

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5a4a3c765230ac66e7f8b322c5abf332d349b6fb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
USDC-SWAPË³XYZ	58,838 USDC
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
2,000 USDT Reward	N/A com
	N/A Visit Shibainu.sbs to claim nft
! ! ! \$ 030,000 BONE	N/A m nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A com
	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A .net
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A ft
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:20:15	<u>0x363b6e357e256126e5625d7b52c792f5abb8c23d61f11cc962383e561b659a3c</u>	+ 73 USDC	✓
2	2023-12-03 08:59:55	<u>0x0235db16e4cbe54bbd63642ec89117cc7ebf1e86442a5909bb27c9c972d42c51</u>	+ 2,500,000 SHIB	✓
3	2023-12-03 08:59:55	<u>0xa3076003e837bfebd45c546fd4fd3918edd9165b2bbff1381a61a2353b211801</u>	+ 2,500,000 SHIB	✓
4	2023-12-03 08:59:55	<u>0x096f6052c6121142e513290a6282c1b6327f755189f1ba24fbbb44c2807f4141</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 13:36:35	<u>0x8ce8c78cf1292b271faabdf5e5fc886951013402490957abf090543291d0eb99</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 01:24:50	<u>0x09802b4f704b773b83e000b6135473662655747ce96d9b1637218d6d87c534b6</u>	+ 25,000,000 SHIB	✓
7	2023-11-27 01:24:50	<u>0xb044614d1cf7f8cd089f0db97600984204f2ea6b1ad316f37106dcf4443119dc</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:53:15	<u>0xddbb7a098a4e205761b0</u> <u>08cf8adf02b656368f21c6</u> <u>5e07a6ae36633a51220987</u>	+ 1 .net	✓
2	2023-12-04 20:23:25	<u>0xa012a72ac562591141e4</u> <u>eca8b644fa638fe6fe3682</u> <u>9b6b2fd1cd5928444291da</u>	+ 1 .net	✓
3	2023-12-03 08:59:50	<u>0xb6b19ebe55cd199661d2</u> <u>8c541182b6059c342051b4</u> <u>221f451d9c7c814f55893a</u>	+ 1 .org	✓
4	2023-12-02 09:52:15	<u>0xa074abdd62c8313bbe16</u> <u>511d827fadd6da67c1c73f</u> <u>4c8fd59e8c8e9d61a4e4ca</u>	+ 1	✓
5	2023-12-02 09:03:55	<u>0xf83f5e684b5b9ef9dea3</u> <u>a819c0b1a220bd26855be2</u> <u>d6fe860418288eb6eb5142</u>	+ 1 .org	✓
6	2023-11-30 13:36:50	<u>0xfa0c86cfa6f15f2848fb</u> <u>844e030e42879d55420d4b</u> <u>ad48be7d2a3def1297f131</u>	+ 1 https://usdhub.xyz	✓
7	2023-11-30 13:36:35	<u>0x0e3f97f72bf5571089f0</u> <u>0f574f25ef9accfb7c59da</u> <u>cbd922dd5f0ce949d42a21</u>	+ 1 s.org	✓
8	2023-11-28 11:01:00	<u>0xd8eaaaf9f24003068c67c</u> <u>ba4bc5fcb68d25b034c4f0</u> <u>c85f192e68000a654999f2</u>	+ 1 com	✓
9	2023-11-28 09:01:15	<u>0xf3c0d860ef40913c15be</u> <u>a8dc04a199d30d0a26258d</u> <u>217d5ea1f7579bdb586b02</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 08:57:55	<u>0xaf380f4f1f7bda306862</u> <u>ffd03525316ae97bbae067</u> <u>f54fda0e723b02fb3a8e90</u>	+ 1 openusdt.xyz/	✓
11	2023-11-27 01:39:30	<u>0xe35db67d67bd77ccd200</u> <u>a1ceb1d2626bc2b6edef61</u> <u>a6fd1cc6bccb80baa8e2bb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-27 01:26:35	<u>0xc95ca3cacbd088c556b4</u> <u>87d450f61166ebd78c10e7</u> <u>f12e276f8b0a1998556625</u>	+ 1 com	✓
13	2023-11-26 01:34:10	<u>0xe2459bdecb6c96532cab</u> <u>5043dad360887e5932b33</u> <u>127693c82f45516a65271d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 01:16:20	<u>0x91a79b50af140555e1cd</u> <u>a494fdce5d6702e16537fa</u> <u>c40ff8b607bff2abe3f5ec</u>	+ 1 com	✓
15	2023-11-25 01:05:25	<u>0xac578a1e6129a2ea17be</u> <u>b4cb3fe6a517b921529c21</u> <u>f77be375c87f4dd4a4719a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 00:59:30	<u>0x1d67581e7e029e7087e5</u> <u>63cfa562430e2811e6d50a</u> <u>12a69cf29ac65cc6644cf6</u>	+ 1 dt.net	✓
17	2023-11-23 22:54:25	<u>0x40dd320d72b233d7aef5</u> <u>2d9e271f58a255d2c9b0b1</u> <u>b5d2bbbeb93f25f02d85b1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 22:52:30	<u>0x8e42dec85f96b0168740</u> <u>d870fd2ca60b6da3620840</u> <u>5023f861caafba22e09775</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 22:52:25	<u>0x6e1718b162509f44d4ce d92e7693cf829dac4edf32 e39a33017081b4532f47d7</u>	+ 1 dt.org	✓
20	2023-11-20 18:41:25	<u>0x3b57d2304bf0b4c8c2a0 4310eef4b1e23a2d564389 67842e22af02ef363a9168</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 18:30:30	<u>0x87802672401c95e57de7 4367cc9bc8082400e6218d b2fcecac826a148f882aa94</u>	+ 1 c.org	✓
22	2023-11-20 18:30:20	<u>0x62b668394b8af0f8bfb7 aa00d6b2b0bff8fc777b7a 057e68a03fd1490c135d72</u>	+ 1 use-usdt.xyz	✓
23	2023-11-19 17:22:05	<u>0x60fbcb2e861995164a58 316b4350ef7b104aa08ea0 fba1c15b7932be2637ed39</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 00:32:10	<u>0xa4524465df5db5baeb1b cc01e6869e6dcceb75957e 47b550f771cdfb08e7073f</u>	+ 1 .org	✓
25	2023-11-16 17:08:45	<u>0x9df888a707fb6f30dd92 ffeffe1a6c1837a2164f3b a5920b4d38ace3d9d16fd0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-16 17:03:25	<u>0xa738173cdc80931a989a de736a2d539c9a7e7c6811 1cb545893d0c5db21a970c</u>	+ 1 Voucher	✓
27	2023-11-16 17:00:15	<u>0x4e83805d48e5f2032c9e 0add411d4fd448d75cf1c9 53b299d03e75de4e5e4b4d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 17:00:00	<u>0x555cb4521361a4f9d79993a0abedea418d5d6e6d92b3b66f35c302e6cb69eae8</u>	+ 1 s.org	✓
29	2023-11-10 21:14:35	<u>0x5e708bec111b1e86ac1ae41efab36d5f8945100e5a9c752061a57d46e250d797</u>	+ 1 .com	✓
30	2023-11-10 20:54:05	<u>0xc7fcadd2f55a305eaa6ff618d55628f53890c43f01cb2ab28ab8bd8f74f44864</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-10 20:48:15	<u>0x1623002c847eff06a434e2f6c9e705509f351c42c1673599191562cefefeb0aa79</u>	+ 1 Voucher	✓
32	2023-11-10 20:48:10	<u>0xada6054ff4d0085168f7f56d5ea9b549406f9ab7087b928a8ee92e0ec7003bf9</u>	+ 1 Voucher	✓
33	2023-11-09 19:15:55	<u>0x51d3344880c5caa8cc09ebe38827325f1dd3ee939550c267a845059be42c99ba</u>	+ 1 ft	✓
34	2023-11-09 19:14:55	<u>0xb9bee10dedf3aa825d161c3e08d05c8e0c9eb9790e3ac07fc15357475c856936</u>	+ 1 .com	✓
35	2023-11-08 19:15:45	<u>0x984e9496527375bdbcf57585937d2739f1a823b4750c0fa5e6b648a72694cb41</u>	+ 1 ft	✓
36	2023-11-08 19:14:05	<u>0xfafe6b3c50dc7c7762bb97a57d8cdba3f41e0f160c0935ebba5ed9c15a2c3cca</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 19:14:00	<u>0x7564e5758630deec8522</u> <u>9b513e2726666b1496351a</u> <u>6302336a423406da70c0f7</u>	+ 1 rg	✓
38	2023-11-07 15:01:20	<u>0x12ee69254de6855ca9a2</u> <u>f32d50e0a5ec18291b4b95</u> <u>906a5532c3e189e21f2133</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 14:25:45	<u>0xf42c5c57e541869e7113</u> <u>16163024ce6c763d1d331f</u> <u>9724abd7392fe3ac2fdc2f</u>	+ 1 reward-meme.xyz	✓
40	2023-11-07 14:25:30	<u>0xe5e8647cd4324bc4671</u> <u>97f081dcd650d948ac9d5b</u> <u>bce9806385414bac331aaf</u>	+ 1 c.com	✓
41	2023-11-04 23:57:15	<u>0xf71e3c9c73b5c0057d7d</u> <u>b06cf640f52f399a482e76</u> <u>865bb68e992cbc629601ca</u>	+ 1 reward-meme.xyz	✓
42	2023-11-03 23:13:15	<u>0x6090449ed08de7454c51</u> <u>b9e5f1965cd671ceac6fc3</u> <u>fd189d77e7875b44889019</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
43	2023-11-03 23:10:55	<u>0x4c3b8ed06f9508e9a24d</u> <u>0191b83d5ab58b9249a0d8</u> <u>3bec28b53222e5a33dd219</u>	+ 1 drops-meme.xyz	✓
44	2023-11-03 05:47:05	<u>0x5116c82527e22f5bdaf3</u> <u>acd24e4dcbfdb7eaded5ad</u> <u>221557cc0b5f2bedf5bf0b</u>	+ 1 .net	✓
45	2023-11-02 21:43:20	<u>0x66268fbfe9811b631090</u> <u>6afab46ae431fe8d0871af</u> <u>b0fe5238d80cd343915da3</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 23:06:30	<u>0x03de301e27ea37c3054c</u> <u>1cb38c0b1e2b00f294c440</u> <u>b1b74cfd362711595808bd</u>	+ 1 \$BNFT	✓
47	2023-11-01 22:28:40	<u>0x2ccec1d8d515de40aed2</u> <u>c734ae3ac2a54f27640f7b</u> <u>b27bef022626f5f20c644c</u>	+ 1 \$BNFT	✓
48	2023-11-01 12:29:15	<u>0xf2dbc4f1e8e66f87fc50</u> <u>9095c77975394baff29e2d</u> <u>7273b1505fb488e95efd45</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-28 05:56:45	<u>0x1044a9f5abc8de6e5997</u> <u>3374bbadfaebf3bb4e4855</u> <u>d6592909d9120913021866</u>	+ 1 .net	✓
50	2023-10-28 02:01:45	<u>0xbed40db5a1a4de78e8c2</u> <u>a79af7a7489b7851a836d9</u> <u>f900aacfc7efc67d4bde97</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-28 02:00:35	<u>0x64df2a839d77204dcadd</u> <u>509ce7124b652576e283f4</u> <u>0e06ab361baef5c264a9ae</u>	+ 1 usd-reward.xyz	✓
52	2023-10-27 09:27:15	<u>0xf1c9d253a9c29af63e5a</u> <u>88f13e70693f427eca274e</u> <u>9d82e1c11a7c393db551b5</u>	+ 1 .net	✓
53	2023-10-27 00:37:45	<u>0x12af473728b7117903b7</u> <u>ed6d472f901b7f8fdc8cdc</u> <u>2855120604d3b4fda3c196</u>	+ 1 drop-bitcoin.xyz	✓
54	2023-10-27 00:37:35	<u>0x831286c0419789d898e4</u> <u>fc255654ae79903c086894</u> <u>69caf741745415e2b7e65b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 20:42:55	<u>0xfa1e5948575e98401ef2</u> <u>7b2e3619951a78330a2791</u> <u>4dcc78f32f7194ec89ac60</u>	+ 1 .net	✓
56	2023-10-26 00:30:05	<u>0xcf492d8bbb4ef1f48b8c</u> <u>00698c9e2c007bc0e4d859</u> <u>edc844eeebca24810fb02</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-24 17:52:55	<u>0xe4363db5a2a138db23cf</u> <u>7ee1962de94262c57d6a75</u> <u>7d8c91e3dfc8319c243622</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-24 17:48:45	<u>0xe61e57b49ca30503bff2</u> <u>1b911e7de87a06ac1594d9</u> <u>12a91ed4f930f61c9b2b4c</u>	+ 1 net	✓
59	2023-10-23 19:14:20	<u>0x7fda3ff4600b5fb3a1f1</u> <u>6119d145930180ca04c00c</u> <u>0784c6c89572f2bc1715af</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-23 14:57:05	<u>0x17266c233df2d2626877</u> <u>ca95da9fba4f3d5a28748c</u> <u>10a3bdda2833a616cda418</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-21 16:09:25	<u>0x3cc4c2dc3cfe706addc6</u> <u>5d5001fd4795bf38d15acd</u> <u>cb156c2f7e8f2279c9aaa4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-20 16:00:45	<u>0x6798f95f6b2192aa890b</u> <u>4216e8816a00e5e7a951dc</u> <u>44ed338eee4aeb2fbc5508</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-19 14:19:50	<u>0x3477ec97bea5e5245176</u> <u>3ffa4ca12d23fed266b330</u> <u>1aacda60fd1ba9b9a199fc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 01:41:40	<u>0x155cf3ea7280a1e2770d2e4dbf59341ec32e5cbb88d587207c5af4b8ad52a668</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-16 05:03:35	<u>0xb75ff489739942cf54a7497c359f94bc49be0b493ba257c4d1c4e578d1ea0d7a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 06:35:40	<u>0x2e2837d85fa2305dbbcdabb9718667ab09fdf36ae67ed60acd03f83bcf9edf</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-12 15:21:10	<u>0x587580c765731a80c48590d0aaa9d00401fc5cbbfd81f62d7ebdb9046d266e31</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-11 20:45:30	<u>0x0692ab38fe8efee8e4b2bdb49d7169643c12bffef029e258f820977d3e56969c</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-08 21:16:20	<u>0x59a991da8e1658886b82a6adf1211e9bc46b53f6e37eeb96b43880e9bc6feac5</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-08 02:56:10	<u>0x3f773526fd9cdb340f9a7421f1cec767f80ef2eaf3defecefafa4f7b87df131f4a</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-07 06:27:25	<u>0x86ff62f0e345d71540a007b63f2de53c84f24b19bc9acd0b6d6aaf49fe680ba4</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-06 15:09:35	<u>0x2d091f0dde250e4337349b96fe3f6e07e34c1e9e5b8d4a364b78b408ded50087</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 14:35:35	<u>0x32518b11d658d0cf83d9</u> <u>0a9aefa9aabe5b7192823b</u> <u>cda15f767f45cee6389d11</u>	+ 1 t	✓
74	2023-10-01 21:04:45	<u>0x18e8003b56d3cf25191f</u> <u>af8f39a9dd3e6f0603b795</u> <u>1096937db0fd6d46231e1f</u>	+ 1 m nft	✓
75	2023-10-01 08:24:30	<u>0x3ca96d8dfd9bde355aee</u> <u>bdddb592eff6ca01a841b6</u> <u>3909d6bfc5427603dd3179</u>	+ 1 m nft	✓
76	2023-09-29 16:34:40	<u>0xc5c0d45c98cb06e5f6d6</u> <u>38e84bdb19767bf302b24d</u> <u>6ec417b42eeb715d2ea69e</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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