

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8337ee4a82a5128f1b2d0f6e4ce0777b3210a7d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
MetaCoin	1 META
∅	N/A Reward at nftsafe.top
∅	N/A ethevent.co
Â-	N/A \$77,587 Random Winner
Â-	N/A usdwin.co
'	N/A Reward at shiba-bone.com
'	N/A '
	N/A Visit usdtevent.org to claim nft
	N/A Visit shibsite.com site
∅	N/A Reward at bonewin.com
\$100,000 BONE	N/A claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:33:55	<u>0x6b7c4927e257672164d521d94354c7ecb4211c49ef14a10ee7000801276854c3</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:03:50	<u>0x8b36168a2a6699fff04c27d032701fe73bcedc10346dd80a82d248d515dce10a</u>	+ 1 5btc.com	✓
2	2024-05-15 23:42:15	<u>0x9ff35fdca602e8479e12821f1622720f19d3f447c88e14ff0836d562060a1803</u>	+ 1 usdair.org	✓
3	2024-05-15 06:43:45	<u>0x5d56a11d78fbede1e267e591e031b7b131e8a2e2651720b1dac57f510fefb4b2</u>	+ 1 usdair.org	✓
4	2024-05-08 14:34:05	<u>0xe02d1583d52e2ba5d6fc1670efe7b42402dddb182c8e472663f5c09246a5b39c</u>	+ 1 5btc.com	✓
5	2024-05-05 06:52:35	<u>0xdca8928c765349cfda91e5f9b1b827be54a28cb573df05cd03421921a16b6b9d</u>	+ 1 5btc.com	✓
6	2024-04-23 02:19:25	<u>0xf6553cf46f8f4dd972bf4c81260a21f22b355355c9a77465852a69b5b30e385f</u>	+ 1 5btc.com	✓
7	2024-04-06 06:51:30	<u>0x8e2473961536e870a04ec9682d47700f98ed8db0a0a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 01:37:20	<u>0x963e5204129a9e154206</u> <u>0c8880c363015fa3a68e42</u> <u>ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150</u> <u>2f93ffc40ea4ec5e4790cc</u> <u>b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514</u> <u>4667f1641f6a59397c2760</u> <u>7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-01 17:21:10	<u>0xa95e68461ed955077f84</u> <u>1ec1b6a2773373b6643003</u> <u>aae4f87ed75449b4949fef</u>	+ 1 usdwin.co	✓
12	2024-03-31 00:29:50	<u>0x4413533d3c9e1e48c58f</u> <u>d2905949f778f8943073af</u> <u>bd7da84a1be64c685d7476</u>	+ 1 usdwin.co	✓
13	2024-03-28 07:26:55	<u>0x9ff457cdcc0e29a5a586</u> <u>a4e983ddfe718efda089a4</u> <u>7c12332a9ae50d39056822</u>	+ 1 usdwin.co	✓
14	2024-03-13 23:11:25	<u>0x23b7cf8d80545908c734</u> <u>6f5a2742ba365d9d7c0ac9</u> <u>a749714639ac2892ba39c2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 23:09:05	<u>0x47d7a15ffe340b321908</u> <u>7d5e2e394e5b4afc033c7a</u> <u>097dbbf89aa05becade3c4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-02 06:33:45	<u>0x83d8ae0a825e69032c03</u> <u>31e5ff3eb1e236c1f36bfc</u> <u>bd81e9681dc5a38d268acd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 09:47:00	<u>0x324e074387475a725193092588ee1b12407cb64f747bb6fcc3119221a282b7c5</u>	+ 1 C	✓
18	2024-02-13 07:04:45	<u>0x08cede9d8b43652c48d80172afcde10b5ea8e841b5eff161485bf4f52577e176</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-06 11:29:45	<u>0x6910b19a40dc77cda0b4ba1b91dcbbc0500af6d4480d5e51846e0c528a129618</u>	+ 1 NOT	✓
20	2024-02-04 23:20:00	<u>0xad66f076c0a2609d894c0bcc399d8272f09e4591529aee48c98576464780de6c</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-04 00:34:40	<u>0xfb62b367b4bba21194db075b6741d72d8d90dd27ae78c9ac0b870e096408fd75</u>	+ 1 C	✓
22	2024-01-29 22:47:25	<u>0x27ab2cc84c62bef42bb55ecd53e9b5c7f3b36f1f7d159c624f4b2b3fb1a49e96</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 00:36:40	<u>0x8291e5e4145acd4eab3bf8b3c54841fb2b507b9886901d93d6a9104819857022</u>	+ 1 Liquid-ether.com	✓
24	2024-01-23 08:43:55	<u>0x7ad0beeed2ed1dbd29cda581026847060dbadba32258194426e304edd41795fd</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 08:01:45	<u>0x314ea7aa44ebc2174af1a0b937dbde14a1f01e1c9cb96cb211411b5324cfa25b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 16:53:55	<u>0xbb3d50735049e728fbb2196251ab94bfe532cabf0cc7d1d088f32b47b9454a1a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 16:43:55	<u>0x0ea1300332a712f4a2fab3e5bc7b13f10e6860d0bcf3b9c6422bcdfab9de6f41</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-17 09:21:35	<u>0xe1404477aff659f0149e18f61a91bf080f4516bb8bd0f1e96eca6e2f10170a3c</u>	+ 1 fun	✓
29	2024-01-14 17:46:20	<u>0xb6992aaffc60a90665828cb9f08135a762430910f164c13f79a385ac775607e4</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 11:17:00	<u>0xc1f29da26d6f495a1eb4829db5bcf575814db3476766de7da56105c08e0c08f3</u>	+ 1 ethevent.co	✓
31	2024-01-13 23:22:05	<u>0x190bc6ea48ad472942fea548eb3cf5137289ac4908be41bc57a41387d61b0e45</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-13 23:12:20	<u>0xf30e72deabe42d7a0113fb3a7d3e1d72e69dff90e091497f3e653340199849ca</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 06:10:15	<u>0xc8762a4878755998f8218411efedfef8e208335607a4ce8f2110663edf690e03</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 00:16:30	<u>0x179dfc77c4539b2e0c5d1bf71705a5e0de922c98fb3d0b0f0c384d89f3e827b7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 15:06:15	<u>0x2674b3ea027c5738c5171db8964ab8c1e211c0c26290dbbfa8dd27db5f305c84</u>	+ 1 ' ' ✓	
36	2024-01-03 01:26:45	<u>0x5717dce2c70004dfff004cce299fc73bfff3f1e0e0d224eddfec82d7ef3cf9c8b</u>	+ 1 Reward at shiba-bone.com ✓	
37	2024-01-03 01:15:05	<u>0xed30e0ffdb8767704a90906fb974056341852d7ed7b4d0784d7c0325ed6bd1e6</u>	+ 1 Reward at shiba-bone.com ✓	
38	2023-12-28 21:25:00	<u>0x1d37b35a4d3f90533a798c74d6112f507d15d309908857ec50a736c4c6c8e3c6</u>	+ 1 ' ' ✓	
39	2023-12-28 00:44:05	<u>0x2da1f0f66aeb82f3a4f28705b0f00912eb8ea1610791dd4b447a23fa3464e5e0</u>	+ 1 Reward at shiba-bone.com ✓	
40	2023-12-27 05:40:20	<u>0x8c377da7133ed2c755bc3dfb0b2790553e19f0ece656dd9ebd341c6b3449a4aa</u>	+ 1 ' ' ✓	
41	2023-12-26 21:05:45	<u>0x880423c4ddb0a97cad4d57914e6b4ef5485c1e80e4e8282853646c51f9dc7c36</u>	+ 1 ' ' ✓	
42	2023-12-25 16:53:30	<u>0x877101a324e37a245f13fb820e739f08bdb6997ef9d104979a3426b5aa9d901d</u>	+ 1 Reward at shiba-bone.com ✓	
43	2023-12-25 16:11:15	<u>0x039f0863e9504f4668b36f1e47b462792b968961d2302c2388145a274a8a2b5c</u>	+ 1 Reward at shiba-bone.com ✓	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
44	2023-12-22 05:38:45	<u>0x4741f088d75ea6bc5a38e109185ad85dc28d960eebd4a2bfddb66ca4581264e4</u>	+ 1 New Year Gift	✓
45	2023-12-19 19:52:25	<u>0x7b46f176b5a9ccd98c4c1792a2fea7d918faaeeabd74744733592bf6f279d9d0</u>	+ 1 New Year Gift	✓
46	2023-12-19 14:53:10	<u>0xe7daafd82ca13283a2dc5fa02809eabd67ee122df339c8bbdb0de75bd06e828f</u>	+ 1 Reward at dydx.win	✓
47	2023-12-19 13:33:35	<u>0xb9751717499ee891b5cc241543a71b0217e74d395599f90d0c42f2591617b2b3</u>	+ 1 New Year Gift	✓
48	2023-12-15 21:29:00	<u>0x45f04fe0056367e99dae9d0bfceebb15ba91bc8e3777edd0e2334ed2984582dd</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-09 06:43:25	<u>0x7283c4745464c22d9638a745e5f3b881b166624266c86909eef2147d159355fc</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-09 06:43:20	<u>0x7e096443916258a4bb419d20b9381c0ab56fbbeffb25d3adb4d38569f0bb407a</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-09 06:16:10	<u>0x8cfa23ab2b29ead7761100d190625163ab1e92db4a4f5dfedba5882d1202a532</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-09 04:56:50	<u>0x104b770b69c9ff2098960d86d8b2f165316a445c6b66a9d0fcdf5cdc11633c8c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-08 11:00:45	<u>0xe1afe1d3ca088f8c931a2b920e954ba0731a564e67f83b6e17656922403c28c0</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-07 03:21:40	<u>0x77d6d37d298544ac134589fed871df0d494bcc599db460dfb84db0ff1ee7c427</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-06 16:26:40	<u>0xb315cbd8610e64535ceb bfa6aa7ed20d7aabe69153f60ed8921c4aa8c1d40ac1</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-06 13:22:30	<u>0x3c47f0b3b3dcb02de5bc8118092864e7a3c9325501d755a405cc01d67b04a2ef</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-06 13:20:40	<u>0xa16cee63a8fa254c8ac3e9056bb443822fcf51eb4983c894a943b16d6bf06bde</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-06 09:00:30	<u>0x3444de253fa2210e686a6836f286068208a23c67d94869b36819504d18a39c26</u>	+ 1 Official Authorize credential	✓
59	2023-12-03 23:31:55	<u>0x98adbe109eba5ac423da841e54a82b0e5350cd2a695cd4649e4f15dcc670e387</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-12-02 11:01:55	<u>0x7b3e04a6e28a9be4473a898128934727bf805db357637ad5c8526a39e96c4f90</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-27 00:27:00	<u>0xf3b318390ae93d09cb7db28c2b22aa727c0ffd201157fd2da32b10cb4e2e5118</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-26 14:15:55	<u>0xb7180ac50ad993b418e1 f68844f562a8b7816afc49 0276a17ac32e393261023e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-24 21:40:45	<u>0x0c9143100184074f0e48 ce15e9e0fb3b89d727f11c 568bb4bd223bfff57e44ab</u>	+ 1 Official Authorize credential	✓
64	2023-11-24 11:36:15	<u>0x390c8933911c50842760 1d325124f3141365021d40 a69695aff540a82f20c5e3</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-24 11:33:00	<u>0x212554f4dcfefd4781d5 5c37b14c28eedde389d878 3e2aafd69bd2228e8d4d60</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 11:23:45	<u>0x1f562ed84a75b64e0ad8 a997d30be468a628e2cab5 b071dffdbb90021241164b</u>	+ 1 Voucher	✓
67	2023-11-24 11:10:45	<u>0xbdf1039910b3641bbfd6 57e59535c5f04bc9b7bfe2 4cfd3ccf9108944db925f5</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-23 22:27:00	<u>0x6775092353e092bafed3 d6826a06317308d8f99858 a6ae1a74742ea7ad577a7a</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-23 19:52:10	<u>0x289bdeaa90a216173172 68ad136bc82a0a0d80534c f2ea4d4ef9d847018c1ae0</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-23 18:40:45	<u>0x978a5062be4998ca2a80 ac357a9ee3d9c1b1f2e88f cf2f6aced6cade9203dcf6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-23 18:18:15	<u>0x5ced0df573f07f3ead5e8da5865cbcddd33634c9426b9ea0f8b4b1e0614f83a0</u>	+ 1 Voucher	✓
72	2023-11-21 16:53:45	<u>0x77210f6601e657c082225e72a3ee23e093b85273008f916c79d6b97e8f68cd65</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-21 10:48:40	<u>0xbbbc67f445e9097858ed72259abcd4e0952c0b9d2c7a59d6e4367964dfd592a</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-21 08:32:45	<u>0x04666fc2688cbcbd0909bb2d853c810eb34ad43e03f739544dff27f1fd4f5b44</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-21 08:30:35	<u>0x211c55368cfcfeb44c23a15f33ba068274aa7b0805f02c22ad1c4c09c5d4638c</u>	+ 1 Voucher	✓
76	2023-11-21 07:15:50	<u>0x4b41fcc1c6940df4dc9c8c4c299b9691da2ece2ae11bf13e89a2a1ebbe008307</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-20 17:57:20	<u>0xd8820cd2d0328f80033966dda52c8a9053861acc9a986ddc842f077f69ec8014</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-18 03:27:35	<u>0x0b81fd03b3c7bd1447dbaab50ae67ba237cf3a4e44f853e1de67028d5367ebaf</u>	+ 1 Voucher	✓
79	2023-11-18 00:32:50	<u>0xbd56499ebecb185403ba544426f5eb87410491659144a79774e102b138b3b29d</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-17 22:20:30	<u>0x27377281526cf9ede9a37940bb6981531763e1eda1e7097e81833c0ee7c1d99d</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-16 18:50:30	<u>0xf281f85d4916107e330058909f22e67011ee15c413e100d8e1cbd4c92d56b650</u>	+ 1 Visit website claim SHIB	✓
82	2023-11-13 11:15:00	<u>0x8a5d3f5f45a81ba95a5afec3ed4519a0a62d167150b83fc59e02f7eac9aa411b</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-10 19:33:00	<u>0x0afcb99e87ecfc0f3887c235495674e87e8a3b5314dcea073eaa97120885ac71</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-08 07:30:00	<u>0x38c1002b8f165591ddd3f1e1cc3c00531b2ec9806b2eec835c0964a685e2c623</u>	+ 1 Visit website claim SHIB	✓
85	2023-10-31 23:06:00	<u>0x018301a25cb69603113a05f94fd4b68a7662ef672d3bb3fe1787811d187bd9a7</u>	+ 1 Voucher	✓
86	2023-10-31 23:01:25	<u>0xd223bfd888cbc31d6bb28c397e1a20448f38038e954bcd2dbc72dc31ae8559e7</u>	+ 1 Voucher	✓
87	2023-10-31 22:56:30	<u>0xc741dc6b10273249c0df962cd7ad2c39ceb1bcda5be956d97aedbcd2fedd0130</u>	+ 1 Voucher	✓
88	2023-10-29 20:34:25	<u>0x99e7e3bc67c6125f1e88c3d82837fd44d111d4738e026a3745244d0f75c47078</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-29 09:51:00	<u>0xc4d8c4e963fb4ae30e4f71cf415813726521c4a8a1160e0f1faa00b7920671fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-27 10:17:10	<u>0xb82b901a91763ac7092b3958727713e6c7f07d757677196a42a8246c307959b6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-26 15:20:35	<u>0x0a5df5f62f90ea62fb7b747fca21990f732453beb2e7d4653650de29ee39c618</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
92	2023-10-26 09:32:15	<u>0x5c85e130d9f42cef2853f442e5e998ff805d06963be5c675ff87bd17b544973f</u>	+ 1 Visit NFT image to claim USDT	✓
93	2023-10-24 20:38:20	<u>0x90af2f75323efa180ecb8db09d0d303f1c610ea1797c15a1142208c8b464b4ce</u>	+ 1 Airdrop NFT Voucher	✓
94	2023-10-23 22:48:30	<u>0xf7e73c765dc076468a66eec7c45ca60a4ff79ebd3ebade62ae092243f65a5bdf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-21 19:43:50	<u>0x7ba0851d71edd8a944f882cf3b41bac594d976f8f1938322eea6efa0064a428a</u>	+ 1 Visit website to claim ETH	✓
96	2023-10-19 09:44:20	<u>0x11fd845e21cbbc642cb50b2986e84231218c4ff846ff406dd977c2f017a8fb28</u>	+ 1 Visit shibsite.com site	✓
97	2023-10-13 22:01:15	<u>0x923c5d37db1d7334beb13266fd8d71c242539feeee13f4042c79f24bc604aa91</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-13 15:02:10	<u>0x8d047129fcd30a1ecb17e7e96c5668caad2594acb40cbd65d9d4a2c81765cf59</u>	+ 1 Visit BoneVc.top to claim nft	✓
99	2023-10-13 14:47:20	<u>0xcfddebe638f20e1972dc7fcac68a5a5f16c2bdfd695e4c6431118153d1a5c216</u>	+ 1 Visit dexshib.com to claim USDC	✓
100	2023-10-12 09:24:30	<u>0x62e53d7e0f90c25dadcbd5b0830bc95e47586aef9da3af6a0c7107caccad8af7</u>	+ 1 Visit BoneVc.top to claim nft	✓
101	2023-10-08 13:45:00	<u>0xfbe4511dbedcd69730dcbba63ed4154e3885fd1df1c023fb8b127d342babb914</u>	+ 1 Voucher	✓
102	2023-10-05 12:31:35	<u>0xecd4fdfeacc641c18e59cac18622c1ca01ef97ad3e65bfafbb91268116be6fc2</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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