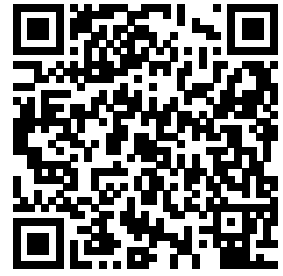



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4178da2b22c7a24b6b8a3287fa4cd10bccd35957**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	142,200 USDC
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
USDC-SWAPË³XYZ	59,568 USDC
yz	0 yz
Â-	N/A 5btc.com
'	N/A Reward at winbone.top
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdwin.co
	N/A Visit NFT image to claim USDT
'	N/A ce

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 08:43:05	<u>0x9509a5eae3a707e87ae4 04d610a241636f2c6a8b29 d9677480ec1e00483d0ea9</u>	+ 200 USDC	✓
2	2023-12-05 13:37:30	<u>0x49d656ae17e3ff32b042 9b986e9cbf36b86e117617 6ce534a9e39c49d82ed60b</u>	+ 73 USDC	✓
3	2023-09-25 06:20:15	<u>0xbb0dad00da7ce270199f 58e91c3e777d3cc3075fc4 8187d595c2f308b7596e71</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:18:15	<u>0xf825b1e3d67f710aa866 2898f687870974b1e01353 80b450acd4cec7eecb0268</u>	+ 1 yz	✓


#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:51:40	<u>0xd196661164a2eafc12d0 990d72a4316cf24b29ac4c 167238eb357deae2e9db59</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 01:56:40	<u>0xdaa9ee344c52c2311d09353aa09b2fbb31b8b83b21a95b3d56be6289a0231137</u>	+ 1 5btc.com	✓
3	2024-05-18 02:46:15	<u>0xc68aa23dbb43a36b653c8308aff2b6e238d5f894006939f825e8c0386bf15e3c</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 09:20:00	<u>0x8116aac5ef650c885aec9667048a412b0640b424c27619e96e1244bd96f4c047</u>	+ 1 aim!	✓
5	2024-05-16 14:24:00	<u>0x9fb81ba936c607198561705e7e8a2397d06bb0ca0329f8234fa9645fc27025a4</u>	+ 1 usdair.org	✓
6	2024-05-05 04:33:20	<u>0x97cafb4487eb3d27c5c1e8d78aaf7a969c081a5890c0b0b3a8e4fc0d7e3f56a7</u>	+ 1 5btc.com	✓
7	2024-04-25 15:03:30	<u>0x4ee49e8fc53f53561136d738e13bd4688f394424ec49431719c75ff3758114b6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-22 23:54:10	<u>0x9c07954bcfc8671a319f3310d29e2dfd40f476cab82ca668857beb36ffd85b8a</u>	+ 1 5btc.com	✓
9	2024-04-13 15:43:35	<u>0x4de04afff7939bed1ab6880bb3f82aff353a9d7851e53486da83a01f0ba6964f</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-01 13:33:15	<u>0xd8eaa73eb474225b79fe961614f22e6e2492e75edd22567ecbb4a6e360577d5d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 23:25:30	<u>0x383d506d2c17d3dcfecb73977ea283ef5e8dcfe24e25ef9970f4299fc2530c87</u>	+ 1 usdwin.co	✓
12	2024-02-21 00:10:40	<u>0x320368789ab7820e6e6d846be002618c72da0623aa202c7380cecc33d6e519b</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 09:59:30	<u>0x219e52fe5b4d2e5ada7543f25cfefcc658e854797111ebc3200198bab7a4483a</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-19 09:44:35	<u>0x879ca14e6479af213cac0b1f9ddc99a95ee455dbd7225100224ec92a12aaaaf3</u>	+ 1 .info	✓
15	2024-02-18 05:38:05	<u>0x24ca86833f373927bddb adbe665937548e3598c0b2a226b345bfef756a9407c6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-12 06:44:05	<u>0x4dfffd786eb0421a85e6f097cf29a3a3648f745502aec070a0437a7981c675028</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-12 06:42:35	<u>0x5fffb2920fb5a7833e3ecaa4ee6e7bff2625d59be0e79d3779520af25bfa4848f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-12 01:09:40	<u>0x0e37509479ff2fc5ed0b4c6ddd600e626d1ce3353bfb365cc59b4c21302f0ac4</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-11 11:05:00	<u>0x0bc93d05c7f587f8b141d0416fec1c9fbb8fb37158c5ae023201e6b5749c078b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 10:48:10	<u>0xcd92ca0381c7bf3cdff4</u> <u>f7e077a6cfab8dd5467980</u> <u>9d5724f87289b8031d3e6b</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-10 11:05:50	<u>0x43d88904b4218a6b4ec0</u> <u>0e134729a83cb65cabd1ec</u> <u>341492697a53fb4ba9c772</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-10 10:59:00	<u>0x17ff90e488bbcd59f61b</u> <u>85ef431973cbb4137eec95</u> <u>65a739758af63f3f6730f9</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-08 11:14:50	<u>0x4bbb3c499ee879e670fd</u> <u>7eb1620321aaaa633e0cf6</u> <u>1b818b28321751bad39a96</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-03 22:02:30	<u>0x6cdb13748e6949791bb9</u> <u>cd47e018e7ec8a5bb51df1</u> <u>77d83babf069075b097d6f</u>	+ 1 C	✓
25	2024-02-03 05:18:45	<u>0xedd0cfa842603d0f28b9</u> <u>032b9efc77da393175eba2</u> <u>09645ad23c3b4368530077</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 20:36:55	<u>0x2ad8d0b113f55229cad7</u> <u>b0e51086142b8a6c3e4190</u> <u>2172f453c26b631fc2365a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 19:32:45	<u>0x5917a23e045b027141be</u> <u>cd60363fa83b419177270f</u> <u>29f7baeb30ce37faf76529</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-31 22:35:45	<u>0xaec1934a5f638bdd63be</u> <u>1ecb15bcf2d4035d65c5a5</u> <u>8faa7c8f72aa9039af4a1a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 10:39:20	<u>0x03b5795b157edbe98b9f4486ef770d05d9632ace3271f27825686c752f21e89a</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-22 02:31:30	<u>0x73ec49614e26a7a65142a2ec8e51b586265bb4074e1352b79ee20b6602da1a54</u>	+ 1 Reward at winbone.top	✓
31	2024-01-21 21:41:40	<u>0x5a9f02ca9951bcd4f072416eec711b9936ec4c0a4c0ae8bd85d9e5182319217e</u>	+ 1 Reward at winbone.top	✓
32	2024-01-21 20:54:25	<u>0xd984c75b319d0ecef9b2f5e9f1abc3debbfa26b0998db1698af8faf37aedf629</u>	+ 1 Reward at winbone.top	✓
33	2024-01-21 15:32:50	<u>0x309a754056961847fd140aae7b5fffd94fc60469eacb8cbb6039ae3cf224e5613</u>	+ 1 Reward at winbone.top	✓
34	2024-01-21 15:23:40	<u>0x60e6f25b3212e615ec1c001f88fbab95abca1310f216f5727ac9b406ccb316f1</u>	+ 1 Reward at winbone.top	✓
35	2024-01-12 22:08:50	<u>0xfd30500acb8bd3fd55ea28385ecaac35dd470a99a204fdeea5e7daff5f139e91</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-12 21:41:05	<u>0x49b32189bc84e06dba82f13828c2b9f9a965a1d01266b375d734e93d74416f50</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-12 09:21:30	<u>0x2ec01635d0d784f34df6b4147f3fec28d3b60b47200302ee60823f535bcfb2b</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-12 09:15:00	<u>0x067442f888783a8b7318</u> <u>fedaceb41902df62a72ed4</u> <u>ec1a343d3fef8494eb2888</u>	+ 1 Airdrop	✓
39	2024-01-12 09:15:00	<u>0x110b540bf76968988b37</u> <u>47d488a7716c269a2d0b9a</u> <u>b007692ba3af84b5532807</u>	+ 1 Airdrop	✓
40	2024-01-12 09:14:35	<u>0x9aa9a1c99891b4e6a4de</u> <u>4db15f8a8cb4d1908ad40f</u> <u>20d500fa8b71bdc7dd346a</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-12 09:14:30	<u>0x5f93b0340ba99e042fb4</u> <u>e7e2e13e15885f92896b43</u> <u>2dc800995e0af74611d9f6</u>	+ 1 C	✓
42	2024-01-10 05:16:05	<u>0xa62b3c1d6a10e761378d</u> <u>780249eea0dd0ad87f0dfb</u> <u>886c9e27e0b3994be3b6eb</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 10:58:45	<u>0xe304ac4e7a69fd8f5a90</u> <u>b58f8060989095b0f54b09</u> <u>51a892a0f11b57cc711ead</u>	+ 1 ce	✓
44	2024-01-04 22:54:45	<u>0xd557a957b7980b0774ca</u> <u>963a3b990d583ce3155467</u> <u>58c5a1c6e3880d2f56903b</u>	+ 1 Airdrop	✓
45	2023-12-29 21:48:00	<u>0xcbd8f15db604649134f1</u> <u>0b5216cdac6324092023aa</u> <u>6f80fd2e208b103bf1f10a</u>	+ 1 her.xyz	✓
46	2023-12-19 02:02:20	<u>0xf55a9b65a7d9909e3ffe</u> <u>d05acd1fa9fa2d61ee94be</u> <u>151c6089c10fb8d8b4fbb4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-15 07:06:15	<u>0x25fcc3a2e9d29552178e</u> <u>eaeb8aa44b1d65dfc4d837</u> <u>dde2ddd831c90466ecee3f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-15 06:59:45	<u>0xca7fb5849d6da9fe2a63</u> <u>ca762eb2d1ba3b2e8a106d</u> <u>5fac345e02b45daa3be277</u>	+ 1 .xyz	✓
49	2023-12-07 08:43:00	<u>0xc531a5a2ec03ec6b9859</u> <u>786730a790d761c087a3af</u> <u>6a6003263ee22574d526bc</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-07 08:42:55	<u>0xe8f21094d0fdb95fa925</u> <u>cf9be34ed86d6f0a2e7fd5</u> <u>f646620591f3df82de4c7b</u>	+ 1 .com	✓
51	2023-12-05 14:54:10	<u>0x68d860e3a7970a0584d1</u> <u>5b07b0e83d5844fbb0f4cd</u> <u>658f7b944202d207507997</u>	+ 1 ''	✓
52	2023-12-05 13:38:00	<u>0x565be7805cacf5eb616e</u> <u>1c62ca52a3d00ddf19723e</u> <u>eebe0ab56a5480818667a8</u>	+ 1 .net	✓
53	2023-12-05 13:37:10	<u>0xbbef1cb42ddcffdb430a</u> <u>2d76e68459095d29428927</u> <u>db3a1e2cf3f2829c22302c</u>	+ 1 .net	✓
54	2023-11-13 20:25:05	<u>0xbe467b572291f7a53147</u> <u>262291a94607e5a87782dd</u> <u>1560850cb0faaeb6a97dd</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-02 07:52:45	<u>0x5fc30a6fd58d80ba8e58</u> <u>0b2eb77db253acf332600a</u> <u>600eaaffe591425388db4c</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-26 12:38:30	<u>0x7b9f10f94ae4a721f36c94382257179bddccc0f8785989a747aac8360f321db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-26 11:14:10	<u>0x3012456256498dbfa1c3bb82d9550a318c098851a6c5a15f57927d20fcd5afa0</u>	+ 1 net	✓
58	2023-10-25 16:28:05	<u>0x6c5fa094d415e87c43ec45dd797f486781147addeb</u> <u>bb3dd03bd662beb110e2e8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-23 06:27:55	<u>0xefa9e58ff0b87cc94d2efcc24be3a39d16823dce93</u> <u>43698b6f0ed1233452ce12</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-18 18:21:55	<u>0x3389ad15d5443e73bcf15939202ba092bf53eba055</u> <u>ca59eba7bfe4fe9212cb07</u>	+ 1 Visit tetherr.com to claim USDT	✓
61	2023-10-17 17:10:55	<u>0x5d39fa49f4ed8bd84d04aec66abd78a2522a34ac94</u> <u>1c032ca0cf9b3aec166863</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-14 11:38:45	<u>0x58e954902b2485f258d51d800ed5d9e3707250bb</u> <u>eb7811bba378c84bdbc3b2a5</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-06 00:15:20	<u>0x45d92ad299a3c9da72ba2e4d07c06e5c93aff987bf</u> <u>25d2370be10fae3c64cea7</u>	+ 1 Visit BoneVc.top to claim nft	✓

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