

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x854e86070c0e7031ee5246ef011852f00094e863

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USDT C l a i m A T o2usdt . c o m	1,757.28999999999963620 USDT
Congratulations! šŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
'	N/A Reward at shiba-bone.com
Â-	N/A 5btc.com
'	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit shibsite.com site
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdwin.co
∅	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:28:50	<u>0xc0bd2f840778d44f2bc62e4b451aa2ff8aa47fbcbeaaf853817adfedd5ef61ff</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-04-17 08:46:30	<u>0xbc6e702878f83d4f2824f57ae8d8ccd35cffcca9dc1c9880baa79a708ef2772e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
3	2024-02-05 02:44:40	<u>0x5484ff891a130c869fa910e9d17ab069dae2a13aa0b79f53aeb6a6100c41cbd7</u>	+ 1,757.289999999999 963620 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:50:45	<u>0x8e66c6b4d57f0b98360700b4768e9ae520b19a2033ec8dee4500e455c8c61fbd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 02:08:05	<u>0x3afa99cd1df930a5191764780eccdacf136d1d857f41be7e90cb8a253a26fdfe</u>	+ 1 5btc.com	✓
3	2024-05-20 02:57:50	<u>0xf28373c5177dfc0cf01e81819825f4eb8857832fa4ab9da96fbd38afab3a0762</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 06:21:25	<u>0x4b22aa338a3f088b21c2bb78028b73e026adcbc9ac0c0b092557dc1e60e9233f</u>	+ 1 usdair.org	✓
5	2024-05-06 18:27:30	<u>0x1b4f717ba1660e8b36f33a1b0b3d6f54c72281a884776f5cb113d8a64d3e1479</u>	+ 1 5btc.com	✓
6	2024-05-05 14:05:05	<u>0x66c11498c16999bbd82962f781a14e16efd98d0cf6f42aceddbcbe1c71659d0a</u>	+ 1 5btc.com	✓
7	2024-05-04 06:32:15	<u>0x6195f5eb4c617d20dc267b6e70a6e2e7034c00166031c734ebaadaab63775977</u>	+ 1 5btc.com	✓
8	2024-05-02 11:42:30	<u>0xe15b7058215c95e94874ce6d213973708f45b0f7116e23737f46a0a84ff5ab71</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-22 16:23:05	<u>0x0104e5ac8b7265d37523d127ae3c6ea9d4a229400299f2ddee4efe04a9d4092d</u>	+ 1 5btc.com	✓
10	2024-04-19 18:23:30	<u>0xb177df17e3a4f286cf518a99773d5d4b3605c318b4d296ae0b3eec440c91548d</u>	+ 1 5btc.com	✓
11	2024-04-17 14:48:40	<u>0x5aa9b036db88dc3c0aaea687d3b2d64f904ba2c2276c64378fc2478185fac379</u>	+ 1 5btc.com	✓
12	2024-04-15 16:28:30	<u>0xc788d079328cc82465a786a38a9e70aa91f7bd41350f72407776087931f829ce</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 07:43:05	<u>0xd17991f11b2d939de6fb73b7c2eee3a7b1329717d2ea503f063817b83f46d6a9</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-11 07:35:00	<u>0xa9c61fa444e1a1379444682420458b675653c256696be9925ea34949bda7556d</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-03-30 22:24:30	<u>0x53cefc24a232f738be639dcae25dda9def08e9a6e07857ea54ee2aa55ee76d01</u>	+ 1 usdwin.co	✓
16	2024-03-26 16:39:30	<u>0x46597dfe4e130a177df77dad37a0e7a5707c050ccfd76dfaff6bb4e7439eec0d</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-19 22:21:05	<u>0xa8b85d97ca3428d8f19409f75179a03bafd92612b8f216cb2620014ca3285364</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-14 11:20:55	<u>0x844749d515258b2fd324896c2a108a42b460cc36a2b9905a41feeff87eb328a4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 03:20:15	<u>0x8980f4a1624b3bb7c449cb789882471f1be4c74847104c99c7d99b64664bcd68</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-10 21:29:10	<u>0x625641cba26056519556123471a6b6fc02d01bb92d2fda16c481d8dc90cb7d50</u>	+ 1 Reward at link2024.org	✓
21	2024-03-02 23:51:50	<u>0x743c7e741d53cfa3ac0470fe9e33f6cbee3098a834512922e28bac04c1f2d6bb</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 06:13:10	<u>0x5294c99f29fe66cdff254abdd3219bf179562c9355d3c3718b8b19a1798f3e6c</u>	+ 1 usdwin.co	✓
23	2024-02-19 14:15:15	<u>0x097693f449b0991f7bbb e82d1a8d64102a1b0e3d1a69263668169ba5e8ce5ac3</u>	+ 1 Reward at my-link.xyz	✓
24	2024-02-13 01:46:40	<u>0xf7a3c09ee58c17931dad0066e7dc0c721cf79982078179fc3e410bf7feaadf25</u>	+ 1 C	✓
25	2024-02-10 23:39:05	<u>0xe0d42851bc1699548c08570c33f4e24bc9501068aaf6a630fd070af24764735</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-02-05 11:11:25	<u>0x05f0a7d9282fc79014f4ae915fd1b64b4dcaa4f94da90d71e63dd28605cb7832</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-05 04:26:25	<u>0x58fc417bc825260d54825b68c69f2c3e6995866b5305361f33ceb0ff9e6d61fd</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 23:58:30	<u>0x254c3ed3e49ec515d69e3face8a7d6580bd3af2cdf e5038b3a6d0b29e6c9d224</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-03 21:42:25	<u>0xdc0257b85cb9cc08f6a81f6ef4b90d034aafd809383acae78d255a61a5605d9d</u>	+ 1 C	✓
30	2024-01-30 04:13:30	<u>0x2a3239cb84a716961dbf0d1b1e3d85986a91d922d0084e340d4a10c06ee463bd</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 18:24:00	<u>0xae02d579a7ceb632d405c1defa86f57b3366ae8a55e192ed281bfd85dee2fbe6</u>	+ 1 C	✓
32	2024-01-27 20:11:55	<u>0xb5108b0e26355c4c816beb2c5dda02736f7cfc1d51f58ea8491a70afee81ad4</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 15:26:15	<u>0x630ed0e8ff36dda5c5e4c3b01842982f21eea52c1a07628ebbfc4ec9f09ab5a3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-27 10:33:55	<u>0xf626be7a64c6d3972961d2c3ec7bed4536ea0816cbfc5da06524feedc39ef52b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-27 02:45:10	<u>0xa7a7584ec82bf62951276de9f0c2bddfa831fb9980cb9c1bbc1080816f74f68e</u>	+ 1 illivium	✓
36	2024-01-27 01:03:55	<u>0x8d15d43c1f7ca52ddb1fdaa6059fd7112b1832475678cc04d6779e544b051b</u>	+ 1 illivium	✓
37	2024-01-26 02:39:30	<u>0xaea2903c2d859daaeb656c0a44e7657bfe0fdb2d5e2b180a4b69bb24da740e30</u>	+ 1 C	✓
38	2024-01-24 18:38:20	<u>0xbcc4da52a8c80bd59e7f490b4a692937ee90d2f62553a962fe648874e9c8e8f7</u>	+ 1 C	✓
39	2024-01-20 22:47:30	<u>0xb0faf53b7a88f88bed08210933b31a691771bc788ab38532f5ec81b0d03e4b3b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-20 03:01:50	<u>0x30a4821fe5b8f0b6b5493ba15681f246c21c599522c81c7512e66bfe50c93a18</u>	+ 1 C	✓
41	2024-01-18 14:26:25	<u>0xbd55628aa14d2bfecd75c1873bf0d7d8cebecd0ac375a468384ca2d7e132edd6</u>	+ 1 d2usdt.com	✓
42	2024-01-17 22:59:10	<u>0x7393d5cfed5a406880d0876752d990eb6e81694c1f8655f8cfacff42d0b7d3dd</u>	+ 1 C	✓
43	2024-01-15 04:50:50	<u>0xdc08747429e726fe8dce0c210f6547f1705e715a0f14469d9a42836a7bc1a304</u>	+ 1 Reward at link2024.org	✓
44	2024-01-13 13:28:20	<u>0x8b3cb847183c396e85f35a0fef9f169b5ff8deb41ff8e741821beb48a9914421</u>	+ 1 Reward at boneshiberium.top	✓
45	2024-01-13 08:45:55	<u>0x6edfc2e832b64743f5a05b99b3a857781b266b89d86fded402982de0f60d3149</u>	+ 1 c2usdt.com	✓
46	2024-01-13 01:41:20	<u>0xaaaf9b85c9940911652659bc0a035a87973aa7c1598a0cd302e3863f9819eae60</u>	+ 1 Reward at ETF-BTC.xyz	✓
47	2024-01-12 20:40:05	<u>0xc9ae4c2f317fe77fe4287e5fb77d10b7bf9dcd8192f1a223a80c26d08acf57ea</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-11 09:53:20	<u>0x61587d4577b377313d19a2b1b5c97da2d1b1ba7d8ab4cde1222f99ee6b0982d1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-10 22:26:30	<u>0x4fda5df92a8e059657f095b2878c97f246033c421df8edfff82a59d8eb33d2b9</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-10 22:25:00	<u>0xa1efad14b696dfc7096f0d537472e14dd5de307e968c1c725a865c6e976e9d79</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-10 22:20:10	<u>0x617ad6ca34601c4369db207c75a2c740015f1d9f8bde24edb34877bc049775e1</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-09 22:11:05	<u>0x9fad8a4d67d01cb57fdfbe72c282a7d2309734aa20618f12b7881a43dfdf68b5</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-07 22:54:45	<u>0x6d21618f3290bcb206e5ff3252888c57c0864cd813c9fa786c3118a872f893b3</u>	+ 1 ine	✓
54	2024-01-07 04:44:35	<u>0x327a46c7992661a4589d421635e4b57878600ad468e3500d08c8e5b3f5cb21be</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-06 19:38:05	<u>0x9d4c0f054dba184fc5d8e3f561c2fba8b78e8764d2063f19f98bffa44fa940f7</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-06 19:23:10	<u>0x22a1c145e19297492e2aa4abad679c586f12b09f9a338ce1c844cf01412207c3</u>	+ 1 Reward at shiba-bone.com	✓
57	2024-01-04 20:14:40	<u>0xd7ea15ef123041e6f90f470ef9bb60446fa60d627d2bd6ad57d8d7b55ae29935</u>	+ 1 Reward at link2024.org	✓



#	Date & time	Transaction Id	Amount	
58	2024-01-04 06:03:10	<u>0xd558da0e4e7560ee5e832d8539271badb6f770acc04a0540237dc474efa6007d</u>	+ 1 Reward at link2024.org	✓
59	2024-01-03 19:20:55	<u>0xecf9791dcf681a219fc288b8d736b832897e5bd88d5d374cb57f460ee799c9db</u>	+ 1 ce	✓
60	2023-12-30 11:44:25	<u>0xb6f3944871a492cd6bc358079b9840400447fa755fb07ca16167e0d11aa8a68e</u>	+ 1 Voucher	✓
61	2023-12-27 19:10:30	<u>0xb6847e57556218f1029cad3e3bf3bed894ccbf6eb7cd20cafc3d950eb6662873</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-27 09:06:55	<u>0x5e603e3107d97169477c2965c57021b1b9beb4a58336a079af9858e04d0210a7</u>	+ 1 '	✓
63	2023-12-26 15:41:25	<u>0xf44ff57faa8fcf24eac87d783df123c0c3995c3609576209c29ed00acc9fd96b</u>	+ 1 Reward at link-2024.com	✓
64	2023-12-24 14:13:35	<u>0x8ce177ef91bd4bcf7650eec0b6b99e90f7a97f3c32e7fcf9c0b6bd77beb41010</u>	+ 1 Reward at link-2024.com	✓
65	2023-12-20 13:12:20	<u>0xfb9320433bafd8e58f22a943e3a7610928dc4907a8128c6c689a064ffc1b2954</u>	+ 1 New Year Gift	✓
66	2023-12-19 18:41:25	<u>0xe758fa6e4ef517a7d9845cd27d09040932293cfbee6460ebab2f2f90cfea4c4b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-19 15:44:35	<u>0x2a1fbe2591caff16e9776740df916b2e2eb5f98fd30dd30317c40b032dac05cf</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-12-19 12:34:45	<u>0x6f272877596376c6b7cb2ec03429f04da2880ef1106d0566da120526e7a39652</u>	+ 1 New Year Gift	✓
69	2023-12-06 09:20:00	<u>0x72c5bad46ff21e1694a891e642bfa217a5e3f1c48a2af32dfc526cc81446d422</u>	+ 1 Official Authorize credential	✓
70	2023-11-27 00:48:10	<u>0xb7fcede7fa48741260200ef8bc34e06ea75a7f649831285c537e8d7e2f109e83</u>	+ 1 Official Authorize credential	✓
71	2023-11-24 22:03:05	<u>0x283a05844c5d10114923d8c6bfb14f14dbd79e25795fad9617153196dfc85189</u>	+ 1 Official Authorize credential	✓
72	2023-11-23 21:00:30	<u>0xfcdca3f4b150e2a04fe6b5a1ddadaa179a46b9f5283601eba813c1a0f4f4185d</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-23 04:58:00	<u>0xf8a10daf3a9374e62bfb530e93a85c8b989042c85177febe9f6c3210392fcc10</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-20 10:46:20	<u>0x2af46d6b5d22685994e4cae35446237a5553fffc84669cd150cdc803ad0c6dbf</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-18 03:51:20	<u>0xaad55b1d367e1b0e825bb5df9bc1356b65b06a4cbcb4ad7b8c9b1fbd845499cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-13 11:39:00	<u>0xd41b983a1ced361e085821bb6d4a8bbbacfb770bb0b8c6c2835019a6733330bd</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-12 08:49:00	<u>0xb174b3008286aeef16d203815ca92b21e012319f79b530bd438683e800deb6bd</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-11 19:29:55	<u>0x820de1327f862e8c8d0642792490b4490fc29c797190bc44ebf63d3a65544885</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-10 19:57:40	<u>0x1065be0823df9db28e8450d11e753bf27b859f4f667e07412932996f78f59268</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-10 09:58:40	<u>0xaa91a79c45ebf49ca9d709974f0f5dfc3f53eff3571f5f47f86cf4dc108883e0</u>	+ 1 liveusdt.site	✓
81	2023-11-08 07:55:30	<u>0x1b303d5db340f9cbb02862e2b6862048a79d0d2690563492141255bd11d7659b</u>	+ 1 Visit website claim SHIB	✓
82	2023-10-30 04:46:15	<u>0xd2b32fa1a093602c2b50ffd7b9d23557eaf3a83249d06a029232550f2ca9cc67</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-29 08:23:35	<u>0x4347f9b081b22b7777d0fdaabdca8ffee8210310227bf2a8cea93bfe57f4fef1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
84	2023-10-28 02:29:45	<u>0xbf6782de22d62af849a70e11eeb3c45c4b6200b3a18ee99e86d6546ce95fafb3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-27 00:06:35	<u>0xdbdeb7de8f581113853c8b31d47e8517f61f603f4b581efde878253a2bcc4c8b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-26 05:48:30	<u>0xebe709db1527ecef29bc1158e60fcbfe989f530080de5f05131b5cbe6590dbea</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-23 20:16:30	<u>0x347712bd060c99d5124e381b3b4589b9e0eb45057cd0e8a0a8add1f9db713a66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-21 18:59:30	<u>0x71e2f3f827eac8bc480e75023c1c95cd40688305173229a74a92c88c6cc6e822</u>	+ 1 Visit website to claim ETH	✓
89	2023-10-19 11:45:50	<u>0xd3e66129e7008cafb9b5c3bf4ce726e295ab04fb9029b85b0455d78e8f687537</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-19 08:26:35	<u>0x77c06a517acca61f179d0bec9a014d6588b2f68ac467ff906998ee8ea87e7dc1</u>	+ 1 Visit shibsite.com site	✓
91	2023-10-16 15:01:35	<u>0x75b9bfafac957195eda0e2b30f96d150f7a7bf46c2adc57c6a57459c845f398f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-13 13:24:00	<u>0x5563653a5dea644a5364512bb3a58a1405fd0bdf39d16d5ab80f1a30fb78e0b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
93	2023-10-08 16:49:50	<u>0x1aa1395ffd3c3c951300bc81c12e225afc87412b4aff728c86ac7f5fdeea5c0b</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-08 14:35:40	<u>0xcc01b55bea1843e4de8f</u> <u>a380ca99591c5f9bf0a537</u> <u>9eebe1100ae3e2addbe2eb</u>	+ 1 Voucher	✓
95	2023-10-05 14:58:50	<u>0xc0b93b31e8b2f81d5a46</u> <u>6c69bc5e249062127a01b2</u> <u>6a1dc62ac2b8fac7c968cf</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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