

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88fb0aa8fd906514440273dd54657cdd56ba0716

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USDC-SWAPË³XYZ

14,746 USDC

N/A Reward at shiba-bone.com

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N/A Reward at shiba-bone.com

N/A Reward at shiba-bone.com

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N/A Reward at nftsafe.top

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N/A Reward at nftsafe.top

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N/A Reward at nftsafe.top

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N/A reward at bonewin.com

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N/A Reward at shibone.top

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N/A Reward at winbone.top

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N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:05:40	<u>0xa1ab00911fb535756965</u> <u>4ce2865e5c37f622d8bcae</u> <u>d210c29c4af99cfa9de952</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:59:50	<u>0xdc1ca8804115c9fb710c</u> <u>3853faedef9f9132e1bc36</u> <u>2307827a60b5d594b82ec4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 08:59:15	<u>0xf2bb14389359f90fce40</u> <u>da47d0ea35b53c3b74764a</u> <u>36f307e6e95d34fc0b3d50</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-27 10:37:20	<u>0x96cc0fbc5d7e68d255c1</u> <u>dd5dcbf2a33fc8b83477fb</u> <u>561937a8f6f8f82172dfffd</u>	+ 1 Reward at shibone.top	✓
4	2024-04-18 09:16:30	<u>0x1ea85f9cbf8aae19bdbb</u> <u>80d263af42d81d4af080e2</u> <u>11fe7c0ffd18d83f1f0d9b</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-18 09:11:00	<u>0xb02b5e174fb5754d3cfb</u> <u>f31924f7fc96fcb3fb8e68</u> <u>0cfa7a75efae7db98cfbec</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 09:04:50	<u>0x8daa6adae5ed78dde5ab</u> <u>c7025443c092082601c25e</u> <u>a35f82d50becbc903f4768</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-10 13:25:50	<u>0x0a329797ae6c8f832c04</u> <u>ce6e0a036351dca48cbb92</u> <u>22d5b155482e343c758c37</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 14:20:50	<u>0x395201c84cd8e5d9ad6c3e7e4bf76c7114f53ec4f1c5552fd8f7123dc50bc449</u>	+ 1 reward at bonewin.com	✓
12	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 21:35:30	<u>0x44067a98db7850ddce3f97ba114d39174d82ba04431700150fdfe0885ec24f91</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 16:20:25	<u>0x7ff08ee307c83837c23561160ef34d4345a0713a26cc98fb0f779066d3b44835</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 19:54:05	<u>0x362291a97e07a373f149f22974a09e8a5cb535422cd4b730cc4ad72e160191dc</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-23 11:15:30	<u>0x3b4c85d6c276f545ef6705f68bde25dd22957dd8b7a01cfe7e1a0dc39eb07c5e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 08:30:55	<u>0x3abc03e2241055522565</u> <u>bab322cf9da886bfc2804f</u> <u>b10750100a105977992a17</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-21 01:03:00	<u>0xd7c58b08aa07bf9dc281</u> <u>ab7a1ebffd51bab5890a05</u> <u>8af2ac6c28333078f85961</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-21 01:02:05	<u>0xe7ac618cbf797b25e619</u> <u>f6c38c725002e808fef749</u> <u>d97bb3964cd38a20ed5c12</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 19:16:55	<u>0xc32770ba1d204e359e34</u> <u>b2a9a3d5fec0a3cfa9c09c</u> <u>97f3f513c6cdbb773920f5</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-21 15:39:50	<u>0xafb0b9d887a43dbd9a4d</u> <u>c06d3a774794f2e56eb7ba</u> <u>8abfc0cfce487cd57b072a</u>	+ 1 DC	✓
22	2024-02-17 20:50:10	<u>0x9e89c7fa0b7400f06147</u> <u>bf8b9ed82e23a64ef9a2d6</u> <u>1cc3043fa51d4d3ef4c5bd</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-17 20:18:25	<u>0x9ae0f9f17d16b9879666</u> <u>e59daf8c932b4c5ac92fb3</u> <u>3903495338abbcfbb4ee48</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-17 18:04:25	<u>0x0a39c80d98c410de270e</u> <u>faaba9d869ed6b10bf44f7</u> <u>7b60b2b03d54297df63896</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-17 18:03:50	<u>0xc38fede4751b33d9f588</u> <u>16af23a787295c6fd40323</u> <u>c56ede397c23ff130122b8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 23:09:00	<u>0xe4c50ac12f46bbc3bee8c5e4afd1993f2728ea26ac55e5f8561a4ac8e3dc45c4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-05 22:28:10	<u>0x6f867aeeb0747372814779b1ac4c65e219295c6b7450f4e04ca782878749b4b0</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 23:43:15	<u>0x927cd07e017d9ed556afe107c828789ec938bc4ae4b1c901bab01429ab87199d</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 04:20:00	<u>0x17102ea02d0ec18d6b1badf5390d4a774cfcdda0dfd2c3f2b91f2869ebc4dd9</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-22 19:32:10	<u>0x4386edd8e60c713f8bb958dbc9e35949a9bd1edfcb a411017ffa2d0a8fd4305b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-22 03:03:20	<u>0x06ec29024b27973baa041df8ab633e1bea74423ebf f93cac0445d821cb3bc01c</u>	+ 1 Reward at winbone.top	✓
32	2024-01-22 01:13:20	<u>0xc75130ee487fa436f6f49bf727254653a97000135f accd299ed557cc9802b4d4</u>	+ 1 Reward at winbone.top	✓
33	2024-01-21 22:20:15	<u>0x3b6d37eaddf3588ec38bb3da8a246ad9903457ba830b2b254517c8304a89628</u>	+ 1 Reward at winbone.top	✓
34	2024-01-21 22:17:15	<u>0x9b71129bc164c9ee114490595c98c9b574c12590b1d5d9a7c44e1d4055eb5bab</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 01:42:30	<u>0x8c7b2dfb2ae47c21a9708bbada0383268a19a25e04696e6675585ede4aef048d</u>	+ 1 C	✓
36	2024-01-11 19:01:20	<u>0xda0a3f0979213a565deab9ee5599e30b4eba908aab27b8bb0da6b90a182bd511</u>	+ 1 SDMINT.CO	✓
37	2024-01-10 09:42:05	<u>0x055a769fdd989d39fd6e93c73042e84b088f0d88a1bb00b8bcc20b0c5dc0388d</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-08 21:00:45	<u>0x3dbc46b31d893914f096980cdb4c5e2c85ceeda61844e89518911cb39b6013b5</u>	+ 1 Airdrop	✓
39	2024-01-01 19:46:10	<u>0x5ebcc02f0a344cb30e921723929b562d5df3f4cef6763b98852a5afdc75d5971</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-01 17:47:45	<u>0xe3775bb022ee0646e0a051c5a5c526c2a45f44c86bf1c4f3bd11045ae2b83cf9</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2024-01-01 05:02:45	<u>0xa67b6b2d3e219a69292c92cde57b88cc35b5ac1c1b968430cb4a67e3853bd79e</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-01 05:01:05	<u>0x93123368e1f4b62b28f55d1b21dfc42ead277102a13d8d61d7eef2fdb0c68b66</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-30 15:31:30	<u>0xff3d4df6ed94111192e8a8efc3ce521d538744f8ee839cb76bf9189a7b0867bb</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 14:50:25	<u>0x07754de1e36bac997c2d d936bd2aa6b6391a93cc05 1ba46ae934592c843847f6</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-17 14:16:30	<u>0x45e161c943310770698e 07471cd7b427b552c4a39b e239557461b73a42721233</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-15 13:01:00	<u>0x7d7a4dec775acf6b1a71 db2d6b18d0260ab8afb34 794330128a5c108e0575c4</u>	+ 1 '	✓
47	2023-12-14 09:42:25	<u>0x41eedcdc22cccd395954 9e378020cfc8968c2f210a 5647b70f2cff21b79cc416</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-07 22:59:25	<u>0x7f9288c9d1b9a5f6456f eae8672d8eea7461f7d8a3 5c25d2092181a33bb05a24</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-07 22:50:15	<u>0x3410bfdae047248e8d56 6b9444e2e152cbf59711a8 76f80e8729a18b68076afb</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-07 22:31:30	<u>0x1004f1e86514c0559b38 b6a8c1be5cc3b2efeb7ca9 234853e92e9e675d632d24</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-07 22:30:35	<u>0x5c5ab47b99a5737881df f4e47dfe78ee7e5e0ce87c d3670faae519af40d54db3</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-05 12:21:40	<u>0xb083aa2d220842bea85e 492bb937cfff81cda06442 7200bdba88a8d6612780b2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 15:12:40	<u>0x1aedef36f4fb3d240cb40</u> <u>0579796dc3a9bfd5116185</u> <u>23c71f851a8e2f5dd3f491</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-12-02 20:17:55	<u>0x54177334dc0491f359d8</u> <u>3bd7c7829c6c0374978bb8</u> <u>967b23a1b84f1c19c77364</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-02 17:28:00	<u>0x71d2e2dc7745b69cae30</u> <u>8e14b2e3abe54b0e118fc3</u> <u>5e866707ec7fdc708cd584</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-01 18:05:30	<u>0x0ca6efc1f3d3faf9cf7a</u> <u>a7a3eca27d2d2dac6689b2</u> <u>e977412431a41300241850</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-11-28 08:32:25	<u>0xbcb8800a8f56d78bd2b1</u> <u>04d66da1e39c58730c9c86</u> <u>ae9ef5c14566216d10a3db</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-27 01:01:35	<u>0x2ca5bace543d72d50d77</u> <u>743aa4fda2b7c3d540ac5d</u> <u>beea42ff096f1d6960be3d</u>	+ 1 Voucher	✓
59	2023-11-27 00:45:20	<u>0x3b203b1457636d83c278</u> <u>0bc0a832cf64e3a55e2eff</u> <u>df64e88ef53ca743d75e46</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-26 23:52:55	<u>0xc6ba6e32565e2d9f4866</u> <u>f37da1e063f68534830e84</u> <u>5cdbee60b98e4eca45174e</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-26 23:52:50	<u>0x4f93e8e33bcbceaf8e0d</u> <u>70ec6a11d2e763426c5632</u> <u>8cb95617364a9c615a3f57</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-15 18:47:05	<u>0x6d01f8515640bf25d382</u> <u>25cf00ddec9735165ad7a2</u> <u>3efcd764805761a401a410</u>	+ 1 Reward at BoneWin.com	✓
63	2023-10-26 10:04:25	<u>0xfcd93c9efadb6ae32a59</u> <u>f9d5a68e26e04dc4bf00a1</u> <u>4ea2bd6b17e0787dec8f</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-21 22:05:05	<u>0xffff14244ca7adcf3d0c7</u> <u>6f9b5195a5bac95e6e164f</u> <u>63bae9b957498e6a1eff30</u>	+ 1 Visit website to claim ETH	✓
65	2023-10-21 16:38:30	<u>0x5dd20e18e422a1acefdf</u> <u>7fa83b9cb8b2bb75a4451f</u> <u>e91d607315208157d6c013</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-21 16:21:10	<u>0x31aa7ec8d9f02a53b2a7</u> <u>54fbb42c63abf4532e9931</u> <u>0c159efa6c18409edfb1b3</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-21 15:10:30	<u>0xbdec7bd864cfe9968de3</u> <u>18392055740ae76eea59f4</u> <u>f7203c8f18226e1f1aafe4</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-15 20:31:10	<u>0x39e80b305707b5b07527</u> <u>9422e4612fff2c1e5fc854</u> <u>fc2f0152669f3fb06d954c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-15 11:47:30	<u>0x535a8d2c3f78fff5bd87</u> <u>36c1a12a7b61ebcf9afed9</u> <u>87cf551dd97192078b6c21</u>	+ 1 Visit babydogeb.xyz website	✓
70	2023-10-15 00:55:55	<u>0x69d1217bfc5c852af997</u> <u>fa0af83e68194b8ea954dd</u> <u>bb7534376a6119eb616c96</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 19:53:45	<u>0x54265a3fcbd4baf4da8f c0052803c276f32cb5fdb2 9388af146f7c8da2ea9d12</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-09 02:18:15	<u>0xea2ec52a3acb85ac5271 e5ed8858f397153dc39666 71172dca0b90227f122b6f</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-05 09:04:40	<u>0x4ff5d02bac101f7d087c 530d277b548e4fc74d857c 0ef18d20386dfa490be0ec</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-04 02:14:45	<u>0x84ed3da60efed97e98e6 ce7693ec8387b67feba9f4 c3a47db4aafbb6e7d7e831</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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