


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xcfafd73aa7ef4b4eea5d9ecf0b8c0276b558d39b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com
'	N/A Reward at shiba-bone.com
'	N/A ' Approve
Â-	N/A usdwin.co
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit shibsite.com site
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Â-	N/A reward at bonewin.com
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:49:40	<u>0x1763513f135261447ce6c93e505a30dddac6604e02da3a9b65343766db68ae6f</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 22:49:10	<u>0x92366b62d312de62130231a6da8f93a1857f55ed765213b4a492757661e32069</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2023-12-01 15:10:15	<u>0x41ad47020611e9574ae47b8dd399d68616f97b9ed4319543bfaea45481a72e6e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 18:17:15	<u>0x3a03362d18bbae1c150b404b54d24e770a73e0382fbc88ad1e4732d90eb8b83a</u>	+ 1 get-rarible.com	✓
2	2024-01-07 23:39:40	<u>0xd21e9fb44f2498d7b199913aa041566635f639f666a6d28dd484b47832080d71</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:12:30	<u>0x2c984483f124ca5e8daa c2956f1fb6014335a9551f 61d8bec02b4115a3859bae</u>	+ 1 5btc.com	✓
2	2024-05-22 13:02:20	<u>0xa33f0d5486a88b5aa3a5 3e339d908e635d076ceb12 cda5d28587a8a62efcf96d</u>	+ 1 5btc.com	✓
3	2024-05-22 05:46:05	<u>0x0c0ff59f12e75cec5807 49aa0773200e3b10354d32 3adff99224d02b2251540a</u>	+ 1 5btc.com	✓
4	2024-05-22 03:20:35	<u>0xe7f73446a77606dbca28 c9c9fe8827ae28645fe12a 0e8502bde93e6b51bf5f87</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 23:26:35	<u>0x5bee9be91505adae175d 4413c736a09fd6b8dadbcd 0ad94d950f736daa49a3d2</u>	+ 1 usdair.org	✓
6	2024-05-16 19:44:05	<u>0xbc0a91318d9853bc696d f404864eecaaf46fbb7636 df80a47868771c430c6fcd</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-14 01:18:15	<u>0x5ce5e21f2078415c9e60 bc4a15ae1a3733787d3cdc 93f97868ccf24abdb82514</u>	+ 1 usdair.org	✓
8	2024-05-12 12:01:50	<u>0xc1981ac3fe86b411500f 80c7f8446498008eee8595 c98a7475875b66c4d75765</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-07 06:47:15	<u>0xe934d9ef79d8a91e1a4b b420007e638eeb664d640f 08a54bc5d1464b9725924d</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 08:01:10	<u>0x7d4f49ca98ccef7f1b22904740c505dd519f99c1fca7a1eab98dc80da4efa9f7</u>	+ 1 5btc.com	✓
11	2024-05-03 12:42:30	<u>0xd1e535cfc18dbcb5b34757f892758a4ea4a22b3393e22c6d00ba0b2ad3a91a60</u>	+ 1 5btc.com	✓
12	2024-05-01 09:54:40	<u>0x4e36bf31b9242e82ad6b33e3f343b7681ee064adf8343a6e7b191bbe2ad457c0</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-29 13:25:50	<u>0x2dc53b34376221ac286bc4c36f4355de157c999d17c8bfee15e981b920e2d2a1</u>	+ 1 reward at bonewin.com	✓
14	2024-04-27 23:41:20	<u>0xb0b1627d7d6cad5224d5fb8711cefb8892f6bfff018a6777f8191b9a4e7047056</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 03:36:05	<u>0x113fda4cc7eef2e92da857712e11384fee651bc8f773b828d6420b2d2e2878a3</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 01:53:30	<u>0xe2c4b42c0e9fc874109230654ea5ec8d5e75187749b23bb2ddd6a7b61fa3c40c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-22 00:54:15	<u>0x083bc620b22dbdb37d3be25c3717e686d5300fdddb166014d695d00e897b6b1e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 20:24:10	<u>0x8d76b49e270a944c74e6ec86014de3b9e60daab85d166014d695d00e897b6b1e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 13:50:30	<u>0x84ed81237fffc400eb49 2a2eda344924e8b0910f3c 5614f42051850eeaaf5159</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 13:43:20	<u>0xa911b20a5ef4c62f3435 a977b49c9b4d48a0a32792 976a9b7a674e8eed2d3c97</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 09:49:40	<u>0xaa8ec3f33c937758c849 755f9672db9169a62c40de 6a83a6d54fc68bbbd1a83c</u>	+ 1 5btc.com	✓
22	2024-04-19 04:04:25	<u>0xd62f21e63a3b54a3e57a 91163e324567cea465c6c8 5f1d84c73d23941dabfb31</u>	+ 1 5btc.com	✓
23	2024-04-18 15:54:30	<u>0x6444797f9f810dd95513 c5d5dde3277474608cb567 e156b89f13ac5ea18d68b7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 01:58:55	<u>0xdb57927a05517af4be69 ea158abd15f8dac43e71b4 0ddcda4dfaf4cfa43977b5</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-15 12:21:25	<u>0x28bd331c93eda8da9524 4f1b515578fe52448e0770 1c3921167f977bb213ddce</u>	+ 1 rewards	✓
26	2024-04-15 09:06:45	<u>0xc1abc7a264c47faeb8fa 04a971695aaefddc8982a8 22d25a8e9e648bdf26837e</u>	+ 1 rewards	✓
27	2024-04-15 08:54:35	<u>0xb6d81426a2a756b8ca6a ead6c0e1b545bf09333b0a 49b75376cc7db5ab674073</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 17:38:50	<u>0xbc7e687c161367d1e928c1bb1cd80ffddd55c87739b40b8fab0e9552b2f1409</u>	+ 1 wards	✓
29	2024-04-14 17:08:45	<u>0x08d0375a25be9ae07460dcf0ef83fe3fa04c383449df3ac1bbb9b97458da4a82</u>	+ 1 rewards	✓
30	2024-04-13 10:59:20	<u>0xa4c29603120be630784b383457cdc90e27c1f59a91a6b39a6b68fa8a9ff82a36</u>	+ 1 5btc.com	✓
31	2024-04-03 13:58:05	<u>0xd5c93a521d7c747ef51db233c0ad7ea84bfcdea6c37ab12aaff94abeaba6d42</u>	+ 1 reward at bonewin.com	✓
32	2024-04-03 02:06:05	<u>0x7a1e81415b157a0d41bf716cf3ea7fb7a028320b986f70a770ceaabeb77f944b</u>	+ 1 reward at bonewin.com	✓
33	2024-03-31 22:22:40	<u>0xf0dd2e835beaabc191cf556f71e7d34cf1812c3eee73d01c27c84e8e4e179d88</u>	+ 1 usdwin.co	✓
34	2024-03-27 21:24:30	<u>0x09a273302513697f6ac7c54b76321ac07955ae36f56984549b2d7be3c2c3df2e</u>	+ 1 reward at bonewin.com	✓
35	2024-03-27 21:06:30	<u>0xbe803aa47d800b860f3196459ab823507e9957be35e25524466bfff3671aa67ec</u>	+ 1 usdwin.co	✓
36	2024-03-24 21:18:05	<u>0xd7dbb2010bc7d8037de4d12fcfbfdd72efbc0e229737520c02c596222c474881</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 06:52:50	<u>0x171981adee0be32b9b6d</u> <u>ef5892f7e4086889331177</u> <u>31884e4c93ca30f04b677a</u>	+ 1 reward at bonewin.com	✓
38	2024-03-16 19:15:50	<u>0xd8baa1e92d6926086c28</u> <u>a0d0db224cf1098d46232f</u> <u>2e44fde8ad9d1615b1a110</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 18:53:35	<u>0xdd302950641d20e78ea6</u> <u>31b2f8c1c073b2d97ffa41</u> <u>808140d9c58ba3fc1b4d41</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-10 16:00:00	<u>0x30796817ed33da41019a</u> <u>cd82b257360c0f72e87a34</u> <u>106d42a6a93b80320b012f</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 15:53:20	<u>0x70935c97db86bab7302b</u> <u>f726f7a881876021920064</u> <u>7d63dc1d8c48e24f60d1f2</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-06 13:30:00	<u>0x7cfbfeaa143e719a5d9b</u> <u>7326869b53ee0fc08ff2cf</u> <u>21023d095184820dd8e1bb</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-02 14:27:15	<u>0xd76b2cc8bf0d36fcd8f4</u> <u>04ecff54119b7969308519</u> <u>aab66afaa35f41d0bc3d32</u>	+ 1 usdwin.co	✓
44	2024-03-02 04:35:55	<u>0xd4af746d31a835edfc6e</u> <u>922f04c31c314fbfeea34e</u> <u>32d9f2638157b633fb5766</u>	+ 1 usdwin.co	✓
45	2024-03-01 06:27:00	<u>0x1f4bce5d445a36972018</u> <u>567256da705a3cbde6d71a</u> <u>2648b72f7ca460eba1cdc1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 12:03:15	<u>0xa6d44c35ef1848d67ac83b9d1c55b7bff54fbfd25bf9706ce0adbcb53547c3f0</u>	+ 1 NFT	✓
47	2024-02-20 12:22:20	<u>0x4dde286d9b1efe58f06a8dbb9288298a93d65b1bed781e65edf41c5f53caa69a</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-20 07:39:20	<u>0x7f54f9c1f0f33b5e3a481a9be10cfb41307273ac69ee23370c3a24b36dd34c75</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-19 04:22:50	<u>0x7fe7f3709ab3a3a625aea37daf21df2db76ee7d87e784302b9dfc7acf3c5fc0e</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-13 15:41:05	<u>0xe9dae42122a8ffda3d561e282a0be78bc4e20514d36c3881e48a4099345a1842</u>	+ 1 get 10 ETH at official website	✓
51	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04c866b329389b17055b87d7bad16eacfad897cb2df699</u>	+ 1 C	✓
52	2024-02-06 09:07:50	<u>0x528c8530233fc5e082fc4d812312d29dd030fe54216fcda664544150ff4f98b8</u>	+ 1 C	✓
53	2024-02-02 01:03:25	<u>0x9fe55810bc73f7e949722a1ae64a07168b090f8cc01a4524a1650fbf1847f9b0</u>	+ 1 reward at BONEWIN.com	✓
54	2024-01-28 14:58:50	<u>0xce47cec1f446facb1d6de323a52f1c2ea299673df05d7809bef8ea776466c885</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-28 10:06:05	<u>0xc8c965f3cafd1f1e1fc3d3b7de9f8e61cad1527d16d58033dc7f69784ef51330</u>	+ 1 illivium	✓
56	2024-01-28 08:40:00	<u>0xd678f07ed813fd6402465cc94593e9e8e53af1108a6456b5f9fb2b1b33229dbe</u>	+ 1 reward at BONEWIN.com	✓
57	2024-01-28 08:38:30	<u>0xed92fe8498edc9380cb42a2dd52716b4a563e6ed4d46c469c826899d75e53762</u>	+ 1 illivium	✓
58	2024-01-28 07:24:45	<u>0x25619a1eae954f36e6913ad46a29b2cb434791861bc0e029dc5abb434ec1a34e</u>	+ 1 illivium	✓
59	2024-01-27 08:22:40	<u>0xf999927a83f9a445fddd867dfe703442f3c947b86f093287b26791ea82ffb7e1</u>	+ 1 fun	✓
60	2024-01-19 11:46:15	<u>0x1d0fba6ead0f063bbab51c8de425c43c1956ca4c4e76d1b69905757f3a1bbech</u>	+ 1 META	✓
61	2024-01-19 04:39:45	<u>0xc0b19498f675fd0e63d80adf48207403f83220e65597b171c21604971fba47de</u>	+ 1 C	✓
62	2024-01-18 20:47:10	<u>0xa1e4defa0cd7be5ec26bcc250eb875d0d00a9d8b0d6d5ad2b51d761b9e52cc85</u>	+ 1 Visit trustwin.xyz	✓
63	2024-01-18 01:21:55	<u>0x7ebfe31468f025919485e998ae0b016b41addbe443c380baae84490a4bfe9f92</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-06 20:33:20	<u>0xe2846c8859716c02c9a9 4c418c41ac2eb769f8c0e2 0a2adbc086a218687595c5</u>	+ 1 Voucher	✓
74	2024-01-05 04:44:55	<u>0x35cb28dadbfd6c9c6b3e 41103cf89ad771cf1783fa 46b58181afdeda03026a28</u>	+ 1 Airdrop	✓
75	2023-12-30 02:51:10	<u>0x9ac7c823a714e0b08eba 1be69737d3bdc5ec8613eb 9f67c017ceb6e23592084a</u>	+ 1 Reward at shiba-bone.com	✓
76	2023-12-29 17:48:00	<u>0xd7454fb091584fd2fca4 c81fcda66e4518cafa6307 20cab62112c1e2aac2162f</u>	+ 1 ' Approve	✓
77	2023-12-28 00:47:15	<u>0xfdc39bee24f4246f2085 1651661a9467c6eeae27e0 29d0504754b06a7aa57707</u>	+ 1 '	✓
78	2023-12-27 10:38:55	<u>0x69c4a7acdae9840c4d25 d256020cd8039f16f7d228 11d8f31ce81c562baf2a7</u>	+ 1 Reward at shiba-bone.com	✓
79	2023-12-26 03:37:05	<u>0x51546e8c11509d4e71d5 ca651dff886e32bf71eb7f 7438066ac92fa7cfff09e</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-26 03:18:45	<u>0x41d688e837cde34a26ee 82be2a0f1ab078ac143607 8236d5f5535960226a9a9b</u>	+ 1 Reward at shiba-bone.com	✓
81	2023-12-22 05:55:00	<u>0xad0711518dd09867e861 662a8063f84f33e00e8eec 29b9db5ec3024cbc830fca</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-05 08:24:10	<u>0xbfb51127e6ec585bd2ce6010524f58c11ccb330a828f38a7c42eb8b7b0ef8570</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-28 08:35:40	<u>0x9f188271073455303d895413bd841e28176f0144a7effd3af3efd204164765d2</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-25 10:16:05	<u>0xffbd93ac5af6084d6c437003dad48809bb869c5c16d0ee6dc671e4662c8fbaf8</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-25 07:59:35	<u>0xb43ff0b3c801ea6b0c473e74015fbc04e475df1d3134a5e8f84a2fe82a338c80</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-20 17:25:55	<u>0x702b1fad005b9b6c8de63f94b683d52871a891976209b9ab82c2ecd660ee984b</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-16 19:08:00	<u>0x0a6dcc8d8dee98c96578dd96f4d95f5bdc61e418a171e093beb580c00b9e7a6f</u>	+ 1 Visit website claim SHIB	✓
97	2023-11-12 03:44:40	<u>0x650d70c33c07bb33832c52d5e5074014d96f5910b5ee0497d19cbfce18c4d92f</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-12 03:41:15	<u>0x41d96d04ad75f482f8229b88477809c75093b3a206594a30c2d24d37f392758e</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-12 03:31:05	<u>0x22ccc5f8616c40c0f0c7501e347d59edec3bf84c4c9b1a2a1895cc6c4969ae59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-11 19:26:50	<u>0x9e55bac87c94436f6d8026a4d46f2dae51d9304dc14867cc6d8ea344df3b8cf5</u>	+ 1 Visit NFT website to claim USDT	✓
101	2023-11-11 12:15:50	<u>0xbd7c9e97d40596ab637ac8dec7216ff346dabf9d24f020a646d909520240f316</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-11 11:58:55	<u>0x57ad7cf1e75125ef770691bcb52d47e1d9f053b3fcec8fb97c588c7a4e83e70e</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-09 15:35:35	<u>0x3c387af493a03df0b179353d49b36ae1b05ea282cbaaeb530c922c4fa6695bb4</u>	+ 1 Visit bonewin.com to claim nft	✓
104	2023-10-28 09:20:20	<u>0x8f2a6a273133f350baaa9c885f1eba64df749b6394af606a60f567147fbd26a0</u>	+ 1 Visit website claim USDC	✓
105	2023-10-25 14:12:05	<u>0x1f2a4b15cdce8495f5bf2f7b47858122be94da0f8209a3e8252e3636d03a9a60</u>	+ 1 Visit NFT image to claim USDT	✓
106	2023-10-21 17:28:25	<u>0x02a5a8d06c090962719bcbbe3f65a7c96810bc859a34fff4bd2bffb056be53f3</u>	+ 1 Visit website to claim ETH	✓
107	2023-10-19 10:04:05	<u>0xe7f388b87a5d05a1ddf4bb416eb4abbf5552782b43270ccd70e067e876492719</u>	+ 1 Voucher	✓
108	2023-10-19 09:23:15	<u>0xa994210d50fe48081c3dac991216b999b642445aaabda734fe9191e3c1ea77a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-19 06:55:20	<u>0x66267466775778b95bfd705bdc853c1265762c5dede416e17cd16e4517a3a3ba</u>	+ 1 Visit shibsite.com site	✓
110	2023-10-19 06:37:10	<u>0x4fcc291eb53fe3b6f8e3f3565a635374cc65013f5a6cc436ede24d9fec19398b</u>	+ 1 Visit tetherr.com to claim USDT	✓
111	2023-10-16 21:37:45	<u>0x289b3156de9a7e6e23510c69fe1ce81b2b3635d32a9168ceb2623d4389ef56a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
112	2023-10-13 12:10:15	<u>0x214c8cfd62b089b92fd0b130a6f9f3d9d827aa7b6478d6def5a7742cf698b5f6</u>	+ 1 Visit dexshib.com to claim USDC	✓
113	2023-10-08 21:45:45	<u>0xb244db47ebf76daab4c0e63f03adb310682e2543b383a81c6deee2af07ca85ac</u>	+ 1 Voucher	✓
114	2023-10-08 17:20:40	<u>0xc2296e4a1726beb83507718662e1e0a1c533f0642be47b442fc5b99fb1d81eb1</u>	+ 1 Visit BoneVc.top to claim nft	✓
115	2023-10-06 11:49:40	<u>0xd65f5534266edf4bbcd4632ca5e25493783453f4efd6a3dc6bd5215aaffd7bf9</u>	+ 1 claim nft	✓
116	2023-10-05 18:59:10	<u>0xd6ec3877cd3e642df39b6743839249abbaadf8a7cc5c0d81e9e166af9d668e84</u>	+ 1 claim nft	✓

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