

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x1b78b88c472c1057dcffb09d3721e7cd243a34e2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,912,500,000 SHIB
	N/A Visit Shibainu.sbs to claim nft
!!! \$ 030,000 BONE	N/A m nft
\$1000 USDT Airdrop	N/A get-usd.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
' '	N/A Visit usdtevent.co to claim nft
	N/A Visit BoneVc.top to claim nft
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A s.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:57:00	<u>0xc7beed3f67c1c09234d64f0347fe717517946186cf</u> <u>aa3d3b627e76ed0c870022</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 00:59:20	<u>0x5d1714d2f84b38ce6b340cde616877abf011841a5e</u> <u>814a6ee6314801c43f4940</u>	+ 1 ''	✓
2	2023-12-06 23:26:35	<u>0xa7d8d0816d4c3211a1d3f247e11b2ad2a6e567fe1b</u> <u>3c490c17fb7ef7d3c32ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 23:24:20	<u>0xd26a7b37d19ae7b6401eb0569b9ec7c2033a4f585e</u> <u>d8ed5dcfcfd63d66fc2df8</u>	+ 1 usdlabs.xyz	✓
4	2023-12-03 05:59:05	<u>0xd734a30ada0bb430122b2745c24e3c2700e31e6427</u> <u>65fd86a1a711d583e1e396</u>	+ 1 .org	✓
5	2023-12-02 05:57:15	<u>0x6aa2ec807b5cb37f9e9b834a729b208b8ce5727cba</u> <u>bda0cf0ce809a69d579198</u>	+ 1 org	✓
6	2023-11-30 09:21:30	<u>0xa4ea2ace9f78e7dbe4373a3e6b0960e8003ff361ae</u> <u>7a860dcfa241b3176a9614</u>	+ 1	✓
7	2023-11-30 08:01:40	<u>0x10e8c73bc3b7f3e869d6ed65dfc6d29ca3120e3502</u> <u>1d3cae4c9b6ab4918e9b08</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 08:01:00	<u>0x972aa5d0b2988df64304</u> <u>f486bd37224523165976b8</u> <u>52be15c6c3d776eaaeba15</u>	+ 1 .com	✓
9	2023-11-28 06:03:20	<u>0x50689818eb4abceb70c2</u> <u>a3f7b968911bb2d938e8ea</u> <u>9b2b1d5410ada575e3c247</u>	+ 1 com	✓
10	2023-11-26 22:27:55	<u>0x6aaae47c031ec454cbfe</u> <u>03e971c514a13490d73b41</u> <u>bf915e1903275e14c19f46</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 22:22:05	<u>0xf479c7968f79f4dc9e8a</u> <u>701e872502905cc76387c7</u> <u>3db5fbdd413422016f7383</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-25 22:09:00	<u>0xa79f1803990f9ba6905f</u> <u>73d0df41aed2b59819cbcc</u> <u>3ffc3340e1d125b5321c2f</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-25 22:08:40	<u>0xc7b2a07dda9c5d166190</u> <u>764d19ede0ba54ff432c4d</u> <u>1e9c0f76ec6443e675e7dd</u>	+ 1 com	✓
14	2023-11-24 22:03:45	<u>0x66064789c2cf23adef5b</u> <u>03e9b2e1ebae032459695f</u> <u>4d6e8eee7762648e47760b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-24 22:00:10	<u>0x1dd8b7e15efa55cf02e5</u> <u>c67d5713c10590056c9286</u> <u>4e1a3a82009f05837d7411</u>	+ 1 dt.net	✓
16	2023-11-23 19:56:30	<u>0x7c9ca2b410f32c06b6a9</u> <u>a16ca06da5196c73e07f46</u> <u>df12a5b3e2c77e37a4817b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 19:54:10	<u>0x5061df882f3131a1897b</u> <u>d226b942cf9af7876be204</u> <u>91d910dd6ae0422b3a191a</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-23 19:53:55	<u>0x95b51872d83d36063c33</u> <u>b99b30983ad4c637afaa97</u> <u>50280f19fe1950c5dec91e</u>	+ 1 dt.org	✓
19	2023-11-20 15:18:25	<u>0x3b794feb3278ca545a51</u> <u>9d06bb8f4c3b49d25f62a7</u> <u>7d610c18af97e111b12328</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 15:40:25	<u>0x8d7d5a5eae81f899d690</u> <u>5eee4a188162b723c83e2b</u> <u>e5d540a513c3aa84a87595</u>	+ 1 org	✓
21	2023-11-19 14:27:10	<u>0x932b9e66fbd4895226ce</u> <u>795332bea020ced4175190</u> <u>cf1c0b4b43dd81c7b5d5ef</u>	+ 1 Voucher	✓
22	2023-11-19 14:26:45	<u>0xcab99bf84d54521ecf2b</u> <u>3082b3c580531e002836e6</u> <u>a7aa37368cae6283a55939</u>	+ 1 use-usdt.xyz	✓
23	2023-11-16 13:58:35	<u>0xda5618f00c939433cb5f</u> <u>d9aa6caf786c916b69c1a3</u> <u>b83cd9d0727b78abf6f4da</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-16 13:56:30	<u>0x8abbe9fe5320ba558feb</u> <u>0e3f80b13a300cb04a63d1</u> <u>746740a0fbedfb56952009</u>	+ 1 s.org	✓
25	2023-11-14 17:34:25	<u>0x4f37717c718eaf7fc304</u> <u>df429e3545981ff2e2cffa</u> <u>33e05641a715f8880e915c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 16:32:05	<u>0x79f2efa6008c1d602ba737c4024a4e0e9a7db5e3e225547d18aece69b94aa78f</u>	+ 1 Voucher	✓
27	2023-11-13 14:27:25	<u>0xdd7294de359657ce2782173de751be5278ea8018c548133c06901049ae8052b6</u>	+ 1 usd-1000.xyz	✓
28	2023-11-13 14:27:20	<u>0xd38b50e616e6fe3a06ca16aab75622345a50f4450691c544ca64e9bb2cbd3f58</u>	+ 1 dc.net	✓
29	2023-11-12 15:03:55	<u>0x1630c511065fdf09a5446408fd9bfda3a414b10d906994f107a2e6bd4ba3b9c9</u>	+ 1 m	✓
30	2023-11-12 14:10:20	<u>0x8fc2ba05150b1f6d6b5a072864a8306be957f9289638cfb518af87f25f31b994</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-10 18:46:55	<u>0xe228c15cd68e5959af94ef59910833cb1de87b3a0a75cb5b913877787a8ed0d3</u>	+ 1 .com	✓
32	2023-11-10 17:41:55	<u>0x086267254448bd3753f7e6b429221118d9e2bfdd5313094662b862cc087fc4ac</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-10 17:41:15	<u>0x05d224e1b7e8bb7836cf66c49dd08817711fe0f63d2cc583f715c3ca59f7c233</u>	+ 1 get-usd.xyz	✓
34	2023-11-10 17:41:00	<u>0x159d9d07449dcd2f76423a5734c1002861326850208ce27393f57f9d98d68cd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 15:36:15	<u>0x4281ebf725d569bf24ee6b12ce84f60166cb7b50c7a08aab291ae984c59f2509</u>	+ 1 Voucher	✓
36	2023-11-08 15:57:55	<u>0x022caadec63f82e685ce60ff3d0436336ff12e511546c79cec2a5f6d1663f28c</u>	+ 1 g	✓
37	2023-11-08 15:34:45	<u>0x250e9d0558dc3e2331f2e2563a3035dd6ac7260a9d2f9e37927caa21886cf05c</u>	+ 1 rg	✓
38	2023-11-07 16:13:05	<u>0x26c2ebaba765b0196f204cc456cc731f93b0c593fb635b165d6d350a5a935afe</u>	+ 1 g	✓
39	2023-11-07 09:55:10	<u>0x25aaa732c7dd9ff167c11329cb25c377ac693545e427233f7368ae3c94101f1c</u>	+ 1 drop-usd.com	✓
40	2023-11-06 07:30:05	<u>0x1e8d60e3f11d80ad2b84d55942fc4637ce8f4a0d0464ce1285bd3c89bd1e1f66</u>	+ 1 usd-reward.xyz	✓
41	2023-11-04 21:15:30	<u>0x1cb68d0673037a7eeeff81c22f7921a42da07642a21d900c2fc12f358f6fc432</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-04 21:13:15	<u>0x64290350c106fee71966746b719f62689a0ea0abd6b12e5f69af22b39da41063</u>	+ 1 reward-meme.xyz	✓
43	2023-11-03 07:33:20	<u>0x5b30c01f5db7d53343ea90e390bedddffb28c46a85e78dafe7131805075851a3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 19:16:05	<u>0x2faeef05f9029217d908</u> <u>14c7edcd9c9c06ac6beb86</u> <u>621b139f3bbe786fbc8bb6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-11-02 01:14:10	<u>0x229c027864a9a76568ad</u> <u>e6b551a66e4a2df240461a</u> <u>cfed7fd57bbf02b2c6c7f4</u>	+ 1 \$BNFT	✓
46	2023-10-28 07:36:30	<u>0x793ad0075b0eac48496e</u> <u>4c03ad61a42327e58dc85a</u> <u>5d89339e5425d72616a51d</u>	+ 1 .net	✓
47	2023-10-27 23:01:50	<u>0x6d25fc26b92537fc9aeb</u> <u>233a6d173772b1fb60aa38</u> <u>5a5a5a3ecc22c5b8bd714f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-27 11:15:40	<u>0xf97800ac26f9c319dfc6</u> <u>89bb59b7678c3f9228b143</u> <u>978e84afe6fa43e829c49d</u>	+ 1 .net	✓
49	2023-10-26 21:56:40	<u>0x886f4f5067d5d75c6532</u> <u>6c35f9bcb437ab73458aa4</u> <u>f2abe99f811906c8f34bff</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-25 21:47:30	<u>0xbfa731f71390ff8a958f</u> <u>98fba893bb8cac5bed79d4</u> <u>1aae19e0c14b4089bb5c6e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-24 14:44:30	<u>0xa3ce6cbb7dbf9aa9e003</u> <u>16519d68e29a960ce24750</u> <u>3650c6502b9d18c0224244</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-24 14:43:05	<u>0x04d541d0c6f109d8a775</u> <u>4931b614cb1850bef886d6</u> <u>1bde1eabfc34f7eddf09ea</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 14:02:10	<u>0x181131ea95bb3b3348f896a2c5282969024491183023c5d3eaaed5e3c8dd40bf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-21 12:31:35	<u>0x379d446213dd56764a3d817c6bca2ac9f92a9f018f5c15d528216b5c94d139ef</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-20 10:42:25	<u>0x287c0b1d972d88936f27b934bc81a9b7f4e3ff31c2453910b4710b481f5ba059</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-19 10:45:40	<u>0x6a474b5e06b4fc8a7d098c99bea1fee961bc4b10e04eb8a0abfd2297d35fb82a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-16 05:17:20	<u>0x46e2de9afe212112733084afd5f04eb9d0dd916c3522ab7a510c021d32201763</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 07:02:45	<u>0xeab5d98f3901dd6f080ba30c3abf861052b18769373df0c2c0cb32e9f506e2df</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-12 15:12:55	<u>0x7630f9265a69e203a3575aa094f9959ae9d88a7aed223ed688e75d74c572571e</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-11 20:40:30	<u>0xac247d80d3a4fba5b5885a370a68dedd9a9228f13d1ded568553b87de7576a2b</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-10 14:57:10	<u>0x9d2e9d360704230d7380c046dbd255b853e169489cd206de31fef64e9715aa3f</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-08 21:10:55	<u>0x89915efe3bafcaa8a67d</u> <u>bef71332fcb80877a329cb</u> <u>65e203e080d3c35bcd3b37</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-08 02:50:20	<u>0x061db0ad0a4862b950c8</u> <u>efbba7e9fdf260212d093c</u> <u>7fb5bd743d0901cd394caf</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-07 06:18:00	<u>0x1666044d72bdfe0c0206</u> <u>ade281f67523a7300589bf</u> <u>3a1411d2d3988f30d108bd</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-02 14:26:15	<u>0x1aab4781fc81aef13873</u> <u>4b94dc4fc5eb8c0f25828c</u> <u>a5e0d7aec01491d9d413f6</u>	+ 1 t	✓
66	2023-10-01 08:18:50	<u>0x8441af5fa606cb61c47e</u> <u>cce708664d83cebfe6b123</u> <u>42e0ee4f42edc399ad3ba7</u>	+ 1 m nft	✓
67	2023-09-28 18:49:20	<u>0x1335ad3d012f7378a93b</u> <u>1d12488a80fb02e37ed080</u> <u>7b499c4f8c1ed3915bd236</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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