

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x73d17b600014b849d99b02862ce05cb0a6c8eeae](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim USDT
NFTCard	N/A \$BNFT
	N/A Visit NFT image to claim USDT
	N/A Visit bonewin.com to claim nft
'	N/A '
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
	N/A Visit link to claim USDT
Â-	N/A usdair.org
Â-	N/A usdair.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-28 04:06:50	<u>0x2e44e8219e544c2897e072bb100ed7e1e3202fb5a9fd68cc55e48a65271c8654</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:46:00	<u>0xfd639d676adf0de30d95986e5ceb1a90cda51bad11f999d49070d2499bc93ee5</u>	+ 1 usdair.org	✓
2	2024-05-14 03:36:25	<u>0x3cb9448dd4bba1bf5c158df7ad743608f67d6a2084680ee20e15a0525344c670</u>	+ 1 usdair.org	✓
3	2024-05-06 18:26:20	<u>0xc5d49e133a595a2b5a3e1f53be2f3d7e95cd26eaa152495c23b6f156078b5530</u>	+ 1 5btc.com	✓
4	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
5	2024-05-03 11:55:15	<u>0x56485abfd508f9925dc8c687781a7ae551fed16d707a24cded1619c757fecfee</u>	+ 1 5btc.com	✓
6	2024-04-17 14:47:10	<u>0xc5b8185dc86db7997b92218f1d1b208d5c4f0f6cc9b1d2d9b98e3008a9398226</u>	+ 1 5btc.com	✓
7	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 10:11:50	<u>0xe08bef707fe618a6f435</u> <u>f9e452596379833452338b</u> <u>a0dd281cb084328e4e6bc0</u>	+ 1 5btc.com	✓
9	2024-04-01 00:46:50	<u>0x4808676d1f7503be914a</u> <u>81091816a4d4e6e10d0cc6</u> <u>b349713dbbc6f37c6e93ac</u>	+ 1 usdwin.co	✓
10	2024-03-27 23:51:35	<u>0xd4ec7dace02af75e0724</u> <u>05fb5f5734e0ec34c63e8f</u> <u>b2b2e4f535401b42eb0cbc</u>	+ 1 usdwin.co	✓
11	2024-03-26 16:35:00	<u>0xc7ee26a27a2c2c6f275b</u> <u>7badfe081d4d2e2e52fd51</u> <u>423ea347fd6e8df9f0bad0</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-21 15:34:25	<u>0x18bbb3e4c4b50d40b82a</u> <u>a9a751381709a084a0ab61</u> <u>c84269c5bf2e9d3fff01f8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-16 05:37:55	<u>0x80869ea11544c98acebb</u> <u>49553e0a8729db4db3f544</u> <u>eb8cf2e22edca4bbecef046</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-16 17:05:20	<u>0x721822b79f1977fffce3</u> <u>1201358e252fd75076afcf</u> <u>61e62ffc43812dad62e4b2</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-19 03:16:40	<u>0x0653c58b3cd6b596ca67</u> <u>ba259d0157c88aae5cf5b5</u> <u>7dfade3495030b626bacac</u>	+ 1 C	✓
16	2024-01-19 00:29:50	<u>0xc58081eac29dd8b7297e</u> <u>60a6e0d4dd9caf02fe17e1</u> <u>8ceac77f1512987f0f43bf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 22:59:35	<u>0x4ddd92f8af627ae51d2b</u> <u>f036916d929a0ae1300eef</u> <u>099ef8b1bf0b992461168e</u>	+ 1 C	✓
18	2024-01-12 20:42:50	<u>0x5f202e0a75357f9e7fe4</u> <u>ed97d368d56a06e2a74ccc</u> <u>60d28f7acb7b69a13f86ac</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-10 22:24:05	<u>0x5622eb9aa9b3642e6a3f</u> <u>824859b99969a4f8fb5d1f</u> <u>5e2f93911b2fe9ddd843e2</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-10 15:57:25	<u>0x62efc0ae863fd8d79c4f</u> <u>8689b3e42bd641b1dd1b88</u> <u>827098b1e364e0188880d6</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 07:19:25	<u>0x7cb5345e7ff135e36a25</u> <u>c0ca8943eeeb33eed736e0</u> <u>662a70d35f7a8b15541441</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-05 01:40:10	<u>0xa3ad8df2f59db108910d</u> <u>830ef7c75972bb6c013b07</u> <u>0cc7a00a46d0a6f0cc5426</u>	+ 1 Airdrop	✓
23	2024-01-03 19:17:45	<u>0x8d0a0909cb762dea2b1e</u> <u>6f11383be119462aeb35df</u> <u>fda3de19fdd7f1895ccd16</u>	+ 1 ce	✓
24	2023-12-31 19:31:10	<u>0x8f773d383ee12df23aab</u> <u>723a08aa0c1c703f19f15b</u> <u>802a2244b7b9806f156ad8</u>	+ 1 Voucher	✓
25	2023-12-31 03:13:10	<u>0x5a3dff60e44593ad4fc4</u> <u>392a03af74d080a3fa00ce</u> <u>7c9e5a9afae2ff9927515d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 22:43:00	<u>0xf890f98a9c8fc8c1202e</u> <u>e8f7210bacad7510911e89</u> <u>9b75f0b69f3af62e8ba86f</u>	+ 1 '	✓
27	2023-12-26 22:13:20	<u>0x56529ebd01862bcbb58c</u> <u>2f9439a6baf63471599a6f</u> <u>58b873a85552806f62695e</u>	+ 1 '	✓
28	2023-12-26 01:17:55	<u>0x28bbee5accc6c9af0afa</u> <u>24a40fd50827deb8f792fe</u> <u>0c3ff7695b387b99a97db9</u>	+ 1 '	✓
29	2023-12-26 00:48:05	<u>0xe30aa02212c8386a42b2</u> <u>79cdc78bfeab97e4fe1179</u> <u>3a91363528a4418c5f6ca0</u>	+ 1 '	✓
30	2023-12-25 22:27:40	<u>0x18e2b115589241de6970</u> <u>27faf1f48943c76bd57aa2</u> <u>b1cec24bb772c4e1ba1436</u>	+ 1 '	✓
31	2023-12-23 14:31:00	<u>0x721caa053fb136de808c</u> <u>6e81205e54327cf5a0b4d4</u> <u>06e16f1aa223f858bf18ab</u>	+ 1 '	✓
32	2023-12-21 09:44:35	<u>0x6934dd96e71a0fc39729</u> <u>88e3f37492955022b6f9ea</u> <u>e87b8594ab9380d4594702</u>	+ 1 '	✓
33	2023-12-14 10:14:35	<u>0xda465eb4552df348c4be</u> <u>347174c38223a54fa18f9a</u> <u>17b289c6c9d9004da3339b</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-06 10:28:05	<u>0xcd651e502e24000665fb</u> <u>0f523a754d5b21cbe10377</u> <u>9abf99b3878d8c6932718e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 07:17:40	<u>0x4ee3982d9c558689df1583a7a99b7839a5067358301d111f50f1c74c288e84d8</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-27 05:10:40	<u>0xbaf9327a0e82c61360d7478b1395075cf40981cb4af69658ad03a688e62bc791</u>	+ 1 Official Authorize credential	✓
37	2023-11-25 19:37:40	<u>0x7b0fd40556b4f0363ae70f0770d9d17924c00a48cd627810ccd754f0d124f30d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 05:34:05	<u>0xa256dfcef53a136fb7894313c7de1425ed87d0d2ea747f6838001acb85cac0d5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 10:40:50	<u>0xa07e5abccc2c6ab73635d6d9a6afb26123d7ce050bc2a8ad5f80056953f8d929</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 04:31:45	<u>0x01532125e45ca8af8753ce65a19039e14c0c22ad4cb5c07a2538a4f76c2e1af3</u>	+ 1 Voucher	✓
41	2023-11-16 18:38:00	<u>0x5e4b3144d03c1ad8fef9c74e5f3b2bdaab836732a6e9e7a15193303873c7ae1</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-13 12:05:10	<u>0x4de0732a18c1b290024c0045b3fa2fe097959422d84ff986bf710050340b479c</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-12 08:57:20	<u>0x7f16d08f9432ac136f3e169af45e0503bb770bd189018e43619e4a7fe115fed5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 20:24:35	<u>0x43e97b6a2fe5cf194bec127b2ea4bc7ae30a87cefc</u> <u>a197ae0056f59e16e3f290</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-09 19:59:40	<u>0x1ee7d53e354c5063f1195f4b011e933ec88d1090fc</u> <u>642ab1d8f9e485b93028a1</u>	+ 1 Voucher	✓
46	2023-11-08 08:36:15	<u>0x5de370b4a470c7da2bbec08fea9d8fec23023f8edb</u> <u>f7baea6acdadda5e11fcb9</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-08 06:42:15	<u>0x4d7632435e42117aa71a79a8d7a3f5e1dd2bafb3dd</u> <u>54f4592395ac6408e3e880</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 22:13:25	<u>0xf6b0a0f80273cb2c9a5b56785fcd5437848bb19f24</u> <u>d2233e80f7914d227122fb</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-05 06:11:45	<u>0x380fbfe1e1d824926c63c62e0a264e255c35861914</u> <u>4862edeb28baa9bc9941d9</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 19:24:50	<u>0x2c517efd4154003a7b7c3c1aca4e558c2cc11ab0c5</u> <u>af32f31fdd780bd0abffa3</u>	+ 1 AIRDROP	✓
51	2023-11-04 18:50:00	<u>0xd48aa7ca215c5253a225ade5283981d9790e730599</u> <u>5ec7ad0ee2ebc56bb7198b</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-03 02:18:35	<u>0x95f42a8f20767634187671f240032c114175dce887</u> <u>fc16e3ccec6a134678b199</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 14:30:30	<u>0xa2e0e9fef7221decdeb3e1fd4734ef09d88a1481e96844d69d5d24a3422bb7a2</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-02 07:07:05	<u>0xc14bb57d90925181a2ec51e0d96d120b5543f55125e3dd2a273b40ec56d88f95</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-02 01:18:20	<u>0x55016b289ecd463cce643c8b44458b936833bfeb00b04f4b57244dabe7a0b291</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 00:43:45	<u>0x5b7e1e22be571feef0d73c7817ac0f75d676c6339cb016f1df95efdc8db46209</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-31 15:28:20	<u>0xecc918d84aa0c6e9d15f8ec2b2a538f4c789f75f176aa1fa2d7397066747b8e4</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-30 10:53:20	<u>0x696bec9abc86183a6d6731f2569ea4e5967dd0a3d477b9b4ab2c8d4a78d4e470</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-29 13:34:35	<u>0x7710bab72cfdee308de2b735326108bd899d9cad456d182521ae5f34c85e7309</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-29 12:02:20	<u>0x0d14aaafc896669317fda43f56bc5f7bf93e38ed787c2b31327ea15fa59beee5</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-26 12:36:55	<u>0x5bfd8a8024d4010bc8ad535fa573addc81f1a2f33c04d549c12065030da6a1c1</u>	+ 1 Visit NFT image to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-25 14:44:30	<u>0x9ff4ea5f05671f06613119c82e612a772f6c8bcfead6b8f3c20e99f32e8f2a69</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-25 14:39:45	<u>0x852a33e20de6b52a7ff9b06ffae0bf327cd518bf54dc6970c810b261498b3532</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-23 20:00:15	<u>0xccef56f177d713468d521bcb7cddb7b469e628a1726cedbfb0a60e5c92cde9ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-22 14:18:05	<u>0xc1b6e91429b702612c4f303c059c41032e2128dd87eb1a4db073a2529e45d182</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-22 13:01:10	<u>0xfdb0352b24f16f9ce61556a30ec18745f831785181dcc82f0df9683d6be4df43</u>	+ 1 Visit website claim USDC	✓
67	2023-10-21 21:34:45	<u>0x8989e2ced38255882c905201403ea9030c8f026a728d31fa0c7e8eb732cc4d6b</u>	+ 1 Visit website to claim ETH	✓
68	2023-10-21 13:45:00	<u>0x9ea27d64a463af85d0a59ad9f27b320a832bf6edb97a71a1aaadbaf0724b01e9</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-21 12:10:55	<u>0x1bb5564c80b411642b1a3f606549fe657b9f824b9f1d9aa5512df66e9907cc93</u>	+ 1 Visit shibsite.com to claim USDC	✓
70	2023-10-21 11:58:25	<u>0x3cd94ef743ae193412961a3861d4b34b64250a1e2cb37da97402e16ec78ccf51</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-17 01:18:00	<u>0x05d9f4089eac896cbd6a</u> <u>a9755d733a770d09d7ae9e</u> <u>15a021b536406eba28782a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-15 10:29:15	<u>0xdedb5edd4eb802b8d526</u> <u>2db9a6a0b37a716e830cd4</u> <u>140f3e00d8d44d6cb51bf8</u>	+ 1 Visit babydogeb.xyz website	✓
73	2023-10-14 18:32:20	<u>0x1899212b4fd3a22b2523</u> <u>86dde2d0cde0f8399b7490</u> <u>af3f8e70b235a6a8962964</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-08 16:57:20	<u>0x8a67da927d45eb7ee163</u> <u>eb3302d72387cae0b022bf</u> <u>df3a0f407939b2a795ea00</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-08 16:42:30	<u>0xa8cd238b818373345a2c</u> <u>20c79767846e33dc7a200f</u> <u>7d5f866e828d3e31901719</u>	+ 1 Voucher	✓
76	2023-10-05 16:23:50	<u>0x862710d1e7c6a25ef45c</u> <u>1ad5056ec95db6b1b1e765</u> <u>17dd0bde91b779eebb0be7</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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