dda05eecff7cf5349439a6800d38c0e7b5</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-30 08:22:30	<u>0x8aa54a21dd57784e0725</u> <u>a6da58d24f70d4e2cfb209</u> <u>c2b86df1b0e4b148f8a535</u>	+ 1 Visit website to claim USDT	✓
119	2023-10-27 11:27:00	<u>0x339e6a10f2fcfec18996</u> <u>f397d6a301b00eda557e1d</u> <u>ab5ebb8790e37d06c01524</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
120	2023-10-27 11:22:55	<u>0xcea145817eb8a318804b</u> <u>8562af56c33dae3952caa7</u> <u>84deb35800e50b54561c55</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
121	2023-10-20 22:32:55	<u>0xc16c1acdbd95c843c2bd</u> <u>d1e52f5c79ddab1fd2ed55</u> <u>186479ab0c125fcbc2dba5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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