


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x93c628c0b519ccb807ca913275d8164308831883**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	248,000 USDC
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A laim nft!
'	N/A Reward at shiba-bone.com N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Â-	N/A usdair.org N/A Visit bonewin.com to claim nft
\$1000 HEX VOUCHER!	N/A aim!

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:52:45	<u>0x3d120ef445491acd3e0b0a87a8f32d35fb58190189aebb895e403a8bc411ce03</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:08:25	<u>0x162a21212eccaf36bf62a2c0a7a07512f808b90b831d8e88babe34c8a11e62dc</u>	+ 1 TW1	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:50:45	<u>0x011d5119e3921c85e1207ecc49f612bdf228a742b53d4f5ae91af2bfd607fe2a</u>	+ 1 usdair.org	✓
2	2024-05-15 19:16:10	<u>0x4d0850bf6a3eb3b23caf8698c11e55e8fec67b71e452da77534b9cb2457624e1</u>	+ 1 usdair.org	✓
3	2024-05-15 01:11:00	<u>0x88b2126b4da03a240934e3c8b037ed20bd5bd0503278f3f7769543ac91a01b88</u>	+ 1 5btc.com	✓
4	2024-05-13 17:03:00	<u>0x4fae1b23a8e72ca5d1850de85349875038eaf1399146cae9da95a6c212b5eb7a</u>	+ 1 usdair.org	✓
5	2024-05-08 02:33:05	<u>0xc1732717b66c1d09abd2bed58b286a49d4380088cc8c3183f5292f55c8914368</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 02:58:35	<u>0x35c40f3c17aafbdbcce8f5e4469f23baeb58a5b7342d2ecba0741fd38d74ae0e6</u>	+ 1 5btc.com	✓
7	2024-04-05 00:10:50	<u>0x8545a188444cfaa96985ff2a25649d0c4fee4195345c2d1264352f3df6cf662b</u>	+ 1 usdwin.co	✓
8	2024-04-04 23:11:45	<u>0xeaffc495be4d2c87d16b4bec09920e9258ebe3bac6d92fd070451beddf04b6ee</u>	+ 1 usdwin.co	✓
9	2024-03-28 17:27:15	<u>0xe1f5b6e8122e70381b95d9c843e0f90d545482e1521b9b1b8f76d8985841f2db</u>	+ 1 usdwin.co	✓
10	2024-03-28 07:51:35	<u>0x9b0a186ab43913bb819f492601488e4286cfdb9aaf0b62745a1bfebb17e56098</u>	+ 1 usdwin.co	✓
11	2024-03-20 20:07:35	<u>0x996cebb8b00861a73930e30ae00c4afc5807bde38b4ca9f7c40302d7f58a5838</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-20 16:10:15	<u>0x75471d4183105d78618517f94f406bed2aad65fd76333c2f4705ed65b1c6ee10</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 10:50:25	<u>0x5e7ac38474778587923448d38fe14dfa10e30a60192317948b9849b548eaaad4e</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-14 14:41:10	<u>0x21d159e34893e30cb3da39da10262fdbca659b815d2555b81353a0aa01b1ec12</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 14:41:05	<u>0xa54a6cc56dd98cc4c4bb</u> <u>fe3cf0155f2f41d1728c64</u> <u>7b9b4d2f2bc0061470c5ab</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 01:25:15	<u>0x4fd90b5e93a8f241ed5f</u> <u>78adae25ca75faac111db3</u> <u>9a11b03ee30f34eed0b8dd</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-12 23:58:20	<u>0x3a5e22e5a2fc8ce1bb2e</u> <u>a5688171aa4d44b093c28a</u> <u>b7747bb95f56aceacb66b6</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-13 11:06:55	<u>0xb973bc3783b4bcb1c268</u> <u>db632bba109e3e169aafd5</u> <u>504431bf1529e2f23e4560</u>	+ 1 C	✓
19	2024-02-12 17:53:10	<u>0xa79468d2d9b2b50c9779</u> <u>71ef26dcfdbb12013453b8</u> <u>3c69ec4b7cc0c904d3852d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-08 19:10:15	<u>0x30fc9555218b91ecce92</u> <u>ef76937fdd8a4f9a540e40</u> <u>a49012c0c03cf64481e6a2</u>	+ 1 C	✓
21	2024-02-05 12:11:50	<u>0xd7b287047dc4b860c85c</u> <u>5586e6841c1aa70d5dd3df</u> <u>77c27c96c52716d0ae5253</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-04 09:23:20	<u>0x8f6d29b9102467e78b52</u> <u>3274fe065f2e75634b49f0</u> <u>09497c6d508ffa29b5e86e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 04:54:05	<u>0xef1fa36947c976224941</u> <u>5133cff405b9b7627e4f80</u> <u>02f525119334ba6b9cb7ae</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 19:48:55	<u>0x42c7ab25976d35907d2f4023a39501a5f4b9f32ef5f69a295af048afb5de23da</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-28 02:57:40	<u>0x015574fcf47f798079438408b912c098a7e749bae2a90668b948b10d93eb29f2</u>	+ 1 C	✓
26	2024-01-23 11:31:50	<u>0x3498aa2d3a0d08742fdc f6d5f9c7187209fb090e1267c389b860c39e7580d29b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 11:25:50	<u>0xa7fdad26424cbf371737d1f73049839f7f2fbcacaf d70fc5305d0e764b752dc4</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 10:07:45	<u>0x37d5fe864267178f5c23faf8d0e352eb3227b186096281d6ed4e23186c5690b0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 10:07:25	<u>0x303c6979686c8b4ca75a7988bf0da353bb84b2c2f57c4b71a816bdb51a367cc5</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-15 12:06:00	<u>0x8f7274a7c9b1ed56cb431dace3075e7dba783e41789fc48a3aba965db7507a1e</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-15 11:34:05	<u>0xfd6077cdef8e185ddf2d152d20f893ebb3881c75240a8131ed4ca5be7518f863</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-10 18:01:20	<u>0x58553b83212231445029e771a118f690c54641f08a222273965a8a2a11098459</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-08 22:23:30	<u>0x6b57b4a852bdefd57b8a6d8cfb6f53ec2d4575ad80003642d5e521985894ef29</u>	+ 1 Airdrop	✓
34	2024-01-01 22:16:55	<u>0x1218e5fd083e892696f73c61577679fe2d37c034fb3ba17de733643152322090</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-01 16:30:10	<u>0x60173a638634299ff53b76c5688fc4a0defa735d4075db4200407e5f45b28af9</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-01 15:57:55	<u>0xe49cf08be76c4c7c1600a37d379d38996e5bd5d21d574ff369a5f3e0391c04dd</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-30 05:28:20	<u>0xb4ee6379f49c92eef49fe1494544ae57226e57b179bd243f6d1c49e5a3cf3544</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-22 09:09:50	<u>0x25d6816abdb1c85c751f37549957f911f088f51d089d568f135aac4d8c02df62</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-22 09:04:20	<u>0xfe0598be6893e478fbd6040771cf79cd9c75533a9cade6ccdc21a1b15b8607ba</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-21 04:35:20	<u>0x70b78a536f23c4cf059eb34489f06ea8f0d4884473d68a77f50723964b90d319</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-21 04:01:05	<u>0xd2c2169227676f2575b2dac28b44f4171581e81394da651d5f6e1c7226014b81</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-14 20:59:45	<u>0xca0bc8ddd358361fe3ef878c37f793a1c24a6e763824ba7c95f2f285ed017a81</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-14 19:23:05	<u>0x44c8b14da6a23322c786d296be4846fe13ffdfa3e94d4f18eb8c9865d39c0c95</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-14 19:21:50	<u>0x98f96ee30cc72aa1683c819e2f11f25d119af75bed85121c448ac24602c45a80</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-08 20:23:35	<u>0xb0b20d086eee6d99d704108d9cbbd93fdf42ab3506555d523347dcd5ded8db3a</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-08 19:09:55	<u>0x37d7257e79ba55e2afd68d3c5dfe0ddb4ee6b24f7b4b30369b2de67c307a1d1a</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-06 18:46:00	<u>0xa4b7f52d73b035bd39e9e9f0754343832986d2025e400d837a9cb76508c11332</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-05 14:16:35	<u>0x806f79d58ca80de5c53aa0571e3021c0f7334bc8d4d27f2346ccb3aa21bd9adb</u>	+ 1 Voucher	✓
49	2023-12-05 08:26:20	<u>0xbcc4254b16c1d320dfde6ee52609ca570c04fd77c87c494f85f43d37806f5c09</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-03 06:42:45	<u>0x6fef939fd6adff979cde9ac030d260ad982eb04ea0e497e58967cfdbc2e77eaa</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 04:33:15	<u>0x7aaa2509b8a1fee2b6c946ce2d4e8158f17eb7e562114d8e154bf44b58144c71</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-03 03:38:20	<u>0x81297d8568e31827f836c49116d59a3d52cf8a2a44ab4ba1f241ccccf66b3d0f7</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-02 21:32:40	<u>0x8bbc007f155d649f40934d08cdf91f20ad38d01307dd8b104fe8c4103328547c</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-02 13:27:05	<u>0x3c71eaa29932d64af3764aaaafe4ca98e4daa640eca552f1c6de38aac8fc5aff</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-02 10:11:00	<u>0xb0313de70d74fbea21b173589dea1ce37a9281272afe24300765bcb05b2d6295</u>	+ 1 Voucher	✓
56	2023-12-01 19:27:00	<u>0x3f35b149b94d1b8c7a6d0128184bc1d8f7366aac47f2a898ca3b3c3560072162</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-01 13:51:20	<u>0x8a10958f20872e8bc6a5fac5981889db3979189ce20e250ffa85659a226cb436</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-01 13:13:10	<u>0xa78f014c03c59bc20d3182e4a450768d60a9fd0c139d6253ed187d81cf83f21d</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-11-29 21:57:05	<u>0x2de1b8c50b6f5c9fccb4c2d23023869358a421132699d1a6f783a28125d9f01b</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-27 22:29:00	<u>0xb4831b954d002ea0309063714c4a442001909e7e71f3ea894d16c72ffce3c4b2</u>	+ 1 m!	✓
61	2023-11-24 16:52:55	<u>0xbd831bea164493a86ad70cd474a4241f98eebc721e9de231cce44e117df55095</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-23 14:27:30	<u>0x931cb97e06d7437edcbe7f2614ab4dc859f02f9c359f3b7769805ba21a4e5e5c</u>	+ 1 Voucher	✓
63	2023-11-23 14:03:15	<u>0x94f9b06c52050fbd4b58465a9e6d2b2bbed07c2ebf22923b15218e45fd501534</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-18 17:46:20	<u>0x60d0d6e59a6d561a915bc8cf490ebf2ab972bf6ce2cdf21e25c26e9ae56d707f</u>	+ 1 getusd.xyz	✓
65	2023-11-14 01:17:55	<u>0x6f131cb3d7d6dcb3df867232ff3e72caf29a081070b6c6c20434ef4274057cd9</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-11 20:37:10	<u>0xdc1af3dbdc1ea1256a58baaef1e215e30b4cdb3d611435a3f94101eca4c7364</u>	+ 1 Voucher	✓
67	2023-11-04 19:45:00	<u>0x7450101033ce1d0c79a6a5cc9e68399bf7fe24368dcbe7f6a4ca56be6f5a164f</u>	+ 1 nt!	✓
68	2023-11-04 04:14:10	<u>0x689f712669cfe9bd6ef082520d51f04c74c1972079baf2c9545c76b8ca078810</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-29 18:11:50	<u>0x958014bc3f967b225e1c10a3b4ddf2483c55dcf978e4fcbd963da38a1d6eda60</u>	+ 1 Voucher	✓
70	2023-10-27 07:50:30	<u>0x6116020fe67db0e41f5484bf90213c72810c0b50e09d276b0d0de7f9c4ec6c3a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 01:31:05	<u>0x000977b04a09bba8c647f08a076bd4e185ee85f62b55d6712c36e6743296b2ec</u>	+ 1 int!	✓
72	2023-10-24 08:09:00	<u>0x7f5a77b129bf6190c31a3676c7e6b465c6ee6cd9eb382cf0feb1d88a492c25b5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-22 16:24:45	<u>0x16d64d2849ffc42b6174a7212b64b0f94a08f9320f22e7015528b1c3bd1927d9</u>	+ 1 t!	✓
74	2023-10-18 01:37:00	<u>0xc43c2b34a530ce6ce92b0711934f1a2369527802221922074f5ba49b2eedbb6b</u>	+ 1 im!	✓
75	2023-10-15 03:11:30	<u>0x963ffa7340771ce88ee905f6bf0b4cd9d519292414a2b546bb07d9aeedf83a9d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 02:14:15	<u>0xd323a4b94b92d0d632d96c5bcbd1b0cd441a3502030965819dfb66c8c0ae9773</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-13 07:03:45	<u>0x750ba49c9c5c374d6114cdd1038439e0905662dbce499bcc263f7e69aea33df5</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-13 06:03:15	<u>0xfaadafab324d0b0f937a6774835321a9c1ea5a24a17814f53ab19675f020681f</u>	+ 1 laim nft!	✓
79	2023-10-12 11:29:45	<u>0xb9e06758c347764a4044a0223ac7eb9b030ac7fe213aa864f573b52b0e7a42b4</u>	+ 1 hibredeem.com	✓
80	2023-10-10 03:32:55	<u>0xe86f683e596cd808ce2cd7f001141f24f6fd7e649c183a1d6bc3c35340f2be87</u>	+ 1 onestake.com	✓
81	2023-10-09 13:23:45	<u>0xab38eac1ebfddb8123102416be50f1c987f3713c3b44426fab9eb95fc6ee18d1</u>	+ 1 ocketrpl.com	✓
82	2023-10-07 05:37:45	<u>0xd3a4fcdafacae3e30500fa7d4645fc7a9e0ee6a5bb4fea9a567bd2fe6d76565</u>	+ 1 Voucher	✓
83	2023-10-06 17:25:30	<u>0x79c9c83dc7154b0cc53e9fb1f60a15beb37ea815147abc7527c639901fad6440</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
84	2023-10-05 19:39:40	<u>0x5519c44e8c9ad854b91d78af7991607cd441dc02c6d1f249d8851665d87f45df</u>	+ 1 m!	✓
85	2023-10-05 01:54:40	<u>0x2dcdd269a445d4eaa6d511200f53fac4f2397e1805cca22b799ac24d1df2a66c</u>	+ 1 aim!	✓
86	2023-10-03 16:06:55	<u>0x0c8733c879d807b6e620d5f33a57327392a07d65951e0c1b5b74a1912bf07223</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-03 15:32:10	<u>0xec78a610a5e8485a733824f6073e9bfa4789e3a1a9bc3022932ec25eb87a4c03</u>	+ 1 hibredeem.com	✓
88	2023-10-03 13:47:10	<u>0xe6652e40b3005c41f08dc7c0729dcac5e7335912be0dbd348d84bfd501ca6202</u>	+ 1 aim nft	✓
89	2023-10-03 01:12:00	<u>0x3ce8842830ff2c584b920ba0da7c6032b9d4ce3bcf29360d9607a8735deeda1d</u>	+ 1 dolib.com	✓
90	2023-09-26 02:52:50	<u>0x2f407a0178715662e4dd94c3970783827111dbdb2d847706255f831300fc9df</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
91	2023-09-25 23:21:25	<u>0x03c08c642188045af2a03ddc515535c794ce7c66bde7de065317c3477b8ee812</u>	+ 1 im nft	✓
92	2023-09-25 22:21:15	<u>0xc9a8d7580ba7a8446f13007a9e201f84d448c538a4ff3639ce84337f2ec84c16</u>	+ 1 laim nft	✓
93	2023-09-25 10:52:35	<u>0xa6eb7f975b5ddfa51b529ac7c43034342a89d547f75d33d0225e1b949bb82b46</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
94	2023-09-24 23:20:30	<u>0x4d3489e1af2a9c505aba363d0a27b44ac71b93bef49484c064e7a2e59bfa2ad3</u>	+ 1 aim!	✓
95	2023-09-23 08:03:15	<u>0xdcfef1f505821ff23af427cba6de936368544e85b6fdfdc5fc62eb9cf26de6bd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-22 20:48:40	<u>0x0b48baafcc682053f17284a0e8351afb60cac5630a0884fac429eac5caaa5c</u>	+ 1 m!	✓
97	2023-09-22 10:17:35	<u>0x12f54a5bb02c819cf7b6c3ecc31d03cad349d0d200c7b01f9f33451e9a4c4e29</u>	+ 1 setup your mevbot!	✓
98	2023-09-22 06:48:05	<u>0x28a6db55b9d3573473eac593e6d3b0fa66bbb4df97c90c74a8854aaafec16d2ee</u>	+ 1 laim nft	✓
99	2023-09-22 03:56:10	<u>0xa9ea710670c88577e2a3e099452ffeb34db86e2de7362f65b4ecf79904f0e208</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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