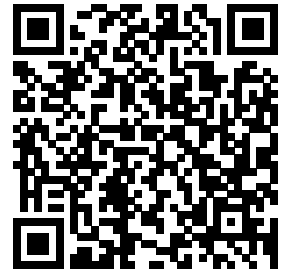



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xaa901cb2e0e1c405afead975acca43c6c77cec3b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
∅	N/A Claim \$ARB at <a href="#">foundarb.xyz</a> N/A Reward at <a href="#">BoneWin.com</a> N/A Official Authorize credential N/A Visit <a href="#">Shibainu.cfd</a> to claim nft N/A Visit <a href="#">bonewin.com</a> to claim nft
Â-	N/A C N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:53:25	<u>0x8b60b3493b5ba1ca47e1662bb5417248b2cb2811797d8a6c806ebdd20c60440d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:43:25	<u>0x2bd87a419f90ab1411f058cbe352318a7a5b97890a90faaa7de843e41f55d767</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:22:25	<u>0xc5f5a9ff8a9f6763149b4c830d620cf55ec5b4c9e84711f9ef1f7b6090973510</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 11:14:45	<u>0xaa842ffbf1e073be91af9dd430c625a9c4121c5853a6360df68f8743c3650b68</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 11:13:35	<u>0xa1a2f663eedbbdab7313e92cd1e96c4ad2269fc3ea6bf858d576ddf6cb146305</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 11:10:40	<u>0xba24e6e8660bb946f96796e2e41767de5d54da9e735b917e8798f2e004751c13</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 10:59:30	<u>0x12d4ad58276f471844db9908461b53b2f48a5488e8be5e6118c843ae8ab52cf4</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-21 17:00:20	<u>0xcb31b6d24c9a782642ef8d98d1e2ce4c748351da76bf6e10f37726de687aa064</u>	+ 1 5btc.com	✓
7	2024-05-19 14:22:35	<u>0x412ca2fa38f93337159f728a838d902394988df7512c03e950f3af7b83db3b7a</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 02:47:45	<u>0xafe84d585ce1968ec97a94f5b4f53bd6147a81815ad05da650fc70b7ac3df595</u>	+ 1 5btc.com	✓
9	2024-05-12 17:18:15	<u>0xd562b8a567b9f2284e72f7b6fe0fd538b6d6303f47fd53884ee88a8655d349bf</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-29 12:56:55	<u>0x87aa594702ad67c1dadb57ebaa7d6ed09c8ca99aef7832520682ac7dea5fbeec</u>	+ 1 reward at bonewin.com	✓
11	2024-04-29 09:28:30	<u>0x64ce4dc93220be7ab5a46d8e8048ef0adcedc169db4432469888f154b751691b</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-29 05:28:45	<u>0xecd08eac695702ac2b890f2e3abdf63c941b10d7b0e203e0924268fd4da05bbf</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 12:56:05	<u>0xee3fd8ae018451473ab7aee1afce1e3b09c003663da61c5f6f379c73d1199166</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-20 15:06:50	<u>0x3bae88e0e162029e77cb671b1ce080d362cb96445eabeaf76504d8dbadfa9016</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 17:25:05	<u>0x6367a7c0ed1c2e4dd29373fa788beaa469c4f596690b755d234dfa148738e7f0</u>	+ 1 50 AVAX	✓
16	2024-04-10 20:50:40	<u>0x893bd71f56332fe34609921e9e68725539051eb50c1dcc31260fc3d3eaaad73f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-04-06 11:19:50	<u>0x181ac3ec51ec6488fb1945587049cfe29f39f01ed8234071e50d6670a295b505</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-04 22:10:15	<u>0x6759e8d32638756bd7592edb91b5c3741870705e2278c49d5fca68e352bee9be</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 17:12:15	<u>0x948f459b3acd1ddeb928a8ffe7d1f255c64dd73289b3975bfe5c55acec0db3fe</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 10:48:25	<u>0x17de0674c3eed9c3128451356d3a5129220eaf4f0133739bd7c042cfbf0a3f1</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 08:36:30	<u>0x61f9d2a96d58accf2ba441d12adbd79c7ca7dd8eb0b54470d0c8cb15b21c8cf3</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-26 01:04:55	<u>0x739a38fb2569039eeb36843da792e22f8157c33ce454b3dadfab7770c88a7b2e</u>	+ 1 reward at bonewin.com	✓
23	2024-03-24 17:35:50	<u>0x7ba78a2ec807ad89eedd6e3f8bd5fbb7ab769a51478f55347dbd12ee8d3e0bfb</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 15:42:30	<u>0xee139cea693392a93cd5ad3c0324a2bfc0d70803eb1c022f2f97ebe21aaff4f1</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-24 15:40:05	<u>0x45c912164b3b7e686316412137ecb8725983f4c8322ffe7810f211805f4d5522</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-24 13:28:05	<u>0x70e8c25390d69c6194e30d4b3ff78c8d8603d4e1ceb95bfcc5b80e3672c7ed0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-13 19:05:00	<u>0x5c580a3acbd658a04c3709cb7fc6b2c838ce1b4201096de73de230bb1105bf80</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 18:52:00	<u>0x3eb51335e70b0ac3bdf3bf6e1fe46566f067a1861bce679d5e52b075319707f8</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-06 16:42:05	<u>0xe5713478dc8503a6e51963f4bc17889a4a9afb8271fc61428aa80b46c6837530</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-04 23:11:00	<u>0x07b1554499daff6d3115b2251e2ce878dd2ef9c4b2dab02ba9f61f0a195638b7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-04 13:22:10	<u>0x2d19d1ef41337aa18c5b7dfe9c290eaacf9422014f7802ed9d5d0d4c1a64f8b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-02-14 09:52:30	<u>0xa6747df694e0fe799afb08777f225752a9c65ab4e143d7875cce083d0d8953d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-14 09:30:40	<u>0xdc381c3beb683479dbc91fa6b25b208e43b2c3e82868065ca011e4f2e4114f1d</u>	+ 1 C	✓
34	2024-02-08 19:13:05	<u>0x9b8f2d28cc392f427d28ea5d3b7b2e9fb4f39c1394292a8cec158a311012b1e6</u>	+ 1 C	✓
35	2024-02-05 22:33:00	<u>0x3c261ab8c9371f6cb9e3cfaa13fdfb9e56b004d6337e4cd50fd3fb8fb5bf8b00</u>	+ 1 C	✓
36	2024-02-05 07:26:00	<u>0x73e96a0cfa597a2515b07803c12a50df97b58683ef91dd08ce26b967586df882</u>	+ 1 C	✓
37	2024-02-02 01:44:05	<u>0xb58c125eb6aa5c5069621c56463682e3492ba1266bcf96c873da5e0b8f475c53</u>	+ 1 C	✓
38	2024-01-27 21:59:30	<u>0xa595a08567794a7fd8dfed6a4111c5036a452da58f61149c2e6c2e97d65d29c0</u>	+ 1 C	✓
39	2024-01-27 01:10:30	<u>0x51ff17329effb23dd7e302d6a18609203fe90f30c5609eaf0c52d61eb5487763</u>	+ 1 C	✓
40	2024-01-24 20:12:20	<u>0x57e5c3a12f593bfe6654328fa8236d9fda68e81da11d4191a4b9a9e83accfce5</u>	+ 1 C	✓
41	2024-01-23 19:46:35	<u>0x21b261afbd816efc5ccb4e69b104816787753ce5c78b4c41036a6348f2746fec</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-20 23:00:35	<u>0x9946504067d499835d2d377feea5b896f7ac979efa</u> <u>be8ce43fa5506d692c9092</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-12 17:57:00	<u>0x495e8168606d73a4d242afd1746c2916264e43cf0a</u> <u>978561dd23231d6e906e8d</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-12 10:01:40	<u>0xaf12cc911bb3315e81b6036f6f7f672179520dc121</u> <u>0d6909f1068e04ce2bc20f</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-11 08:13:25	<u>0x62499fe41c3d76bcea232758a3ac94ae7ae7d9a04f</u> <u>4e469765c01ec0a0299bab</u>	+ 1 SDMINT.CO	✓
46	2024-01-10 15:08:05	<u>0x6d9cc66cdfd71d0c7523f09816ac79b31c70a005a3</u> <u>973d9c451c3cb7b88ae696</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-21 08:01:05	<u>0x882db26c82f7129248d3f737f68be922a00b06920a</u> <u>6650984bfa5e251a376522</u>	+ 1 Visit usdtevents.co to claim nft	✓
48	2023-12-20 07:29:25	<u>0x65a5b75b3b52a039df5945d9a597dc4ac1a62431b1</u> <u>58871d15096a98ddc05b90</u>	+ 1 New Year Gift	✓
49	2023-12-19 18:22:25	<u>0x723b44d61f2ed13f041b8198e46b410a93c5b37a4f</u> <u>d132d1a619ff046eb03861</u>	+ 1 New Year Gift	✓
50	2023-12-19 12:19:50	<u>0x7b4945ba6ab1a3ce1b562d0bcf0030f6a93ad6cde1</u> <u>3c1b82b31a7b9f388c7aaf</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-17 04:09:35	<u>0xd79286955ab8fab5ad96cda85a1584f1b637d190b6ee5b52aa683928b347e249</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-16 14:27:30	<u>0x5d740de4e1b817fef2412dc4334264e800bf375f3bdd57aaa56b704c20da581</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-14 09:40:55	<u>0x379931c96e63b759842f5c29c3be6157eb1442b185af97609e574fe4d4c67f3a</u>	+ 1 Popular mining in 2024	✓
54	2023-12-08 17:04:40	<u>0x995f0491dc4ecae0413e9731ed33ead4219a381267679e9e5902e309af04d58d</u>	+ 1 Official Authorize credential	✓
55	2023-12-06 12:13:30	<u>0x8953e86873ce678598b8b6e13d3c67c2845569597896e5808aa7be3bfc4c3057</u>	+ 1 Official Authorize credential	✓
56	2023-12-05 19:31:35	<u>0x7b590d3b472c7e308e59cbd1fd9bf1eb3521189a6e0ddd0683543c2621a33e71</u>	+ 1 Voucher	✓
57	2023-12-05 18:05:50	<u>0x3bcfda27f4741bb2d346909c8bde5a3045755145b29d501e0437da6fc6e9dd72</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-05 10:36:30	<u>0x3064bb2d918c1a2be0dfee2598d8a90e62acf862d3f1dc4c2ba11941a751d745</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-04 05:19:35	<u>0x264eafd3461c94600c326fcbd44d0293621874077a468694b1e534b7aed4031a</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
60	2023-12-04 05:14:35	<u>0xc582dbacbbe0d3d174a4 bae132319d3cb1e35130ef 3f893b0694e32a30daafc6</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-03 10:56:10	<u>0xe4d017e83adf81007034 09e71fc261db7f69a6d6dc d4677f3d6fecb9ed3450cf</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-03 10:54:20	<u>0xbb65edec2b7e5e8cb78c e706c48bdfe1db0a4825f8 9be6d4df6e3fd1faa1fa6c</u>	+ 1 Voucher	✓
63	2023-12-02 11:17:00	<u>0xbf575882510500b9bd84 3214ab7859a84037897908 3350c1108ec51a7ce5c9c6</u>	+ 1 Voucher	✓
64	2023-11-27 14:42:25	<u>0x26175a9aff640a29e917 ec546dfa924bae442dec59 dd904af1762a0381f6d314</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 17:41:45	<u>0xa0c289e6edf639860970 6b5d34079758d2fab9a60f 053e4453dbc9e56ca4ceea</u>	+ 1 Official Authorize credential	✓
66	2023-11-24 09:23:45	<u>0x01a6fa2faeaa0c99975c 675cbdc67ac6a93b054009 26eda52c7acb0f774a2dd4</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 17:00:45	<u>0x90950f0002146977e84a 9f275933b04866a90ebae9 ce5432614bc22a2924274a</u>	+ 1 Official Authorize credential	✓
68	2023-11-23 07:07:40	<u>0x9b6ca7353ac25bc6759b 8f9d930d6bd3041ee601f2 c716901b2f5434c964df52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-22 03:07:45	<u>0x56e02e98b87a1d16466e40b11cd06bb278e7f4c85db69dad36f8ae6df47709a</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 10:43:05	<u>0x2b9f05f718549316906ed9248a007a981969730baeeb1ecded711ed5bbbfbbc3</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-20 20:29:25	<u>0xdb8c06ac2cb41a04acc3ef645980742348f14f768ee01710b0f1a8681ffc5f49</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 02:59:20	<u>0x673c2aa2b5da02ad27ac5312594d6cb8802845cc01f2a9d5a3741d0ff4656547</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-18 01:09:05	<u>0xed53af4572552f79a0888f9c3762138a5fd68d3bd2b346c22e649fdeac8620e5</u>	+ 1 Voucher	✓
74	2023-11-13 07:38:50	<u>0x712a19abea0491e1f3726ae5877e7b98410ec5ac26506d7352dc26a33bce544d</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-10 17:02:15	<u>0xfafc9d648a8f28f8ebd583519cce4b6c12a583f1996e0bd25286608ecb5cba42</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-09 05:52:15	<u>0xa20bf31180d6ebf22160c7ae1f73f50846bea306f90ac8867eaff428c121b54e</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-07 20:02:10	<u>0x70219d4a485ef0e9b85a190353fe8664907c67f0401c7ca34526614a697c9b47</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-06 09:49:50	<u>0x51114a64db7e1fcce71e6c1b5bd54c5d65f2c742cbf30c99c9a4f380091b142d</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-10-29 08:10:25	<u>0xe3f93405b5fe163feb88662bf6a819d3a9edd3e7920c22d8001e9b2431ab622d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-28 00:07:45	<u>0x2e2e152fd5ae0a345d26f991568d371995cc6b7a68b27140a1e214f7eb9b319f</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-26 13:25:00	<u>0x38c4ff4a1c787624d5edc9be1d8abc4cd180a02a2aa4d6d94a16b5fd8f347a4a</u>	+ 1 Airdrop NFT Voucher	✓
82	2023-10-25 04:42:10	<u>0x193c6fe5ce04f3b2c5a11b2bba55330d7c8e91aa732928194176e0ecb62f5ac1</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-21 12:49:30	<u>0x880ab27496021b3a94f758315f26c319d717e1dae3c82cbc11881573a6daa2c1</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-20 02:04:05	<u>0x6520326f5919b408fda0f6e09dc512edf7b4adf171fd751cf9ae06f00d0c6900</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-16 15:24:30	<u>0x2684174f6fc717084120044c13c574b1489e87150f6b69e59f43f86cbbd85dc6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-15 05:53:40	<u>0x72ec6bc25b66ee1016e4e864a39759cd96ba8716695d42a388e2ef767fb714d0</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-14 07:39:20	<u>0xb6efb4c1c7ea5055fa1e</u> <u>b10941df9322bd32cded07</u> <u>2645342dff4ad980594103</u>	+ 1 Visit dexshib.com to claim USDC	✓
88	2023-10-11 23:07:20	<u>0x5ed68fcfaf9553c89d16</u> <u>1df5453aaa0f13bb5358f8</u> <u>005a315b4ed24657d0b45f</u>	+ 1 \$500M SHIB	✓
89	2023-10-02 16:48:40	<u>0x7100986093d821e439cf</u> <u>84062ac627a9179147ef5c</u> <u>95cac0db198d7d3f8dfb06</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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