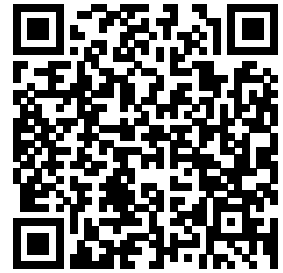



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9917931365eab45f2bee7392a7d4d3ef3aa57c8c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
USDC NFT Voucher	N/A Airdrop N/A Reward at BoneWin.com
Â-	N/A usdair.org N/A Voucher
'	N/A '
Â-	N/A usdwin.co N/A Visit website to claim USDT N/A Voucher
\$100,000 BONE	N/A claim nft
''	N/A ''

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 01:02:25	<u>0xba2b25e05db21924469837164f656720ad648d522e173be10c83260d80eee7d2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:44:15	<u>0xd1e20e8eb6dc4b7e16b50d5271a8bee5e41488b6dc3c1b6c48227b9b32f7fcbd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 02:12:45	<u>0x967c0c338c2b4c8ff79b14f1384321c737020183ef2f9437c79f4754a69b9129</u>	+ 1 5btc.com	✓
3	2024-05-19 11:41:55	<u>0x47817aba570b0e90d24336f1ac502a27557791a458c11f4d0476446fbb90a618</u>	+ 1 usdair.org	✓
4	2024-05-19 07:24:55	<u>0x08523bea1778ebb8805b6d01049b86184b7ea22256c5afd8839a655afe9e8550</u>	+ 1 usdair.org	✓
5	2024-05-16 19:22:00	<u>0xe8347a205b19a57b08e51b01cd03a069566d69b18c199175821beb3bb7ee3627</u>	+ 1 usdair.org	✓
6	2024-05-16 18:05:20	<u>0x839fdb147df38b1783228a80cb2cde209fe59d32d9d976f2d82d1c645462fe75</u>	+ 1 usdair.org	✓
7	2024-05-16 02:36:25	<u>0x54c1c93577e7868734b5a4e04838f5988875ff78c0ac6f6623accbc11d142df8</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 13:23:45	<u>0x99f4b1ef32bf9d63ebd3596b624971e1166441492b483bee6114bbde11fbc0d2</u>	+ 1 usdair.org	✓
9	2024-05-14 09:13:35	<u>0x5e3424f9da26e3410d763caedcebfe9942e967c7ff69ede430906c824b9c7fc5</u>	+ 1 usdair.org	✓
10	2024-05-04 10:57:05	<u>0x2e375926529083ac7d7b39c051afc117e5d70a7b03b2d40d09f34733f60e5fe6</u>	+ 1 5btc.com	✓
11	2024-04-19 11:11:10	<u>0xab64d670ae9e41ee442fdb547c4675c19911d8186fabcf1b973df48d73eb29</u>	+ 1 5btc.com	✓
12	2024-04-18 08:51:35	<u>0x465a9e37e87399f19121394e68bc7d84a440cf0c60949192cf57fa139a8529c5</u>	+ 1 5btc.com	✓
13	2024-04-14 10:35:50	<u>0x9be865f03638e6ffce053a1f2afc4aad13edc6e9b30e95a89e9e283443cc7ad2</u>	+ 1 5btc.com	✓
14	2024-04-04 15:24:40	<u>0x185cf35aa46119fa6073bd853763a73dfaa016106cf490f7c0ef1362beaf1b49</u>	+ 1 usdwin.co	✓
15	2024-04-01 18:04:10	<u>0x304ccbe6f7490d0349d3f01974c562c124cd029b7a11261836929bcd7ac0755b</u>	+ 1 usdwin.co	✓
16	2024-04-01 17:48:55	<u>0x469c92527908f18303e2a649d1693ec418744964310d2c8e9e45cb704197147a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 14:28:25	<u>0x0b5a695f9b64173ff51c</u> <u>c542bcaeea1eb34ffb7d11</u> <u>32b6637768e6e868536a52</u>	+ 1 usdwin.co	✓
18	2024-03-30 22:20:35	<u>0x223b78fbba30685d9fbb</u> <u>d72e44ddf9e947398b11cb</u> <u>e0b669159a70fb37eeec01</u>	+ 1 usdwin.co	✓
19	2024-03-29 01:29:50	<u>0xa5c0e6b53883f8ec3e30</u> <u>71c7007d8011983bf40c0d</u> <u>93cdbecc22ca2915c0df8d</u>	+ 1 usdwin.co	✓
20	2024-03-28 10:48:50	<u>0x17491caadf2a8235145e</u> <u>2158a2d8c6197c70ba330a</u> <u>31e1b90ad953b09c0e6505</u>	+ 1 usdwin.co	✓
21	2024-03-28 06:26:35	<u>0x633269b4260160df472b</u> <u>280fa6649ef8dc33dd44e6</u> <u>e5d197136d55c54b302f16</u>	+ 1 usdwin.co	✓
22	2024-03-28 03:58:15	<u>0x6ae8cb237e00fa8acacd</u> <u>bb969288e4b767bab1e918</u> <u>6112ff54d37ea7f2e91358</u>	+ 1 usdwin.co	✓
23	2024-03-27 19:53:05	<u>0xab4bf8721d10cb0c27c7</u> <u>a6b6907a335319feba3046</u> <u>2dc799851427b62378027e</u>	+ 1 usdwin.co	✓
24	2024-03-27 02:59:15	<u>0xf2492f318def1375b93e</u> <u>3ee1dc527bcdea71b6f12f</u> <u>b9ecbc62e90a14e2c0a73b</u>	+ 1 Reward at drophub.sh	✓
25	2024-03-26 03:46:40	<u>0x1830269fc755ec2a9c54</u> <u>4742df42035151f6bf566f</u> <u>f1c4163373598fa4e844f0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 20:18:05	<u>0x4cadc1f33e896b5e8912a09902eeca80be8d2992caf3a59f344eccb25b8e5614</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-16 05:23:55	<u>0x4448aa1f7bbe9a7571d9c76765292ddbdcdef1a80f25f74a3ea017b72c07392</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-11 11:09:00	<u>0x0c84367ade2710f47bd831ea4415dac82645567ed7c9403459717a9741c1f3e3</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-11 01:25:50	<u>0xc05e1944a5077d1d4dc46342fba0fae7022155796f543fa65b2cbf91b7ab8bdf</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 00:03:50	<u>0x7a94e6edbaa6d777d60965d04b1646cdcc09c95594f828bf6f8630e3afa1b628</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-06 23:47:55	<u>0xfbe74f9f11c7d38056baf944dcac8b8b118475accf7dcaf11af57a5a9d9ab05f</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-02 10:47:45	<u>0x1836be0f1d192a62692d33e1561d03754632bc3bc0b7cc5570129d494a65e539</u>	+ 1 usdwin.co	✓
33	2024-02-19 19:18:20	<u>0x1176378f49c75f67c88133650085aba00c8ee2a8ac1b94be335111214868cd84</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-13 20:18:55	<u>0x7288740d1cff2d45bb2c5073f0a2613803bef0a8907d1016c912c619e7686c70</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 00:33:15	<u>0x8f720cfab70ca4d3d66068dc2e3bd77e675299b6e7833517fd463120d0966060</u>	+ 1 C	✓
36	2024-02-09 01:07:10	<u>0x6a37dc721427dbf769dcd7504b252bc80b41fd8f24aad65c77ab9a1e01a61cb5</u>	+ 1 C	✓
37	2024-02-06 10:26:30	<u>0xf188c34ce0d6f4036142ba889194b0e259e995bcd3e4200870a1bee6ed39f716</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-02-05 11:06:30	<u>0x3218183433a1ab084b96fec288d7606ed02255f4b0abb000c8053850e47f4871</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 23:19:15	<u>0xe5e555c9a83ba3968f183a463a4ac81683da5457b5ffe0312a795fd828f4e7e9</u>	+ 1 C	✓
40	2024-02-03 11:35:30	<u>0xdaeb90e23670055ace7f8d7880a192b5cd0c8e00367c7b83e6b3b600559e5df0</u>	+ 1 NOT	✓
41	2024-02-02 03:36:45	<u>0xaae50e622e1331b5e9a5d8573ddd0f08ee54d247ece5bda8c8172ecc8c8b54da</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-30 21:58:15	<u>0x4a1b1f3f712b1bc45c94938f7c52b59e53aac09772b546ba7c2eeecf3d09132e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-01-29 00:41:00	<u>0xef2f0d5871ec1cde445178422e99ee2ebf91925aa35278cbc482dc1392d60516</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-19 06:08:05	<u>0x2e98c0f2d8606ad9aa2b b607e0bfd737752b7ca32a 3cabd9fa455561aeed46d</u>	+ 1 Illium	✓
45	2024-01-19 02:17:45	<u>0x1f29a4e034c97ccb8654 7ee363cf61927020dff9d2 f8ab9f8d26539ad9ca1650</u>	+ 1 C	✓
46	2024-01-17 19:05:40	<u>0x1a5ef845bd58df8ea585 c1233f24db6c56d16773ba ffdd38c268111fea79c2c5</u>	+ 1 ethevents.co	✓
47	2024-01-15 12:49:35	<u>0xe2c1c26f05874aa08205 1e1c63c04e6a3b1b255ba0 b7d1e8f51cf508f506b6bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-11 19:52:05	<u>0x020f8bd9f186cddac926 5ff19c5af0ec8890aa0207 6c3f1d580fb9df55f83411</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 04:27:30	<u>0x7c771bc9c95839e3756b cda56c9b1abb8516109d01 e5ae6aa700063282aefdd0</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-06 23:07:00	<u>0x26a34d484d79a254c7d7 d79d1233eef672da5062eb 01e7f0ffd8f30e896238f8</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-05 03:27:00	<u>0xee53aea23810ee6b7834 e93f120655277a2d51033c 50cdd45afdca504f10ac1</u>	+ 1 Airdrop	✓
52	2024-01-04 02:49:40	<u>0xe27936f58d0aed408c76 9f0cfdd6e6540a98ed6e57 27beeea2e6a79f9e9b3849</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-05 00:35:15	<u>0xcbe2e53ea6d4c5149a8f e6d1141102dc965c03d4e8 b41a2624897b2f2065b680</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-01 10:02:35	<u>0x73476cf71edacd05f479 4192b71bfd2fc2f5803524 d284f40f13eea8519890a1</u>	+ 1 Visit website to claim USDT	✓
64	2023-12-01 06:45:15	<u>0x7b83882581ed2cac9bd9 e834c902ff2b2b60b8fd91 efa182ee4397d25c5a5d2b</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-30 17:42:35	<u>0x84662c6632af12cd18ba 50b9c6dc6699211201f24a c428933b848d6d1d721adc</u>	+ 1 Voucher	✓
66	2023-11-27 00:56:35	<u>0xe63566c6a7e55d13f2e6 86b287c14f9b59400de0dd 4a18210d3ddf16aab89245</u>	+ 1 Official Authorize credential	✓
67	2023-11-26 13:32:20	<u>0xca5c27acae951c14b905 a2848430cd01a58b4002bb d4a7d3f033baab78a880ec</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-24 22:11:45	<u>0x03c87508c73dcf8b356f ee5c9568734e690b658002 92c001398da9c675964735</u>	+ 1 Official Authorize credential	✓
69	2023-11-24 19:26:35	<u>0x8a7aa137c5fbd8a1bee8 45ee0b80e607ebfba112ee 0f94c78569c63c507eb9e7</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 11:26:00	<u>0x1df10c374db6100c1bbe e076ce9a97b288bbc1f680 5f3f0bf5c06419a190e44d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-22 14:47:00	<u>0x38bff9d7a5f205b81da38957298c7c8e161d0ec7841be50f6fd559b886e35fca</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-21 09:58:40	<u>0x1a96365223418b07fe354506c031f5d07621d4f87d42299f828da173f823a94f</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-18 16:24:05	<u>0x5c2f22c90f36ecfec18ed3ccff82cc34379d45907e5663efe1ab2fe2f7c50a3f</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-18 04:00:40	<u>0x09213005a2b1f2c96d7d96ece5b6a47356e555cb1fe852d92d131d128f200442</u>	+ 1 Voucher	✓
75	2023-11-16 21:50:30	<u>0x86c13a926921120f3e3706945d9a09b651b498c6daf3542eb11e0d216bcbe397</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-13 11:50:45	<u>0x303510403d7d372533c1ef3c9a2c250319931b276c7248219079b2f8f195975c</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-11 22:25:45	<u>0x845cc934a75e0b832dc17ccb324b1dac5094e30d606b44e4c65351f44bf438bf</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-11 22:08:15	<u>0xf28b0283e0aa42f10c7e8a175b9d5472c35dd8f556b56e48ed62200c7a95cf5e</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-11 22:02:45	<u>0xcfcfd7ce22b1b5778e8b00703c2393bdcc185447ff741bcd6d9c1db01e923dd77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-11 13:01:15	<u>0xb525643e49a43b37240d</u> <u>dc35d656f49d47462c4788</u> <u>ca159ba98484ce04183f4a</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-11 07:37:05	<u>0x68ef9c93f05619aa6fea</u> <u>5799ce6d36660dafd10db2</u> <u>c4f6e2d1361c9e1797fbc6</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-11 07:25:40	<u>0x24928be33e3d3704b3f9</u> <u>23e4cca1f0a4c5c6f70595</u> <u>afe37063a760679427bb92</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-10 20:09:55	<u>0x25b37f151da2e069f82e</u> <u>99a3463a8b142631fb33f4</u> <u>16850ae3282460237d1865</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-08 08:08:05	<u>0x9a257e9f363a8a3458f2</u> <u>c297247ceec7c60a8b4797</u> <u>1a6db192477c8bf4abbf2c</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-01 22:42:15	<u>0xdda69a96b3f853e34418</u> <u>61dde22b5de4936bfd30b7</u> <u>7809332b7f0435ac1fc3ca</u>	+ 1 \$BNFT	✓
86	2023-10-29 23:30:40	<u>0x157d5d9d2d2fb775e3ce</u> <u>a1f79358239a17ad7ddff2</u> <u>9cfe94b8796b3ade8c0f68</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-26 14:39:10	<u>0xbe9c7c4796fdfad10e72</u> <u>6aa349421fe656d6bac694</u> <u>f0d18bfae7dbc6f7123b91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-16 00:09:40	<u>0x91ff54e6c8efaf99e5c6</u> <u>d7c6f6cdeda29dcf75bfd2</u> <u>9d961bd043fa01d2699210</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-08 14:36:35	<u>0x2cbb9bdb1e56a963dcd7351d17bf668e541968e3e5146ffe7375412594eb0be9</u>	+ 1 Voucher	✓
90	2023-10-08 01:21:10	<u>0x84018be0e976d4ac2dbc2654c969bf8a9ec4ec0c59bd4efc7a91fa962b6165d9</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-06 05:06:20	<u>0x179e21ac4af05b161c142bb70ec20a9d8b7c2dbeca7e4f150ba41102bc466196</u>	+ 1 t	✓
92	2023-10-05 15:00:30	<u>0x1a950d9ac20c1e89f23d4f5885068d7f67e37dd50aaf71b7a44a94ceb018bc15</u>	+ 1 claim nft	✓
93	2023-10-02 08:04:15	<u>0x0c301383a541877c198b197e4176c387445ccac86030b938101537f6b009672b</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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