


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x067c8ca90bb9d674c4703eb098770ed21838b50d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	445 USDC
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
MetaCoin	1 META
∅	N/A Reward at bonewin.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token

Balance

N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 01:55:30	<u>0x9be2ce89b44a624ba01b</u> <u>83541ac04c54a085137624</u> <u>0710a40c15bfdbb1a198bf</u>	+ 1 USDC	✓
2	2023-12-02 13:45:45	<u>0x42879fdf747e810df155</u> <u>403a95eef53cd49fd26ba9</u> <u>1ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823b</u> <u>e883a1f1ffc7a81102805f</u> <u>9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:17:30	<u>0x0b8400d838d1a2cf7dc9</u> <u>b63b85af4c00a8542bd389</u> <u>4ac792d95db326a4a190b9</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:44:30	<u>0xf64db506ab55504e3eaa</u> <u>91ce7bdf778e5f259e179a</u> <u>cd0277600ed0a69b5349e2</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 12:38:15	<u>0xc6650e0a7012c5da68b884f983729cf1cc1ac2700b70f4810fac7eabfe2014ec</u>	+ 1 usdair.org	✓
3	2024-05-14 14:18:45	<u>0x6a51454533adca365d625c9c387e471d7ed1f9fadfb5d6769730f5a9f9527a1b</u>	+ 1 usdair.org	✓
4	2024-05-07 07:12:40	<u>0xfe2731d40eb27aaa93c63c0e46332151ed0d329ead0a02d6000c7406e1d12a83</u>	+ 1 Reward at theflok.top	✓
5	2024-05-05 15:30:50	<u>0x1cbba0e0865fc8b8b2a10859d0245d88785b869a6a401998da72786811a2ca90</u>	+ 1 5btc.com	✓
6	2024-05-04 21:47:55	<u>0x3a5370f81c43338bdf348bc05e5af2651ad6bd46dd1bedbcc61086146d3fad83</u>	+ 1 5btc.com	✓
7	2024-05-03 14:51:25	<u>0xb172679ddae1ea7748120c1277092bf96c2eb66f51c32bcd46a4024a4d2d3975</u>	+ 1 5btc.com	✓
8	2024-05-01 10:31:35	<u>0x1a52c885108a1571c2c7f6050b77a5488363f9e101ef2acbd666ddac236f1271</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 12:02:30	<u>0xe433faafb7e8b81ee507c7c297938001e202af2235bc77bb86b59d5b9150386a</u>	+ 1 reward at bonewin.com	✓
10	2024-04-28 06:05:05	<u>0x382dd3002e0bf0505dbd44f75f2c2811e9e09c9f831d25d2c77f07b366434096</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 23:28:25	<u>0xd1e544089066a1bbfa88 c2ac8b53f5c6c219cf6543 9166b388a98a526702ca14</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-26 18:48:25	<u>0xcca1c236b10565f3fe7e 80578a62dd23cd6d46f0f9 4f6bea7e5fa4efbf8daf98</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 04:09:35	<u>0xcc61f6c4c42346d2399a d9b5f8cce72bca2a5c4552 b1d5c7e1b091c28c9824d2</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 03:45:00	<u>0x590ec0d1b290ed674547 d265b35ac2ecf5fd909093 edee04faa754a8acf550d4</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 02:26:45	<u>0x8f899be82463fdb5bef6 52cfe4a76cdae8861ac625 936c2836070650b4ac49e3</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-22 01:40:00	<u>0xf2a5e5acccd24da1ae69 a73bc0eb03063427a90257 c8986fbcfc088e1f8579f4</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 14:24:15	<u>0x4252966f73d1d47a51a1 16e3d7b294c240acf3c003 6692b6de7adc51768da0ae</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 14:14:45	<u>0x7699ee1de24f39fb8136 07d37fa908c193a0fabca4 39d182cde354b4baad22b1</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 06:06:25	<u>0x7dfa2e3401526867068c 8f5766990c7b9de3bf2429 7c86bcfbf3b0ce619f5e24</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 16:20:40	<u>0xc149afbde964a53b085d</u> <u>2e87bd3791476e726b7bed</u> <u>780e7755541cf77625b3c3</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-14 22:22:15	<u>0x1197b1468336591cada4</u> <u>af3c80d2aad5eb15826e69</u> <u>d4a0b43fd3b7c7b27f1340</u>	+ 1 5btc.com	✓
22	2024-04-13 13:09:45	<u>0x5384535cc9bddaa4e251</u> <u>f5c7ca9f3e76fdde562922</u> <u>994d257efd2f1a95d5bddd</u>	+ 1 5btc.com	✓
23	2024-04-01 18:47:40	<u>0x1186c6791ef8802dda40</u> <u>bb3be679006f7852ccb44c</u> <u>53301c576728091f8b2fcc</u>	+ 1 usdwin.co	✓
24	2024-03-28 11:31:55	<u>0x45909c815062701d6c57</u> <u>b1d385bac50aeaf5ed2118</u> <u>b4609a97138b5d9d200fd7</u>	+ 1 usdwin.co	✓
25	2024-03-21 11:37:55	<u>0x50f7963947c5051635aa</u> <u>b33aade21da30b38726698</u> <u>c91456452c9e5e25bbdc71</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-13 23:20:50	<u>0x19cfd30fe3a3a968ab26</u> <u>581299ad27985f9bef1317</u> <u>0a77b5f20ba099a6269a1e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 23:11:35	<u>0x16f787e79a2090c65f9a</u> <u>c6583c94acc5aa71ab9f49</u> <u>2aff6ac515a861eaf43ffd</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-10 12:22:40	<u>0x7af75afa87778da20824</u> <u>7214e82eb1c274022d9db2</u> <u>f363d31cea5bf188b315d6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 21:29:10	<u>0xec9afb5b626b22be7fd c4d7639d67e29f64ba16b7 e5d2f17b8cbcd6faf83114</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-13 08:52:45	<u>0xc66ce3185e0c77f714cb 26400db43a2e8b8c457962 f01279554f227257009bcb</u>	+ 1 C	✓
31	2024-02-05 09:43:05	<u>0x3ccaa337aa3f9b3d5460 977b7055dd41b046201092 cb8940ab855bd610565463</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-31 05:09:45	<u>0x05b3562802aadf9ba57f 964a92b393f8e96974f00d 2997b7ce842159573435e3</u>	+ 1 Liquid-ether.com	✓
33	2024-01-30 23:41:10	<u>0xf867fa9091fb9a02b905 328528efd9d94a79896522 a861b8584685fa54b13220</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 20:12:25	<u>0xdf1ffc283cbfb6d583e6 c7c5747e642560616cba2c 83ab6bccfb2d05a5471f64</u>	+ 1 Liquid-ether.com	✓
35	2024-01-19 06:03:25	<u>0xa867f98df7ae0dac04cf 23595752e8000819dbdc0b 6e56e9ffda6e0e4d231573</u>	+ 1 Illium	✓
36	2024-01-17 01:57:15	<u>0x1214cb7b4f13241fa32f d81eaf5f86aa0f02de8e66 1579b1051dc13f2c564798</u>	+ 1 BNFT	✓
37	2024-01-14 01:14:20	<u>0x4b39d12f5f20e36e75be 116fdb533e9c4232c8a3de fea377f8e971b04260ed67</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 01:07:15	<u>0x1a13ac7ad2e8100e9c44</u> <u>2f2e5c5ce3658a666fa74c</u> <u>8cb17201d63abc1d154e51</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-09 04:09:50	<u>0x59d868d835cfa70db5ef</u> <u>cf684bdcb8aa37ea93b0e8</u> <u>07ca8c9720b8105eb0c1b1</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-06 04:01:35	<u>0xc4a28614db921513a528</u> <u>56f6c327aa075b802ee2a9</u> <u>1fb136414508d6ce07253f</u>	+ 1 Airdrop	✓
41	2023-12-31 23:33:10	<u>0x7d736d4e0a3d23517ce3</u> <u>c032527e58cc190569b3a7</u> <u>8bd432c3594bb84c1bfc6</u>	+ 1 '	✓
42	2023-12-31 16:48:05	<u>0x410c95225f80fac74ea5</u> <u>baf3ad9c67a28e73bd1b12</u> <u>0e56b43a66748c26ff8bc4</u>	+ 1 '	✓
43	2023-12-20 07:10:15	<u>0x5ead098c8cfddffca428</u> <u>67b413b517cb551a237529</u> <u>5f5dac06b3c250a4c66e3d</u>	+ 1 New Year Gift	✓
44	2023-12-19 18:06:25	<u>0x09ca73331c019dae133e</u> <u>656360ad340a41b11e8110</u> <u>a1f8e98fa40387c1d0769b</u>	+ 1 New Year Gift	✓
45	2023-12-19 12:01:05	<u>0xaacc564b2ab391280b0b</u> <u>2bf30a81568debae293917</u> <u>5f9ba62cba82bd1229d6c4</u>	+ 1 New Year Gift	✓
46	2023-12-02 18:31:45	<u>0xe559a62bf7c60296f5cb</u> <u>6abe14ef9350b2bca53200</u> <u>533754fe5336dc2f7bb2dc</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-02 15:00:15	<u>0x11ce2259334b5876a45e</u> <u>d1dbdbc1d9c3efae58641f</u> <u>683e0160d9859e2c6b4115</u>	+ 1	✓
48	2023-12-02 14:37:25	<u>0x4bfcd149048dfce005fd</u> <u>d8cdfd7f180afeafdf6ea3</u> <u>9983eb6b049e01139b23ca</u>	+ 1	✓
49	2023-12-02 14:05:05	<u>0x204678b4ea30de32198b</u> <u>6aa7530cad33633ad66d6f</u> <u>c16fed1a4834dba0fc9a22</u>	+ 1 .org	✓
50	2023-12-02 13:46:15	<u>0x3c12247ac89891769fc0</u> <u>122ce8aee2d72791c3f105</u> <u>1ad24662ca4f0a59826e9c</u>	+ 1 https://usd-reward .xyz	✓
51	2023-11-24 13:30:30	<u>0x3528d6bbe0feabcf04d1</u> <u>3d51ab0c8fc238eaf74b67</u> <u>96b54eff98e38df81225d0</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-24 13:26:50	<u>0x42f33c1b426b0991d963</u> <u>41c5683330981a444034f5</u> <u>01fcc05c72d62183a379b4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 13:20:20	<u>0xf43531ca1a2dbd31d962</u> <u>149e33a6e14839214a2bbf</u> <u>28f7f5cd4ea35f3e6d0440</u>	+ 1 Voucher	✓
54	2023-11-24 13:07:20	<u>0xa1ac298bb2acaf2d7551</u> <u>ec3b0869e51993594f77dc</u> <u>c685448d0595c91c805d72</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 08:17:05	<u>0xeefcfdffde16540c0305</u> <u>3e49adde41b44d2ca34d99</u> <u>0ee7afacc8798f8eaf1d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-23 06:30:20	<u>0xc6a13ebf828559f1d7a87e4c84075a43e355c3e0dc552e4c4235fcc3a05757be</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 06:29:55	<u>0x97f9054bc84bca1298b471f14fcde6a33b1a8f982bbc5adc6b6a722cb9ccac6e</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-22 11:18:30	<u>0x34290373524ef192c49e0c26bdf0d06f09d72f1cf347be37fb3d94dbfe39e04d</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-22 11:15:05	<u>0xc6f01236c6af6cc941e4b6da32a21e905bdbb0f62b5526e4bd5e15cf96cd63df</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-22 11:14:00	<u>0x35b2a52047dd9c06ab98efdbbe5feb629f3f018f850d9fbc3538d7559a289b16</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-22 11:10:05	<u>0xecfbdc63d2779cef82cd5606584701881a4f831d991cbc3209ff56e21071a04e</u>	+ 1 Voucher	✓
62	2023-11-04 05:25:25	<u>0xcbf85f8228e87498a915b6dfa88f22f932628e3537f907c2f1af09936815ab20</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
63	2023-10-31 01:09:40	<u>0x15f0aa3c5c2acbff6eb5f25dff7fe5933535f2631e4dd5e754358579a216b481</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-28 06:58:50	<u>0xb1517892a46e00eedf9786dacd62b1e602591a9761ca240a93af4abfa34ca6c1</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-27 01:20:15	<u>0xc2c66d7d1741a4cabdfc</u> <u>5469b1f8e6181bbf0c2f01</u> <u>200a259ae016517b69b559</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-22 17:09:25	<u>0x110cebc88f2720c560ec</u> <u>062e8e36342479ce140c30</u> <u>9f171588949c376462d19e</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-16 17:12:10	<u>0x1da98554a48583d9325c</u> <u>d6e73be12608a40b366804</u> <u>90ab2cecb1f3567151497d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-15 21:22:45	<u>0xa68dc755c36dae7d2f8f</u> <u>9bab953637d2379f17fb66</u> <u>6bd2c36572bf26ec692dda</u>	+ 1 Visit babydogeb.xyz website	✓
69	2023-10-15 10:30:15	<u>0x5038c758c0296d4b1a0f</u> <u>156ef3761d5c1886c73bf2</u> <u>94a110fda3c2917a39fa38</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-14 18:55:35	<u>0x5b8fe22c300242953aa7</u> <u>9d00bd15cc6cc79c88a476</u> <u>178f00e5d84547a05f8b3c</u>	+ 1 Visit shibnftx.xyz website	✓

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