


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x918d17b51f2e648dbbdc1c1637456360d602820f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USDT C l a i m A T o2usdt . c o m	1,757.289999999999963620 USDT
EGK71	81.000000000000000000 claim your reward.
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:40:00	<u>0x39a0b483997cdcfcd9a504e389eba862576d775046ef63e3025020d6a37c022</u>	+ 81.0000000000000000 000 claim your reward.	✓
2	2024-06-17 15:46:20	<u>0x8cd530769ef9ce7c35ca1759f0c16749ab976596e6d117f99590eab1581fb6c6</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-02-05 01:55:05	<u>0x7df5026073697a51c48a640667b7938607e6949caaff6e6cbab2ecd6ccec0b1</u>	+ 1,757.289999999999 963620 USDT	✓
4	2023-12-03 02:27:10	<u>0xc14ba5aec9ed9a2f327b6b012881cd6ba0fee30761e59e27957d35a14b810356</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:23:10	<u>0x5338912bd27201f9066d4974288e53e65fb6849e72c253c89c54cb262a07d55b</u>	+ 1 usdair.org	✓
2	2024-05-14 05:12:15	<u>0x3c5027236ed4d3e724327b3c2bbcd6667a8cddec6003efc1e608d8bbb1f1d18</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 03:13:40	<u>0x2114cb0f7bcef3a7649e</u> <u>c69f70d7044b9172e91440</u> <u>335a848a02a699010c9692</u>	+ 1 usdair.org	✓
4	2024-05-07 09:48:55	<u>0x72c560f38d541151c9bb</u> <u>9b9536776425d6ed9aa873</u> <u>f3782283b7a75e3d14c6e5</u>	+ 1 NFT	✓
5	2024-05-06 09:24:50	<u>0x4a869e7ea6882cedcade</u> <u>0e983f36937c9defa42858</u> <u>29f5c5188a89c6449cfb99</u>	+ 1 NFT	✓
6	2024-05-03 14:12:45	<u>0x8ecec8af562b256e91e</u> <u>e2f23402bbeac99aa02733</u> <u>19b3d9069f2a4a6eac9d36</u>	+ 1 5btc.com	✓
7	2024-04-23 15:03:25	<u>0x84d088c031218fb22fc5</u> <u>52a1614f0e606b4778ef90</u> <u>2e2498a21f8884815d8526</u>	+ 1 NFT	✓
8	2024-04-19 00:54:55	<u>0xb8defa5c360836c49cfe</u> <u>6363aaf357a807ef37a869</u> <u>2407c834ddafc3ebf78343</u>	+ 1 5btc.com	✓
9	2024-04-10 08:28:40	<u>0xc495b461087f0a57cfb9</u> <u>32bc203beed3c717067fe8</u> <u>88a01982c07dd70efea800</u>	+ 1	✓
10	2024-04-04 11:44:00	<u>0x618bdafa67de944255aa</u> <u>802b7bc1bbd47d4ea0717e</u> <u>240a27969d82d3ea05b8f1</u>	+ 1 usdwin.co	✓
11	2024-04-01 07:13:50	<u>0x8fefb8229196edef2484</u> <u>cac14da1cd0121654d50f8</u> <u>3155ee417116658abe383f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 03:46:55	<u>0x9560a0a74c48ee50db4c64376e9305fab627047c4d4f3d58f8642447dcb8a063</u>	+ 1 d2usdt.com	✓
13	2024-03-29 04:57:45	<u>0xdbbd2e2ab81c85b8b0b7a67fa9cdc311950f9740d2369a2f1d3361fadb143ae9</u>	+ 1 usdwin.co	✓
14	2024-03-28 01:04:05	<u>0x91525092863126ec671fa09e76c6e4724ab4b6396c401ec766cfb46b2b9e0580</u>	+ 1 usdwin.co	✓
15	2024-03-23 21:04:20	<u>0x64289b642cae36d2fae94e3c02a448894269284661bd77da6d11684904ba5e93</u>	+ 1 NFT	✓
16	2024-03-13 19:21:00	<u>0x755702a37940dd3c8e0653a4f3068753fadcf48758b46f09e5c364f00d66b629</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 19:08:30	<u>0x8ac7e3e063e2848e8bc5cbe7037434d89dc2cec595ee5021f746cb618c08e192</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-08 16:40:15	<u>0xbf647a577ba971e1b5209726eb4d9d438b6314b0f4dae0e024a43935f051e4ae</u>	+ 1 BONE	✓
19	2024-03-07 23:56:00	<u>0xd4399112412572fac6d187db069fa7e4ecfb941fe8ad88247134b2d162095729</u>	+ 1 BONE	✓
20	2024-03-02 12:17:35	<u>0x2d5dce4cfde9008ab5a6492dfffd58724c6cf56c9ceb31a44066b4c012489ecf7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 09:31:35	<u>0x92b75544b73927c2ac49e7ca6c17d21c4b82faa8e0755be65bb89a53b6fc0c73</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 06:28:05	<u>0x365d4c23b7e821ae1dfe8a835ab6662a3e3149a91f522510cf045f444a6dd210</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 01:43:40	<u>0x63a2c53016ea2d66a4853bdc9afe15a36cc7428b9349340caf55da4f9515c5dd</u>	+ 1 Reward at pepebonus.win	✓
24	2024-03-02 01:43:40	<u>0x1fb75c2112d8f8a9633bb79e3be4ff7100ef8b0d97e3f14fcabe3f8ac8948977</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-17 02:38:15	<u>0xdda3d02ca3241c69d95d03c311f5d1f74ef585814c7a3cab0ff1553561632e7c</u>	+ 1 NFT	✓
26	2024-02-13 06:41:30	<u>0xf880706fa7bbc7d731a7fd9c11930ba01a44081b201ecd220d9ca2508ee5129e</u>	+ 1 C	✓
27	2024-02-13 03:55:25	<u>0x184d35a6585994c74714f8a5c4ba575825600589f0e4a4c9d242d619de505a3b</u>	+ 1 NFT	✓
28	2024-02-04 06:38:25	<u>0x7782cd4ba269a1e2d36e2e2c6ba83e9b1c80795a86ad10e8b7608e566d9d6364</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-04 00:59:25	<u>0xcdd69e099a94b65479a0ca9bdc89c602b637372b2b8796d393a79d7ed0664e80</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 16:11:35	<u>0x8a3dd9a1c502d6b0c6584a144243955878d99c2bd9146f4fc3b3ea0949117c3e</u>	+ 1 fun	✓
31	2024-01-28 05:18:35	<u>0x1d9ce72e155a9950411743786522c402375e1f1ee22a5f15a8e531dbf50e2753</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 05:10:15	<u>0xa7280312e650543a84a72a046628cd561a0b146413fa7aac7c8aaf318c445137</u>	+ 1 Liquid-ether.com	✓
33	2024-01-25 09:11:10	<u>0xa284d63b2dd91b48f43cf7bf21838bbbb8d1bcf715531fc6c206f92c625b1261</u>	+ 1 rewards	✓
34	2024-01-16 19:01:35	<u>0xb4ce6eb37520b445e8c9dafd071ece49daad93e65efb4ba7870df9b03ea3efe4</u>	+ 1 Airdrop	✓
35	2024-01-14 12:52:45	<u>0x17173d10ef14aee08cafd985dec4e826e6d4024a5ddcd48acb8558b9f1c4b576</u>	+ 1 rewards	✓
36	2024-01-13 10:08:15	<u>0xbe64d5c1a94107070bb4846d260b336c3c24d888bbfc947581397cb708419676</u>	+ 1 c2usdt.com	✓
37	2024-01-11 08:28:50	<u>0x2afbc65c5040eca55d22dca02411a660c9fd4b8e42b2cf7ee183c3c8ef186a20</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 15:10:20	<u>0xe5baa77f9111eb543fe87c2600691791ecba3a120edcf07f2af523467e250cf2</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 15:56:10	<u>0x7247f844fbe4527fa77d462e0bdf0bb0948997b0922f13c5800d188001cc0300</u>	+ 1 visit shibde.site	✓
40	2024-01-08 03:46:05	<u>0x11feed3c63dcd15388f34e3be6b53b460190cd4a774cd025d43c54b31cc35156</u>	+ 1 Airdrop	✓
41	2024-01-05 10:14:00	<u>0x8bf94df1a5c15ce6a1061ba6664a865f022cdc46eead872ff775c5b2caf1cae1</u>	+ 1 Approved	✓
42	2024-01-01 23:38:30	<u>0xb2eef028791b96ab122979b6ee9a349a3f17c3b857b6f4c2fc9e4ffec2a6cffb</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-01 22:37:20	<u>0x421f2cb85d9a46536aae705a020d91a8f5d28b0edafc9c5cd57c14ed35ed3366</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-01 19:00:35	<u>0x3dcdad59b8984483af05609ffb0cf251052213e4991707aee8fa18f196538ed0</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-01 18:58:20	<u>0xcf8520efe28bbb483bc83d135eb243126eb9268471409f1c8a50693276b77bbf</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-31 06:29:40	<u>0x47ee4b9fb065fe6ad91e45ddb5b2e0b5a44722e09aad7573e42ef22898385cd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-28 23:43:30	<u>0x2f18f2d42972b2a4fc87722fd598e4c3c1e9660fb9319b1e675defd605cd6b69</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-22 07:03:30	<u>0x87982057d45a680835154b472da2ab8c73bb256fdfa0ef546fee9939286f734c</u>	+ 1 New Year Gift	✓
49	2023-12-19 20:24:25	<u>0x283606da6c1a17917abe36e92c03e1d9ae397b1e8429a842cf24745da86e084a</u>	+ 1 New Year Gift	✓
50	2023-12-19 14:01:35	<u>0xbef544595e9d685361e82f451780b59658aadb68d9b1bd337d5e2c746de4f97e</u>	+ 1 New Year Gift	✓
51	2023-12-16 22:04:25	<u>0x85b2c9c189f6a331e3fba22f9c40ba94177c4d50e97b81af146c36fc5db066cc</u>	+ 1 NEW YEAR GIFT	✓
52	2023-12-16 20:51:05	<u>0x9dc1b523d9cd78b6fa39e6f011d4b6ea05a281601e97fd9f234d88953ac3e84b</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-05 19:06:25	<u>0x60585dbf92df1c5febd4a00edca3b1633e1ec069e6d11a64f16abbcfc3b73b03</u>	+ 1 ' '	✓
54	2023-12-01 16:19:10	<u>0x8394c871bd826d3b104c877f6886e9d6d9195f553e236f2c4821c8f16bed4fd0</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-01 10:54:10	<u>0xe4fcf4da7707c02d621a69aae0412c6c3409807cb2ffc057f026044c6fd64c86</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-30 22:25:10	<u>0x6d4cc586d201aea440a6b9bc6239914228ba69a52b83eb4065007fe60ecd692f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-27 06:45:05	<u>0xa5a7e73f9216b40f90fd b4d63c8475848dd5c9b2dd 1e028962e51ece03057ddf</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-26 02:22:25	<u>0x45096451ab48e56dab03 9668f315bda6d5de22cdd6 bc4e894e6fd1b950b6f43f</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 02:00:25	<u>0x2326f00b1c70fed5936e bf38a7c2afd60bfd898c6e 65f7cd6abcdaf4de66df93</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-26 01:44:05	<u>0x1235c9c9083ddf9d654c a141ad97ce94849e179b4b 145aaf34887ca488582dbe</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-25 21:38:25	<u>0x9e15c7a20583062ecfb8 713abb165118dec9561ecc 396f7b47b348ebc242477d</u>	+ 1 Voucher	✓
62	2023-11-22 02:10:35	<u>0x2166da840b06d6a8f35e a78860300719ec1464f3db ed34f38cfe22308fa1e331</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-20 18:22:05	<u>0xb26d587e03447c7653f2 84142c65d54d8b70dc0974 2a9d74f229c6cac51bb8c7</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-20 11:01:00	<u>0x117bcba55faccb1f92c5 d9c0391bcd422f62122995 b7185fe57b2f4d8041d624</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-15 14:12:45	<u>0x3d1d962f74ff2398d3d0 e59160cec39ab3b3183808 d419f81d831eb445919a38</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-11 16:57:05	<u>0xd582350e69ac228ac17e69c12bd5973e826ec2823ed879fb543c556fe3578e93</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-11 04:45:25	<u>0xf26b2427c62d4a22136531091b6405d7f167471df34e1617b57a8845c0bc614c</u>	+ 1 liveusdt.site	✓
68	2023-11-09 19:48:50	<u>0x064dd7882c96a343112c4524b14bf0dd887d6b7ad79a3215adbbedd75723f872a</u>	+ 1 Voucher	✓
69	2023-11-09 00:09:25	<u>0x6034878dfe92d941344b0f69129eb02c9c251b87856a5c4835caa9f1ca88e17b</u>	+ 1 drop-usd.com	✓
70	2023-11-09 00:09:10	<u>0x0eac8bfbb8dab338dba11413eb98dfb8d6fc12344a2a18e491cba215d0166448</u>	+ 1 rg	✓
71	2023-11-09 00:09:00	<u>0xa06ecf02e6aef85e5131d2537c5db297e526cb2a5f330bbd2140e2e2bedc10f9</u>	+ 1 Voucher	✓
72	2023-11-07 17:14:40	<u>0x5cdc2fd0dee2e65f6bde147f88f18f49a68b66fa0e9cbc4e2e3f365710dd9237</u>	+ 1 AIRDROP	✓
73	2023-11-07 04:19:50	<u>0x0a6bca4e12f294a76ad6092146421b4ee88d8607dabf4299a13c81f1c1fc24d1</u>	+ 1 Voucher	✓
74	2023-11-07 02:09:05	<u>0x34eed2f1ded5aa3408fdb62032fcd0b83ea364a94e8d0c952ab16e7f4bc06771</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-06 22:28:40	<u>0x01defc0cd2be4015330c794209090703c06f992d08d442d740466c808560e465</u>	+ 1 Voucher	✓
76	2023-11-06 22:14:55	<u>0xdd6a9e48abe2a311b4f01e7d1a5b7fdb0780348b2a76de9a6b55442070122e8e</u>	+ 1 Voucher	✓
77	2023-11-05 16:15:50	<u>0xcd0030ff1106dde1040803ae1100e3b30c94fd4b8a03eb37722587f24a069290</u>	+ 1 BAYC	✓
78	2023-11-05 06:05:30	<u>0x0c71cdda2d7e17f1aeecaa2ca7e4a9d429c27b9e126803c73c28652a2a00324</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-04 19:13:35	<u>0x42d77f4626702f67d6da4deedf531734adb4642ac5df68352b09e890a33833af</u>	+ 1 AIRDROP	✓
80	2023-11-04 18:38:15	<u>0xe3f9fa798cf274aa6c5279e8ae5e860832c149caa2ceca3c9bb684de445c200c</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-02 14:13:50	<u>0x0e14c3d1ced41d2df7933c540d93a0c6ccf4d574ef3e09856d182e43894b950f</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-02 06:56:40	<u>0x9120131bc921c466f8621b0559d39b2dc291a9261f84b3b338eb22ae7fb19330</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-02 00:34:20	<u>0xa87ea9ff5ab44f4820c96ed90d8296396e1d1a84a2ca916bcfcb97ab75e73847</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-01 09:56:30	<u>0x9bf23019bdd6eb5f7e29f5977da8e53a4603dbc5dfa14375cdc353afa1212e2b</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-01 05:00:45	<u>0x731c8287be81e7d2bd8cd10d96a040c41b282e29ab97022a0bd7b5b80f9fc17b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
86	2023-11-01 03:21:00	<u>0x49f64d0d60431097db0c01cc2766d2f1e85fade1e9c85871a244f658688b0ba4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
87	2023-10-30 10:43:35	<u>0x888414d80e2f5d662cfd18550f474ae6a6469cd532de56646cb2d6e809689514</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-29 15:06:15	<u>0x69692d9e55cf7d8a0de82ee7694c58871bf954da3e260a7a77aac92adb20a4e9</u>	+ 1 Visit NFT image to claim USDT	✓
89	2023-10-23 22:58:20	<u>0x691435e9ba56ba4ff9509735f130baade98d1717389953e24386e6c5298f6b5e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-20 18:11:00	<u>0x4e50bf7189ccd7607ece7c697cf7054ddb5634abce2eba88d5133a3faee420e9</u>	+ 1 Visit NFT image to claim USDT	✓
91	2023-10-17 13:07:25	<u>0x5b17551eeb5cdca9309cce679c848d9a8f0760632c62df8fec7cab068f2f965</u>	+ 1 NFT VOUCHER	✓
92	2023-10-16 12:15:00	<u>0xeac29ca9700d550a3a60850cffe574b4a22eb2f494c3bae9ed805922e14e9870</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-14 04:01:25	<u>0x282cee881a032305b2c1554eccb6b1094390bbac1f37c66cd36adbb58a413288</u>	+ 1 Visit dexshib.com to claim USDC	✓
94	2023-10-14 03:01:20	<u>0x7fab43864d49f2c33476bf3e3294a2e4d2673d5ac9041fe3d52f5c6d7932b3bd</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-08 14:21:30	<u>0xfe3456b62c52b2a75db5add60a7b8d5a954d6780e1db97a098edf41a3f9c5ffc</u>	+ 1 Voucher	✓
96	2023-10-06 20:23:40	<u>0xa01c4359286e6eef9077e8555a13ee8e803c56326642db52efd94344f6afc78a</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-10-05 14:29:40	<u>0x931c07a8cb5f41a091d0312bf634ee5b9350807d9cfd84573d12fc6f5d59a297</u>	+ 1 claim nft	✓
98	2023-09-20 21:45:15	<u>0x13faf7b7545ff31cca34185fca53e7108863c781e640f43650de29e5d775c16c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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