

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3876bbc6a3405ed49c24766f3008a4fe955dad61

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
''	N/A Visit website to claim USDT
☐Access babydoge3.com	N/A wards
	N/A Visit NFT image to claim USDT
	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 23:58:25	<u>0xa773f34cdce319100462</u> <u>7d995fc8892b6636602e73</u> <u>44decc4c4a5542f3dd451d</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:02:00	<u>0xe422a18798172295111b</u> <u>0418e03f49d9dddea43588</u> <u>4cb55bbcda40b9dea150d7</u>	+ 1 reward at bonewin.com	✓
2	2024-04-19 06:53:40	<u>0x8dae6b00a3fc4e5c9a79</u> <u>b0b9ed769c73567cf54e3b</u> <u>d4cb9a8fe3f9292f70c0d3</u>	+ 1 rewards	✓
3	2024-04-18 15:03:15	<u>0x63642ac97d2e76fc0d42</u> <u>1fd5afb382826f9cbd5545</u> <u>9f4068174e995bd3b6c92a</u>	+ 1 wards	✓
4	2024-04-17 20:19:00	<u>0xb7ed569cc79eaa05641c</u> <u>e6a398d8ba04e1f1562021</u> <u>5c11929dfacabc2560ef75</u>	+ 1 rewards	✓
5	2024-04-16 22:19:55	<u>0x9a8a12f5ef1bf0523128</u> <u>cd8eee9e527dc4322d9ea9</u> <u>f0963709542e2db8bf00f2</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-14 14:23:45	<u>0xf12d9b06ffb3abb55995</u> <u>c34a84cbe72b9b6f1bcb57</u> <u>57f25b04d010fe40facad9</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 21:49:00	<u>0x15c6543b6b37a0f9e10a</u> <u>75748ba7408bf7b7e303a0</u> <u>68fb3013ca4cd60c358050</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 08:11:40	<u>0x04e9601beecc8f98e67d</u> <u>fd854919c4f8fa2115555d</u> <u>74e56553015156b31ea453</u>	+ 1 NFT	✓
9	2024-02-19 11:49:25	<u>0x693d2c76d027a72d64d3</u> <u>93aa823ce0163348e2276e</u> <u>16c1671bf36c03a56f244d</u>	+ 1 PRISMA	✓
10	2024-02-08 02:12:55	<u>0xe1fa3b3afc2adb5046f5</u> <u>5a976880bf7b9738118ac8</u> <u>f7c4a6584a4485ed6374ec</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-05 22:44:30	<u>0x0a19c357999c58eb21d7</u> <u>0fd1ef5bc809a898eba06b</u> <u>2aa3f3a03af7f8a28ef316</u>	+ 1 C	✓
12	2024-02-05 07:52:35	<u>0xb171b4b3d99dbf11186e</u> <u>9bf9c303d801e24ee51d9f</u> <u>80526f3ca48d83be22cf8e</u>	+ 1 C	✓
13	2024-02-04 10:07:30	<u>0xccda79a937b596504c78</u> <u>414d6cc159e0774388a7f5</u> <u>d7d50b45829c36fddf5bbb</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
14	2024-02-04 08:23:45	<u>0xc932c6fbcc23ea8f051f</u> <u>2a94385a46ed9bc3912014</u> <u>398c7d7387167d6b530601</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
15	2024-02-02 22:55:20	<u>0x532f45f65fe9d3c48935</u> <u>8a15208df793a5627c5e5e</u> <u>eea28887f0c8600d743a34</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-02 10:31:35	<u>0x760b9fbba02b91f9c1de</u> <u>a0a67586f3081d6c49ffff</u> <u>6c79a424c37b41fa325d90</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 20:14:50	<u>0x460c9ada940421ab3530</u> <u>347734096e4aa9121b2689</u> <u>a71e697413127863c1b265</u>	+ 1 C	✓
18	2024-01-24 20:24:00	<u>0x0a8899815b19f6634daa</u> <u>52a9a051188fe9f44a1069</u> <u>357a695e59c4288312d723</u>	+ 1 C	✓
19	2024-01-18 19:26:25	<u>0x81fd8ea580bea88205da</u> <u>65894818c51900e672d16c</u> <u>4405a09740b65782c2e671</u>	+ 1 d2usdt.com	✓
20	2024-01-13 10:20:50	<u>0x9f68377bbe93714c63f6</u> <u>51b6bf7b05ccc6a94fb094</u> <u>dcfb48ed1bd8459473693e</u>	+ 1 c2usdt.com	✓
21	2024-01-12 11:08:05	<u>0x71d1a8bfa6f0fd13cae2</u> <u>557d445ab87d9e146f00cb</u> <u>e914f70e530f85c19fe88a</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 03:44:25	<u>0x5ffc2d8397f10bb1874e</u> <u>c671e9236106d794345682</u> <u>78c44468eb6abd7065d3a9</u>	+ 1 '	✓
23	2024-01-05 09:26:35	<u>0xd52e2d17028d4e36c098</u> <u>b0afb8d6aca69af1947939</u> <u>9b77fa14fbc1875c692cf1</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2023-12-27 16:27:30	<u>0xef05c12120ecd75f7e54</u> <u>a0c9db4e3cbc856e5ea09d</u> <u>9c9622abaab217fcc90738</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-26 17:18:55	<u>0xd57aee358457c432ca4f</u> <u>ac2d10c8277382f854ff61</u> <u>4b792a7a4cc10a7ce8d83a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 12:38:15	<u>0x8e7ba22b68e0e2e983ad</u> <u>c55eafc3ab02315b76aa9d</u> <u>59edade401d09621d23be3</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 12:03:10	<u>0x0f169e71ea9060530227</u> <u>b65bf7aaedd4728dd5a857</u> <u>681b45939dd4c970f2b55e</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-26 11:53:20	<u>0x7a47ad0d388f60de70fb</u> <u>32988613c8442837651e57</u> <u>799bf378496e922819a906</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-25 08:04:10	<u>0xde8a91abab066fcfbf064</u> <u>2c02d220c4893eaebf76dc</u> <u>ad32a237ea781e20291c10</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-25 08:04:05	<u>0x2d2d481a7590a3ac4b3b</u> <u>3f55fda9adfea34e476774</u> <u>b3934bbbd65572367b9157</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-16 09:37:05	<u>0x235b5de7b856886a7c16</u> <u>143d60b82badd9d68ca0d3</u> <u>a223c7974ab7c1a673701c</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-08 08:01:10	<u>0xadfe30359304187afbca</u> <u>375255a447d71bd082f841</u> <u>8561e7c96510120438e1c5</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-07 11:46:30	<u>0xfc97d8df3b77829966b8</u> <u>3a44e38ee8ba40347b1171</u> <u>16a65387963dba5e74598f</u>	+ 1 laim!	✓
34	2023-12-03 14:05:00	<u>0x2847a9d361622366e9e3</u> <u>917a6eb865bfcdba84cec2</u> <u>e456dcdb7bb7d116faff09</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 04:22:40	<u>0xf82ce5d29c0fa815fafa</u> <u>7b5cb2641841764101be3c</u> <u>26fd093184bcefde6a89f6</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 00:14:00	<u>0xb498087f86ad75dfaaac</u> <u>66494f901480cc7b3325c3</u> <u>1b5ef6e7cb191510b3d14f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 13:54:05	<u>0x6120a9561990e9decb00</u> <u>e5560eece2a3c0e323188d</u> <u>230f9e58f585a15648688c</u>	+ 1 FROG	✓
38	2023-11-30 03:56:45	<u>0x283745e9332d77550e15</u> <u>869ab020027d7e87fb3f54</u> <u>4a2d39051041159c25af6f</u>	+ 1 Voucher	✓
39	2023-11-30 03:55:55	<u>0xe7098da0522bf6a50be8</u> <u>34e1c135540e6b15465102</u> <u>48013b41bff1ac350b424e</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 20:06:15	<u>0x56d350400fa40ebda89c</u> <u>72e12dbeec1c82120aa468</u> <u>7082f686f400df073a30e7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 07:08:50	<u>0x94f6e48f4aade8be550d</u> <u>3030d1ff02add607cc08e8</u> <u>5c71591698ca6d6331b493</u>	+ 1 p	✓
42	2023-11-24 07:15:00	<u>0x46c5ea506503bb6348a9</u> <u>3e812a1e1a2e30481edd85</u> <u>7037479e1e85024f15f126</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 02:35:00	<u>0xf655a79870768905a932</u> <u>b78c99653f63a4d1b1779b</u> <u>aa1f7bf23bdb5d87ec37ef</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 03:35:10	<u>0x6f234d775ff9d3fcc221cf59e3fb03b2b7476f78a167435e2383778d80db8ac3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 11:48:10	<u>0xc4185c200f905b3b1cbca9007e57a777e7126db195a58015135d3037c8720993</u>	+ 1 Voucher	✓
46	2023-11-15 11:42:10	<u>0xa88402dd40f246ff19733bc37b87d443ea9fdcb51731a6e636a81174a5687a6e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 10:58:45	<u>0xfb298026c12b4bba93ce570e484d802256f31c7c93a2e548c465cf10aeb0225d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 03:33:25	<u>0x4956ef87650b86b05994738a8c89aac69fcd5b6a34f7de28abcb5ff42c5783b0</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-13 13:56:10	<u>0xfc102b6e85da2b2c0da3b0c86e376e90172c4e70bc4e75fc13691e1721a0b44</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-13 13:20:15	<u>0x9550189e0f639c67389035445268499a041df4cf6c8ad2bf5e381712636fd456</u>	+ 1 Voucher	✓
51	2023-11-13 12:48:40	<u>0x9325e4b2827dfe9c417b8cbc76635b1db3f75119a39ebc9e524c12376a9dc1b5</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-13 05:00:40	<u>0x2f20bc7aef51532f79f956ad1666d8b20a7b5c5ea0c7aaab83aab941871809ec</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-13 03:16:50	<u>0xc35d8607d37ff163c7d088c9dc3845e36dbdf353e20514d8a809e17914dab62d</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-07 21:06:30	<u>0x99cb388ddd34915f2ee4981a44912509ad02c3cbe9dbefb1d45a372c247d7144</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-06 19:05:05	<u>0xf5336022e614019225239493c87d9536066bcedbf00973bd82c000071a86bcff</u>	+ 1 nt!	✓
56	2023-10-29 14:52:55	<u>0x16183ae3a0e7e2e167ca a62a3ac0b0bbd0c1e48d2e93e7be9d9659f82f015367</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-27 05:08:15	<u>0x9555dd0bd8f587dc1111d8b88cbe1c2d54cf9f7b4f2d97ac0f103ad88533358d</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 17:07:15	<u>0x1e9d2f6494c5cdc92a068d2f52247f0a55e48dbb5a0fb588f633a1490c84fc7f</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-25 17:00:25	<u>0x546c22c70b5343399b23b5995ff8de0ae3aee7e0c7625653cbfca24e4515f8f5</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 19:09:05	<u>0x965fa7eba95d3e8cc6609ab00b8de428de67fc1065335a6b3867c24f8f785db2</u>	+ 1 int!	✓
61	2023-10-22 16:26:30	<u>0xb4fd90fa7b48b5dc7c7b19348ad7614a6e735dbe3267e07f28b211e842507ec6</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-22 15:10:15	<u>0x81e3619dec1729ec7b197a75bf661a9ed00041d92b1fd1bece7383e754f0e109</u>	+ 1 Visit website claim USDC	✓
63	2023-10-22 02:13:00	<u>0x5d2bd4a4c8cc7e53e7dd6ea2a7d779025f64651961df45e2029ea28e3c837076</u>	+ 1 t!	✓
64	2023-10-21 08:16:05	<u>0xa2d490b24a3987e4c5a69e351a1ee80028b7e2b384505a0570d4580a89ffbed9</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-20 07:21:35	<u>0x0de382d6ead37de64b01653009a9a5fad92ddf21158fc483f187611abcd89ce</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-15 09:26:25	<u>0x4f8b5bd7fba7f57c7839e378be3f6c0ad4502c7879c71f58069bfacac1bcfc22</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 18:28:10	<u>0xcf43fac38324de310e2e5c62d0262ae9dfb005c8d597361f149e846c66c1ff45</u>	+ 1 laim nft!	✓
68	2023-10-14 16:49:50	<u>0x6e086dd037e652d06f64d7d98bfac4f6cde60be3d41de1e74c874c75bb41c745</u>	+ 1 Visit babydogea.com website	✓
69	2023-10-13 21:55:35	<u>0x9cbd7779892bbf3857a19c81f2d82703bd1597fabd4c2fe0870bd94f807229fb</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-11 22:56:20	<u>0x2c9908aba069eadf984505a6b82d65277195ae7754d167200b99bea81c60bcb9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 14:43:45	<u>0x70b521a4fde0a3f4f6c3588cb99d7d268e9d46753154ccf3a37b9d8e130b65b7</u>	+ 1 ocketrpl.com	✓
72	2023-10-08 21:02:10	<u>0x8469b55f74cf2acfa94140a7bd467615af017520a5bfb10b3989c2e0e3ef76aa</u>	+ 1 hibredeem.com	✓
73	2023-10-08 11:47:55	<u>0x1f922cb0fc78316193ca5aa5eb804bf7b972d3a4cc6a0bbb02b56d00de429e73</u>	+ 1 onestake.com	✓
74	2023-10-05 22:32:25	<u>0x9432929cb2f7684d8085304f700e440358fab71978da5f147d55e0c5f79291b9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-10-03 22:11:15	<u>0xd1f40f58064e45e099456593ec45484802b25bff8e4f9d2994e7fd5a2d916d7e</u>	+ 1 im nft!	✓
76	2023-10-03 19:07:15	<u>0x6270fa291dbf8f193a7ca4f1ca2e043944a0262c1dbd1e4195f80f1c2d40c609</u>	+ 1 m!	✓
77	2023-10-02 19:44:25	<u>0x073900becdabb8e1200cd43c38ba0c4c09e4b918831c5abbea0739d2af0db2c2</u>	+ 1 hibredeem.com	✓
78	2023-10-02 16:17:45	<u>0x8e6818d3098274ec4dc714c6d902d3088cacbf0c9058c956d5e7c330c89e9f3c</u>	+ 1 dolib.com	✓
79	2023-10-01 13:52:35	<u>0xea9f4172a5e52e3e49bb59ddbcfbafc03213acad431f6101ad7d5b9207e97b62</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 22:02:55	<u>0x587cdc86a33cedcfaa7e65773e558678e56bbb19b4df89ba7cd3c5ced07543c5</u>	+ 1 aim nft	✓
81	2023-09-27 18:47:50	<u>0xd3a6540199b78dbbb7766417817223a3d0af6f538cd812bd27697277c540e915</u>	+ 1 im nft	✓
82	2023-09-27 18:43:55	<u>0x496eb3afa450f43919985b0ed299d3ce1b41669a985f20849a0e59e8ff05664c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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