


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x69f9f0f91fdc18b6ba8e2624c13f502bc8c8b20d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
∅	N/A Reward at nftsafe.top
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
NOTCOIN	N/A NOT
'	N/A New Year Gift
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:34:50	<u>0xedf94f1c1b3fabadc645</u> <u>ffac071b5a854b1c0d26a7</u> <u>dc7c68cc3fc79ba0b0f37e</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:56:55	<u>0x130145fbd9183eae99cb</u> <u>496d5bf61e8b29f6540c90</u> <u>7daa32029800e342ab4dfd</u>	+ 1 5btc.com	✓
2	2024-05-15 23:39:00	<u>0xffcc46b9d409f2299273</u> <u>20d7d8e3a8d4d61c55dc30</u> <u>910b1935beed53a8800061</u>	+ 1 usdair.org	✓
3	2024-04-01 17:18:35	<u>0xf1913074ee71cba47964</u> <u>235da46df6784938aecee4</u> <u>0005afbb924132451354be</u>	+ 1 usdwin.co	✓
4	2024-03-28 07:24:35	<u>0xd9a06a18a93205452cec</u> <u>dfec2each8b5399abc6946</u> <u>d27dc7b125c9eca22e2ff0</u>	+ 1 usdwin.co	✓
5	2024-03-13 23:15:30	<u>0x000c2281ca50df54deaf</u> <u>ebb6f225a68545ed7e29f0</u> <u>92deead92440fd33212a8f</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 23:12:35	<u>0x007036d7e36fd3db28b9</u> <u>08ee0840878afe4218e79a</u> <u>a037f1792b9930d007fb11</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-06 17:43:35	<u>0xa7e9a76ad1f39ff13777</u> <u>680d3aca152100a691366b</u> <u>d0a7e0154aed144c41adb4</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 10:46:35	<u>0x7f141eda9b6b40c0d21e2ffb967ba52ad6505d8b0dd716f101b78856c03da834</u>	+ 1 NOT	✓
9	2024-02-04 23:22:00	<u>0xbbf0b63efc1a6805efe4d7d1fd71ff324185aa4d423804940851df0d7d8f15cb</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-12 11:48:45	<u>0xa9bd994d01ac23b6004012ae943d1c964090e50f4f68c749941f5addcf333f5d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 06:26:00	<u>0xa25836a6bdf6c86eb8919319824e3d5892d9d2038440eb8d088f4c6faeae375a</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-07 19:21:40	<u>0xdd6a7c6a88a2f20b358c2378fd62ea141d29521b27ff74d0db53315f6c77660d</u>	+ 1 Airdrop	✓
13	2024-01-03 01:31:40	<u>0x75a0e4b7d081ccdc98de747c9eccdea20d9a07c6c88d7f504496eeb36e513e74</u>	+ 1 Reward at shiba-bone.com	✓
14	2024-01-03 01:18:05	<u>0xd364549e1d705f7d4057053a75688cbad5e85bb07daf963e08cc59d6e2f357a5</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-22 05:52:30	<u>0x709f346196e7d77f183b34a8f8debddc53ca8202f67460b352d72f78ba489ed6</u>	+ 1 New Year Gift	✓
16	2023-12-19 20:05:50	<u>0x2cc67fbc23570bd9ee4f0f3afa61983c24ee6b52378b4fba2aacc521e031abe4</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 13:44:40	<u>0x8b40340e0c4ebab1750c8735ddff322c37c858ea6f41609dd28f60530aef1c84</u>	+ 1 New Year Gift	✓
18	2023-12-09 07:16:35	<u>0xb02a312c36806d670a484af4fbfb730c6b9953332205c6a86471b31e62dad8a7</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-09 06:45:25	<u>0x9c5a8292ea2e42c631b8b5d2e08e6b803a1a42fe6b370cf14053ed9491af222e</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-09 06:17:40	<u>0x92f79f13e6147af92422233543fbb356e1075d502205ffb9460aca937696f17b</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-07 03:23:45	<u>0x2fb37099d7b34d2d95f264be8c85740f96187c0db50815c937a18b26c2e3e49a</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-06 16:32:05	<u>0x405f30d7373ce54c5474b877152788570d5e59b2d83307e8db6fe018223ae6a4</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-06 13:24:45	<u>0xd2a2e81f1d72bbfd34a66d59618f659ce0deb618b6ad853c04fb4c96126da780</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-06 09:03:05	<u>0x7d71716d15bc501763ab4c403728c4228da21f2fb8d6e79049da7ef4582dc4c7</u>	+ 1 Official Authorize credential	✓
25	2023-11-27 00:44:50	<u>0x63096c552f8cb676be684032fb170026542bdabdb5ebe1263dbdccf0cd5f2c0f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 09:40:00	<u>0xafbe40bcddebdd303c6f</u> <u>feb9a4df6bf710f2befd1f</u> <u>008635a2daac6ec26bca19</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-25 09:17:40	<u>0x58f8e2a654e610523c6a</u> <u>6efb8c6ff95d5d7994fe6f</u> <u>6c0b1535da421ae5bdd865</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 21:59:40	<u>0xe537db43260ddd836616</u> <u>2c563aeb54da907b187d21</u> <u>e936733ebf6f841a9c7904</u>	+ 1 Official Authorize credential	✓
29	2023-11-24 20:10:50	<u>0xc38b9e5626a5940519d3</u> <u>747a63cffbb773133aad33</u> <u>eda9964eadc97a6345281b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 20:09:20	<u>0x91c6ca5f91a758866004</u> <u>adb0be1f9131c91d127166</u> <u>56e6261c10550b834386e5</u>	+ 1 Voucher	✓
31	2023-11-18 03:47:35	<u>0xff81f9ea4d619091202b</u> <u>931f3051fc514edd8cb420</u> <u>fb8c9793315d8bbef8eea8</u>	+ 1 Voucher	✓
32	2023-11-13 11:35:30	<u>0x4109bf547d0e1ee17fbc</u> <u>33bad6cb13c52a229e66ae</u> <u>3c3395bafef9adc24cd88b</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-10 19:54:10	<u>0xbd5f52aab041205d0464</u> <u>bbbef41e1801763d39f62d</u> <u>09f66d213f49dc21878621</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-08 07:51:40	<u>0x02b839df7b09ca323b90</u> <u>64b77949a22fd6712ddc9c</u> <u>e1af285cd8320e3bd63d89</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 08:52:40	<u>0xb21f46d943c9af5e6bec</u> <u>4af4b75e9902da6c44799a</u> <u>08f7285bd4cb52c3c6f4f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-13 22:06:00	<u>0xb040b8f19279952ecfab</u> <u>29bb96c0aa596c0245c8cc</u> <u>477faa3f3dae242796ed4d</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-08 14:24:00	<u>0x7ae16222e0f31c06e756</u> <u>98a3b69540002c8c5cbe59</u> <u>a2acd6548a56be57f8b58e</u>	+ 1 Voucher	✓
38	2023-10-05 14:35:00	<u>0xfb6237b589041bce14c5</u> <u>359880ce88ba5918833956</u> <u>5f33d70431a4f32f5df4e1</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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