


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x75fe4792c8014b38f766ed0bf248de1d48cecefb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBË <sup>3</sup> ORG	2,192,500,000 SHIB
USD-SWAPË <sup>3</sup> COM	204,000 USDC
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
'	N/A '
Â-	N/A \$64,873 Random Win
'	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
VWIN	N/A VWIN
	N/A Visit link to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:50:40	<u><a href="#">0x7a39f81561e9c3b492fa004781009dc3c8e2a816504499af4d725ff844a1d09d</a></u>	+ 1,000 USDC	✓
2	2023-12-02 23:48:45	<u><a href="#">0xd5b84ede79f0c98d1ae700703f0a2915d05b0422c2a067a42e4b0a4f7cfe18b5</a></u>	+ 2,500,000 SHIB	✓
3	2023-07-24 16:55:50	<u><a href="#">0x87aa2d317f51671cf5c52e6e1fe62fdf75dad407f22fa10873ebf37dd11fa181</a></u>	+ 365.000000000000000000 .li	✓
4	2023-07-23 17:38:35	<u><a href="#">0x9eb51a15a46f5d93d72f37928f59918e2d96a121347867686daa1fbaeebde690</a></u>	+ 600,000,000.000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 23:23:40	<u>0x13679bc5e59e90a8f176ae635e3cb72d5ae59dfc20723699b9c65f38231825c0</u>	+ 1 50,000 USDT	✓
2	2024-04-11 23:23:10	<u>0x0ef2f5c2648bd1e51d51ab8dbbd43b54601bf7d06b19e319c95306a17e88e9ab</u>	+ 1 d	✓
3	2024-03-20 01:56:45	<u>0xa127870751ffa82600be1c3004de898d90c6f32af65f9cb341d47a2465f74702</u>	+ 1 d	✓
4	2022-11-02 01:47:35	<u>0x919e721ce433c8882bbd9b9689ed9c878afb035a80b471152e401c484acb0d41</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:43:40	<u>0xa12368c62f7daa792bb3edd42b2f1ba0bf4837fd80775d39d3f8715c1a922c1a</u>	+ 1 usdair.org	✓
2	2024-05-15 13:34:45	<u>0xa9cce1d3c71b0d767baa036661533823f789ef0235eb764382c6d20e8554b1df</u>	+ 1 usdair.org	✓
3	2024-05-08 05:57:25	<u>0xb7cc1f268b6391683b496b11714e2bf26b197a5887d3445b113627113893294a</u>	+ 1 5btc.com	✓
4	2024-05-07 07:38:00	<u>0x6879bcf592b7121a786a717dc4718d640172d90e51f5b12f048a1aa666503915</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 09:38:45	<u>0xdad5603c772efc9907f061b997f61b33b7fd9731a8f61a0ddd993526194c8f64</u>	+ 1 5btc.com	✓
6	2024-04-26 21:35:05	<u>0xed54ef8652e715fccaec2489de340a931dfe12850a820a53759f1d0bb9ad1bef</u>	+ 1 Discord.gg/TopHolders	✓
7	2024-04-25 16:44:40	<u>0x5713d3ca551751e944d6202299dfa7dce3e48daa00648efa31b797516320cdc8</u>	+ 1 Reward at shibone.top	✓
8	2024-04-24 11:07:00	<u>0x732eea56907679539e47568fc4a405b3f97a573d981df74bccc672fbb6bf9122</u>	+ 1 Visit trustweb . vip	✓
9	2024-04-23 14:39:50	<u>0x4dc57db079ea03ce43451fdca39624546bd40c2da541186a2a3650b9a9d826ab</u>	+ 1 Visit trustweb . vip	✓
10	2024-04-13 17:11:50	<u>0xc09bd8902091582cd3c742a6cc6b1c14059fe62b9fdbf0498983bed20cbbe446</u>	+ 1 ETHENA	✓
11	2024-04-13 07:56:10	<u>0x669cb021f51829ab76689914c5af908c4b32cafaf577f58664c97e2d4940bf91</u>	+ 1 5btc.com	✓
12	2024-04-13 01:45:25	<u>0x5e75b6a2e313cf6b62b3cca597c1d4aab0a846436186a619fdde53df5fd1bb8e</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-12 08:00:00	<u>0x2e6e4df33b727147c58a429eae87aba3f75450e785912e0a6b0d2f2218d5d81e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 05:56:10	<u>0x5fc348ea74d00f196a78ad202d4fd573056ca9e8b731faead450bd44405351d7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 05:51:20	<u>0xb2cdcc869026c21b97fa6270c3d01cbd38afada49f7a862be5cdeadcd38e9dfc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 05:49:35	<u>0x4cecaf2daee6076b743cc28f7063026ac8d0c1779935956a471c02ff299e4d2c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 03:56:25	<u>0x50f461e8e7b92084fe552ae354d262e9e002f97d3c2ca5237687c76c71273611</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 02:58:50	<u>0xa3cd966ce0ec8f3d6d2247c87e1ba714f3f47d1f79b6ec475e1822a1761c59ae</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-11 23:31:55	<u>0x2beef3f00a062aa798fcf01ede8a69973eadeeaf696e713969de03a33a2dd2f3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-05 07:07:30	<u>0xd77d94c1ce528e56b9b1366457f82e2120f029af946838a446908d19779dbfe4</u>	+ 1 usdwin.co	✓
21	2024-04-02 08:22:10	<u>0xd7e83b11a2423c14972ff2cb6e65703d6e33b88962f79283e90c7eeec5da015e</u>	+ 1 usdwin.co	✓
22	2024-04-01 17:36:00	<u>0x9ba32ca6edf4868e742c239ecb1788b48b979600479a26ab89cec49236a4fd46</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 18:51:40	<u>0xe6577f63a093a9da72351404b78b52297d87253ec27bf2b08ef20e39422d1c76</u>	+ 1 usdwin.co	✓
24	2024-03-20 16:36:05	<u>0xf6dac4f35928ac502e0a66e516093af598cfe323e90ee396e2ac3247cb5e1cad</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 12:33:15	<u>0xd4580aa587086381d7e066d46251809c3af1c828ecb890046f381d775f68a7d5</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 03:25:10	<u>0xc9182296f3f3f3e257baf1c420b3d81eb6016f043eca5acfdad10239a79ae152</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 02:41:45	<u>0x1f1a584eff0583d1bf4fa074f3c915cd03b68167c1a606eeeb3b696bd2635a0a</u>	+ 1 BLAST	✓
28	2024-03-12 16:08:30	<u>0x3a597c0c5dd7aef73f69adf15d6f06589956bcf4fb1c903d0800f43e8c1e54</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-02-16 05:02:20	<u>0x365d7c27bd48393a6a4915f718021ecd59b6862152ac7d7c545227226cfa121f</u>	+ 1 NFT	✓
30	2024-02-13 04:24:10	<u>0x549479e091ddda1973a2b4776df16b7a5df10a3d4b86fc29add9b094b8f0e508</u>	+ 1 NFT	✓
31	2024-02-11 12:58:30	<u>0x14e840402f764dbc0acb8f4d31e04565231cbe6f0ae25c9464dc0c02a01eb858</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-10 21:53:20	<u>0x80496ac6d68f63c302997f907325f16058db64ca435a59e50189ca3d01ae5c80</u>	+ 1 C	✓
33	2024-02-04 02:18:45	<u>0xbd121b96d642368007fad9a0b39e42f73de84f336a2464d86d5e83e5e098c723</u>	+ 1 C	✓
34	2024-02-03 14:02:00	<u>0x3a44dcbe1b11aaa3e5cf8fa3ed2edb571558aac2f6a5d1d1bc1f56b782096f3</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-28 00:16:35	<u>0xc6329a4b192a4e1eca6a6ef3cbcf885589f08b06afbba528c8d52d1f986b40e4</u>	+ 1 C	✓
36	2024-01-20 09:25:00	<u>0x5dbf427f2c4fcd0ef7422fae2f2fb341723edbcabcd3f5e846bee867ae3d61509</u>	+ 1 C	✓
37	2024-01-16 06:51:20	<u>0xa4bb26995a9ebd8069344e10f0761732a9c772d35a3154475f620b438cde8b44</u>	+ 1 fun	✓
38	2024-01-12 21:51:55	<u>0xa486bbf8f41d4854e6fc5f8a5a8901fa5dabaf0a1a9e0516e6379262bc9d5943</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 20:17:40	<u>0xd4165e98b8d405e25d4bcc3408e3a54f9dc0322692ddcda1326b53936ef799c4</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-11 09:44:20	<u>0x9813e86ab5d35f0e1f92ec313f6f1b5083c3f1a1d70564e6197d1f2643a88df2</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
50	2023-12-28 08:26:35	<u>0xfd024e33223739e998da</u> <u>ef0a983831f4cb1e4cedcb</u> <u>feeec8458a60ea7ca85311</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-27 07:16:05	<u>0x772c3f883bc61e7e8bcb</u> <u>c748b2cb290cafd83081d3</u> <u>d3ac8ae2c18d18b4590cec</u>	+ 1 '	✓
52	2023-12-26 07:03:20	<u>0x03bd1fd9f597e5e8b050</u> <u>71e59ccf9346a8ea7e1092</u> <u>01e92b71a2f451317b096b</u>	+ 1 '	✓
53	2023-12-26 06:48:30	<u>0x63fab206dc51ef3be529</u> <u>868a491a1aadb5b3aa8fcd</u> <u>7f8e27b4b4c093c692977e</u>	+ 1 '	✓
54	2023-12-26 04:56:10	<u>0x798019d7e43bd99df223</u> <u>658ad628b5a8cda3c1ae5f</u> <u>add8f7755860d47cea6dd1</u>	+ 1 '	✓
55	2023-12-26 04:14:15	<u>0x81af4bdac435ed49609a</u> <u>e173396dc1089dc9b543dd</u> <u>a6a0d1ba0750b35c7badb2</u>	+ 1 '	✓
56	2023-12-24 01:44:15	<u>0xe298278bf8548db01e14</u> <u>d970453f6142dbe9c891d0</u> <u>940e1dbe827f88433b810f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
57	2023-12-23 17:33:25	<u>0x6bd7116a78a517ab950c</u> <u>7a4890236a0985d1e021c0</u> <u>dadb079be266601b92b960</u>	+ 1 usdlabs.xyz	✓
58	2023-12-21 19:07:45	<u>0xf9a2efdfdc8e905d9fb</u> <u>b5ebf456cddee7f458c74e</u> <u>2278ce47a4b130758e4103</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-21 12:13:35	<u>0xfaefbe150744b34c0b67d69db2a858d8c866160c4e77c6871e48369bb4d87b1a</u>	+ 1 '	✓
60	2023-12-21 08:31:50	<u>0xf8b449f56a682c38defcc6416e707722c644dfd5f7154be9e1701e9f08018ad</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-21 08:30:35	<u>0x10850f7476919558c4b56e6c40df72f3fcdd6d2056a87d8cbea16656dc928078</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-20 17:31:40	<u>0x6c051667f9dc5ae9acd73d7db3cac3050609f763f391e0e423ea46391cd554e6</u>	+ 1 '	✓
63	2023-12-20 16:40:00	<u>0x64e7a4c20c01247ffec652a0c9de81670ee4b023823dc49750d5327af51e5299</u>	+ 1 '	✓
64	2023-12-20 06:28:25	<u>0xf635f22d992f692de7eece45573916cf8b93a0d0b1e345c7925fb40841b92eca</u>	+ 1 '	✓
65	2023-12-16 22:36:50	<u>0xb3e3e6bd1472667913905f93fa825c6d535ddf7fd9d797d9c17440c11f108e71</u>	+ 1 Reward at shibatokens.win	✓
66	2023-12-16 21:42:00	<u>0xfcbff92c17ebaa6da55af6bb0232ff9fcc6569d584979700145a0ffd00fb47e8</u>	+ 1 Reward at usdtevent.ac	✓
67	2023-12-12 03:05:20	<u>0x919db5dc129b157a3b772ef8bcc05ca585d7a66d3532ccec8c841fdd6a585f57</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-05 16:26:45	<u>0xdb69a27c0e1b7469d3189c2b5e5df2d7eee2e30d98399086276d93922c092248</u>	+ 1 ''	✓
69	2023-11-30 12:03:40	<u>0x7aeb3922309641066c748934ecb2e5ca06b9702cea57c9c4f73283756b4e56f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-11-28 11:26:10	<u>0xf7fb97d7e2dae91277f5e4edd7699ac55fcb3b11b809414289c139d0f2b37437</u>	+ 1 openusdt.xyz/	✓
71	2023-11-16 20:38:10	<u>0xd22c538f39e73c7eeba5480fc28a315186d66706876097ab004f0e01e362819c</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-08 15:09:25	<u>0x5bb6dda41df3b30e0cc54dbdff7ebc00c89585db8d83de1d6421801e89aa2795</u>	+ 1 Voucher	✓
73	2023-11-08 05:50:15	<u>0x48e8dbf258f775fc515cc38f4c6d6535846534fdb1a08b53915b96d2e5862c9b</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-07 14:33:00	<u>0x67f301a0d5893dd5f46087043acafebeb7844d8eaf95ea96544def290e3c235f</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-05 21:26:35	<u>0x777f86f76a5af9779e49f52d9e70ff71789d5de4d70ba9085dbea4c2509a74eb</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-04 22:00:15	<u>0x5f1432c1fdb5690f51d8c4b070eb9840afb533d6bfead363ff83dbee3de21548</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-03 04:34:35	<u>0x63d8ab0609d9e7f4c2a23bdb94bf9bbce8a1586da498f8e6608a119a1d1dfb3d</u>	+ 1 org	✓
78	2023-11-02 19:26:55	<u>0x2c6b46b4ce2487a7bf2033b4fa9bad0f63f3fcb9b39358ae6ac4a8e2abb3a85a</u>	+ 1 org	✓
79	2023-11-02 01:13:15	<u>0x461daf462498c866a6b0e8eff86d88d0bfd4c12a67a544efa1d70d0bc3e30a98</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-02 00:13:45	<u>0x6fa3d5e9ea07bb2670f235a0a531c573a1b9e11756df80d7aaee4ca7c50a44e8</u>	+ 1 \$BNFT	✓
81	2023-10-31 14:54:00	<u>0x35572d4ab23c1b1ff489a20bd18c9993c866cd5b9a2ff91808a9684be820f7d2</u>	+ 1 Visit link to claim USDT	✓
82	2023-10-30 22:44:20	<u>0xcd522fba827b44902bb09eb3568ae6b9221224968591224a7cb24c5f492d26ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-29 13:22:10	<u>0x1498abd4e5b5bbcbde4ffae89f8339043771408316b8a83326e3b23548dc261f</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-10-29 11:50:25	<u>0x35a0dc43df75dead76ec1279fe85213e1e81029410b59108fd1d3564a26cd04e</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-25 23:07:10	<u>0x1d7313a0d695106f45b5ae5236f09025d43d513e175c0fd2a87e353b38f3bf83</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-25 02:02:40	<u>0x5f4cea4abaa58208cd969dcc769b42e85d6f30e3c326b9afe51066db738d21a2</u>	+ 1 Voucher	✓
87	2023-10-24 08:19:55	<u>0x713a61fafd5948452ac6c056c9e3bd5e4f84853f5f27dbcd1e203e37125fa828</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-24 06:35:25	<u>0xe6b4d6f1d2b10f75414f52bb92737dcf8e66e7e37bb384743592c930f97ceae9</u>	+ 1 Voucher	✓
89	2023-10-22 19:36:50	<u>0xe0e759152a203f6d7e758fb164eb3f03374062e1f36967936e76ccd34095b37d</u>	+ 1 VWIN	✓
90	2023-10-21 06:19:40	<u>0x1cc1276d6b232edc9f5c1602b47d706a28354fd71cf3bfc0ba5efcec60364e1d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-18 14:20:55	<u>0xf4dfade541f8701497d46561ea2f3c123ce93bde49a76a34a224cbda06b5717</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
92	2023-10-17 12:49:20	<u>0x173b7e91f27ac5050f6eb98b8fe839e45eafc5f599cb467915ee56cf1d27d45f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-14 11:53:15	<u>0x374ad393b67ca3c2e5f95bd79d61cf36a4b0dd89cf0f1ae63312c4dc771906e5</u>	+ 1 Visit shibnftx.xyz website	✓
94	2023-10-13 08:25:30	<u>0xbb78cbe961c63abd182f6120b33a91272f8e373df9e673867dc74e87be16b51c</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-07 04:53:55	<u>0x9b20c50c484dbcb2d55a93a1cc2a8944e1c0b2abee</u> <u>cb76b97fda3980dce67dc9</u>	+ 1 Voucher	✓
96	2023-10-07 04:23:10	<u>0x81346b8ca6af78327e9df46f06fec724e8fb971abe</u> <u>e57b42b936c0ed8a677f87</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-10-05 02:10:30	<u>0x1c1cb93805ac81e4e215aeb13c68b8810b6e5cee32</u> <u>0583b4dff834a19f29914a</u>	+ 1 claim nft	✓
98	2023-10-05 01:33:30	<u>0x9c180531ebcebe0253fe48420b32f1be2a255a1ef8</u> <u>a6f7d37833478d52a2a5ee</u>	+ 1 NFT AIRDROP	✓
99	2023-10-02 15:12:30	<u>0x0883714527d7654a4a9dc241c28867e7f7ae7c4d55</u> <u>a8bcb4f50aa36b5e8c7c33</u>	+ 1 t	✓
100	2023-09-30 13:59:35	<u>0x47b85b1c09707e21d12550dc24265159e20f5af843</u> <u>174c4fe8548ce44775646b</u>	+ 1 Voucher	✓
101	2023-09-28 09:41:30	<u>0xff8b16a7f4ac702347666d691ae366f3a656ae832f</u> <u>7c985ec525dc120be2a92b</u>	+ 1 m nft	✓
102	2023-09-20 18:06:00	<u>0xda634728317ac08d5d2c93d64bc227f748a5efde6c</u> <u>2e69b318949d68ee2f10f0</u>	+ 1 laim nft	✓
103	2023-09-20 18:03:30	<u>0x95ed5a5765e96f2e2da610bf5dd3cf370b9fd2d4f0</u> <u>ee60c26458757bba23abe7</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-20 14:58:10	<u>0x16a29c721f7428431e55</u> <u>0bb10c17eaaaad15c0957d</u> <u>5ac5e455d02d8bb6936ef3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

\* USD values displayed at the time of transaction

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