

3xpL



ADDRESS STATEMENT

GENERATED AT 2026-03-26 12:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdb03c017dac3bda1703035c0b8e775061f80a545**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A Visit shibsite.com site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim babydoge
	N/A AIRDROP

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:44:50	<u>0x0c627c5b5f7a1d04af40690dbf1a98144d6118c4acab153b30bbeae76217d688</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:12:50	<u>0xe100a4ad2f6b957df101b943b8954d7e698738ea0eb4864bba8269259140ce0b</u>	+ 1 usdair.org	✓
2	2024-05-14 10:58:35	<u>0x268057a4c3b25faa41c09821e752d78e8d2778deb56dabfa8de70bd58b6bc294</u>	+ 1 usdair.org	✓
3	2024-04-29 11:43:05	<u>0x3a7db7877b9cdb7427cc83e75083f3d4adf389693fc8d70cc5100159ac4e6cfd</u>	+ 1 reward at bonewin.com	✓
4	2024-04-19 15:16:05	<u>0xcdb12ded4415a3c456fb826ff124216666aebcde9cf645942123ace5ca6382b6</u>	+ 1 5btc.com	✓
5	2024-04-11 07:11:50	<u>0x3e508d1399e14856b2a21e4916a95a95dbf41d8fbfdade59c0002cbea3f32434</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 07:09:50	<u>0x6fafd8160c37265e3f80ae160ea6d0e48733e195d50ad210b0dc2b3cc4f4fc66</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 07:30:10	<u>0x562f8cf5e324b53fefa0087f44322bda959d9e556a2c7d481230350bf41e55d8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 16:09:10	<u>0x450fd496e3422d4a6aa7c90c8cccdab287136b9142b62fde556feac15dccc55a</u>	+ 1 usdwin.co	✓
9	2024-03-28 07:58:15	<u>0x31ee6509949697560edacf99c6f5f923ab8bb4628a97b60fa4f7e55695747727</u>	+ 1 usdwin.co	✓
10	2024-03-27 10:46:00	<u>0x33dace65c63d03e770d3b418b292e4a8766cb23486c0dc4568baccad0c96219c</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-27 09:44:15	<u>0x07de95e3c5b55e19b10419266c081072d04440d235d40e9ea54fd4a28d462a27</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-26 19:07:50	<u>0x1db649983f0861d819d59cf0ceae21a049706e127b672d709b82a6213ba62cf9</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-19 04:52:50	<u>0xebaecc80286583975f06d415db22c2175b1208f0d324225e9d5adbd599fc6d15</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-09 16:22:30	<u>0xfdd5d952eafafd2585536f0ccc2d4e87c78e57029314b7507112a8fdc45c9909</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-06 09:09:50	<u>0xa8aafcd576e8a554aee107ebc7a00a680c5ba6d92619939add6b771f6a192fed</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-02 21:37:45	<u>0x47a8e622115bf2c68b35595f157bf333c91917ad00bb757abb7631bccb9c07dd</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 09:56:00	<u>0x561411ce7cf4bf071539</u> <u>aec8f866a92066542f0ca3</u> <u>f1485d331cdf172789ccb8</u>	+ 1 C	✓
18	2024-01-31 01:52:25	<u>0x1e04816eb857e344c3e5</u> <u>9cafa087a98b3a287bbf70</u> <u>4e97bb03c049004c49415c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 06:34:50	<u>0xcaa8b1ad2f3ddf0c252e</u> <u>c23c532bd040d441d4811f</u> <u>ca0dea81ad2d6073343272</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 05:15:50	<u>0x8404914577f86dfa6835</u> <u>2eb1768ce0cf980b110b04</u> <u>646c88be9e10d3cfdab6db</u>	+ 1 C	✓
21	2024-01-27 10:54:50	<u>0xa537033de0d7717146fc</u> <u>ef03e48371d5f9aa543b8c</u> <u>07c8abcdcfe0049f887886</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-22 13:11:45	<u>0x0249081427bea66c03a0</u> <u>c061366cdb1ab1b076f541</u> <u>86fa0b05b61e3bf0fa6cb2</u>	+ 1 rewards	✓
23	2024-01-18 01:31:25	<u>0xe41be234e52f5ea2d8db</u> <u>59222e6b961e76c7075b0e</u> <u>b6f836efe4cd40d69fc032</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 12:00:55	<u>0x8dabdc92197e1a1707aa</u> <u>37c6ffb693ae8aab7e6605</u> <u>cca35b53a18ad9cefd26cd</u>	+ 1 rewards	✓
25	2024-01-14 09:57:45	<u>0x55b165c7f9beeaaa1051</u> <u>ecb5b87e26963719ee4c26</u> <u>287e582ebe9abc49cc84ab</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 07:34:45	<u>0x0e6235ccccf2f12de9a0113f6b508e3dbab731cd32892750de14d2990566aab8</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 14:07:05	<u>0xd3939c98a9fbda50b40227ec8ffddca9a1b736959b06a63b8c5fd56e1e388146</u>	+ 1 visit shibde.site	✓
28	2024-01-08 14:27:25	<u>0x3b2f996f4b51d569a2276801c100891317f12b81fd2220ea11b24fc7f61af158</u>	+ 1 visit shibde.site	✓
29	2024-01-06 14:27:20	<u>0x04219a59fc52ba95b5d68befe0984f9c636fb495c8eb489b1c1c656988f9ca2a</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2024-01-03 21:14:30	<u>0x83d049232fd7f23f850fe18747e5c1e62d355843d771b0525ac47941eed03f75</u>	+ 1 ce	✓
31	2023-12-30 12:08:50	<u>0x6d1b1dfffa195da450ec635df20e0516732e24f9e279f6bfe66c3677573363bea</u>	+ 1 '	✓
32	2023-12-30 12:07:20	<u>0xb1f2604e5f9313f6ea02bd98e574a9a1a57240be07fbd201c4c70de9a6ea0d9b</u>	+ 1 '	✓
33	2023-12-29 14:01:25	<u>0x191e9cda8e35a56ab646575d22dc4da58684300c771e81a697bd1d7a3ececdec</u>	+ 1 '	✓
34	2023-12-28 16:43:20	<u>0x7f403caee65e067d2047f3254cc32b5978705286cc3b745bbd872046947d060e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 18:06:20	<u>0x08ee763b3ee59473bf5418a1923f3f639d417a245873026f23a5de3f0d515e83</u>	+ 1 Voucher	✓
45	2023-11-27 05:31:05	<u>0xf066c1c124eab00cb55e02dff11c78c337259efd5584bcc95f9a7c924cbafd8d</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-26 00:28:40	<u>0xdf720c47484f522e43ef7369c8f4fbe24902d790850f636f4674bdf5a318a563</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 00:07:20	<u>0xf0b342448e31cdd0b03c661baf0f1974292938f3ce60cfbb79768afd3e2c6574</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 23:52:50	<u>0x6f90f66b7882d587dca33f3c8087e10bab0348659976edb3d7b7d118a1f112e5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 19:43:45	<u>0xa5269d7441b1d9c2999b57f7714e5dd62b2dd0dc39d333e6c08f9017bd5e0fb9</u>	+ 1 Voucher	✓
50	2023-11-24 02:20:55	<u>0x998a91f0f0019389080200e0b7c4ad59d523f2c806a3f89086dcc45271101a2e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-05 11:47:40	<u>0xe28c81f18a2b133d481ef2b6376a4d14f23112874c536cf6a8a54681e421aa65</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 09:09:20	<u>0x7b91e90239fc294ca57217e917d62880244b73110612322a1c4a44b4b7e8d340</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 15:49:05	<u>0xfd3b7c7077a5143deb665a8e6a2a556fd0bb6b0776a4a7a61b991a3d633c5204</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 14:47:00	<u>0x8f293a28467a5dfbbca5d19ec498bedc806025482f3a4a9e53f57475cfc02910</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-03 14:29:40	<u>0x5d3c58bd3c81309ec73460680c76effe4f94380d083a6274ace23c44b7163267</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 14:07:45	<u>0xab9340806076f83ea4a24831738241e48cb9d33c09ebf91a1c72deb1681a645b</u>	+ 1 AIRDROP	✓
57	2023-10-26 19:08:05	<u>0xb1970e2711da0119f2d2e8fbe1470b2f68a7ea16984d594da5974b3e21c0313</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-26 04:35:30	<u>0xdb5613ffa9a6274a5a8eaa576feda5beadf620c76b8d28d8ad03132f5ba5028f</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-25 15:44:35	<u>0x9215984c1be38c4986374ce8279216175820e39388c843a898b72e7c0b2cfda2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-21 18:09:40	<u>0x78a032a54e5838ed1c8aaad54fc056fe892532c80b04d9cb84fc61e631f46f7b</u>	+ 1 Visit website to claim ETH	✓
61	2023-10-20 23:47:05	<u>0x14fbbbcdf101e9b3e9d0c907b84a0596ba9e6c2329252ab16159a0738abdd7d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 07:33:10	<u>0x3ec0c8de44d5f27dbc34 b9947e85caa981e9c37c5e 7ead6bff3bf28f2faa9fce</u>	+ 1 Visit shibsite.com site	✓
63	2023-10-19 07:17:10	<u>0xb287f46457ddf3949d74 34f40c7b46e411db6e4fbf e8de05862e5bf06fdd844a</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-08 18:49:00	<u>0x0f165361afbd43c07f8c 89f0b031850d4839240a77 f6635506659218a79f2051</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-09-27 19:09:55	<u>0xdb3321636d60b91a91ad 5aa46b993083bd18e9f0be b02b8762f427fd0ae753</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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