

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa2df034ff8fad9ab0d6b507363024a509d2a0e54**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| | N/A Reward at BoneWin.com |
| | N/A Visit bonewin.com to claim nft |
| Â- | N/A usdwin.co |
| Â- | N/A reward at BONEWIN.com |
| | N/A Voucher |
| | N/A Visit website to claim USDT |
| | N/A Voucher |
| | N/A Visit shibsite.com site |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Visit website to claim USDT |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-14 23:18:55 | <u>0x1b41efdffeb4f2aa3d80</u> <u>befb8d3c8ceee31c8239ab</u> <u>c463da02806d54c3697fe5</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 2 | 2024-05-14 19:06:50 | <u>0x408d6f1b7c181cd9c83f</u> <u>9b2efb62ff360415ba6b35</u> <u>7b8cc328b896fcc2fccb29</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-07 16:30:30 | <u>0xc58e3a855aa25270ba99</u> <u>8324e989a17d9569b2242b</u> <u>a69fa7e61d2422f47fc93c</u> | + 1 NFT | ✓ |
| 4 | 2024-05-06 21:07:15 | <u>0x83516f5fb3b8171881d3</u> <u>f3fc4d9e563caae309223d</u> <u>10eafd6549a470dd05ca99</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-06 10:45:25 | <u>0x42fef33d2e3f31517d2d</u> <u>c5900f6e4e620bd80aeed6</u> <u>a878adcc5e7579fcf14d9b</u> | + 1 NFT | ✓ |
| 6 | 2024-04-18 12:37:20 | <u>0x245d819be6c752092845</u> <u>e6e097de6fe22bfd44ef90</u> <u>839b8754d50054fce0ad33</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-17 21:02:10 | <u>0x9b87a62984f19a87c47f</u> <u>cc1041fb363c4c5e3d27b4</u> <u>a6623d7774f8c350f15d51</u> | + 1 5btc.com | ✓ |
| 8 | 2024-04-10 08:08:05 | <u>0xc7d0deb8326fdf0467f5</u> <u>882db3345504c7e4fa11b9</u> <u>8cc6712f22ece556b38098</u> | + 1 | ✓ |
| 9 | 2024-04-09 01:27:35 | <u>0x98c84bcffe02da1b01f6</u> <u>931e113977edfd239c2a13</u> <u>50bbdce2916f295c8cfa75</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-06 18:11:15 | <u>0x5c5061138c7db9ca811f</u> <u>f5af6421a0136ba8808efa</u> <u>258c7fd4e62161bd64f31b</u> | + 1 Reward at nftsafe.top | ✓ |
| 11 | 2024-04-06 18:10:25 | <u>0x8e71d140d80ff764c73c</u> <u>e613e466d62060c545d6a0</u> <u>4f1f1ac364b231c7ba19ad</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-04-03 15:40:35 | <u>0x0342d4cf9647ddd3eac2</u> <u>e9f4c6e567d54e24136ad3</u> <u>579c8a00ce86d6bad7302d</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-04-01 22:34:20 | <u>0x9f42da5a5804392cc545</u> <u>e7380f63682857307ccb2e</u> <u>4096de69aacfc5b9bfc08f</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-03-28 17:52:25 | <u>0x89c065cf64cc17740d39</u> <u>7982205d136916ef62e233</u> <u>c90f2fbcee65280ce412f2</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-02-27 06:18:45 | <u>0xbda0fb9accde10fe9c67</u> <u>9a65c29753d1ec8d1c0c1e</u> <u>6ab84a76b0fc548f71288f</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-02-27 02:50:10 | <u>0x7413824b1b8d2c1866fa</u> <u>a124f6b064b6ed0c75992a</u> <u>6f9cc7c4c83059d3e9b66f</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 17 | 2024-02-27 02:48:50 | <u>0x9faae0081accdf293493</u> <u>e227f391b6bc0c1849efea</u> <u>b35a8a3acf4b4e7c72dbd7</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 18 | 2024-02-13 07:50:30 | <u>0x9e1647104e8d27186779</u> <u>261e5dd72c7207658f8696</u> <u>c6986ac52657f7d6619387</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-02-13 04:54:10 | <u>0x4e490874b5f1cf342bb5e61c74a6b349ade8da0e488278d12efe0defc74c9e1e</u> | + 1 NFT | ✓ |
| 20 | 2024-02-05 21:04:25 | <u>0x6a82fc2d0f4f9d659cdc7cc4787449883923b84d668cfe43162a2eeaf188fbdb</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-02-04 09:19:30 | <u>0xab7011adb846f2faef10f9f7a2941d0e74e5edc460188a1be05c62f5a8049956</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-02-04 02:04:00 | <u>0x7be0152d2b2490ccf521712e54b1fc19005120426f8f0e4aff352bbececada66</u> | + 1 im rewards | ✓ |
| 23 | 2024-02-03 13:06:55 | <u>0xba635bdf83acd21c8fb3041d4385675d338465ec9096a1d77410c6b2bfb2d558</u> | + 1 int Airdrop | ✓ |
| 24 | 2024-02-02 00:26:50 | <u>0x887ca8b47c456e2f9fcafb74cdb5b4300012220d4d72496fd405b526816aefe9</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-01-31 18:03:30 | <u>0xbe26f61677740f6dabaf3568527270e90a1f223e3e50766bd9ffcee195c25a01</u> | + 1 Acces Liquid-ether.com | ✓ |
| 26 | 2024-01-29 15:39:45 | <u>0xec2630fbde94a6aa90ba6c1a3d6f29cfe5ba79f606a9b24bd65badc3d54be764</u> | + 1 rewards | ✓ |
| 27 | 2024-01-28 17:46:30 | <u>0xd807c2e14998f141ad9638db9bfc39165832808c698f7dbcc2196a72b0d2228b</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 28 | 2024-01-22 13:53:15 | <u>0xddde0a983b55011c30c020697a002509d81ee88e57fa84124d33845f8397b382b</u> | + 1 rewards | ✓ |
| 29 | 2024-01-20 19:32:00 | <u>0x24e70ff7524d0c508230b8f2e4f787b200a7f944ce3ed3e7814b21bf40d4c21b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-19 04:01:50 | <u>0x79aa58d735cb75aec17ac326865fed8dd3220bebb3e7c92bbd3d7686fd622f56</u> | + 1 C | ✓ |
| 31 | 2024-01-16 19:42:55 | <u>0x74014661f8a3fbfb3980bd31f0523056d31e7ef20f10270de318609efc3e5b30</u> | + 1 Reward at bonewin.com | ✓ |
| 32 | 2024-01-14 12:35:05 | <u>0xe8921ddac9c75bc0b09a0ffdb60ae35d2c00b8b3b2d225b607efb3658c8a014c</u> | + 1 rewards | ✓ |
| 33 | 2024-01-11 21:42:10 | <u>0xb54c0f534c0f3d6f29c07295508018a48177e37c7dfd251c26f6cd0b8711a8cf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-01-09 14:48:45 | <u>0x7cb13884f98c341f84210a9b7b3b31d6e244804190a78c50aa39d86f0a8e2064</u> | + 1 visit shibde.site | ✓ |
| 35 | 2024-01-09 10:53:30 | <u>0x832d378f818f525948054eb258f96e3809eb04e58da7a7f3344c6c6b0e396bc1</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-08 15:38:55 | <u>0x9e4f059cc44dc2c1824068657d2266fef02a656476d24ca4ebcc1dcb62d26dd2</u> | + 1 visit shibde.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-12-01 07:44:05 | <u>0xa39215ac810cee2b46fe9d26de29e44016a9bc340cd5d2e2f68e0ad42605e34e</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-30 19:05:00 | <u>0x16dafdc46ae77433d1422d119ad323d20abd63d0c16146e338092f454d319e3b</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-30 08:17:50 | <u>0x05b96f52eb01b083ab8062ff5c8670d76d5d0127e9bc19a23ac01dad15cc12d3</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 49 | 2023-11-28 20:36:35 | <u>0x8acebc1a7b3a65efcfc201df548e24fcc7e255846128473c46deba26497420be</u> | + 1 o claim! | ✓ |
| 50 | 2023-11-28 14:36:25 | <u>0x05fd56b2e87bd4f48c7ea135698c3af20e5423767062fb4533d183f29a6cca42</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-28 13:27:15 | <u>0x666260c02ad8e4b948908581a5c9a707249a616a9ab79eb9d300b388e3347054</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-28 13:06:35 | <u>0xf63ea222179f9663a0fe1eb820a0e6dde3313009b84f76b3ba804bd525e9b35e</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-28 13:00:30 | <u>0xd54f438971a3af56f5a20413eb23e98c763e3f2b27ec1014a79ef52e2b10d2fe</u> | + 1 Voucher | ✓ |
| 54 | 2023-11-27 06:08:40 | <u>0x8d5e93251cf509c38fc730234728ffa72b12bf455b7f05f9e1bb4ca0b922473e</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 55 | 2023-11-26 01:36:20 | <u>0x4a02cd9b9da3528712aad892e21e1c961cf2f5378b44c17c8e073e42e6638d46</u> | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-11-26 01:23:55 | <u>0x4a2a0d8fd67859f58ee1e2ed9deae55d762c831132b430b5b97621e77e5582c5</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-26 01:08:00 | <u>0x06e35fc604b98aca0f6e28d51d9ba0e4f598a7ac47505713482002e7f721dc53</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-25 20:44:05 | <u>0x6eecd171bf7dd3784a620ac69bef37f81d9741e5c5bc03783c5d558d97a48fe6</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-22 03:19:35 | <u>0x1d3f8cd2bb609aed8fb43a8a58d97b793494dea61e3b54362d156ab16c0c9d74</u> | + 1 ! | ✓ |
| 60 | 2023-11-20 05:03:00 | <u>0xb748f24d54fdc0d11aab6cde78d39549d5e74724971de409ed7e2d83c11d6d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-16 18:08:45 | <u>0x5156ddb7f7a3447a84ba1546b7572e5f59e3f2f55e69ad431487b34398e94f6ef</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-12 12:45:05 | <u>0x726ec659be69dc5a1e20e1152bf09a5c276ecf85a658bcf4b5aa852760b2b699</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 63 | 2023-11-10 06:19:35 | <u>0xaf9944b51e4cb24a2a85352a124766ea67e6e616245a6894e3a929a4c30c21ec</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 64 | 2023-11-09 12:41:50 | <u>0xf6a6992e2ce72cd600f7a3e0295e7369261ddd70cd7d52764b6f416ce77784f5</u> | + 1 Visit website to claim USDT | ✓ |
| 65 | 2023-11-08 09:34:50 | <u>0x6deae52989c8f3659918524ffce7bfb601e1d321153a447370e954d2cee64d85</u> | + 1 Voucher | ✓ |
| 66 | 2023-11-08 06:03:30 | <u>0xcfcc560259774c2e5b7085296d8974168af379287609d3389f385a58e9d233a3</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-11-07 14:49:55 | <u>0xb623a4a70f722096b3b376a9a916c68dcc1c657247c44015e13b7fa616ae8cb1</u> | + 1 AIRDROP | ✓ |
| 68 | 2023-11-06 20:45:25 | <u>0x613255f881a34867f1bb218bee5a50479b487d851b383176d1212b522232d6e2</u> | + 1 Visit website to claim USDT | ✓ |
| 69 | 2023-11-06 14:18:05 | <u>0x39c91b8049cd5ff8de9fcdaa078b329b6045225b6a9f499e09d45f0abbe86dd9</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 70 | 2023-11-06 09:00:45 | <u>0xe2347c20fd55cfe19ed427c4b78649634cf4510ebca6d5e865d17867dd0a810b</u> | + 1 Voucher | ✓ |
| 71 | 2023-11-05 21:01:45 | <u>0x40c559e314bc64f2440aceb1e8ace10f1f8119083d25afa387168282b098006c</u> | + 1 BAYC | ✓ |
| 72 | 2023-11-05 17:35:10 | <u>0xf251582450e1e8d49da3a471d98f361fc34aaa7f983e14e502c735cbde0b83b1</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-11-04 08:24:20 | <u>0x9d00610f65a21043baac8810200c0d76663b409b1415595a7c7ce4618b6986ec</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 74 | 2023-10-31 21:39:00 | <u>0x20f59c8ec93da3c94c7c0f9a18631f8b87ee27b5ee81309958a37357220b7472</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 75 | 2023-10-31 17:45:35 | <u>0x882633b5d70e6218a450f79566ce956018e1f4814137a9bde3e49d000e6221be</u> | + 1 Visit website claim SHIB | ✓ |
| 76 | 2023-10-31 11:09:50 | <u>0xf3d0df154e0dbaaed2cb215fb58d901ee4f93434e6201c9833cb06475551659e</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 77 | 2023-10-31 10:52:50 | <u>0x4f685f59992090aa157e9c9dbb1bec2924ebb588d9163a45803ce48ac8e7702d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 78 | 2023-10-29 08:40:55 | <u>0x609e2ad56dd60640b66fce2d5590e7473f197c16617f2272261216883e31e497</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 79 | 2023-10-28 02:01:05 | <u>0x5914b484de19b06cfa0a6febc953a9ebf7e1a45b52053aad823316e09d78aebc</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 80 | 2023-10-25 13:16:50 | <u>0x12f9604a23c469d5821c8eff94a87bd4505fd244205cb193bc3ff4aa8ca28348</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 81 | 2023-10-23 11:36:55 | <u>0x6020402370667656a362a7f94c0f6006d9add7427fc55b9ccde449c0d8ec0015</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 82 | 2023-10-21 16:22:15 | <u>0xc88901675537df6eaf15615ac18ed5d2483298cfcc50303d918baa4ad678e159</u> | + 1 Visit website to claim ETH | ✓ |
| 83 | 2023-10-21 14:31:40 | <u>0xda4c6a5c9c7301c9ba904c16d46bdd75f09518079fc46b842a9ba21bd4a7bd38</u> | + 1 t! | ✓ |
| 84 | 2023-10-19 06:07:35 | <u>0x822d2ef58a0fce750041517148e73ca010e91f4925e174349357ad77bb4fcf8</u> | + 1 Visit shibsite.com site | ✓ |
| 85 | 2023-10-19 05:45:05 | <u>0x92cca16b7ed2e137ee2c466bad6cfdca77ee80caeb58e207296f40d320a44b1</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 86 | 2023-10-17 11:15:55 | <u>0x78d72931d8432521ec10663d1080e40c771b2f08fed770c3b94224a8d226704b</u> | + 1 im! | ✓ |
| 87 | 2023-10-16 02:11:25 | <u>0x941f90e77b953c783b9687ea7be40351f2448c280882f034c171c70de26c0564</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 88 | 2023-10-13 11:10:25 | <u>0xfb73ea4ec8ea0e3572f6325eaa97775d160bcdaa657a961494f3896adc9e6a8d</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 89 | 2023-10-08 17:50:50 | <u>0xb2367b6688a4504787c9e830cf57cad9d44c84d3d4fd33dd4cfb7ad26477a7d</u> | + 1 onestake.com | ✓ |
| 90 | 2023-10-08 00:20:05 | <u>0x30ea8eaba021c7151ff00f55ab1aab84aa215287a8205010b3fc035a8e388f60</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-05 14:05:15 | <u>0x17c7e507ac0195e2380218d143e4c020e4410972b4a75f9a30a3c7235284afc3</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 92 | 2023-10-02 12:43:35 | <u>0x05e2052a88c06ddffa43c73bed57a27a5a9a1038b5498818f8eba454fc87bfd1</u> | + 1 hibredeem.com | ✓ |
| 93 | 2023-10-02 11:03:25 | <u>0x76b67fb15e4fda07807f107588db7dd7a2265cafad6e1d0f5bd5de9af5997720</u> | + 1 doLib.com | ✓ |
| 94 | 2023-10-02 03:13:25 | <u>0x3bc364b3a30d6d9895123c4111e73ba108298581bea1db8e854cdcb6369770d0</u> | + 1 m! | ✓ |
| 95 | 2023-10-01 17:55:45 | <u>0xae4c9effc38410fc4aebd86f3adf9fdcfc42f560021b5e066e6969be1eebb722</u> | + 1 im nft! | ✓ |
| 96 | 2023-09-27 16:34:05 | <u>0xd8f55cffad52dd73b35674e7abf5f2b55fb0c40ddd8c7e76fee044537a5de9b</u> | + 1 aim! | ✓ |
| 97 | 2023-09-27 04:39:35 | <u>0xde2a7d7a52d0c76476f8a96942303caddc1b07a70ac432edaae0e8044410cbca</u> | + 1 aim nft | ✓ |
| 98 | 2023-09-27 03:51:45 | <u>0x92be9ac4c2317f0f8f08cf2bc3dc54db2cddefe013d2e2500154e810acee85f</u> | + 1 im nft | ✓ |
| 99 | 2023-09-27 03:29:10 | <u>0x867aa0e99450c5366653d4494553b79fc406a0f11f5c90b6df791371cc8ee7ff</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 100 | 2023-09-21 09:03:25 | <u>0x8f6e146d1527bb7d1961</u> <u>e6d0978266fab686e419e2</u> <u>85d75e57834cba7cb3f0b2</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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