


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x038991bddfffbed4a06f1c65700cac3118945af1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	310 USDC
USDC-SWAPË³XYZ	17,009 USDC
USD-SWAPË³COM	441,000 USDC
'	N/A Reward at winbone.top
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:18:50	<u>0xa0a9ab804d89236ccd8b ecc320fdc5fbba262a1c15 b3084a7a11e86851a7658f</u>	+ 10 USDC	✓
2	2023-12-04 18:19:20	<u>0x811c49cc8cc0492df6fc 5b1645bac7e370c911aaf1 a9cc4ed03fc42a56be0795</u>	+ 73 USDC	✓
3	2023-12-04 00:14:10	<u>0x94729ed890efcdf25698 647479de7420fdc4f4d31f d80f6c83d17de507b8fc7a</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:44:00	<u>0x1f97cfe7f161d0f60414 040e3396af7b1589b2fb69 ba763aa521a46c964f3712</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 19:57:00	<u>0x8fef31d684ad819b3282 d2f6a024924a268526a169 3ad8a80aeac293785d5d2b</u>	+ 1 5btc.com	✓
3	2024-04-13 10:27:10	<u>0x1d5fb64a8e41bf92f7a9 51b348b1c49ed57d816c80 6c1ab347ba102891b3756a</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-28 22:39:15	<u>0x48b384511c3cf48c8211 31ccc6c480a261a471dd72 b769601582d615e2319706</u>	+ 1 reward at bonewin.com	✓
5	2024-03-28 16:19:30	<u>0xacc5ef5e57c8eba63cc a23eaf8cebed17a5f11a5c 317e2c88c2992baef2a2ea</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 16:26:50	<u>0x9d9ce461a2e9bf890f130c3c8cb54a008bed5cd78bda1be7ec5fe9ce48ede775</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-18 16:01:25	<u>0x7ca68bc6398d0e1b15d75a5794e6f66706bfb8b2e755041ac7ed0fb1bc18ab</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-18 14:30:55	<u>0x6b30a8a444c43b791acabb9a9c0d090f8ac739413629ca9388de6476831c167</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-18 14:04:15	<u>0xff99eb3730a3d7830faf1b8359b5bd35611229a0b176bd161dc0ee0554b3895</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-18 09:59:30	<u>0xbdb8ebd181145557345ef612a9d792840a5afb16fcb0bf26be247ed563ecf8fa</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-18 06:58:15	<u>0x4b1f0b3fd10656fff7fd597db68b9572d4c8848569f818cee1aeb0245207fef0</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-18 06:40:45	<u>0x5fb4c3fc9013a911c104dd4f26efa2414eedbaa982af068ed6011fd99e6ea92a</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-18 06:37:30	<u>0xb397362996bed2ee779793c52dbc3a4b4bd1e2d50ceab3ba4b39675c13adda65</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-18 05:04:15	<u>0x3dcb554da73275e2dfa980e2733dbbf2850e21867e9c181d0997b2325f57a513</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 23:03:15	<u>0x8709cc8f7ebb9993f94b0a35996ddedd278981117ef37511e5171aed7be6d58e</u>	+ 1 C	✓
16	2024-02-13 22:50:15	<u>0xcbbc0177d9d2b9bca4c16c07451b5c63ea97b5abae696b68de685f1d89ccac4d</u>	+ 1 C	✓
17	2024-02-05 04:12:05	<u>0xdae9db4bf70e28963cfbd92f473313cd6b2878e0fd4ab085e9b947e3adbbeb02</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-05 01:34:50	<u>0x18e5d1551700891274de432b5be5d342ffbf82100df74a4869d4346a032001c0</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 03:45:40	<u>0xbefed2ce24775d38e6f97cb47c8a1616bbba231c34e8468390fd2f96e366e291</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 00:27:30	<u>0x82b3ef1585ce281940cc7c8d80c39d414ac533bf8d2f979212ef9e3b9af1fad0</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 20:17:05	<u>0xe6f5c497bbc759a141155a4c229f1ee89370aa6f6e30e3d217680c67a546fce1</u>	+ 1 C	✓
22	2024-01-25 05:07:10	<u>0xa4388a4a27c34cb1b47f506d650e09c8ea9cc504c2f35d8574670ff05e8c96ce</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-23 02:55:45	<u>0x7f65968d128259ba145e6e89f4de982f5c6dda77fcb543d24fba394eb6355210</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 02:47:30	<u>0xb55d6acffab173612b12ef3121fa45497f174c37b168f0684ddcfa84c2a7b832</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 16:35:05	<u>0xabc433cd471ba431ba318588bb6f46d8c4e88fe9b5085c3b7ca5073fec92d9c3</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 16:16:15	<u>0xed6c0ecc6eababc5f283c79c1ece43836a6fc88dc43fe2960c5538d3e7833941</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-21 14:06:15	<u>0x885e862f52da33778f9294eaf6ce9b545114cd10b2e9ef9325455de0d5b16de9</u>	+ 1 Reward at winbone.top	✓
28	2024-01-21 13:28:40	<u>0x04d893c9f15a7e711dbb169ad09d3dc7f1040469123f36a101974b467e6b55ac</u>	+ 1 Reward at winbone.top	✓
29	2024-01-21 11:43:50	<u>0x6209d7ed5b14330019ab45206a5dc30c71cdf1bd3672a5f438093c8da9c9b348</u>	+ 1 Reward at winbone.top	✓
30	2024-01-18 02:18:55	<u>0x398cbdbcd5a36051cf5a98638df9d4d47ec1ab0e231cdb018c1e07d28c435310</u>	+ 1 C	✓
31	2024-01-17 20:27:40	<u>0x4dabdcef404cf5a2188944a72d78b613b6eb0e16a6cde7566e4cc1e3c60a3a85</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-17 01:29:20	<u>0x9ff18fc4aa8440eabef994b0454fb44b2102750acf68e5c6a6d72919bcfd4986</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 13:16:30	<u>0xd33f4c4ea22537d516899378a7840affa8a82ff3b81ea8eac1258e916803a847</u>	+ 1 Airdrop	✓
34	2024-01-14 10:28:15	<u>0x608bb9f4ffffaf0ca82696554849351d6cfe6e2c4de55576116de2a469baf22d4</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-14 00:30:05	<u>0xf058a431019232052974fdf62fcb97e019a58880009c93652d97469e93dc83d8</u>	+ 1 Airdrop	✓
36	2024-01-12 01:45:35	<u>0xaf8d9b52a03075d8c2c3ce112e361df40dbb9a19ee924eb888f2ccb7836b3540</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 10:44:15	<u>0xef7b1fd44be699f6da3dce4cddb1888f5c390c8bbfa6d434d4e4f1afdaf5ebe</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 17:11:40	<u>0xcf4e771822600d463ec60065265aa198a932cec9060017f26dce9b9f69123aa9</u>	+ 1 Airdrop	✓
39	2024-01-09 05:00:35	<u>0x82f4aa8d33232c2d5315086b67166fbb42ecb1ac650fd8f37238f460b46b6ed7</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-07 07:49:05	<u>0xfdabb86a1ac9dc7cab64d8688a579880c433ca04148e4dcd6e5ce02231f2330b</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-07 07:47:15	<u>0x1ec7e3203e88464e9d88361cff5c69507ebc9341b48e517291552ba62b41227f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-31 22:14:20	<u>0x972bfaedc655ce6890db50dde439410d6e09e9c4c265361e42303485731b92a2</u>	+ 1 Voucher	✓
43	2023-12-30 04:34:25	<u>0xb4897a84f96a3fffb996db8911acb80252dfbc3e0390c155f302aedfa865c98c8</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-28 00:47:05	<u>0x7ccaa3dbbb54795f9cb9728cfc060a16da816a133533481d37db1f9f63418058</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-27 09:35:20	<u>0xcc04a595b3fc694c4db63d29177a9bafa9d8102747ef3db8d200c75c0477ea96</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-27 09:35:05	<u>0x9b62c4abdd26e3dcc39662504deb8b7ab48a9a161e238bd20175a98e2c164ff4</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-22 14:20:40	<u>0x27955075ced277622699fabfacd6da0e70ad062f1301b0bf84165ab613fafb36</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-22 02:12:15	<u>0x1c841d7f0046b23ceb4c17b8f75c4a58b3ec056e7cdd5a8cd3842ea5c8be5af4</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-22 01:52:05	<u>0xd73bdca6436dbbf8178dc1a9083a4ea7fc2902805c2cceab2c8f1164c0cae0d1</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-21 00:15:00	<u>0x7d278bf9c76b85eefe1c110ed70169ddb3c001163de2cf4b1c9686bf47190da9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-20 23:00:50	<u>0xef2bc50aaf80b5a1b5b6c2f478aaf7cc4fa25d9989c161e785d4dd09326d60a3</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-15 14:26:35	<u>0x46391a27430a8b386611dca5a3da02bb3a296b07393a255e81b45ba2b98cf5fe</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-14 10:13:10	<u>0x7d7ada7491976e449de73295199c75f26bfd5fe3a40f1eca74959b18a2cabe9a</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-14 10:07:45	<u>0x2e93f313608f332d96f0afb0d094e436b7d22775d24648b6289b3d535846edaf</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-14 10:07:10	<u>0x99ad90328ebd10e458222ca4b4b0295e403b3efb9c15afbfa3bd25a235aafc6</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-06 10:38:45	<u>0x47c99d08f745185dfc93ffff7718ad9c9b4f7b874be013708a021ccd45444bf0</u>	+ 1 Official Authorize credential	✓
57	2023-11-27 05:09:25	<u>0xa0b425aa84dac5e89e2bc22c2b77bf19135134a0660bb3a801825b29c201fd50</u>	+ 1 Official Authorize credential	✓
58	2023-11-25 15:29:30	<u>0xcac78ee5a6317af747feecc2de2904e0005c7eeba923530499b74da52932da5</u>	+ 1 Voucher	✓
59	2023-11-25 15:28:30	<u>0x67711fadd8c52d86604dad9b60f498561cb8920e5f815d22c12a97dbc4caccb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-24 12:44:20	<u>0x14304a81ce06ed538a3b8a8139124f8ad680cb591cb36e8969fb6047de543a76</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 04:30:25	<u>0x7c45b3f51905ddefda514f550cab11fd7860a642e433cd360edfaab0551d5630</u>	+ 1 Voucher	✓
62	2023-11-13 16:48:05	<u>0x312b7e40e5d4c7aa484d51631affdb9f55a5c98a3ad04be9f7e50d3c35c4eae0</u>	+ 1 Voucher	✓
63	2023-11-13 16:46:25	<u>0x3731617901395324a4f004d4be65cb1cbf19a9ce3645ad142c227c4491644404</u>	+ 1 Voucher	✓
64	2023-11-13 16:45:30	<u>0x86412fbb5cbad1fb2a6420c67d9d6e190e45dc7275b80a217cb3f00679575acd</u>	+ 1 Voucher	✓
65	2023-11-13 16:30:55	<u>0x8a82938741176a6bbb311fb82340ca4ab502c57928749f022e181f53acc26b45</u>	+ 1 Voucher	✓
66	2023-11-13 12:08:20	<u>0x4e6bc2b7de6251b04807339116d2ff5ac78096ee85c5f563a6681e3ba567df4a</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-11 16:21:25	<u>0x65d7921ee58ee0510bff7463bba5407637b5ba289c2730d0ba022676f1052a8e</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-10 20:27:40	<u>0xd6c97b25362eced083f3505acc42442b003c440b99c17ab33b36d6fc6e2ca865</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-09 19:26:15	<u>0x7fcb51032c4f47754b3915a9e3c1bc9c543704d4bae585aef6046dd36dfbbc50</u>	+ 1 Voucher	✓
70	2023-11-08 08:39:40	<u>0x7840a9415132c3913041fe390c0982c739ea0aa5ae462b3fe559ca23aa3b9350</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-05 12:35:55	<u>0x86044b318ccd396fca38b7154ce7de45b2103793aae4c530b7f43da0a2a35e35</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-05 05:54:15	<u>0x602aa31e5dbfa801938e2ed481ef4a8acf333d395aaf4674bcb40c7dc12c227f</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-05 03:42:35	<u>0x1c038646796e1819cb7a94b28d3b4fe08c469ac16b0d8480fb102afc9c3a3d5f</u>	+ 1 Voucher	✓
74	2023-11-05 03:42:10	<u>0xcfc07a3c795987eab2849adf6bcc0e13d639e894b440d790ad1cebefe6cf76b0a</u>	+ 1 Voucher	✓
75	2023-11-04 18:48:50	<u>0xfad02631207e65bb23d00e269ea740a54ca184267f7af1ee274e4bf9c642f537</u>	+ 1 AIRDROP	✓
76	2023-11-04 18:15:20	<u>0x446563c348906e92a3a06705821b35fff4eab1d7324d61b5df19090a1236c0861</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-04 03:35:50	<u>0x19b8d9f11b6dbe592b91638df2fd560bade43cbc4e5db2a9b5b3f84b25c1e8a1</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-02 12:35:10	<u>0x44276c14dcc9263ee6062a61a0c87475f549ecd53729d0bb7e5ec79947a114c4</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-02 06:04:15	<u>0x0769f1e674c679c664eafac9c727bc22a92700c7a2ef6d2985abbe7fa8f6fd13</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-02 00:13:35	<u>0x97aab1cc5b6849ee9f865df4437b3bfc2b46126eabb25895c7d6e06f0bb53268</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-30 10:30:30	<u>0xeab9e12a92d02654be8088a9e6e9adc17497a8903321efa8722a4f188463fe8c</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-30 05:35:10	<u>0x1fb6d335b616057680948962216860cdb2f7c0ace4cb728cfaa4392b4c315c45</u>	+ 1 Voucher	✓
83	2023-10-30 05:19:55	<u>0x1d8d5963b762325c97d69d78ea97fd7df7ba76b87a889c1b731ccbddaf5f4bbc</u>	+ 1 Voucher	✓
84	2023-10-28 19:05:05	<u>0x06e3f4e4983fdc02e63a298a5647c903e9d90f98bf b79ee5d2b6efcd33578953</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-25 13:57:55	<u>0x0de4a840f2d23bb8084682299a51c40e7b8038df0b511c93ea1c10f2742ba22e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-24 03:38:35	<u>0x60eb5ee3c131cd2b3ea0dc66789ca5e52cf952a66904f042c5276e6c6eba07fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-21 08:27:50	<u>0x454aa44b5b686725121b7b2cc6976bde2145b0eaf945e5f29e96263a3115a88e</u>	+ 1 Voucher	✓
88	2023-10-21 00:24:05	<u>0x80c3c059610a29e280c905aead94d7a562b1d236223982656790aeca89fe88b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-20 02:11:35	<u>0x4141f7e544290b1a10f43b0868c92586e3b7bedfc2f2e21a59bb1cec22e7f1da</u>	+ 1 Voucher	✓
90	2023-10-16 21:47:50	<u>0xdb0649624d076aef24db03023bfc3c1253f0f5cf85321bcec72db946588a6e83</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-14 13:28:20	<u>0xf96508adaf4ee67f359485c6d9dbef8e457aa33e9e4760be9f9da07843b36a51</u>	+ 1 Visit shibainu.cfd to claim nft	✓
92	2023-10-08 20:37:55	<u>0x7f2a0d6a8ebc88eb964be0c2c8f54c7fee9347727f18f9425dba7ebb1949502f</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-08 14:56:35	<u>0x5bcc6146dfab6a5faa4579cf495eaa3d27a28aed7f9fd208ddf9e42aa1e2ed5d</u>	+ 1 Voucher	✓
94	2023-10-05 15:38:45	<u>0x5bedb984b7e0e8570cee86dacbdee2a805ac76a32969016938ba7a834acdd92c</u>	+ 1 claim nft	✓

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