

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb7fe83ec15d7678be5b4dedfa1b918a936c6db96**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
'	N/A ' Approve
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A fun
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:11:40	<u>0xc410011ec4ce23b29cfc</u> <u>b0c36e2ef3e1282c3cb37e</u> <u>01a03c7b068e38e2c058e3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 08:52:00	<u>0x192cffdf33adba825831</u> <u>8ec6162a4412bebf39240a</u> <u>281f012f57592939a7b515</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:29:25	<u>0x231eafa42da100038e7e</u> <u>ded79f9803cc241d0db2f0</u> <u>fe89bbfdf2fd44afdaa5b8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 11:30:45	<u>0x9820cfb5c8789b6c27f8</u> <u>38f2b9b590fa671c1b620f</u> <u>aee59c555b811bd34d5f68</u>	+ 1 reward at bonewin.com	✓
5	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-19 16:55:50	<u>0xba588ce86d01a8b8fde3d8b53966f23e6f7a653c35125a7a2aa8714811949698</u>	+ 1 PRISMA	✓
9	2024-02-17 19:06:35	<u>0xb09db24552d1697845991f8f0d0f8ead43bacf47df3e106ceeb09128ab87dd8e</u>	+ 1 fun	✓
10	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
11	2024-02-04 16:33:35	<u>0xb4ea3e380061c53590dabcb7f677804dd77718da1b805e6f33209a101d12f489</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
12	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
13	2024-01-25 16:33:55	<u>0xae809d5dc264d1c74d049245170743f97146667a6f01ee8c5b3504952375f6b7</u>	+ 1 C	✓
14	2024-01-20 17:47:35	<u>0x564e14cb125082446c0407ff14f1f1809025ebcae26608394081329c24563e99</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-11 23:43:10	<u>0x419b4001c9d2fba69a91a5f2f296de03bed915f5161c0f3d5fc930fd69762802</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 23:23:05	<u>0x3e98c61edb971b4fd2e1087414df96482f886805375173d12f5cfd7961bd434</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-05 12:04:10	<u>0xb5f6a2afb7f31d787ee1ed34e8de96cdae696f379ce35abcbffef45f2432387d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
19	2023-12-29 23:06:10	<u>0x8abc8da94ef97dc25226a4dbf8c26692940e96a96c58efc2fcfa676bbe74b25c</u>	+ 1 ' Approve	✓
20	2023-12-29 02:09:35	<u>0xddde95009958783cf574089e061d1e0abddfd86a7c5e14b031eef4babf2a4feab</u>	+ 1 '	✓
21	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
22	2023-12-21 02:36:25	<u>0x63ef2a2adc2b6e359096cc8ed431f424b72f0225084d05e66143a29bd93dccbe</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
24	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 03:23:55	<u>0x3266385c097975860bbc</u> <u>6c846795c774ac9ec952f6</u> <u>7596e1752de95832d9696f</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-03 16:29:55	<u>0xad94b04d995e34acda46</u> <u>e62ed8b18ee9cb1053c9c9</u> <u>3a853ef34bd90a190f3d05</u>	+ 1 PRISMA	✓
27	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7</u> <u>b6032738aafae8e035a84c</u> <u>3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f</u> <u>823c5597440ef9900d2aac</u> <u>65447fbbeb0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 12:18:00	<u>0xcccc31da9fad9a040afb</u> <u>f85d39b7df44352c7f1414</u> <u>43a9a754ce342129bc0408</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-09 04:28:00	<u>0x4ce0b809f0e529d25d07</u> <u>7c6c8982584fa677f4f78d</u> <u>bea9ef0d5693862351e52d</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-08 21:56:00	<u>0x9ebce6ab208e24159eb8</u> <u>36bb87b823530ca2ded97d</u> <u>a2f9fcf2e40195fa66401e</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 15:49:55	<u>0xa22c89b57bf283832770</u> <u>568e3d09b1967f35d665bc</u> <u>7e29172c65737beadc3714</u>	+ 1 Voucher	✓
33	2023-11-06 19:12:30	<u>0x6aa0031985d04878a819</u> <u>5cf51f5119203358f0a5ab</u> <u>f4ac100bad68c6c39a4fdd</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 18:10:50	<u>0x94cda83520d9024a48e2</u> <u>fde435c716c59df4dffa68</u> <u>123917e2456871fb9f7fb8</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-30 03:37:50	<u>0x07f87ccde671c1cac927</u> <u>47aaa805af2cb61c629db0</u> <u>c3d848b27c7ac813dafe07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-29 18:11:10	<u>0x7f86f196458193de03ad</u> <u>b55a796646d3d04de71bdf</u> <u>45de2eba9a3694bda1fe83</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-24 12:52:30	<u>0x444212112a73ffbc3f5c</u> <u>8d4600f2ad20ecf2e9c896</u> <u>b2fd67120b9086c2b87c6e</u>	+ 1 int!	✓
38	2023-10-23 21:23:45	<u>0x959c1f38df84736276a9</u> <u>17d85e566ecb87f30a63b5</u> <u>f29b040920834c52964f42</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-23 21:13:40	<u>0x3659a84a26670b2c5eed</u> <u>8b6ec44db8d934448c6c88</u> <u>459ef9bdec6f336702d2ea</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 11:44:25	<u>0xcc160a45f326c737e57b</u> <u>c8f838769fd17af2fc1663</u> <u>21c9b8d6333189a97434ba</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-21 20:11:30	<u>0xc3102d453befc1dabc6d</u> <u>9555e994f120f5e5637be4</u> <u>6312726ebd524ada8bdf4b</u>	+ 1 t!	✓
42	2023-10-20 00:21:50	<u>0x52eeac116d7da3b216e9</u> <u>679b8bd40bc8dc918367d9</u> <u>b123014f2887d8e1abac3a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-19 23:22:50	<u>0xc303f38b1ab4c350d66a64600afe748c66d4246773e45fc538568fb029aa30ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
44	2023-10-19 18:46:30	<u>0x18e35fc4560a7973aed779ead13d3280bcadfcc79ac632f52aac79357917650f</u>	+ 1 C	✓
45	2023-10-19 02:02:20	<u>0x9591d29a6570a64dd85abe7cea706118572db745ebc0eb432825b7ef3581b7a4</u>	+ 1 im!	✓
46	2023-10-16 00:47:55	<u>0x7722b99ff447337a358a7f2d0aebc0e1e82819b0af4a41f1e3cccfaf56295194</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-14 10:17:20	<u>0xe0172812f2f15037807686f2f11de6b90fe79476d7d8118a045313d178322046</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-12 16:13:05	<u>0xfcba64bc6c19c96dd2a9b04a783ac0c4b08ad322f3f1f1ea2516a1b4cceedd4f</u>	+ 1 ocketrpl.com	✓
49	2023-10-12 12:18:15	<u>0x5caf94717feae09e94946f9bc55d2855acffa0ac0bafaadf4e8148d096513e63</u>	+ 1 laim nft!	✓
50	2023-10-11 17:19:35	<u>0x6cb40687fed4371a70c50c32dcf8a844fa350c53feb955517592481306952374</u>	+ 1 hibredeem.com	✓
51	2023-10-08 21:03:25	<u>0x2ba663e62a144852e0739a071ce87f2eeb58098db498c5d1589623086f31e5f8</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 22:38:55	<u>0x933fe2ea96ddba4d9d9f b36f14ddbd862fbe7c2da9 eb4295b87d303029dc5224</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-03 22:36:30	<u>0x86511706406f49047ed2 a799479c68f2a9e4495a45 93aa517c9542ab96c8dedf</u>	+ 1 im nft!	✓
54	2023-10-03 19:26:50	<u>0xac1b220ad1c66bbca0b4 b4e0d8927cdcff2b639eec 5b1844a4afb4443bac8f16</u>	+ 1 m!	✓
55	2023-10-02 02:27:35	<u>0x0b220c2930fea934297b 3e35cf9cc677d0027bea4e 9ad96e2cb4e7969830df74</u>	+ 1 dolib.com	✓
56	2023-10-02 01:34:50	<u>0xa7dfa879e1b8b66f6f58 50f3e16121df12aa937259 082005ad3428d8adde4223</u>	+ 1 hibredeem.com	✓
57	2023-10-01 14:29:15	<u>0x8f73e63bbff92c511c71 c1ba4ade1645130e3b7e6c 514ef182fe6d847d2c7cdd</u>	+ 1 aim!	✓
58	2023-09-30 22:32:35	<u>0x8f65b8a5bdca11f674b5 2c3b96f7ca1d54183000bb 7b4f5714f155759616b1cd</u>	+ 1 aim nft	✓
59	2023-09-27 19:00:10	<u>0x90a0a7a5a36147a0e246 15c8aaa25697c4c5156da3 1bfc1e38168b413707776e</u>	+ 1 laim nft	✓



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