

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x827046d6db5aed589a0f30730fdf3ad2d68c7b59

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USD-SWAPË³XYZ

252,000 USDC

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

150M SHIB VOUCHER!

N/A aim!

N/A Reward at shiba-bone.com

CryptoPunk #7618

N/A claim nft!

N/A Reward at shiba-bone.com

∅

N/A Reward at nftsafe.top

1500 BONE VOUCHER!

N/A onestake.com

Â-

N/A 5btc.com

N/A Reward at BoneWin.com

Token	Balance
Lido stETH #9541	N/A dolib.com
'	N/A Reward at shiba-bone.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:36:00	<u>0xbbbf71c8fcf94e0cc2c757481f4b8847fb08188d0a4911a1e5fe72f0daf108</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 07:35:55	<u>0x8d94cd8e24339b8e826d22463b9b3f910093f98f759b7b29e4f99c28fc44613a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-24 07:35:50	<u>0xafc304495700d8cf2a82cab3eac775c7ea1ce9b7b3e9311e7dcd64f5bbce8ca3</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-24 07:35:40	<u>0xfb5fbbbeb27e299c4874211e706328a28e91defec95408380a05478c1f53acf59</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-12-04 11:34:50	<u>0x3283075933f0c71da2a0fbadfce925f7fdadc7806af43e02c5c065c6c5792030</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:36:55	<u>0xb506fbdec6de057d3ad53b74a11f39baa8b14daf161386fce207573b3feadec4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 06:44:00	<u>0xae2048150e901417c03c32f7881f3a0425af671e954bf9132c8ae7263a0015ac</u>	+ 1 usdair.org	✓
3	2024-05-04 14:02:10	<u>0xdb228ec6e9763edae4fb5a5ce425702512de8c9743c28c753de536d3eed3eab5</u>	+ 1 5btc.com	✓
4	2024-05-02 09:09:05	<u>0x7161811d9e7e8f4bb5904b174cfd5a0b5055e1c925f1182e465aee7dd1f8a0f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-14 13:57:00	<u>0x7ed74a48f08661c059fb13315c89529b23ae5a4300224ec6167dab0777216124</u>	+ 1 5btc.com	✓
6	2024-04-10 11:25:15	<u>0xa90a477402e9b2396c2a221dac37a0e37dc334a8a5a15eacd8c543a96e3e88f2</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-10 10:56:25	<u>0xaef305006150aebc014148e548bd70313db1f2d77490340f33c916b5e746720f</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-31 22:52:05	<u>0x85680270e063a598f3e318b802b3db90497e757d94139cec31e2c620b4a952ad</u>	+ 1 usdwin.co	✓
9	2024-03-28 21:04:40	<u>0x6d0924147ef397d31ca16d8da7884c6531163ff4438faa80defb8f5ee7d0be39</u>	+ 1 usdwin.co	✓
10	2024-03-26 19:30:05	<u>0x0d82a4c7d90052cc8f199a95e5897c10eb876d67c747ab38e0bafdaa49859702</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 15:41:30	<u>0xb2b5c838203c69d7cf6c df7ebe7ec619d7f0239941 4669e4d89bd918d4853857</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-17 10:29:10	<u>0x063f08fb54daec4be276 2194ee2032d21e65dc23b7 9b21090afb417cf6852d3e</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-14 11:55:55	<u>0x202d041d6884918b7b52 b58523f1014ecabb731d95 099bd562161cd7e1839a1a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 01:06:30	<u>0x3e0344a440869b45dc4a c13d343cefcd522e14ea16 9407e3e818e5ba726cf101</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-12 23:37:40	<u>0x6aa793c21ae499973402 9484eece4db8b75f3f422d c46a5418902af0ff39324c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-02 23:34:30	<u>0x465fea6598bc6145c079 f9bb978011713a5eac4329 9bcb35374c34b928cd6702</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-02 23:09:40	<u>0x2a0b3716a05651168524 67b2082c077202711fd4a3 3558a49572612ed9bd659b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 16:20:45	<u>0x2311bdece6ce014e7109 b592d18eaa3e7ecb042fea bfe88ab5de75e15ea5f279</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-11 19:21:05	<u>0x16ff82af1cc7660a8aed 69d5521562ae1c4d3e399f 62752f19cccf6c91465e97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 00:04:20	<u>0x93c2c46e32703e582d6c</u> <u>aabb76403f53b7bca9715c</u> <u>5aab59cd48ba09e97426a3</u>	+ 1 C	✓
21	2024-02-04 08:49:45	<u>0xc8bfa932e541e61e8506</u> <u>cee6e5a3f0458c68f2c550</u> <u>2ffca13b53d66cfb420e50</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 23:06:15	<u>0x7311d20337edf264cae0</u> <u>a713cad67d346e49c5311d</u> <u>d279ffe918dbd2ca8147b2</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-29 12:58:20	<u>0x977e995844ba9d5af81c</u> <u>a0505eb959c59b1e689d05</u> <u>821abe7a2683a6aab7c147</u>	+ 1 Liquid-ether.com	✓
24	2024-01-13 13:22:55	<u>0xfaca08a8365ec199eb69</u> <u>117226d1fc1ebb2454240d</u> <u>625a314d0f2569c86ddde5</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-11 11:41:25	<u>0x2f946ba0d3ab512719ed</u> <u>ba6daa051f76c19aabc6ec</u> <u>cc8664cf98f957d0c6eae8</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 20:03:55	<u>0xfe175f84cac30a1a2cdc</u> <u>f47e5a3613ad7c134ea6c0</u> <u>96f7992290790f0833a1a8</u>	+ 1 Airdrop	✓
27	2024-01-01 18:49:05	<u>0x9de83ed754c9af13f4f6</u> <u>9bac26e84e9187c7349c01</u> <u>4d81bcf33b3afe197f1c81</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-01 17:54:25	<u>0x9b80e627c92a8056f904</u> <u>523a5a20279071370205c1</u> <u>31d4d19691964bb44387a9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 00:38:30	<u>0xac904bf6c765e0ca4c3f42f9e871216036064d9208352123c9d18989e0d0fa2b</u>	+ 1	✓
30	2023-12-23 12:40:15	<u>0x22df5eba63077c9ce4b8cfdb8c785652cf5882a8d4000dba7ae101bfcad60061</u>	+ 1	✓
31	2023-12-20 05:28:35	<u>0xcce23226669e78c0f7214d53b58a56996dd18919b429f42613c85163616070c9</u>	+ 1 New Year Gift	✓
32	2023-12-19 17:29:15	<u>0x40f9e75409a292a0dfeb5c0a23fe59c1eafb85ea72b20454d42e38319070551e</u>	+ 1 New Year Gift	✓
33	2023-12-19 11:36:10	<u>0x72875ae16908a597e02f3b9c420bcaba8bbf32b7abb6651ac18b751460493f5d</u>	+ 1 New Year Gift	✓
34	2023-12-18 13:24:45	<u>0x2f7b076651131a65c4a282e32e5c949285ace20a9e0d74fe241d57caeb2b7a21</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-18 12:09:25	<u>0xf3a5527b56300ed761f51758bdfebca522a728d14e04613593105b923a605068</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-18 11:26:05	<u>0xb0d229a0e097291aba02efeedc3c5c436ca09cad482ec05e48e2fe83aab835ac</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-09 09:50:15	<u>0xc6f285673153e998ceff2cc0c79c529eeee6c53c9191a6cc14240e38b456a8e0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-08 23:15:25	<u>0x26e56e5b65ee8f45baed a521f2e53fabbb7641fecd d04d7c62cb92993c8985f0</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-08 23:07:50	<u>0x08b76c15f6fdf9ba7d7e 183613fdde9dab8749c27d e0224d15d2bc50c01c7f47</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-08 22:31:55	<u>0xd683b726e1f8559063ab 5a9e10e72f854c4718de5b 096b86133723c2e5074617</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-03 08:24:05	<u>0x9c9053ca986d50d16425 394087ca77ef6650576cb2 70b8e7b77eac6da16d84c1</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-03 06:59:05	<u>0x4f424b027b52b8a917b6 ffe319c3d6373347fcd897 df018b4163a00cd8bc0000</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-02 23:08:10	<u>0x28718bad5d6d8436288e e9c13e4cab6b670d7dd4d5 55deb10691d6d32979c3cb</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 22:07:25	<u>0x8db7912b4193d9a2f7d2 03380cc44a7e10d36d65f8 5027a661f9b89c4e93adaa</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-11-28 20:19:20	<u>0xf3066688a840c8377ec 6e76871852a1d26f660756 f429c07e23207e8b7d0f16</u>	+ 1 o claim!	✓
46	2023-11-27 23:39:45	<u>0x5bf3863db2e36ef2e0fa 1b956290ca26ed3e983587 39ca5ad5613adc270a0b46</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 02:57:35	<u>0x97a9221fb4adf3053a5366646498e015c0f549c28843602a0684187637b6a0a4</u>	+ 1 Voucher	✓
48	2023-11-22 20:42:30	<u>0xb0eb9fea05b493d2a22f96b46f07443ea387b08c96b816176b74c45bed9538a7</u>	+ 1 Voucher	✓
49	2023-11-22 01:50:20	<u>0xccbe16e4ab0a966a4da6018a72ac0a51101e07c6b9e8c56b16b3c9d78ea7ba6a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 00:41:05	<u>0xa090526516de3b5216bc b675730cb73ce735cfc52c f57c410f080aed96d4f778</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-05 01:24:40	<u>0x4b2678c68201033ca8358f255a9e1dd3c460eabdc150febf1403d4563c157aa3</u>	+ 1 nt!	✓
52	2023-10-30 10:36:35	<u>0x278c984481f23d67a14b7c4a9dc2e07a573f00a9023718f331ec0c8fededd87c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-25 14:39:10	<u>0x4d8cb32aa58ff6db5d3ac76711ac010e4a0928f1902558fa97dfe7b8a183638a</u>	+ 1 int!	✓
54	2023-10-22 14:19:00	<u>0xae3b4dce99d92b72eac35b2e34c5ff67d3170f2736c9a991aae7cdb061d3b22f</u>	+ 1 t!	✓
55	2023-10-20 07:32:15	<u>0xe0296cde4c1ef5c6fc1234d56899f8fc8e4bd2c97f19411c0517c0f6f350bd36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-14 01:28:15	<u>0x50383a3bbdfb1132b25731ae110fa94440be7bcac3fd496841f6e23c06c18bd9</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-13 08:27:45	<u>0x438ab652d7b81db3a718c9fc945153be85fd5ae0ef2ec487e3661ea435b8bd</u>	+ 1 claim nft!	✓
58	2023-10-12 01:02:40	<u>0x611436e36fb07dba17afc2d488b3792dee7afd0032b2471109de34ee39c8f018</u>	+ 1 hibredeem.com	✓
59	2023-10-11 23:39:40	<u>0xa85ee8113625ef56e068fc58f555a5d155519d3ea383ce73964a79cf207d276f</u>	+ 1 onestake.com	✓
60	2023-10-08 22:31:50	<u>0xa608ffca086273f416425deb6cbe7356d07ee8bd52df5ff75a8201de7aa96f38</u>	+ 1 ocketrpl.com	✓
61	2023-10-06 18:17:40	<u>0x7a45a90c74d7800d9e0fe1c09ae4fef4f53cb42df15bd0683589b69f03ee9533</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-10-05 22:32:50	<u>0x3459f11cd4fdabf38c1051ef88f75b0be4b5b1004093634f6eb98a970930c1e2</u>	+ 1 m!	✓
63	2023-10-04 00:05:45	<u>0x66008bd61f40404f569e2d712b3c8270c3608a611a643479d5455f0d6e2dbf55</u>	+ 1 aim nft	✓
64	2023-10-03 17:03:45	<u>0x89e73dbaaf04bd49c72c27003296bcf2677feb214624f374846412c15bc8e160</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-03 02:08:35	<u>0xb361cc16225b0b14ac8d9b54442aa15a1ab90cefc447ce3f9aa6f97be4fa1aa0</u>	+ 1 dolib.com	✓
66	2023-10-02 04:14:20	<u>0xb35f8011b9d517337b528aeb2038265c7be3486c1fae295d88315ff1fba62cf3</u>	+ 1 m nft	✓
67	2023-09-26 04:31:05	<u>0x219c64e6cfb53c33adf5181528f633f830f1f47b16f91ec492d2fe51bd86e3af</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
68	2023-09-26 01:03:15	<u>0xa11674df8e4389843da6c065833c0c1068680b9fcec6374bbfd7cab32e55c66</u>	+ 1 im nft	✓
69	2023-09-26 00:07:00	<u>0x826895b7abbabbbff0e988ab9f9687c4770678965156af76d2bca62b0230c107</u>	+ 1 laim nft	✓
70	2023-09-25 01:41:30	<u>0xaf98c8f3a2418e14a228ea4628ca4e5ba5ee43309ab13aaef88f4e5450dc3c0e</u>	+ 1 aim!	✓
71	2023-09-23 10:06:25	<u>0xeeee61bed015a042b1f20798bfe4638c72260dfef7c218d9c0da83b72ecf86895</u>	+ 1 aim!	✓
72	2023-09-22 23:44:35	<u>0xcdec118fa3f201fbeb0fd5da72061f5216dff072f9a1fdac88244dfd99b184bf</u>	+ 1 m!	✓
73	2023-09-22 14:08:55	<u>0x75743dbfe2b88330b00c1bf5c1d37c98c0e44e2bfb8e647ff1d6a272e75ffc9</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-22 09:13:50	<u>0x64062aac096d8fa8fc35</u> <u>290e830d37285454a33819</u> <u>599cfb3733f2e9dc79c966</u>	+ 1 laim nft	✓
75	2023-09-22 05:31:20	<u>0x66dca0c092001687c36f</u> <u>4eacc747594890cc19a8f0</u> <u>ab72369bd37bbcc77414d2</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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