


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x863b7b3311386e6b868b45e27e61faf5e0f9feeb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com N/A Reward at shiba-bone.com
Â-	N/A Reward at nftsafe.top N/A Official Authorize credential
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Reward at shiba-bone.com
Â-	N/A C
\$100,000 BONE	N/A claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:11:00	<u>0x574fc12a3211663bcde3 b6244ec245de75954d0962 c1d52e15a550f45e787854</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 23:46:50	<u>0x55125190065299f71efc ba628655aa2915e8cb8d41 7df458454ada2fa2e8428c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 06:02:45	<u>0x120172ad0b72a9f06ea9 13947a38cc31797f38ede2 d5fe9fe4c97b5d93f05d0a</u>	+ 1 usdair.org	✓
4	2024-05-15 10:52:15	<u>0xac21155e69ad9a33827a 30fcc9f5846e1c3f6a73ee 88dc097b24a0fb062cfae6</u>	+ 1 5btc.com	✓
5	2024-05-14 08:09:40	<u>0x836853acf99983d2dade 8777cc7318e1a5cbe77a72 f2cf46963f118706a7e7e3</u>	+ 1 usdair.org	✓
6	2024-05-08 20:05:35	<u>0x71dd0f7829afc1261a7 038ce385a3fe4980e5aa2f c8a80314efed3847a71bc4</u>	+ 1 5btc.com	✓
7	2024-04-01 00:42:30	<u>0xc0a915fd3631c0ec7466 9018e7d1b1d791f44a9508 4e34bb96f75c852fa4e705</u>	+ 1 usdwin.co	✓
8	2024-03-28 22:46:55	<u>0xca983b6246f16a24e73e 447e3c1c673897e0dfd0bd 221fbb4cbeb7d0c3092968</u>	+ 1 usdwin.co	✓
9	2024-03-20 22:49:20	<u>0x22eacc20a8afeab47186 34f7a4786ff6386e736d3c ad24246b9edfa355c09361</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 18:49:10	<u>0xcb08183c11cd5330772e9926e7482c92543b963bbc92cebc3d3b6b2c177e2b18</u>	+ 1 fun	✓
11	2024-02-11 15:34:25	<u>0xd01857f53c8d979c9ed6f9e865c75abc0c196c27da372eae13a37d70637ca2b8</u>	+ 1 C	✓
12	2024-02-10 22:43:50	<u>0x9406d248dd7bd5d38563a734343b1974a915c9d506de747ba632e2178fdcf6a4</u>	+ 1 C	✓
13	2024-02-07 09:54:35	<u>0x7118127bd4bf276abfd36ba7e4de5bc5ed2a81200228a01f8b40e8696e543d8f</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-28 02:03:45	<u>0x4a3e6f352acbf180a49354fdb99e62734cfc95dc609fe3519124c1b0daae705</u>	+ 1 C	✓
15	2024-01-13 15:24:20	<u>0x142c3251889ab33a8aff8609bd82add89e25d3177fac6aede12c1460a391516f</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
16	2024-01-10 14:58:30	<u>0x53d2d9d03cda6edf79d46236be979fed142b9db0645cd51043b97fe8ce7c71b1</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-06 10:34:45	<u>0xb4e9f6735fd5259da4d8d8e608a37b4b36da08ba0aa8b10dfaf5654dbf43143a</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-02 14:52:05	<u>0xbaf39b01957cfeb9a969d8bf7d4a3d6d858de9a6cee6be1f2a59e928d248594b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 23:22:20	<u>0xd2370e7e512c6f19c60b eca7d0862dd2ca0f1cdba5 0d533a125b29923f82e861</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-01 18:01:05	<u>0x3e362b3f36a7e54d3c75 fbb525ca19ccd0bad8b97d ccad8219327efff8a2bf66</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-28 20:05:55	<u>0x3238ed744f64626eea46 eea5ae09c5424563c5bb06 24b90c7b5bf8595512f7c0</u>	+ 1 Official Authorize credential	✓
22	2023-12-28 17:53:35	<u>0x518f4c14e3056d757a9d 4d540ff6b8880480f2e401 bcb4eef4e2605cd6f0fb83</u>	+ 1 Official Authorize credential	✓
23	2023-12-27 06:40:25	<u>0xfdf108bc7614daaaa825 4e5271b47bfa99bb5f03c8 3dadfa0ac55f061ac82910</u>	+ 1 '	✓
24	2023-12-16 14:22:20	<u>0xef8e45eeca81bc72814a c0e267b8dfcbbae1b3abc3 1a904b47a8ea5560d07431</u>	+ 1 Official Authorize credential	✓
25	2023-12-12 11:09:05	<u>0xc5631ae697e5ba2d1042 a59465d91da3d5252cea7a 326c4c5bbd9ab094eea777</u>	+ 1 Official Authorize credential	✓
26	2023-12-09 00:02:55	<u>0xb1a07e3902b79d255b53 1010f50343fbf924889413 f87885bd147fe53e915321</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-08 23:24:10	<u>0x51bbda234fde9c196b2c 5928b494f3a32368b1a45a 603678d17d393e1bfe657e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 23:21:00	<u>0xc715805c47d502e680c987c8e9d78fcc0d76f47c8b3080e50e25b276def8966c</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-08 22:47:50	<u>0xec1ba3d66cac11ed048483b0be90009fa4ae6cb74cfb4eecd0c233feed5497</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-08 15:33:30	<u>0x06dac22fa89d4b2269a2c1f6f2eeadb64372f0f67672f7c6ec5bd41403d819f5</u>	+ 1 Official Authorize credential	✓
31	2023-12-06 08:08:00	<u>0x7b0139502b2d3bfe7fae4f30d317fe4d53a658dbff28beaa65748eea0995e5ed</u>	+ 1 Official Authorize credential	✓
32	2023-12-03 08:31:25	<u>0x1956bd158c1850e3d7a68555c692c6c2ad40e9ab47e6376094ec123306da9300</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-03 07:05:45	<u>0x809961bc160ff45cd35823e5e04c4ef4ca27cfc573efdb1940a6c49330d53</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-02 23:15:30	<u>0xbbcdf9971b5d4cb77d761a53b823a01eb22221f9b1952c8a586253092fe7d01c</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-02 22:14:20	<u>0xc311080590a80a32621248c647a15c6e60e7f36bd6c5f2fca1bc45e3c6ddc5a2</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-01 22:23:55	<u>0xdebbb71907e3882ad688085ce81e809040a35e3bb7d3c796dd353900a178f741</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 13:44:35	<u>0xed57de348943e7bc28fd</u> <u>bfde29c8c4ae18510b3740</u> <u>7c5284316ec78981b1556a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 22:30:05	<u>0x232158f8bb43c0cfc3af</u> <u>377c4acf78a9c092266ee1</u> <u>ee5ca314ea4f7cf6118915</u>	+ 1 Official Authorize credential	✓
39	2023-11-23 06:12:00	<u>0x65841943eb4b7d44c2e7</u> <u>f76700d1d665c3392af766</u> <u>878e0140f8297d8700003b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 19:07:20	<u>0x82738c58e85ea8a4cc35</u> <u>65ee9819a446846db56dd5</u> <u>e8e3156cc7048c4b6e0163</u>	+ 1 !	✓
41	2023-11-18 03:02:15	<u>0x201027704e71ffd7af80</u> <u>a9e1fafa44449a65e15171</u> <u>25c81814934bf0935dec34</u>	+ 1 Voucher	✓
42	2023-11-16 20:43:55	<u>0x6f784a27fc6f65ce8a0a</u> <u>d27c6febcb492dbf968657</u> <u>3ff4205a2ef24b7a2903a2</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-13 10:51:45	<u>0x082930d301e8cd6e4ed7</u> <u>3cab0ad28db11006391ac9</u> <u>44b286928dfdb2e44bd89f</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 19:12:20	<u>0xcb3473a45e324e282083</u> <u>280314002a5d508ba2932c</u> <u>842da3dc7ce795758565b6</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-08 07:08:40	<u>0xdc5243dc2ecf8d44264d</u> <u>dc894efb33a3fc448d4049</u> <u>b6349d8ce985fd12862741</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 17:46:10	<u>0xe0bae6711d7a1df3f139</u> <u>10db5ea0a53a3be86b55ea</u> <u>7fb8dafc90d656ce14aed6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-29 19:36:00	<u>0x12a1a63cf9be88203572</u> <u>6a95e0750d83fa378d223b</u> <u>99fb4140f05f4611610457</u>	+ 1 Visit website claim SHIB	✓
48	2023-10-28 04:43:55	<u>0xf7610803026c898a0657</u> <u>735f6837d5264d54582de0</u> <u>761d590fed6095e473b92a</u>	+ 1 nt!	✓
49	2023-10-28 04:37:35	<u>0xd9c583f8f82264ca8c6b</u> <u>9af62340066f1ec983c302</u> <u>abd3e7cd95e6af370eae9e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-24 20:19:05	<u>0x9e9d638f8d2725c69f73</u> <u>2ff2ed6e4c5a369e62bda9</u> <u>0f2fcb7467f2f7af50b3a9</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-23 22:58:35	<u>0x64c0b892216e5dae60f4</u> <u>170f57039fe5b5e4b9574e</u> <u>c925257a827a1a0df1be49</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-23 22:40:10	<u>0x4e9dcb2478de6fa30b49</u> <u>22daeeea05c7e3c38e175b</u> <u>85ab3b9056ea1603c89ddf</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-23 06:10:10	<u>0x90bdea3ef372249d08d8</u> <u>e11ca47ec64702a3028489</u> <u>f91119e8d6e96ca46f72d5</u>	+ 1 int!	✓
54	2023-10-21 11:54:55	<u>0x4b94fc28629a8603a9e0</u> <u>d260fc80596b18ffd2e6df</u> <u>c8b4088d6d13fc89603337</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 09:13:15	<u>0x33fd7283a2f38665d46b4f77b0119cd8ffe933e5587277ae04eaeedca90b6c8b</u>	+ 1 t!	✓
56	2023-10-20 01:16:20	<u>0xa2aa0a76f00adceb20732682a7a4e5cac658042be70415abb75474ba2d5614c7</u>	+ 1 C	✓
57	2023-10-20 00:29:35	<u>0x8e03d94a9b7d0a26cd74e0aacc6d19f0d99954bbe9a3dad861b239b4a3a077a9</u>	+ 1 Visit shibsite.com to claim USDC	✓
58	2023-10-19 19:53:35	<u>0xcf1f67f60c38d5efb13cef6ee10fb12b91183c20db0d028e2dd5e49d581a44d4</u>	+ 1 C	✓
59	2023-10-17 22:36:05	<u>0x1f5c0aff662bdf605a98c98502bb7440e447111a443d56281136f60720291ebf</u>	+ 1 im!	✓
60	2023-10-15 05:01:45	<u>0x3fc22c4d0ae3cc5f95e1f5bc1e356162f9c4f4ca6f83ab25f6023414f12567eb</u>	+ 1 Visit babydogea.com website	✓
61	2023-10-15 03:44:45	<u>0x6a8b711d7c5e4dfe3d4a29b99b522fbbd35bace87c28e33cc83a871b5d831930</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-14 15:31:45	<u>0x951cbaeda106cf288c41d613f9064ba37dc8fdc2e75ea8cae5e3714cc34add0c</u>	+ 1 ocketrpl.com	✓
63	2023-10-14 06:11:50	<u>0xb458427dd6b7c4f2e0a1897f6200da6c8fcb18c58d007506482259e96dcb7429</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 18:33:10	<u>0xbe4d0b9ff8e6f8489ac8ee7f8142705d623960688bda07255ad8be84e13fbdc7</u>	+ 1 onestake.com	✓
65	2023-10-11 14:55:50	<u>0x877f3cc59b6801717262c790d41129fd749ebffac06bf7c9a8edf399705987ff</u>	+ 1 laim nft!	✓
66	2023-10-08 15:44:15	<u>0xd6bddb9a78a8735e47531c3414ccd7ae5e0f74a773ca138e91bcfa301d8fb65a</u>	+ 1 hibredeem.com	✓
67	2023-10-08 13:23:40	<u>0xa1616b4223b1adfebbda6f0b4f8c91bc9a4b6064cbf0736915b53e9fbe7bfd40</u>	+ 1 Voucher	✓
68	2023-10-05 12:53:20	<u>0x8b68b0b27c779805a89be11e0699c4ce962a96049617e5d05a482256c94e4f1d</u>	+ 1 t	✓
69	2023-10-05 11:47:20	<u>0x8f3f0c58a77ac2a722da3dc4ca2827006cb1ab405dbeac2f20f003b21c98216c</u>	+ 1 claim nft	✓
70	2023-10-02 05:13:00	<u>0xc026dbf7c62fa7bd20d0e9883423d275734785597a19b0697fe480580f05e154</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-01 10:22:40	<u>0x37baca3f9bdae30f4075bccffb3c185cba83ed1e477ba79b9e6047b1bc44cbce</u>	+ 1 dolib.com	✓
72	2023-10-01 05:54:35	<u>0x9244b2f550324808cfaa08c1991c92598e6cf0d5a497a860272aadd9299ad90a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 08:43:00	<u>0x658992405039b8348aae</u> <u>71393de913952e08a3f4db</u> <u>156365a0241937d06168f3</u>	+ 1 aim!	✓
74	2023-09-30 07:55:30	<u>0x9230b990d791e618a08c</u> <u>40fcc85375cbe3ccff96fc</u> <u>b00ba167feeeaebe216077</u>	+ 1 aim nft	✓
75	2023-09-29 23:21:55	<u>0x8b2e2af1314445ee822a</u> <u>f1d9d1f0bbef465440435b</u> <u>3ebf4b0b2846412619f64e</u>	+ 1 m!	✓
76	2023-09-28 19:20:50	<u>0xebe894dbccf3b6b57084</u> <u>cd68f83f64a11f2e6b76ed</u> <u>e2ebc0c0d73bd0f902ae8c</u>	+ 1 im nft!	✓
77	2023-09-26 04:24:55	<u>0x371549fcc2f32032c569</u> <u>1db40c5cd6cf1544e48ecd</u> <u>aac1d60bd2d7a85cf712f5</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 00:56:30	<u>0xde69cc8052729e9c962</u> <u>99ee096c84f1f58c331887</u> <u>c06cfdddac9851d1453007</u>	+ 1 im nft	✓
79	2023-09-26 00:00:45	<u>0x51e5de76582311aa4655</u> <u>178f4cd3172c6aab286593</u> <u>510c2564a09976b73f31c8</u>	+ 1 laim nft	✓
80	2023-09-25 01:34:50	<u>0x1fe6200a46ddd73c1342</u> <u>38bb6bfbfc6f33ca45b6abb</u> <u>717140765dc02f1ebfa042</u>	+ 1 aim!	✓
81	2023-09-23 09:59:05	<u>0xc97960f0337fc3d1716a</u> <u>c5cf143c897913586be621</u> <u>c10d72e4afa1e6c5ebd6e0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 23:18:35	<u>0x9f190d2b62b99f268a455f160981d5612a4e437f07c9101084f9e46658e07347</u>	+ 1 m!	✓
83	2023-09-22 13:48:15	<u>0xace0fb77f9ed7759a34feb94375bf1835ce35c529b527f749f9a8aff80305a57</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 08:26:20	<u>0x8472a05bb25b8a587f8b26c73d4ebb1dd783986edb9c2906f79697eb6e02cfb7</u>	+ 1 laim nft	✓
85	2023-09-22 05:25:05	<u>0x9088dde5d29583cef9f0728da57566e1d0d9d926a2f7b19370b08b4ccc0825ee</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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