


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5c3a4380989a588fe7e3fea1ab7348108aaf89bf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	13,900,000,000 SHIB
'	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
'	N/A Approved
	N/A Visit website to claim babydoge
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 15:01:20	<u>0xa3f2f513a5d93d1e328f5638776e28079077d54e6f4262801000660b9543471a</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:04:10	<u>0x7eafaa260711ae060c552217a86a739d8cbf509d86bc9915b13be4385617cc16</u>	+ 1 5btc.com	✓
2	2024-04-22 11:10:05	<u>0xf5c65599c4a61e8e2f045fb69a2f904437ae45bd1eb5a7710cd95ca0025e5dbd</u>	+ 1 5btc.com	✓
3	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374c8b9ce01d052de19800e048e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
4	2024-04-06 03:30:55	<u>0xfbd4bd1168d885b28f3765c57a824000a816effc37f46fa63065667b599fe470</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:56:00	<u>0xc2a14216df2dd8b704b0af0e0f730000a01397c4bc9b5ff52de0f91dc32184d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:31:20	<u>0x018356bf297bf97069710ebc825394e7667bc62a171147e2129695c9f94bc3ca</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-24 21:23:55	<u>0x172517974ff4ae61d68d9d86009a2e6905c1dafa030919c1cc95db2623b9b1a5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 12:00:30	<u>0x31dd3c0106c892f4007e</u> <u>affbf83e364e2306a2672e</u> <u>7cdd9a34e752171b84770c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 17:31:05	<u>0x21ac6629c580c099271d</u> <u>bb110987a970b1629fc2a6</u> <u>fecc5d0108303e9fcb9dc3</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 17:23:35	<u>0x1310e552003e7d4591ba</u> <u>8ac587f8298acbf9a212</u> <u>9a9c825de11f0eaaa06c14</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 14:22:40	<u>0x3e11099463e2e95432ac</u> <u>ed016457d3c023cd7b3711</u> <u>6ebb92c993ffda42d8f45c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-02 06:49:00	<u>0xbd57ed16f402abc6441d</u> <u>9eb061b9e8ad20086131d3</u> <u>12204a409781b0af60692a</u>	+ 1 usdwin.co	✓
13	2024-03-02 03:36:45	<u>0xd41b8cf5ad6dbd969e5c</u> <u>16bbe4773a46e9b196ed9e</u> <u>003083378b6daca9aac0be</u>	+ 1 usdwin.co	✓
14	2024-02-20 21:25:45	<u>0x735c9041cb9a406ebba7</u> <u>b45fd99e3e3810e566ed95</u> <u>669a7b0a46df6f67a3d691</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-11 21:11:55	<u>0x03e49f9cc0220f5859d4</u> <u>d7f028f06083a207ed5aee</u> <u>d68ea90cf288af3c53a1ff</u>	+ 1 C	✓
16	2024-02-11 00:28:15	<u>0xebfa18cc4ba5ad7ba619</u> <u>2fc6ae001efdd8e5b6dedb</u> <u>a98af97cc621be5584d5c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 17:58:25	<u>0xa5b3f11031e8fb56e338734dccbba94cbc2bf251372c33bc57f96a0cd8306c0a</u>	+ 1 50 AVAX	✓
18	2024-02-01 17:25:30	<u>0x1eb4cd4bdafa35467a5a7c6fbaba805212a0bcb6b63a813a0c3c657a1d779bb2</u>	+ 1 50 AVAX	✓
19	2024-01-27 01:24:20	<u>0x4bda263908b48d15127372d2561c851b729f0ac919ccb46aa26bad3653dec65</u>	+ 1 C	✓
20	2024-01-26 00:32:05	<u>0xc633597182fee0cb41eb86744d0cb602f6b4735617563a066faa7a48e05e7b5a</u>	+ 1 C	✓
21	2024-01-24 19:42:05	<u>0xb94cdc499a2319a2567699753ede6490b82fdb28c8ccb54f95168e3d7fa8b739</u>	+ 1 C	✓
22	2024-01-23 19:42:20	<u>0x078565e1f030c2177af6684da59f9c3d11451e2fd3fa78bcfef47964c6c5cb41</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
23	2024-01-18 22:41:45	<u>0x498eaaa44a0f94c1c81fd01c47b84ffa1f8fc7aaa17c70668bdc8d7294719f14</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-17 08:33:55	<u>0x01ef777ebbbfeba241d58232ed2a17ea2230bd11e9107ae1e969ebb379c97949</u>	+ 1 fun	✓
25	2024-01-13 11:41:00	<u>0x22d4c9f3ad9901290172121e3fb4c368d1ae8bc19ed405373e39b18ad8cf5337</u>	+ 1 Access www.pepehk.site	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-06 10:35:50	<u>0x4e83ae03bda3744ffd7f527cf286c615f1296fdaae</u> <u>f3b6e8155d97f809ff7ff0</u>	+ 1 Official Authorize credential	✓
36	2023-12-03 22:57:20	<u>0x8d00d1b15b02902d2bf938ed65e5f3bf79415ff821</u> <u>f7332131cde001defec269</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-27 18:10:40	<u>0xd842628c0ba09212072d45b584388ac95c4f7432d7</u> <u>00bc70dca02744b8d502b4</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-27 16:12:20	<u>0xf300f03207a383b43715a3fd1e1ea1d84f3dc087f</u> <u>cdb544b864b791f40b7d9b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 15:06:50	<u>0x53e189578a3e390255f30602ce8cdabc01ab783b8d</u> <u>b0fc692c44d84bc88614ba</u>	+ 1 com	✓
40	2023-11-27 05:01:30	<u>0xd1728a929c90f32d62180044a81c757571e1331ceb</u> <u>5cd80545fb0431550f3704</u>	+ 1 Official Authorize credential	✓
41	2023-11-25 08:58:10	<u>0xfeafd4ed084ed4a9be455173ede3000b960d30d79e</u> <u>0c6178379c69ac0fdb36a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 02:54:05	<u>0x26ccdc862b14c6c61e603f4e24dde5b3de4c327e30</u> <u>d540e30cfb471f7c3398a4</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 04:56:35	<u>0x2e8bbbc5b1f9b46b647984137f5dfbd4fe61684f92</u> <u>b1b11ad914365a834e391f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 22:58:15	<u>0xd06e0804261cee6f77f9 bd07c72af64f0a82621aba 9e48bf2eeae70b03b0e259</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 22:17:45	<u>0x640d0443cfc36b0c0b9b 69c60951ad17b64b0cbfb9 fdb80eb274872de226dd9e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 18:59:45	<u>0xaaabe7af3ae70a1f4c50 415fc05a6e0499f7ec0af3 794fbb8946744cf0c4a998</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 20:10:05	<u>0x012639eebe700a383a49 53252b747fd4901300b7e8 8962fce25b33bd8513193b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 08:41:15	<u>0x2e1bfff77e45bb9ab32ff a1e0f606484c24794f8a06 3519b930783e5935352462</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 05:56:55	<u>0x489b1795d5985842b930 9355a89ba62a2b93dc7e17 3001138478712b528c44b8</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 04:22:00	<u>0x55ecc7899a48f1b7e961 59e4c9ee867cae11eae9bb ae9be39793aa9d95867f96</u>	+ 1 Voucher	✓
51	2023-11-17 18:25:05	<u>0xd4a3efd4f57f1ae92737 cd996617ed9fc5bdebd8be fdf94f7a41091e4256da33</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 12:44:45	<u>0xaa6f398bb0b08741b735 364c0cf55859decad0a162 5a2436a2453e86eb90a3b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-17 08:23:00	<u>0xfbb8611ec673d4e166cc68c180497d726a68f38b67744425bd3e30e180342c95</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-17 05:01:10	<u>0x0e2dae2b9130a3c4811900111d1ce38fd57aac9feeed154ba2f7e72bec1137eb</u>	+ 1 Voucher	✓
55	2023-11-16 18:49:45	<u>0xbb05d11f86a9179c36fdc07e93190088c8d1b18e9778d121d7e3272b4e206fae</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-13 12:07:55	<u>0x1c854c807055996943b0f98a93ffa0e896c94de47f01538ad3a3eea75fcfab9a</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 22:31:45	<u>0x82ca3b289547cf45e45bd864badead07ce4076a2857a72edf076c2d1ba5a0a7f</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-10 20:27:15	<u>0x87272c895e70c98b8907b88594bab30995c97453fef34605d8ab093b8769137a</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-10 20:20:15	<u>0xd67fc1ff3e2e623427254d29067b31aef48916f668f66b695c35543c8c20b505</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 19:39:25	<u>0x8fca534ff784cfead85f8f73dbb836c4afb1d8010b6f7cdcb97cbef74e8f07c2</u>	+ 1 Voucher	✓
61	2023-11-08 08:39:05	<u>0x2c3fb4b8eb21f7684f4b75538defc3bc8b1a9a2e3e2cb88192659e9f9e2412c3</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-07 05:25:10	<u>0xd98bc4a3b1ceecadb3333c835f87a135266a94d6cb09731b86faf297233e96e1</u>	+ 1 Voucher	✓
63	2023-11-06 19:15:45	<u>0xfbb6688555ca13653b91754e8a2e791e95da956f1398777968a671e7d74b23fe</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 12:41:20	<u>0x4866bcf35ccdee3cfd1984eccf56049479dc9800e33d041b2624b512edadc7c</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-04 11:50:40	<u>0x1c99c5b08035fb86f501ad91bcf6ffc62ec4b5c87b1de156fdd26c68f4b1dfe3</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 11:46:15	<u>0x87dd2f709371083d6760b3290c50a240d6ffc576db6d841cce3ab027d899d328</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 11:31:55	<u>0x0186f4b6e639e54664f0d62c9f0ca3bd439b791981d2b1d3b8805461f69b44b5</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-10-30 22:33:40	<u>0x081f7c4b29317c8a5f7b67ad443bff5a83d0ee1bbe d78c4080dbb38385707927</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-26 22:45:40	<u>0x884adb0e8fc21509e965d9e3b6f12c3304dcf30e4dafd27a22fb0a364ceceaf7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-26 15:03:20	<u>0xd821328e6aaa0729fa27b09a0a05018e99232d19864a3501f6284c94bf95f058</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 16:22:50	<u>0xb2b995f6463d31913866333e0ffd3a705de33906229882eaf350936cfcdfb7ec</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-20 05:20:00	<u>0x03aedc155d9ae08d3274422e05dfe51203fac6e3255bd3f7fe07a90da4d8791f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-20 02:43:45	<u>0xa516ed87cd437231a9d6e9423bfbdf2346cd4fbbc02f94b06824256c88c88fd</u>	+ 1 C	✓
74	2023-10-20 01:48:45	<u>0x6eed3462fe6ff87b836c29088b690cff61fa71e6c61aa640712e8306da8e38ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
75	2023-10-19 21:00:55	<u>0xf52c589d7a53722f6327027da80251917b75b5c0984feced39d39fc67d4a7daa</u>	+ 1 C	✓
76	2023-10-15 20:38:50	<u>0x1e992f9c98a19ecd86dde048d1af7084b8ab7372aad408338c89dc2b78c189</u>	+ 1 Visit babydogeb.xyz website	✓
77	2023-10-15 09:49:50	<u>0x9588663d3673451edfbc1f6e0d89ea2e1dcf590a4070ee885a987d24264c16da</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-14 18:16:10	<u>0x850868d9f1ce272594c628fc107440f7dad72cb216cece9d1b1c48b60d8bfb0d</u>	+ 1 Visit shibnftx.xyz website	✓
79	2023-10-11 19:47:10	<u>0x7d89b44f1be5068d68eb2518c725c2b9aeb6c2b3cb67a197d661b83a5260f5ac</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 16:42:10	<u>0x537aacba841a18a6e77e</u> <u>ddfe3348b915410c3ed703</u> <u>030a0596dddc8c748a4cd4</u>	+ 1 Voucher	✓
81	2023-10-05 16:23:00	<u>0x4df2c2098e95f0d954a0</u> <u>e4086bd86dd8ffa1e6c12a</u> <u>bdeefffd79d6e2afe79f8f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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