


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x872bccca192637a204bd21b55eba34bb5126cd913**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com
'	N/A '
\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A 5btc.com
'	N/A Visit bonewin.com to claim nft
∅	N/A Claim \$ARB at arbpage.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:41:05	<u>0xa33d3c38425a468eac49</u> <u>a214233d4432e727f1aa11</u> <u>2223e12841792ffe7a1c3d</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 08:40:40	<u>0xf97f0bcf81d1799db616</u> <u>5109b296cf3367d9531c16</u> <u>aa355264d663dfffb4a2c63</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:24:25	<u>0x82467b90e65512c71df2</u> <u>8ef847ae8633a800738d52</u> <u>475f30618910e821113c3d</u>	+ 1 5btc.com	✓
2	2024-05-16 02:52:10	<u>0x9b1065118a9f8a488176</u> <u>68a6671aad26d415a51376</u> <u>bce80ee8e2e6edf80339ee</u>	+ 1 usdair.org	✓
3	2024-05-06 03:24:50	<u>0x008df5628e39e539ef60</u> <u>16b8e5f1a1bb0ef651193d</u> <u>7d8b5eab5b8c2b0f0ba27b</u>	+ 1 5btc.com	✓
4	2024-05-04 00:30:40	<u>0x2784e59e86aa2434e458</u> <u>1b14d03c5148c6a889e0fe</u> <u>0eee6cedc56273caae90b9</u>	+ 1 5btc.com	✓
5	2024-05-04 00:03:25	<u>0x05a5ab6f236909af6a6d</u> <u>c86398e9bd9c80cf304423</u> <u>9af0e2ce7e2a39644bb4fa</u>	+ 1 5btc.com	✓
6	2024-05-02 08:27:10	<u>0x0006474774e933d17609</u> <u>cd648ad46935aa557eeb01</u> <u>cb846fb8d43b67472a93dd</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-01 20:20:00	<u>0x32351e839e0801a0f9253b20741e27d68b19e46a7e9a270efa9be436c08f94f8</u>	+ 1 usdwin.co	✓
8	2024-03-28 11:05:45	<u>0x3551dfa10081adb6b3d77653299aa8b4a0e0aff1c658dfe74f457c629b950e7b</u>	+ 1 usdwin.co	✓
9	2024-03-19 11:43:15	<u>0x73eaf29396959e435c584b3817d0cf5dbaac93fb66e506cb8daac8854a208598</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
10	2024-03-14 10:38:30	<u>0xa3bd10b64fd62835ae9fd7370f995f256d0a9553fab5640e5daae55c04f6c06</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 00:41:00	<u>0xb5a69fb1dc6ed767bb0456785f7f52a1fd5d71e10bd06b9c9c2518c3c8b265e7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 00:27:50	<u>0x4645af2cc9d63374dc6cd55d32d1c2dd9c723657141d9c7652c8102ee79d7348</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-10 22:28:10	<u>0x0ffec3af9a2515c006e40145c5197eee7a9b8ba305d5c865fea7d11f9bbb92e5</u>	+ 1 C	✓
14	2024-02-09 17:03:40	<u>0xb35245a09ef5a6998498e9d1354e1d968b7af3a5f888ac9c85b7aee8673bc35c</u>	+ 1 C	✓
15	2024-02-07 03:16:55	<u>0xb32e82ec0c48f73d3efa1bd19ddeb2bab3549b628f36072386e19742043df989</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 21:22:45	<u>0xd23ddc7ca29a878af23d a1358d718023af7676f969 822084790aecfff1efc0ff</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-24 20:21:30	<u>0x744742c39480d716cbdb b2b1feca532553cfbd17f9 7a3f0463052ad9c5aea2f6</u>	+ 1 C	✓
18	2024-01-22 13:35:35	<u>0x376cc1f7e3f12a7684c2 fdc81a795d586202948799 fb30a289fbdfc9aaa73617</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-11 04:34:25	<u>0x77f3c84c98756f89aba0 31aa4776990086d7b8bc4a 6ceba1c1fda8054ed00370</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 14:02:25	<u>0x542443281c8066e18f08 3d14145206f278d86d159e 4f4ca73cc80ac814a9eb43</u>	+ 1 '	✓
21	2023-12-27 12:41:35	<u>0xfb42d33492cb75787ca2 81905447de61875a66b754 a856c7c4af47e8d885f6d8</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-27 12:36:25	<u>0xd08b794ab0cf512ab69f 68aa67bc35178e9125eaa2 9dce5a9fa278fdc6e1cc16</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-26 23:29:30	<u>0xcc481a5e7cdb6381a828 e48adc3b0801ac8091eb6b dfbbe834285937689c9a5b</u>	+ 1 '	✓
24	2023-12-20 06:59:10	<u>0x487dc677f14f7164daad f82a8028dee0ac970272fc d8c43c621fab09a7ce6bf8</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 17:50:35	<u>0x6470521928c278568e2690b3ad8e9e6f30fbef8466bd8eab42d042f7d70fa533</u>	+ 1 New Year Gift	✓
26	2023-12-19 11:49:25	<u>0x64773d4f8db42fd66fe54fd5f6f3773b5271a3b626d09c6f2617489646e69a0d</u>	+ 1 New Year Gift	✓
27	2023-12-15 03:13:50	<u>0x9d5dc4c528a5aec3805fd599e4547f54554806eb8d6b6a3fa9348a0cde45e322</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-15 03:11:20	<u>0x0c07158b13308d7cf3b639fa55186ccbc4ec18d4a100514b036731a265139e12</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-09 14:59:45	<u>0xbc2b7425cd7e6083b888cd7fb5264b2ae063410d02cb8979da946536afb97ffc</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-06 09:12:40	<u>0x22df05d21dbdc901146b05f3e196d57baa3980bd158d2e253babee9022ab71a1</u>	+ 1 Official Authorize credential	✓
31	2023-11-27 07:14:00	<u>0x780e58b4c8a9e4f08b217c91d19521793b248b955a28cccd7babdd0e32da3f2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 00:36:40	<u>0xb1066053cac015eb636bd171aa19614e8c5e4ea41a28a1d352eac402bcecc307</u>	+ 1 Official Authorize credential	✓
33	2023-11-25 15:18:40	<u>0xb439c24e3c582798d5fbd532f65ad321427208fc65d3780ef5115b218dde2580</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-18 03:38:45	<u>0x6e755037c4d77a3874057e1fef126fd4c58fcea522c632bdc0d2b318904d9683</u>	+ 1 Voucher	✓
35	2023-11-16 22:05:45	<u>0xebaaaf94274c72130bb63aa51ca3aceb373d9a09f2910d01e20efdb6ed784053</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-13 11:30:50	<u>0xdf431afd00c2eb6078fe60f8cd2bfd330dcb4448d7f4bc22167a4e90d263d938</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-13 00:59:15	<u>0xa7ec5b723edec6bb5b156e9e8413a099992a13a316e744d84797db8886a4b57d</u>	+ 1 Voucher	✓
38	2023-11-13 00:59:00	<u>0xe44fd4aefe8a6966ee62302869e3d4f51f7ff6fb79ccb613ccd918e95ae4639</u>	+ 1 Voucher	✓
39	2023-11-13 00:58:20	<u>0x1e51d91e9804bb29d37e606864bbef6deab7a57bba fd7f723b3ada4ee05f3b3e</u>	+ 1 Voucher	✓
40	2023-11-13 00:56:05	<u>0x0e3c1894a53c2eba3f166630edb1fe41a901338782f11184b04ff63f70bfeb64</u>	+ 1 Voucher	✓
41	2023-11-10 19:49:20	<u>0x154d44b7fd51e5930fde d375127b476e45f156a53c e7fc7512939652e7593eab</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-08 07:46:55	<u>0xd2890856b2b95479785d4ba983af47ccfcd78e3e1216bb5885d1f7f7f6a1c198</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 09:18:20	<u>0x0abffe9addb7011ab7ec 45b4177ea6649a0ce3339a 1b2c1fe5517b9c4c9f8d4c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-20 19:46:55	<u>0x04361933f3f94453da43 80aa29089d3cffd74b407b 520567b5a7fe9e31051a48</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-19 14:23:45	<u>0xd6f6b715b8260b40f2c6 ebfe8057cc87263070fe1e 7bd9b12aa4a67c7d3730ca</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-19 10:24:35	<u>0xe6b5f5137fbfb98ae6cc 47b2fd1ac7e786ce196cac 3744be7c952438f5a86687</u>	+ 1 Visit babydogeb.com website	✓
47	2023-10-19 10:11:40	<u>0xe1858cc02bfc7159b0b5 f7efe3b4c8c78c0b0b7560 0abf0f517deee1a6c5016c</u>	+ 1 Visit tetherr.com to claim USDT	✓
48	2023-10-13 23:22:15	<u>0x8a6c6bdb480a1b987d9d 56ea9d63cc9fd68a8354b4 82a9fdc3d29358d74050f8</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-13 18:41:30	<u>0xaa705661e7ce5f1342ee d3d4508aa422b20b805cc1 dc770237bbd9c9ca4f8f9a</u>	+ 1 Visit dexshib.com to claim USDC	✓
50	2023-10-12 08:18:00	<u>0xa158a7bcd08d29ce5700 b6afa5a491844fa487ff92 78e677caba72b980759419</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-08 13:56:55	<u>0xae051f54bc2ea50be66f 4f5bce5c33a44fbceebb57 b709ef6f494c7af4e18bfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 12:57:00	<u>0x4a394c7b104ad3f0b6f3</u> <u>b42f048fd8cfedd0a10321</u> <u>b016ba16eb9d039cb9e512</u>	+ 1 claim nft	✓

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