

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xea6c7ab1a422a1b5015b36aaddeb69827be13200**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at bonewin.com
Â-	N/A reward at bonewin.com
	N/A Visit shibsite.com site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at theflok.top
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$74,777

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 20:48:00	<u>0x140f73ffaacf873674e5cb78f3dce6de0727e79d89d4894585b03661c0167c8</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
2	2023-06-09 03:43:35	<u>0x7f04597a0bfd9598f914568e96b16dc29a334ecacb</u> <u>ea6357f91fc0ae776c62a5</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
3	2023-05-31 07:45:30	<u>0x67956b4ab5ba8a552de647d18d6d7f72366ef5932bc1d8338752664ceffc81f0e</u>	+ 888,888 \$ <a href="https://vanityeth.org">vanityeth.org</a>	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:45:05	<u>0xe2d0a485f0c297d80a51903315759a1468d563c40fc</u> <u>daf1481066d868ab267d8</u>	+ 1 TN1	✓
2	2024-04-28 00:27:25	<u>0xc582edd3f9ec9006b1e833bb0771288e90d0383de3</u> <u>f1de7df8ec7ef5c7620fde</u>	+ 1 10 ETH	✓
3	2024-04-28 00:27:10	<u>0x4a06a3177d83628dbae5a9145853707221fd2fccfc</u> <u>39da7129e80a7d43d3067f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:26:45	<u>0x36ca9a7a1d200d7e08419cc4aa5359d68d48c94abacc3b3a511a9f33c0c7ef0f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-09 09:03:05	<u>0x5a6082b4ba0e78837ca90037f88058066299a4c1d7b5c8c15152a2e00e267d14</u>	+ 1 reward at bonewin.com	✓
3	2024-05-09 08:53:40	<u>0x883c9765fb7aa5b8df6e2e62adb0626947f176fc67523572605aa149e10a6db9</u>	+ 1 reward at bonewin.com	✓
4	2024-05-09 08:46:40	<u>0x58961ae39166209907a60d0b1e6942b9a118cbc02ce5291c6e88664d9a879489</u>	+ 1 reward at bonewin.com	✓
5	2024-05-09 08:35:35	<u>0x612110f934fd7fa18e4565f050653e54373ecc89c3a6969e0a19aabdd78ec961</u>	+ 1 reward at bonewin.com	✓
6	2024-05-09 08:31:30	<u>0x6527029a0a284549606bdaaab051bb8ea835d8318cc39599d58075e77d31bd6a</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 08:21:25	<u>0x268463858c89721c04aec4a5c7126d8d5303d95d37c64eb4704ca2cce7e24564</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 06:53:30	<u>0x791efc31551a5279fb81b134f928ea5e7b2822c224bed6c46b07d12e0bc7b841</u>	+ 1 Reward at theflok.top	✓
9	2024-05-04 22:07:30	<u>0xf34d0cca33214c158991b4431d6117433150eb6c03e1c98d7c67ddc0ce572748</u>	+ 1 reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 22:04:30	<u>0x2b587d6d48ad8d5a73097f2f30033bb666bae617101055b199483c373603afb1</u>	+ 1 reward at bonewin.com	✓
11	2024-05-04 22:01:30	<u>0x871dc74ae5d7970df256459cd48ac226ca2947b28f618b03afea377c5eac7041</u>	+ 1 reward at bonewin.com	✓
12	2024-05-04 21:58:20	<u>0xba17a620994ee0c805dfbf7448d684b0aa269db13c5e302ca4037d4dce3f402e</u>	+ 1 reward at bonewin.com	✓
13	2024-05-03 23:53:50	<u>0xd01cee4c9661961c612536d3bf30252a8ee85458119fd0d5afac6f68afb56975</u>	+ 1 5btc.com	✓
14	2024-04-29 11:54:55	<u>0x63a84a368f0c1b16ed81514f7c11d066c907b8ba19a51f586f09c99ed71f2951</u>	+ 1 reward at bonewin.com	✓
15	2024-04-28 05:39:10	<u>0x3764aaccd2005dbdbfb61d13852d50f7e3311e019d19f09edfd5f989048b4007</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-28 00:53:25	<u>0x0e4dca7d626679239a74bd3eb5304a15e2fd2fae7863738e193048f04f2bed9f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-28 00:50:15	<u>0xda2883e9de46a05b80f8e5cea4d2af3ee362b71aac376778c334ef011e403c20</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 00:43:20	<u>0x6e8d2ba877ef754d2122e44594246e65710a52cb7ce0ae4901c74d429e06691e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 00:28:30	<u>0x573540bc034f66dc50a099e738559b82d55363071928fe1cbc53467cd2d9602f</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-28 00:28:30	<u>0x7950baf401e94fe86719fc2d69f3a63b5ef47c68a51a53cd5d691e698f74bafe</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-28 00:28:30	<u>0x184d522d216815d6436c0684eae484f0f30009133297b348a46b886c602094f9</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-28 00:28:30	<u>0xfec95764477ac1d0abbd9b94660a9152426c995acca79181654f2e99d0eb8822</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-27 23:00:15	<u>0xcac6b7d25ef1d1050780ff883c59b5cdaf06c7c166efa866ce0cf5c559c5e6c3</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-23 03:42:35	<u>0x20cd73336749c033cd3e0a8e1530269a36cda9ed6faf40c7dc048908c869764a</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-23 03:16:50	<u>0x67646bbdd73067e646bd9b74ebe60661e76aed06137ce21d6a886b4a7e1f3da3</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 02:03:30	<u>0x5362a7fef6fb9465722ea6461258969aab3fe298cd9f08dbab960c7d8936f439</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-22 01:03:05	<u>0x540a0b46920e05015048d962faa59bdb0b1aa5c3c17f84dc5c1670f36feb47f4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 20:16:55	<u>0xd1759abbd3ff6b65387a</u> <u>be9f733966e7b393158e17</u> <u>653b445b110806b859611f</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 14:37:40	<u>0xf6d8cf759b7eef0fb4e6</u> <u>bf6e3988c7de5d512d11e4</u> <u>ba528f7666abab38dc8693</u>	+ 1 5btc.com	✓
30	2024-04-19 13:57:55	<u>0x8da177c7edf82979c6fe</u> <u>d2622930dbab7aa7ad97f1</u> <u>eb097a98ed60b153fb6248</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 13:49:40	<u>0x93c63e89e0802f346ebb</u> <u>7fa172ff636690c3d251e2</u> <u>028e02f604610869ab82eb</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-18 16:02:45	<u>0xc9e47fb1702f08a503cd</u> <u>7d51ecbd4c8d7f0aa8fd2d</u> <u>842988aaa60f753b960249</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-18 02:05:20	<u>0x081b99caa5262029afa0</u> <u>f10f3e9bea692a63de2044</u> <u>f13c060753c04567d47b7a</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 22:28:00	<u>0xc0513019bdb6957dffffa</u> <u>fa2eb15d6d6981b7d0560c</u> <u>ca51769c9341d1bdf64b24</u>	+ 1 5btc.com	✓
35	2024-03-30 18:55:05	<u>0x9d708d46b14f1d560d1a</u> <u>597782c9c63072da63a770</u> <u>0c3a319b3f189fcf540c55</u>	+ 1 reward at bonewin.com	✓
36	2024-03-23 10:10:45	<u>0x8a3acc562d4685cb5d5f</u> <u>b0c186252d60a4ccf359db</u> <u>3058f4522354be84d34bb4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 15:41:10	<u>0x6409f111a1916386194b42371f0ef5f9fb86c06b34e10d19ed5fe99353371b81</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 15:34:30	<u>0xfdd3fc6cb9b1cf563527c46a5a28d0198976e257716e7ed1ac7db57ae4e980fc</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-06 07:49:10	<u>0xc703d137f7113c65a19b5ee1c76301baf815ae5048890387d88851f5af15ae8f</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-28 05:07:15	<u>0xbda08f666b156f2e5a3bbd91971ae9efbacf73b950138ac8be7ffc04970019e5</u>	+ 1 C	✓
41	2024-01-27 10:25:55	<u>0x0392b0ad8770bc99e88d8bd711f3588206636d337545b032aab070821e510934</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-26 06:56:40	<u>0xa38388e31f7008b68a2777bdd168b162546317d50a528e3c536873fa3b643e32</u>	+ 1 C	✓
43	2024-01-24 13:10:40	<u>0xf784292a112f3ab23cb013b33100aaba5cb545aabfb034a6c180107f3f1b67f6</u>	+ 1 reward at BONEWIN.com	✓
44	2024-01-21 16:57:00	<u>0x78850ea148a7f4e1131d68fde9c562561e9395f89408a1fcae8cb94f5ca11f4e</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-21 16:56:40	<u>0x7ee017f973a06d4a70cf fb6a9f83b032372e30c64c8c2c430e46c8662f8682cf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-20 18:46:50	<u>0x907ec1ef338218c37944 d4c6de41b4208f237652fc 95e3b0f165a9a07ccc82ae</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-14 06:25:45	<u>0xd4ba02ac4fc0623bad29 440f42493c2d3599dd7461 ea0d25235a239f594e6856</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-14 06:21:50	<u>0xc69e2e66f5ace72906a4 d92b911b8808b634f1c9b9 ce08a996e28e10b15bbc80</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-12 08:29:35	<u>0x6ef68dde2e3b39631a6e c296a9bf0c0c2e557feae9 6313eb261d0c1b5e47b008</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-12 08:27:35	<u>0x5f41662076d926585dd0 e78bca50a9077692575ad6 5996783423c21e39cfe0a3</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-12 06:51:20	<u>0xd870e369db74b8ff6c86 39ee00f7f9a1996faa84bd d84b84a4b2ad5d5cab3b6b</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-12 02:08:40	<u>0x12f9db8539f729b5509e e6f03c89ea1d07594d3fd1 e386f41737880ffecfb747</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-11 09:44:15	<u>0xb2e6f89e955b1f016a6a 2c906f4598f9d42d34483f 495d987c95e1bca88f5348</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-11 06:21:45	<u>0x3f86ec432f0bffccdbf3 2d839e49f6b0c05065c6b1 a879715951a73973b04b65</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-11 02:09:30	<u>0x2724a65df1efca65a39d</u> <u>f78abb3a763fd7c503f761</u> <u>30dabaf5969e02a5bf63a6</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-10 17:48:25	<u>0x24567ec4f1d78ce617f0</u> <u>ebce0176bcf2853cba9b85</u> <u>ecbfdcb42fdebb1ab45203</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-10 15:08:00	<u>0x77cf84512442ae4d8825</u> <u>07239af0fd56debb0ced79</u> <u>95d26250642d0913ec5e24</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-10 11:33:20	<u>0x2d5686b4410d6ea245ca</u> <u>1ef6e0e45c51764683fe8f</u> <u>574a9e3ddbe7bfb8d1b38d</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-09 00:24:15	<u>0x759646c55282cf4adf30</u> <u>9a297cebef6b4db03f9ec7</u> <u>94d53847c3497cac73abb8</u>	+ 1 Reward at bonewin.com	✓
60	2023-12-31 21:55:10	<u>0x170b74b4a8bbdb880f86</u> <u>8060e21806f94a3080961e</u> <u>8bdb074246f643ce41c0c8</u>	+ 1 Voucher	✓
61	2023-12-22 22:55:55	<u>0x326065ddc7da20889b0e</u> <u>d7cfe5e04406ad7db7ec3a</u> <u>308f5833490b57771ba509</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-14 07:55:20	<u>0x84cec5942f888481dfb0</u> <u>423e2778d45ab21130e6b8</u> <u>c84c840d9be9f152ce39e8</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-07 04:44:40	<u>0xa9523158991fc07c3f46</u> <u>2d0a100c15f24e8eb1e318</u> <u>9d44a2a58a648a6af49bf6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 23:23:20	<u>0x0913c3ce386ba13a83272051da1ea5542c08af1b38e3bbf049c45ebf8a43502f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 02:54:55	<u>0xa33282864a2ab4ed2872533446f00bce8a50bf297c8f66fbaa8b29ee67159a3d</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-16 19:57:00	<u>0x6440f8f6aaa85ad949ff35812452edb11558dfe6997270e5df90f0f6663d2edf</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-11 15:06:50	<u>0xc713594038e6bddb0bb8b330259ac9bcab0ea9702a07ae212198b2f6404502d7</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-06 09:34:40	<u>0x5bc80a73d8d0a297d4e0d14c53010018a298ff2018cb5a3700bd0e2b754730f1</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-04 06:36:30	<u>0xdbccfa84155641e7c0a9d3257b132653c5fda1bb93418d860c740ece2de724c8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
70	2023-10-28 06:32:00	<u>0x5ffbb94476a5c9fa99f36018904e63d7202bad5951b5b132f3892514fdc5a181</u>	+ 1 Visit website claim USDC	✓
71	2023-10-26 03:55:30	<u>0xe3547866d3f94fbbbe5d9024f4b1cc4b9000c21632ae67bb58de911fb70c712d</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-21 17:29:30	<u>0x60d70d95b8913866eedeae02a363f9eea4d5062ac157eaed9c16da5dcd042de3</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 06:56:00	<u>0x2079cbbc16faa4271e17070733b61867de846ed6791afcef227f76db4566d1c7</u>	+ 1 Visit shibsite.com site	✓
74	2023-10-19 06:37:55	<u>0x5871adc7d72f41075149ec1f7c15cb89d271c81b6dc49bff6c486ae181a1bc50</u>	+ 1 Visit tetherr.com to claim USDT	✓
75	2023-10-16 21:26:25	<u>0x6b50246baa393e16fc0645b206df7b96c14a16b4d3e626017e6764381f8f2b07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-13 12:10:55	<u>0x768efb37d7ff870e110ca4c134486c20247a7ba22dbe393387558223629a81bb</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-13 08:31:40	<u>0x88ed28b7333cbc61147301808fe64bfd1b05d36bd03b62981cd10d6931d499f</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-12 22:48:10	<u>0xc33221d49fc73636c008ae58c2fe2724826193c3e8be36c7c200ce6fc21bd0ec</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-12 15:26:05	<u>0x2439c413e8cb9cc342ea6dd3a9979956a6f808f9614df58e7ebde049e732b338</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-09 00:53:05	<u>0x6b4bf61ef1a02594e18c8179dc28450b85c7db0d2cb4f34185b1334810ec99d4</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-06 14:33:20	<u>0xdcc10c68bf19c5e3c4d5d7c28abdca15cd20cf8e3fe8205fa9facc89a18b05fc</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 20:12:25	<u>0x34149df0f1d731aa239f7270e01882de2694c1c042b77637cca17be4f9f76ed6</u>	+ 1 claim nft	✓
83	2023-09-30 09:47:50	<u>0xa25e36d0d44e589067aed8f9ff772073a4dd3c40da475b80e75e737068886ec4</u>	+ 1 m nft	✓

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