


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x09e09e0e254657aafd3635f653534d58c3362b43**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ³XYZ	16,936 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
	N/A Visit bonewin.com to claim nft
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:40:30	<u>0xec8f33b002fa1336d1d887d2b3e3277816e8ccd926ee9c3b7a9bf55debed6947</u>	+ 2,985.000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-06-17 16:18:30	<u>0xbb866783a2539e8cfdae54d85e411638365701ec7f60a93d2a066174cbd49b77</u>	+ 1.000000000000000000000000	✓
			BONUS-ETH.NET]	
3	2023-12-04 18:43:55	<u>0x323f00e8cf3f18424217e3e70d91a710a0ee7b97beaff9fb8f607113df008d57</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:42:00	<u>0x08f3b9aef9691a60ea37d26fb5c5e26fbc6643120e5a52db46ff30ebd344f45</u>	+ 1 50,000 USDT	✓
2	2024-03-13 16:41:35	<u>0x6f6794c021f1ad85d39e2e52e221dac7c300b72aaa88dd955a9a44b1775c0d71</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:55:05	<u>0xf0ce891ce791a6382fae d893b291b041ce8618545d a669376d40ed7299769035</u>	+ 1 usdair.org	✓
2	2024-05-14 18:55:00	<u>0x921fbe3bf752ad492952 c67880883b0f219de10748 b26f61c6a118374f451ca4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-08 07:33:05	<u>0xb8fe983120deb28690b7 2b399d827720f8d16cd712 fb44059de3d0c2c84a4efb</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-05 16:42:40	<u>0x32eac6a5f450ca019b51 12b62e6fd2337ab6b24a03 964157f21adca244d80071</u>	+ 1 NFT	✓
5	2024-04-11 14:59:30	<u>0xade90524d25d45e910fd 573739ae26bb9451aa4378 ed86915ec606110e45d661</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 08:35:50	<u>0x8aa52d7f8f2b6b89fc62 7906edb5b53e70fde50a91 839498d5dcd1b74e2cdad6</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 09:51:40	<u>0xb5495158e1b9c7abcb03 035a44cfad523de1fc00fc 808b05b710162a9b5d6a0f</u>	+ 1	✓
8	2024-04-08 16:56:35	<u>0xa1529979f384aa73833a 92100ee1ecf99cc14d88fd 9f47c931cad281789fe507</u>	+ 1 W	✓
9	2024-04-01 21:21:40	<u>0xe3e250f7b7105fc55c2e 6832ce106d6055aa1a6e6a 856d507fde44ab3b045be9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 18:20:20	<u>0x26311e1c8c6d18eb6e12</u> <u>2e16313b4f9ea057f6dbf8</u> <u>23b652a55dd887f156be4a</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 18:03:20	<u>0x217875402476ffb044a9</u> <u>f9896b98d7fb5d6d2e0df6</u> <u>620e3e79cade11341b6089</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-28 11:59:55	<u>0xe536a4a86af7fe14e76c</u> <u>60fa5f3c9c2abd5a10fd19</u> <u>5c3f2593287aa2a3547a6b</u>	+ 1 usdwin.co	✓
13	2024-03-27 04:25:55	<u>0x3c696e923d687399d0f4</u> <u>c25b61fc8367ddc11151b0</u> <u>0bde31fd878c3c998c5cac</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-23 10:53:15	<u>0x6c1093b6a4ff4fc614f7</u> <u>dfc5f7a3fe34851e8ee3de</u> <u>4d15d7a27e65c52ca762ce</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-20 17:41:05	<u>0xb587b22f678718f03cec</u> <u>fe1d88bb8cccae0a1db0c4</u> <u>2d31dbe6aaf1379a98df2e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-17 12:12:25	<u>0x744f951d163d18472373</u> <u>5c8874e76550b22e8ddb46</u> <u>9cae06908d6a5b37a2ad19</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-13 16:43:40	<u>0xcd7e2bdb8c8ceb6d5918</u> <u>ab6dc3a312e4ceeeae8c2f</u> <u>419c61920c75b045a1ffaf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 16:42:00	<u>0x35acc2b8c29aeb43fd84</u> <u>48d12196a9a45c3ced7c97</u> <u>fbe00dd1ca5ba2fbc024ad</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 16:41:50	<u>0x87537976f2d6e441558093251d1b5ebdf2a90e03de255a9ddcb43915776dcc5e</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-11 14:09:20	<u>0x6e1280ca3a07ebea48d58f5f63ff86e46b3c4403cb5222df8b365b24d2e38919</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-02 13:37:30	<u>0x8db1f9b2880d0235115aac961e00fdd49c4fc69b06a90897ddeec05bb41135e7</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 11:44:20	<u>0x4d2032d81f6bb2929ca8cd6a20db8025212a01bb096167513efb01816c0c9fba</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 09:05:15	<u>0x8723aa5545bd637550cfd54452ca352cc330b68cfe9362d3acf7340767275a25</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 05:59:55	<u>0xc7faa9140fcb9519f6b3cd668271b2f5af9f38cc3719f652209de391d64ed6e0</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 03:19:35	<u>0x5f0ef6e25ca610581bbc3658610f78aee07385e50f5191ceee97c4f78cfea75d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 01:15:05	<u>0x136e24a80c10cf6038bde6e0578d7260f1dcb7f407c5528647160f98980c4370</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-02 01:10:30	<u>0xb32b30cc61a3be6613aafb869464224f8fc0d1c446eb442335508fceb47b9eb6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 00:49:25	<u>0xd876fa3a48b4a139f262d985ad3dfba35f333f991bf59626605793b45d065fd1</u>	+ 1 Reward at pepebonus.win	✓
29	2024-03-02 00:49:10	<u>0x8f5e2e9e5907548bec54572362a3175e0aff5bc71794c8182ea8d5fc686da23d</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-16 10:00:00	<u>0x8f9ddbe43ef3f807725ab45580af94a5f9cdefeaae0f665f141a824fa8866508</u>	+ 1 NFT	✓
31	2024-02-12 15:42:30	<u>0x81b8d31a59d0990e79c093eaa5e809044353c75f99522365bf161d73e8721d45</u>	+ 1 NFT	✓
32	2024-02-11 15:45:45	<u>0x9e9ca03eceb626b42c50c9939dc8513452d1cf1c965395b1c57e00cdf5ece1d5</u>	+ 1 C	✓
33	2024-02-10 22:50:55	<u>0x5ecb28026e9fda60db2927581d7d2d53c6000af24233170f7c472dc6faf7efaa</u>	+ 1 C	✓
34	2024-02-06 07:11:50	<u>0x5696c18b4168d68dc94e1a1854a4bc958cfd44b007efa5abb358a7bd5baeff32</u>	+ 1 C	✓
35	2024-02-04 10:34:25	<u>0x8358acb74080f7350d15a93ac7cd87d556c4682268371c2d600dab464b12d04e</u>	+ 1 im rewards	✓
36	2024-02-02 11:45:20	<u>0x94506564295ae20255b27109cde5e8b4b7ddbfb99e279571e16a94fe2e307f2d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 10:44:15	<u>0x460ed41448e87f44d7f0c805bf1c7cb62ec637812d9f2c64c747a5f04c8be8d8</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-02 04:30:30	<u>0x18d1a69e2d0cea34498b2854f70bcd51dbf425c21020b24858cb7d1b68cc8c4d</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 00:15:50	<u>0xb6984a5264739e12927096be308c5928d7d5b9248dee906ff96ac64e68cca251</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-29 16:15:25	<u>0xe451ea8eea17f36ee338453222c33290aa44f3829d297607dd3fd006dd06d310</u>	+ 1 rewards	✓
41	2024-01-28 02:20:45	<u>0x4cdc0a8253ae30bfad887d038defea737aee731b74dc072dcd6da747a9dd74</u>	+ 1 C	✓
42	2024-01-25 10:04:10	<u>0xe12dae020b7653bad8214640ee637475e9741d6c8f23b63ce0dab5113767034e</u>	+ 1 rewards	✓
43	2024-01-23 16:42:30	<u>0xe0e340b435df2ea9b843cb4dcec624becba354f1571e26884a955fa51438b7ae</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-23 16:21:45	<u>0x0c8d4f68f014af257d4bbff0a7d1828dbe3204f6835a51964e42e994dbd57ada</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-23 16:20:55	<u>0x5d18403e1f0f8c60ad627e09a4a65bde8c934551c55ed66c69331bd0adfbaf44</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-23 16:19:40	<u>0x0bb8b2869beaa3e0042d2a6b437befb1bee2730e65d8addf503ef053d3ac78b2</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-20 16:55:30	<u>0x3142a07d8fe7219e0683cd9549c03b24abfd902432663c05b1403aff97422506</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-14 14:19:35	<u>0x6398b553863c41cb1256ba8232035d01bfa6f0bf43c222183ddaa84b01e7ee4c</u>	+ 1 rewards	✓
49	2024-01-11 05:41:25	<u>0x9965083ddf151661dc9ac7f7449606e8d0a0db94618aedc104bfade5ff908b2c</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 18:36:30	<u>0xe5acae0030700b7bd21dd137ea3c97f4431ff7a8b95d5e4a0efbf08a580e1d35</u>	+ 1 Airdrop	✓
51	2024-01-09 17:15:15	<u>0x8c8eb15334634977264b9ca5253c1e05707c0cdbc1a9c06e52870fc53be881db</u>	+ 1 visit shibde.site	✓
52	2024-01-08 17:02:35	<u>0x406ae71b7c11ceda072fc79438153a20a38bc32e3b2e31c078f0d29cdba173c6</u>	+ 1 visit shibde.site	✓
53	2024-01-04 07:27:50	<u>0xa3f2cf9e1e7d65865ed49273a02a00d6919cf9701b1fb7d21c31ac612cbf73de</u>	+ 1 ce	✓
54	2024-01-01 15:54:20	<u>0x9a173e2116739f9b37fc7eb4ad3c7c5f0134ba67f0bee6b920321ad3b6cc89c3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-01 11:00:15	<u>0x514c0aaf79ab111ca1146788a6614aa6f5edecba9a0a23aca0936ccfcb1822c2</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-27 21:18:35	<u>0x2c981b44a9c3e2abe8c72d1eb58ccecfa4bc081be247ad5c5c13deb3b8838f5</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-17 01:56:10	<u>0x5c1ac1dd738cd576618fc320ad23925fecf9fac8ca477f96014e5f38ed91fc98</u>	+ 1 NEW YEAR GIFT	✓
58	2023-12-17 01:52:25	<u>0xed5ccf958e63d552f4f81cb6e6a33f672f762399f372c6f648fe840754f3f773</u>	+ 1 NEW YEAR GIFT	✓
59	2023-12-08 19:10:30	<u>0x2a4dc32254d7368e51c58b24dad8401626945ce329c874d8745c1aa4d60004ac</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-08 19:05:30	<u>0x97fd27ac2089a1fef596cf437f78dc11789cb0c471f056baaa67588f763c01a8</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-08 18:20:40	<u>0x8dab5c382a2cdd4ca5fe540ea832e9b223222cd93dd365f4cced9b384043dc8</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-07 23:17:40	<u>0xff24518582d9ae9f34d72c57b6598ca1c14c9a953839c48b2f0d0583aa283694</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-03 07:40:30	<u>0xe4b6333851e068271530a7a7bcfaed3a5915a215540f28a3e32fa6dae91d8ebc</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-03 05:28:35	<u>0x0162905db2914192b4ea cb2488686df7902692a99d 4ae8e84f976d7eb91c0f8f</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-03 04:30:10	<u>0x41a872c9ddddd1e43c6d a68ab52d6329718a7d03bb d81a78a70222c1b1855bc5</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-12-02 22:30:05	<u>0xca8ff16ba3396b84b2fa 2721a29b16f95b6cd29b8f e3a4b905ae1f7f17254b64</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-01 12:45:35	<u>0xda65d3ea4139e72d083d bff91e355f168bf36be757 b375e71c956a8b186f64a0</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-01 08:42:40	<u>0x20d2111912e1c225bc3b f06f5a017360f74d681355 af2bf40e66a5ec8d0ad6ff</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-30 20:29:25	<u>0x9c5119c86fe6358eb8fe 471a4221113b22d5ca6cb7 c85f6ba92b994ed4371c8d</u>	+ 1 Voucher	✓
70	2023-11-27 13:43:15	<u>0x824527eddd804a6bb999 290476dd428aeed907e4d0 028b865d440d17ea69b933</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-27 09:18:05	<u>0x30b6a9aee177f4ec1c87 b3dd43ba251f1a55ccb786 d5f63cbb04a1a79b5a09dd</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-26 04:46:20	<u>0xa7470bdfaf8551c92714 2e42b059ecb5a62c0a0849 3138b1951d561ed25d07e0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 04:29:30	<u>0xdf3d5169636d568b538e95979e7114eaf62a6ebc24aa238a7f95e6d3c5b2c75b</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-26 04:08:25	<u>0x52111844365424a43038a4e6ae7eb5bc769630a305ae84011e7c8e5190d79f</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-26 01:04:10	<u>0x5d2dda0e78e769a484655b4fb9762e513892d084f89db5ece17da59c0645aaa9</u>	+ 1 Voucher	✓
76	2023-11-20 07:19:45	<u>0x06953caefeda74300c6bf3138556e9622acfe5bc3d24c7ea6b003f5f805e7da2</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-18 20:17:50	<u>0x3cf5f7a16bc1af69419469cd3662d82a5065400380b7eccc6ed6b51029afaf9a</u>	+ 1 oofstake.com	✓
78	2023-11-12 19:24:55	<u>0x51a6ac8fc2b92b2f16cee0e62fbf65736f23c05b82718353d16e1629cbb9ed42</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-07 15:39:05	<u>0x5ef5d0aa9bd699a35e907c187ef369fb08973c3bcc42ead3898b3aace9f7b753</u>	+ 1 AIRDROP	✓
80	2023-11-05 18:19:40	<u>0xddee97c7ec3ea647b1b15005718c41e948dadb380d05f68a56d6178b14674195</u>	+ 1 BAYC	✓
81	2023-11-05 09:36:15	<u>0xa4a151d628cf9a3445fba95a671b147cc5e31de15854cba3e19a74dc187c6f00</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-01 20:56:20	<u>0x85d0bec3256fa7d7fca36745123467efebb4acb9f5de0bf0f80dd2526e5331b4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
83	2023-11-01 04:42:50	<u>0xeeedb95a08067c8fb5f1be529db7944802292c54db89700da15319ee19c5eb04</u>	+ 1 Visit Shibainu.tel to claim nft	✓
84	2023-10-31 21:21:20	<u>0xa44e99c8eaf82b4e0dba94fc5253b774a8249f0ee0b6a3915b08c5d3200dee26</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-10-31 18:52:30	<u>0x5a55f0a09b04721266e9b8e4cdd2f2467ff63b51f7651ef560013bebd4db4d48</u>	+ 1 Visit website claim SHIB	✓
86	2023-10-31 00:16:25	<u>0xdafac5b1406e2a14b8208dc794fea87b748df2a520b52cc487f782b35ec1fcdf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-29 11:28:15	<u>0xd9b5aa1d2d14dc802408ade8043469deb7273a4ef8d35b2f85f88c29b44ef316</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-26 17:47:55	<u>0xcac77505692977e95c2f4289488c69951012e9cfe48c4899e59fb9a4eb583089</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-15 01:24:00	<u>0x3c11b4ee134693f6766f8d7b180ebfc709141ce4ca7d752ee0fd8de040aaa030</u>	+ 1 Visit shibainu.cfd to claim nft	✓
90	2023-10-02 08:38:00	<u>0x77c6a96c89ec9d7e8397ca02b8052ae1f0fbb0f2b690bd31372aa27b1f2519a7</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 18:26:30	<u>0xe0dcd30aedc746d6d358</u> <u>25f38eeef35ee318393d5f</u> <u>510781623222a48d416170</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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