


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x75739eab0279b304b2c5597ee948f0bed3cdb996**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	436 USDC
USD-SWAPË <sup>3</sup> COM	187,000 USDC
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
∅	N/A ethevent.co
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:02:55	<u>0x20f8e70b41b464a32c9f d54fb6a3daa05f91e10804 776467ab7d8830fcdad440</u>	+ 1 USDC	✓
2	2023-12-04 06:49:40	<u>0x5b0c8bc65d4a9f055c5c 56a9a277e646ae4e85336a b8fa1ba7d030df865510a4</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:07:00	<u>0xe7e22f76932e3cd503e0 9135907a72c3bd392c820d 1dcc158727466775b7c834</u>	+ 1 usdair.org	✓
2	2024-05-15 20:43:40	<u>0xa12368c62f7daa792bb3 edd42b2f1ba0bf4837fd80 775d39d3f8715c1a922c1a</u>	+ 1 usdair.org	✓
3	2024-05-14 06:13:55	<u>0xa71fc77b108f256bc9c5 936fe0d0667726c2767e75 d33dc44d0195fb747436f9</u>	+ 1 usdair.org	✓
4	2024-05-03 09:38:45	<u>0xdad5603c772efc9907f0 61b997f61b33b7fd9731a8 f61a0ddd993526194c8f64</u>	+ 1 5btc.com	✓
5	2024-05-02 01:53:10	<u>0x3122b54f46d69c944345 8d60ee30146c455aa61ac7 a698e804f4786d859aa301</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-18 01:02:00	<u>0xdf5ff0ef246a3b6347d3 3c9be3cdf5405b9a8fdf93 29ab6badd01f3e94ff56cc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 19:12:00	<u>0x7f3ae20659f0a23b41bfdcec5ee0b1a9d811f66166e009b0803daa399de02687</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-13 19:05:50	<u>0x94d74d06650d98883c333af676fff54285e77c753585f16954079092f63828c5</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-13 07:56:10	<u>0x669cb021f51829ab76689914c5af908c4b32cafaf577f58664c97e2d4940bf91</u>	+ 1 5btc.com	✓
10	2024-04-13 05:22:45	<u>0x67c2e5d35479c37503c9b4adff4b4fa5bf99c1cf138daa3f994a1944c990037d</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-05 07:07:30	<u>0xd77d94c1ce528e56b9b1366457f82e2120f029af946838a446908d19779dbfe4</u>	+ 1 usdwin.co	✓
12	2024-03-31 22:28:50	<u>0xca8671358919fee1204d61d1ababeef8f663085f051894eed1ee8604b7711f5e</u>	+ 1 usdwin.co	✓
13	2024-03-28 20:44:35	<u>0x73b818ac3ad7da0b5fc41ec6c01805a2442b479fb910918798ddf064203aef87</u>	+ 1 usdwin.co	✓
14	2024-03-28 18:51:40	<u>0xe6577f63a093a9da72351404b78b52297d87253ec27bf2b08ef20e39422d1c76</u>	+ 1 usdwin.co	✓
15	2024-03-14 03:33:35	<u>0xa2273a8b3e8ea3fac89ef96b2c8f20025a298cdcd49b3ca8e23b32bad9e33a93</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 16:22:00	<u>0x1eb0dd2315868124429408e7a8edc5f68aa495be08fc5f606844219cd2b01081</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-11 13:04:00	<u>0xd3fde25876883b9edf93e915957824cfa99d8defdd45f7fabea73528ec5f0353</u>	+ 1 C	✓
18	2024-02-10 21:56:00	<u>0x9cd2ffb17a19b92c370ceae617fb02afc8ef5dfba6e4a18c661cd8de9f847096</u>	+ 1 C	✓
19	2024-02-03 23:08:20	<u>0xfe8bab8241e8756013676011c6efa86730023d35bbde3136f86a971c9a9db9c3</u>	+ 1 C	✓
20	2024-02-03 07:42:10	<u>0x58680680194fdce747cead51b79157c7b655b060792ee8030af286689549d7f1</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-28 00:30:10	<u>0x2d4e28d11b3496722c2641b3543d8b4b359d1d03369a940da3481180e2f369ee</u>	+ 1 C	✓
22	2024-01-26 16:43:45	<u>0x59074f24b37a0e909820a6caddb73e821eb1017e0e72890c9b64e89b07cb6ad0</u>	+ 1 Liquid-ether.com	✓
23	2024-01-25 07:48:20	<u>0x3377c230709d24a91f61a20f7ec7aae7c554a6192144ae605c10ae1e6d292a2a</u>	+ 1 Liquid-ether.com	✓
24	2024-01-18 01:20:40	<u>0x6fe129b5ecdab31048c2af3a7015449187c373978e5ac3800d93a2043e10b119</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 10:48:15	<u>0x1f258aa15a773ba9a9bb e5dd3b3ca9b703ded54972 da54ae654875e104668064</u>	+ 1 ethevent.co	✓
26	2024-01-16 14:32:30	<u>0x348c490aa31e6f6143f5 9be6351e79c7c9ba7939ae 37f9f511022c640470bdef</u>	+ 1 Airdrop	✓
27	2024-01-15 03:39:35	<u>0x73c5e25207ee6aae7e11 df0fb85ea457a08ac1ca5e 597663eb1db624771cacc5</u>	+ 1 Airdrop	✓
28	2024-01-12 22:12:40	<u>0x5002239e5ef1401c3c6f 6a040f1f4f0435dce94986 4b49c80dc106a7965ad61d</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-11 20:15:00	<u>0xbde9867463b601a89d86 14a6063e414cb4221aad9a 2de6b7c4771b6a2bfe2025</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-07 20:40:15	<u>0x362ac1cb8b001cbfe954 049d29b5e2a7706a1021f4 92cd79eef1c7a4fbe7aa2d</u>	+ 1 Airdrop	✓
31	2024-01-01 11:25:15	<u>0x9282486740a01166a1aa fc3e6359a5381d0c899e8f 029418b1d5b599bf529808</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-01 10:14:00	<u>0xa56f411335b2834a6f09 6b5b6bb4eee30e421a3e2d 71e070af85f77e2d485cd0</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-28 20:10:05	<u>0xb90e4c6e35bfe3b2d7f5 b7faaa58ac7e5df06346b2 90688886effdbc78662bee</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-28 17:57:40	<u>0x26fb54ad6b2568300049</u> <u>28eb3d628052a637e4aa7e</u> <u>7643d152612e63847d9f59</u>	+ 1 Official Authorize credential	✓
35	2023-12-28 11:15:20	<u>0x1276d417d66ad4116655</u> <u>2db8ead842cfd3471c45e2</u> <u>920c1e4010f85325de05bf</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-24 22:51:45	<u>0x8dc4619df4b1f1dc276f</u> <u>d47f96d42321bbc436ea0c</u> <u>ed348e94a2ec6b3430335b</u>	+ 1 usdlabs.xyz	✓
37	2023-12-20 06:47:30	<u>0x503ad2afd1b5fc59deb2</u> <u>c49e64cf9f8027c23b6558</u> <u>b67826c2e52bbc667487e1</u>	+ 1 New Year Gift	✓
38	2023-12-19 17:36:05	<u>0xbb911c619d827451d361</u> <u>5103908cc189719c9deef2</u> <u>a2b7d47db92b5ce39ac93a</u>	+ 1 New Year Gift	✓
39	2023-12-19 11:39:40	<u>0x00fd5d8d2eb243d55db8</u> <u>b47078e4cdfc44b55a35b5</u> <u>d6a82d8c3406f58354cfb3</u>	+ 1 New Year Gift	✓
40	2023-12-16 22:44:55	<u>0x924933d5d3dc89391613</u> <u>c54f7594733acd33739172</u> <u>b5a35053bbcadcf08a51d</u>	+ 1 Reward at shibatokens.win	✓
41	2023-12-16 14:33:05	<u>0x92ea5a4e413c62158f34</u> <u>4d9756898e464fad4010fd</u> <u>370a179babe516010f309c</u>	+ 1 Official Authorize credential	✓
42	2023-12-14 18:29:55	<u>0x366fb2155a63c5dc1152</u> <u>c96c79e3cbe83d6876a33c</u> <u>13da294504660ec34f964d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-14 16:38:15	<u>0x8b52bf17da52ab1c41ce7c839d8cdf16d000c2ed61f153cb42a6e13b0fddabe4</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-14 16:31:15	<u>0xdc31304da77c85efd61473fbb77ddb041d3b820855d5501f434b0434a8b25bed</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-12 11:15:50	<u>0x4778446bbf17cad615840b597ec55c8e54b041c7f78681db007625a6a28d4c11</u>	+ 1 Official Authorize credential	✓
46	2023-12-08 19:03:15	<u>0xda3554600de1bc6ee3adfbb08d6ac07102e1d2e1c915e1b6b5889fcba68f718b</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-08 18:18:55	<u>0x941faa921b7d501d3ab95c6ff87d85078d1e75f601d4dc5f05c997c8a619bf83</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-08 17:31:10	<u>0x2cce66d7fe6951b480105a4833a71be370d079c4ee186f76ae9ad23b702d7244</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-08 15:37:30	<u>0x5d75f1064c711d42b4481a67a3e747035d268cee59722480aab59d439dcb1767</u>	+ 1 Official Authorize credential	✓
50	2023-12-06 08:15:40	<u>0x91d40b8da4c77a7531d5dbc6a16f119f71d70280042a6ed1a77b8135cf59cb5c</u>	+ 1 Official Authorize credential	✓
51	2023-12-03 07:51:45	<u>0xa1338d9e3c176326ab257f37fb366e532073a64020a870c21b440afb6d71a7a8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 06:29:00	<u>0x6f5767cccd314f1d6e0315d5cdc2a4cac870aea753eeec93296a49b4cfd1d44a</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-03 04:42:05	<u>0x28047963c9d64cb151aa38cc579a362c76305240169b68767a8a795e7c44cf06</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-02 22:41:40	<u>0x943d0fbfb527690750cb71d8590e93f184ec5cfa5b2601560c40f99674560d2a</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-30 12:27:35	<u>0xa505ae0872854c2881bcdde9cd3bd29bf2cc99aa534d474d1e2d3079a1db5b38</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-27 00:18:45	<u>0x0a0dba12b8fb6a29423043318f1da1d3ff4ed6d1ecae5772f67aae8611df83ce</u>	+ 1 Official Authorize credential	✓
57	2023-11-24 23:31:10	<u>0x42bd445f0557016c5bb72cca29fbe131cb4c351d08b3dc7672ca54143c2814b5</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 21:34:35	<u>0xe5bd32c51d31940ed5fce2fbe02c1367de04bed22f334c8b297ebff33023f383</u>	+ 1 Official Authorize credential	✓
59	2023-11-24 13:38:05	<u>0xe723509b071a7e65ba767ed88248dbbc5913b7d29f3ad31e2fd30d7ef148ac37</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 13:33:15	<u>0xa246f9f0ef89a12cbd361e1bb707dde5da75d6bf5f68b658f49fed19b7e8f574</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-24 13:28:35	<u>0xbf430d9a958bbcc914c8422894c69ce3af96e7fd39e485895d50bc5372c888fe</u>	+ 1 Voucher	✓
62	2023-11-24 13:15:55	<u>0xd4f5ea10699807fbdd9e803fc68ad634c2730bed0693d33854e65d3a1bbf91b0</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 08:29:45	<u>0x83a6b3ed1f6d3c90ae7fb749e1fb9db73fa68bc31d55310c88c3090f21e4b1f6</u>	+ 1 Voucher	✓
64	2023-11-23 06:46:55	<u>0xd33162571bcfb36e17d0c3a2527b4ca92e624847b05900d4e1999454d19db43c</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 06:41:40	<u>0xd97d6c075b8181d10f618f65408be126f099cf453664a395d472e1cff8b2179c</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-22 14:11:25	<u>0x7f01ad669ec780a5b95e960f1eda2be0bee99e5fd6e44be81459ca28ed514a</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-22 14:02:15	<u>0xb00afe72c1158e4b755af423e3df164ffba5db9299e3ea0580dfcc1c3ef5c8</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-22 11:28:30	<u>0x55c96535acb5616a0b07de9afa9f6953d2f72e67db91782ce100ba6eca6e56bb</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-22 11:20:25	<u>0xa6f3e0762cb41ca6b47184af1b6041acfec44b687cbeed7922468e1460159ed2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 20:16:25	<u>0x4a5230592b7edcd11b98</u> <u>079ad6280ab0f811e79565</u> <u>99292f8b6696b594c13654</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 03:20:50	<u>0xdb6e0bf21ac6be85c722</u> <u>c52729ffc3ef70265ff9cc</u> <u>172f808a092b863e75ae3d</u>	+ 1 Voucher	✓
72	2023-11-16 17:49:10	<u>0x480aa32d94b2cf31b8bb</u> <u>57bdd362e58ab6e98f9d85</u> <u>73e5e85042e765b37d68f0</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-13 11:26:25	<u>0xdd274346ce6f50968d86</u> <u>95771d52ed78438b8abb61</u> <u>1a6790f7f4b812d25eb1f7</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-10 19:44:50	<u>0x0cc0de5f57233990ac35</u> <u>6d3fe548813c15795e043a</u> <u>bf468b47613f951db8a612</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-08 18:34:55	<u>0xf878601c238c23b05640</u> <u>c0310de8feff3da21dd096</u> <u>494fcfd4a9158a24f2584d</u>	+ 1 Voucher	✓
76	2023-11-08 18:33:05	<u>0x96df8882a60d56638482</u> <u>eb02749c9daf1f211d1f72</u> <u>f3a4996ab8cbc77d3ae76b</u>	+ 1 Voucher	✓
77	2023-11-08 18:31:15	<u>0xfda35723f8b1e8123a62</u> <u>c6d64c78f6fc493ba0b283</u> <u>fe5894270a505ac8a780bb</u>	+ 1 Voucher	✓
78	2023-11-08 18:28:35	<u>0x4e2eda96a05d0655fff0</u> <u>1653625c76032325afc319</u> <u>16d7cca2b177d178a963f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-08 07:42:10	<u>0x8184c4f86fe023967b7c445b545337dc28eda68bb638febb51d1aa5577d62304</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-05 19:14:05	<u>0x5a0361a50f0c503a2403435c72269f4820b6771c7ddb1cca6f6ffa19efab4ca9</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-11-05 16:19:50	<u>0x5fba8e6ec5136c701206a33cc6dbb222bfd262185beaabb055860a396230a4c0</u>	+ 1 BAYC	✓
82	2023-10-27 06:58:05	<u>0x0a1fe301a735b2edca385987e0671956c935d3d0f3d766efe0d72373782b4215</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-26 06:07:50	<u>0x5528e77ab91ef34f44e49d4f1afd3f611875af6a75d5d9f7e4cf96be14f10145</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-21 06:47:10	<u>0x62f223974f0e9f4f5a0c9d8d1a3b5953dba1cb330a7fb4adfef423b54e770b70</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-17 17:51:05	<u>0x8ac50469aef4c522539b9f194c8d0a4db75b6436a8417fd0aeb3055383601820</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-14 15:30:15	<u>0xf147859ef9b4c8cde435963eac78c03dc4ec2c75d5c92d6ce314b4cd79946140</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-14 12:17:15	<u>0xf2c44771f7f5566a2a70a401dfffb27e1a317408427ba3712cefa77a1b7092269</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-08 13:50:15	<u>0x89926eee91fa36d06b2d0d48c3ec494f94704b2b43a2d7d13eedd494ab9bf09a</u>	+ 1 Voucher	✓
89	2023-10-07 06:27:55	<u>0x68286f8f7d20cfaec6e181e4c23ee9ba8e176fd54ae1aba5ec383c7bf9b7dd7c</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-05 12:42:40	<u>0x41a694c32d8f4b8163466ad1156d592b1cd90423a8cfba9355a84eabd3c1c264</u>	+ 1 claim nft	✓
91	2023-10-05 01:33:20	<u>0x2e967e0316f83d166da7c777e77e758dba0ae823d1e5f6ffbae18fc8f0e16606</u>	+ 1 NFT AIRDROP	✓
92	2023-10-02 20:06:15	<u>0x945c0d0a78d16e90367dd4ecb000637411fb1317fb758067c22f947e0b1ce83</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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