


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x413367843387e424bd6bafa68328360e641ec537**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,055,000,000 SHIB
∅	N/A Reward at bonewin.com N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Dappradar Airdrops	N/A o claim! N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
Â-	N/A \$77,587 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:50:10	<u>0xd565274e873184e5e9ce b3c3bb46c0e76326e8e216 13f74e91cbab184d8c270d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c6 27d509a215bf27f82bd51b dee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 19:56:05	<u>0xf1d74215a4422fd27347 0f6d166f54d1dcf1b4b88e 2493b3b0592611ad80f13b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-06 02:20:15	<u>0x35dedb64225d155d848a 4ff7e9f567a59a5e72a2f1 7b060e75cdae5915dca42b</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:56:10	<u>0xcadf5e09ebbf536e5045 ce53b2f532534b7a4680e8 8d31bf531630d199ac47c6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:06:10	<u>0x8e783b5df3e7f31dd992 115f2a9d3afe01a1da14a 33595c8a39a7e6bb4f59e4</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850 0f8cc627b3d15dbe528d61 a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
7	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb 524f4a4ef6c3dc8f33cafb 2d3c25367664490fd5fc12</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
9	2024-02-01 10:35:35	<u>0x5d7460c65f6a44a2da83f666c2eb0d4e3dedca563c56988d2ef86760bceeb4fd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
11	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
12	2024-01-12 19:19:55	<u>0x47f3e1bc682e5b69df16528b154256c15fc600c4c140f7fa709297adb5d053b2</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-12 00:11:20	<u>0x2e5c2c9e0552f808a1e2f5a6dfa2cecdc7d52aab80810cdc6095be3abee83681</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 07:33:25	<u>0x92604832207ede59c0222d5835006b1483c0713fbbca14b0305e472500f90e21</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-07 15:00:10	<u>0x5b5415e8b1bf838cef2ed6bfbd1b6c34ae5bc5fedc129433a45884725298ac21</u>	+ 1 Airdrop	✓
16	2024-01-03 06:42:15	<u>0x93110ba3979da8e0b022411d1246946d80979b1c8e6164662639408481b247f4</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 03:15:05	<u>0x7636ba924002e5f715cd80b6a46ea9141bf9a4c4c0f2d3b5d2ae8f5209aee7aa</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-05 01:37:55	<u>0xfa538ab59732207576030001ce838cab2c63701ebf04ac0305f1d8a3b48e2bc8</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-12-02 10:09:15	<u>0x8c78a2cfe02ac12b8639d6b5aafea0d708f9fdefaf4727e5a04452c2c065c402</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-29 03:41:05	<u>0xc65420e9e8e83bb7c580fd25ba3987a4cb067fb82c0c41900a6d0cab52e116f3</u>	+ 1 o claim!	✓
21	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfbb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 23:47:25	<u>0xf00dce769256c4c0b428098f48731e59d8e6d449fb0f515c1d01366425c9d4bc</u>	+ 1 Visit getusd.xyz to claim USDT	✓
24	2023-11-17 19:26:05	<u>0x5fd0e22e3b38991eafa840027e177f18bda8466f41894c5c3dc697feefa13512</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-07 06:28:30	<u>0x90e59cc96467e33fd68332f5af91c24a4c4957420107f15d5ac79b1bc515e941</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 08:28:20	<u>0xe9922861d9b87be8a271270abc15ab5b678665ab4c56ac44b571927841fdd99d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-04 09:58:55	<u>0x81643dbf4e009ab7c875a962da73ebefe5f5c8ab8fd3968a264c8ea0fde2be7e</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-04 09:34:05	<u>0x1ed350bec5aee234077e0b8db37936d172c943e1d66720031ac61a49a9417287</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 09:30:45	<u>0xb4e570d70eb727a2e3af9fbb10897823bf1b56e8aa16d462edeadd65a9925d33</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 08:27:05	<u>0xa905b3ce8c2f12ba5f449b99d6f99343c9233a81b7ea34c50d3ae67ded466d53</u>	+ 1 AIRDROP	✓
31	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277a8bcf47f50bb380760ded90de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-31 01:30:15	<u>0xb3ad3f43dc6a2e8adf69797e4155f525ab0d50ad3d31a23797d10db209743a7e</u>	+ 1 nt!	✓
33	2023-10-27 15:13:40	<u>0x8b1ebac7a6fb8d998ac2c2ee09242422c7909d756ead3ce49c6ae26cb374f397</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-23 10:42:50	<u>0xc94a2fd760381036404ec5f5e2a9a03b1b52d8725f68ffb8003fe3917bf1c851</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 14:53:00	<u>0x7c738d6d80dfcee7500a</u> <u>f7d5a636b214adfdbe4544</u> <u>5e015790b128321fc6a10a</u>	+ 1 t!	✓
36	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52</u> <u>ee30481e1acc347a133fdd</u> <u>f3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-21 06:20:40	<u>0x127eb53b74f20fa2bd57</u> <u>f21cc3d68812397702ff7d</u> <u>d9237e2faefafbacffff05</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-17 14:51:25	<u>0xa25d6054b9b2868d6971</u> <u>ec04b260928cc3a97a967d</u> <u>c253b76faed512d776b556</u>	+ 1 im!	✓
39	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc59514</u> <u>9b1b961837f00a08c60712</u> <u>4ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91</u> <u>496ea079db20d439d9f3ed</u> <u>be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
41	2023-10-14 19:19:50	<u>0x0000ac3d426025452451</u> <u>948523e29f43e271c04b53</u> <u>705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-13 03:13:35	<u>0x8cf078fe7c132dbc7a41</u> <u>110fd0a51c55531a87f9a1</u> <u>48878b2ad39e2d1b0bab6a</u>	+ 1 Visit https://blextrade. com!	✓
43	2023-10-11 20:22:05	<u>0x333043305c00b21789b1</u> <u>ca53b91668ea138bb9b076</u> <u>86846ebf818eeb774b2637</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 11:19:35	<u>0x3786a0471380505ebf03 fa6ada71444803aa63e913 7af41713d154b276624640</u>	+ 1 onestake.com	✓
45	2023-10-09 18:52:20	<u>0x1d4c76a9d445a6414967 732ea499f48b823b09ea6a 66a21f43e75e68584c0547</u>	+ 1 ocketrpl.com	✓
46	2023-10-05 15:05:15	<u>0x0ae35a28f337006df040 cd1ac90f872cc829b4955d dffe35da8a8822f07dd84e</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-02 03:37:25	<u>0x17363d21c10e2c9b616e 6e2cb25d405528357247c7 d0c677197a5d8c5ce3b1e0</u>	+ 1 m!	✓
48	2023-10-01 21:44:05	<u>0x81a4e20cdf35b24d2213 2b0c0a27f29d1062d6de53 bdf490fa5e9006f516f226</u>	+ 1 dolib.com	✓
49	2023-10-01 20:53:15	<u>0xdaf5a8dff3a7ac782840 091841b94ee4bc5a4cc458 69e974f3d7352bdd5512be</u>	+ 1 hibredeem.com	✓
50	2023-10-01 18:14:30	<u>0xf4fd215d1fceb5355c00 c869474b9a388eef8654d2 5bb4be0d1d3fe520ca8594</u>	+ 1 im nft!	✓
51	2023-09-27 16:50:35	<u>0x5ff447bb7a4cf1eef921 8aa6cb8e75d1c3262b2073 447b9be9dc4c293f3e5f61</u>	+ 1 aim!	✓
52	2023-09-27 04:51:15	<u>0x80a7d616782fcbd38ae2 425404d498abd279fe4ec7 0422f15cb4f4c76fe6e031</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 04:01:35	<u>0x4eb3a4b509722196b53a8a59e653755c8d59d66a01889ec3ad34ea20b94ad9a8</u>	+ 1 im nft	✓
54	2023-09-27 03:39:55	<u>0x2800b8500753f31f67fdfc233e99fa3bdeb4f3986557137d7ad21ecc7ef72838</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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