

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x10b9efd3aa6641a5b6b51a2f584d2ff890ba0803**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	18,980 USDC
USD-SWAPË³COM	436,000 USDC
∅	N/A Reward at bonewin.com
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A Reward at winbone.top
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at shiba-bone.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:09:55	<u>0xbb0bfb86d7b849330895</u> <u>fe42e5808a80b6cb005614</u> <u>27548331fdc73bddee0ef6</u>	+ 73 USDC	✓
2	2023-12-04 01:05:40	<u>0x6279d42ce92c421c945f</u> <u>742925ea21dbbae4f9e6d6</u> <u>9628cf2d798ec1ebde6402</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:54:40	<u>0x34b2280f8485affb2e31</u> <u>89c6b62e424a4819171e25</u> <u>c4411bcaf6cd8e6168cc49</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 12:00:15	<u>0x921e8a099bc44fbea32d</u> <u>adc0f0f1ee86d50236bf6c</u> <u>9a026c7b1ea8f1be04bc1c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 07:58:55	<u>0x575e7417caf4f8d2276d</u> <u>5c557b4988ea8baf88c59f</u> <u>af5007a8558e9e3e7c3dc8</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-07 07:52:15	<u>0xfb9c362d9e4b3bb6df4f</u> <u>bcae1ef11bac0ca924f056</u> <u>667b9fbd215da2c17ad695</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-03 20:03:35	<u>0x791784a389930a66d7f7</u> <u>17a21be05bd31ee4d14f99</u> <u>e44cb3d8391909dcadeab8</u>	+ 1 5btc.com	✓
6	2024-04-20 20:54:45	<u>0xe400f109dabf96252d86</u> <u>6aaf27d5b604864f15fb26</u> <u>bbad3cc7313386eeaa8e9b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 10:01:40	<u>0x1724b962ca124a03d6bd78a52b5f46c579b698633ac2991d4c1c856bc7186c41</u>	+ 1 Visit twtpage.vip	✓
8	2024-03-30 18:01:00	<u>0x1fa70b5f2d2814c1290ddc23789b1514674495b2918bfdd41a96d59e73658074</u>	+ 1 reward at bonewin.com	✓
9	2024-03-28 23:56:55	<u>0x92e6617581e75890041f75dc3ab1e5efbaf472bef28033924631b3a7858b458f</u>	+ 1 reward at bonewin.com	✓
10	2024-03-28 16:01:00	<u>0x145685a5f5e8ba1c9ffebbb1229369ff4f45221c74e994a6b38f9444bf709c6</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-17 03:25:35	<u>0xdf556a59d1b2dd537dadb221666ac33f6d4dfcb4a8ebca5cba8030af04be1ca0</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-14 07:59:40	<u>0xd3715fdf4d09f06a31abcdf8ad0096dab9e6dfb7089dc5a9fa8d8579de465a53</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-28 02:40:30	<u>0xb6a93c700e14bbb5cc8f1c741a3a31ca387111d25e844d0768d1dc564505cc13</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-28 02:11:15	<u>0xdcbcd7d3b9eab78c0ef472232de75e3df1859d045690385eadb8c2f63f7e96c9</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-28 00:54:25	<u>0x7ed821e6c00e6eb1b8cf0eb8e11ca44d93cb458173d12fc1d480c37680ca3bda</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 15:53:35	<u>0x037bf2f8fed132cde931104ac7bd22012f099d748faebdeb37e5d62a79c00004</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-18 15:28:30	<u>0x3c530f754cc233a1e0e3a2d0c7e29b00f0700a836dee3ac0cb6f325a8a071f7e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-18 14:41:10	<u>0x91119f329fe6dd69b4fec18fb888116724a28077a1aa36b5d9c445e281e9e377</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-18 13:57:00	<u>0xbf98015fb08cc17b6474a179668e74561c03f10a5ac2c15f6aa6d56eb65d26be</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 10:35:15	<u>0xc2b6a0c8506c13d89673361058db929be71510588f11ca34d35e2ca6ba86d57d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-18 09:59:35	<u>0xf1bfe9d017658b36efd09321850219afab3630c6cca98882fb63e41095cc5669</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 06:32:20	<u>0x35d263736308dfe7da8907e059f69e47f35f37614c0a44c9e0411cf3dafaef37</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 06:30:05	<u>0x1654b588b6e6683444b71e8c7444d84c716620ab7ccd0939eb02002fe4ed9edc</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-13 23:05:30	<u>0x8450cf73014e4577d66fac74bfdb4f5c0b0d9328c8edf1147e7d52ae61acfe45</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 22:53:45	<u>0xc5fb945e3492b3f1acb9df2e377382fd53e46ede2c0d2b77250b97677e786643</u>	+ 1 C	✓
26	2024-02-05 04:25:55	<u>0xbe3b49c9a250c8f13823dcf83875ed5dbe232e60daac0c5e4663ab141aac8129</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 22:18:00	<u>0x18f0856f15f1b1c18bcd1c072b4cd9bb2b2dbd560a70c9f9758f5b6f96c89f93</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 06:39:25	<u>0x1995331543fd9146933d8f8f326b1f82953f5bd1099624845d4581bab86cff5a</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-26 07:00:35	<u>0x6b4cd1d6c3cc177b07a1e6f6a1ad046c99066d2d5fe65188c74b2f43cf1dd86c</u>	+ 1 Liquid-ether.com	✓
30	2024-01-25 20:23:20	<u>0x86b38c686e055c42ac1d8a31e778cc0514b7cf1ec475143a5e528ff83a2d2be6</u>	+ 1 C	✓
31	2024-01-25 06:51:20	<u>0x9c50df2f34f2fe5badcd9cc8f03d789a40fcc5466baaa0eb31a26e705003b2d8</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-23 03:03:00	<u>0x37d6758641cb8c01f4ecf5ae001151719c1b2e6b71bd68a0ee50a8ca369d85dd</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 02:55:20	<u>0x0aafc740ab11a5f977702b1020ee96f2b40a6c65a4eee1296a6e752f4e0c5963</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 16:47:05	<u>0x4fe275fd8a80f75564777b596299fd3962fff45d9ecff7b8b8bf7bb0620959ed</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-21 13:37:20	<u>0xc3670cea05c18a6f73b7559933ee52bd023ba179332f66641fdf07de50ea902e</u>	+ 1 Reward at winbone.top	✓
36	2024-01-21 11:51:50	<u>0x4a926c6232bb1027a5b9348fc8d25eb9674a61cb0274e5aca74b2097b138f326</u>	+ 1 Reward at winbone.top	✓
37	2024-01-20 22:23:15	<u>0x799207d8c0d17ba2a05f53718df8f2ca57afb5cad1ea1ac34a2b6d9c214d4763</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-18 02:21:35	<u>0xc62fd1c8e2ce1497beb7a5c64485b23db6945fb7aead4db1cb3a5ced8f576a8b</u>	+ 1 C	✓
39	2024-01-14 10:58:50	<u>0xfc5aa0dac09aefab75c975d37933be389e49e652bb3374e2e7fda28f4532c632</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-14 03:44:25	<u>0x610c73d3a5e63b63270270a2d607108110b60ab3083357c7987dbf460369bb4a</u>	+ 1 Airdrop	✓
41	2024-01-13 02:35:40	<u>0xed9f9651715daf2db310fa96062dc12245c9c06c6a766c0d2232457c18e0f9c0</u>	+ 1 Airdrop	✓
42	2024-01-11 11:00:40	<u>0xd95dd9afa0e4c4757616eb33adc71d01539ea4f0506e05f9a7f1d6bf9bcc3933</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 16:14:05	<u>0xd4a9112f605860dab9615e33befd2f377698b8f238fe0df6eafd21293c4f6a0e</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-10 14:30:00	<u>0x35fc95f87e22e1d4d65f4169ba59ac419573b97667fac88639adf5c3ba44f042</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 20:06:15	<u>0x0382ee298f3753f6ab60a7b3693172a99b41a4f604e4444010d010c305a60209</u>	+ 1 Airdrop	✓
46	2024-01-09 01:32:40	<u>0x936bb5f844251a87453cf45a0ab8caa02bf79300cfea46b64e83450e5cb29527</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-07 07:56:45	<u>0x6da7626c84ac0c5b40d5ada9ce9bbc3c3d32e44c7486511ddeebf8f55979e479</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-07 07:56:35	<u>0xc45a72dc4a0e00ccfaec3897c4666c962b466a3091d36b5deed29a405e2b5ff8</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-07 05:59:00	<u>0x9cf6bf24633717a11ce1ec757a3c678953bcfc3cd3d25faf9cbca5b2c805fa38</u>	+ 1 Voucher	✓
50	2024-01-06 22:32:15	<u>0xb39484baa8faeb6caef48e2d30054ae42659074de8f88cf27927fa100bc184</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-06 21:59:30	<u>0x2b4cbe9a1292e010a8dc1a4f1a1502f0077f9bbd86cbe606c0182f9f416a5739</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-30 04:41:55	<u>0x04b78c461ff74a827a21 f8e7fbc2df971afc47e5c2 7fee87298edfbd0a85d297</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-29 22:00:00	<u>0xe47eeee3943d0a77e2e4 5005d462db2ea76421feeb e674fd4308728fd96ec029</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-28 01:02:05	<u>0xbbe908043bb7ddee2af6 094a8f08f7ea5e0bcd5b7f 3a4339dee6e786235e48db</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-23 02:45:55	<u>0xce64b251f79edfd07a54 d5095787236e0afeb8c8d6 076952edfcd6cdbfcf333b</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-22 02:19:50	<u>0x0d731496a752c82eb5dc 42c98c0a405e22194a85e0 7be2b30de16d805883fb29</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-22 01:59:40	<u>0xb1baa383fea03c780ae5 7dcb2fdf4f97abebb8b799 6bea0d2db80132a31f205b</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-21 18:06:45	<u>0x5fad464fc88d71001f9f ce97cab036e92328cb1903 0006261e6d7dd08b92a3de</u>	+ 1 '	✓
59	2023-12-20 23:18:50	<u>0x7e3b272b512f05a7457c 916a0645641d45204aef81 3a302a1481e6e937107e82</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-15 13:17:35	<u>0x4ea23e552b319bf548ab a7cb6e160c0d53e14c6cb9 bccf85c3b6a82c6a738606</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-14 10:30:30	<u>0x2deeb537afc367ff8f4e</u> <u>2c7060fbee32fb18849080</u> <u>2aebddb157b137f8101074</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-14 10:20:15	<u>0x2b8d9b78b9ddee8ff0fc</u> <u>b48b84bb06554df01aa2b3</u> <u>1bc2def361cb35834e9f88</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-14 10:17:30	<u>0xbf9324a4f83b83e89581</u> <u>b9b00d8fb5f1a0b399f316</u> <u>112dc3aeb562ada17e4ac0</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-11-25 22:03:20	<u>0x8ce67566acdb36e2a82a</u> <u>fc743a66abc36faef676fe</u> <u>2b9ddb82cb6c893e3b972a</u>	+ 1 Voucher	✓
65	2023-11-24 12:51:00	<u>0x6b3abe430f205d6cad25</u> <u>0b9be6672a10d5080e49c5</u> <u>383b331bbd8d76ca30835d</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-14 22:23:15	<u>0xdc057aa6033d1bc65007</u> <u>ff3537843bfda6344c1730</u> <u>dfdbb3511dc28e1bb808b8</u>	+ 1 Voucher	✓
67	2023-11-14 22:22:10	<u>0x3982448ee0d9a8384ed9</u> <u>b16cf16d7b6440eb562c59</u> <u>2d796b5942fff9b05f811d</u>	+ 1 Voucher	✓
68	2023-11-14 22:04:50	<u>0xe0a199f8865462b42a19</u> <u>873e7b2481e7da19103272</u> <u>6fb901b61b57e76eec19e3</u>	+ 1 Voucher	✓
69	2023-11-14 21:25:05	<u>0xfb090c157033dc231b10</u> <u>0b961865785df13d91f638</u> <u>17e2a945535b000f159605</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-11 17:03:05	<u>0x91dc36435d4418c5ea10435992692fe8880a2d565a02ca75fe3fed9117b60bd7</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-09 19:29:35	<u>0x5bb55a0de1b91ecbef40d9e3938ffcd18bdc453357f3fcf6440832720a8164fe</u>	+ 1 Voucher	✓
72	2023-11-05 15:01:25	<u>0xf4dc9b55bcf36850ce28f7a106a9e6b293fca1412c06eb9796aa2953697bc27f</u>	+ 1 Voucher	✓
73	2023-11-05 12:52:25	<u>0x3b5c4c53ad32bb20be7a3c305c03acb2b758c42f39c153691c66ed92b6f71536</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-05 05:58:10	<u>0x1622ffddd96a869450cab04a2d4fde317414c29cbfa6c952498faf498b38c01</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-05 04:28:55	<u>0x7a496d353a34e1de91199833c813e008fe0c12634854f3ce64ea7b3ac9c0e3da</u>	+ 1 Voucher	✓
76	2023-11-04 18:53:00	<u>0xaf8539ae7c2a3bdfe3581237c7686419a58545158265057a2a0adc9dbd202962</u>	+ 1 AIRDROP	✓
77	2023-11-04 18:18:50	<u>0x23221b5960556ec9ecdb3eb641e389c5ab9109f6cbfb8298253e737ea266a3e9</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-04 03:55:20	<u>0xd08c55e9933b5755572e0330b06685070c62508a3da5f4c0ba5ae1aaeff8024c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-02 12:39:40	<u>0xe246eb3036cb5347437fd327a78f421f3d25997a72878de57122fdb365fc00</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-02 06:08:10	<u>0x59ebb0d86d2a3e29b2fc347eed2e803bc0d8782a6f2b264be72b9f2088fd7e3e</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-02 00:16:55	<u>0x55bc67c4fb3fd80fc7fe4bfa68da69d79eda92482b5a806569fa3b228a9759e</u>	+ 1 Visit website to claim babydoge	✓
82	2023-10-30 10:36:45	<u>0xf5f27b3ede466374af211b0adc616910c2f7542b7b9297c9c497f59632d5d5d2</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-30 09:42:50	<u>0xb775e9a3074b158c900ccaf130deca1fde19d839759769890ea1867781509e33</u>	+ 1 Voucher	✓
84	2023-10-30 08:00:05	<u>0x3b3350239b3e0d4374d9e601653896ed570662db50cbf2c2b1ccad94cddb626e</u>	+ 1 Voucher	✓
85	2023-10-28 17:31:10	<u>0x68d6ce1bb9790f437d20d0dbfabd3a8ee033bfa91e2206689244ae972904e8e9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-25 14:14:10	<u>0x273e89da96fd8ac415894ae96aa36ece877bcb2c3fd39b13e73b3059ac8684d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
87	2023-10-24 04:26:45	<u>0xdca8cd4a20e51e108b61cb6c1d4300e64bfa9365b7d237f158b50855cd915c5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-21 09:34:00	<u>0x1b88f842556ce6936c45847f786fde01d9463bd9e3a8b38bc3fab034930a3541</u>	+ 1 Voucher	✓
89	2023-10-21 00:35:20	<u>0xea88981af73752cd6ae472f2533ada499ecd9f543663d0bf86e52bc7e5aa36ce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-20 04:08:40	<u>0xaa6156228ba17e317ab364f8a1389f338c29bb7c1f3ac985fb570046391e903a</u>	+ 1 Voucher	✓
91	2023-10-16 22:11:10	<u>0x108176909338791a58982171da6eabd4526f2d4d8ff38353e6e1e85968bac7f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-14 13:53:20	<u>0x864fd9ddaba736e54b42e89dfe50d3f7182cd846ac1cb9bb8c177a473ecbe226</u>	+ 1 Visit shibainu.cfd to claim nft	✓
93	2023-10-10 10:54:20	<u>0xffb4cb5eb454bf2568c9d7021bede289885cc840593f0548b6c407faecf902f5</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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