


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe22f60bec96bba40bc8d8e7b768ebd2702ab963e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
'	N/A Reward at shiba-bone.com
	N/A Visit shibsite.com site
	N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Voucher
☐Access babydoge3.com	N/A wards
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:49:40	<u>0xab84189e42dab2e4edbf7ef5ab2a5e81636f525f18f01a23a9dc4baa47f64a99</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-06-09 18:12:20	<u>0x8b70fe340fe48707944df790bac731c1691ed335cae949ac3b1401f4fac8ed2d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-09 01:11:35	<u>0xc2b622e817c8f9d78512610876fbd228373df1d9cd204a7d05761fccda44b755</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
4	2023-06-02 18:16:00	<u>0xc5f0f46c7107c4759af77d4777bd73d4a0664a6f3b4733fc2a50b9b41ab7b4e7</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:03:45	<u>0x8dfd369089c5126412fd19839921c556453086af4ffe76588f9f713c04439370</u>	+ 1 5btc.com	✓
2	2024-05-22 03:20:35	<u>0xe7f73446a77606dbca28c9c9fe8827ae28645fe12ae8502bde93e6b51bf5f87</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-07 06:47:15	<u>0xe934d9ef79d8a91e1a4bb420007e638eeb664d640f08a54bc5d1464b9725924d</u>	+ 1 Reward at theflok.top	✓
4	2024-05-03 12:43:20	<u>0xb670484e846b2a015102829bd189ec12631a2f729b0c0c9a79fc1260d6aa607c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 09:54:40	<u>0x4e36bf31b9242e82ad6b33e3f343b7681ee064adf8343a6e7b191bbe2ad457c0</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-29 09:17:55	<u>0x642abb96947d8ef923bd47256719c1687a79202e4fb8cef6f285f92022870641</u>	+ 1 reward at bonewin.com	✓
7	2024-04-27 23:41:20	<u>0xb0b1627d7d6cad5224d5fb8711cefb8892f6bfff018a6777f8191b9a4e7047056</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 03:36:05	<u>0x113fda4cc7eef2e92da857712e11384fee651bc8f773b828d6420b2d2e2878a3</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 01:53:30	<u>0xe2c4b42c0e9fc874109230654ea5ec8d5e75187749b23bb2ddd6a7b61fa3c40c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-22 00:54:15	<u>0x083bc620b22dbdb37d3be25c3717e686d5300fdddb166014d695d00e897b6b1e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 20:24:10	<u>0x8d76b49e270a944c74e6ec86014de3b9e60daab85d16733c68c0583cd303f1</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-19 13:50:30	<u>0x84ed81237fffc400eb492a2eda344924e8b0910f3c5614f42051850eeaaaf5159</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 13:43:20	<u>0xa911b20a5ef4c62f3435a977b49c9b4d48a0a32792976a9b7a674e8eed2d3c97</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 15:54:30	<u>0x6444797f9f810dd95513c5d5dde3277474608cb567e156b89f13ac5ea18d68b7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-18 01:58:55	<u>0xdb57927a05517af4be69ea158abd15f8dac43e71b40ddcda4dfaf4cfa43977b5</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 12:21:25	<u>0x28bd331c93eda8da95244f1b515578fe52448e07701c3921167f977bb213ddce</u>	+ 1 rewards	✓
17	2024-04-15 09:06:45	<u>0xc1abc7a264c47faeb8fa04a971695aaefddc8982a822d25a8e9e648bdf26837e</u>	+ 1 rewards	✓
18	2024-04-15 08:54:35	<u>0xb6d81426a2a756b8ca6aead6c0e1b545bf09333b0a49b75376cc7db5ab674073</u>	+ 1 wards	✓
19	2024-04-14 17:38:50	<u>0xbc7e687c161367d1e928c1bb1cd80ffddd55c87739b40b8fabb0e9552b2f1409</u>	+ 1 wards	✓
20	2024-04-14 17:08:45	<u>0x08d0375a25be9ae07460dcf0ef83fe3fa04c383449df3ac1bbb9b97458da4a82</u>	+ 1 rewards	✓
21	2024-04-13 11:00:20	<u>0x989c51f14178c9aeacaa7f9c3f255a4fa8a4391052563c8674884d58b9a23d8c</u>	+ 1 5btc.com	✓
22	2024-03-24 21:18:05	<u>0xd7dbb2010bc7d8037de4d12fcfbfdd72efbc0e229737520c02c596222c474881</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 04:35:55	<u>0xd4af746d31a835edfc6e922f04c31c314fbfeea34e32d9f2638157b633fb5766</u>	+ 1 usdwin.co	✓
24	2024-02-08 07:03:10	<u>0x310268dd033ffb077e63e98140197f1bc087ca9084c9ff59c2dafe896cec36db</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-05 23:50:15	<u>0xc60f101460bb474ab8e723e7c3be0a00dcf33902e0a887c55b6bef7a9ae4d2cd</u>	+ 1 pgclaim.com	✓
26	2024-01-28 08:40:00	<u>0xd678f07ed813fd6402465cc94593e9e8e53af1108a6456b5f9fb2b1b33229dbe</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-01 14:24:10	<u>0xee1e839279bac9599a337164010788f9293df9fac87173037ec930da09ecd825</u>	+ 1 Voucher	✓
28	2023-12-30 02:51:10	<u>0x9ac7c823a714e0b08eba1be69737d3bdc5ec8613eb9f67c017ceb6e23592084a</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-27 10:38:55	<u>0x69c4a7acdae9840c4d25d256020cd8039f16f7d22811d8f31ce81c562baf2a7</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-22 05:55:00	<u>0xad0711518dd09867e861662a8063f84f33e00e8eec29b9db5ec3024cbc830fca</u>	+ 1 NEW YEAR GIFT	✓
31	2023-11-20 17:25:55	<u>0x702b1fad005b9b6c8de63f94b683d52871a891976209b9ab82c2ecd660ee984b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-16 19:08:00	<u>0x0a6dcc8d8dee98c96578</u> <u>dd96f4d95f5bdc61e418a1</u> <u>71e093beb580c00b9e7a6f</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-25 14:12:05	<u>0x1f2a4b15cdce8495f5bf</u> <u>2f7b47858122be94da0f82</u> <u>09a3e8252e3636d03a9a60</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-21 17:28:25	<u>0x02a5a8d06c090962719b</u> <u>cbbe3f65a7c96810bc859a</u> <u>34fff4bd2bffb056be53f3</u>	+ 1 Visit website to claim ETH	✓
35	2023-10-19 09:22:30	<u>0xe839ad26e270ac86f479</u> <u>e41791ea1ddf27c2e8f22a</u> <u>758de906da2749391ccfec</u>	+ 1 Voucher	✓
36	2023-10-19 09:22:10	<u>0xfb58a55e6f29fcb7b8ed</u> <u>129501e6705b15e289023a</u> <u>79319f0e52a2e03f3d8efa</u>	+ 1 Voucher	✓
37	2023-10-19 06:55:20	<u>0x66267466775778b95bfd</u> <u>705bdc853c1265762c5ded</u> <u>e416e17cd16e4517a3a3ba</u>	+ 1 Visit shibsite.com site	✓
38	2023-10-19 06:37:10	<u>0x4fcc291eb53fe3b6f8e3</u> <u>f3565a635374cc65013f5a</u> <u>6cc436ede24d9fec19398b</u>	+ 1 Visit tetherr.com to claim USDT	✓
39	2023-10-16 21:37:45	<u>0x289b3156de9a7e6e2351</u> <u>0c69fe1ce81b2b3635d32a</u> <u>9168ceb2623d4389ef56a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-13 12:10:15	<u>0x214c8cfd62b089b92fd0</u> <u>b130a6f9f3d9d827aa7b64</u> <u>78d6def5a7742cf698b5f6</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 21:45:45	<u>0xb244db47ebf76daab4c0 e63f03adb310682e2543b3 83a81c6deee2af07ca85ac</u>	+ 1 Voucher	✓
42	2023-10-08 17:20:40	<u>0xc2296e4a1726beb83507 718662e1e0a1c533f0642b e47b442fc5b99fb1d81eb1</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-06 11:49:40	<u>0xd65f5534266edf4bbcd4 632ca5e25493783453f4ef d6a3dc6bd5215aaffd7bf9</u>	+ 1 claim nft	✓
44	2023-10-05 18:59:10	<u>0xd6ec3877cd3e642df39b 6743839249abbaadf8a7cc 5c0d81e9e166af9d668e84</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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