


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c914f1aaf7b749df5d1e3819c5ac5982dfeefff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Liquid-ether.com	N/A Liquid-ether.com N/A Voucher N/A Visit website to claim USDT
Â-	N/A usdair.org N/A Visit shibsite.com site N/A Visit website to claim USDT N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
'	N/A Visit bonewin.com to claim nft N/A Visit bonewin.com to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:52:55	<u>0x2a0cbd28fb2021aaad6071cc60edf83d196904f1cc51eba6c4d08b2646a17650</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:35:15	<u>0xd13679645ef0f24e15434644a6971d0b2d45d764d9deb1ef70a631b8c5a197f2</u>	+ 1 usdair.org	✓
2	2024-05-14 10:22:45	<u>0xd23e40768145c2dbfd21dc5f0bb5437b6a27a7016d9fe6cf154e9182a8633356</u>	+ 1 usdair.org	✓
3	2024-04-29 15:49:20	<u>0x4536c8454baa22501d8ccdeaf89dc98a1c803fdf09e91b4b95aa861e3719c84d</u>	+ 1 reward at bonewin.com	✓
4	2024-04-19 14:30:20	<u>0x20d2b89e85915036e3b14fc6a6df88ccddc08701bad3731a290e973b81d7b3d3</u>	+ 1 5btc.com	✓
5	2024-04-11 06:55:20	<u>0x6cb62fb8240299a033f23fed2fc8cf5226a0b25ff098ffc700c49bd918abf758</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 06:55:15	<u>0xa77417666585a94a60f8ffa2dcf72f72f17933aecdf4ae493fca0cdb3cc7877a4</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 07:28:35	<u>0xa060475fd8e57f118b53dd6e7ddd2f92294d39777ab7242fa1e1f1b539160c69</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 23:12:30	<u>0x72887b0664b3d4619882e2cf4fb9b05899a3361346ce04af077105bea45b5dab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 15:40:10	<u>0xe8a5ca98bc7900712a632692b15e4d7e7b29e0a460286597db9579425b901dc7</u>	+ 1 usdwin.co	✓
10	2024-03-28 07:30:35	<u>0x684534dcd1d863b0998eef0cb318f4cad12e05b456c98a23f35ef965243ec57c</u>	+ 1 usdwin.co	✓
11	2024-03-27 10:38:20	<u>0x14c17377faf2a886660f05a9aee6349a912e407db3ee87ce218c45c2dddf6a01</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-27 09:38:30	<u>0xbfabbb659a22a9a8cee7cb88df866f6bccdc869f6bc78181f38314c7f52dd81d7</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-26 19:02:30	<u>0x72d37a5ad7027e3cc7ced659d335d176c6272baa0b75f3fe5520425715e4e422</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-25 07:05:20	<u>0xef87f5de5a85e8d547a33160268462b426d8fecefd2a74d9889578f0b419f759</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-19 04:44:15	<u>0x580954bef9f79b6ab4cdeb0e2e77881edad5fca372c651bf8327fd84b52217a14</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-06 12:12:05	<u>0xc4dc6f7bfd8aa62e5c1e650adb0a38cc8abc51d02623cf7f5984f61515423a3b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 21:34:35	<u>0x3726dadd115c93ddf95e0fd45b540d0603a9b52377f939305f051fd84882210c</u>	+ 1 Visit trustwin.vip	✓
18	2024-03-02 20:08:30	<u>0xb7f9044e63f9e00ace66037f7dad2d094713fc86d1d345dc1e423cbdd8352327</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-13 09:53:30	<u>0x0bb4a72e8e2bb75b741e86a2190d992e77bc816ca47afdfc6089a5d603783c3e</u>	+ 1 C	✓
20	2024-02-04 23:46:45	<u>0x58fe41034d7745b222c74105e5cd7e97ba05300e3430f65996c22cb9deace3c7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-04 13:25:05	<u>0xc489823531d443effcd376f1679aac041ca5aaceec801329d5d6d25b14a86ba</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-31 07:51:00	<u>0x7d45cfaabaed48a4e3bf8ff744f013cb9a3e2d3fd96bf6a9382de3bc752b8e8c</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 05:13:45	<u>0xcb1398b03bbec9f0083111576d9f19d004efd9ef2c83f3580ead19fadfb5ecfd</u>	+ 1 C	✓
24	2024-01-27 10:48:45	<u>0xe289cfd5ed9936290f100b7f5d6e0eb184dc7287559bd7fec88bf860515899f5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-22 13:10:25	<u>0x041b1e2eda6187a10cad1f67ccae55ac834c68baf6f25c982c2298f8279543b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 17:33:15	<u>0x0db374b1abf78ff5a471b526d1d171e349c1e9b1a532b6bf47ff4f576bc5fdfa</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-14 11:59:10	<u>0x7318807606858f788af5256b6de9a07780cc656b258d14a7331861045f00c37c</u>	+ 1 rewards	✓
28	2024-01-14 09:49:50	<u>0x8c0621c2eda8cc51afdd15c8131f86457085ca750fbf582db6bfcddcd03a56141</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-10 17:35:30	<u>0x110fe71b329e638a7a22389342e4c9768542a8400aebdde15a9772fd2408c6e7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 14:03:25	<u>0xa739c61ac68a7fcfe501ffb95f0d63d4e3c71550b241bb4a67c93d081a21def9</u>	+ 1 visit shibde.site	✓
31	2024-01-08 14:17:05	<u>0x4412ba51a531f8cdbb481faf7bf134de0c0e61263fd0cedde928d5ecef39c39f</u>	+ 1 visit shibde.site	✓
32	2024-01-06 17:18:00	<u>0xdc758d0bec4d816a61e5b7918a4e3fea75e39bb79ad75c05f3a960040459691a</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2024-01-03 21:09:40	<u>0xc456960b7d277f11e4e06d24444f345df612eef28ad64e695a6ce8193494334</u>	+ 1 ce	✓
34	2023-12-31 07:00:15	<u>0x4d9acabdac1338b9bcf068a342ccc301f07fcd167eef8a70feafc9e3bcd5fe27</u>	+ 1 ds.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 10:11:25	<u>0x58fc4f0ecf742a7dba2c</u> <u>aa0ffad8358983f52ad1dc</u> <u>877c7acf621a74179ea147</u>	+ 1 '	✓
36	2023-12-30 10:09:40	<u>0x6ab354b8e0b4ef70dc23</u> <u>3f593c1aebe7aca16939bc</u> <u>afbfd1379bf764332ae788</u>	+ 1 '	✓
37	2023-12-28 13:41:00	<u>0x49e24c501d5895139d9e</u> <u>4a84c9528d9afab428e4ee</u> <u>c5899f93fae2e1236f8b96</u>	+ 1 '	✓
38	2023-12-26 22:36:40	<u>0x11d8368013af9402da67</u> <u>058174ea357301b832321e</u> <u>07ef37fbedba9ca302fb8b</u>	+ 1 '	✓
39	2023-12-22 08:10:50	<u>0xf293cfc7d3ffb9258e0</u> <u>f81fb0f1df366fd6e58ff5</u> <u>f2ddac69bfc9bbc807f2ff</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-20 13:15:00	<u>0x430c63211dbbb3b81d4b</u> <u>f4194f6fad0662e4e91f84</u> <u>9bf7073ec36caf0fb5d51c</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-16 19:41:40	<u>0x778dd14eaa2904507ad3</u> <u>ae60c3fcc04d8ab0122f0a</u> <u>bb8478923c301851a53096</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-16 18:38:50	<u>0xb88b7b025c45f05f9108</u> <u>6c38fbab332741c1d0458a</u> <u>400c270b9a648aeba47621</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-15 00:08:30	<u>0xfd39551caee39d175b01</u> <u>4ca1fdcd929860e9648d85</u> <u>4c2196d8692fd226595a47</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 10:21:10	<u>0x8ccab25aa0d5d02af3948bbd6a9ce9ecab18329836a272f91ea85e093ba0358e</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 07:02:15	<u>0x522c1d0ac10c56b12ffe5c18546003ea352415c01acaa422bf53e425d6be8c5</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 18:04:05	<u>0x83830181e017ce02c27533fa16153a96629657e54529986fbfac683bf4f9aa52</u>	+ 1 Voucher	✓
47	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
50	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 05:29:00	<u>0x311d9724fd34484b6644fe56c47295bd22187cd90d4bbf00ba0f0ab4240eae27</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-26 10:57:40	<u>0xe50d0f5ebaf8cfbf8d0053a6f3e3d10bb59b08b1af56d9e57ecf3e2f0958ea1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 00:22:25	<u>0x52efed1afb1f3ca95980 ce62c3b3b4c6d285a0139f e75a403086f98117dc1950</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-26 00:00:55	<u>0xb9cf70d7e34b79ea24f0 f7c76a17c44fdc342eedbc e505cc448f61783343f3fd</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-25 23:48:25	<u>0xda8c840bed57f82b0ed6 e47e2adc97a1880c42b745 88f629583465dc67190cca</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-25 19:40:40	<u>0x6f55d07b2520b9bb249b 4fdc2c383535d9a1790a54 50071ad43a00f9ae1bc736</u>	+ 1 Voucher	✓
57	2023-11-24 02:14:10	<u>0x385a1eca308f09611ab2 af02e0fbae99c721008465 e5df22bf0019abe4dc9526</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-05 11:35:00	<u>0x3b69b024de3eca12ed4d a03b9a70fc3f33b60fc876 a717054241c4f29c7309e8</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-04 09:07:25	<u>0x2ef1e25598f80e9f9e93 381b046572747e04da44cd 3c3fb50907d670bf4501cc</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-03 15:46:20	<u>0xc1a73a3a6b98ae4baf56 7ce46a6953306a87a3b10c 53285585743e09dbc0203a</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 14:44:30	<u>0x392677307a349f1522e4 a6da5dea7a908e964c5d01 3c9e1697ad3cdf3af0c7cb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 14:27:20	<u>0x0db4927b70bb0d351f6f4f54829f24057bbc8cd361d40f1a05f4ee0d91a93502</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 14:05:40	<u>0x8982ebd7b24edc778928605ef768879482958eb1d6f6cfa0f897413fd4e3d4b2</u>	+ 1 AIRDROP	✓
64	2023-10-31 14:07:50	<u>0x0f08bc871a16892b39c377db2ec2922e2d89525bcf2ebc523b7f5c168bc06854</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-26 18:57:30	<u>0xf446d5a8d59bd2182a71b8ec6ecdf758081738a784e397c25b0fa3d7ceaa4a2c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-26 05:41:10	<u>0x493b2b86d306c3d1f55d62bb2c3e9e1cf6ed4757b91b8a0aac9795a24e49f120</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-25 15:34:20	<u>0xc37ebb78769fb77c903f502d811b64092d89a005ad8e0abc2ef1fa9c61d4f788</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-21 18:52:35	<u>0x6bb64835c0473c0e8172c139e08b7f6a9e23a960bf74ef236c195fb55ab0d7d6</u>	+ 1 Visit website to claim ETH	✓
69	2023-10-20 23:39:45	<u>0xc274b59d4230f28ce01b460d8cfb1bcf4c0cb721482225aaf584d2f7304be65c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-19 08:19:05	<u>0x1f3b3a9320878ffa7142706f6ab5baf0106e2d94de22cc872b7c19f8cbc84330</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 18:25:10	<u>0x92259a14a23a73c339ae</u> <u>cd59219c4b16827701b57f</u> <u>6917c764e78c6e9aa9921a</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-09-27 18:41:10	<u>0x702a1e7b5d6be551c3fc</u> <u>c81c528e3e9e18a6e6bac6</u> <u>7ef687b64dbd1a5062660b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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