


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x769f7fdd9f077396c123f6340dddd423ba5df373**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,047,500,000 SHIB
Â-	1 TW1
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:54:00	<u>0x99cc1ebce4022e31e3be</u> <u>aa6fc54bcb70949f578895</u> <u>485c160022c103e18d55ab</u>	+ 2,500,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:49:30	<u>0xac82cafa7c2f55cc5585</u> <u>093a8446be4ddcd194c649</u> <u>927750feebecc0b013f597</u>	+ 1 TW1	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:01:05	<u>0x323c7c46437834ae84f4</u> <u>9b29bde8cc5a51d34f3e20</u> <u>6c04317462b652fd85ce44</u>	+ 1 usdair.org	✓
2	2024-05-15 00:08:45	<u>0x856c9afccdd107a379c6</u> <u>dec647f1f9735c80fe2258</u> <u>923f76411fb8964fd37954</u>	+ 1 5btc.com	✓
3	2024-05-08 02:19:05	<u>0xaaba761158733dfd06c2</u> <u>c61370cac3270b96d52f96</u> <u>bd3d14a35d7df1eb83125b</u>	+ 1 5btc.com	✓
4	2024-04-04 23:49:20	<u>0x2e834b49251806748665</u> <u>0650b1565fc57a8fad7e32</u> <u>4079b401718500a19d0376</u>	+ 1 usdwin.co	✓
5	2024-03-28 17:13:15	<u>0x8421bb1ea79712b3b9b9</u> <u>38ee6d5794caa38d73eac8</u> <u>d07bd47686829610e1a61e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 09:41:40	<u>0x140531abd55cb55f9883392b09e473f0dc2d6b31877e3f39171cbaa08f2c49ed</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-20 16:28:45	<u>0xec87c7cecef1935a290ae32797474a1cb05c601882b26e346699321bd4b3a3e3</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-17 11:10:15	<u>0xbfe319b32e70783eff866f502a10da032194975c3daf8cd5d3b51d8e6dc2dcbd</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-14 14:49:20	<u>0x389d0a844e2247d756937e059ef5f55a4b5187c4c8cde5384417c9ac82d1abb8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 14:49:15	<u>0x68937eb30e5f09ead7054ed1ef0b83d7fbda0d1d485aa52e14d17210b6d29c51</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 01:47:00	<u>0x18da7f3acea3240c7c0f09a101c74f40b8bcd6880915155d860bbcf386fd466d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-13 00:14:15	<u>0xe13c3f7b718e11674c222d0fffb054a23a879566c0f25c0436a9622b7e71a6a63</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 22:59:00	<u>0x58b8b978916b9854c1860e3c240af3ff0466688c57994d1cc572a90b0c814daf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-11 20:28:45	<u>0x033788f888fcf8c1f6ed91e650b77237b2289028a4468acf9fda7b8ae1ad7858</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 19:18:05	<u>0x7131a5577472c138876fd6f740ae7ba95ab1a39dc33b7db28df14eeb58002676</u>	+ 1 C	✓
16	2024-02-05 15:30:30	<u>0x09baad520b08f7ad013c245573f43a6241a98794f44dea689d2ca008b9f0f399</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-05 11:33:35	<u>0x6eaf854eaddcdf821502c7dc11f51ee395342d40ee8ad1232ff7dcfc1bbdd546</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 09:45:15	<u>0x3565f68002b3a4cb6fbc3a2e0aaff23ff4da471d11f1e80ddcc79a3db16d40c5</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-28 03:08:50	<u>0xc2c817076b7a830512b170be90dc453ba06c5e4574e9169fe8105e0845ac8e62</u>	+ 1 C	✓
20	2024-01-26 14:26:20	<u>0xfc68fc43716d2d4897c16988b8c0f39f83116fb45a3f1043c6e52ecb66931a62</u>	+ 1 Liquid-ether.com	✓
21	2024-01-23 11:49:35	<u>0xc2b1824ec9a8110a3990a0e6e7d9faeb98695d4ea8bfca978b3dde8285013f1b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 11:44:00	<u>0x93d4a04c1b1cc0cc54f7286232db51327549499e371306a8730fab5ccaf22f7c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 10:22:30	<u>0x292694324169c1fca26bd8a90bccc7309bed90bbbe402d8be1566aaef2d6cab2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 12:33:50	<u>0xf105e843313de0954b556705d3fc8384e797e76bd484f7172901067085ab391a</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-15 11:56:35	<u>0xcd3dd55ae9ca3be2982e84d50dc1b40da86715be8c23dc9c98333253bd8f3efe</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-12 06:53:40	<u>0x33d7199975f7ce93de61444dba4057a163536421e5313edfff71097c9270d915</u>	+ 1 Airdrop	✓
27	2024-01-11 03:46:00	<u>0x3706019cc1fbf100cd202ca7d418a39add3bddb0c6507cc56b91792618f275a1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 20:46:35	<u>0xfc009577328799c981213b7f23c23ea85ac9e4a87d0358d6d4b0b65dd818eb5b</u>	+ 1 Airdrop	✓
29	2024-01-01 16:48:40	<u>0x69db39e78e85dc894aa7970529b92ca0f2fe352c0631ef0741c1318a2eb713e2</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-22 09:31:45	<u>0x1305ea8d4b6ca6f35f2c777faff8db5f49ca34cc337d4916a5c35925299d452f</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-22 09:24:20	<u>0xd0580c41020faebe6efbe2046cb23bce3de633dcc0907ee405eba68bc9d42c6e</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-14 21:24:40	<u>0x91a3bd6d07678050af0b1b508ecd40aa748a43208dd51affdf689599c6d583f1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-14 19:38:15	<u>0xbf68d5ec04f75b2623ba828ebcec070c719ebd1fcf695551c93bbffcde417a3c</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-14 19:18:35	<u>0x004af2088699570ac99cd9818d78cfd91d0190bb3b7c04833c64e0dae8883390</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-08 20:34:05	<u>0x32794ad73317ca1b891de4a56901f31aea539442c4c4af848a9b102f21dd1d35</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-08 19:33:50	<u>0x6200f91b9d789aca97cca064664b9d3d2f5e60ab7dc77ad4b5cd590b578a78ae</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-07 06:21:40	<u>0xacb19cdf78c470623618a8d704e6acaea72e76fb89158f8ec34cd72154e0cc65</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-05 14:47:35	<u>0x803811b3d1bd723e3d517b82febd3e50824d4f126310db68cdf7be0194eea708</u>	+ 1 Voucher	✓
39	2023-12-05 08:32:25	<u>0x9e26aec6f90aa59246cd53f7127ca791be9c8de146e3eddd78417053abe068e3</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-03 07:01:45	<u>0x45f86ba3074a019abb8989ccd5f5d4eda2efe8482f603689ab7141f26dc76241</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-03 04:51:50	<u>0x4f1875d717ef873fc4fbafc3771f211d67298ca101525a91d64ff38cf9227d2a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-03 03:53:55	<u>0x74a7589e593ed41b3d384fd6ebed918848c705ee2e1caef3cdb5bc623fc1d9f4</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-02 21:52:25	<u>0x1b7b0d409adb812ac6b3c095cfc37a8601335185d4f5fbc8208ab7aa80204911</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 13:42:55	<u>0xfb59201d9dc759857a724c76d1a3934a47c072e4bc15e9923b946990a9a9a5</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-02 10:17:05	<u>0x926c08a43d2c1e1b11646ea1d61c7a71f3078dc4226c455da59f80a1817fdac3</u>	+ 1 Voucher	✓
46	2023-12-01 20:15:45	<u>0xc344c92fad420bb607d81282036903a79b170fc63c4ac35d5e106a8157e1dc05</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-01 19:46:05	<u>0x4b39c46a06f690ed9cb6672427a2e690f777659149f3ea56b47c93e6415e78f9</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-24 17:13:20	<u>0x40fc5df815174971a87edf31f5e3c57d49b23ec1d977b9369dc07540b3149a8c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 09:21:10	<u>0x29dcede7eb372a1cfb1795671ba31c1ec42f9d330cfcf307733159a4a1ccbee7</u>	+ 1 Voucher	✓
50	2023-11-18 15:43:15	<u>0x00d6a4a747f7eb84a3b15ac4bf6c8c8dde5d2f51579e6e9cbe66db46844dbe29</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 08:12:15	<u>0x34b0e66e1fc3a1dc631a74a1e2a5511490e687d98a5549f7682246599f7827ca</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-10-28 11:13:10	<u>0xfb15d1913cbb96d42e093e940ff30a352f96bb8da73ad654ffea5b053e28e17f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-20 20:33:50	<u>0x6f18a0f2f89f187fa523dd183eb4b241b0ef8745a000b33d86bc05ad0ff69e8b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-14 02:55:20	<u>0xcabf50a0bebbec6e7a76d8b585dabfc8f73e7aedd2859c8e4dbac76b18f013a1</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-07 07:03:30	<u>0x795e116c8dd4a8b13225d7358f56497875294240d3fe2bbf4057537fc5bb2176</u>	+ 1 Voucher	✓
56	2023-10-05 07:22:20	<u>0x43edcbcc68b760afcb984110cffb0ed478814e540b4bdb9edce699e6f9f1e121</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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