


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9183fb104245083d914453ee15284fa90fa5a778

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
yz	0 yz
Liquid NFT Voucher	N/A Airdrop
\$100,000 BONE	N/A claim nft
	N/A Visit <a href="http://Shibainu.cfd">Shibainu.cfd</a> to claim nft
	N/A Visit website claim SHIB
	N/A Visit website claim SHIB
Â-	N/A C
∅	N/A Reward at <a href="http://bonewin.com">bonewin.com</a>
	N/A Official Authorize credential
' '	N/A Visit <a href="http://bonewin.com">bonewin.com</a> to claim nft

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 02:55:20	<u>0x8d8fb7ab709ee5fc2527752471abc29b85e1fb85818287d3f7ba1ac0145c2dc9</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 14:41:20	<u>0x1618205e9c62fe01b38e2b7e3940f8acd7db859dc4f649368e7a43293c667622</u>	+ 2,500,000 SHIB	✓
3	2023-07-03 03:41:10	<u>0x4a5014c9ebb6d507179e853a7f3bceb066731bc06bf3f3ce38a8418f56b7512b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 16:20:20	<u>0xfc1badeed98f2333ee5e202b17ab7426fd97c1e9455993974ec7189fc1c6bf31</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:22:05	<u>0xd6e6ae93175037300e6307f82f3f7ba9a82375f45c4a22ce5feef5c679d83370</u>	+ 1 yz	✓
2	2024-01-08 21:26:40	<u>0x1bccda93dcd0de2d5fbe7ac02e7d8390e471bb4d12f0a69e78b052f2dd8dee7f</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:36:00	<u>0x7e283ca77ce93d3f59f98f0b05b6ae7c56753c3e7241d79ff6305c85fa3d8bb8</u>	+ 1 usdair.org	✓
2	2024-05-14 07:25:50	<u>0x2d2903a38573f3e654c7c8599fc6a67d3f217435afa2b6ff9c85c8c65ed593f4</u>	+ 1 usdair.org	✓
3	2024-05-14 02:51:05	<u>0x02fe95f1497465f1d2963012ffc22d492ddd6f2b8b91fc409d7d63ed0194cec2</u>	+ 1 5btc.com	✓
4	2024-05-05 03:45:20	<u>0x7c5a31ce961526768e68e31f38b311f4087b245df9a749da68486f0b494ba12e</u>	+ 1 5btc.com	✓
5	2024-05-05 03:13:50	<u>0x4d010bf93dad281ab74007cf18d5ec834a1d25433228a1b2a45a744e6d430be7</u>	+ 1 5btc.com	✓
6	2024-04-22 18:02:15	<u>0x2a071a3376a9b32ae635a0eca3cb3c8fed06937fd43a8e9651e5e8899be0da47</u>	+ 1 5btc.com	✓
7	2024-04-01 13:06:10	<u>0x520eb4bb1b380f4e18a0495ddc382039e707cfea2096d1709516af0641b890ed</u>	+ 1 usdwin.co	✓
8	2024-03-28 03:39:10	<u>0x5922efc21bb6824a6cfd e9607c7261bfc6b59a590bd9336a8cbcdf002fba9853</u>	+ 1 usdwin.co	✓
9	2024-03-06 16:44:55	<u>0x2d2b8bbafae150113eec607ad06a0845016efc6745e5408b9e5f4bd4e1b5ea07</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 08:33:10	<u>0x41abe121d0d887ed6726</u> <u>0f86d83448a1af563991c4</u> <u>2c9312af5463cde7aab362</u>	+ 1 C	✓
11	2024-02-08 19:54:30	<u>0x4b68074ac4b165ae3513</u> <u>94039e8edc182c416a431a</u> <u>7f2523ca70963041529959</u>	+ 1 C	✓
12	2024-02-05 19:29:30	<u>0x337e5d70c84efcedba73</u> <u>d2e29264e24ded8aed2530</u> <u>2eeb91ce3e16f325f48113</u>	+ 1 C	✓
13	2024-02-05 08:59:05	<u>0x8001c2155ecd0ee90516</u> <u>88ff683d5400a82580368b</u> <u>c9cd3e961173f8de2e2e9d</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 21:39:40	<u>0xe04ac1541cbb55fb3ad3</u> <u>d7ae7a296663cc66ac7e78</u> <u>21f197a4a45b394b257d3c</u>	+ 1 C	✓
15	2024-01-26 16:29:15	<u>0x2ae81a4ab1f3878034be</u> <u>edbb1ca9305a145e3ef173</u> <u>7e8f48017b115a1f76754d</u>	+ 1 Liquid-ether.com	✓
16	2024-01-19 11:13:55	<u>0x37b71dbdbc95efcf9246</u> <u>62ddb36d6348763f1379fb</u> <u>134489feedb4407c6ba26a</u>	+ 1 Illium	✓
17	2024-01-13 13:30:50	<u>0x0cbe7912a9c55662575f</u> <u>83687a731db760ea48e50a</u> <u>7500ab7d7366234877cef0</u>	+ 1 Airdrop	✓
18	2024-01-12 10:21:25	<u>0xd29072cc82ec987849ca</u> <u>46cf1c72cc7f6bd85d9592</u> <u>1dec7851f74c99cb95e766</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 04:32:15	<u>0x3575c071dcf7dbaf4d188569977f57912900c228337521b2dd2292d99dd83624</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-08 03:45:35	<u>0xa8207d28ef9f0d028f73cdb662ff8f2d63faaca6e1c5f86a23a0e970063d1492</u>	+ 1 Airdrop	✓
21	2024-01-06 18:14:30	<u>0xe5ae54e0067e8f6e9bc19d2605046b26ba542c1f10803786c3edba6332a5dc7b</u>	+ 1 Airdrop	✓
22	2024-01-02 13:14:15	<u>0x77d6edcccf59e6db40cee149aad3ac3d455dae13fbc0c4dbfb8cb38ab59800f</u>	+ 1 '	✓
23	2024-01-02 08:11:25	<u>0x6bf0752bb9bacd61761d3b9cff6b9453b862e4703f86701ba21fe40e97625fba</u>	+ 1 '	✓
24	2024-01-02 03:17:30	<u>0x5e73ade345faed0b630d22440fcc5398bb9037cf127c5b0881d69860907b97a4</u>	+ 1 Voucher	✓
25	2023-12-30 12:07:45	<u>0x78c1ce75112e54946fab e6477f8a176d2cd4c0f7985913aac8272ee07040e83e</u>	+ 1 '	✓
26	2023-12-27 08:12:50	<u>0xf34a4469f7745753f674055265093e74e888d8407f77f0384313bb76917a1526</u>	+ 1 '	✓
27	2023-12-27 01:25:20	<u>0x47ba32861ae039529f6840ca4d902e5a220d0dc3486517a0c46ef38ef6ca2783</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 02:14:50	<u>0x6aa837932185d62201ba5ef5ab0f4596e5c76de325c5ffebed8233c622b08bcea</u>	+ 1 ''	✓
29	2023-12-07 10:56:00	<u>0xcbe35cc171c33eeae5231c8a68135b8b182fa90ed63795507035dbefeea750f7</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-06 10:35:00	<u>0x7a8bb6d34194af54bd52826dda7803b2d5722681791b3aec726fb886e25c2955</u>	+ 1 Official Authorize credential	✓
31	2023-11-27 08:33:15	<u>0x277d072c618f62b6a7e7a08c7e0000ed67f5fc8ef92a8a262e75fb4b999a67a2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 05:15:35	<u>0xb0fac6d944746d40d4c2a54351c3619a0095091134ddc38947e8329be9e0e727</u>	+ 1 Official Authorize credential	✓
33	2023-11-24 05:15:45	<u>0x5ec11e23ff9d2830f7d4e7528e64fc072c6743b51a5534d5be302a953e753928</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 13:30:00	<u>0x7a52dee64629f05843db7c82e6cdbc8448aadbe0785036b911856854db7c1936</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 04:36:55	<u>0xee62f7934161cab72fe3e46bbfded76a7aa424289fdb93861191485330f956fc</u>	+ 1 Voucher	✓
36	2023-11-16 20:46:00	<u>0xf6a4b57f03866343a3d3839789924dc1455f6d30ef990f7adc8597c1272e5686</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 12:19:10	<u>0x65e289beb5b8f4e890e08bc0fdf12c9b86a7a9fc1859c5a6f847ebfbbd3a5821</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 20:38:00	<u>0x1bcc1e341ed07b99d8dbad44cb2248aff0ed12fb7a8e18571a742102586c2f84</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-08 08:50:25	<u>0xea651dd01c9e1b6c7dcb60ae34a7ba6282b621d5ff37b1b2c503d9e171025585</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-30 11:36:10	<u>0xf0858c8cdf799d34dce263832040dc810e71370cc6065cb8f02d686c2e581faf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-26 19:19:35	<u>0xaea3bd51100c2fabe4dc944ff24197a15469878b7bcacf0035f19acf542cf20b2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-19 08:07:30	<u>0x13f85b8c499cf0ccdd9bf648c4f941a73f1f0dda065ba184c44fab2776f3aea1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-08 16:54:20	<u>0x0ff65acdfc22949758d3bce0e3e4ed56da46bcb125d827df63aaaa44f778477</u>	+ 1 Voucher	✓
44	2023-10-05 16:47:45	<u>0x54d9e87fa97911b382eea3be0bfda3b124d5ff2979642c02be62fce6b0bacb12</u>	+ 1 claim nft	✓
45	2023-09-29 18:45:05	<u>0x66edd347f05a8111008539d1cb28413646129dd6291f5fccfecadd9a347ed14a</u>	+ 1 m nft	✓

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