


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xfa2efe91ed6e6479f3c63d7d7e6c6bdc4a0d18c7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
'	N/A ' Approve
∅	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A '
∅	N/A Reward at nftsafe.top
'	N/A Visit bonewin.com to claim nft
'	N/A '
∅	N/A Visit trustpage.vip
Â-	N/A C

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:53:00	<u>0xd0d7eb6ab3ea4767bbad</u> <u>ead8cc543875a29f019e63</u> <u>1b43bc9d97dcd6d6a8cc3e</u>	+ 2,500,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:22:50	<u>0xfb867bcb8debb63f1d20</u> <u>09b44509420276d8f70ca8</u> <u>0b5845420a420b97d5a0f8</u>	+ 1 rare-token.org	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:05:30	<u>0x77db78885541c00eca2f</u> <u>3316628c1a907338d125cd</u> <u>6cc004372907476d1d8a11</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:31:15	<u>0x80bddb57d00cd44ff6c2</u> <u>b67609a9cd11a87ce45fd5</u> <u>05a7741b49ddaedbab0e68</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 03:29:50	<u>0x265b193f775d6064e6d4</u> <u>f4b86630b5a5ecb0782f51</u> <u>9ad4cc54455b526977a464</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 09:21:00	<u>0xfd91e28cd657fe4f8a66</u> <u>e05074a761ed8aa1457768</u> <u>0efc873afec9f66eb5e49b</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 04:40:05	<u>0xb17958c08a03dd48a37f</u> <u>1b4e03f22e43d5623dbc57</u> <u>97d9a413d6dd34d41178db</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 00:15:45	<u>0x70785b29e40b1e801d4d7f17231be0ad2bc00a78f37427e3157d13ed93f1afd8</u>	+ 1 reward at bonewin.com	✓
7	2024-03-24 15:30:50	<u>0xf722bedbdf0eccf935dc501021419b2d9f249866efa48aaa1c4beae09ab368bc</u>	+ 1 reward at bonewin.com	✓
8	2024-03-01 20:09:35	<u>0xe46fb88c3fcbac89bf4197f039c87f854a65388b6d5dd76dace4c8373916f224</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-01 05:55:40	<u>0xc3ba849ef28376113eb41272cfbef0db9a2faa6e956fef14adfb9fb2329c6539</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-18 17:57:10	<u>0x33c17d244ff53d736988b5f84084e5834b6a1c9d5fd3cc587ad22d398dff7a27</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-11 11:09:25	<u>0x717d5f7093cd9f70f6a0de932dbd6c4171f0547f7e007d841b30d2f2e16bbc11</u>	+ 1 C	✓
12	2024-02-08 23:19:35	<u>0xb05aa9b1e647ffff857426adadb5a5a1280f678fe39b994e8089d8f211e5347</u>	+ 1 C	✓
13	2024-01-29 22:07:10	<u>0xf8a384fb6d23e52acf8c838e65fee7b5d3bbcc5c77320408cf29e5026904475f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-28 13:21:30	<u>0x16392d086d20b305447edca0f741c8e8759d2245793fe3af3d12157bd4a8d36d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 13:16:55	<u>0xce9428a621c51872c5aa8845395d125c663695107a73ed076e62a9bdde655437</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 13:14:55	<u>0xa7ab7e57adb9713d683f4a7008ccf5ad24063573529c95b9248f70096ed0bd90</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-28 13:12:25	<u>0x0cc3d993fe4bf9ca025c7604f93f622cbe3a0c4644b94f0abc1e221dfef9dcd6</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 07:48:05	<u>0x1127f3ab5929a6e68bc71792247fc5e40a71f88498576c3dcbee5ebaa3007380</u>	+ 1 LAV	✓
19	2024-01-27 18:13:40	<u>0xa152ae9cc26357f3dbaa4cb7cee786708ea0006bbd21740b99ff960d7a03d55c</u>	+ 1 C	✓
20	2024-01-26 19:27:20	<u>0x21a1a43f9b7b3e11e674cef4a2be1f49736e63b6c05d5526f8d972299a00d0ad</u>	+ 1 rg	✓
21	2024-01-25 19:06:45	<u>0x8f354dd38c48bbb68627e8555934ecb5c75b8aa5bcbc0718ca50d122291f16db</u>	+ 1 C	✓
22	2024-01-25 15:34:35	<u>0x6fa33e15ac80c09e739198bb03b40cc36d849d5790abf54702369fd0b6bd9034</u>	+ 1 C	✓
23	2024-01-24 18:25:45	<u>0x39b416c2341736d99309b73c36eff4e031c665469686afd56e63a1c6910b6ed6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 13:48:25	<u>0x13805ae3f5897b40556f971119d2e3ca675279dbaf45e1c9c603fe720c76a62a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-23 21:19:25	<u>0xd8e7bf831bd0492930668d88061cc7d05d06a1a9657d3401c2cab7d1d9d5f21a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-16 19:37:25	<u>0x3d8ae8287016348a7a1935c9513fb12d76b7e7161b93782359f69f496f6af1e0</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-12 15:45:20	<u>0x3f358b9e6bd1ebf4cf841288ad90a705fbc0b5455fd5517d576d14930d01f09c</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-12 02:46:05	<u>0xbe1f5fa0a5936bb5adf12d5c98f3d984b0925b3b1a63eac1fbaa6852aa92350b</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-11 13:50:05	<u>0x9b67dbbffb6af64287cce6459fa73687720e0d48a8dc26ceedde62e82d8c7df2d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-11 13:47:55	<u>0x020b916d1c016c4456f05d7987bb7fea26adab8bc504be153465dac7fd01810b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-10 13:06:30	<u>0x4f5bc4aa4f1e74658fff a90d40a635c7e6444be3e74c6beecca94bbeaaf7885f</u>	+ 1 '	✓
32	2024-01-10 06:08:30	<u>0x6515f13ef3d490178c9d12a6765bf2019ec24f3d08c631104be8f0ad5881fbe3</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
33	2024-01-09 16:16:45	<u><a href="#">0x7e11f7973f184fb9c959b4047f74cc08036a43be636e119f3fda6efe451fe455</a></u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-02 11:18:50	<u><a href="#">0x83511de7d80afb9608d97a8d145e5047e00cc71e745f964bfcb9e271718469c5</a></u>	+ 1 '	✓
35	2023-12-31 21:25:45	<u><a href="#">0xe7959b85e32492ce7989d342939879287e3b8e6bf97242cc3730ef2f4766a77c</a></u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-31 07:55:25	<u><a href="#">0x701b6121d852f45c335b53d8f79bb398da1a8bd75e9182615d1ecbae1c57dd5c</a></u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-29 22:29:05	<u><a href="#">0x7a96566b66880383a59a2795518620cbceedd45c37538c098dbc28a212afad2a</a></u>	+ 1 ' Approve	✓
38	2023-12-29 10:02:00	<u><a href="#">0x09a1bfd71e42904484d2d0ddfa7c42b680ed138ac32ca136cb31dd34471f4279</a></u>	+ 1 '	✓
39	2023-12-29 01:39:25	<u><a href="#">0x5cc838b4c21788ba102d660d8695176f29a68a1364df49d0233f4c5a74956aa4</a></u>	+ 1 '	✓
40	2023-12-27 20:51:20	<u><a href="#">0x04d0851106e2f647fa9a2f3f46a3330544cdb707e6be0eeada4ff0182e0294ac</a></u>	+ 1 '	✓
41	2023-12-19 07:35:25	<u><a href="#">0x883af800e7e4025c57a1d21b5b1b487cd580d58984e1ae33520d773bf60e921b</a></u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-18 06:53:55	<u>0x4206ef02dd56281bada4375f2ac8137c68f002cea79e29b15aa32f23ee41d7a3</u>	+ 1 '	✓
43	2023-12-09 03:32:00	<u>0x83d6c11b98d802505727ca93375d91e092f8c60e7cf3e739a621b91d8959c786</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-05 03:46:45	<u>0x00a0209ad8ce1de5be9f51d9901e3687ec905dd81e440506661536a666b00671</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-03 10:50:30	<u>0x6344bcf358186862676f496c6038dc94847fc470dff7632157a426a9d50325bf</u>	+ 1 .org	✓
46	2023-11-28 03:10:35	<u>0xb39d5d2c03e87794fe684617d09f347e45a0d1fe84b78eba2a4856c993121dce</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-26 14:16:30	<u>0xecb835f97085bb21b1dbe33190498ef55aa5eb7c5209a1127d6a9e4c458942b1</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 02:08:45	<u>0xa62ac4cec86bd734c73e4cfaf50751a17461f668448d24a0f5382d425cf9c99d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 08:45:20	<u>0x82ef0a70c75f9597cbd200d4a2b1ee558aebe42f30c1e470d579e9c57b181aa4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 05:05:55	<u>0x3583e51812491f3b40250994afecea4917a903aba6d46a9d714687648f6819f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 10:44:15	<u>0x56f2034baf425f2e49cd b5efc2e648821c74e702d8 75300ad33e6d5f57ee5520</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 05:11:45	<u>0x79f02cbaad4c09438cd8 a779c07d674c88a6b157a5 e148cfe79b04ce24a13c36</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-21 07:43:15	<u>0x926b665b33d42d3377d6 1fa4ff6f75919943dfef87 4e361a5c01ef688a9a6815</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:18:55	<u>0xe44751e909bc9f555b3e 514eb48ec5735598377cbd 092ed6e7a856985f92a272</u>	+ 1 use-usdt.xyz	✓
55	2023-11-18 23:18:25	<u>0x2e3034e79f47471d052e 260e1597ec11e357624630 08c09fe001f7c39dc3703e</u>	+ 1 s.org	✓
56	2023-11-17 14:01:00	<u>0x1e038994f5f3bdcb1c3a 58f7ddd2d51f11febd13d8 40a103dcd986d300589bce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-17 14:00:25	<u>0x211e7ae64212d4b604ae 00471df656ea9789c72b55 3ede3b44103c4b2c294a4e</u>	+ 1 .org	✓
58	2023-11-11 09:07:55	<u>0x84fedfc40a19eb9f8cf0 c63d2e21a77c8a9f47b79d 9dbac1ed5a5f238914fff4</u>	+ 1 .com	✓
59	2023-11-11 09:06:10	<u>0x500a9bc2cc41a7bc5fc3 2f2d8a0fb0db3fcd18eb94 f69e70d4cd040d91d1cd43</u>	+ 1 get-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-05 19:56:10	<u>0x4b067bd9ca7a8dd6fe39ef2ac07c90bfbc8fe03a61ffe590c3b8449db31ae649</u>	+ 1 usd-reward.xyz	✓
61	2023-11-05 06:41:35	<u>0x52987c7d874786ffc0cb d35962b29647ebfdd82d913a8509a057386e2dd9ea6f</u>	+ 1 reward-meme.xyz	✓
62	2023-11-04 19:46:35	<u>0x58980b3ad185e63edf40067b43ec5c06516928b07154c4d925c11ef0863602b6</u>	+ 1 reward-meme.xyz	✓
63	2023-11-04 15:06:55	<u>0xbc39516eb119f264475d712ded136e3c1875b426290e4ad18a71c349ff8a3cdd</u>	+ 1 reward-meme.xyz	✓
64	2023-11-04 05:50:55	<u>0x3b8cb1581004eae1d1d870469ce98eb742dfb4e80f7d107364c3868296f1c138</u>	+ 1 \$BNFT	✓
65	2023-11-03 20:55:55	<u>0x3abf11a07f85feba4df1af6ba3bbfdbb2fb94150db9582e496a10a55cd4d86a8</u>	+ 1 drops-meme.xyz	✓
66	2023-10-29 22:04:40	<u>0xee3532edc9b324c46968031114f0ecbb6489ef6fe8beda2db16683f2f4b41ad8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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