

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2983d24be6f83ca34da99ef43a1c6e863e6cd55c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	930,000,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A usdwin.co
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
\$1000 Reward	N/A usdlabs.xyz
'	N/A New Year Gift
	N/A Visit website claim SHIB

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:36:15	<u>0x7f8d071728c262ab368c5a3fcc16453dbafd429908dddc003778adc5d780d32e</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-02 14:58:40	<u>0x3b5b53650ec67878eba577954198e00cec92861a13bac179d581a6dd3a6220f7</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-19 02:52:30	<u>0x7745cd190371df97a8d67c8fb8a10501d8735f558e08b1cd7ea73c13b4885816</u>	+ 1 usdair.org	✓
3	2024-05-15 21:40:50	<u>0x1bd82bbcf111a5a8e87d997424ec22002cf16ddc378ee8e5af9c5231fc4424</u>	+ 1 usdair.org	✓
4	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
5	2024-05-14 04:41:50	<u>0xf6c03800c205d498c6d0b572622a78ac067fa4cb5fd8d4e4383c448742fdd7eb</u>	+ 1 usdair.org	✓
6	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-06 17:13:30	<u>0x07f7347885e097a2e1d570188da91f432c39a0c783a8de4236cf390d9771a3ec</u>	+ 1 NFT	✓
8	2024-05-03 16:30:10	<u>0x1963aa13f5c8fca8211b5c23b9656214722630f490f00744b5036773b6a70fab</u>	+ 1 5btc.com	✓
9	2024-04-19 00:17:30	<u>0x19d54566b2113222e0af faf9dfaf81522b0378c1fb c1ade1ac60e3f01b372b39</u>	+ 1 5btc.com	✓
10	2024-04-12 21:28:45	<u>0x8a24d73acec2efc97996fd8374630467635678fbc02a2cf3be0958ee6596cdb</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-05 08:14:55	<u>0xf7a3158eb53a7a401c49678e8cf32705889e19705d3d5f2fe1cf97a6b894724f</u>	+ 1 usdwin.co	✓
12	2024-04-02 00:48:15	<u>0x01a6c1a48037e1e6755455bebe7ea3c4a186d25c1fbcbe7eed199dc6866a5b71</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
14	2024-04-01 06:10:50	<u>0x3cb7bdcaba36ae7d2bce9c44ad12e2869b28ced1a1e17014ea8717c457605626</u>	+ 1 usdwin.co	✓
15	2024-03-28 19:40:35	<u>0xff2e6fb1a28a6792ac977abb93a3c46fa98b65df54751d6bbd9736492b42a129</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
17	2024-03-28 00:41:35	<u>0x4b7c4567c125478e940200a4274f0a74b7af11375b195a99ca5670b724bdb91e</u>	+ 1 usdwin.co	✓
18	2024-03-13 19:21:00	<u>0x755702a37940dd3c8e0653a4f3068753fadcf48758b46f09e5c364f00d66b629</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 19:08:30	<u>0x8ac7e3e063e2848e8bc5cbe7037434d89dc2cec595ee5021f746cb618c08e192</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-03 07:15:45	<u>0x4ddf518a4cd6e33f210902c5e882b1082d975961d990002156e673bad15e3943</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-19 01:56:30	<u>0xa944644f8ac5d89ebcba661a2d166235b35ca764f8a7d4dd37c0656ad6e25741</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-13 19:28:10	<u>0xb2a0ff3151546be10be41a59ccb4ab169ceed3d9279ae9d31ae2668783b5d955</u>	+ 1 NFT	✓
23	2024-02-13 06:42:20	<u>0x47f137d2021377181166983bf81cea14ec671e67d8016c470a144dc1ddbed41d</u>	+ 1 C	✓
24	2024-02-06 00:20:05	<u>0xbee1320df0b6b551eb714994bd0937f0269a54cd446eed44038fa72bb64b2b67</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 00:59:25	<u>0xcdd69e099a94b65479a0ca9bdc89c602b637372b2b8796d393a79d7ed0664e80</u>	+ 1 C	✓
26	2024-02-02 13:23:05	<u>0x41151c4bd7ba0efdef0a21a1efb87b961cbf164dc34211ac94da5015b8a4234f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-29 23:01:35	<u>0xf0424fe37f0bd4cb752b359d178e83414e20c54004c7a713081b76c267643d35</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-01-27 00:39:10	<u>0x8581770ddc0a73b6a3392897734d6f71636a6fc9db9c69fa2d8002e2048d93f3</u>	+ 1 C	✓
29	2024-01-22 13:22:30	<u>0x6009299e1a3da2b3891c2fa9b814783f6e95a4c41546d79395ac07daaf6d08d6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-20 17:46:40	<u>0x75f49ec7287fc23fb7b12a52f7bfc9fd5d59bb97bf7083426347bc8160ac79b7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-19 12:01:00	<u>0x3588b1ae9889c958899f6084beb7a63d407db35bfece90c0bbcf6f3309b0e6a8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-18 03:59:50	<u>0x1899770b4c5d7be0cb75b7680fe576d5b882d31c29bcf92caebca0ba245c7196</u>	+ 1 C	✓
33	2024-01-17 21:05:45	<u>0x55cf83033788d7c26b03b6ac65a5a97f934e94b72c60af86d02d89e89a435b40</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 10:41:40	<u>0xa5b2c8a97808503dab405f54f4bcb31dba32150b26b6c9c6917c1f244459e858</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 22:59:25	<u>0x8c7648954eb95534fd76c67750c9417f0d33a8b2f92199df13f067028c6d2ada</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-05 17:43:45	<u>0x44753ad9fc275ed54c7afc7bb6eb3c297584212f322d77690eef35420ac12fae</u>	+ 1 Airdrop	✓
37	2024-01-05 10:14:10	<u>0x95be076b6ea3d26220e465cb9787771797d5e19da721a48639776bcd447c375c</u>	+ 1 Approved	✓
38	2024-01-01 23:38:30	<u>0xb2eef028791b96ab122979b6ee9a349a3f17c3b857b6f4c2fc9e4ffec2a6cffb</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-01 22:37:20	<u>0x421f2cb85d9a46536aae705a020d91a8f5d28b0edafc9c5cd57c14ed35ed3366</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-01 19:00:00	<u>0x6a241203ed4c3af5f9d931354cd8104835a51ca1cdfa642c1d22d3fc6f589aaf</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-31 01:40:40	<u>0x946a3bfb55d73a3f5108ed4afe40f1e260268f9bd54924d3245c6875e7681fc0</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-31 01:37:55	<u>0x559fac13a4fcffe7c84b72046b72f57aede97eefddebb2ecc8893dcbded71dd3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-31 01:31:15	<u>0x5da7bae60611b19f018b</u> <u>f9531120f1a67804e66932</u> <u>5baf8c4173a8c002d7b22c</u>	+ 1 her.xyz	✓
44	2023-12-28 19:35:10	<u>0x55e82c2e0db7039433dd</u> <u>628c09a3a0e78ac22ff575</u> <u>764beac1769957d0749045</u>	+ 1 Official Authorize credential	✓
45	2023-12-28 17:08:40	<u>0x904cde7486257674aee3</u> <u>afe98d1af6079cfdc57141</u> <u>9f4337758a8a70e2128a7e</u>	+ 1 Official Authorize credential	✓
46	2023-12-27 01:55:40	<u>0xa654f71226ad5fd8aac2</u> <u>ecf5f5519e3d916761a2b1</u> <u>80c4c3718ed5428a19711d</u>	+ 1 2000 1INCH	✓
47	2023-12-26 22:24:10	<u>0x525f07dc97f9ad1aa7cc</u> <u>c671d0624bebdeb9db53b</u> <u>da01a85d56ef051700551b</u>	+ 1 '	✓
48	2023-12-23 18:33:05	<u>0x48428180fe5b631b6534</u> <u>b886bc9c02e73e87ed1ed0</u> <u>e35056ed4fe7a3b5eec101</u>	+ 1 '	✓
49	2023-12-22 07:03:30	<u>0x87982057d45a68083515</u> <u>4b472da2ab8c73bb256fdf</u> <u>a0ef546fee9939286f734c</u>	+ 1 New Year Gift	✓
50	2023-12-21 05:33:40	<u>0x147f8640dc1bcd2f1ad6</u> <u>b3dc30b06bd971d5bcfd0e</u> <u>1d7e2d26d3c02b6069ecbd</u>	+ 1 usdlabs.xyz	✓
51	2023-12-21 05:33:35	<u>0x675fc2107fea5a2bcb71</u> <u>b942ad81bccafc4ea53d06</u> <u>56487e4d99979f411d62a3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-19 20:24:25	<u>0x283606da6c1a17917abe</u> <u>36e92c03e1d9ae397b1e84</u> <u>29a842cf24745da86e084a</u>	+ 1 New Year Gift	✓
53	2023-12-19 14:01:35	<u>0xbef544595e9d685361e8</u> <u>2f451780b59658aadb68d9</u> <u>b1bd337d5e2c746de4f97e</u>	+ 1 New Year Gift	✓
54	2023-12-16 13:25:15	<u>0x130cc3b06292e26505ab</u> <u>bbc9479819e149512a5ab2</u> <u>5010da786bf45e1c0af642</u>	+ 1 Official Authorize credential	✓
55	2023-12-16 03:57:50	<u>0x099053891f805dddb90b</u> <u>79e7de729e889e5f21874d</u> <u>bbc3ab75c77444f31b8e6d</u>	+ 1 Reward at usdtevent.ac	✓
56	2023-12-15 04:41:55	<u>0xc8a0b033837bdf02b8ae</u> <u>8559ccaa5b4dbf43ad2be4</u> <u>48b25ea94d92c9e9a16f82</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-15 03:28:10	<u>0xa444a510963d861d728e</u> <u>976d232b2667e942843cbe</u> <u>ec7da2c37e9dee576a230d</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-15 02:48:40	<u>0x4dee13bad052cc892989</u> <u>a7521571d769ed4b6938cb</u> <u>3b01440dca269362af2b0e</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-14 07:47:30	<u>0x857fde725a2479fdbd62</u> <u>70e015daeb65baa4d05e9a</u> <u>1cf67cd8d8343902660051</u>	+ 1	✓
60	2023-12-14 06:51:55	<u>0x58217e9103887ea08d0d</u> <u>5c406c89da4f7b70e69c06</u> <u>3b0f5a0d39cf6557badf41</u>	+ 1 usdlabs.xyz	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-14 06:51:40	<u>0x3ba16cd99c7bb4325c342d454a3d74e17b3445517b35b6d2edbcca01a7771f524</u>	+ 1 com	✓
62	2023-12-12 09:23:20	<u>0x608f1218cce3862ab30c0a01517edd1f2752020fe741ec84a81cc7a4d2826511</u>	+ 1 Official Authorize credential	✓
63	2023-12-08 14:53:05	<u>0x6814a34d0ee60d6511854b79a2b728db77cc1baa5be3d10a875f63de357da721</u>	+ 1 Official Authorize credential	✓
64	2023-12-07 19:41:55	<u>0x5515d17bc268bbad04d800b41085ad25c25e6f7d16049ad42be0fef8027b95f</u>	+ 1 Official Authorize credential	✓
65	2023-12-06 07:53:00	<u>0x7b21fd33c5f2dcb8134fd0fa78d825e8e506f52b8c03180503f3293f9c472dfa</u>	+ 1 Official Authorize credential	✓
66	2023-11-30 03:25:45	<u>0x8f235766a3ee162bc37e112593852266c9399f0b39a34001770a25d41e3d4a1b</u>	+ 1 Official Authorize Credential	✓
67	2023-11-26 22:17:35	<u>0x57cc98d91dd7e2a7669cabb11ac0d3069d99a6f434ed0a24d7e75b70f539cd84</u>	+ 1 Official Authorize credential	✓
68	2023-11-18 02:48:40	<u>0x3e36d0aac2ff5f4611b9150000e83a143cb6a2d30dd24b6a81418e5c65facb44</u>	+ 1 Voucher	✓
69	2023-11-16 21:40:35	<u>0x6dc7e118ab4261387caf c489a4f83d77ac14175539e05aed9607ba89eec87ef6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-13 10:36:30	<u>0xa3f96d203ba833b84a81c7e5ba435116fa4a61f084f0429fad3c59f16b72ba2b</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-13 01:46:30	<u>0xbdce707a9fded537a0af33542253a1a73d89c87b3d3b3c9b9ed1643b2de4d471</u>	+ 1 Voucher	✓
72	2023-11-13 01:46:10	<u>0x50dd9fda5b9c38a76ee80b0aaf3190d45d28b6164bc76f0017cd0ed5d067ff60</u>	+ 1 Voucher	✓
73	2023-11-13 01:45:55	<u>0x12cd8a853031ccad30d354dbef729648e931932f2c8b165b0345adf4047309af</u>	+ 1 Voucher	✓
74	2023-11-13 01:44:00	<u>0xb01e53a5339b4f00262b0d4c5647da2eeb1fc7cb054d7d6f6ea6dcc3883d455f</u>	+ 1 Voucher	✓
75	2023-11-10 18:56:55	<u>0x9d897939fcea578aab0e92ef4fc566ae6b40d1b7439e9d521acd6b909b59588a</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-08 06:52:40	<u>0x8cf61b9c05a2b7036ea60c4e869a0c2917d91772e61afc06e08c24f075f69899</u>	+ 1 Visit website claim SHIB	✓
77	2023-10-27 04:31:10	<u>0x1e846c5e7f591982a4932d1faf40da99e8560218e18b2342977f5eb1ee5e4b43</u>	+ 1 Voucher	✓
78	2023-10-26 18:17:00	<u>0x574add44e85ce066b7ed9526b351ea0c90e10e3245e882b3ca67d255edd77c08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-24 23:02:25	<u>0xaf61d4dd4cc79d389f4f16c9c07c351adcc2bdd25522e654e2ec07b3f5ea4b18</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-18 22:25:55	<u>0x68c04805240d13a26529391219574b1995ddc1a6386e443f50ee2d8d5f93515a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-17 21:11:25	<u>0x764e4c0eb0d5f66715bf9a0de6098b7f1533900bd2800732198c7c94d98c4d8b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-08 12:43:20	<u>0x8b2a74042a1722bfb904991fc69e4db1c873c66c313ca83fdcacea62510bd96c</u>	+ 1 Voucher	✓
83	2023-10-05 03:52:35	<u>0xecde22607f348d06e2378c7e908cbb6b68852ee5bad089e63e0888a743924f1c</u>	+ 1 claim nft	✓
84	2023-10-03 08:36:40	<u>0x433ad1807079fc83df3c77e23a424f1179229fcec66cacd78991f4a2af8d248b</u>	+ 1 t	✓

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