

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x21cc6b4811e938b752c84b7dc8ea4551c4943a25</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	453,000 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
ðŸ	N/A Visit twtpage.vip
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
'	N/A Reward at shiba-bone.com
MetaCoin	N/A META
'	N/A Reward at winbone.top
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:44:00	<u>0x8a7e7907d77770f8ac7b9dd1f6fab1cd01072998782647facdbe2d93fef56c37</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-04 02:08:30	<u>0x8413736d991f65fec9541a621a4a3ed40c543a2f1a5a1fdd6e2c09ae3f1532c2</u>	+ 1,000 USDC	✓
3	2023-07-03 05:16:10	<u>0xb49d871d423655e7622cab38d6540cf9f8ecfb85de9afab4aec48c93845b0a80</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:34:00	<u>0xde3d919a62ef24026dc42d29bcfbd2b343affa1c5a71c7f4103ea88b642affa7</u>	+ 1 5btc.com	✓
2	2024-05-15 13:49:05	<u>0xcf08bae614077369e15ef6e1ea85f04c85d34f533a190a2d456ce1e5e6826fd2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 11:56:55	<u>0x8d9ef5b3b1a9d219224705597463547ece6f8a913ed8e2f76bd3cda2de0499bc</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 09:43:10	<u>0x6c071a6d0ad09d1346eab3c57ed53fb02058dec4899871c74f74d027de55eda6</u>	+ 1 5btc.com	✓
5	2024-05-07 09:30:05	<u>0xf1be6ce91d8e3d406181f14941dd393549169884c2672b1797590e9bba6be868</u>	+ 1 Reward at shibonne.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-07 07:54:10	<u>0xf5a75e5c5abbb7bc8bbd7ed1ca8de58455d0a1e66eac6913f3fe05c2af6a159b</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 07:19:00	<u>0xa6743fc3d108a701ded4196297de5572d78ebef0882e216a083f5c3c33b638fa</u>	+ 1 5btc.com	✓
8	2024-05-07 02:41:05	<u>0x7afb584256888719e1ebb8f3030230007744557990235ab1f94855ff372d4245</u>	+ 1 5btc.com	✓
9	2024-05-05 05:36:10	<u>0x8ae702af554a20552e4ebfa3e9a701d5e30c37be9147c3f1e0ec4ddfc099ff18</u>	+ 1 5btc.com	✓
10	2024-05-03 20:11:20	<u>0xf6d94c8ae2ee3e21fc28e230584ccf987daaee18dacc72aa5bf34c9161f398e1</u>	+ 1 5btc.com	✓
11	2024-04-23 00:59:55	<u>0x2ff6355414ba3fee5ad5451cf16c56a24fafd3c7de43c223b58e28b0ee84c327</u>	+ 1 5btc.com	✓
12	2024-04-13 10:37:40	<u>0x3d127c86a418887736a9e51d804b524575d80396afb3bb82ba73d77383b6a62e</u>	+ 1 Visit twtpage.vip	✓
13	2024-03-28 23:09:25	<u>0xbe87870b1abcb7bd6649913a98140d54d36de1889043602fd029a07dafa77916</u>	+ 1 reward at bonewin.com	✓
14	2024-03-28 15:53:25	<u>0x5ad0c2ae1738cbca7f444346ffbe5bef92fb48b8233e1a9229a18b121682e187</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 10:13:05	<u>0x9a356086fe6d3de20da2886b5203a0fba2d032c2cd462c0fb90ab1d6228aa1be</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-17 03:19:50	<u>0xde25934da1ce049d03f4b34e51fc2f607a64b5c14a5723c0a4d1f9190f50529e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-14 07:47:05	<u>0x1805c2f92ed583163492ab0bde763897fceb53a19567c6851cb16d200b2a75e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-28 03:33:30	<u>0x40c3bcb7c428da55738a88da156a890d0de7bb462ca985d9d9f5e80c3b6b28d8</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-28 02:33:00	<u>0x576e5c815a0039c1006c82d3be5a73c47ae77af275aed365617761033fef2137</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 16:30:05	<u>0x62d762687a3ab5519466b53450970298cae6fc8dfab638ea403292028ea96c29</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-18 14:57:25	<u>0x416405f97362ec37c9fe145b4e8db5417b7ae0fa83b9a86cffe71aa4161f06a5</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 13:51:05	<u>0x1fe230eb70c8e5788d576ec815d2ade714296ef22eca2b3f5f316fa3566111ab</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 10:03:20	<u>0xe1629843c8afc0acff0678166f98b5b2f50980833866b95bfeba8fe69fc09af4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 07:03:05	<u>0x504824e05e03c34da3d4 2f6aa66118042a4f52a1b2 2d613ff2d67142b63b902f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-18 06:26:55	<u>0x527156c447f6aee18622 fa6f9e546689e931c84b6c 7a8136fb041c8c1e7dfe22</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-18 06:26:35	<u>0x35cdbb11e4778e223cae 39f4a7a3e69a29946c5d0f bc09208906c576175f705d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-13 23:04:30	<u>0x0c2d53b50d830ef6d450 edcc5f7cd95ac7ab59a220 02da9c35c24465d9c46925</u>	+ 1 C	✓
28	2024-02-13 22:52:15	<u>0x2b4e0d7e1e1bb09aad1f 73017a96f8eaf8ba09db93 114a67ecd212d6c228c6e3</u>	+ 1 C	✓
29	2024-02-05 04:19:15	<u>0x1d25e3f5e171b1154e48 19baca1618d3243caf4778 7a083c77bb7a942a966887</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-04 17:01:10	<u>0x573515c629fa6529f537 8044ce50cb0ec2e9ce8393 b18fa4962256f98745dae2</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 10:23:05	<u>0x4fa2b1b6d33b774d324d d6a90108e1c9f06e23dc0b 17cd53f06ab06872c6d7c3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-03 22:16:30	<u>0x9dbc922acf6ec94b6992 bc3fe6a3370356183a1c12 058c7ece2de4e566b3b75d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-03 22:12:50	<u>0x6deab0502179012eaaf72309eb236d0a41ccc632bfd824557cc63d0d9e608f48</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-01 20:33:50	<u>0xdd52bf3308e4fc8bfdbc7518fd4c24ae3e4b9df24d468eae3e2cb01bb573581b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-27 16:35:10	<u>0x14cd109de384690ce6bca1a212901ab4a1b7c0d92f3d8796c778c02d75d75101</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 03:16:40	<u>0xe08a331700bb677de4b27498eeaa3867d4af4cb71578f2aed3e0f4e628273a86</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 20:21:10	<u>0x1cca268e6f6d22db91ceb52bb55ac7c86b288dc139130de5431e9c6fc213f619</u>	+ 1 C	✓
38	2024-01-25 17:59:40	<u>0xafd18a25e5e599d5bbbaaa24c475f2c615ed5118bb4e2e8531de3434f15b2943</u>	+ 1 Liquid-ether.com	✓
39	2024-01-25 06:46:45	<u>0x6d434ebe346bbfc16a9e8cab52ca9d9c622c6107b87354c5031f61f0067b6960</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-23 02:59:50	<u>0x30d3a3051f22f8c7826736613c365c0c3b27fc10f6b5a5c480543647b13dc49e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-01-23 02:52:05	<u>0xb458b82a740f1a9ec5395c52a36fcbe37a444cee7e965bb885c10d900759919e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-22 16:38:20	<u>0xe79315cb5b1c47063eea</u> <u>197425aa90af8b78f50179</u> <u>1f3c12db31647953789c69</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-22 16:19:40	<u>0x8e31ef6fa10bb81de4d1</u> <u>27107555e1cbdea85bcaf1</u> <u>e6f2b978e2dc5f1cec9afe</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-21 14:09:30	<u>0xd5bd8265ebaff19bbfe6</u> <u>af1be3fa8eca0ba62ca0e1</u> <u>61acfbeab5987aa5e997fc</u>	+ 1 Reward at winbone.top	✓
45	2024-01-21 13:33:05	<u>0xbc07e58097beaaedafd5</u> <u>02f66d9711287dd1704e4a</u> <u>e5f857fffd94829a6a206a</u>	+ 1 Reward at winbone.top	✓
46	2024-01-21 11:54:45	<u>0x5b0efd8c5928dcedbd6</u> <u>8926b4055fabf4f9d6bb44</u> <u>576562795bed8d3471cd57</u>	+ 1 Reward at winbone.top	✓
47	2024-01-21 11:48:10	<u>0x937d4ad869a2cdf6e400</u> <u>903cf4d38f0c511a328e1e</u> <u>d5ebdbbd58d720da914a5f</u>	+ 1 Reward at winbone.top	✓
48	2024-01-19 06:52:40	<u>0x696c0edcad18271537d0</u> <u>13aff1dd5064207d010caa</u> <u>baec85079add600c032ea9</u>	+ 1 META	✓
49	2024-01-18 02:20:10	<u>0xa12f31eccea05fbf2899</u> <u>9680d74379ae8d2ded1be0</u> <u>0423c4a38f0cb4cad7bc59</u>	+ 1 C	✓
50	2024-01-17 19:51:00	<u>0x632a2d60b2fc5e96efe1</u> <u>6024c5902d82fdcb7ba886</u> <u>1050a7a5430c01bdc4b740</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-15 21:48:10	<u>0xdc8faa81171e7d50585c8bd8085495636b5254431ba0faad36b6c4344b586407</u>	+ 1 Airdrop	✓
52	2024-01-14 10:31:45	<u>0x163d5bdee17b4deed30c31859dd253e5df46b99a33afe62df92da2e6fbc5ab19</u>	+ 1 Reward at boneshiberium.top	✓
53	2024-01-14 07:44:55	<u>0x9587bdb7f08999459c47f3e5fbb64002e96973986c1ca35d892e9acd5d584183</u>	+ 1 Airdrop	✓
54	2024-01-11 03:57:00	<u>0xbb3fcf4dda3d761e30ad048ddea7ed8d87fcf92e31b1fe18938e84a7a9057f1e</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-10 17:21:50	<u>0x3bde043bef2d8b7fffa74e6f2cc5cba4b0b0ae84f29b4cf1d82539b86ba7b91f</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-09 00:36:25	<u>0x0cfbe4c05d6625ab16433c582f2e0a3773aa733a5195f00f0bf8d00604bb4951</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-07 09:30:40	<u>0x7e26b4c6e81d2dae6542906751894075eb3f2940cb6ba10feb06d4db95a5cea4</u>	+ 1 Voucher	✓
58	2024-01-07 07:53:35	<u>0xaeee809495f55b23a4bc0c9528e3e2631b450d0a168e1b54a3ced3a255484a6e</u>	+ 1 Reward at shiba-bone.com	✓
59	2024-01-07 07:53:25	<u>0x6222a89b980ec293a9f575b3d88231a880a3e6a3e4c49d939f2e3fec377b35f6</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
60	2024-01-06 22:29:15	<u>0xf65573b8c7d4a37888c0b245ec844ec1341fcb93c9afa2be09322646bf44879b</u>	+ 1 Reward at shiba-bone.com	✓
61	2024-01-06 21:56:05	<u>0x8c1d9c19974ddb45f068bdd923f785b1ed7fa4f08b4f01fbbdf73bc73855285</u>	+ 1 Reward at shiba-bone.com	✓
62	2024-01-04 08:55:35	<u>0xf76b46778ae9d0f553603b3d8662ab03cd90922099643974524433fc4748d315</u>	+ 1 ce	✓
63	2024-01-01 21:34:20	<u>0xe5f99cd61e1d26cd5e76d3ee276a69b3c6257532f17bba4215bacfb7b9a068c8</u>	+ 1 Voucher	✓
64	2023-12-30 04:37:45	<u>0x5a76794564d36d763a8ca2db52700e48fae66c5711fa216b3e1df1186c28cccc</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-22 10:02:55	<u>0x1d9b253654a82ee24689f8696f565aa0f67bfbaa124f551dde230f03ba2fed5e</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-22 02:16:30	<u>0xbd7ef52de3f752a74fafd5c5a869c7c07ef282174217ec8925c55bbafe5e902</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-21 00:31:55	<u>0x85218db354c7794bf017ebbdca17e653ed0f35d64e7ae38e2ff6966b66c38cc1</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-20 23:11:40	<u>0x645a49f01b3c76b0d38636d9eee0c8f15dc59e5a9c8c87d4e5b90d242126f5af</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-16 14:01:30	<u>0xe6d28477ce5234d7cea4 b15d58725f5554488c6d5f e4646350f12f543594793b</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-12-14 10:19:05	<u>0x7625b05ecfbf73d0ed9b 32d92e2068e3ba1464c8f4 8df833bcd02a71d1a42601</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-14 10:14:10	<u>0x2a87c9f5064ab94d2ecc 752d582b05d2175ba955dd e532b6fd7778f6a7cfd138</u>	+ 1 Reward at shiba-bone.com	✓
72	2023-11-25 21:16:35	<u>0x03bc30e9db88387d9f39 3a8ab703502fca6ee674fa 2ae60e21573932a49336ed</u>	+ 1 Voucher	✓
73	2023-11-25 21:08:55	<u>0xe2879ead12e4d71f106c e2deea3e9551d03471a1ca c31a6fd1e91ae5560f4586</u>	+ 1 Voucher	✓
74	2023-11-24 12:47:35	<u>0x5e12200b57d947cc2fae a2c371aebec393cf8a2026 a458b322e680b0c0f357c3</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-13 17:36:10	<u>0x61294819e6b101c22b74 72bcb30d6445868daf963f aca4ff981748fedc92742f</u>	+ 1 Voucher	✓
76	2023-11-13 17:36:00	<u>0xcdd5681a59ae6b7f26df 296bf9636739f1edf1c58b 748d365da4aa0505bf4188</u>	+ 1 Voucher	✓
77	2023-11-13 17:29:50	<u>0xa8a43fa87b39f6bac2b1 1144f3603813049f7a500c 66c405b3ddca959f5a8eb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-13 17:20:45	<u>0x634751047861a3adac045c470f7f92dfd757236ba8dc8aca826f675cafb842dc</u>	+ 1 Voucher	✓
79	2023-11-11 16:43:55	<u>0x57247018776252b376ffd7339597fac4d4f692537b780e146237b1b087ed8f9d</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-09 19:28:00	<u>0xef0b323c58757f0f07032ef5f822ae9f10b40603db30276fe3045d0914098ea6</u>	+ 1 Voucher	✓
81	2023-11-05 12:45:35	<u>0x1f87c879fd82728a8bb2f05ffce27ddd2907d88d9e2f0d982206bbc792eb4a58</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-05 05:56:10	<u>0xb53bfb9bbb879a22a9f3d08995d132768593a7bf50625cae997ccfc487221de0</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-05 04:05:40	<u>0x6686caab11965c71357417a56ec0709cb78621d32f9ad3e56cf592e4ebd0adb0</u>	+ 1 Voucher	✓
84	2023-11-05 04:05:15	<u>0x12bc99c777c8588b56c3eb814be8954fba061556d987b63b1e1e7da1afc67d27</u>	+ 1 Voucher	✓
85	2023-11-04 18:51:25	<u>0xf3b06999f48915464cf5fa3031376996f5dec68f95d2132b58df5ddd9b905e35</u>	+ 1 AIRDROP	✓
86	2023-11-04 18:17:20	<u>0x953bfb1ae78f9aabc563aae39575cb72f25fe15782319fb94da68fd85525d609</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-04 03:46:10	<u>0x9717415de1b6eeac2f2a6e59e6c10cd6c7a92b91c355dfe0bc634e7be941c6ce</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
88	2023-11-02 12:37:55	<u>0xf4ec3e5c56573836dd8b3cef3fa446b3980685c4a1fad34354262734cf04f8c7</u>	+ 1 Visit link to claim USDT	✓
89	2023-11-02 06:06:35	<u>0xe2b489b339fcb0a3bfa2eedbdc82c7e61702b88ebe9910e39dd45c6f3b3ed673</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-02 00:15:30	<u>0x5bf7bad6893965ec6e9994549ed1d3cc743e70daafc9bf9c087c17254d66e146</u>	+ 1 Visit website to claim babydoge	✓
91	2023-10-30 10:34:10	<u>0xe5a2a1c0ef85f7a28177e332ff9fa4509e10bb476ff72fc5b6e70bd9e312dac3</u>	+ 1 Visit website to claim USDT	✓
92	2023-10-30 07:48:35	<u>0x14b8ca40bd817675ce5c57cf1ed73707030d5f034038dbc068dc56c4535f51a5</u>	+ 1 Voucher	✓
93	2023-10-30 05:42:35	<u>0x08bd6bb7931de208f31b56d899129371172491871415678b27cd413f035cf4a9</u>	+ 1 Voucher	✓
94	2023-10-28 17:19:35	<u>0x424719f6dfda2590127b3511a833030d5378fa1d4cb910fb37058fd9c0d525b6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
95	2023-10-25 14:06:05	<u>0x8589431dbeb9609990efef543bc14141a46cfc44dd0747c710f38973ef690bb3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-24 04:04:55	<u>0x37a68f3558e86a8f336718ddbc8d66833e87c5a1c56ac9f3a7f0f6a160992a9c</u>	+ 1 Voucher	✓
97	2023-10-21 13:54:40	<u>0x2f1636a6bfa01a6384286a5f0c5e0a3f631da023659f446ec99635b7ecdfd82b</u>	+ 1 Visit NFT image to claim USDT	✓
98	2023-10-21 09:10:50	<u>0xf7d7c1ef1cd9ba31188cae15a45bdaff7a7cf7d39dbdfc6c088b6422703a063d</u>	+ 1 Voucher	✓
99	2023-10-21 00:29:30	<u>0x03ef01fde8029d8dacc413c0fdfaea2a80651c0bb344e0e44f7d659213e2fb99</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
100	2023-10-20 03:45:05	<u>0xf75aaa7456bee82d1563777dc44c8db9a75efb9547768cd0b6fb117d2b600e71</u>	+ 1 Voucher	✓
101	2023-10-16 21:59:35	<u>0x10d344f9a20983e910b505e01acf9eca20478e8884cff65c0bd982f3cd1cb352</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
102	2023-10-15 10:39:05	<u>0x2eb00dbf84d8124b1ef1045c3f0b56c63c40b3a3e676fa39d85ab29c1c5cac07</u>	+ 1 Visit babydogeb.xyz website	✓
103	2023-10-14 18:42:15	<u>0x9f2d54b9454c6b294133d08328ca1d5dab1f8cdd6f259462efe8b00d01249520</u>	+ 1 Visit dexshib.com to claim USDC	✓
104	2023-10-14 13:40:05	<u>0xe5976a3ae70bb1543fc23b71c5f24aeacd6eb1082835bb396c8f263cd9317df5</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
105	2023-10-10 10:43:30	<u>0x34fff692bc83b593c284</u> <u>40caab4d04b6a40c624757</u> <u>6ea4c5f2fa2fdb4d71844</u>	+ 1 Visit BoneVc.top to claim nft ✓

\* USD values displayed at the time of transaction

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