


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb57a45782bf4b8e0f2eea1a6befbfab2ad1386db**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
2,000 USDT Reward	N/A .xyz
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
2,000 USDC Reward	N/A dc.net
Â-	N/A Reward at theflok.top
\$100,000 BONE	N/A claim nft
Â-	N/A C
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 23:13:05	<u>0xac7e08dd6a0755ad2e1b5ed1b966816922ddb75de5ae3163fbd88cf4170596be</u>	+ 200 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:44:10	<u>0x1fd004f38061888cde06fc54d794806d6be0369b6c1f88fa842c8bd78032955d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 23:52:25	<u>0xae6e59abfa9cde7b0f1b5aa86de6e78704411accfd58104a3222adc03cdf79d8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 00:13:45	<u>0xc815886c1ca917e30df1ac263d31c1ef156229d42f45e857cf3cc8332a80dfd1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-13 02:37:55	<u>0xbf1668ce02db6691d33f9a926382be9558de0b29a2d74ff375216ebd7cf8b9a2</u>	+ 1 5btc.com	✓
5	2024-05-12 13:18:45	<u>0x30be25a4c170fdfd42d2eb16dcd4978277d2c87ab9930ced48cefcea76501c13</u>	+ 1 5btc.com	✓
6	2024-05-11 10:55:50	<u>0x0ffaf299b33bef4bdfac477ec5d0f343cf728b3bb9c386589934f573f1990573</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 03:32:35	<u>0x513543ed8d60e7689aa2460ba661697e16b3209883f678a8ef440ac99f6e0de5</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 16:36:25	<u>0x9d68d57744a00fe3f4864e952bc648834bb1659d16bd518df366c4d4b960eaa6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-02 03:17:20	<u>0x9b064938b97609ec8b025a38d5a2073550676a344ab8ab3f4c4829e67ef053d1</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-30 23:19:35	<u>0xfc4c48f2fe84e31951193fe97a4b610573c9724d3d7c3dc1946cb4595994c4b5</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 18:14:00	<u>0x2c879858a9d6019d01611c6ca7ec69eb668658e30695ec12956e7020872984cd</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 18:05:10	<u>0x4cda6b7738aa6d6757fef3cccf647e62fed428e269f180157cdbc266b4442b7</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 21:56:35	<u>0x6cb0e8c97a64b3d811abd13524696093f0635fe372965109fed2e2b099625136</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 21:32:10	<u>0x4e76e9c6a7456c64546d867786f2bbcfaf1e80c61c0532b722047d90854908792</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 18:00:40	<u>0x39b865375502a5e55f42fa2920fc6cad7d04aa095711e623a4fafeffb3e28c0a</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 17:38:20	<u>0x9f62f0247411922bf987ba5f56f14ef72dc804133415477b6629ef8c48d4fa98</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 15:54:40	<u>0x583476707be16487af54d49801e946c404f4888b9c63803fb5e7509806e965af</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 00:37:05	<u>0xc045dc801f4c82bc7b303d957bfe36df92a3c0352700ff3652194db905ef1322</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 04:09:30	<u>0x5496aa7ff9457238473f514f357e37c0abbb012ccf16127cc6bfc228064404a6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 03:59:30	<u>0x0973e3c3e4e3c90402cedd79f92a43087ec56b5dc5bc693014a6968482d74636</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 22:34:45	<u>0x44e9c2c2585e5fffeff0d03f3352d7a3db18a10f0978a7d2edc8248b5da6581e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-03-02 08:07:35	<u>0x7e23f88dd4e74f98bfec7b6e6db05df3f0e17ad71df578eb5ddbd72a39639cb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-01 22:36:30	<u>0xacf05d127753172cef62feebb57e9b15991cdab0450ddd2ef3d755ad0703bd3d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-06 06:00:55	<u>0x504382200f2ae25ed8cbee66604048a47769e364a35ebd3e2af38742e5b2fb33</u>	+ 1 pgclaim.com	✓
25	2024-01-30 10:59:20	<u>0x1b31c7105b62246eb528f0c193a42ad47efc9d74c91887efcdb1889f3696367e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 17:35:50	<u>0x54358198a8012e90d79e2e04b5d200acc638b8b1ba87e253f1b08586064661dd</u>	+ 1 C	✓
27	2024-01-29 07:24:50	<u>0xf562e17ca3ba86e9538d4a033b707a8968428a141b3b09d287e1da74fea57aaa</u>	+ 1 C	✓
28	2024-01-27 23:23:20	<u>0x976941c6bb1e0ff9c216aae3ee634556895a75ce0f846ae61825a131d2a233c7</u>	+ 1 C	✓
29	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3a8eed993424e684b40077b0a4e29db526b0e45e03804</u>	+ 1 C	✓
30	2024-01-26 15:35:10	<u>0x81ae4bb33fb551fe98fb2190a6dbb0a97c2a30788ab2fb9346d0736cba18a399</u>	+ 1 fun	✓
31	2024-01-25 15:40:30	<u>0x4d0decf79e20f9b8435dbdede07c1f62d73a55bed61ae4ea173dcce37a0cde92</u>	+ 1 C	✓
32	2024-01-24 13:36:30	<u>0x5e28ed4341379ccfcd8ffc01aee936f58a558e345457c48d623dcd414caec164</u>	+ 1 C	✓
33	2024-01-24 13:32:10	<u>0x238f55a8a06d7535115927b760d9fbf54f6eb7a15c0908e5d1925b35c3c35dfb</u>	+ 1 C	✓
34	2024-01-24 00:38:30	<u>0x50a2e2f8757df4d6d27f9e4a4aac5326973faf6367ec8d0a3e7d65c4e1073b9b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-21 15:05:45	<u>0xfa6c9b17562b6f0698f0650c9dfba3572236dbb0ce</u> <u>d9eb2182d8c8f8cbb2b0c7</u>	+ 1 fun	✓
36	2024-01-21 10:53:55	<u>0x2abe4c85c53fa308822f3f73daf142e6d47d528f31</u> <u>24f8cffbca05e63cc72759</u>	+ 1 fun	✓
37	2024-01-21 08:37:45	<u>0x3b58f7b9ce90a2081c9fc1639cc9657fca0b2830ba</u> <u>f1948143c8796fcb115cb1</u>	+ 1 fun	✓
38	2024-01-19 02:20:10	<u>0xd8cfe0e0fa13f3468c3d6388c8c89fb3399e7059c8</u> <u>3dc70ffd64e479aa6ac078</u>	+ 1 C	✓
39	2023-12-19 15:59:20	<u>0xeb9c331e6d1ea051699e6f71c3d1eb99e456aea2a4</u> <u>43d98dea22fcab6196fffe</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-19 10:02:50	<u>0x099c9fe8bbb7675e05843a21c2e81626d4e429f3eb</u> <u>a69326dc5f3d811ca399e0</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-19 05:51:50	<u>0x8322b1ab585bdda4702c6bfc4b8f006ea2dc4711de</u> <u>c6b881591182b3cba778cf</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-18 18:02:25	<u>0x17ee2152c41bd87634e2b9c6fcb4011f60046985e7</u> <u>1360f39c8b9e613283686e</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-18 10:46:20	<u>0xe3698eaa69a04cdc53cbbbb667fce2105294e63107</u> <u>8abf7b16f5550b6a3a01f8</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 10:45:45	<u>0x6749bbb7105fc31e372fa51059528aa4dc923e4bf19610a173da40a57299f059</u>	+ 1 usdlabs.xyz	✓
45	2023-12-18 01:46:50	<u>0x12848edbc7e54d9c9e36bfc88e1d876b924c4484938608e2561107d4364a27d5</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-16 03:53:40	<u>0x7531ae987570fc7dd235869c25bdeb4eed80f1be87167578838cbc5d678437f3</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-15 07:38:25	<u>0x2212fc4755e79eb98cdf63ad81a298ff04b7d9b0e598877b68a73f8444d03f5e</u>	+ 1 .xyz	✓
48	2023-12-09 20:20:45	<u>0x377ca713267c25feb03aae851d54c71a154e2b27655bc8ce93bcd11bd0a0d85c</u>	+ 1 d.net	✓
49	2023-12-07 23:32:50	<u>0xddde8b79bebec5f7da78bc78f48f2ab27d2e53488740e89df134e96986558e5e1</u>	+ 1 .com	✓
50	2023-12-07 12:42:45	<u>0x1833554bab71d4f71ae193c8928e5040345c9dcc8a1136b6d057aab640c3976c</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-07 10:49:30	<u>0x95f90de3bb85aa2ec2a664050b1238bbbfd54e8a1242d6a63da3faf9b1acf97e</u>	+ 1 usdlabs.xyz	✓
52	2023-12-07 10:46:40	<u>0x9e4c8d8f885ad8c8bd4772e6e18c6c1b14173e384f8b4b5b5cc05bb2e6ea7ba5</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 08:29:15	<u>0xf0776c8398aad324d2d7e2a4eca86ed32fe62c4cdda661681bfc3302a6ffac38</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-04 21:21:45	<u>0x319e17b51b92f60ae72fe90d0299448e0a79b8f5c563352824eb8bf847503bd4</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-03 03:04:40	<u>0xac5f44d0c136f880885abd845104a1e1af60e1bbf2eb9d7aa38aa44501f4a70e</u>	+ 1 .org	✓
56	2023-11-30 02:23:55	<u>0xa3b15f166a58e06228daee439f5d1a4801ea5b44448ff718afe372caad32917f</u>	+ 1	✓
57	2023-11-30 02:06:45	<u>0x56cdfd05c53eeb4bd9f5b1cc49ac485505e8f88d64e78a20f5973e09034c0c54</u>	+ 1 s.org	✓
58	2023-11-25 09:12:40	<u>0xb776105442ee75c9ff099b123abb9055e2da95c1e3dc7ade1d20d0beeedb0fa9</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-25 08:46:15	<u>0x21fa4b0d4f12ddc11ae04d0ed95f8ded6ea3076179aa0901c97196956ab07ed5</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 19:41:35	<u>0xa9391dedffec97e846e63e58805f373d243b633cec f4a39dc5bc5468f863d925</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 19:38:25	<u>0x5937791c6cac7ef55a09a703bcb865bbc17553ae3f06dc4717e5bf17c9077d4c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-23 13:08:20	<u>0x91fb66bffe334514b4b290226ffd5ac4122e31d6b672c3a9830c72c7d386b893</u>	+ 1 Voucher	✓
63	2023-11-23 13:03:15	<u>0x6b2c8bf4aaa2ca29782fc917599049213d92195936d60f846d7c4fe1ed8df8a8</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 12:17:15	<u>0x535ce6f029287f53789cdd81f0620b4ca808ccea1e43dede951db7af0500f537</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 10:03:50	<u>0x97398464432068be7cd51b163f78b59d5736948df1d27a1135e7d69c74df0c50</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-22 21:08:10	<u>0x795a5b9b88f676f0986f81d35a3bcc9ba00f5d505fe436be03b55970b6934024</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-22 20:56:40	<u>0xfc7365f0f4a0f910c722e44fe3e663e15e5d41c4d778f6f05c0d09538c5594b6</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-22 20:38:00	<u>0x79d86e5fc084091a68761a0e6af72d0e33a3ffaa43198f4c4d9ab880c869d980</u>	+ 1 Voucher	✓
69	2023-11-16 10:30:40	<u>0x173619538d9eadaba33650c7e5df1df13437abbc9212a3dae390824fa7e3b6f3</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-13 15:24:05	<u>0xca4cf7ceeeb9000d6742b706b4f329f203fdccb3d0ecfc2505fda6c31b07f94d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-13 12:24:55	<u>0xa36e68603f881aa4d278</u> <u>9d6c4d23f89b3e7a3b0b11</u> <u>159a0b33069a43b888ed5e</u>	+ 1 dc.net	✓
72	2023-11-13 11:18:55	<u>0xca6916c4cbe1d73b24c1</u> <u>2228896e3027ea470659a2</u> <u>bd9169d5a9f49ce1c7d084</u>	+ 1 usd-1000.xyz	✓
73	2023-11-10 08:45:00	<u>0xda24c1f8098c2c04cf9f</u> <u>d092c3b2adc4579de950ba</u> <u>db3f0188b1ac822b850232</u>	+ 1 g	✓
74	2023-11-10 00:24:55	<u>0xbd4e48cf423a5998454c</u> <u>558c73f1dc52921f089008</u> <u>5a60324cb22b536f3de955</u>	+ 1 ft	✓
75	2023-11-10 00:21:00	<u>0x2c720092aee684a47a1f</u> <u>9cfc41d002677ac1ced42f</u> <u>5d17c0f15ae1e5e528ef7c</u>	+ 1 get-usd.xyz	✓
76	2023-11-10 00:20:55	<u>0x737e3284b501bc01e4fb</u> <u>4b4b1030ac6d7df571777e</u> <u>b22e6b63a65e7cf54a28f8</u>	+ 1 .com	✓
77	2023-11-08 02:41:00	<u>0xf321ddba7f0b111e79cf</u> <u>175a2b5afd4a81ea7284f4</u> <u>bddff0b954f28d1e43a371</u>	+ 1 g	✓
78	2023-11-05 10:43:35	<u>0x329ec85705daf0a9c875</u> <u>63c6838d1de377633b02f4</u> <u>789823eed8fd4aa8ef897a</u>	+ 1 usd-reward.xyz	✓
79	2023-11-05 09:53:10	<u>0x57a1e16a1ac91fd0195b</u> <u>a6e59feb037c5acf14fc03</u> <u>168857e8d97c001f791ec7</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-05 09:52:55	<u>0x6db4c6feb0066ca287cd</u> <u>efe970bdfb2686da875c67</u> <u>737d51914c35b90fef1acf</u>	+ 1 d.net	✓
81	2023-11-02 20:27:55	<u>0xcfcaa28993d3c063fc01</u> <u>9abd7c78fb91366516df99</u> <u>fb2f57c7adbf9b42405977</u>	+ 1 \$BNFT	✓
82	2023-10-18 12:01:50	<u>0x7fc9e2bd2ecb68c68082</u> <u>c6f2b408ec45ecccc236b9</u> <u>4d8128112e9de43bfccc8f</u>	+ 1 Visit shibsite.com website	✓
83	2023-10-18 08:36:25	<u>0xca0787bd1a12023ccc41</u> <u>911ce674a76e613865ffbd</u> <u>4880518d9a722955a7c9c8</u>	+ 1 Visit babydogeb.com website	✓
84	2023-10-03 05:15:35	<u>0xd946090956e2104cf7c5</u> <u>f59ad00e1c8cad2f08ff12</u> <u>3a9103a092b20f5b881fd5</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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