

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3600ff6fa5f559d7f2cad4a633d36fed4ddd58ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	857,500,000 SHIB
	N/A Reward at shiba-bone.com
NFTCard	N/A \$BNFT
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Visit bonewin.com to claim nft
'	N/A '
Â-	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:35:50	<u>0xdd35c3182888569a3ed955dcf055f206467e47919cd521e98b53aae6af48737f</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-02 16:29:50	<u>0xccbd20dc823435ae4425194579177e6580f5c73d0caf179429f795a90a29e9a0</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 23:26:30	<u>0x8d6be7a65bba07f92574a939df4d8521c027825ce95980af4f15162acabe479d</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:11:00	<u>0xd5a1f453ee24737f8420634ef05c350b6e1ffa51914854bd0dcc10942c9a164a</u>	+ 1 usdair.org	✓
2	2024-05-03 04:07:45	<u>0xd4d65d4b2639f00a1ccf03b57e9421d7f7c32c4e976147a229dc9aba06d9207b</u>	+ 1 5btc.com	✓
3	2024-04-01 13:19:05	<u>0xe98036d6445554c24f92a62a9ed8578a4ac262c6ed066b5b7b9b8a4afc539665</u>	+ 1 usdwin.co	✓
4	2024-03-27 22:46:05	<u>0x678ebff2eecbbbc9a1b3bc2f48c0cc6df53b2f817fcc044063063d56373ef0cd</u>	+ 1 usdwin.co	✓
5	2024-03-25 06:23:50	<u>0x8b065395b9a81d0a86c5722177a3f05f1b78ed98dd0a8b8ed8bc48e6dde50a90</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 12:58:45	<u>0xf8127640b5cc97c62f48</u> <u>d5533e34454bab0ff88928</u> <u>5f6c137f7a3b1135a18b65</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-22 05:34:30	<u>0xebf3c69395e770baf1d3</u> <u>0e9b1acce82ea5dd324382</u> <u>709d1b06ee69f130f3d8f2</u>	+ 1 website	✓
8	2024-02-18 06:05:45	<u>0xe870dd69a7895592494f</u> <u>139f53e346937727fb688f</u> <u>ed911abcb732bab6e50952</u>	+ 1 C	✓
9	2024-02-18 01:28:20	<u>0x18e4d997ceb5c23e4e3e</u> <u>3c499766e8c4370d223626</u> <u>02cc286261e89975b41fb7</u>	+ 1 C	✓
10	2024-02-17 22:02:00	<u>0x3cc4c469c29e2849f8f2</u> <u>73b48f487dda062e9f5c31</u> <u>abaa4e1a5e6190c19bf00e</u>	+ 1 C	✓
11	2024-02-17 18:22:50	<u>0x40455a29b877db32e40f</u> <u>7b0dc3b224dfef1c4520b7</u> <u>f20b17e72b9370ad58a022</u>	+ 1 C	✓
12	2024-02-17 13:18:20	<u>0xa6409f7095eb0400ef74</u> <u>2898a114735d6e550f20e6</u> <u>31ae57862d451f746e15fa</u>	+ 1 C	✓
13	2024-02-17 10:50:25	<u>0x3a9d416c82b269d58675</u> <u>b814e9c2d512b71febecda</u> <u>c24c72ac1f99d60ab7e586</u>	+ 1 C	✓
14	2024-02-17 08:45:50	<u>0xe822a55db8fbaf1b97c3</u> <u>6daa246f481b0d5529941e</u> <u>c68184c6bbd3c0abc808bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 06:57:25	<u>0x8f4af3c87607a5abcff8</u> <u>b4e208ae17f421d5da361f</u> <u>698b7395445794144ffbd8</u>	+ 1 C	✓
16	2024-02-17 04:58:30	<u>0xf158a3a3dfe0859c04ea</u> <u>e6c8d98701461dc6c68730</u> <u>365d4443463fcadda08748</u>	+ 1 C	✓
17	2024-02-17 02:17:50	<u>0x0c0b1e8324483f7274c0</u> <u>53de13661f0af6abbbd259</u> <u>2e129c6a281a298b2fc988</u>	+ 1 C	✓
18	2024-02-17 01:06:05	<u>0x3f8b530d68a9e7b3edac</u> <u>b0921f9e26ae1c436549fa</u> <u>371a570f3716e0b06b017a</u>	+ 1 C	✓
19	2024-02-17 00:11:10	<u>0xa6f8aa5e86da7f19c8d9</u> <u>8ad96bdc6610c5252aeb5b</u> <u>50a23f69ecc556c831f8f3</u>	+ 1 C	✓
20	2024-02-16 23:10:55	<u>0xfa35023c02bd40a75f91</u> <u>187b905c577eeb7e54cfce</u> <u>a94b4be6f8a89888615385</u>	+ 1 C	✓
21	2024-02-16 23:03:40	<u>0x8d84e9666dbe09a47731</u> <u>ab4248e5d6d1d4d700f9d4</u> <u>ad8b886c1a28f34fe45f3b</u>	+ 1 int Airdrop	✓
22	2024-02-16 22:19:50	<u>0xd2b5bd3e186c2f47a3ed</u> <u>8403195680357bffd34ba</u> <u>19c044324285d3c6e982fd</u>	+ 1 C	✓
23	2024-02-16 21:37:40	<u>0xc1bd40500506adb6b781</u> <u>7d4877beef01e4eec4d164</u> <u>e33a475c71ecdad1246afa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 20:59:45	<u>0x37f0fced22895317b9fb3e87e28e8ac35f6cace04c13e0f8fe904c78807c816c</u>	+ 1 C	✓
25	2024-02-16 16:37:45	<u>0xe3f15edf8aa2f0fb7f153cdd5de5f81c41a5575df8ee61e001fc3de4752f4203</u>	+ 1 .top	✓
26	2024-01-28 19:33:25	<u>0xd7892054b10d784e7c7ef473fb8f0541a20af57d9ae24c895f71802502da25c0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 19:23:05	<u>0x6f1606c43543f58a5b70b203149ea0c3b2bfac38db e2fea3a2a604dca3b4257a</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 19:11:55	<u>0x04e5fd8e493e17ba3283ebf6d85ae97a841d62e5e9ceb93efe9977ac3d3c5ed2</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-26 05:46:40	<u>0xf487bc975f9c20ee38bd1927774dc951ed56af0b03bd3bae6cf0995e5bbc8b</u>	+ 1 C	✓
30	2024-01-22 13:07:10	<u>0x5c217d829134b970565fe9ac39058bc9810230c67dd6edd9d6d25b7ddcdc2e1b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-20 19:35:10	<u>0x4279dba65d9f3f72275c6a101f3cddef9d58deaff2eb1c452ce1e4e1f79fde8d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 01:59:15	<u>0x9f9dffc00bf8296f7b52641a57b11713972279d3c2f6f09ab3170ef5828fd4d4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-08 08:32:50	<a href="#"><u>0x5d3a05d1891c7335fae012b680fa73e3f87add8871aa413f5a01a35674f4008a</u></a>	+ 1 '	✓
34	2024-01-07 13:40:20	<a href="#"><u>0xafc63a0334355a48c0a13ffb346be0c5c236715de3a1c217b526aff0e84f4346</u></a>	+ 1 Airdrop	✓
35	2024-01-02 14:30:20	<a href="#"><u>0xcc72f5a8409a13ec704e2731f9f6e99db47be085c3ac9fe50696338e85be182d</u></a>	+ 1 '	✓
36	2023-12-28 19:29:15	<a href="#"><u>0xc65f9fb6c4e22a0cc2fd403929ca3ece4e9f1e5b7fb315bf60ae214ed6bc8144</u></a>	+ 1 Official Authorize credential	✓
37	2023-12-28 17:02:45	<a href="#"><u>0xaa1875e7b620791c0ced36e72a4d2a1f4a8c4e7c45e809bbc47fd04611122233</u></a>	+ 1 Official Authorize credential	✓
38	2023-12-26 13:01:10	<a href="#"><u>0xf86ae5582c3f39b2263e451b6a6d98b8b932d175fd3066f726ed0a742fb9f96</u></a>	+ 1 '	✓
39	2023-12-26 00:29:55	<a href="#"><u>0x3220134aeec2870e9b47557803104a07e400cf5efa462f1851c1f4a9da7d436d</u></a>	+ 1 '	✓
40	2023-12-22 23:19:10	<a href="#"><u>0x4c82182c484d96b83b310d775a57b4437d395f31ce860c918dd6a64b9e99d3de</u></a>	+ 1 '	✓
41	2023-12-21 11:33:15	<a href="#"><u>0x87908b28ad72a58ce8581faad85397d817473f3a2fe2dd1662698246cef31410</u></a>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 22:17:50	<u>0x8dc71c6f64791652e77e</u> <u>e965beb540ffc65af52b</u> <u>1b77b6885d9898cf5d7d38</u>	+ 1 ' '	✓
43	2023-12-20 19:58:10	<u>0x387ffb8f72d1e2b2c67a</u> <u>4eb85b5119a61a73fe35ca</u> <u>6ca62682d51a50faec9832</u>	+ 1 ' '	✓
44	2023-12-20 16:39:55	<u>0x58818caec6bd18f28f84</u> <u>8c3724f3c1898052db3d29</u> <u>b1a0b3bfa724aa37b7383a</u>	+ 1 ' '	✓
45	2023-12-19 02:36:05	<u>0x4979535054bf4824530b</u> <u>1a236664b9a9b1764cfe90</u> <u>db0b9ca20e0ac16bfc1c3b</u>	+ 1 Reward at dydx.win	✓
46	2023-12-16 13:10:50	<u>0xb0c0ec82af06589738e6</u> <u>557c8486ee144ac3c80516</u> <u>d0485beb9551d8654931f5</u>	+ 1 Official Authorize credential	✓
47	2023-12-12 09:15:30	<u>0x9be5deca2c0983093e41</u> <u>5f52234b7e03001912d5bd</u> <u>361a6c5c06f25cfc9f5ac6</u>	+ 1 Official Authorize credential	✓
48	2023-12-08 14:47:00	<u>0xa36990434d386021b3c7</u> <u>0e3f1654dd4c56b3c0a593</u> <u>1474dea830e73a7d61f882</u>	+ 1 Official Authorize credential	✓
49	2023-12-07 19:35:15	<u>0x43ddb1f6df3cbcc7794</u> <u>63ee70b1fef31959254f94</u> <u>f05d0daa753a33473daaed</u>	+ 1 Official Authorize credential	✓
50	2023-12-06 07:36:35	<u>0xdf6cdf77ec4034cc64ea</u> <u>e93987a7998aad545a8d6e</u> <u>23013bde690ee2d5bf835e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-02 15:00:40	<u>0x81b201e117348bfc3f4a b0129afb9dc6b6c7b605d6 6cccf27c3c08f10a43b310</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 14:24:25	<u>0xce48170a42bfe556e08e bf88018bf7059665530685 03a6c98aaf4d73f0add6a6</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-11-30 02:54:45	<u>0x0a75cd2fba762000ea61 aa61e3cc78ccab230f2358 ebc5c01e2b1bde2dd74e52</u>	+ 1 Official Authorize Credential	✓
54	2023-11-26 22:04:40	<u>0xcc2e33081bdb1c3c09a2 3f4e32d158c5c72814343e 4549752690bd433e9a841c</u>	+ 1 Official Authorize credential	✓
55	2023-11-24 20:34:25	<u>0x145617efccf85105d433 a8f65a701834e36cdaceb9 1d84bdc4dd3bc337e8784a</u>	+ 1 Official Authorize credential	✓
56	2023-11-24 19:59:25	<u>0xc0d807df88f5413e6816 7509fd30ed46d746b504c2 63cfc8915c83198b3272e4</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 05:20:30	<u>0x421662569d90151e208b 5147d1468a12be7099a4c2 54c3c5eefa4dc78d904b39</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 13:24:45	<u>0xb84f9fd71f4e0363b6a3 8eab2945459c66ae0bee59 de2778661787dc4fa340ab</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 02:34:35	<u>0x74cc5dced8e28445f15b 4903efa296b3ad95997876 d8401478e75638f573cbfe</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-16 18:53:55	<u>0x1442448be5ceeaae44a7d33f515028e97f04cd95424ce57455ccd26609cf9a2f</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-14 13:39:05	<u>0xa6d75f681686a1615735493cdf01fa943a16923801f8a0f3187c148b8b8fdefa</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-13 10:24:10	<u>0xc7ae6fd3dca767b4e495e7dd1d757ee70fa7d23ae6e2ce09f3b7cff45c73c031</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-10 18:44:20	<u>0xc09aae120090cb4d197c8c49ab7319966131fef098a250772c2f35385fc050c8</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-08 06:39:45	<u>0xbe86cbb305bf360f4b3f30f6fd926ea93252707fec0a0f2176db952f560c4331</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-06 03:28:00	<u>0x9e6d1e755ae0aac2887d8df6f2c851254c0a304d20e11b63d0c13942462096d2</u>	+ 1 Voucher	✓
66	2023-11-04 15:54:50	<u>0x4ef31d7d01184a6c9fd6922e51f0b7a925d8b03f514c3f12d6ce5448823cc520</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-03 02:28:05	<u>0xbe2bf5402f421d6ce5a80e7ce173bc6c2edf27d2f050feb4b462a710e1651420</u>	+ 1 \$BNFT	✓
68	2023-10-27 23:44:10	<u>0x7fcef80b1174b4a65b6adb72e01e99f4f6cd84a02db194c3fd5db2e9ebf5d5f5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 16:33:15	<u>0x1cd31517457cadcf03a8201cf8183303296c24652e488deaff0758aaf5c24bc5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-24 19:00:00	<u>0xc01f62bea11a2f997de553c90664eb5bf501a4b5f9c32b056ba792bb965c2a2f</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-24 17:25:50	<u>0x69057d93da135304894c1b202d8b82a692a38abb3027fac44ec74474a232bece</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-24 02:36:05	<u>0x4a96cff7edc460fdc0a16792a01835054830d2b474ec95bd7113476580e713d6</u>	+ 1 Voucher	✓
73	2023-10-23 06:02:20	<u>0x0fb3535aca7101cd4283898470431f244730947952766385f8c2d11e231110cf</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-22 18:05:55	<u>0x2ac0ad3a678034412678d49ec86da21d1aa102ca8dc5b1d727f169186157f42c</u>	+ 1 Voucher	✓
75	2023-10-21 00:16:35	<u>0x04cc850f641d51f2ef8f4f3f96e54c714ee38995bed61b59b6ba74909d3aa430</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-18 17:50:35	<u>0x2998c9d1d7d422f19687480c92c1b3347c7ac4b304ff8d09f0ddc4aba01ba52f</u>	+ 1 Visit tetherr.com to claim USDT	✓
77	2023-10-18 16:44:45	<u>0x70d463e25bb12b9ac36c9323cfc9c09ca5a805f461995543388ea1a79013ad72</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-16 01:04:35	<u>0x86e8f3eb3a301f58ca1c e5f6719cd4ab2eee36b514 329fed4c725f96b290e0f6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-14 12:10:20	<u>0xc7be251e6fdd804d8871 94951a7349e8cc78501f2b eca2c4941dcb0319240a60</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-14 07:36:50	<u>0x5d17010496bf565a84a4 26264e2a1d5cdc3169d171 7808d39e64e75fe4f1f09b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
81	2023-10-08 12:29:10	<u>0x770011813c7ad01c501b 50612bfe0a96f7a7c5197c 0bb6fd5722a36bba71fd1c</u>	+ 1 Voucher	✓
82	2023-10-06 00:29:35	<u>0x7f28991626df624fc7cb 47805c136e7cf3d7997b83 27ddd9a97cde79439470c6</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-05 03:29:50	<u>0xc5f9e586425d86263603 d77e5cccd468b95203b526 a54eabade182b40acf5174</u>	+ 1 claim nft	✓
84	2023-10-05 00:45:10	<u>0xd5926923cc86d7fbf600 2557d4ac5176fe700b8d5b 3eac2fa071bccbcd918dc5</u>	+ 1 NFT AIRDROP	✓
85	2023-10-02 09:14:45	<u>0x452c9a04bd2dda15476a ffd5cf243b5838898b553c a903b574ae690e313b15e6</u>	+ 1 Voucher	✓

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