


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf27079cf6e1618b376fc663d4c2c2466e6b7be77**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1 N/A Reward at shiba-bone.com N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top N/A Reward at BoneWin.com
Â-	N/A NFT N/A Reward at shiba-bone.com N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com N/A Visit bonewin.com to claim nft N/A Visit Shibainu.cfd to claim nft

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:29:00	<u>0xac4cc682d5b76391ea3c4358908b7bcec17b531d32818e348e2ecea67d97e2da</u>	+ 1 TW1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:56:15	<u>0x2dbab06e144057a500be7a99acafef8caf575f15f2f7096aded1b31a842a2b68</u>	+ 1 usdair.org	✓
2	2024-05-15 19:53:25	<u>0x5147fa17c5877c5e6d17737de4896819e646c61b9035dc3dc31d90118d3eb066</u>	+ 1 usdair.org	✓
3	2024-05-15 03:52:55	<u>0xa4558f0b3e5507dd509659d5565a384dc6c32235350d7d3f0b064fd06fef1499</u>	+ 1 5btc.com	✓
4	2024-05-08 03:09:30	<u>0x9fd961a1c4898f6311a329ef5fb6b6a1508f1828810947f63432b2cbc8ff2015</u>	+ 1 5btc.com	✓
5	2024-05-07 15:05:40	<u>0x83f8fd00448152d84c40bdeb44017a5eec8e2767142d492bebeeb6aad98cebbd</u>	+ 1 NFT	✓
6	2024-05-06 07:37:35	<u>0xb68d65d3565ef6acfb734219bb3752868e3aa5d84ebe56b56e283fafd595963</u>	+ 1 NFT	✓
7	2024-04-05 02:12:00	<u>0x28decfaa9ae0d7402b08b88e8bfd39eb30c3860f91deb8a9202a46f9ede29f65</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 00:42:10	<u>0x690ebfebf41f5724b37b b2536b7a663abd496f4359 f4c2a0361378a09d28afc3</u>	+ 1 usdwin.co	✓
9	2024-03-28 18:03:35	<u>0x5ab4dea128e5bbdcd094 2a87f0eb8d12530288d0d4 78f3a64c33107e7970f301</u>	+ 1 usdwin.co	✓
10	2024-03-20 19:55:30	<u>0x1965ea137353be2061e5 efd4ce9a8cebf97de477c3 c2c76485828ce66612f9e9</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-20 16:02:45	<u>0xc9c28e60a93c6c26e9dd 25c0be94cc23a8c2713f4b c0da38f4f05a921f85e1a9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-17 10:46:35	<u>0xaea777d26ddf0020966c d09ebaa0540afc3d31278a e16689073532584bd03030</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-14 14:37:40	<u>0x28dfdb2fbb57ee991e10 72f5a1b3581831f672a0a9 4b95ffa5502c980d6f4f45</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 14:37:30	<u>0xb19371ce6b9da3fd43f0 6e023ebcc9e43346b80d04 84c01524c7e2d1d0a34d21</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 01:21:40	<u>0x423cbb09f6dc80963b96 951df4c380bd99a2ddc2a8 f4c2b8fd9b6a5c8f939187</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-20 21:55:45	<u>0x2e49b27686cf5f1ffc11 9d4c0d29eb92891879e226 9e4bc2111326196f503351</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 04:29:50	<u>0x6e1f4777d4883a53ee68d9cf68ce3ea288ffead423635f4d64b71e0d8fbb2b48</u>	+ 1 NFT	✓
18	2024-02-13 11:05:55	<u>0xecbdbd2c4f0e279e4aea8d6287b80e8d8903e0fa1d5c1dff7d34a789c63ef51</u>	+ 1 C	✓
19	2024-02-13 02:02:30	<u>0x944c3d4a55cb7ac971508f739b9cfb3a79a12cd73d0fa17d0aeab92b1a18f48f</u>	+ 1 NFT	✓
20	2024-02-12 10:16:15	<u>0xeb9e1436ab37d1452b6bf7e05f4b524d7dd2124e06e0d8fbc60006331c138ea5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-08 19:07:15	<u>0x46dc3bc9e99f98f1136896aca235e496088b412c65ce95462b13754d1e03126e</u>	+ 1 C	✓
22	2024-02-05 12:01:05	<u>0xbadeeb71e4390805daa8cb31d544ff85e839ceb8f0b7654ef24e84e88620211b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-05 10:50:35	<u>0xa44d2eccf16d7fd77319a3b30bc782d16294960e5a359cbad4185e11ebc013fc</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-05 03:12:55	<u>0x790ec6bd8470d0819c0cca8fee07c1aea0124c87e3be11ea6c1e43f0dfcc9693</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-04 09:18:00	<u>0xf6e84a7bcae470f76f4bbf790b84d6c4110dea1845b38f81d914a5bccd2fa170</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 02:55:40	<u>0xa58aeaeedcc4a8703a83753996828b9d3d8b011921162bbe02804c149cc24849</u>	+ 1 C	✓
27	2024-01-23 11:27:25	<u>0x4422c8e2d0f05ae1e6d9fa5024da6107b6bb4892437003eb40527aaef2ee08b2</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 11:21:10	<u>0xd9d34f0e123cbc94b5a0d4658698c386d8add0a039054fb8b62db16987212cb6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 10:04:00	<u>0x95c12d2dd46230c9339423b4b2e1bcab5bbed2385780800a1e23f8f3b4d3fd29</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 10:03:05	<u>0xe8dc981899098a6a4bfc ca40063c50c865820c7ae47ffa7a72bdbfe8fab12ff2</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-16 19:50:30	<u>0x570e2a8c854a9ed3750a533370d3455ff755862440966f6caf0e8a35f56a1f32</u>	+ 1 ethevent.co	✓
32	2024-01-15 11:55:25	<u>0x2e541b05c352f2b2e804eaeab8867d5af0e72db1256311146c8602400c7f6aec</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 11:33:20	<u>0xfdb0e1ad0a4a04ae5e24ddd039fc67d2d605d656f0e1bda31588112a44aad2b</u>	+ 1 Illuvium	✓
34	2024-01-11 11:57:10	<u>0xe466cfab9cfacce9c79e1dda5c603a34efd6cd7756a52fb3b27a3ae3627eae8c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 10:25:00	<u>0xfa37f825ecdff9945f7fba1d900461e6816aa32a502376c6fc2fe03b582a45aa</u>	+ 1 Airdrop	✓
36	2024-01-01 16:25:05	<u>0xc1273789c9a113507ea30ca45a7ae2c2d69f00bc57ef3e756e2d0583fa1113bd</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-01 15:54:00	<u>0x212c7c6967f46839fc56560d99714ad4a1e712874689267865f91f9bbda6e344</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-22 09:05:25	<u>0xf02811dc5bc25894a394ba4cbe26b13fe0c831ed3fd618629f62ca07c7b52b74</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-22 09:00:10	<u>0xee1fc688221864640efc019f490c9af8e5e653f707e5b82f811bbd15f4da4637</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-14 20:54:30	<u>0xdd2c707cdbabcf93d4960b28d1d1a2026f1548aeece00123dccffbc216d1ba7b</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-14 19:14:30	<u>0x4393860b8f127acbde7b2aceeb5f794825b2c70095fad34df438f8ebc78182d0</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-14 18:53:00	<u>0x1e683bcb4a3c06bf3490c7dc5ef59884bee308a8978fb137cbb05d9140b07400</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-08 19:39:05	<u>0x104f149f99abc6cf2e258d63f5ef4a42c24ef768965c1bea887ec00c60110e33</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 19:02:50	<u>0xc25b5ca9d575d10069e9f974c5e9db05b25d1efb6de76a5c1d02abc6c880727a</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-06 18:17:25	<u>0x31e9603ba58e37aae068e8bbd8fa01ac07c613b26902c0193ce57e04a6f30fc3</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-05 23:37:20	<u>0x1d22458278260880b9606f2ca973574ecee24553fb7a7204f8da238552aa0d6</u>	+ 1 ' '	✓
47	2023-12-05 14:14:55	<u>0x0627d226c7f2285510d0d9fecb606d1fd153433c19ad7cd2ce4aeb9e1a92f5c8</u>	+ 1 Voucher	✓
48	2023-12-05 08:24:35	<u>0xf231882cd683e3eae752e32a06f9d6c73b7a4cc72bcc0d286a57c3fef5e767f3</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-03 06:38:25	<u>0x70e2fa8247b631a7e73ae4cec88b6b42afe63672bbdc61fbdd93995d0cc2be4d</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-03 04:28:50	<u>0x1d98234b9c0752135ea42fa2e3a8c7b2b8575d3fa190118eb266b5cdc55930cd</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-03 03:34:10	<u>0x33df6e6b5d4c8a1b5c7c3294236015c7b98c8e2d7e429abb22c1332cdfc66</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 21:28:00	<u>0x448f8f60ac93210f940365cec5dccabf65e190d0810f71701c8285b8c5f4b7ad</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-02 13:23:50	<u>0x5c69021cb8fe801b13c232db6a49730134c3e0cbf61f97738c6aa20bdb7d57f1</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-02 10:09:00	<u>0x37361a64c362cf2cd7596bb45255002fe5838128e39f8b03522eb3be5dd44c12</u>	+ 1 Voucher	✓
55	2023-12-01 19:22:10	<u>0x0814ec1c0f2bbbddf4dd7f03e840e4b7846e9e591cd71ba847cec2e29497e49c</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-11-23 13:48:15	<u>0x7c1fee055b1ed133ebd08af8f58a4d4678031f58bf3ffeaf950b075ba68fcbd5</u>	+ 1 Voucher	✓
57	2023-11-18 15:58:50	<u>0x1cae2b20e16bf9f5e6d2017836e72c5a786eb4c11636016f5c78a591b0b6bf1e</u>	+ 1 getusd.xyz	✓
58	2023-11-18 05:22:25	<u>0xded28bd7347d024de3af86a7e9ac481a4aee3da39db44ae29756ab4741c8dfffc</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-11 19:54:05	<u>0x60113a9cc19480f6bee4909881e164dce2bffa0ee375aa1fb2ecfdec3e64f18e</u>	+ 1 Voucher	✓
60	2023-11-05 20:40:45	<u>0x64446cb7a840874c530d57a2de505e55193a2bcc2fc19350ec5a2d221f1e0a0b</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-05 07:28:30	<u>0x8089bf436f245c3e020c348d462015ba1edd6724eb9360bf5d919ebba81a2d11</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-03 12:43:50	<u>0x38589d92b034cd6ac2189e3973bcb657e6d5444f438531828bb51082de8ef622</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-01 14:56:40	<u>0x4e330f61356c58d8a121b2352ee52c2a68722c025fabd3520d7fb243b0c93184</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-29 12:03:45	<u>0xf518bb3558f803504835237e85c5a6d79abde0be141d302a92475f53e17e7fae</u>	+ 1 Visit website claim USDC	✓
65	2023-10-29 02:17:25	<u>0xa2e5fc48c04f6978ce3ff818cd61e38759fdff366c6d97b32008532c9701286f</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-20 20:02:05	<u>0xd0ad3f0ed98790331e04500545d6521f15d999c9872f9a4774bba7760ef7edc1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-14 02:03:40	<u>0x5b00b7de4d71e66fd419b184d43450bbe2dc382838ed051a72673018e8ac5eb5</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-07 05:14:55	<u>0xe078244150038ebb89906bf3b3e73a6005576cac9ae7534d2509860b6e22abd6</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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