


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4a07179511ca15c0a419136cff950f814528a7ba**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Reward at nftsafe.top
'	N/A Visit trustwin.xyz
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
\$1000 Claim	N/A drops-usdt.info
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
'	N/A Reward at winbone.top
	N/A Visit website to claim USDT
Â-	N/A Reward at theflok.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:39:30	<u>0x76d478274a9207addb48b4f2a802f1dfaaf11e6428bd5e0407a042cbb27c7a5b</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:05:30	<u>0xcf272b8d03bc3be38c5a106a62492f65f7e5b5fd0d66cc2581bf125d07c4a84c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-09 22:41:05	<u>0x763716f8acce6dd41f7b4da405a590622b59b9c030bb7ae90bb50b26da6db565</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-07 19:33:55	<u>0x2ea49cbce2431522d43a2075589b636ae1b500166eec8ea68a6a2c21126a9b0b</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-07 11:26:00	<u>0x3751283ab3eabc91b08b2284bd50cb1b83a254a7ec14ac4c5bfda0659a300c57</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-07 06:31:45	<u>0x1858ca46171ccf5045c3fc6cde0f6b130652491b0d5f4b97a0841cd7962631a9</u>	+ 1 Reward at theflok.top	✓
6	2024-05-01 09:32:25	<u>0xd55bb7c82b84f46fa09b5f32553ea702c0ea79b8e379a476d3641f3283c37c91</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 23:23:40	<u>0x6297e94f81b688c05029bcb941f59d4a3bcc35f7adb1e236592e78493e0eed7e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 22:32:50	<u>0x33b96af663a77903fcb9595bfbcb062293e0bbe0cd40f</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 01:29:10	<u>0x6ad9ab22512d57f88a8712a6343c04c74fa0e5c075a2eef5f5d5726a06029c50</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-22 00:39:35	<u>0x03598f81a7d43034672d15fbe18cc0155cb291ec637434d2a9cef4750d137994</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 19:59:55	<u>0xce1138a5105dd8f62b54dcf0faa393f7a5b03977acb95fd4e2480cc3b37f4c55</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-19 13:29:40	<u>0xc4067a953eeb902145a3456b71c5627e85df744efa178d0aea25d1074d2cd63a</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 13:25:45	<u>0x6b72599350490f15feba43c4c5e1d5a2b83c9b0855d3ca069c80b6ac3a31a8d7</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 15:39:15	<u>0x20f0a33d879ba6f4289b4a583230f77dab18928205ca3f3c38a3430451baab42</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-18 01:36:10	<u>0xa974c51d7d6fa196a6adcfdcecc6a658dce6d903c2b963649685942c3f963d841</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-03-26 15:32:35	<u>0x3d96a62d7d1760d757dbc857dc8229b1b4d6450fba6d352b5b30f4d6c61f57e4</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 18:02:00	<u>0xa88fd3c64277d738b7a01945a9b127af29408cc87e75d3e8930dd80edfa8f8f8</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-11 10:29:15	<u>0x93bf8e6bf82f9306e4eb9264663cb253d6971618ccd0b4b63929d3f14fa8a2d3</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-02 14:53:25	<u>0x3d404a0aff259e8a45ef57418ebd9435ec2dbdcfa0558702dacece127b91b438</u>	+ 1 usdwin.co	✓
20	2024-02-23 17:11:00	<u>0xd8d3b136fcbe1088c2a6c217669576394d97ae1867950c004d43252d3a73bee0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-23 17:07:40	<u>0x7a40beaa11cd32a65bd0307b6eb884f3b81a65333d07cacef472b41ee59bd44d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-23 17:06:55	<u>0x47f8191b367a5284a7d5dd587966bb4a7165c50a50c99ec57d79ef18254ad79c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-23 17:06:50	<u>0xcbfcd03ea7a259f4d96403f8a8afbde7d266546efe0fa3a8cb9b086db9fb937a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-18 14:26:50	<u>0x841bf943faedec712b5dfed5fd8992d726587c6da870d89eb56a858ef0f05050</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-18 11:49:00	<u>0x61ae50001375e3f5e72e52d068e41602238e98c916b0406995ef04a1396f889d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 11:35:50	<u>0x33b622611a1f582f7dc0288d7da34453271e95b2bf1cca73a477a7fd816bc4d2</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-16 16:18:55	<u>0xbe68f613e52f526ab21ff9200bc4852a0db3a9f483238527a8d5c4f088fbfda2</u>	+ 1 Visit trustwin.xyz	✓
28	2024-02-07 21:15:00	<u>0x31aa378af146355b6dd3a5fbf1e3d61ef7b557b75b104e0f0ba6a3fa45a51b56</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-06 11:31:50	<u>0xfb91f67dcba402c4222ca3b4ae5cc79623abefe9cbbcda95ac3b097c86261ef9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-06 11:05:40	<u>0x57fa0c6390544e4e9162765c48f69e0b507c4a32e3007300f923b863c6adda11</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 11:05:00	<u>0xb4c2d71d53c576984bc9e485f33d6c1a7f8ba304929f552caa488b304f7c2461</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-02 19:04:40	<u>0xfab28b3908fa6d2a6e85f34598fe3b448cfe25c8aa04f1e4c8ea20dc74a784e9</u>	+ 1 .xyz	✓
33	2024-02-02 19:03:55	<u>0x82e1cd1de9f5782b05128f7f9b71735e999be1f9e30a46fa580d6c39cff9a975</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 10:07:05	<u>0x6e9a6cb2ca26991e6f021467639ba86787c59cec41f1d0b11f1218f381f07cda</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-01 07:49:25	<u>0xcc40da07b589d3e3c68e4a64d9f2da6e35d5c5867ab5619711f2a56505b8f668</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-01 06:32:00	<u>0x49eb2152f804571956a3b63a4e2b2e75a4c3b6682f3507f6b942bc41aaf9eb22</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-28 01:51:25	<u>0xde57d7144077d18fe6dad9a677efa8597e97211436daf5663d6a5d99c7817e4b</u>	+ 1 C	✓
38	2024-01-24 19:47:20	<u>0xd81619e8544f44a5ebacb35551140615a9e88ad8845c2578dc812abe82ce0d85</u>	+ 1 C	✓
39	2024-01-23 02:43:40	<u>0x527ea291b724ad993d73ad275260fe55a30a952338338696b56ce542d7fee2b5</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-23 02:36:25	<u>0xd1769aa65e40a66c6157296ed5dcb4a69da7016b009fb96690a4b0482606d7bf</u>	+ 1 Reward at nftsafe.top	✓
41	2024-01-22 16:02:55	<u>0x7d2b795a06e90e48cb129b41ffe4977c928181b15844d92d9e831732a1521583</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-21 13:18:00	<u>0x853056178561eb5e7350c3d5982e4742da271de8f4a0421ac91e65317271d78b</u>	+ 1 Reward at winbone.top	✓
43	2024-01-21 11:39:05	<u>0x5bb04db4531af4c285e221666eb813bb240ecc8b4919705cf10496d60e66ab17</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-21 11:33:25	<u>0x41f14fa31425f624600c</u> <u>1f43904f501d4f0b568c84</u> <u>8ba466d5f9db16e3b5a88c</u>	+ 1 Reward at winbone.top	✓
45	2024-01-20 07:46:35	<u>0xe09857fa20403e6d96b7</u> <u>6a0b4707a06198faa9abbe</u> <u>f10ac0c23e3b64f7f6c2be</u>	+ 1 C	✓
46	2024-01-19 14:09:45	<u>0x41947fe250e97d03b244</u> <u>9c677d87a6852e49c1b12e</u> <u>74a2b9518272518b7ce9bf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
47	2024-01-18 20:18:55	<u>0x58e898fb5f427d12e82c</u> <u>ddad4226158b8cbd1e7ffc</u> <u>aa8addb3b766105c2137aa</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-16 09:47:15	<u>0x8ec60f44d8e0045c91aa</u> <u>590c41cc4e684b996e1ec9</u> <u>47b210051fc616dd7064a6</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-14 10:36:05	<u>0x6b40e48b368eee168eda</u> <u>30037ce77561d89042b467</u> <u>2ef97bfe21a7c0fd1bebc0</u>	+ 1 Reward at boneshiberium.top	✓
50	2024-01-14 10:08:30	<u>0x41813cda5aa7fb6437a1</u> <u>978d8ac396a638054e0703</u> <u>dccfa0a3a1330ca1c24133</u>	+ 1 Reward at boneshiberium.top	✓
51	2024-01-14 10:05:50	<u>0x01cf10ce1a82ccef4d1c</u> <u>f9d900f56b408cb8ad57e1</u> <u>c5483d686315af895ba15c</u>	+ 1 Reward at boneshiberium.top	✓
52	2024-01-14 09:40:55	<u>0x11f3baf3f3c8ea2f88a7</u> <u>8de084cd58ba86d8d06431</u> <u>63cfeeb151ca50c262e32</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-09 04:00:15	<u>0x9edd219ee1a989076cda282a0b66d09ac96be3d02af1522686de2313d887e33b</u>	+ 1 Reward at bonewin.com	✓
54	2023-12-26 01:45:00	<u>0xde9f5885ee0ab9eca5ab2fb239be648eb320bf0ce96bc51b9f5adf7f0c94f533</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-26 01:26:45	<u>0x9dde775402884e8b5b35e0414e7ddcb3e2eb326d422844a63d83eb3c1260480a</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-09 08:41:20	<u>0xef5177fe156a30be64ecfd1bb44da642fde8c2cc33e4e346e3a69800b2fc6828</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-28 15:07:50	<u>0xde5d68f67fd639274bbb7ca9a4579108a01ac30254380ea944757e9c8553ca73</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 14:16:35	<u>0x58b724850eba2862f9c50ab1fa20365ac3ed93570c0a627e488ed1d53747c5f7</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-28 13:37:45	<u>0xc74f5686ceafdf33300b1a5fa408b03a86101990dd735ecca5cf7eaa0ba2f9a8</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-28 13:32:00	<u>0xb77e49b31bfd75eac685ce1eb0d428c8bc9f90a24ef81ff936a2c7fd1cb1c55c</u>	+ 1 Voucher	✓
61	2023-11-24 13:15:15	<u>0x80da7c0c0ca469f0979e4e0b83cf90142dc80319755862fc7a7940c79f5efe99</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 08:28:05	<u>0x923854714289ab0e601b161668c8028f67524f251090fc0474b16fbe946a9e7f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-23 06:07:30	<u>0x1c9199243eefc98ee5e3d47c7ed36e97d28f50ea3f5db6a4b6600740f539bef7</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-18 19:06:50	<u>0x1854be521af6664a43079028964aed93b31e1059fa2d0f4135cb5f258df23322</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-18 09:56:20	<u>0x4321ea871224f99439a2e889251de597c64382f5c290e44f356f3c9dbc345c1b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-17 19:59:20	<u>0x376d83896dd9640b2c255b081be1ecbc974d284cae419777683719e5b29bf70c</u>	+ 1 Voucher	✓
67	2023-11-17 08:50:20	<u>0x2addb836c8e37a4a1eddca6313b02c1b41cb8228ba1b9004df74a0fd1d4c986</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-16 10:19:35	<u>0x10859f4be8a0fd74252af05af9d24385268af311bea8476eddf14d55f181d19c</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-16 02:57:00	<u>0xacbae0b1fd5e9e4666fb5a5d629fd90520c042910a79739f57f07dbdc95fa711</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-10 08:57:10	<u>0xbe7e96311f880bdde237bc7cc47ac293eab98c7834ff5ce69a9eb3a2a513d48a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 07:01:50	<u>0xfe2baa2deed928fbf36c04f87ba6be04499dab24ff664dba1a9bb5318180f76d</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-06 23:46:00	<u>0xd0b6d5f8ecdc426ead7bcab4cea52e208bd313e4c3500209bef324ae84e68c3</u>	+ 1 Voucher	✓
73	2023-11-06 08:26:00	<u>0x2fcd51b54288b294252288390c85138258d0d9f67c2ec8148485e9392676a9d0</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-04 03:07:00	<u>0x8bb4dc0963131c1751b3abc16349648a688e673d3cb876ead51e2e279e3e9781</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
75	2023-10-28 17:39:45	<u>0xda6ee2ba155f283e8317eb88af78ba449c78d2f5065435816d9a9e3cd87646fe</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-10-27 21:19:50	<u>0xd2dde82eb88d548487f1b27cdacbbcafe1607d3a4cd0363a56942bfb5c2af1a6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-26 19:39:30	<u>0xfd8a88f88d1d954447fe3533b9163707fec0748fb05d9ca9ab226c7d7a090eb7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-25 09:43:25	<u>0x77ad80abc88bc3d31114eaed4b0cac7ac633fc0ee889d277c8bf693da055b25e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-23 14:48:25	<u>0x2712ff877c7306ad44ea04ba7589820333e0ab30c6a54c1416a36f8f34e9bc75</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-20 18:43:50	<u>0x7860adad5bec4332014d</u> <u>2d0e20603b02f5f962f6e9</u> <u>4b82ac11c2616400174e4e</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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