

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2193fa7f94b8c62631f201baf5b73ec5846cdc87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	1,000,000,000 SHIB
USDC-SWAPË ³ XYZ	17,009 USDC
SHIBSWAPË ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
CyberLama NFT	N/A claim!
	N/A Reward at BoneWin.com
2000 USDC NFT	N/A Voucher
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:11:15	<u>0xa6425d4387484fb0aa3c9c9ec11c6b7f08d9f81828401ef51818c3d00edb0989</u>	+ 73 USDC	✓
2	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffb3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 22:23:05	<u>0xd8b7ed6a32fe688506e2415827220ce670fae8d70e5d1d082db0436e7a95b7c1</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:22:50	<u>0x63eec5604fd412c4e0186757514bdf43476519866ad8c2edbb12702a7e6a9e63</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:58:05	<u>0x3a9ab67cb6702f0c201fd1198f765da902203c646db5a57a958dc6a1e56a7de6</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 19:10:25	<u>0x6a09d0707f6e7e751b392c398ecf280d8a8af2f74ca9f8d3166ea0e9d3be0654</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 07:37:10	<u>0xe6e05d72dc7c76aec2ad3b53bab78e2f978b3fc8f6dd618fd9ff6eedec3836ec</u>	+ 1 claim!	✓
5	2024-02-08 19:02:15	<u>0x5d9f17210e7fd4e037ca7f9f5bc8ce67e37fd32a7efe0076e64350920aa515f9</u>	+ 1 C	✓
6	2024-02-07 22:28:10	<u>0x53ccd5936b230409c44e3eb2606d42a21380b422ede76540e6ef8ca4d2bfa89a</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-06 08:22:00	<u>0xc84183a5f8eabe89366cf5ed1973e4c5a49ea43bd2a1430ee15a7bf7b6c3fba5</u>	+ 1 C	✓
8	2024-02-04 00:52:15	<u>0x8822937e21e31ae2148e14708a989643a22eac66102971cb35d8b1fbf510f628</u>	+ 1 C	✓
9	2024-02-03 01:07:55	<u>0xcde20d2c0f55c0e8462fd2d96fcba9601b272bd11e0c71911e91cd785097fa4f</u>	+ 1 C	✓
10	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79873cc2392b2f1fe63aee3d10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-02 11:31:00	<u>0xb7567dabb0d2cba45a4c13ea20193dfd516f4725b75bc0e20be8490208a95bd7</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-24 20:52:25	<u>0xdf66386c321e3138f649d6217a7319dd2d0aee4dd05fb8088e74895f9ba4a8a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 04:33:00	<u>0xc1963ae4cfc77f79a82c c7cf08bc7db279abec77c1 7e613fdbb8525b2a01be35</u>	+ 1 C	✓
14	2024-01-17 06:14:05	<u>0x05a680d35ed7b55f5dac 38b881fcd2ef6d4140876a dd8d9160d41340a0ac39ce</u>	+ 1 ethevent.co	✓
15	2024-01-12 10:19:05	<u>0x8cc15a3257f79df020cb 60bda4418db28496810bda 6c094a04eb1b458eb0ffd6</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 04:45:30	<u>0xab0e331952b4b2abce0b cc1657389d3208555491d2 4f1c015d50f45e21c0baf3</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 01:05:00	<u>0xc9d16901d55de3d70c38 b0b37c8cf41a599a3cdbf9 1c9f952876ce69c7ca28cf</u>	+ 1 Airdrop	✓
18	2024-01-08 01:39:45	<u>0x08ab45ff5246d6aea20d 059e478876927d911ed222 5084b9d125a1fa5d8cf3a3</u>	+ 1 Visit https://unrevoke.com/	✓
19	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc 5cea76717a2903cbe47d31 c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
20	2023-12-26 03:16:05	<u>0x9a82788385dacf3326be dcbe3b6b06357ab6559fd0 571006e003d73129b366f7</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-26 02:57:55	<u>0xe88fbb2802f2b61ef6c2 530458312af7734b382845 1b2e59cd273be9df80c1de</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-14 12:47:25	<u>0xd0c7bbe77e3e1ba27b99330c69b3195f4c025363c33b2e2dccb5e87c841a560b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-06 21:14:10	<u>0x58c13252f52c161cdf1776bd60e4dd41031978c48694978fe1206be800259a35</u>	+ 1 ''	✓
24	2023-12-05 19:46:30	<u>0x7bdf1da9cf21e67b0fd3a84aaff54c869236984228e551ab9f8cacb5e3c6796a</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-29 04:05:25	<u>0xeff8f87935ca2980ad31e125030590a1e01a228980d65b03575f493e5adc45e7</u>	+ 1 o claim!	✓
26	2023-11-28 09:49:45	<u>0xf51a92e075db596e0108fce306dacd3e471e8c9194b4e4884fe8940c0f8323dd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 07:33:55	<u>0x8e2c394f69ddf315e7db0d77de9cf1adf15852997e623cb953f1fed11169f558</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 23:09:45	<u>0x5170a4e4fedff8a6b0ebd02493f4d07b4a4c229c36fb060eaff9958b00fd3c59</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 07:54:00	<u>0x8442412588acbad825de2c9f1c4214cd1aa63777bf6b2c8ead509190386447c3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-25 02:35:05	<u>0x876b8b7e458797e0f515b0644a850353bc7b0d1e68088741949fefcc81f841b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 01:08:10	<u>0x9824ccfb522ad5f228601a2d5adeb928a97c440477cc54e03f466d96edc78472</u>	+ 1 m!	✓
32	2023-11-24 15:47:15	<u>0xa83c62b8c657834a383512ddc36ae0726d85b94b259572c397bb8c189474f744</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 15:26:20	<u>0xb4a9d117d08716f702fc507a90a5de0565b88e77174c0c517b1780471fca6e3b</u>	+ 1 Voucher	✓
34	2023-11-24 15:08:00	<u>0xfd4d570f9d72a5b25bd8760b873a9e9ecef4e5501040dcd1b552d0aff700a1a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-23 10:26:15	<u>0x7a633a260b3e2fbbb042d89089667bb84afd89addc448f3e928c0ada1f83e0ef</u>	+ 1 Voucher	✓
36	2023-11-23 10:13:20	<u>0xcc652291a4a6c1c670f082798835cbda6c05d1117e7ec93a7d596b85cfeda79f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-23 09:50:55	<u>0x9f5e4601cfb60972725c2b80138ecbf749bd2334474a160e3c002777218f4a4f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-22 18:22:10	<u>0x1dbf5adb479e7fb70887fbd048e44661ca8c2909308be0fef477edd22c53ff8</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-22 18:13:10	<u>0x445ed3b47bd910dc59ab0c3b2595ec3bb811369050f5fae48177c907e311a96e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-22 17:54:05	<u>0x0a785f428da65d5bc8a7 f6e1fac43f25c1c55899b4 8f23e349a5e59ba6ff63b0</u>	+ 1 Voucher	✓
41	2023-11-22 17:18:25	<u>0x0a1595edcfa6c49f3823 af65ff9a80078340cdb5d0 f0db483623490b8997f843</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 18:18:40	<u>0xd8211674ae66a0fbc8c4 2d47bd97a9fb5803c2af29 6c829ff90c59c861ad237c</u>	+ 1 Voucher	✓
43	2023-11-20 14:53:15	<u>0x31d23d2029ae17415838 58fb1485ba1ff86431d780 ea448ab8c63ad3afb1aebf</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 11:57:35	<u>0x5aa1b14118f59fd658a9 d82f6cf30c246bdf5139be 0103219dd665f0559bd5a1</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 11:49:35	<u>0xb67051996d2a20284bf2 6bde7adc5f3fc823942b34 5eab00fc7b89bdc1136da4</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 16:14:30	<u>0x6c2d795693a5db7df7c4 84c273ecad1aa8498dd001 dbfce1fb0a778adb2ef9ee</u>	+ 1 getusd.xyz	✓
47	2023-11-17 10:50:10	<u>0xaaeb29a0a9e79978b1c7 5f4d1c1f53b803a83abc93 8463973c0ad8139a750228</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 03:20:30	<u>0x408f5ece75565838f291 128097afa8adf3f9afa25a 92ff01a23ca4bbcbbc13fd2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-17 03:06:30	<u>0xf3a340e9e24deaffe96c e18572889083462c59c25f 3b03d95c3950f9955fb24b</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-17 01:00:30	<u>0xd14e7242496ce43c9fd7 ee9245578678d5f5205799 bb38bdf2f3a55388d84745</u>	+ 1 Voucher	✓
51	2023-11-16 12:17:25	<u>0x5425cecb0212273ca2d4 7657660c520e5f8c44b950 5adcc4303bece8f345cbfa</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 05:34:40	<u>0x36368530ed921d771613 c325cdb90c528a7929dcb8 0fa77ca2fe3b40453c43da</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-10 05:31:55	<u>0xf4ef1fc1293cec17eaf8 7d3ebf6bfea28d65ca0eab 69fd10117176a6c5a5ca89</u>	+ 1 Voucher	✓
54	2023-11-10 05:30:00	<u>0xf8aab9d9d65bc0653dfd9 25c323d5ff4a881942b690 16edbb421ea5df6fadc6c9</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-09 09:55:35	<u>0x68c0f554c92db1eb7c4b 3834f51278093fd97614d1 99a2a0044f0c0e0448855f</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-09 08:15:00	<u>0xfba27e876c0df35504b 0e8aa43e80620518fedc7b 6080a89bf263ab64ca5721</u>	+ 1 Voucher	✓
57	2023-11-07 17:52:05	<u>0xf3e3f0e59e63db031cb9 bde43fbae701c6e49eef6a 492e18d736304928a3f689</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 17:00:35	<u>0x391a4cd5abee48ec9de79a8fce20bdf2bc0509ea7e93133f016b82a80390d431</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 21:09:15	<u>0x086f72c3dcd86d0aec135bf9caf77dfb98401c9ed86a4b299efa1262fac4b746</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-02 11:14:40	<u>0x7160995ddb4bb8c3e6b6180bdb95fcd1268e76aaf93d1c73e82040d472ec13e2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-31 18:02:30	<u>0x979e43fb04e9717bdc2b70f5881caa0fb726886864303cd8d50dd2493f77e398</u>	+ 1 Visit website to claim SHIB	✓
62	2023-10-31 01:49:25	<u>0x4c567e7d4d544b1da5432e4f1cff78e5c274fc0272b4c365d103737e7642e834</u>	+ 1 nt!	✓
63	2023-10-28 19:21:40	<u>0xf4b0f1c3dde4ad0fe6b769de4a85893fc69569cb1dcd3ce380bf9399ff0a6384</u>	+ 1 Visit website to claim USDC	✓
64	2023-10-28 03:02:45	<u>0x38432479c3e2c8a7b416e76ece407c8a5560ea55c7b41fe8bc38f08afbe73b10</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 17:13:40	<u>0xbfc2f18b7761939b2084f287609e80e772731a26fabbf1c2939895f2256e78ea</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-26 12:02:35	<u>0x6718bf75f572c21d12a426e5364ef8a6fe1be8626aecde70692603a9afd4a615</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-24 12:48:35	<u>0x6e24ca6a1c09746f593f2097ff55d3b215121cb3c41b2f79024db6406195c62b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-23 11:55:40	<u>0xcbc40f22166543f79b1ff7450846f06a6ad9b1fa295326322b6898f42fa0ab09</u>	+ 1 int!	✓
69	2023-10-23 05:05:50	<u>0xe37d01a13292ace556c96e600fc957391a0c49e00e152bb1aa2d92786161686d</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-21 16:36:00	<u>0x9d25ff14a6c4d0c3d60fb32688d95f2634a2161b912b5542c7c13404f07404f7</u>	+ 1 t!	✓
71	2023-10-20 19:15:40	<u>0xed87516dcc2611353453df0f731192c4fce1f7b67b26ed993de732503830523e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-18 16:52:50	<u>0x5e1aa70caf54747f297f1502fb2d811404cb7c1c2b705fb535215fc5473aefb0</u>	+ 1 Visit tetherr.com to claim USDT	✓
73	2023-10-18 02:51:25	<u>0x20cf3d44b4e53bdcf8b1ca1f97aae981425b22ade69c7eb98b0d4cfa1b163f6d</u>	+ 1 im!	✓
74	2023-10-17 05:08:20	<u>0x4c862cb1ce209a6366302001205ff556e4237b76b5cc0e3d573aaf491a73f355</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-14 15:32:30	<u>0x01f42b2cdd29004c00c5b1217a43e3f1a039c117d322fe2209f9170230d5e135</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-13 22:21:25	<u>0x0081b1e4e9613562485455275069081505d51eefb</u> <u>e712bfde13ab5d165c31a6</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-11 20:09:35	<u>0xb94e5305f2aa448ddff09749d3c62d204aa731e9b9</u> <u>a4e9bd50e2e629d34db6f4</u>	+ 1 ocketrpl.com	✓
78	2023-10-10 09:02:25	<u>0x930900950093ef8189a3551db0adb746fa7e3762b8</u> <u>0b507275841d6e62651b3a</u>	+ 1 Voucher	✓
79	2023-10-08 14:29:40	<u>0x92ba276678a64b3fb7339728acefbdefe856c4ec43</u> <u>3085e7529ba732a5e3a75e</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-07 19:51:45	<u>0x2a1a4c0edbd78a24421367003c936142b71bae32ee</u> <u>a9ec38b5285998de4fe27b</u>	+ 1 hibredeem.com	✓
81	2023-10-05 15:07:50	<u>0xa60e0a770dd12a35b6f25c6253460287930c900d4c</u> <u>80a504efa4f75a11ee753b</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-03 15:25:45	<u>0x052d14aa4199346844a2fcd3862c25b8d7cb32f8b6</u> <u>f96280c5c3ec791f8cc591</u>	+ 1 claim nft	✓
83	2023-10-03 09:47:25	<u>0x62fc2b24720a6f60428f955985e1773a3cdc42b08c</u> <u>d7164aa28f4d3334e99a81</u>	+ 1 claim nft	✓
84	2023-10-02 04:40:40	<u>0x06c9f0e3f5f6ff9f677b2983ee6b5268a058e4b15e</u> <u>76af84d77b0b4fed6e1c20</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-01 21:56:00	<u>0x62098e33a613b32cd3d0</u> <u>93024ce5bfda12ff4ddfbb</u> <u>819e9d019b764f15c44aef</u>	+ 1 doLib.com	✓
86	2023-10-01 21:06:05	<u>0xbfff73866998d06edc40</u> <u>caf88c0cbe5e416f5925be</u> <u>6d51bd58aa4f146b5c05cc</u>	+ 1 hibredeem.com	✓
87	2023-10-01 19:02:40	<u>0xc4a5e257ce0c3fd8875d</u> <u>d54ea6abd98258ca23d255</u> <u>6d77c114279aeb1d9ac83f</u>	+ 1 im nft!	✓
88	2023-10-01 15:10:25	<u>0x9dd6bdec3179fc9f4c92</u> <u>255367c58f0c8d89e82b20</u> <u>40ebc131fc5aa23329693f</u>	+ 1 m nft	✓
89	2023-09-30 23:38:40	<u>0xaf68ef3d8b860de1323f</u> <u>df5e49c129792534942d3c</u> <u>6e9618ab38a8e076f3b9b5</u>	+ 1 Voucher	✓
90	2023-09-27 17:42:05	<u>0x4cacf19bb1ec22ab5390</u> <u>3d19bd18c437b3bee609f5</u> <u>576bf68f000f44dad8d178</u>	+ 1 aim!	✓
91	2023-09-27 07:16:35	<u>0xcac4ff6564645f59a9be</u> <u>05891579c76f5f2a9454cc</u> <u>b7eff7e7b2fcb5e9c7c215</u>	+ 1 aim nft	✓
92	2023-09-27 04:31:40	<u>0x9b82975f314a323fc3cf</u> <u>6879b8e4d145910fd57d44</u> <u>10cfd49c8a03907e387a66</u>	+ 1 im nft	✓
93	2023-09-27 04:08:40	<u>0x724f27f510826b11a1a5</u> <u>1703ed2497f74307686aa1</u> <u>5622d37d298a15c6a35cae</u>	+ 1 laim nft	✓

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