

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9413f398e03dfb842fcdb242ffac3a09a78301ee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBĚ³ORG

2,055,000,000 SHIB

SHIBSWAPĚ³ORG

36,660,000,000 SHIB

Congratulations! đŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

Meta Coin

1 www.airmetacoin.com

Summerfl

1 summerfi.us

150M SHIB VOUCHER!

N/A aim!

N/A Reward at shiba-bone.com

CryptoPunk #7618

N/A laim nft!

∅

N/A Claim \$ARB at foundarb.xyz

N/A Reward at shiba-bone.com

150M SHIB VOUCHER!

N/A hibredeem.com

'

N/A ' Approve

N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:47:00	<u>0xa5431605c814950ddd36ce7029556adc820feaf983900383acc20dcf776f67bb</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-03 02:40:45	<u>0x9ab813d90f34d83ecad288026bfee0992f949de79e89dea9ca8d8c924c515c2c</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:00:35	<u>0xed4d7044f606af563c680b90da6f05b109c292e52bccaaee9ad4a1195d1d36b9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:59:15	<u>0x2a1883bc40707d8a4a35665932fda08f920578ccffcbe87508db136144415c9d</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:44:05	<u>0x85e376b3fc9439a40178582771524f08a46bbd241841333b3e9efbadcd45dea0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:16:45	<u>0xde4314a6f727e4eac6213097cb701447c282c32e5a0b0518bd419d5dbbea685d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 23:05:15	<u>0xc98094eaf5644b3ee4bbe467d216a1effd7e7e1eb2801eb44349e3c0dedb399c</u>	+ 1 usdair.org	✓
3	2024-05-18 14:50:45	<u>0x011d5119e3921c85e1207ecc49f612bdf228a742b53d4f5ae91af2bfd607fe2a</u>	+ 1 usdair.org	✓
4	2024-05-16 03:37:40	<u>0x6911e88edd15903d7147b91e883cbff6427e54eb83f3d6a6d808aa244e1ca440</u>	+ 1 usdair.org	✓
5	2024-05-14 01:14:05	<u>0xafa13f78b2025ba469c995dcfb9d0e8065f81b204db920b2c360f923e641067e</u>	+ 1 usdair.org	✓
6	2024-05-13 17:03:00	<u>0x4fae1b23a8e72ca5d1850de85349875038eaf1399146cae9da95a6c212b5eb7a</u>	+ 1 usdair.org	✓
7	2024-04-19 02:58:35	<u>0x35c40f3c17aafbdbcce8f5e4469f23baeb58a5b7342d2ecba0741fd38d74ae0e6</u>	+ 1 5btc.com	✓
8	2024-04-11 07:51:40	<u>0x3e595b5509a30980fd7f1a0593179081b9b435f092b94d793f7188b62890af56</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-04 23:11:45	<u>0xeaffc495be4d2c87d16b4bec09920e9258ebe3bac6d92fd070451beddf04b6ee</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 21:04:15	<u>0x67810aebb2660ef509c9c88d015d4b95c084c0a32b4c6955865b356391e6422c</u>	+ 1 usdwin.co	✓
11	2024-03-28 11:43:55	<u>0xe4017c221851c93c83955e1dd2bca0b91dae3fe25b4a2f89e8a67e25ad095f0d</u>	+ 1 usdwin.co	✓
12	2024-03-28 07:51:35	<u>0x9b0a186ab43913bb819f492601488e4286cfdb9aaf0b62745a1bfebb17e56098</u>	+ 1 usdwin.co	✓
13	2024-03-19 10:27:20	<u>0x59af29d2f198e94cc330ae5bf66a3a6a7304f0a45a599b5180fbfb6741c7143c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-16 06:40:05	<u>0xbd005411d62dee166f5443fe0cf93eaf4a22ea41fc298b9235d36e56a1ec2de5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-09 00:15:35	<u>0x422a3cb7de9a9ce7fc4146ff5f148329009c24b7bf03027b0e55adfb92f8b3b3</u>	+ 1 C	✓
16	2024-02-06 06:22:50	<u>0x897058e3ee66fcc71a3d3e90eab741cee15e7a1c128de984036e149999dba626</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 12:15:55	<u>0x84eb6cc1acf7a8959a3855c9f176613138a8728b40fdf61d6bd2b3b10654c989</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 13:22:10	<u>0x41d6e8da522c6d95ed0d9cd54d017f07ea031a61172e60186aae572388eef064</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 00:45:55	<u>0xc78a5b581083af82afc8bc9cc176a98ee6ada966efc5c9acdf369399bd014caf</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 18:05:10	<u>0x96f3f5caa3d53393a0b9457760065f1a660cf86324c3e58eb29098cdb50d7e6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-25 14:54:15	<u>0x0317adc3082cfc92601ab293d83f7101c148925eace07bf97d9dbd5a3e2fc</u>	+ 1 C	✓
22	2024-01-23 15:28:05	<u>0xffbb200861559201e2bde467ae4f5f976629cdf2425746cffd434bf6898389f5</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 15:20:50	<u>0x00f67cfde12578f8ef6ee0335943481910ca42cdf52a24d4f68b61a442e8357</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 15:20:45	<u>0xe0df898815af97e402d2e51c5e9b1e2cdb86810e49584b2de3404243e917d8b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 15:20:05	<u>0x4285c04994e7b94c3e77d661cab707badc976c27bbe458bea8d8a8d85baebc43</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-11 03:03:25	<u>0xf9f081edc55b08f6d8f33c2832a8dc79758fe485873e02fea58951072c425670</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 00:24:50	<u>0x356a9d5e27fb32c89091f4314bfd343ed33b89a5ccda56ba621f0d406cf89356</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 22:26:15	<u>0xc0eb22a85cbd82be00c9376e5cdaf7219e0db48dd1576960233d05d9c16003ab</u>	+ 1 Airdrop	✓
29	2024-01-08 15:10:00	<u>0x6ed2c42f7d9a1bdb61263a16af85f557b20fce40fa847df65912f892c1fd4e25</u>	+ 1 ce	✓
30	2024-01-08 04:10:35	<u>0x60fac76e87814a004b6f3c6824be378768b8f08ad0cd9e038959fc9ccabf4ea3</u>	+ 1 Airdrop	✓
31	2024-01-01 17:58:50	<u>0x052a3e2a50b2944c894c36714d694a9fb9271c06c91d081aadfff3bc482e8609</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-01 17:30:25	<u>0xc0ada76704c12a1a8ed1cbd36b627b74d2a8a3afaa15c918206e568a43733a47</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-29 21:08:15	<u>0xf8dd2770b7c204ebd71178b8cec6e13cbda023afb57ca6ae00ca90a4a6a0522d</u>	+ 1 ' Approve	✓
34	2023-12-29 00:22:20	<u>0xb3237a0a7189d6a8699ce0d6261dedd8fd883e7da431906a5c66c981affd9876</u>	+ 1 '	✓
35	2023-12-08 21:40:55	<u>0xbad80009425d688d461d923fad88e246f0d8d28ca9f1255f72b071e92b37884d</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-07 17:02:10	<u>0xd2d290784265db55c071867eaa1b7e22fc20e61935f9eeb1b2aad5e08578fa54</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 04:30:45	<u>0xffb4fc1ab1f65432c4258918116b5382516ad5393728936cd76179291a696978</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-03 03:34:00	<u>0xadf3b6676dd512973fb417b24374db7c5aa62e575dad4dc2e2de2ca65237a059</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-03 02:31:40	<u>0x99af3a7ea477668b58f6e348b6482ee6bfd671b20be2eccbadb89046a09bcddb</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-02 20:35:05	<u>0x5820d7d27daf1a42102d1d94d7e2a7ef289c304eafd929be856783f7d71b9a7d</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-02 12:46:25	<u>0x411f793868092d155e84f56b2599a1fd89a5632f77cf324baa4fb62cae3de98f</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-11-27 23:01:50	<u>0x066c269d813268347aff61e2ed09bafdf80439c543d2ef45944c4ac880ec1f0</u>	+ 1 m!	✓
43	2023-11-26 14:59:00	<u>0x17420257b1e45486ef4f73b70cf8c5693e91149289f1ad5e27ac6d58acbce972</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 22:13:40	<u>0x1cf34b3212fbc825acfe37f174dfd09ba7465905487e75c968fcca3c89922dd4</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 17:32:25	<u>0x1367764d06ba65e65a8173734cd054a3b16f9cc8a99548b4c4dc85dbe9e533c7</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 21:41:45	<u>0x17d8ea34979d11970a433564d84d1d4c8962d528f708fb34979c9dc84002932f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 20:54:25	<u>0x19043ed7c42b408ecea951d1c6f60805b9f90a7451e082277fcaec2fc901560</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-16 19:00:25	<u>0x6c55b789a5fb40f71c7923fc82648565d885095e6f542941e95b41ce7e2decfb</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-16 04:54:40	<u>0xee03e6a744dc0c06a60f9434d15167605344988fc1096d7ea98d814df69b32dd</u>	+ 1 Voucher	✓
50	2023-11-16 04:54:35	<u>0xcbf971005ab926c04073d1bbea36c8195e65e86430ed1b2562aab4ba08fe5fa4</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-14 07:41:05	<u>0x9ca61ea19bcf059acff4a245f2c7517ac7958b8bc7fe9309c86aafd1d84e7f18</u>	+ 1 Voucher	✓
52	2023-11-12 06:50:40	<u>0x50779477a1866c3477e3ec00e10126ed511109ab121b4124052c40d88442bd81</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-09 02:27:00	<u>0xde6a295acfd439c1c5d7871f3d739643baf6a5572533ba20cf0485b867000505</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-07 22:57:40	<u>0x48a38a28e542ddf3e3e506ce2e869be34f7b674422b78833b51aea4658613ae0</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 00:34:20	<u>0x216b469cfda4222179b48b1b7fb4e4741f42288b9de7768afbf3a50f96581f87</u>	+ 1 nt!	✓
56	2023-11-04 02:09:30	<u>0xfad5157d976aee7fe2a2c3dbf96fc00405785eb25de59dbb5104244475d3438d</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
57	2023-11-01 17:53:10	<u>0x02d3b28c29cb5fcca0ead0c4fb90330dd13cb5bbef54bd7492fa5d9a32312a0d</u>	+ 1 Voucher	✓
58	2023-10-28 16:58:50	<u>0x22470d1fa79ef6683537be94aec31e390ecebdaaca2302195acc1d79f4dc4f9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-25 11:47:00	<u>0x1134bad6d3dccb3c584a6fcd7caf4d49d8b7c2ff2ce8d1a7e7bf1dd0ef86c258</u>	+ 1 int!	✓
60	2023-10-22 16:05:50	<u>0x3a9a3828886f32a1274069ec583f7e0be0cf2103f3ae5454387417b520632140</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-22 14:40:05	<u>0xa322928baecf479ae0b6b2132ce70af45160b3c49e2aeef80564ce50f8255666</u>	+ 1 t!	✓
62	2023-10-20 02:56:45	<u>0x7e1b5fb409cafd50409aac8f10b84c378b716db2a85471c91166463f5adcb51f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-18 05:36:30	<u>0xb90627a636a035aee5d57bf2f0e4dbca4dac174f488c1d8b4a3828b8de7b5de5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 20:22:55	<u>0x25e7d0a56d5eb0cad91e d801e63ac5ebf4c74a2bf8 56bc6c5b9641cfd27d31aa</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 09:32:50	<u>0xf50287f65ae79bcbdc49 018be568951dd02a1b7638 620cd3634bef5d95757ad9</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-14 23:19:40	<u>0xde1528c8a5fd022e37c3 3e2e6866cf920e3e99822f 1f803e0648fc21f134f226</u>	+ 1 onestake.com	✓
67	2023-10-14 20:09:55	<u>0x8c8ce1d343f216a42abb 616bd893dad62534685018 75e146f926c67898ee3ec1</u>	+ 1 ocketrpl.com	✓
68	2023-10-14 17:59:25	<u>0x188346d330a4b6480175 c1c1c7efe3fb27594ad2e8 7a3706eaeff26cf0702165</u>	+ 1 Visit shibnftx.xyz website	✓
69	2023-10-12 13:50:30	<u>0x1babf028b0a4a198f5cd 6e8d0c1a6a261da99a0926 425dc4c2c5944c8710c220</u>	+ 1 hibredeem.com	✓
70	2023-10-11 00:07:35	<u>0x62eaf57e31f0e3bb104f 513a59cd3f5de2c298c7a7 2b26b6f92329de82881655</u>	+ 1 laim nft!	✓
71	2023-10-08 20:36:10	<u>0x039455bc3358863f1e09 1446ba83f213efe6c035db b957d5011387a63db160b3</u>	+ 1 hibredeem.com	✓
72	2023-10-06 17:43:45	<u>0x631e407980b3f5945982 9f2778a9f354fdd4f85ae5 15e7732a5c872d676e426a</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 22:26:25	<u>0x5fb74fe2039dfc9d6b8b76d05df793d34e967a667184aef4588e1931e2141eab</u>	+ 1 m!	✓
74	2023-10-05 09:41:20	<u>0xba9005cd0e798e375b86859cc01718ed5e8060feb5477e0da0b11fe11ff71a84</u>	+ 1 t	✓
75	2023-10-05 02:43:55	<u>0xb1ce6c09f2ae99bd1822573b1fc010495f7a5674d73490190fbaf229a3332ed1</u>	+ 1 aim!	✓
76	2023-10-03 21:19:10	<u>0x49aa377bba8a243ad3511c4a2cdad8f5fd1a023db0f32ea289dd3c1a75af1e7b</u>	+ 1 hibredeem.com	✓
77	2023-10-03 16:03:20	<u>0x2ef7f3a628d78c32c00145f390c827a17052f44dcd8984db6b45ae9af5cb3f1</u>	+ 1 dolib.com	✓
78	2023-10-03 16:02:10	<u>0x9a200dfc3441f4946580e27190c1dab2c1a7d3840f84dd21175dc051a3e3fd29</u>	+ 1 aim nft	✓
79	2023-09-26 03:26:35	<u>0xda19336d7b522884f6908ab36ea06a788e04febfb113a0bdc0d7e0eb34fb7f0a</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-25 23:56:20	<u>0x4898ec4f9ead0f41ed8dbddbbd66c465e9129ddcb1a2f86c3eb2888003ba4c</u>	+ 1 im nft	✓
81	2023-09-25 22:55:20	<u>0x7a127c916ae0780afa9c563777be464c1fcf736237424e1c77f65df87768a01a</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 11:25:15	<u>0xfe7911872671ec1f4d6a</u> <u>d9f9abbc888546b798767d</u> <u>2a839ed1e1362957e76796</u>	+ 1 Visit https://fixedfloat .bio	✓
83	2023-09-25 00:38:35	<u>0xffbc95995598aabed11e</u> <u>a4113770f61f5a6d79bf6a</u> <u>f56e0e4a4662453bafca69</u>	+ 1 aim!	✓
84	2023-09-23 08:45:25	<u>0x3748317b76221154f6dd</u> <u>90eb5aa6ba62c90c375a55</u> <u>9b5bef51d8d2932fab0840</u>	+ 1 aim!	✓
85	2023-09-22 21:34:15	<u>0x7f6d25b108ab7e649e76</u> <u>0ce7ab9c86478a25f0a427</u> <u>947a9069b2102cf33c20f2</u>	+ 1 m!	✓
86	2023-09-22 11:02:55	<u>0x6eadd22867059e86b2ac</u> <u>bc59f9f6c16451a20be128</u> <u>d0a656f34dd85ab9b5a890</u>	+ 1 setup your mevbot!	✓
87	2023-09-22 07:20:50	<u>0x6974f5a9c83cf80b6067</u> <u>4d9a0e17864a0c8b37e626</u> <u>0f1e8966a16dc7a5186466</u>	+ 1 laim nft	✓
88	2023-09-22 04:28:45	<u>0xf71b895de7414152f589</u> <u>955207d99ffdd98b6e602a</u> <u>0cb3bfc53f7a511af910ad</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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