

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9a81ed83c9158ce480e8c5afa46368405d76c96b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,917,500,000 SHIB
Congratulations! •	0.000000000000000000 t [ BONUS-ETH.NET ]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
op	0 op
top	0 top
top	0 top
.top	0 .top
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A ''
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com
' Swap on: SWAP-L2.COM	N/A BLAST
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
2,000 USDT Reward	N/A s.xyz
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:30:45	<u>0x15e2bd26551fe1b67e0533780ed4aa3b3cde33651bd2bdfbe737b1a86c27ab5c</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-01 00:10:55	<u>0x474d13759b82d54559b4d8ec2533f24d0e8c4fd2c48d1d9ad1fa580faa882a55</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2023-12-02 01:38:10	<u>0x8fcea3d97663ad647f3cc419ec8c2569580c37ab44d481ab15b7f63e3437cfd9</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:43:05	<u>0x66b7e9bf0f914d314932</u> <u>3248676d35b0dee0988477</u> <u>facd9a63491e6db4c30ab8</u>	+ 1 op	✓
2	2024-06-03 21:35:45	<u>0x9976f54c0f75915e976a</u> <u>b437e17abac48fc0aba493</u> <u>b0930efbdd012b5bb2ab20</u>	+ 1 op	✓
3	2024-06-01 00:09:25	<u>0x1cd07af94b0fe5981717</u> <u>0326935897981e26d483e2</u> <u>5aae3f4151b210321aac7c</u>	+ 1 top	✓
4	2024-05-31 21:19:05	<u>0x455ba889b0f7487a1ce1</u> <u>5d8203c454331b78e2b9c3</u> <u>79d8caafe9f278d9422c63</u>	+ 1 top	✓
5	2024-05-18 08:01:15	<u>0x76b0bb9623d110883fc5</u> <u>ab28fec73d3df0923c9bb8</u> <u>41650c4919ca48ce3de083</u>	+ 1 .top	✓
6	2024-04-04 17:44:55	<u>0x40e050c59d4611a16fa1</u> <u>bdfeb962d281f76499dd2f</u> <u>42ea7e8cb3f03dfadcc3e5</u>	+ 1 50,000 USDT	✓
7	2024-03-16 09:00:55	<u>0x911d96520f7ca8636258</u> <u>5f6d790a19ae755b3f4a10</u> <u>55da66834a1d0e59491bfe</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:49:35	<u>0x810d5e7574190aa1af28</u> <u>aa09645b67e027931b6494</u> <u>9edd6eb07d5bb1fb010fb1</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 15:03:45	<u>0x1facb32a8df89c419024a18d7bd0164645e8c1e1f3f3951ba924c068531999e8</u>	+ 1 usdair.org	✓
3	2024-05-03 04:38:55	<u>0x1497deb88d388fcb05f1cc01248f27cf67d6b11f66b1b98e8c0bf63dcfd276b6</u>	+ 1 5btc.com	✓
4	2024-04-13 16:48:55	<u>0x85cc693117b46f58cd05e2448d9bef80f3821a766839b947e1f260d88f4fc6aa</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-09 16:21:40	<u>0x2625cdba89b7f891976b1c72fbfb100e4cb883caa2342cee93a74b1ac6e54b49</u>	+ 1 im rewards	✓
6	2024-04-05 14:07:45	<u>0x930e1c7a919da82316f61eb80853a708bac7f9eda955390dadbad757d195a689</u>	+ 1 NFT	✓
7	2024-04-04 21:50:55	<u>0xe801f43c687684e4c3c04530b1228877aaf7e712de73b79b8058b80ef544a920</u>	+ 1 usdwin.co	✓
8	2024-04-04 20:28:00	<u>0x1e7d41780f19db6e58c4b77957bb925d791414453828feef51cbed4037d50b6f</u>	+ 1 BLAST	✓
9	2024-04-04 17:32:50	<u>0xc5c8c0e98c519c4827fd8115b0316d5bf2309cc4952eff1a74acf683922ac4f5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-04 13:44:30	<u>0x9816b2e75046d01b1b8a49d7b1bfb72c9e756c74912faa7a07b259b85645bbf7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 03:45:25	<u>0x43638850952c8416f5a3db330d52f82cbe3086a19fe2ea72f5d72d716d0857b7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 06:07:50	<u>0x47cd551933da94b126ffa400e09247d78c0adc9dbb575f19a019fa3f4eb7ffa1</u>	+ 1 usdwin.co	✓
13	2024-03-24 09:25:00	<u>0x1018b8a95fbb002c5986a94b97122b2633a0c41971f13360759c2102f2a523c0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 23:10:50	<u>0xa0a494be4193ceeb36b3dcf1bc9c6cf756b48e027df4f0101f7097d45e3122af</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-03 23:10:50	<u>0x7581e4fc3876b7f8cf80f12c7e1887fd07da84c44f5f0d851dae1abe5c7b5749</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-03 23:10:50	<u>0x321710ef4b24ebc4d832fee2934d921a63a7a01b890f6aa50e0143da1a3d7270</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 23:10:40	<u>0x9444453211431705cd24f5b5a6adba49e2bd620a3707071fd034d70d2158b3e5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-03 23:01:20	<u>0x1ed813a5e2c5941e5f20491d49420ca296366cbe1178143bd575825b0b8953e3</u>	+ 1 .top	✓
19	2024-02-07 23:02:40	<u>0x70d630b1b5c3d91eeeb250b295f8339f8182e601f52e722e10e5c3c861d28c29</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 20:43:45	<u>0x0e4726cba072887c376e114f93b1709468636bd7ea4e87c93a089a53f2cc8068</u>	+ 1 C	✓
21	2024-02-05 19:30:40	<u>0x972db091e0b105094ddd aa3b26a02651ccbf9fbd54237f528d45315d0f4a858f</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 03:37:15	<u>0x83ae75ff822485f09b35e99dc68beeb38afa4f28a9e5d26a51d4cd8446c9ee1d</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 02:55:15	<u>0xe7167844f844ef803d06a3ce92f21155548b0645ee4657a2fef430760a592296</u>	+ 1 C	✓
24	2024-02-05 01:19:20	<u>0x91091bb7d265465ed1b40db33945dde26fd8981756b92b72c82d97ec1a63e467</u>	+ 1 C	✓
25	2024-02-04 00:39:05	<u>0x7a3e7e5c96a92ba16835737d4e83c341b293b91c6dd5ae54584858c616f7cda4</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-04 00:33:00	<u>0x21a4b0ab010754adcc11e424916b7e8b7b4f68c871797a1098fc2de82150a904</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 00:32:50	<u>0x37826389d54503a56b96fe2b8e6ec8634f7389daf93aa2a197563fa34b4c0d02</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-31 18:08:55	<u>0x84b7ca11e82c66bd7269bb11d8dfa7eb28746f3321461a08569663c2cf980f08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 13:09:30	<u>0x219da1b900add1707b1733ed3807eaf79ab6b9849498fbd464955c45c718f8ef</u>	+ 1 rewards	✓
30	2024-01-29 14:54:50	<u>0x980fe482ed5cb3fd8a8ed99c900de397c60f809765c9218a3d9ea0cf0c6a0563</u>	+ 1 im rewards	✓
31	2024-01-25 16:08:55	<u>0x09e4d6f12431363aa2a5fa4800dc73b6e3efcc4a542d2a0737faf51067dac508</u>	+ 1 C	✓
32	2024-01-20 19:17:15	<u>0xaf4fe921d2b413c4b112135679426b93f393eef1028326a742b31c84f174597f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 07:15:55	<u>0xcbb7a7d019bee4c792ca9df0400bc5e3768bd808e4e358e73bca3b38f06e7c6c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-03 16:31:10	<u>0xfb336e60db1facf97d7a7ae709ed6ca8b3d60d3e5f67a94a03f1b9203f76c684</u>	+ 1 Voucher	✓
35	2024-01-01 11:17:25	<u>0x10fa65730f7e546c689a88eda5e77968b163c5934afee7c5c5cbc7a477b09273</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-30 05:56:25	<u>0x2b3f0048bf55a16443b1b342bac7b293e7d88e53a3348ef38703255f631f0f24</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-30 03:55:50	<u>0x122cbc7cfe263ea88f3defd0a7f07259366613e18fa728568bdaf21994886039</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-28 06:23:30	<u>0xa3939e19912b293e6702a0376a2f8217237a22da48db33b5c8f9e0cf4398a92d</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-24 02:58:40	<u>0x0efdf567623246107e823baeb9cc07a222eccfa5352b82ca8b5b40a58d7ce3e8</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-23 09:28:45	<u>0xebc28a4621f30160a3b88b0e8f120ad95db68e0d0ac655409136eb4944458be6</u>	+ 1 s.xyz	✓
41	2023-12-23 09:24:40	<u>0xef87e90f9ad2286f56b3aed3c1757d86a1bf9714de45dc279c15c1d6b84ea7fc</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-21 02:15:35	<u>0x65b21f7535f7e05a072fdfa84ff9ce33983a269f6f1fd49e89e8bd03dd8b5f35</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-18 08:51:20	<u>0xfadf20d3c42229ceeb90ec4635d5f9dbdaf1aa6f016af352071feabceed325f5</u>	+ 1 '	✓
44	2023-12-14 08:11:00	<u>0x6e8b0e5e1bfa0c06c5fabf8525c9d4fead8d8a7219984517b70a7cb530963e3e</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-05 02:41:15	<u>0x2fa4960dbbief79eb0f299a769e14146fc5711a051f39b4c0d5e5e8f087cb084</u>	+ 1 ''	✓
46	2023-12-02 01:44:50	<u>0x560c90497a9f2d70204d6dd457303136502c1ce8110c98e400c88b6d4cf7aa88</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
47	2023-12-02 01:31:30	<u>0xe6df789a71efe778308e</u> <u>e1676ac4b3bd3db443ffdb</u> <u>53dff3556a6f1cd4749d1a</u>	+ 1 https://usd-reward .xyz	✓
48	2023-12-02 01:30:50	<u>0xca89c52ff6050b39a0b1</u> <u>d7f9d3e5a9e635ac725c7b</u> <u>a12830b963e8ce0b5f5e1d</u>	+ 1 org	✓
49	2023-11-28 04:47:25	<u>0xd8298e04caf65853c5f5</u> <u>aff8875f024e355cb7748a</u> <u>971c2481d2ab031c3faa78</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 08:38:20	<u>0xcabd40b92d1f926a2e05</u> <u>490e7e216a74bf36498185</u> <u>b23906fc7a11e1ace324d4</u>	+ 1 Voucher	✓
51	2023-11-26 08:31:45	<u>0x8d8e789fb78a7057f6e2</u> <u>3fc59a81a8053aa8606e94</u> <u>7f7312a3fda8d60cd583f4</u>	+ 1 Voucher	✓
52	2023-11-22 21:46:00	<u>0xc900976c50220e2bf8f6</u> <u>caf795dd0f95f09862b542</u> <u>5d6802fe43efad1dba2b95</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 05:20:40	<u>0xbbcc6746ba02ab0f0c0e</u> <u>142570f338023dca064d5c</u> <u>175593a9c596eb9bd38309</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 11:21:30	<u>0xe520eb0d77386211c99d</u> <u>b53e877e6442413a52b694</u> <u>3f4c339ce167dc2c82edb3</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 20:26:50	<u>0x869ab896cc774f363cd4</u> <u>377e2ff892fac5f2affefe</u> <u>9dae87e73fd778ac8a45c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-16 06:17:20	<u>0xb4404dfcbe92d0ef25e7215e16f4d4809b44510eb12444b3bbb73699aacafa70</u>	+ 1 Reward at BoneWin.com	✓
57	2023-10-29 06:36:15	<u>0x751662cfc5ce9f54402b5612dbb311ebf3259317582218a0f11549ad8f1c4cb4</u>	+ 1 Voucher	✓
58	2023-10-27 02:03:40	<u>0x465f1b695762fb61053b710dc3e5e57eef143ccad1c5299aa74621c77e82aa0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-25 15:19:15	<u>0xacc3fbb50e7c32ac1d189aa8f66d079ad012b09865b98a74b25e574b63d73fe4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 00:07:50	<u>0x5f73a59522621ed48e845a625876a0e22fc3c329f804fc4ddb2fc17753778485</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-24 00:46:10	<u>0x76d0679ecaf0bd3bb4d8ae3d6bc0959f1b643c1e5c3d48d15e6237bf0e76d9b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-22 21:56:25	<u>0x8ff9bec3d1b29ab9e0313e0424a64cef4acd162afb285e303d59c4ba29c77c4c</u>	+ 1 Voucher	✓
63	2023-10-05 00:27:00	<u>0x6a408000a1e8509a97ef9f100719c03236ed95aeb36781c8ca23893498db4767</u>	+ 1 NFT AIRDROP	✓
64	2023-10-03 12:29:50	<u>0xcd8d3734c2431d6ed0b3e5784196e7b11a00de6884203861595654ee676a696f</u>	+ 1 t	✓

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