

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x29b512ab526fd9deb27e2ccce2bbc81abbd199ac**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	456,000 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
'	N/A Reward at <a href="http://shiba-bone.com">shiba-bone.com</a>
∅	N/A Claim \$ARB at <a href="http://foundarb.xyz">foundarb.xyz</a>
	N/A Visit website to claim USDT
NFTCard	N/A \$BNFT
Â-	N/A <a href="http://5btc.com">5btc.com</a>
Â-	N/A C
	N/A Visit NFT image to claim USDT
	N/A Visit <a href="http://Shibainu.sbs">Shibainu.sbs</a> to claim nft
Â-	N/A C
\$100,000 BONE	N/A claim nft

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:37:10	<u>0x51df235bfe5a69a4b002</u> <u>a33230258d5e9a4f47e6a2</u> <u>c55d4c9b596727f7705d6a</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:11:05	<u>0x264b0ac8972372908670</u> <u>f4cbe9f06a6ca986286615</u> <u>96f947e3a362e0a4e99b42</u>	+ 1 www.airmetacoin.co m	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:39:10	<u>0xe8d338c1b5e2ba6b8d05</u> <u>64cdc33b8769ad00b7f028</u> <u>040f174891824f1c22c94a</u>	+ 1 5btc.com	✓
2	2024-05-18 16:37:00	<u>0xa7eb7ab17e6a0ecfc5e6</u> <u>29c785132c6deee5e789f5</u> <u>b7cb8db10bcbc903ce7399</u>	+ 1 usdair.org	✓
3	2024-05-13 18:35:05	<u>0x419b9612e3a4bbcf560f</u> <u>b7bc92dce9b1a2b9b5f6de</u> <u>185faf0a5ed1d30ce3c5a5</u>	+ 1 usdair.org	✓
4	2024-04-22 23:51:05	<u>0xf27226341d8ede3a673c</u> <u>96a4ec4a7dd0633c8198b5</u> <u>e6a2a69d6046a61e82aa6c</u>	+ 1 5btc.com	✓
5	2024-04-22 22:13:05	<u>0x35f151962c065073dc79</u> <u>9cb8bf5758d3693a5fde35</u> <u>312873fa9b2775524e8caf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 14:14:20	<u>0xc2c4094793d3bad114f3 fc7450aa54877558443302 5b4a91b1d3e6947551b208</u>	+ 1 5btc.com	✓
7	2024-04-18 03:50:05	<u>0x5f64c42803dedf041681 bd4f2f4119948b390b01ce a8d9c8989f6c5c80a93f81</u>	+ 1 5btc.com	✓
8	2024-03-31 06:20:05	<u>0xa45709773472fa41503f 242bda2db6eded6a8c34ad a3558d3939764803797377</u>	+ 1 usdwin.co	✓
9	2024-03-23 21:18:25	<u>0x6e3bb0d493cf468ccae3 3dbd0d35919649c7729ec3 7c47bbab15ee04d4ba5b13</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-23 20:14:35	<u>0xca2199c50ae9e97c466f cbab80f4f855a71710d29c f72e77e9cea5ebdf2d4f05</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-19 15:12:30	<u>0x9431a4f3933fef3863eb f430a7f980e144af5e1418 b6542cf9d0dd9171498963</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-11 08:20:50	<u>0xcd16a7b16c60ee1553ab 8d0fe1de67fc5af0bf4319 4da6b9317ee34a498d5269</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-02 09:27:25	<u>0x66fc8ae05e6856596808 18067299dfb66d46dcb002 16c7c7d085ebe077b7c2a3</u>	+ 1 usdwin.co	✓
14	2024-02-14 10:31:45	<u>0xdfd4446cf728d29407b1 ee322f5eb6950bcc22aa10 7ffe912c6253b0b878e743</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 10:03:10	<u>0x7e489097c81e46c70a943f8b3b76e57ed6515a0c5981cebe3dc8c335ea584ffd</u>	+ 1 C	✓
16	2024-02-05 09:40:45	<u>0x81074216332717ee148320497f17904a88e74e03074def2b63eab099e488b67a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-03 23:23:45	<u>0x27b6f14b19528eca178c9d1707d753a581e9919d4062bdad6fc7f6b29f817fa8</u>	+ 1 C	✓
19	2024-02-02 19:34:05	<u>0x400f4ce77cfcb3b47be38bc042b8c5dac55529203edd1801eda7c61f1a33ca95</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 12:33:25	<u>0xff2af782d51292e194533a2b89f34ff5a8a54196971b8a3846e43490b8d9354a</u>	+ 1 C	✓
21	2024-02-01 08:45:00	<u>0xfd202992d451a7640aaf3616c70c316e383e9b4baf93940b30aef25b2cfb947c</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-31 15:11:15	<u>0x5991f1a210b0b2e9a0cf692d67e926c67a570545da2a91d533441b5b6e2aa193</u>	+ 1 Liquid-ether.com	✓
23	2024-01-30 16:23:00	<u>0xa02bb27f5ea4024068edd5f5c63c28faf46115660771e96e40bef415bb921745</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 14:22:00	<u>0x6782e63e3673652184c650027d222964c2bd968ab0570ba721474e23138ef30f</u>	+ 1 C	✓
25	2024-01-24 20:10:50	<u>0x708702b64388598c00b0a0c8cc539d8f89ae3c2982a5b5f1f831b5215a096dfe</u>	+ 1 C	✓
26	2024-01-21 01:48:30	<u>0x12e4d97c8e0ddaeea0e64a6284ba30fa117b5c11b23dc9947c655d532d945c93</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-19 01:52:45	<u>0x7d7eb6e550c562c30e27796bf4eb0fcd2af2829ebd31d80d51861201cd730cf4</u>	+ 1 Illium	✓
28	2024-01-18 00:08:15	<u>0xc7a4b4739ff083d164f163ae9f844e51e1e266bc88ec2016f40bd5a0b077fcc2</u>	+ 1 C	✓
29	2024-01-10 02:46:25	<u>0xae942eab14551506c0a7403b748463eb4423ed7ec56f081630f70076e8fa3b77</u>	+ 1 Airdrop	✓
30	2024-01-05 18:54:15	<u>0x829cbaca74688e130e94bf5d50b63c8f13763dbe394e7e8466309aa1a5e99ddf</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-31 20:12:20	<u>0x89f549cbc7f986e8e26e7eeb6bc038c279e6f60cbbabc136126e738643fc19c2</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-31 20:12:05	<u>0x370bfb4f77bce9040ea06a32e48753d9a64c874f496862970f19a63266d17952</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-27 13:00:15	<u>0x87fb59d72e22ddb53771e48742cb67ceb3f51f6eb3ac7fb6ae77aefdc508e038</u>	+ 1	✓
34	2023-12-19 07:15:15	<u>0xeb0bc90ef99739ffd7a0cd4655b444965b7a76eb346f9055fcacc795a91d73f5</u>	+ 1 Reward at dydx.win	✓
35	2023-12-14 18:39:15	<u>0x89a117257064b474ba47b76fe2e76832d256b99946d98740deea28956b3f5b12</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-14 16:45:05	<u>0xb318251093b629da685e02d49b1810e37f27b6bfed9ecc4ae5e66279454187ab</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-14 15:43:20	<u>0x2433a7b00b6d750bc92dc1ce40405e95cd251e59f28d2c9767633be0fe3f8892</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-06 10:44:35	<u>0x3579b202d0410b738866e91baa625297f066f4a27fee9e727ca7b68640d0f728</u>	+ 1 Official Authorize credential	✓
39	2023-11-27 05:13:05	<u>0xa8494e6793e0ef835bc1ed5f71fc58c09f1e018cba914d70c7227483b300e7d7</u>	+ 1 Official Authorize credential	✓
40	2023-11-23 21:52:45	<u>0x328fed044ea1ac2bd13373ad6eaf7103912c0a36327535afef4ed695a21a3ffd</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 04:34:20	<u>0xe927c5a3aa16764957ed49c9ec4c0d22e4de7ec9c367a788efedf07ac501d12d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 14:38:45	<u>0xd1562b2b100445e5d6129dd34409a84303f297749ba57e1be21e77140951eed7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-13 12:12:00	<u>0x56a310a84eed39103800ee7175c6e6b693454ec5c42f26fcce9b2c4bbc17cdb0</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-11 02:13:20	<u>0x201ad28d32ab48ce8da332a1f258b7122ba7be97fd67af65db297aa1c9b5474f</u>	+ 1 Voucher	✓
45	2023-11-11 02:01:25	<u>0x1131eb5cad465eef74c5360ab6f01ac22a1d4d36239410403a1a33bac49a8cc9</u>	+ 1 Voucher	✓
46	2023-11-10 20:31:00	<u>0xb3eb28cc418a71a562997c622aa2642751adbd26979abc6348f1c864ee7d7879</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-09 21:28:55	<u>0xb843d0642d057e632ed638ae61ec9931d8953b2d7dfd60b1f8c94dcba455c664</u>	+ 1 Voucher	✓
48	2023-11-09 21:10:50	<u>0x9fa0c35fbdafad02b93cc16f5b267e79899ba0d680ed0498bf3c007423295119</u>	+ 1 Voucher	✓
49	2023-11-08 08:42:50	<u>0xa68671da32cb41a70617a7b921c751c51d111d94ae7dcd5ae07844b5b0267843</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-03 00:59:45	<u>0x4e1f3a145ac3d3e34dfd b6ad9229ff71c2c8118012b396ca38591e73392a322f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 08:58:50	<u>0xfbdd3c111b358189790f</u> <u>d488f9cb9458f5d4d17a98</u> <u>443a9d959325b9bc3b60c4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-26 20:30:30	<u>0x1b42ef4ec131ed80796b</u> <u>ba40e0f6096b079375fa91</u> <u>5302403d252dfb9dd022cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-26 11:36:20	<u>0xecc32660df73f31d24d6</u> <u>a94f887b3263294a0537b1</u> <u>cf114acde9f045ab96cf44</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-25 14:15:20	<u>0x16d6683378a6263b9298</u> <u>75cef648bfb8deaa0c4dec</u> <u>695c05a45a0955f742992e</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 13:55:25	<u>0x68246905bac428479872</u> <u>87d216f36b9b2da5f58b66</u> <u>beb094e2dd5fca72b19649</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-25 13:52:30	<u>0x16c305745dd1054c5100</u> <u>c6956ef29cbcf005937c20</u> <u>9787337441039f110805d6</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 23:47:10	<u>0x0e0a5f92cad2bd61ed1f</u> <u>9db8e1433cc3bc7e45d8dd</u> <u>0399abf1bf62a39ca6b732</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-22 12:46:30	<u>0xf92445f8d59b7cf00fc</u> <u>4c205e27bbcbde92beb35f</u> <u>6d4ac057a65b86f038c90d</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-22 12:20:25	<u>0xbb6a218d02cb8996b150</u> <u>d0ba21f69a668ee6a80117</u> <u>52a8664fe703d0d4788849</u>	+ 1 Visit website claim USDC	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-21 20:48:30	<u>0x09751932b5cc8cf678574a887f25b199a2f4ba1f64397691d3bc849c2f215a7d</u>	+ 1 Visit website to claim ETH	✓
61	2023-10-21 11:27:40	<u>0x6e347409663c09e1de170fab9e28b75abcdef49d1656e7d2b763c0d1138c8e2f</u>	+ 1 Visit shibsite.com to claim USDC	✓
62	2023-10-21 11:11:35	<u>0x33b0356bd4bbfa4049bb42828d0b03016ca57d907b49db2d990de2d2749936f4</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-18 19:00:55	<u>0xe58a6603ae4b6701a73cd992ebbcec1459349c9a129e1d3bbaa1d63195467528</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
64	2023-10-15 17:57:55	<u>0x6ebfe961aadb220eb761bad031889a02216dd068b1ac99e50e0699cf1817ac0d</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-14 16:12:05	<u>0x933feb950bfbd929d185bdc7b58ac6f861e6a8e00a2d44f664f49661dba86d5</u>	+ 1 Visit shibnftx.xyz website	✓
66	2023-10-13 21:25:00	<u>0x1f4527fc21e613c7b83b5f37696b483c8207a531b0a51cff671d9ea9641363f3</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-12 09:11:05	<u>0x1eff7419992142ec9442c4f32818a16a55da3d901f0e66ac7b6ce8c7022734ae</u>	+ 1 \$500M SHIB	✓
68	2023-10-11 17:35:20	<u>0x0e45c7d6dcc17d80f178f1710414c4572bbf7aebc9930531f23d14c38ee6bae2</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-08 16:48:55	<u>0x8925dbd44332f8248a40</u> <u>6e533ebb656af92dd9774d</u> <u>e4ba68768bb2d849e0d9a3</u>	+ 1 Voucher	✓
70	2023-10-05 16:37:20	<u>0x3b88765da1c69e05f600</u> <u>26001ac3706a534e59697b</u> <u>51ca3e293dd84a60a96fcb</u>	+ 1 claim nft	✓
71	2023-10-02 18:37:05	<u>0x08415af08b629b0d20ee</u> <u>422f9ec633b8568a8b00c6</u> <u>86cc11b9f41da7a0a94a12</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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