


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4331d51afdbdc7fe3f24caca53f57295519859c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	982,500,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com N/A Voucher
2,000 USDT Reward	N/A com
Â-	N/A C
Lido stETH #9541	N/A dolib.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:03:40	<u>0x316be3f24ca320efac63a1a71c7fdac822ce9b12b173c2a3a9b8e60d14a70f77</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:24:35	<u>0xbbd27c04c2dd54e99daa260873fd4e8b5b1d0ca4d0de2543bef1f3cdaa83f6cc</u>	+ 1 5btc.com	✓
2	2024-06-06 12:04:10	<u>0x8c82e317036670bafd533f22e66cd8d8bedff7bbc147dfc4d6e091777ee4d3ab</u>	+ 1 5btc.com	✓
3	2024-05-16 19:15:10	<u>0x146a4aa0aeb083f402a63e3d5430e2d455ffad32a28bfd0d819ade7e9c896a6f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-07 20:42:25	<u>0xac25696c386d0a3d28c2090b4f959af821c764de1afd7d7fd0608f009cd44c1f</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-05-02 18:54:25	<u>0x952c72838ff5f655b285d470fce37fba9282ee375d19c21146065483a5440021</u>	+ 1 5btc.com	✓
6	2024-04-17 16:22:35	<u>0xd810128fa3c546b564cd0ae1797f81bbdb07349adb4f4b38ec5c675d76a69d3a</u>	+ 1 5btc.com	✓
7	2024-04-15 09:13:45	<u>0xe070c9502b9a3d47302e653b5dec8f4fdcf151e9bfac22a5fbfe4437c94ce817</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 22:19:35	<u>0x275a28b2a723aaa3ab2b76004c4ec1ec29799a5aab313909858a87cbbc1f84e8</u>	+ 1 W	✓
9	2024-04-08 17:34:00	<u>0xc0a572ad497551ddd3219b8e5c4f5902c4ba1d9b8ad87be09cea061900428910</u>	+ 1 W	✓
10	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfc36c9b8</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-06 11:41:00	<u>0x37bdf3638151cf85fa893f66324fb018600429fe42e2532e312f572b5fb65ed2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-21 11:59:30	<u>0x472aa495b862a3f8e4ff61d317c3e046d4547ff7c6df1f7a836598b56f5bfd50</u>	+ 1 ft	✓
16	2024-02-19 20:35:25	<u>0x1a616be6dc3c6f6505f2fa3e0164b1a228ce2bb13868425aef3171750a65bf25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 10:01:40	<u>0xa8e022d8e6fc0c38dd47</u> <u>e7d2d0e35a24e1e1323865</u> <u>26720901758dbae3f3d304</u>	+ 1 C	✓
18	2024-02-14 09:46:50	<u>0x8273168ac7e106cbadba</u> <u>a189b8daafde9b9f26aba7</u> <u>456f18d92f13488b88c678</u>	+ 1 C	✓
19	2024-02-06 02:11:25	<u>0x68315ea0bed94f900887</u> <u>7b590c73636f40ba194e24</u> <u>1e01aff6a3a5a8644e9d55</u>	+ 1 C	✓
20	2024-01-26 16:43:15	<u>0x83ae242b4d3a21aedfe9</u> <u>219580728d121370b5c30c</u> <u>5ccd8f2260639e65d8944e</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 16:00:05	<u>0x54ebd82e4e9924ca6f91</u> <u>639c3a193ea739efa62dbb</u> <u>b9bc4bb8809a8a15c4517a</u>	+ 1 C	✓
22	2024-01-24 20:33:30	<u>0xb68cbae24673d397887a</u> <u>9315a7310fd2e7e96c06df</u> <u>e0865f229b4426606446b2</u>	+ 1 C	✓
23	2024-01-16 04:46:45	<u>0x3312e903e9485a0aa13b</u> <u>3cb5bea98766f9ca9d369e</u> <u>e8eccd72d3e0f43255e9e6</u>	+ 1 Airdrop	✓
24	2024-01-14 14:51:20	<u>0x879444e37640e17b6120</u> <u>c32864269add10fd1f9f59</u> <u>db241e4611a14299ec1395</u>	+ 1 Airdrop	✓
25	2024-01-07 15:14:10	<u>0x5aa28d7e053d5468f96e</u> <u>7b71fe723a287c35b2fc27</u> <u>7b63d89dbacfc402deaa3e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 19:07:00	<u>0xed0c6a2f96f813392784</u> <u>4c9c412debb24621ae6d68</u> <u>183c42622e4662c9e88e8b</u>	+ 1 Airdrop	✓
27	2024-01-03 18:26:00	<u>0xa9275e1ea39d390e2b9e</u> <u>9f45a8b9e0e93a0695fa70</u> <u>e769a20808d25219499ecf</u>	+ 1 claim!	✓
28	2024-01-02 15:08:55	<u>0xea22738598e260718a08</u> <u>a9189008cbbf1f7ba9db24</u> <u>af49c0cfb913fac930ff1c</u>	+ 1 '	✓
29	2024-01-02 15:07:20	<u>0x59c608605332645c72b4</u> <u>fcfc498cf5eee084269938</u> <u>fbf8e2434eca108922811f</u>	+ 1 '	✓
30	2024-01-02 15:06:40	<u>0x05ba8d3616d7e3bb7c81</u> <u>410c9d756d23e1528ce2b1</u> <u>a4a3a2dc49488be161363e</u>	+ 1 '	✓
31	2024-01-02 15:03:50	<u>0x7e9b2cdf5198f9ed0a92</u> <u>665256993e6e155bd58692</u> <u>825f9c67f75d9f3872c68c</u>	+ 1 '	✓
32	2024-01-02 12:37:30	<u>0xa49bdf4c1006ae9682fc</u> <u>3d2a874096d63231197eba</u> <u>ce944dfa991fb53b1599cf</u>	+ 1 '	✓
33	2024-01-02 12:33:10	<u>0x1a89c7e808f495df7af8</u> <u>b548b9eaa89959915262ce</u> <u>0d7823dff47638e0f5b6ec</u>	+ 1 '	✓
34	2024-01-02 03:07:55	<u>0xb88a7893b013e2d3a6e0</u> <u>49c58e255be33a219f15c8</u> <u>6a9867628ac060af64fe91</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 00:57:00	<u>0x2ad6deb772a8ed9d9425</u> <u>c09e6985e8b2b62c1121e0</u> <u>d0ac7e3035cdd7badf5532</u>	+ 1 Voucher	✓
36	2023-12-28 10:17:10	<u>0xe7229f9b9a6ec09c5c57</u> <u>8ba39430655d683b67af41</u> <u>dd6ef182fa6620c6e2d88b</u>	+ 1 '	✓
37	2023-12-26 22:11:25	<u>0x73e3dce9683e72e9ce2a</u> <u>e9b992cde69d7e278b5b92</u> <u>e6345cf0eede54976247d3</u>	+ 1 '	✓
38	2023-12-26 21:53:50	<u>0x8ab84b50adb55d3f862</u> <u>38e7f40bd3f6c788de43a0</u> <u>3c30e8527f585bbd145665</u>	+ 1 '	✓
39	2023-12-26 21:40:15	<u>0xfa36680342ff91cf7661</u> <u>881fead47f8ae41adb1bd5</u> <u>721b81cb625c46ae52de52</u>	+ 1 '	✓
40	2023-12-26 09:24:10	<u>0x58de81dc46da1b88442e</u> <u>0411708ed2c5948a148d29</u> <u>d5f46f4cfc3d2b45a8b9d0</u>	+ 1 '	✓
41	2023-12-24 01:27:10	<u>0xb40e6889b7d699492800</u> <u>0af1186cd4e797eb350ffa</u> <u>78e881493ef295d6130620</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-21 09:37:00	<u>0xab940c766979a4acf31d</u> <u>1958be1b0357709511c084</u> <u>eec0fc09a5a77c7fcad919</u>	+ 1 '	✓
43	2023-12-21 09:36:20	<u>0xe54e614edfc341ce9ca8</u> <u>e968e50369705b57de66ba</u> <u>abd687ad185077fb2a3616</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 08:25:35	<u>0x7ff471afb9b471b4d4ec</u> <u>04770e7adc8a1cd4e4edcc</u> <u>15f97cd42c62a709d298e5</u>	+ 1 '	✓
45	2023-12-21 08:23:20	<u>0x154d3e06be6afbb2ed8d</u> <u>eda34de7b3820ee04b276c</u> <u>e672bbb9310eee857e18e5</u>	+ 1 '	✓
46	2023-12-21 08:17:35	<u>0x8e1d435788bdaedad59d</u> <u>865414d49ba242617ed8d7</u> <u>a06e097bea85473a7897fb</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-21 08:16:45	<u>0xbd685a387a5b4ee739b8</u> <u>dfa87980a3803f087288fd</u> <u>b65771ad8006a8faa1e578</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-21 06:31:05	<u>0x673433f6a3d50e74c151</u> <u>37e6d3c3005972d6d0a45c</u> <u>d8d41d3b448da6993d6c3b</u>	+ 1 '	✓
49	2023-12-20 23:58:50	<u>0xcb518b9ebd6661510915</u> <u>3416b9b25b627e394439f3</u> <u>1d33a102c20e2b6414042c</u>	+ 1 '	✓
50	2023-12-20 23:53:45	<u>0xaa0f7fb591037bed76f5</u> <u>0fca5442174bdf2676730</u> <u>9c74e3e0116b33c28865e2</u>	+ 1 '	✓
51	2023-12-20 23:46:45	<u>0x546e1d0c621ed2e4de24</u> <u>319d4cc29d3b7711426fa6</u> <u>c9b2f1548064270c804401</u>	+ 1 '	✓
52	2023-12-20 17:44:00	<u>0xfc53ba6cc58996b6199a</u> <u>b0367aa8d819144e93bdba</u> <u>11e4698af645792276de3f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-16 07:04:30	<u>0x0608a9654ed28fce114c a129668ce8a2ec5458e9e5 bf36c7775c13d640eaa835</u>	+ 1 Popular mining in 2024	✓
54	2023-12-16 03:51:00	<u>0xb880d9cead3c598f460c 8c77b13f297e64e8d8598e 70d9b52523ed26d5ed9e34</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-14 05:53:35	<u>0x51d27cb5c375e9254ca0 54690c4cdb2bb4515e8e26 d12383e4fee452b5a169dc</u>	+ 1	✓
56	2023-12-14 03:42:55	<u>0x9782864d2849c75eebf1 f142421c1118c4fb6226a9 4811d05bb2cbd0b406bdf2</u>	+ 1 usdlabs.xyz	✓
57	2023-12-14 03:42:35	<u>0x54b54bffbccdd3bc0875 8615ca95b925193a740d56 430e45f598c99e7f2963c2</u>	+ 1 com	✓
58	2023-12-09 10:47:55	<u>0x9a58193eec06e15e5c9c 75fa1c9e0f8664f8db53f2 15d75cf9c2a493bb4008e6</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-08 09:28:05	<u>0x8069f1025941ad83226d 38d3b8c6374e6351eb1950 e7470f1fde499b21c3af3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-11-27 19:33:05	<u>0x8011c1726fbeece647c5 78319ebbbfa8bb7ddd131f d1da68fe94f4878612a609</u>	+ 1 m!	✓
61	2023-11-27 13:15:45	<u>0xa7fc77317ed7f3ec20a3 0383e60cc84b2ee793926b 1567c0461ec0390463ba15</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 08:21:15	<u>0xedabf98cb027337cd256606290f858b75859ff337cb19f6b2785b396a5fbbedc</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-27 06:14:10	<u>0x37626dbe87a3661b002ad2fa9678cb0b6e63686adb77b948274e081ce7d02f9</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-27 06:12:05	<u>0x854498da6641394af66db314712f6c6356ebdd52ffbb5ae10a7826a7e3222c4e</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 06:10:30	<u>0xae80da8c3e749df63721a55b5137ecd1022598b89f9745f4397f47b66f38d310</u>	+ 1 Voucher	✓
66	2023-11-22 12:03:30	<u>0xaf2cd333bc79a941cf27ce2c2a1f6412108c3331e1643283112c058c2d5657f6</u>	+ 1 !	✓
67	2023-11-18 00:03:50	<u>0xdb225d1215ddb61e6e4611901f6f07d6062d4f241f731e75f5e287b79e832bb6</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-14 07:06:45	<u>0x2ba5378ea073bc579704ed0bad83f6d08d62b4869b50d65115c2cd6fd6aa8ddf</u>	+ 1 Voucher	✓
69	2023-11-05 19:53:00	<u>0xe539e45c8d9ad5e9b0dfdcafa9ce5d5763c10dc3751f6e9842c3e7f99786564c</u>	+ 1 BAYC	✓
70	2023-11-04 22:32:50	<u>0x7072f0a3f0fa25ec1c088205957126c3e86e9d29f9e70f333215d03651e51ef4</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 14:51:15	<u>0xecf34ce459da3179b3276c7b4e9346b739bc3557d1cd893accd5129410dbd076</u>	+ 1 int!	✓
72	2023-10-24 06:42:50	<u>0xde9910a3cc3225ba646cf686b4816d7444de4fc36e84f3c5e2e3e86aa333039f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-22 16:23:50	<u>0x4b1b2711f3d8b6f045d383056b9a9c05612be3d2c79ee2cf801dd38882fd44e1</u>	+ 1 t!	✓
74	2023-10-19 03:04:00	<u>0xe06ebcd2138f88e349c866533cccacf33f79e45a2eb2a0b8610266e03b1ec842</u>	+ 1 im!	✓
75	2023-10-14 17:28:05	<u>0xac8f7a2230d2b58a9824f0868286c81d6cf7f596b053e72ec7f3cb33b9fdc162</u>	+ 1 onestake.com	✓
76	2023-10-14 13:53:05	<u>0x1772acfbef07d92bd5bc6f9b7f38a3b51f76297e6aff6fdca5bef43ae0788cf9</u>	+ 1 Visit shibnftx.xyz website	✓
77	2023-10-13 02:13:40	<u>0xd8accdc6d62f5151aff4614da43e88579259c8e3f04c762430752fe69d477934</u>	+ 1 Visit https://blextrade.com!	✓
78	2023-10-12 10:15:40	<u>0xbfc362eeab9e13d6f559e416c86e2ee7cc162d54d1dac4914ee520eb8d82ac3d</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-11 18:35:05	<u>0xb03bf4c6e4a968ed9c7af6272cb379c55319b4316eac4b131592e01f73e3f595</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-09 23:34:35	<u>0xaf6a042b11ff6dd1f563deef3f5674360cfb42f6742423e530c125afa3840abd</u>	+ 1 hibredeem.com	✓
81	2023-10-08 17:52:05	<u>0x64183c1b70f7fc5a6b62dd5325291dc965c832096dd7bdfff2dba262e7bde8de</u>	+ 1 ocketrpl.com	✓
82	2023-10-08 17:06:50	<u>0x7e8fd20efcaffb6d874e620c9d3f82f7138f0d2ef7d2351b6c3ff77095d5af1c</u>	+ 1 Voucher	✓
83	2023-10-05 17:42:20	<u>0x21c89bd758403d14fdb73ec0394855a84536fa74dd64c02bd90c689c64f9d4e4</u>	+ 1 m!	✓
84	2023-10-05 17:12:30	<u>0x767e1aaf1e1f2bf7669d744fd9f342c1fdc0f164b82483a9b7a232967578d296</u>	+ 1 claim nft	✓
85	2023-10-04 01:48:00	<u>0x1c9f04c345a0394fe7b991d072f0422141733f8ab027095401cd4de9c815f175</u>	+ 1 aim!	✓
86	2023-10-03 13:15:40	<u>0x6b7b3400157f995b59d211936074de8df61f67aa3b0c5a595f6e6f8aaa1a3733</u>	+ 1 hibredeem.com	✓
87	2023-10-03 00:25:35	<u>0x0074ad8e8d8476fe367c1575c031022462ba44d23818323833a58a246ce1cc07</u>	+ 1 aim nft	✓
88	2023-10-02 23:54:15	<u>0x242c82fc11e14846e728095d946ebf31f23d460666269e31363dffaecf2ef47a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-26 00:30:55	<u>0xe31d31c6126fa8f33799fb9d87efc001085be5a046ae30985264984127967d3d</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 21:05:05	<u>0xfe43a2f378e9aa5dfc364feebf001f9a4b562aff948aac54532148d6c35f3264</u>	+ 1 im nft	✓
91	2023-09-25 20:04:40	<u>0x8a7d14b34200284ce4de797dab76656de7b84e9fe8760318d3aee89c0f5df30</u>	+ 1 laim nft	✓
92	2023-09-25 08:32:40	<u>0xf02e0d29ec8e50e1d559ef9d643207e70061fb734a8182af642c92b126706482</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 21:13:45	<u>0x3e24cd036c534dc94d6f58bc4865084901728113eb461ef25503c81c485b9a65</u>	+ 1 aim!	✓
94	2023-09-24 10:55:45	<u>0x634e4e1fa6686b876004089d2d370b055b5ce6472bd8d9a90a929f210220bb38</u>	+ 1 aim!	✓
95	2023-09-23 05:47:55	<u>0x6529423350d9c5a40e26c52bb96670aef80e609f28ecd8bf07a5fdd168a1cb81</u>	+ 1 aim!	✓
96	2023-09-22 11:46:55	<u>0xa844a297d897c5d51a12317227a9c18891f51f442a722680f53f7a43f1ff4a80</u>	+ 1 m!	✓
97	2023-09-22 00:55:45	<u>0x45e4ec87088eb24ecab878f6c29178b47f52af2360539feddc35c3bdee8b4e81</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 00:19:15	<u>0x6af3ac75461d2ec02fab78bc4aab0d6193191d3a8fc64b1c3fcb8ab3c5cf1d95</u>	+ 1 setup your mevbot!	✓
99	2023-09-21 23:59:25	<u>0x9f3837a207340c7b8f170ecf4f766cc4cdff753964597ff7fe0b08e87e8231a0</u>	+ 1 laim nft	✓
100	2023-09-20 15:08:35	<u>0x35e7dafff9dd416af671a5744a45f555af56b62a249e20ab5d27ef0d8c188f1f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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