

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa7f2806ec967cd2d2cadb4e613ab24ec4362ec31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,162,500,000 SHIB
t.xyz	0 t.xyz
z	0 z
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit shibsite.com site
''	N/A ''
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit tetherr.com to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:01:10	<u>0x8d5485c8e60aa7f77524</u> <u>a22feecb3ac54dbadb6f3a</u> <u>fee26c50b3b8a4928b9688</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 09:36:50	<u>0xce1344ee11dcb12f6fbb</u> <u>223556c66e0358aee5cc87</u> <u>b6495c41b031a6e2a3fb0a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:09:55	<u>0x57923ebb339f1ecd2f62</u> <u>a23fcd3fb1120908575193</u> <u>5d4a809bc2459a7898fdbf</u>	+ 1 z	✓
2	2024-05-14 03:07:30	<u>0x39ef59c488aa1ac3b4d6</u> <u>4edb05c35051a25d3903f3</u> <u>bd94079f6540b02e543c86</u>	+ 1 t.xyz	✓
3	2024-05-14 03:04:20	<u>0x2bf33a99623d4651ee19</u> <u>1e9963afa2e2def747094f</u> <u>be573a4b572ff13b4a6e96</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:38:00	<u>0x4aecc7ff7f9da6448cc5965325132181e75b2e2cc7c2bd4338f4a4d94fb59f80</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 02:18:35	<u>0x0f79b7a161cb9c3c0d5523591c42f75107126131631f675a7808fe801a16ae0a</u>	+ 1 5btc.com	✓
3	2024-05-16 17:21:55	<u>0xd7f70e095fd282bd4cc30d582ff84d0e096dadbcd2116e15d26c17597d0cc273</u>	+ 1 \$5000	✓
4	2024-05-16 02:39:40	<u>0x3cc615562419ca627b421a97aafeda3637dd630b1e1d72e4b63a9c0897a655a</u>	+ 1 usdair.org	✓
5	2024-05-15 02:30:15	<u>0xaf0043826aaf31bffe48842019e9eb6c9dbf00d5276a7dd5ced317ef106a571e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 02:25:20	<u>0x8348ff645bb7f6ceb28a32c63809fc715f00de2a622a8e8daeb35f5389d11ddb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 02:23:20	<u>0x486bf645ed9056e36e1dc88c6c348d0c2d75e09abc4e01b16691189371fbe46e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 02:10:40	<u>0x09ec7f3a5a660bf0b5f567ffe65f78b2ba4b91495724d486fc75d39f293f28c5</u>	+ 1 laim!	✓
9	2024-05-14 04:50:30	<u>0x0889a14efbbbed3c48dc6316417a262d60b1e81588724422aebdd08487973a04</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 03:17:45	<u>0x96341ccf5c3d9174e2361d7a5b42a801693969acefd40c4cafd907bafc7625c8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 03:07:20	<u>0xeb36645d3f8c2e5547aa7294532549501551eff03b8b4f592d9dc9248d89f779</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-14 03:04:10	<u>0x41eca23db675c583b68de4c829897c2e411cc9e3a843e04b5eb137e7b67e03b6</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 14:32:00	<u>0xad93a88873847f425b60fe5d4c66f8e78e1c3f45f888f55e46798c5f1d629235</u>	+ 1 reward at bonewin.com	✓
14	2024-05-08 14:09:55	<u>0x3b54b040914b6d2bffffd0884c7374e7f94cc1f5a970cfd1661d96f0998aecab2</u>	+ 1 reward at bonewin.com	✓
15	2024-05-08 13:48:00	<u>0x7da985d034e16da3751d1b95ed6df0b3e38260844f26954c9b6e20547383a9d0</u>	+ 1 reward at bonewin.com	✓
16	2024-05-08 13:41:55	<u>0x11049e53b53299cfd37b9188f52b9796d8ba1064b8416667bf5493384035a14d</u>	+ 1 reward at bonewin.com	✓
17	2024-05-08 13:26:40	<u>0xf92ff898c590555a6bca202e1bfd88872cde9828f1c3cb817dcc9faedfc87d18</u>	+ 1 reward at bonewin.com	✓
18	2024-05-08 13:20:35	<u>0x002e2f44a1dad63afccf20d72dceb9b1f301e1efc9d262f1f3e69cd76169b7b9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 16:51:25	<u>0x5d126ebf91c04cfc20c805289bc2a9fa8ee07d893a456409b2edfa9f48e9e23a</u>	+ 1 NFT	✓
20	2024-05-07 12:27:25	<u>0x4bd566f1abd8e4ae48a6506ba5c4003ea5169da33a36cea191ae940aed047762</u>	+ 1 NFT	✓
21	2024-05-06 11:10:50	<u>0x85fff09be53aec9b0172566caffb7067447e431b56a940cc33c4a69d0d09ba80f</u>	+ 1 NFT	✓
22	2024-05-03 15:29:40	<u>0x102517e255a1d411a01eb0d72dff0c809b7336ab396e83749fb40c483ec0ea95</u>	+ 1 5btc.com	✓
23	2024-04-23 16:37:20	<u>0xf57a45201113ca163b08b95b7244db09120f160a4de028096e488193ee334833</u>	+ 1 NFT	✓
24	2024-04-10 08:13:45	<u>0x0700b01e5ccc2574c21f93530680f5b2f9813c3a5d04d0041774794fb9ca3f30</u>	+ 1	✓
25	2024-04-04 13:20:55	<u>0x16413f565ab065aeb1dd8b1275f43156d32ac32bee91d4fbe3876bdb74298c91</u>	+ 1 usdwin.co	✓
26	2024-03-30 22:24:20	<u>0x23bb6b4d5b4a9fea95a0997e87cc3a1edaea9b76cd91bb04a8b7d006835296c7</u>	+ 1 usdwin.co	✓
27	2024-03-29 01:32:00	<u>0x4b5df726aa20838c8dd46a6cc02fe282a280a9f60a7c4a2a04333f5942830369</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 22:18:30	<u>0x7b7124d705514918ee9d c32814cac3ad9cc94203a2 6cce78b0d2436d0c8fa474</u>	+ 1 NFT	✓
29	2024-03-11 10:58:05	<u>0x56d77ea9431c9afb6d42 9f4898fb52c22f52880bbf 905010ee01609f08bcfddc</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-08 14:17:35	<u>0xd2299ea0558c2ed5493a 231619a51261312ca64be5 e398eddb302d3eca2c25a7</u>	+ 1 BONE	✓
31	2024-03-08 02:48:50	<u>0x027a8a050913fe4f2f22 c75da8b3df08d546238ab5 a7b874b3e2a591210a7233</u>	+ 1 BONE	✓
32	2024-03-07 22:31:00	<u>0x5aff677e871aeac9a9e8 96cc31647c738a86fe95be 7fd4838444181d7a304b2a</u>	+ 1 BONE	✓
33	2024-03-07 21:32:10	<u>0xf3596cb77ddc5622c0cd be99cff18197ef47ec43a9 4dbaf3b56bd40ee3e40376</u>	+ 1 BONE	✓
34	2024-02-16 13:23:25	<u>0x5bf18b341ae6137950b8 57d207c15503418e2d6989 7c6440e1fc488c167a1097</u>	+ 1 NFT	✓
35	2024-02-13 05:10:10	<u>0x8dbc8e44bf66bbe99bf2 03c402519f01e9e6271962 2c529a830b5bf3b74e9e23</u>	+ 1 NFT	✓
36	2024-02-05 03:23:55	<u>0x12bf9296be7019d73d8c dded56a378efbddac48ba9 8e6786e6b06ca245ac42c0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 02:09:45	<u>0xcb0ac2327f64bc34824f</u> <u>4c7db263b08346cc0faa6d</u> <u>2a054489968905559aff27</u>	+ 1 im rewards	✓
38	2024-02-03 23:16:25	<u>0xf78b0ce0dbab9e53202e</u> <u>86a8e9d7320da18aad20ab</u> <u>967a665f9986cbae9fa097</u>	+ 1 C	✓
39	2024-02-02 03:24:00	<u>0xd9999732717b39c3adb4</u> <u>8d23b0d47930d2d13b56af</u> <u>351501ab37e0a82be93cf5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-29 15:44:10	<u>0x86368acd464c17842da0</u> <u>4c7d21cf37e944d24dff65</u> <u>839e04f7ac852296900716</u>	+ 1 rewards	✓
41	2024-01-27 06:19:30	<u>0xc4b4d84eb02d849c6405</u> <u>3f04b4616581f1934e2eb9</u> <u>7a84756430e17ae9a615b9</u>	+ 1 Liquid-ether.com	✓
42	2024-01-22 15:18:05	<u>0x780f8e4cb2373d700138</u> <u>bbfd49b96adff991183f8e</u> <u>48e3a3995f081cbab94d37</u>	+ 1 rewards	✓
43	2024-01-19 02:13:50	<u>0x624e29bf1dc1edaa1c60</u> <u>f7bbbe9f12e8d7cf18ee62</u> <u>cc21a4822b361769e18138</u>	+ 1 C	✓
44	2024-01-14 12:40:15	<u>0x8150e641992e3b3ea20a</u> <u>4a75665290cf276fafac22</u> <u>db9ca31ff5352d10dc117d</u>	+ 1 rewards	✓
45	2024-01-09 14:56:00	<u>0xbc5b991b2a243fcc6f0a</u> <u>6af330ac2e9ac97acda9c0</u> <u>71f71b8a479a1827cb06f9</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 12:19:55	<u>0xac176f22da9c611f94bb 45a24fc62fc2b0faafec77 7885980195db041a42fa80</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-08 15:44:20	<u>0x2432e8e18ddaa632c9fd 3255a340b66c4599d4a608 abb38729db09fe8ad4a8b7</u>	+ 1 visit shibde.site	✓
48	2024-01-08 11:29:05	<u>0xe90930eaa43d7cbd6842 8d4c07138aace1b75db0f5 ad6b4486728101a7d0665f</u>	+ 1 Airdrop	✓
49	2024-01-06 22:05:25	<u>0x322e90eaf8e085791201 cb8d59f8d0221bc08805c5 69092d2bf03c4117035924</u>	+ 1 Voucher	✓
50	2024-01-06 01:23:15	<u>0x898a3d30b7f07ee929fb e6f7f62328f5b8a36c61a2 d026e08e535e2443f60101</u>	+ 1 Airdrop	✓
51	2024-01-05 05:54:55	<u>0x8a335bc094c5fb122458 4a6a6cbc26f09b7f04ec44 7f33af306f5beac63e4644</u>	+ 1 Airdrop	✓
52	2024-01-03 03:40:50	<u>0xd3c073b093c94c173b1e 0d90be210eb1604a6ef3cd d538d7e7d53922dfd4cb8d</u>	+ 1 Voucher	✓
53	2023-12-22 02:53:35	<u>0x7191dd96af2e4d1d0da2 cc0b17f5aa0724f2fd3c08 d8afa22921a9bdde753c66</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-16 21:27:30	<u>0x3337fbb75f9508e2e499 c421eacde56e904a2a695d 93c9e46768f7da7d9185e3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-16 20:04:55	<u>0x228ca16cbfc36ac629606eb77367780b32721c590ae1aea2c4e5a7e2e176305d</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-16 12:15:25	<u>0xe588e9d03ccbe49200ab9db6ded32d041779253e639a03c84ac45a98f30b9939</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-06 18:48:05	<u>0x2e01190ecb1e5289fa4710090feb98d174fd85fb44749bd0338d1434dd1cf8c6</u>	+ 1 ''	✓
58	2023-12-05 12:34:45	<u>0xde3e8eeca176deb350bb56f92d3c9a01838443a3f51a3996214d78d1774cb5eb</u>	+ 1 ''	✓
59	2023-12-04 22:47:50	<u>0xc21fbbf7d36521456bf14054a0ff227cb53e21096b6f4fabd3ee97e474cc4c6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-01 11:42:50	<u>0x4018e4764793721793f074924dd3902e25f2bd661386001fe34aadf265b1e87c</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-01 07:52:35	<u>0x176e959b2f4e83a98a49a1a4ce45ae28c128427813b1721548706dd6dc15bdb1</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-30 19:22:05	<u>0xfe2d52ee046eca057357955daabc6f4a9b6960cf547e8191ad713cbf8852952c</u>	+ 1 Voucher	✓
63	2023-11-30 08:43:30	<u>0xc79512e3ec4ed83cf2109e2074301cc86bb6f7b514fa055c67ff77d83c2f936a</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 06:18:50	<u>0x0b1a8cf910f14c6e81ed5d135734f5db535e6b6402542977b1d2f3ae25c01a9f</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-26 01:53:50	<u>0x03f36bcb72c118bd3d63eb151b693dc7a1d0f5dbda761a7e44c9b23b332e381b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-26 01:35:25	<u>0x9666210f0b12a9bbd1fa733660c58344480b971294805a1d161b45e1ceba3b15</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-26 01:19:15	<u>0xa5eff5461e08f75c72f4356b1454b3151b5c8c18990d93881735a2bbdc415b86</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-25 20:58:10	<u>0x57845851196ca7857bf6b564f803c70b8f7cc83ae6fe701fc67cd998906986fd</u>	+ 1 Voucher	✓
69	2023-11-20 05:22:40	<u>0x77da99a768a074f72d99b1d4227fe1e32e37a5098dfa74451d6e9dce428d0245</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 01:57:40	<u>0x7510a9499cda1f99845832d478b68e2886944e2b449db8aa7019c039cd5290ab</u>	+ 1	✓
71	2023-11-16 23:17:30	<u>0x67b867e5cea54ccfc28af2af594bd651c20a06bc3df182e40a9f3689a1754a8a</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-16 20:02:35	<u>0x69d256892b941c1154222e0063f07532005f983dbe1cc2bd6f2e206d9eeabb25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 20:02:10	<u>0x63d34a352dbce29aab021fc35c1d457b76f6952cc318d6b411c376cdacbac33e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-13 14:29:20	<u>0xe8c8c4016e5526c753d720fa1542168c49a64d4847b248505789880363d145d9</u>	+ 1 usd-1000.xyz	✓
75	2023-11-12 13:38:15	<u>0x9970b67dc9c6443043f7bccd3efd96896d88c9e551f37ce723639b9150311054</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-07 14:58:15	<u>0x9a679fbfda2c4cb514a597425909ed4bd6ff9df3a181b150d19ceedc4c4bd456</u>	+ 1 AIRDROP	✓
77	2023-11-06 12:08:45	<u>0xec15a69b61fe136042bb8bd8987c6a0597b9029a23f3b07941884f647881903b</u>	+ 1 usd-reward.xyz	✓
78	2023-11-05 20:13:15	<u>0x7705caa5b103bc9c1ff3bc3833af57bfce8bb5e5a1dd33a985857ef7a403c546</u>	+ 1 BAYC	✓
79	2023-11-04 14:26:20	<u>0x817db3c537d8877adb481b4fce7f5ff969a2cc2169b2aa99770366b35bf6f814</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
80	2023-10-31 22:44:25	<u>0x298729ea8d6641b2dd4d202b3512b2fcc8816f31bd04cc880e1eea1926ecf227</u>	+ 1 Visit Shibainu.tel to claim nft	✓
81	2023-10-31 17:59:10	<u>0xdbc9e3952ada86bdf05a254c9ae0a592ddb8a5cdc54f50d7b1226b365437788b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-31 12:14:40	<u>0x4fbf6fc364ce62ee3b638b9c23097f73f1d258b5026d691f99a5742385aaf354</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-31 11:52:35	<u>0x9af00405151606a37ec38ae0147aaca107b24b82e0619fd2c222f81127916a4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-29 23:02:35	<u>0x9b08039be5d6ac2c3a78dd376f67355db2afa6d0477f321f603185f26bc5b716</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-29 09:11:15	<u>0x71fdca26e5f5de5367a116517f85978058dfacc0dea61ce025731366da3cfd2c</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-25 13:34:10	<u>0x1730664ca7d8d36dd351d7af385b525a200d96869e3baf2fb7b49e7bf59f5b7d</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-21 16:41:40	<u>0x789afc25672ff3063ecfcc4c792ee922c2506c658ea3838672866ffd19bc9d2d</u>	+ 1 Visit website to claim ETH	✓
88	2023-10-19 06:23:10	<u>0xf7f965cdd39ee1a41bde e370171e93633b7164c99c9b1dd8f1cc491560fad437</u>	+ 1 Visit shibsite.com site	✓
89	2023-10-19 06:02:15	<u>0x3eaf959611394a749868c5b76c6cbbd6a26711e9f96f9f32486a7e733c0b5c2b</u>	+ 1 Visit tetherr.com to claim USDT	✓
90	2023-10-13 11:25:30	<u>0x7bc80be9bf7b513a3450b38deaaebb05e6a82903b8ea1bacd5a50c511ca17948</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 21:30:00	<u>0x862c3e80ebedd7a5cc72</u> <u>46981c763ea7ff15a44de9</u> <u>0b3509b270bc4b7d6be1ca</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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