


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x5edf00225c4b7e27281ac4a1e42a1356b85f48ea](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
T Ì¥ME/SHIBAFI	133,750,000 SHIB
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
5,000 USDT Reward	N/A .xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 20:27:20	<u>0xd0a68370a16789c94d61</u> <u>eae9364f7199490755c83f</u> <u>b149ba0239c15b67ec21dc</u>	+ 250,000 SHIB	✓
2	2023-12-16 04:50:20	<u>0x10df50d2a4a139631f5d</u> <u>c4e6cfa9918bacd13fea98</u> <u>090e4305ddcf45263a132c</u>	+ 250,000 SHIB	✓
3	2023-12-15 22:09:55	<u>0x1a1bea6d1df4b8a1bab4</u> <u>6dc89095c4a43613c53acd</u> <u>195538ec4f302a5d296810</u>	+ 250,000 SHIB	✓
4	2023-12-15 22:09:55	<u>0x5bcef040b7c59d3ad9fe</u> <u>feac2b2432e98d74e66755</u> <u>14cb41cfe43c9e34265c78</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:09:10	<u>0xf185f1d1b690a362ed11</u> <u>de47f4c6c62f40c7b99c15</u> <u>00a311f9fe56266c378d95</u>	+ 1 website	✓
2	2024-02-19 16:40:05	<u>0x86e8cc9a945857967c7f</u> <u>6bc2eea6031c1619ca2639</u> <u>8c02b6152bbbda4996baa8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 11:49:20	<u>0x23b90d8a93c7eb794cf2</u> <u>14e0514b62e7940afbfae9</u> <u>f394691dcf2b1bc7f46e2b</u>	+ 1 C	✓
4	2024-02-19 03:01:55	<u>0x32b8e318703ea122bf0e</u> <u>a883d690530b16679df382</u> <u>211d09b689fbe24a942685</u>	+ 1 C	✓
5	2024-02-19 00:29:55	<u>0x4dca90bbcb759bbf3329</u> <u>704078b434c754f8abe280</u> <u>3bbe6c7f081cab43bb1e34</u>	+ 1 C	✓
6	2024-02-18 22:01:45	<u>0xbfd712b0d817a56b1c6f</u> <u>ad788944cf08aa4bd5fbe1</u> <u>c4981a8231deb25174d373</u>	+ 1 C	✓
7	2024-02-18 20:19:35	<u>0x85bdbddf41231ecfee78</u> <u>6b7fcc581714cb40c7f6d8</u> <u>d682aaf7cd91937f3fcaa1</u>	+ 1 C	✓
8	2024-02-18 19:04:05	<u>0x867203a7e6f84ee7d979</u> <u>740caa53946c8aa367f993</u> <u>4f4a798f93ed3a73337d0f</u>	+ 1 C	✓
9	2024-02-18 17:46:50	<u>0xee50c2aac1b29a262ef4</u> <u>be97b9217e13b7e503cf95</u> <u>5b845753010f544dd5f36d</u>	+ 1 C	✓
10	2024-02-18 16:28:20	<u>0x06018d787e88c87702a4</u> <u>d04b369d6f93ebc7f2dff1</u> <u>4e92ceeda34ad135282db4</u>	+ 1 C	✓
11	2024-02-18 15:01:30	<u>0xe677a8e4497dcec7e9da</u> <u>e368dc0168efef07a3dd2d</u> <u>e8c778dbdaf22397933144</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 14:30:25	<u>0xe44667be2f943d66929c48d842fa581a29c54ee6be648662ca250e8e98f0389a</u>	+ 1 .top	✓
13	2024-02-18 13:17:45	<u>0xfcf40729428707a1c25070fd35215278f84d984291b11779e8b698fe8d20aa07</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 13:17:45	<u>0xfcf40729428707a1c25070fd35215278f84d984291b11779e8b698fe8d20aa07</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 13:04:10	<u>0x49f498fad5f7d3071141ba6df340539f75dbe025941766f03aa75d91496887ab</u>	+ 1 .top	✓
16	2024-02-15 01:49:55	<u>0xcb695be4df2f3223ec4a331338c29cc464996790b92b842620f576948c98bd60</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-14 01:39:55	<u>0x0dc9d2c768789a9289fcd930ef63c39302a5df85dcd0214a75d42770f5261c8a</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-13 00:19:00	<u>0x47a00c7756467c498f2574a4409faee16f1cf71737abe4441e05453fe1ea9ee0</u>	+ 1 C	✓
19	2024-02-11 16:24:05	<u>0x23425cc468d370b6fbf4e8b9f7cbcd00f5cdbc362e1d6d58e60393b4ede7e9b8</u>	+ 1 C	✓
20	2024-02-11 14:38:15	<u>0xa3e983ecadf11b1cf9da04c45a8604414c18c56727117540a9b67104566d566a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 08:06:05	<u>0xfa51c250e19ba4a5b1236fd2125ed72bb3d4cf498864ea1061b8ef2e6feafbbb</u>	+ 1 top	✓
22	2024-02-11 01:56:50	<u>0x1a86951733698d82dfa081b574e0ef5ea7ec27184ab23df81189072ee51672de</u>	+ 1 C	✓
23	2024-02-11 01:56:35	<u>0xd5a235e395e7d50b65f3a2ad710503a157448b2ed95959a412cf3109c2c064ee</u>	+ 1 top	✓
24	2024-02-11 01:56:25	<u>0x9a190a60287bc95884d095caa220155e35f1575127c05eb72f1136958e8f9581</u>	+ 1 C	✓
25	2024-02-10 16:21:20	<u>0xd20ea29b8b8e4f4ad0192c06e3fb9718142379915b875348e9c468ca1679cb52</u>	+ 1 C	✓
26	2024-02-10 11:02:45	<u>0x9000c19c38871a1a60032101af70e44c0c669f0cd2dfd01563632d3fc28212cf</u>	+ 1 top	✓
27	2024-02-09 16:12:20	<u>0x0441f2d4bf8a5ab0f07921b430bc777bfb4589c4a68f338dbdf3a1cf727fe99e</u>	+ 1 C	✓
28	2024-02-09 15:45:10	<u>0xabcffd646cabb0db50d282a254c25edb95938c9895d63378341f6c1622547ecb</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-09 12:02:00	<u>0x6648cc64d4a9dc33b2240495c2aa284a803ae2b8c7eb8b7a9e3100741728dc1f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 02:02:50	<u>0x6f59d721e549c3fba3b9e826000930daaca8e7faffe7a9d62447578278eaa6eab</u>	+ 1 C	✓
31	2024-02-09 00:16:00	<u>0xb3fcad74ef2e46919d189f9b2f6ee6656138b7e1e1647f9e0b6e5e3ffdc91566</u>	+ 1 C	✓
32	2024-02-07 12:23:50	<u>0x36790b755bc1197dafec4d9a08bf58578dccb4420cabff50e72b512e2746147f</u>	+ 1 NFT	✓
33	2024-02-07 00:09:45	<u>0x71251cc8d7f07dd8a8226828ce1d46cb9e6af5624be5d3b3ae4b590d8615e6f7</u>	+ 1 C	✓
34	2024-02-06 16:42:20	<u>0x981a946c164b7f7a197b87e23c2526c1125c17a7f8115f5c77c493650ccd0792</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-06 16:39:45	<u>0xf1c5623b92c7ffc10b6775482d862f1f9332eb31108f04686e053590dcfde3d4</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-05 19:34:50	<u>0x697e5a3e1a4d0bb0c882ac40d63ea9bd21ee7b900ff7fd363274995f9cfb1533</u>	+ 1 C	✓
37	2024-02-04 21:13:55	<u>0x1d66c64e5eb5530369504016ff9d479b0e3863d3c11bcf6d9853c463a6cfe70f</u>	+ 1 C	✓
38	2024-02-04 19:58:50	<u>0x8c34380df36e3b6fdcf3521a045a8c19c827e2aa62bb32370403fbfe12893a4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 00:50:40	<u>0x4cf2036d1e4ad6e3d94a30a3628b240e1800d6e5b4f8060687f211f0829f1b52</u>	+ 1 C	✓
40	2024-02-03 14:35:15	<u>0xf153a6674e155985f76ee5c29853195a4f046643cd57e356c9cffbdeb2cc8e98</u>	+ 1 C	✓
41	2024-02-03 10:54:35	<u>0x4e26638f6d1d5e883beb01261d08158484d7ce58ad342255ed99509c00fad0bc</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-02 20:49:55	<u>0xcd28eb61335be15a2e4bbb7fb198776c6db8be2025033ec95e9da770f25403fc</u>	+ 1 C	✓
43	2024-02-02 16:20:35	<u>0x95f2e6d1df273ac62e8208a41e65392f91922fc5b95b097b5db4d01255f446cc</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 16:20:20	<u>0xe970a01caa8402ea2728efc50e5d560003da517dcea48dae2c06363d2976c718</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 16:20:05	<u>0x1cd4bb8530c77ac81901f91b8f2cfdc174159a9dd5c0c376eb2c4dcb673daf04</u>	+ 1 .xyz	✓
46	2024-02-02 11:00:50	<u>0x5425c1f577068b7fdc84d5f10a935a4dd1cd628674352ffaabd3cb321cc86da8</u>	+ 1 C	✓
47	2024-02-01 20:29:55	<u>0xc8070cdd782fb4934def86103ea2db2c50a849b1ab37acf1cdd00040a15e0e22</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 15:16:55	<u>0x3523269930b0be8bd37267cf9b12e554b1c3d70254afc77ca6c43a758399c712</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-01 15:16:25	<u>0xb1a5f837ec94fcd0870321d5d5cabb1488701f88c14414a20a505eb9df749fec</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-01 15:16:10	<u>0x7b1d20f5e2f0d4e6b6a6c8d1026b673f231a12a3cc214725acb7703d08e93674</u>	+ 1 .top	✓
51	2024-02-01 05:36:35	<u>0x2cf4de3c673a68be8be027c4b1a317e976caf7cb6754020f639ad11f4be2999e</u>	+ 1 .xyz	✓
52	2024-01-31 22:50:10	<u>0x441f1d085634c76b7bc6822f75a3c3e449fa6f40b546d25de2cd727c513a55ab</u>	+ 1 C	✓
53	2024-01-31 22:49:25	<u>0x82749b8bb3716436b8dfc82ad9007ff7cc239961e0ec8e15d0ce53d03aee2d0c</u>	+ 1 .xyz	✓
54	2024-01-31 06:38:45	<u>0xad5580d391af1c9e9625de32dd26f06ea02ffb03bd97cc5dece456f0a1b3165d</u>	+ 1 .xyz	✓
55	2023-12-28 15:06:40	<u>0x7836f21f6234002aeacb56f99cacao1613885407b762c242f75c3efc50cda9c5</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-28 14:59:45	<u>0xde987b99da6458f248b5bfc810c10da1ad7000dea0bc66eabe322cc3afeb5c0</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
57	2023-12-27 10:53:30	<u>0xfe517a64deb55491f4be</u> <u>fe48883acb709d5f96e8ad</u> <u>b7b2ef4651e49f22e89820</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-27 03:41:35	<u>0xdeb0db937b7f8f96a0b3</u> <u>ffc2a76b0e7463e386d983</u> <u>761991c92b7d89c01acd63</u>	+ 1 her.xyz	✓
59	2023-12-25 11:59:20	<u>0x8f94ef50a028b4d84cba</u> <u>4fda6eed141df032212e7a</u> <u>c0907d64a4913b0a0d727b</u>	+ 1 her.xyz	✓
60	2023-12-23 21:08:20	<u>0x3839f241a0d3d347db60</u> <u>536c70eb367e5d3589c776</u> <u>904ddcd10e750b70d380fc</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-23 21:01:05	<u>0x1d20f772b50e19533e49</u> <u>4c696c3b6343e132d5fd69</u> <u>4c9100e496a5d14a097658</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-21 16:39:20	<u>0x7e545d28175e26f6c225</u> <u>bee1404b3a59e273334165</u> <u>b2ff094c14fcf1abd64090</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-20 22:54:50	<u>0xf0ec03e1768ab154098d</u> <u>4a7dd21b908692d852d6a6</u> <u>74cf62cf4db62d793da8f5</u>	+ 1 usdlabs.xyz	✓
64	2023-12-20 18:47:05	<u>0x1137371b430a4079eef</u> <u>3468853ad0853c9d6397a9</u> <u>622ca406819b3c128c606e</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-20 18:04:20	<u>0x98c3f26375c99e60b1b8</u> <u>7751f94e896264989a3c50</u> <u>f7b22dd553103995101db5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-20 10:50:15	<u>0xa18af2ef8c08de4a4d41e4bf4fb947f57583ce11a8aec4f802564e7e3b9159ec</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-20 10:42:50	<u>0x13d9025c68e026f91eb67ec0751e4f619979a339c441d6cf01df9b47ea215943</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-20 10:35:15	<u>0x6a1b84cb62c04c6386c82f5c0ddcf2cb2fbd42d6b0ddf8766f8de9b97cb6932</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-20 10:27:55	<u>0x4129736fc2a4bbab97ee6074e6feefd824232291391089cf792968a7b214d476</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-20 10:12:50	<u>0x88a13ce40b41efbe60c283c245991b9b40185722d28d7082a2d41746d646d71a</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-19 18:12:25	<u>0xcb55a2c2b22385b10d965b894fe7a10c1a0ce289e8493f66f5e0e3c28fe9b18f</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-18 20:32:45	<u>0x2ec4ab2e5a2773ba2abbab01092f3804cd9fdcc3907d20b24d2c290fdb52aac7</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-18 19:07:30	<u>0x99da0ef386b683e73535b80314b745c38ebf7a8ac9c5f18c2ea182e1534d32a2</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-18 17:53:15	<u>0x6ea6fad955e30a71449a781df5bf94d498a2d2c5aca1a23f5ec4ee4eb93a5dc9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-18 17:32:40	<u>0x5b7ac50e31c5979618c9db0fd844ff547775193885003f4972bb483ba9a0cbf4</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-18 15:42:00	<u>0xfb650d0a77a14b0d51aabff649b6a7d39a177305bb3b822fa7720f83f09a6af3</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-18 12:32:25	<u>0x5fb86f10009b4b6fdb1025af66e81fe64e43b823dc7fec8430606d2dbde7a308</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-18 10:54:10	<u>0x69d5b2905e3826dc7b62c5033dc51bdf1b6bdca4d9620ab2087097ef74770a4b</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-18 10:45:50	<u>0xf62be9b801dd265c5215a154f4ce44c2cab1bd22e000f427d25b574e2e2cca81</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-17 23:53:10	<u>0x69876d9bf8c29de4bce522c9301ae1598aea57826986b9c6be3f8d11e2d3464b</u>	+ 1 usdlabs.xyz	✓
81	2023-12-17 08:03:15	<u>0xe8317ffbd97e4769550efffe366407bcd9f1fec861dd088512105e1c57ae378</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-17 07:56:25	<u>0x10b42a86e1ccfe5456a8c5211864bddd17c7800e749d3e2e06bba6ee4ae04a86</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-17 07:49:20	<u>0xbe5ad28763f36258e1fa96472204f5348717b6e6de9baa5443f4fb629a2a3025</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-17 07:07:15	<u>0xac9cb1fe008236e0c7cd</u> <u>f9b1bb7dd01c147597cd2d</u> <u>8f96a1efe484499d2e3e2d</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-16 21:52:25	<u>0x463e7097465063a38b47</u> <u>f2f9a44696810164cacbe6</u> <u>c80e0cbce53438a810d87b</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-16 21:38:25	<u>0xfb029ee0f12bd9db4b99</u> <u>339d6a17c7db750e74763e</u> <u>b756f63f823bc69c9fb320</u>	+ 1 Reward at BoneWin.com	✓
87	2023-12-16 14:25:00	<u>0x43173c9ad1a849a319d6</u> <u>d504802e9423791373b3fe</u> <u>a7cd8e5abd14d8232c7d74</u>	+ 1 Reward at BoneWin.com	✓
88	2023-12-16 13:43:20	<u>0x2927e71e7855813c2afc</u> <u>9c3bd1b7505ab027951b81</u> <u>6ccbc480721f5f8bd5f60e</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-16 13:29:20	<u>0x3f8008d0435b4dd8a676</u> <u>b335a2fb5bdfb97036867d</u> <u>3bb65940c24a2d99125fc1</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-16 12:54:45	<u>0xba407f541aa1fa0029dc</u> <u>1efeca8459b5c5a63ca23c</u> <u>aae7048cc49941da8a408b</u>	+ 1 Reward at BoneWin.com	✓
91	2023-12-15 21:53:55	<u>0x3555fc0f3d14fda7b42f</u> <u>c8554c66995521dedf4f2c</u> <u>9f4c98b0eb93c7da3dea0a</u>	+ 1 usdlabs.xyz	✓

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