

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9f937f3c0dd9a5fb3ce0dd59448289a036a5e8ba

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	4,275,000,000 SHIB
BLAST2L.COM Limited	0 d
Coupon	
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
'	N/A Reward at shiba-bone.com
	N/A Voucher
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at bonewin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:44:50	<u>0xfa8ab56beab9f9f63b7b6dea767d24f7ab51a3b29c8dd832c5b081544b784adf</u>	+ 2,500,000 SHIB	✓
2	2023-07-07 03:56:30	<u>0xc7df60318ff92da28cae497808ef5e29897b718418505305bac8e0b5436a0f62</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 17:44:50	<u>0x9a5db4ee64d76682e628cd6578baf8c071cddc9911616205b385fd9f2da43222</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 16:55:45	<u>0x2e7abd8002021f655486e7a28ad5b06f07c143500f6a4bc4dc5451fee8b94fda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:58:15	<u>0x594742716ec6020ceec098fd3c9d77531b71d4f26d77c9abd74ec9312e3adaa1</u>	+ 1 Visit bluetrust . vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-12 10:03:20	<u>0xacf7419a5de8f7c669ee7b37ba1ac3d94737ad2e62a6a21ac90dd7d1cbc9874a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-08 20:09:00	<u>0x0b5898cb3f9ad5aa691b144c06bb36189a9bed2b5f3533f5f6d7cc80442eba43</u>	+ 1 W	✓
4	2024-03-30 18:25:40	<u>0x88a51dc3c22c888329719874c09ab1a9af4b92d1803a3cbba1678175b2bb5049</u>	+ 1 reward at bonewin.com	✓
5	2024-03-26 11:03:10	<u>0x7452829d0eea3a45d94f0cdfa0c2d3a821b70d5e7dd31becaffe810ce7bbc0dc</u>	+ 1 reward at bonewin.com	✓
6	2024-03-23 17:41:55	<u>0x5f05bedce0b712a186cf861960487470ebb7afd921c879ae1cce1e94bfdffb2a</u>	+ 1 reward at bonewin.com	✓
7	2024-02-25 07:48:40	<u>0x1abdb24b47a952a424324786a31d4bbf4adb6fb81572869906d09b3f103bda67</u>	+ 1 NFT	✓
8	2024-02-25 07:33:10	<u>0xa1ab06f8485839637084f9e0fd40faa5bfc704db2c617dd8a619f8fc737fa2fd</u>	+ 1 NFT	✓
9	2024-02-21 15:09:10	<u>0xcc27ef0961bc05bc5ec7c04d77ae5406ae45182d3122927c5993a1733d11b002</u>	+ 1 DC	✓
10	2024-02-09 01:22:55	<u>0xfcafb3419a268821515bc56fd3d7fbe3802e718f47dd3b0df78275a18e6e0223</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 02:34:45	<u>0x11eed0db57788cb76ea08354b3be7f97ab884d259f149bf9b66cec8e840f0925</u>	+ 1 C	✓
12	2024-01-27 19:41:10	<u>0xaaaf83f6054097e52c1cef82221baaf5ce816eb7264dc0d169580c1ff25bfe648</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-25 00:28:15	<u>0x4937789a4a1621687e4d7199fa3c07057289f509dc2a0e7dd08958ad1c79e39</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 20:49:15	<u>0xd2871e51db4c9d731cddbba2cfb86a2f73fe6362810409eab559497e63b37dd4</u>	+ 1 Airdrop	✓
15	2024-01-12 17:28:45	<u>0x3b27b4df74eb3a7dda6ae7f9e04c6642658f4cc56dfbe69da3f0205d11de5717</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 22:37:00	<u>0x5b3e2c0f22e879b317675e02f19cbd97291b63c7ff4ac248dfce72c305caf180</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-09 20:19:55	<u>0xcac336e66b61d09ea65335129aa5aa1260deb3bb72dc4d3c312d9dd278568394</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-08 05:59:30	<u>0xbd8cbc5385681b121f2ae3b41a67bdb2652c84da7a67a8eb62f940829492e95d</u>	+ 1 Airdrop	✓
19	2024-01-06 19:03:15	<u>0xcd9aa6dd0090e4ffd28b23d17c6193ccb627b41e2491faccf9a2aa264039f584</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-28 13:08:30	<u>0x71eee65d96f1d20ebe4e6e03177e111ff6e00ad5798ce28bbb3f3b16d676c61f</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 14:23:10	<u>0x225165bb7a4ea648d567e3a39ebab793f43325584462a2d49ab7215674e78d89</u>	+ 1 her.xyz	✓
22	2023-12-21 09:11:00	<u>0xf655bb00aa878e06ecb55c922140531d3ad57b496f2e69d6677ab8a1e0845b7b</u>	+ 1 Visit usdtevents.co to claim nft	✓
23	2023-12-15 16:27:25	<u>0x2f8f4cf3a1c7942cff81bc203a139b20defe9961200f1bd2b0411460d24e792c</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-15 15:57:55	<u>0x188d6738d0f844c1885edd44411d506d0588010964859e606911b689d9fc3038</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-15 15:55:55	<u>0x22eab473e3f28a8cca185b55c22b7ddc2f7d7d0a263696c97ca0b7686162d071</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-15 15:31:25	<u>0x07ab1f763920f6a79cca618e1f6453894a44872b1bf3dfc4b5a9a142121a3971</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-09 11:54:15	<u>0x274b2c077431a2485cbf5faaab29ed8e73f8ec94f2764bf21fbaf95cf4fffb59</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-09 11:27:00	<u>0xf5dda6cb0a719e2f705ed0afe82c5337207f37046013ce277ae9ac56281094bf</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 11:10:10	<u>0xb22b038dd9bb9b6ea965e7892ca4247dcc293ee805462ea7079716bb359fe46a</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-07 07:09:20	<u>0x4a8e34ef364f334cb83d6f77a7f71df7d663e24e67ea1b0bae778598227744a4</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-07 06:33:05	<u>0x1574ca4be59ec008ec64eebf92d68213c442ab762e845a671ef61ab75c65eb48</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-06 21:56:25	<u>0x10ed6c1e771b301230834b9c3c042b3917779821e4ef2ee33354333c1a4a323d</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-06 21:29:25	<u>0x06d692842b1ba0b10e3654cfbd8595a626596dc175fd69c6406a1966cc1608f5</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-11-26 09:39:15	<u>0xfc409a727af4315443b7864c752fc42029f28e63782f0738d93515bd7ebaefbb</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 17:56:00	<u>0x1e62a737ddcca18bf15f7924b3951cdb0a3323c28f835028323bcb48be5350bf</u>	+ 1 Voucher	✓
36	2023-11-23 09:38:55	<u>0x2e799803dfa1343b99afec7faa7318283b41f842dab11646764459b74af27f3</u>	+ 1 Voucher	✓
37	2023-11-22 00:48:25	<u>0x8b05c668b8327b41c64d45e61ccc67d79d5f3790b2d57d5ba84f33329fa5879b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 02:19:30	<u>0x34d4d65a7dcf369bbf2b93b34eec45917253610df7ecfe3953c1dff75b1bbc1e</u>	+ 1 Voucher	✓
39	2023-11-20 02:04:15	<u>0x786ade35f07eea9d8587a54b97fdfca116e8590b611d2d768614d0a35c47adde</u>	+ 1 Voucher	✓
40	2023-11-16 09:09:45	<u>0x8ef944ee9b9874eba2c9b333fd5971b8ffc9fb9ec4d0aaad0c906588a3462ca</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-11 01:58:40	<u>0x710240c86db7c657c518a0cc83b7c5d70a1ba5253fa2db9e60db93aa403e4158</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-10-29 02:15:30	<u>0xaf9c2abb96b5bdba001a5102ae2bf57fa43cf9d840be36fec475da4102e12878</u>	+ 1 Voucher	✓
43	2023-10-29 01:54:10	<u>0x031d9ec45e4c7c5cc0d7d7db4c3106f8e7d26bc6c4eb88876d3428a11a7edf64</u>	+ 1 Voucher	✓
44	2023-10-28 05:22:45	<u>0xc9d2ed31f6eb3f262e9afaddd0751ba406d175817e47c62dfde2757644ee9b50</u>	+ 1 Voucher	✓
45	2023-10-16 00:27:50	<u>0x3b7b9896bfd84ec6bd6d245c04f6b4508a9b7a3581e667d0541858a20fe970ac</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-12 09:56:55	<u>0xca5c1394ef06b6fa74d75e1e5350864b89a3f934c97c4620634d8113e4243a28</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 19:09:00	<u>0x9d1ca3f63cce4df7a95d</u> <u>61912e813bf3d5d908b2b4</u> <u>de1c14bdec8abb206f7c81</u>	+ 1 claim nft	✓

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