


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbbdb35786fa77bcf827b385451640692c0b29563**

| Token | Balance  |
|-------|--|
| xDAI  | 0.000000000000000000 xDAI <br>0.00 USD  |
| ORB03 | 54.000000000000000000 claim your reward.<br>N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft   |
| Â-    | N/A NFT<br>N/A Voucher   |
| ∅     | N/A NFT<br>N/A Visit website to claim USDT<br>N/A Visit website to claim USDT<br>N/A Visit <a href="https://shibainu.cfd">Shibainu.cfd</a> to claim nft<br>N/A Visit website to claim USDT |
| Â-    | N/A NFT  |
| Â-    | N/A <a href="https://usdwin.co">usdwin.co</a>  |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-14<br>02:23:45 | <u>0xc49a57709893a829d5b815f01a0ed98d67b3671f8735ba6d721e8a66cb8d50c0</u> | + 54.0000000000000000<br>000 claim your<br>reward. | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-14<br>06:14:30 | <u>0x1c0169eead3b10a4f6630ea575aed874eafbea6f485765713c3850202d71043d</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-07<br>18:31:15 | <u>0x44877b0982a8bd6093f73e470bf260a1c04a6e502890eb621b18a5f9a31c35c5</u> | + 1 NFT        | ✓ |
| 3 | 2024-05-07<br>14:22:10 | <u>0x9b0b462fe7cac7b2ac2f04b880b7b4de431fd3d0348ad54ed84482fd33dc28fd</u> | + 1 NFT        | ✓ |
| 4 | 2024-05-06<br>13:32:50 | <u>0x618837afc80211b63a71344be161ae6fa6f8572d8e3045b5ea3b30a7fde32353</u> | + 1 NFT        | ✓ |
| 5 | 2024-05-03<br>16:36:05 | <u>0x1b626def68a6848acd3848ccff707ad3cb724047c7d0e94110fa95d28bf9d656</u> | + 1 5btc.com   | ✓ |
| 6 | 2024-04-23<br>17:56:15 | <u>0xf6dcc78ce1edcaf73a71ff9279caefcf9ae738a344de6ce192101b94367e9af8</u> | + 1 NFT        | ✓ |
| 7 | 2024-04-04<br>14:24:05 | <u>0xba4f26efaf2d83191d5e547400f7c380dde71c72db674517b4857faf2d94f2fd</u> | + 1 usdwin.co  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 8  | 2024-03-23<br>23:15:45 | <u>0xa93b37eeea49a438e0b129e03e78521e59b3d4ee310d368a4d126eb64f439a4a</u>  | + 1 NFT                           | ✓ |
| 9  | 2024-03-13<br>13:48:55 | <u>0x98abd4d7abbbf177edf15d91fa9f994eb52916e4ee773f05b7d869ad1276c5b59</u> | + 1 reward at<br>megamemecoin.com | ✓ |
| 10 | 2024-03-08<br>14:50:40 | <u>0xf89dd9d0df989ff51ce7ab272a93b8d9179634c23d5e16700313e7e9e454faf2</u>  | + 1 BONE                          | ✓ |
| 11 | 2024-03-08<br>03:04:40 | <u>0xebf16125fc1c90861299c14c2c213e7591a397781003ea71663a885b2deba74e</u>  | + 1 BONE                          | ✓ |
| 12 | 2024-03-07<br>22:51:15 | <u>0xb63f7d6e00f518eadaafc36100685ed1caa6424696c4a95461b18c73283b296e</u>  | + 1 BONE                          | ✓ |
| 13 | 2024-02-16<br>15:34:25 | <u>0x40941d1a01917c9ade36df03a585fecbdce450ddd136dccc7652b38d2942acba</u>  | + 1 NFT                           | ✓ |
| 14 | 2024-02-13<br>06:12:50 | <u>0xc913dba3ede08bc190bf97bb66bdb637d69c641b3988710063b729d2c776967e</u>  | + 1 NFT                           | ✓ |
| 15 | 2024-02-07<br>17:31:35 | <u>0x23fcf69c02631b4c558dfeb9ae96737d5cd63435ccfe4ac834aacf0602f2a895</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 16 | 2024-02-04<br>07:52:00 | <u>0xb58bea1004f93637dd6bc981d0d723cadfee25581048642f443442ac0a49ab27</u>  | + 1 im rewards                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-01-29<br>15:58:00 | <u>0xabba22f75eb954ef00e159620aa557bfb0842e7df09fb2666d04748782936985</u> | + 1 rewards                               | ✓ |
| 18 | 2024-01-25<br>09:49:30 | <u>0x320c58e1deead2d1ef3da3ca85379369739ca60f59738d0dd0cbdc0bcb0831ea</u> | + 1 rewards                               | ✓ |
| 19 | 2024-01-14<br>13:57:55 | <u>0xf053e90dd24bf626a47d3b4eb86bc5fa49d2c597c2e8bbfeb65a0c184c4918b0</u> | + 1 rewards                               | ✓ |
| 20 | 2024-01-09<br>16:24:20 | <u>0x4f026fdf9c8acfa2fc78dbd97bff34951fcdde83752d81218b9cdce02117e761</u> | + 1 visit<br>shibde.site                  | ✓ |
| 21 | 2024-01-08<br>16:42:05 | <u>0x253001b51a9da6786b03ec2ba7401e74757e7626cb9c1f928c69d3fd88edb536</u> | + 1 visit<br>shibde.site                  | ✓ |
| 22 | 2023-12-17<br>01:11:00 | <u>0x31e6d3dfa6868bb554e28fd660fa771f25e1992164b0f31c1af34dac3439e399</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 23 | 2023-12-17<br>00:59:35 | <u>0x5a061717e9d2ec4621870fec5d70f2945f8702414fc534b14dac91b39bfa6b48</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 24 | 2023-12-05<br>14:42:35 | <u>0x00e0204e89b442acd4e7fee8bf96211729097e3a58bab51aa82259f353c9bdcf</u> | + 1 ''                                    | ✓ |
| 25 | 2023-12-05<br>01:37:45 | <u>0x20095004d6a38e514a5a833f84a8a9075bedab737c499198de6f6dd8d630f315</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 26 | 2023-12-01<br>12:16:10 | <u>0xb7bbf98da81429b2b23064fd4dd8c1638843dfde0d06ea45dbcb9d87e5a75b8b</u>  | + 1 Visit website to claim USDT      | ✓ |
| 27 | 2023-12-01<br>08:17:00 | <u>0xa6250e9f6d57c9725712df83d07594b1d6e325707a69ce8b9f5914345135aaed</u>  | + 1 Visit website to claim USDT      | ✓ |
| 28 | 2023-11-30<br>19:51:30 | <u>0x60472dab1986da8622a5e7f982e2834941aa0310fc6b0703c5de57f88c1df1d0</u>  | + 1 Voucher                          | ✓ |
| 29 | 2023-11-30<br>09:57:15 | <u>0x97a94a1671681656f732fa32b0bb30f1459df4dc9b6212e01db8500f33bdde25</u>  | + 1 Visit usdtevent.org to claim nft | ✓ |
| 30 | 2023-11-27<br>08:23:45 | <u>0x30d68d6b03675ba8ec03eb71338de2da82741df10c712d4ca41b5957624d5956</u>  | + 1 Visit link to claim USDT         | ✓ |
| 31 | 2023-11-26<br>04:11:10 | <u>0x9b72e64c40a4759e28d2390e915ab361ba111d8530cc774bc4fcdb15ec0ac33d</u>  | + 1 Visit website to claim USDT      | ✓ |
| 32 | 2023-11-26<br>03:55:10 | <u>0x2a84a7bb21461f0ddbfe d38de64ecff5ba40e687cf47b3025f2374bd4d53704c</u> | + 1 Visit website to claim USDT      | ✓ |
| 33 | 2023-11-26<br>03:36:50 | <u>0xc06b055168f19d51a92afe73afe9a950dacfe30a537ab32acb258789999dfd3</u>   | + 1 Visit website to claim USDT      | ✓ |
| 34 | 2023-11-26<br>00:07:05 | <u>0xad1b169907cb4e30093bc9fa6f46a3405dbcac8cd2daa2b16c10f6126e20e8</u>    | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 35 | 2023-11-20<br>06:18:35 | <u>0xc1ca279487f341de2d82184040f6209f72a97f230899508eedc105a4d872e327</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 36 | 2023-11-12<br>16:40:40 | <u>0x958f254b32db05d189c995b0a1177309f9493bf5d7890d8e367d71cb529bf470</u>  | + 1 Visit bonewin.com to claim nft  | ✓ |
| 37 | 2023-11-07<br>15:18:50 | <u>0x4d6624f255aca38b6f8a772a3eb26919dd8f589939b4e344ee5b277c9ae21e60</u>  | + 1 AIRDROP                         | ✓ |
| 38 | 2023-11-05<br>19:58:35 | <u>0x3900891eb6548d1ad14b94743d596f158c804244d1d4c72ff79ea1fb5b51760c</u>  | + 1 BAYC                            | ✓ |
| 39 | 2023-11-04<br>20:52:30 | <u>0xc2e186edab60def410e284264a6c1f7324d039b79373b8c292e72445137af457</u>  | + 1 Visit bonewin.com to claim nft  | ✓ |
| 40 | 2023-11-01<br>01:49:30 | <u>0x399eda20416f1356dc1d2c8539a6224745d19cf5f59c2dd1052362e4393f688e</u>  | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 41 | 2023-10-31<br>18:25:15 | <u>0x83aeb55d162668096fadae430184974688d10c7235da4ba54044f6782fd4c34f2</u> | + 1 Visit website claim SHIB        | ✓ |
| 42 | 2023-10-31<br>16:48:25 | <u>0xd13ff2511ec6d29e7e6ca3d11502b5cde0a731a69b8234a4e9cdddac30c73d26</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 43 | 2023-10-31<br>16:31:40 | <u>0x096e7c5c69518de8149a96468786653426d3c504bd47ed2146d781af8724240f</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 44 | 2023-10-29<br>10:19:40 | <u>0xba8204974422649f3913</u><br><u>516d6f40abc53e9cdf6b43</u><br><u>8933607d352100f2464f56</u> | + 1 Visit NFT image<br>to claim USDT | ✓ |
| 45 | 2023-09-21<br>08:35:15 | <u>0xa2f38dc01994b544ece5</u><br><u>a0b9e70b6d769ce6ab36c3</u><br><u>6420b5e1cdeed471acf1cf</u> | + 1 claim nft                        | ✓ |

\* USD values displayed at the time of transaction

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