

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x1a1a0e32fd17613d3c070b318e4eb23df04e3799](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
SHIBSWAPË³ORG	2,837,500,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
!!! \$ 030,000 BONE	N/A m nft
2,000 USDT Reward	N/A .net
2,000 BUSD Reward	N/A .net
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token

Balance

N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:51:35	<u>0x4ad2c6b507c3b2ca33ee</u> <u>7d6b836907923247e07968</u> <u>bb13f46bef939012284f73</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 08:22:05	<u>0xf8241b85494f5229ff91</u> <u>7b83efe4f948d88eb3849c</u> <u>2ea8f642630c1b181c70df</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:22:05	<u>0x47f89348ec89341ab758</u> <u>7955fcd1b3a175e79e6b9d</u> <u>a3db36d879f5e0bab00640</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 04:21:00	<u>0x1f9d25f6369f9b9e3748</u> <u>5d922b2dd1793bacb8dfa7</u> <u>5a4db195e0b3b9eab13164</u>	+ 1 .net	✓
2	2023-12-05 03:28:05	<u>0x9eacb506faac645333af</u> <u>d4f9e487276e1b5297709b</u> <u>41de49ea54cd26544203f1</u>	+ 1 .net	✓
3	2023-12-02 19:02:20	<u>0xa5473f890d3586549ae7</u> <u>7138d966fd61c2e23b0388</u> <u>6092070a1403a39368cd40</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 18:51:30	<u>0x575f8c2faad703e4fec3132d7078e153407a962bf82562205e98aab179895319</u>	+ 1 https://usd-reward .xyz	✓
5	2023-12-02 18:51:20	<u>0x91432b828207461ac3cb74fc58c16435261890aa335f54cf73791d943fbc6853</u>	+ 1 .org	✓
6	2023-11-30 08:01:40	<u>0x10e8c73bc3b7f3e869d6ed65dfc6d29ca3120e35021d3cae4c9b6ab4918e9b08</u>	+ 1 s.org	✓
7	2023-11-29 04:34:50	<u>0x0b8864b7d9f9e0c19193d7ab60f1ca4f7a88f4e6492f76085e34f9246b8afd85</u>	+ 1	✓
8	2023-11-29 04:28:45	<u>0xcd32fc2e337b88ec7495fb76b9f32c1a6c38cce22a23598b9ee31a3d58fc59e</u>	+ 1 usd-reward.xyz	✓
9	2023-11-29 04:28:30	<u>0xc5562159936134e7f7a01c68d36f5c4d7ffb2fd49d441865352573a05f49bea6</u>	+ 1 .com	✓
10	2023-11-28 04:28:10	<u>0xf5f963c172a95dc832a61a88f7abdfb35a020b27df489aafe45673edfd3ba0b7</u>	+ 1 com	✓
11	2023-11-28 04:25:55	<u>0x6dad224adc92ea52f74e0088549127c6b7afa8984a152269f5264d7cb934e080</u>	+ 1 openusdt.xyz/	✓
12	2023-11-26 19:05:00	<u>0x0638e51046d5ac853047c0208e8c1ffe750c9e81db6e5f41039c9e19494a0ca9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 18:09:40	<u>0x352d5f452d3106ea9ad768ce94fb99ba64a541b795a52b0a33b4dc6047207cce</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 18:07:15	<u>0x0bdbbf3a0aad0f5fbf4bd89b4e347c23553da834102cdd41d9a93b0e198cdee9e</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-24 07:20:30	<u>0xcfe9f3e7c928df9bc76062048a44195d896ae85573e1a42d7b696af61313558d</u>	+ 1 dt.org	✓
16	2023-11-24 07:14:55	<u>0xbfe268abbf6faa788f3d563c2e77adaacd0864659ad9989843574be552e97099</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 21:41:25	<u>0x362259c5ad34648fa37081583aa7f6cfae520e227f103f5e205f738b16868bff</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 21:36:55	<u>0x0bb06da0f276348a80161cbd92055876fed8ae25bbabecc2beb8f788f2e196d8</u>	+ 1 c.org	✓
19	2023-11-19 20:15:20	<u>0x2aab79b5957bfcaa7247b9815b78bb0fc672a9630f53cb9df151eec2674612b3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 20:08:55	<u>0xa20e285be58b7072d5416c0e0d4aec1a13c59481318d278bdec5eb25515a78ca</u>	+ 1 use-usdt.xyz	✓
21	2023-11-19 20:08:35	<u>0xe5e0bdf37d94508752d326ba92db722c26efe2e7d8253576f0b58794041ece2f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 17:15:05	<u>0x923e25f47ede788f80523568c1145e630f5656847dab8b1608af98a72e9c697e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 15:16:35	<u>0xdae6c434b5b3b27bcd54b59f9255b838c3c49e9cc6338ed51d0825ed6a3c37b9</u>	+ 1 .org	✓
24	2023-11-14 20:24:45	<u>0x9780ce2e04282078d53544142f3503112a7d3713464c93b1e8c2ff7cf9bdc057</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-14 20:24:25	<u>0xe11e7629ea0fefff926e38d96bb09c384dc324912f2cb137bc83f459ade871c1</u>	+ 1 Voucher	✓
26	2023-11-13 18:32:50	<u>0xd35f25a1993da5f0a68552b879052d5ac9a6dae7f6c3a0783a15339dd1e6e3a5</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-12 10:54:20	<u>0xaf28675158346c38fc8cf95af10ca475da8f4810593d79305e705af84c6eeb43</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-12 10:51:50	<u>0xdc6061d3fdee99813f76fa9a29b1f5e2cc3938c75b171c9c3411822e0d3b1321</u>	+ 1 usd-1000.xyz	✓
29	2023-11-12 10:51:50	<u>0xe2dd4874bacdbdd730664fa50a45cfa195ce7efb3e24a84729e494b7051d7e3d</u>	+ 1 m	✓
30	2023-11-09 00:21:00	<u>0x58bb29f62cb5b67b11fd807ca51c717660e09fe341ef6434f4a024845187ba96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 00:21:00	<u>0x1b3378cbaa3edb9a04288cd03019dee2ec4616a9e4afc1e22d733e837667f4c9</u>	+ 1 Voucher	✓
32	2023-11-09 00:20:55	<u>0xdda78c8d684c6245e46f1278cf7fed93ae0f386eb4e830231db28bade956033e</u>	+ 1 drop-usd.com	✓
33	2023-11-09 00:20:55	<u>0x4a2d707c6c8bb07bccf605769e6d11288adc5cfced3e96cc1eb5b0ca2670f6ed</u>	+ 1 Voucher	✓
34	2023-11-07 21:12:25	<u>0xa2396806206378ec8b0b5e71e9667f7fec3876a83fca4cc38e1c27173f91d23e</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-06 19:19:20	<u>0x1c041c396804f79267ec08504e86be01b030b906ceaafa758f54cc6dd6509597</u>	+ 1 drop-usd.com	✓
36	2023-11-06 19:19:10	<u>0x0997ef5eb192f573977f890c88e1b818af4a9cb1be6b59be632e9eba5167a6ff</u>	+ 1 d.net	✓
37	2023-11-05 18:16:20	<u>0xd53f3746010dab1a7c792ca2d848073363190930d8f591d0d1037ec5b13d36e9</u>	+ 1 d.net	✓
38	2023-11-03 09:40:10	<u>0xa77289238e8c7420d787d50b68a15f97c8600f76fec3e6f2125004074fd91de</u>	+ 1 .net	✓
39	2023-10-30 05:31:45	<u>0xeec185a67eb8236fab3cba75e3af36abe47775814f38b440bf0a72da2e5c1e0b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 07:32:40	<u>0x65d479fef0b5786e2552904e3c34dfaf540bcda40e</u> <u>dee3beb38876697b77e676</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-26 15:48:40	<u>0x3c6416567cf91691fd26b8a2b56700168d28f739b5</u> <u>31ce004e81755f4b075bda</u>	+ 1 .net	✓
42	2023-10-24 20:13:00	<u>0x59b4ecc57c7e992ede342529038a73ea35486007fb</u> <u>08ec4ecf3a02362f85b87c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-24 20:11:55	<u>0x0adedf22a01e1eac5604c361d6785b912aacb8b683</u> <u>710e1073cfbba1957034b5</u>	+ 1 net	✓
44	2023-10-23 19:58:50	<u>0x984ced331334e5f1330f5ea31f87a8b8037c54fd01</u> <u>1a3a54a96d7825ad66347e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-23 14:35:05	<u>0x94c9863eb35a7a9ba46c55e21405e8885ba0c19f3b</u> <u>6c7e35db78f554fbcf23d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-21 16:00:10	<u>0xe67e8e3ec3353d168ef4462b8fa085f40c0fa6c2b5</u> <u>6e4f8bb317ba8d2be1415a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-19 11:00:50	<u>0x40ae1e31ee5958107cf2282c5a8e941a768383f718</u> <u>68becc5b16306131ce8c43</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-18 06:57:10	<u>0x07f7ce92654b882e47069aceceea9d32412aaeb333</u> <u>56236add23dbc6be74cfa7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 01:39:00	<u>0x4ade9912cfcc399f1886de5fa9fc59e5b03e19214073284cdb252fcce2fe7dec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 07:04:30	<u>0x0da68b2993ab91b49aca99ea2b58e9e705cf5138e35f3fa79a2106b9c99ec1d8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
51	2023-10-10 15:06:25	<u>0x7a5cfd235b019d24903224d1c80f776670c3550247bc007b91be328fea77bb0b</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-08 20:59:40	<u>0xe3b42213dea2d8aeafa2167669d34441ac75cbddf3e38127a320036b9825397d</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-08 02:39:15	<u>0x21e025a0ca00c68751dd226628779992a1379bb572d6c948ee158ce6922c8840</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-07 05:52:25	<u>0xbfd0a1ba7c0e6fdca99c18fd32a9f87b1b363d90f55336c259fb3d6d9376e8fc</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-04 16:03:00	<u>0x3b93db42b5091772eadf1a518b4b4751e1ad164e37d2ee46c8ecc1919937d8bf</u>	+ 1 t	✓
56	2023-10-02 14:44:35	<u>0xe4b499b01b58d3bd40ca91ea301e4dd444dcb26df0e64c83f757ca3e714ed937</u>	+ 1 t	✓
57	2023-10-01 21:38:55	<u>0x328c8c5e5ec4573c5dc71762b3b29dfe6ecb1902d2f68ab4c19a228e8995e79a</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 14:30:05	<u>0x5005bc1fd9079d272c2b</u> <u>f3a57d58a367e63978779c</u> <u>cb92ac1a4be481d7f16a9e</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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