

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x407187979edf67a722ab0392609986b48de48277

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,747,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,560,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,465,000,000 SHIB
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
'	N/A Reward at winbone.top
∅	N/A Reward at nftsafe.top
'	N/A Visit USD-TRUST.ORG to claim nft
Â-	N/A 5btc.com
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:45:45	<u>0x42879fdf747e810df155403a95eef53cd49fd26ba91ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823be883a1f1ffc7a81102805f9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 23:30:25	<u>0xaf0351647a92b91a5f8a566791885a77a7bbb44d90b6b2c7edf8937e34e75175</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:40:35	<u>0xcfad421e74c2ad5e787cb7b7f49336da68441be0ffb56c52aeb5cc52bd09b565</u>	+ 1 usdair.org	✓
2	2024-05-03 00:48:50	<u>0x129c18d38204d8e4a6c17b28e79923f64d24128b2b476b458df3129f18683842</u>	+ 1 5btc.com	✓
3	2024-04-12 18:29:40	<u>0x4680d08d96a5b0e085f128cc59e56960ca1592a78a28e70030761ad0c987a0f9</u>	+ 1 5btc.com	✓
4	2024-04-04 16:43:45	<u>0xc747b9d0affb988ce3b64f1bafdb7808d53a14567d1d4637064d7a42a54ec1cf</u>	+ 1 usdwin.co	✓
5	2024-04-01 12:33:30	<u>0xb2471dc0f25d99f4f05004fb03fd0d12f32dc1341e9a03e144f83f29a752d4cb</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 09:30:50	<u>0xe0cf70fe879c4498b2c729abc7fc0a5d85171680e8a2ac273eeb72f99c5aed73</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-27 21:22:45	<u>0xb4e0ec22ddb50cac40296991379026c5447d4bb36684a413c15b9dd67a5493a8</u>	+ 1 usdwin.co	✓
8	2024-03-21 13:13:45	<u>0x112a2aeefb3bfddbbf66001fa9af4efcb67c85024cbbb3d87e325b4ce3117314</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 03:44:00	<u>0xa616b4ef220ff049124483b9e82423c40b6692541d06a091860a28ac4bafc9a4</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-11 12:53:35	<u>0xc0378487e459765c5573f66ad9b0b03c5e7246a1dfa47c6dceb58b2f5eb368a7</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-11 06:45:15	<u>0xf6cfd68b30b4c6d52118d2e31d5a3e52d13cfce5f1e28226a1554b404ec008d9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-02 16:35:50	<u>0xc481a5d6f5387d76635fbc05c9f0e63fe5bdd7e6a8dfbea50993d67812487ed0</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-02 12:09:30	<u>0xbf8970ad38d461667993c72dc9c6b4305f80166f6c4be64177ba7c08b84d4ea5</u>	+ 1 usdwin.co	✓
14	2024-02-24 07:06:40	<u>0x65ff1313a1aacadb45c2bc1bebe1e8abb4e1ba6601173f56cd78c3ef1ed1a3fa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 09:33:35	<u>0x61a8ba1b0c869a944e57</u> <u>a7a3b657bca8e2cc52ffe6</u> <u>288214401335ea695c195d</u>	+ 1 fun	✓
16	2024-02-11 13:15:35	<u>0x760e14ae7d2915586ad5</u> <u>c551829d1779dea675ecbd</u> <u>df724a74a434a0256347f4</u>	+ 1 C	✓
17	2024-02-10 22:01:10	<u>0xbf69cce77b746c3d44ae</u> <u>dea2dd65186086b52d7350</u> <u>01f402417a944c67e65458</u>	+ 1 C	✓
18	2024-02-06 00:01:20	<u>0x19bde28dc8e9bf29478a</u> <u>90039cfd35c4c68c591974</u> <u>237bf1ba5719b55cdf7ccc</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-01 08:27:20	<u>0x9363fd2d3e674b27ab04</u> <u>c511a5e1ed2eab6cf2e320</u> <u>5462c202601f2a2f40f61a</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-01 08:19:40	<u>0x314ab2266facdfcae113</u> <u>04efec5e0c95cb2cee512b</u> <u>13062ba6f2b79a2c37e6cd</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-01 07:25:15	<u>0xdb98a315e0774969b05b</u> <u>949f00fed0f5c05cce1c76</u> <u>dae3183028a4c86ab71d12</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 06:02:35	<u>0xd1cc36b760330eafd920</u> <u>298f8c7f3038c1b52c0cd3</u> <u>7137224cdd95011d299090</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-22 19:38:45	<u>0x5caa875ef05dbc3479a5</u> <u>a9d2be415cf92c8191d403</u> <u>9f5969440677d3387fa0eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 19:37:55	<u>0x7c48034702f71fbe7cfd c2bdc7c76b2ed25bdc5fea b35d279b8c0618a8c90462</u>	+ 1 Reward at winbone.top	✓
25	2024-01-21 15:25:35	<u>0xa670e6103df1c60ff531 61536b96afdbe70560dd58 1009e4d43e5e389a927f99</u>	+ 1 Reward at winbone.top	✓
26	2024-01-21 13:41:05	<u>0x477bbe15e9bb23268f60 de2f93f79158c60bbe3fbf ab882dee766312d93db58e</u>	+ 1 Reward at winbone.top	✓
27	2024-01-21 13:35:15	<u>0x248bdcf26608b659508a d3ca8c8a25eb330bd2d170 155dcc7189040e4ec53feb</u>	+ 1 Reward at winbone.top	✓
28	2024-01-20 18:03:45	<u>0xc7762b1ff5598026c937 489b93260498a1a3ac83ee ba5998e2bb2801f9132ae5</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-20 05:36:25	<u>0x321e61e8834272957bc8 af04bcb8399cc29183f875 4a15846aa51ee3960733e9</u>	+ 1 C	✓
30	2024-01-19 04:42:25	<u>0x89d884f27fb7a6e37995 b457403c8442efea027072 7e7b0e4d812b7a0178a217</u>	+ 1 C	✓
31	2024-01-17 13:41:10	<u>0x422b44163b4b0f0f137d 820979d5734d310a5f8e17 bb0ca915b80ca5c59c2cdb</u>	+ 1 ethevents.co	✓
32	2024-01-16 21:29:45	<u>0xea528cec953c485f7114 6507107194841ee1440150 3b77c71328895bae04f4ea</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 14:45:45	<u>0x16f998abd0cda7fab908ea5aaf39b22ae3d2006a9a9b211159598d2308ad9c0b</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-14 13:21:45	<u>0xde8167582340d900f43af83c10e1044026e50144480347c11a230a423e05782</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-10 14:35:55	<u>0x087e40582bafcd3e71c182ca83ab46f7aad42dc60624cdaaf490037e9b9d3187</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 07:54:10	<u>0xae34163b67d3398f2348606f012b3102f41bf192390d521cf0029c314d48b4a6</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-06 11:46:20	<u>0xf7edf620d7496262baaa3406d282501e603301b6508e1ca5cd4bdc5400ab9459</u>	+ 1 Airdrop	✓
38	2023-12-25 22:16:05	<u>0x50e9fbb0655b061d6c70f0df4e4adcb6bd57ea1f1095fdc56f5cd74d72db34d0</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-25 17:34:55	<u>0x0b2d68a8c65a49a71c0550bd40d252fe641ef25d3c5efb61e951dea994991327</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-24 18:59:55	<u>0x16c5c86fe264216798e956fe8419cd29d120be50c3f436195f2154c1595e6d17</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
41	2023-12-24 17:20:30	<u>0xa559b0b98d7365621a59f562788bdbde7d29a3aa71780b41ff817b2f657aac52</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-23 16:35:55	<u>0xb796a93f199b3b7afedb481dce5bb99dddab24a3cdfb7b5c3ad44f31a22cb069</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
43	2023-12-22 15:12:50	<u>0x8fde2428bb595c8e3471938127a9d86cdca0f03f43077997708d62e7fb61ed85</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
44	2023-12-22 15:06:10	<u>0x92d951f83a6df6a086dd41e847de80f9ec2625ef2a2efc48d49e46922ef7f164</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
45	2023-12-22 14:54:55	<u>0x0446c463137bf248896e5cc042ff382a23ba0832f083a25ee9ae213531b4ac68</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
46	2023-12-22 08:12:55	<u>0xa51fc425b267d246a790a1d8c59067fb3cde92aaf37f4753e35aadfaa1e9dd63</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-21 23:46:25	<u>0x2cf381afb2d13bb3e31a626ca446c164746322b5626201041f76e4d5da987215</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-20 05:28:00	<u>0x41f277c2207472b3a3d61aa5090e410c921b2b3a0883d0d01c46f35978e4eae</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-17 19:30:35	<u>0xd7145aced575921d7599b2355b292296410b2c7b022f6d19a08be866b7aac427</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 07:50:35	<u>0xfd8edb37125536213792e45b1c7f4c5639f0dc837bb93d4cd6aecd168e5e11c7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-12 23:34:40	<u>0xa2803c0b9b4be1e528ee7f4f8b993f824ccdb63059dab85ab4752fa30b50a5a4</u>	+ 1 '	✓
52	2023-12-06 18:25:40	<u>0xd2655304715398ecb24bd770c4657f0feffd25ff21bf943495911fe9625b23a8</u>	+ 1 .net	✓
53	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78e183fc2b860829785a5fb30ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
54	2023-12-02 14:28:05	<u>0xe16aea933b115667355ae2d9f4161717d89d15082a0c84f70faaefb33c56a5c1</u>	+ 1 .org	✓
55	2023-12-02 13:46:15	<u>0x3c12247ac89891769fc0122ce8aee2d72791c3f1051ad24662ca4f0a59826e9c</u>	+ 1 https://usd-reward .xyz	✓
56	2023-12-01 23:54:30	<u>0x02826b854b0021ef7101a4d84197a40d7a3b99ffe9505ffd3fb5aa93e4d7c2a3</u>	+ 1	✓
57	2023-12-01 23:00:50	<u>0x2f73f6fd7c773339cdc3aab15a17f67590568202a8abd5fc5df110a4f52e8535</u>	+ 1 org	✓
58	2023-12-01 19:28:00	<u>0x1a272690b270d496da8214590f1e35ec635dd93364972e3d662d7c6e671f5a2b</u>	+ 1 org	✓
59	2023-11-25 06:51:40	<u>0x08548137f42d3c2fd79ad4bb0e2785eb577aad9f763c07816fcf1d784b86cf7</u>	+ 1 dt.net	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-25 06:42:55	<u>0x1b5098339d327e8fc7e8</u> <u>824447744d940467c57f64</u> <u>4c33b89a72ee5901d713fd</u>	+ 1 reward-usdt.xyz	✓

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