

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x478b0660f7f2301f01864c6d2c9111d63dc65ffc**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ <sup>3</sup> XYZ	16,717 USDC
USD-SWAPĚ <sup>3</sup> COM	413,000 USDC
USD-SWAPĚ <sup>3</sup> XYZ	237,000 USDC
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT website to claim USDT
'	N/A '
\$100,000 BONE	N/A claim nft
∅	N/A 100k Airdrop mint? goto website
	N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:33:50	<u>0x2d4f2b2bdcc96b599efd</u> <u>6453b1a44b1f14d0971fbc</u> <u>b34af929cd62342220f3cd</u>	+ 73 USDC	✓
2	2023-12-04 10:32:25	<u>0xab589fa7ca43f71031d5</u> <u>f1eb52c624bb6239939ced</u> <u>ecd1676667eac2012f9a94</u>	+ 1,000 USDC	✓
3	2023-12-04 04:17:45	<u>0x2a7612a7839599bb9d2a</u> <u>e61b1d9c36aee804c16c27</u> <u>1e4f982bafbf1f4ab44396</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:36:50	<u>0x8eeaf4a549600e44d68d</u> <u>b2825517ffb97136d9bc6e</u> <u>d5b73f11e3a3b1451874bf</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 05:20:25	<u>0xb234983ba3cb430bb169</u> <u>adb87ef1f0961974dc744b</u> <u>3d25821caf0c6e9b02a50f</u>	+ 1 5btc.com	✓
3	2024-05-22 01:55:10	<u>0x32df5ca3c3d08f601ad7</u> <u>fd6c16be1ef5fd04e23a2e</u> <u>0141ae173482ae0803c61f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 08:07:30	<u>0xb78775c1fc67a186827f</u> <u>d6691924f82c80beef98b</u> <u>ce315b2d77a3caa4655e70</u>	+ 1 5btc.com	✓
5	2024-05-12 15:02:40	<u>0x1ce34b0be36c98bd76f6</u> <u>de86e7ddcf9e040947e64e</u> <u>1ff9bd29404773c7dc7cde</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 11:08:30	<u>0xc3f4b7c59f50b6047a0b496ef0fce853e8a50943330f558f110d1dfcd62c6aab</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 08:16:00	<u>0xdc0b4a20c58cc5f67706ed97c1b6240886a1facef9c488fe377e7319ffd5b394</u>	+ 1 5btc.com	✓
8	2024-05-07 05:20:45	<u>0x91ddd16e74f28a48c7161a238ce612884c064451df034030ead3ce77f15492bc</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 21:52:25	<u>0xb868a897e23d77000ddd5dc5ec9dda6bc68db389a7e7430666ac6b569d6a3ff8</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 23:03:15	<u>0xdf66d09dd410c02b6be662520a0f11a3f5d7561dc5d2d02709979f0e846fe108</u>	+ 1 5btc.com	✓
11	2024-04-29 11:54:55	<u>0x63a84a368f0c1b16ed81514f7c11d066c907b8ba19a51f586f09c99ed71f2951</u>	+ 1 reward at bonewin.com	✓
12	2024-04-27 21:15:50	<u>0xf20f15870b1eac6522405b1e7b41f639276da1cc78ff7e44e6cab75e1b87bf0e</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 20:53:40	<u>0xbbf1a3e51560f58af56fa75cb31a85fd398b531cb39f82044437d57baa69e292</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 23:47:35	<u>0x1288eb936a96ded94591d44319226fcf917a86d9950cb848da92e507621d1db8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 23:13:00	<u>0xfa71fc11c96d0a328dd4 1c260eb9430ae8c4aee467 cfc2fe46fbcfbca6d5b167</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 18:22:05	<u>0x26b7ee8ad7875661475d 1cf177daa7ab03ebe89d3f 3561671b66853c8206a2a8</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 18:10:30	<u>0xb7602dc6bf6dfffd28675 7e69482d499ffd683d635e 343c553cb8762402243a36</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 13:27:20	<u>0xed1363def3ba88d05e06 4d46f49c69f3ca9639a591 5b41ea3f127f2a7681d5d4</u>	+ 1 5btc.com	✓
19	2024-04-19 11:27:20	<u>0x45533769a3059a47f0d4 da3fbf4478a29847646197 26c5cb14f52a11a8db8a5d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 20:09:05	<u>0xdb942c13b393d38ad286 25f5b8b38a6f6cd1eb9c20 335487db55506c05ebd9f0</u>	+ 1 5btc.com	✓
21	2024-04-18 00:01:40	<u>0x8e767ff644f6ab339278 86a035f7af648cbc501602 b6d31eb489b20c7ce73d07</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-17 18:45:20	<u>0x649aa3293aefda4b2350 5751442a2445da4b1a6f74 669e14f3c36809a8bbbcc9</u>	+ 1 5btc.com	✓
23	2024-04-14 23:44:45	<u>0x16fcf0440509978c2ffa 56bc7ba482f275d6999f2a e6a705b4a63b227d6d84cb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 15:41:15	<u>0xb510001c0938edcb1ee60f55bacb7356cca57c0a8bc9ab4441b65546f1aaf1b5</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-10 03:24:00	<u>0x8b87b32dea6fe45365baf64ecd29a7ca13f4fe40ce3bc1e2ae7900b333c4d7f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 03:10:45	<u>0x3fd118f54fa2bea26b54c8ff01303a76a6a1efeb8bfc1c55481855bd3ff85e58</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-06 14:26:25	<u>0x97fc45cf9fa43acebb52c04d01bb72966f3ed798a8f4c3a3a117ff2b69856a36</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-27 01:54:00	<u>0x93337cde7b5928f3d1dd1b96a2091a8110ac780c96f0b2609c8d392643bb3ed1</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 06:41:45	<u>0xb7d627160a9e3a1c8b6b03c7494bba3e8c6dd6e0e4cec792ac040ba7a6ce302e</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-28 05:56:10	<u>0xc0a9302b48302c4e45a1aa4b55ca35f15e20b347841603e13b9d809e384075a2</u>	+ 1 C	✓
31	2024-01-24 20:06:00	<u>0x19d7c786034bcafa74b2ef6bade6ad0e36d405071f04404b531b4b2719ee8580</u>	+ 1 C	✓
32	2024-01-13 07:41:30	<u>0x05a1f0be0f2c09d9ab4bdfa91e92f24c5c2fe48257e208c9b14f1b20f7fe63fe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 13:23:20	<u>0x2568039b8aa2395b262f80608c7ae2711340bda219532dc194624e322fab8aab</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 00:03:40	<u>0x2fb086ccf23ee6b4a4b821a5ab0ae0071e9e1b30befbb31af3e55662360f08ba</u>	+ 1 Airdrop	✓
35	2024-01-10 08:10:50	<u>0xe3f1f16c4d13ec84f82867dc69b2edabf4024db4728c861f0bf63f4b2b2c0a20</u>	+ 1 Airdrop	✓
36	2024-01-08 05:40:20	<u>0xb779c3d20ffa7217f88d85609d0e316b1dda9563357ab926f7f277ed14f29bd3</u>	+ 1 ce	✓
37	2024-01-07 15:43:45	<u>0x55279cf31dd8d93575eb9f7f4822bbf5af10513c5aafe8271a2688cff5d6c642</u>	+ 1 Airdrop	✓
38	2023-12-30 13:48:25	<u>0x7bdb44cd6d4c11a980041285a116648143a564561c402ee188428b32f1bfcb5</u>	+ 1 '	✓
39	2023-12-21 20:12:20	<u>0xa74aa384c3b602b27a55eba569c8a8976bbbb7d17af3bbb2ab474de852e119ec</u>	+ 1 '	✓
40	2023-12-21 19:01:20	<u>0x2fe24618d494cd01419e386b4b74005de6c77681261df7ad81c190002d775574</u>	+ 1 '	✓
41	2023-12-19 14:25:20	<u>0x9565fcd6e2f367a150fbd88c8df0f2e28ce9814d00aea7d2d9ad857ea0ec0fa8</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-18 07:30:15	<u>0x9eaff62b081f29746816 eb4aebb99a025d6d2a7f70 26ee06e6e9300aae11eec5</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-18 06:42:10	<u>0x8f6a7e3113ed6f35ddc6 f2f8fb99b3cd9c5be3b14d 19d7fd3ae9ab5927c0b35c</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-15 21:26:25	<u>0x4d23dde7019fd8cb2034 c521508b2b9b6c87034dfe 10b7e6176d39747696a772</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-07 13:57:45	<u>0x078a2bd6727652159227 48aaa0eef411642788b4f0 9fcb824cd05534958e58b9</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-24 03:34:25	<u>0x05439fe5c2b5b1887b0b 3ee7c258af6e7595b34d53 89e4c51d183a98b7df43a8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 16:31:35	<u>0x70ed508d3995168bb400 9ad33ba70105585ae4eeb7 6af1b087cf22bd96ada9a9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 14:47:25	<u>0xedefbcc4131546b1f525 5d0f565e455daee40d6680 e2626132e5015d9a524f14</u>	+ 1 Voucher	✓
49	2023-11-17 14:30:05	<u>0x1c895e08a15371133cb2 31416743ce2b82cfc3cb4 efd5e6b4479d7956077bfa</u>	+ 1 Voucher	✓
50	2023-11-17 13:47:05	<u>0x99747a60573d7800baad 31ff28015d53efe4c41605 21bd76417fdacc43d44c70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-17 12:09:05	<u>0x84e41c442783d6b84132e9ad7a57073a4bab5e94b9f2c1a5c647b8e861050b6f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 18:41:50	<u>0xa76f566a6481c2357c635c3f5863e0b62769a8331edbdae142c5af7bb5597c534</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-16 11:21:25	<u>0xba4a107ac84de2e09ce8b8ee7e077f17fe8d9502e93b689d07679d179749684e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-16 06:01:05	<u>0x46f981327ea3cec3c3401b351d32b3c65d94f044247274e4290c00b22d54af87</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-15 23:53:45	<u>0x69d6740027868977d1b37e7f640957a62a1232381deaedc249b609b3bdba44a4</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-15 21:08:05	<u>0xc2ef1b46439a9922dee4ed422edf70a49e3aaee20d16fed6e9d157e144cce5b4</u>	+ 1 Voucher	✓
57	2023-11-15 18:39:50	<u>0x9fd0e513d853c985b55804f05ab1a4867abb1afda37f8d4c79a80ffdac75e863</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-06 06:01:15	<u>0x6549f9b4fd8e0bfcabc27c579b1aab96d718ab04d1531b7ce89cd2430e8b0cf63</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-04 09:57:15	<u>0x445709f408855c149db6cc79a8ba7e6d81bc220b4d064b19d20cf9edca9f58ab</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-03 16:45:05	<u>0x3938b7a5f28fe32e981d5e2a269c75c12f44f9b6919e4e6c91d082f3bc324976</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 15:49:35	<u>0xb9b4bd6fa416f5e346561434086c934c4fc69ea03ba623e4cefb83f68604c95d</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-03 15:32:20	<u>0x7427e6f89f8217d0ebc9a3be46c6c2d2b55e5c258de952e25af852791689a30f</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 15:08:15	<u>0xed9d71be8586c3b3cf93b95459a0e6948cb5df6bc936a242f8f79ea2e46a3546</u>	+ 1 AIRDROP	✓
64	2023-10-31 21:30:05	<u>0x05ca096092eeb70e95641433292e484fbfa57e188eba969efc8018e53838d466</u>	+ 1 \$BNFT	✓
65	2023-10-31 14:30:55	<u>0x314a693460ec331545e1b3edc9762fbb59d92048b00aadf03cbe67d6bf61ef88</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-29 23:44:50	<u>0x608c88bc5a4095a7d46972e855cd13ddef6ed2dc1587947031d9aff2c7927d98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 06:58:05	<u>0x0334d08b4ceac9592339dbed73d377e5be46c39224d48b70f56c51ba7ec3e12b</u>	+ 1 Visit website claim USDC	✓
68	2023-10-23 16:20:15	<u>0xa126e456074c2799456f3f1c97d5cd6a4ff321d966841002ea3e35b68995975f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 02:42:05	<u>0x7230031f6aff74bbcff0</u> <u>c9460636cfbf3ddb376f80</u> <u>84c0588a986d72db0c2efb</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-08 17:04:40	<u>0xa2ee7bd80e5638739ac2</u> <u>70b39ebc6d4e1a72914073</u> <u>29dcc6133b3e49353a1dec</u>	+ 1 Voucher	✓
71	2023-10-05 17:08:10	<u>0x764330df7924d27d4002</u> <u>64a4fb8049a76e7c2e6fd1</u> <u>0947f70d05d0a44f6a345a</u>	+ 1 claim nft	✓

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