

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x96e6780ca02bc9a795b21807f354b265a511772e

| Token | Balance |
|----------------------|-------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Â- | 1 TW1 |
| | N/A Reward at shiba-bone.com |
| | N/A Reward at shiba-bone.com |
| ∅ | N/A Reward at nftsafe.top |
| Liquid-ether.com NFT | N/A Airdrop |
| ' | N/A Claim \$ARB at foundingarb.xyz |
| ' | N/A Reward at shiba-bone.com |
| Â- | N/A usdair.org |
| Â- | N/A 5btc.com |
| | N/A Visit bonewin.com to claim nft |
| | N/A Visit Shibainu.cfd to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-06-02 15:52:15 | <u>0x92c6ce9a6a2a8f35d66570b7643493c3a8ff0c5a1f256cd10745b06042ad6d76</u> | + 1 gnosisfly.ermiassc ott.fun | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 04:17:45 | <u>0x97373734b6e1e726171360e5c6a1a323451e304a096d9cd9a5e5c2d60239db1b</u> | + 1 TW1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-15 19:17:30 | <u>0x0992972e6c586ffb7fa5704c9b929f017006609c139f176fc1f1950838bddd8</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-15 01:16:55 | <u>0x82c3dcf44d1a9454d45d378174bddf945941798d292f264cc4dcabac0775c114</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-08 02:34:25 | <u>0xa9634cd306d9cef4466a2f0d5d7d0c5a943cfbdcab75e1295ad5b95bf6f61037</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-05 00:16:25 | <u>0x45c5fe375de9e674417b5b19c66c82685de6fe6c5d63589dc4fb89363ab3f9e4</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-28 17:29:45 | <u>0xa9a372797d130bc003c9b6ecece777e622a090e50c4c7c2d15a9e964ac31b6cb</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 6 | 2024-03-20 19:55:30 | <u>0x1965ea137353be2061e5 efd4ce9a8cebf97de477c3 c2c76485828ce66612f9e9</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-03-20 16:02:00 | <u>0x9489d9a9e5e32a3d272e f020752689c154126cdb35 95a3fe0a9f5dace375f542</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-03-17 10:43:15 | <u>0xec3f624aa7ad1a831d67 96f4cc1c68dddb085d159f 0b801d08205924ba3ed2be</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-03-14 14:37:10 | <u>0xd2637f62bee153e3ba1f 60a7c841acdcd8b9cb26ee 4dbdbbc7350295bdb68c71</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-03-14 14:37:05 | <u>0x95ca37ea415d9f892861 97f1c0bf0ea70aa4309028 ab770b2109290a5da0727e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-13 01:19:50 | <u>0xe418f11c29b04695b2b0 7a95ba79b694b275d7471d 26757c09cca23b0f5fea60</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-03-12 23:51:40 | <u>0x6395c943793bc6cebd9f 290f8c8aca5cd9ef9483e9 defb950552bd109bf0480f</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-02-13 11:05:35 | <u>0x84f7bcdeaaedb9683483 5188ceb560608191bda9fc e50fd25cc9a177f6f66601</u> | + 1 C | ✓ |
| 14 | 2024-02-11 18:01:10 | <u>0x583fbcc70a3801a94342 f840fbb900c194a2852c1c 9c448784ec752c53c8f898</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 15 | 2024-02-08 19:06:45 | <u>0x508eff7429e2eb191092fb7a70e45b2c46a5bd46438b0e076cc5bb8c87c06dc1</u> | + 1 C | ✓ |
| 16 | 2024-02-05 12:00:05 | <u>0xa01e23d4d2975620ce140a014f4a5e7bbc7ff8c3e885e5eed6814070114c6ca</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-02-05 03:10:15 | <u>0xf64e2aef48086a820c1397ee06466a79b2ada4d434941c5f17f88f2bb42e98a8</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-02-04 09:17:15 | <u>0xd5c7b39471ca15248894f42a079fc5e262b1c655a85a1a80d7458ff8a25b914e</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-01-28 02:54:40 | <u>0x33adb2cf714bb62a931a4821644a4da49043a51f319f4806be892910a120221e</u> | + 1 C | ✓ |
| 20 | 2024-01-27 09:49:00 | <u>0x73ce98258e47cd29171aefbcf1264111dd4302287e6808ccbc871c82be144f9b</u> | + 1 Liquid-ether.com | ✓ |
| 21 | 2024-01-23 11:20:20 | <u>0xb8fdbe00b3dba3ff783e548b6f126393f8802fa76a1495a6d2f1755871d492d6</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-01-23 10:02:05 | <u>0x146ad9e37ebd4e1ff24cb7d859db77e87be8e7147604583f2c02ee6912905664</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-01-23 10:01:35 | <u>0xf78de4f0c7ea30f908c45f681f566acc194e17c52a3501ce6461f7ec605e801d</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 24 | 2024-01-16 19:44:30 | <u>0x434ea11e05582fd152d6bda00e51d01999c15a9055b5de2d8e546ec76f68eb0b</u> | + 1 Airdrop | ✓ |
| 25 | 2024-01-15 11:25:35 | <u>0x82c83063c888d71d57c206f2c6efe904f81404cd2feef311ef7adb01ac3bce4</u> | + 1 Reward at boneshiberium.top | ✓ |
| 26 | 2024-01-15 05:55:20 | <u>0x4b4a46c1968f2393b6274afa6cd0c4ddf0beac4cef0cf5e85be319fa0b65e25f</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-11 19:36:40 | <u>0x0c51a3af583d57c3426c21e2f11d8a80ca215f8c1bfb7fba7a9b2f3e92df37b0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-11 19:33:25 | <u>0x0357d605b3875ec800a9389c715cbcb21a972408f0d0ca0db817fd910e3d4d7</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-01-11 19:30:40 | <u>0xafd4dfe8b310f435ddf97af7b9c7abe77eafaf17b1471a30f694fcac28e96c21</u> | + 1 Reward at bonewin.com | ✓ |
| 30 | 2024-01-11 19:30:35 | <u>0x7230b66758868e4ffe718ce9285cf63138105dd73e877c1208e15a157b144365</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-11 11:05:45 | <u>0x3f9ddb64cc9f42a508f74e6a49f0a88895bdc24daf1691d2162c84ac7c4cd9d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-05 18:39:20 | <u>0x852749397d05934463cd565a5c258bb063420494924120cadf50c58df10e474f</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2024-01-01 15:52:45 | <u>0xaf6815bde131fcbe718a20a83fe1305eeceb831c262e10406889c6cdcf70efcb</u> | + 1 Reward at shiba-bone.com | ✓ |
| 34 | 2023-12-22 09:04:15 | <u>0x8ccedb9a4b10fb97ac0714f39f0b9f5e3d871fb83df5b4532f03244df4404587</u> | + 1 Reward at shiba-bone.com | ✓ |
| 35 | 2023-12-22 08:59:05 | <u>0x2c4e248e2e0b9f8dee55f5a90cd16c7ade9576a60061665d767cf268d5925faa</u> | + 1 Reward at shiba-bone.com | ✓ |
| 36 | 2023-12-14 20:52:20 | <u>0x2b8fbf9e490e9393fad0e44b50615d55b5a7d43c6fd65115a70ece6db44b7291</u> | + 1 Reward at shiba-bone.com | ✓ |
| 37 | 2023-12-14 19:09:55 | <u>0x3dc8e3f04c30c51271437150d7d926b49ccf97d6b6f805ca7f9e8a4dddb494e0</u> | + 1 Reward at shiba-bone.com | ✓ |
| 38 | 2023-12-14 18:51:20 | <u>0x0cc70c94c1776463ef954edf0f791bf541d7caa73fa7cdbc0abfa8fc177c4a31</u> | + 1 Reward at shiba-bone.com | ✓ |
| 39 | 2023-12-08 20:16:45 | <u>0x9cf98d99e14922aa9e7b53f136175556076ea28a56fad224528c2fd7b6c59440</u> | + 1 Reward at shiba-bone.com | ✓ |
| 40 | 2023-12-08 19:56:50 | <u>0xa62afad6e1e0b73e401a7fc6437521c7343dbb130716cd7fc103b4f51f87cde9</u> | + 1 Reward at shiba-bone.com | ✓ |
| 41 | 2023-12-08 19:36:05 | <u>0x8175faca5e492bc5c192fd99e70b9d91258269fd0273e37172f20b7635c396c3</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 42 | 2023-12-05 14:14:25 | <u>0x07c1b0522eabe3842360</u> <u>303ab69d5d9edb79d608a6</u> <u>703e63934580364a60eca5</u> | + 1 Voucher | ✓ |
| 43 | 2023-12-05 08:24:15 | <u>0x9f7babe127c1b89dddc4</u> <u>f2e08dd410cc5a971400bc</u> <u>a52e5f2f4b0ff67ea411a4</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-12-03 06:37:15 | <u>0x6fd36559e54187e1592d</u> <u>9791a9145f4c5df3c67ae3</u> <u>8bf73c2cf1e8a0d93a29d5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 45 | 2023-12-03 04:27:40 | <u>0xb9e04153b7a5df18c5c4</u> <u>d6edf0f8a4011f476d0556</u> <u>2afbab26117735d1cfc1ed</u> | + 1 Reward at shiba-bone.com | ✓ |
| 46 | 2023-12-03 03:33:00 | <u>0x31b1774f474ecf18727a</u> <u>ee90742106dde8c8b23d9e</u> <u>833641d1ee1a7c91ed5875</u> | + 1 Reward at shiba-bone.com | ✓ |
| 47 | 2023-12-02 21:27:00 | <u>0x9531f1935edeb2deadd5</u> <u>5ad3aede02f8606885b05</u> <u>66d99bce8fc67cfc961fd2</u> | + 1 Reward at shiba-bone.com | ✓ |
| 48 | 2023-12-02 13:22:45 | <u>0x6fc1d3e8be8d3fdf291e</u> <u>90109de8805ef002bb6228</u> <u>3b64a5aa8844697b911a41</u> | + 1 Reward at shiba-bone.com | ✓ |
| 49 | 2023-12-02 10:08:40 | <u>0xfcee89669d7e8064c7a5</u> <u>8e8cf3a0bcb50773addfec</u> <u>ef06698077a77b43591407</u> | + 1 Voucher | ✓ |
| 50 | 2023-12-01 19:53:20 | <u>0x29a1d7fb53f548a11287</u> <u>7aa6e314b535b92ec58fec</u> <u>1796ca47ce5be5f8f3d494</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 51 | 2023-12-01 19:21:25 | <u>0x1992990d63cbf133b8a2533a17c4c042da387e2c2a797e2904115ef0efebc429</u> | + 1 Reward at shiba-bone.com | ✓ |
| 52 | 2023-11-23 13:34:30 | <u>0xdd8d75c932418380730c1c9be6fcf4fff6bffa16c1770f720a75e9a8b855ce1f</u> | + 1 Voucher | ✓ |
| 53 | 2023-11-18 15:59:10 | <u>0x2b595ab480e8c1d574bd1b592e2c3cc84d8874af683509ab01e35ad71856084</u> | + 1 getusd.xyz | ✓ |
| 54 | 2023-11-11 19:42:15 | <u>0xc266dd276af11a5340274c155f9718a04d7828a1c67d5830a8ad5d123f7b1d15</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-05 07:24:35 | <u>0x9526eca60b37690ccd7584b6572eb9253a552a11a75af9d311fd51c7394c9140</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 56 | 2023-10-28 10:15:40 | <u>0x9a11f9f6a67152b1b3e11c12970f2bf813a06796ad1a836f98fc2e33cfa7f6af</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 57 | 2023-10-20 20:01:00 | <u>0x059a91c0a1f100042367d55a7836740fc70d7a7c7123296ad51d487d310a91a9</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 58 | 2023-10-14 02:00:45 | <u>0xc4e53a45b4f7211772f337fc09fcc263cefcd3ae3484520ceb16f20a59a31c59</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 59 | 2023-10-07 05:07:45 | <u>0xffcf564dfb4837c8431c23bdfb6a46fed8f17173d5bdfc11e781c9bff6df28f2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 60 | 2023-10-05 00:28:10 | <u>0xe9db1bd2b0f77b52341a</u> <u>2057ea651c6a2d081c93e4</u> <u>2e288d3e984fa3b2e3e3a1</u> | + 1 t | ✓ |

* USD values displayed at the time of transaction

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