


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xadd096cab20b8171d54f6369091823d567295578**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,135,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	148,000 USDC
'	N/A Reward at drophub.sh
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
'	N/A Reward at winbone.top
Â-	N/A C
∅	N/A Reward at bonewin.com
'	N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:28:50	<u>0x1cae2e7462995a992ed6 b0125dc7f13ee15105e21d 9182079d161fb5b3c7df2e</u>	+ 1,000 USDC	✓
2	2023-12-03 08:10:35	<u>0x679f8f8fa0f602546b33 37a068cb4da9f75144edff e680e8be1dfdb185680287</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 05:14:10	<u>0x28fd68b0fbe69fa4b4ae 345a994eb2e54945d84968 19ca1168c622d12eca14de</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:24:15	<u>0x76b0dc5189489fe18ea5 83288d524bc325aee850fc 8670eff786168e22158118</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-14 11:43:05	<u>0xca839671703a3f9a3a2d f23b7b12bb6badf6c53514 4639926fc7bfcd57ff8a78</u>	+ 1 5btc.com	✓
3	2024-05-07 06:23:15	<u>0x6c681cd243b40b30f210 cd59148ca1a80536536e4b bb3b3aaa7be049383d3c87</u>	+ 1 5btc.com	✓
4	2024-04-05 08:34:40	<u>0x2f508bc043c330b0720a 7f48183ed36d82b1a9a696 da966bf42a8b4b4f465d07</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 00:21:00	<u>0xf0a7ffb94a48c77f41e1 101199ad07f703f0b70146 aee457b684775e55ccc873</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 19:35:35	<u>0x90701db0114f51eb03b1004e19a94463f522f1cf228429ab770fbb3e9b18bfdd</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 13:47:45	<u>0x1a6a9ea4b8d835c378b91012a8a2a3ea0880d546a76ec03694c483108671c402</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 16:46:00	<u>0x58d09fb42b9f2d5d5466cfc592f008cbdfbdf705e807a5fdda6d3474e1b179ca</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-29 19:33:55	<u>0x342a3ff6a7243d0e8f1a42373c54dc85edb5be01f05c44c0a8a4834517c653fd</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-25 22:08:15	<u>0xfcdf0785c7c88e6e5c267d53a6a91e4811caabcbed4abea8b49a53f956d90cd1</u>	+ 1 reward at bonewin.com	✓
11	2024-03-23 11:20:05	<u>0x1ab36e79b8ecbd9499603dccee1bda75625bfb1dd150eea8d85c7e2223cb31c4</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:13:10	<u>0x7061b0e64f0f6c20ed2b04196d48cb0a6dc2d9959e3b9b81bde70036c292c0cb</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-15 08:31:45	<u>0x2142a0ed828023511bd56b2294501eeb747669b7a4c3f59e8ac6af20845db843</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-15 08:31:25	<u>0x9f199ffd73da6bb84eafedf10c00e5bc439cad5f5080d948700a2841a9f91818</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 08:24:55	<u>0x82cb8c97008ee53a2ae87680f59af1bcbe38b3d17b38add5b94c9d0a7d55b3a2</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-15 08:15:10	<u>0x8b3b72e767bb005cf3281d17256208497cdebae729c5b6c85a33534df6ac4929</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-14 16:40:25	<u>0x5c57fae3ba566971766d3c0714e1d08035591eb1a4a82cdb6392ac1d68bb2d3e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-10 21:15:05	<u>0x738d70eb9831bb96619f3539a580bb53d297cc73962ca11139af621e5ffa82</u>	+ 1 Reward at link2024.org	✓
19	2024-03-02 08:00:45	<u>0x736b41cd2344afa11a1643590003959bb7a16107e695f38282eed6c55615a3ae</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-01 20:50:45	<u>0xf74511043baf1265f5205233e8daf0569ff28c8c6225843e4b8ef90555744453</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-19 13:15:30	<u>0xb0ba0f1c52ae9e2203f9efeb2a6d99e38901242196e4686f0b2fae1b0ff74b41</u>	+ 1 Reward at my-link.xyz	✓
22	2024-02-13 00:51:00	<u>0xdf5f09f61f53c0463a015a4b79d950d1141c6867cbd6b95fb32fa29f66053b45</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-11 18:09:15	<u>0x4ea74b8cef0c6da68ce9ad168a13edf62681f83d9ada96b3dbb6c97dac28acfb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-10 23:29:50	<u>0x4983145fbd6f583e8e0f8e9848639550e898daae64d51a64fe65acdd55f1893a</u>	+ 1 C	✓
25	2024-02-09 19:00:05	<u>0xe4fa1096ee836f45a02e6580d0645e818012e2e30caae3716ed1cbd7c80429a8f</u>	+ 1 C	✓
26	2024-02-07 06:41:10	<u>0xa609d11c502353fb42007151ebd85ec17e58a805772611ee0b46abdfc2ff32d</u>	+ 1 C	✓
27	2024-02-05 23:25:00	<u>0x39d8a274a9e633c12caf7c846f0050dcca0cc0e1c220e880f9afe78cc1a6d155</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-05 00:35:05	<u>0x96f3d6c17e3304dc0f9b91b4959d570a5e3d0801112d551eb66dc53ab12f5665</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 19:46:05	<u>0xafc181c7e3e043f99eedfae39eb370c7c6e58315a135191f59f8b7294e38ed03</u>	+ 1 C	✓
30	2024-02-02 11:10:25	<u>0xba8cc4113fd358db69fb06d1bab3b32e9f5bf5018a4db7d8e881abb2a257a3f9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-02 10:22:40	<u>0xb83a96048813bd2f90481297103041801a625cfc6ebf8d32cf7d274ff7def02f</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-30 03:57:00	<u>0x2fff2be625c1ee9b15f4e24302a9797f1f32df4f3b6812a8b7d393c4e7dba8c0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 00:12:00	<u>0x85dae4be0817b7c61e3f947e3757b0d04b04f689677c1698720b0adbd8029854</u>	+ 1 C	✓
34	2024-01-26 02:50:10	<u>0x5cc5a83ff5d17c75022fba187767bfff6968e585b2c2b8763d1e006725d9a3c05</u>	+ 1 C	✓
35	2024-01-23 07:12:10	<u>0x65906d54ce2d598a2f2d128474cab21d611e236c54988f5bac80c4a01e571c22</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-23 07:08:20	<u>0x9e230c12dea321a294190d3ab695eb1152ac842986bd54d6fa955c7b45be84a8</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 19:54:50	<u>0x942be5b51d158124aa8ba44a349636e6e0ec771e7ed5ea4ea6c9047122640075</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-22 18:48:50	<u>0xf51239afac3e1a9918026598c32a9f986fe86f5c15e48313e1c93ea6f8513797</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-21 13:28:10	<u>0xa2f20391540f57d90aec611081f77b73a962644cb5172c3dc59c23c2ac642955</u>	+ 1 Reward at winbone.top	✓
40	2024-01-21 12:56:00	<u>0x818d0eacdab5a5fb90c9f87929421e2f11e0f084f5f337efc06103ffb392d78f</u>	+ 1 Reward at winbone.top	✓
41	2024-01-21 11:13:30	<u>0xe62086a42a5aae14504ad5ec15297cf700807007ba6226ea604ba669f6d5a9fa</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-21 11:11:00	<u>0xf5b7b919a6f774614aae17bdc2765d9d1ad0d78201e7ee6d6e053b94f1b8aa30</u>	+ 1 Reward at winbone.top	✓
43	2024-01-21 10:55:10	<u>0xaa20c6c8fb596a07305bd272ff5d3604779485458620ade1dd9668a8f0274a67</u>	+ 1 Reward at winbone.top	✓
44	2024-01-21 10:26:35	<u>0x3c8e083abfd39ca4d55677a8e1f733c05598c4923e88727c3328e5cd1b3cc726</u>	+ 1 Reward at winbone.top	✓
45	2024-01-20 22:41:20	<u>0x7a22a97d5f052080fba4fa96f8449547bee48b7cee16b1187bbfa7ae870d703</u>	+ 1 Reward at link2024.org	✓
46	2024-01-16 15:44:35	<u>0x3e7e10f99da5f37ea5b6d8c1f61ca5dba73cc294a44dab6325501913ec8c0ce2</u>	+ 1 Meta	✓
47	2024-01-15 04:34:15	<u>0xe9be2f90196cd4736dc09401121ec87bac7ac125205fd4f79752e01c95810c56</u>	+ 1 Reward at link2024.org	✓
48	2024-01-13 00:28:15	<u>0x3cf4feea20e6b7b87f33eefaddc4f43ead080a95e91adb3496d59888231b9ceb</u>	+ 1 Reward at ETF-BTC.xyz	✓
49	2024-01-10 10:43:15	<u>0xecadb9f9406d694f3270d98175e854661ea8953aaae0ac296bb6717314ff7c2b7</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-10 10:06:15	<u>0xa4bb364b6416713b5a84fb12eda1537f4ca5933fc7b7f398ead9b39c404202ce</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-10 10:04:25	<u>0xd3f86646cc9ac15da042e249f9216ac4d85b53bd36019f9aca15e249b6fa8dc7</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-09 23:29:50	<u>0x45f1efb0b4413373bce80aa263a44768081d42adb68fa6b1d1df87b576532c7f</u>	+ 1 Reward at shiba-bone.com	✓
53	2024-01-09 08:28:30	<u>0x854f559a0cc37f36d41d7cd3c536abba4e1867a554e974c4b0a7932ce9a69cf5</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-08 13:23:20	<u>0x3b2e04d169887b07eb4649c28866943a5d367db1616925668e6d61091a464e5c</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-08 12:52:40	<u>0xc2eab59b587531e49b31596cc39997ab940fa02cf559c25912609a23aa29ed73</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-08 11:40:25	<u>0xcf1d9dd3ef8f097cbd8a9fe9aef84214c4d0456b9241c0b64ef346a44be811ee</u>	+ 1 Airdrop	✓
57	2024-01-07 01:24:10	<u>0x7fc3233af7161a57762092cdeca6d79e6f577d7021e348b34653652d16c05ad6</u>	+ 1 Reward at shiba-bone.com	✓
58	2024-01-07 01:23:10	<u>0x81f59d091b25e824c45cc511475f9a6eafca3113303b00e77367f85740f88b94</u>	+ 1 Reward at shiba-bone.com	✓
59	2024-01-06 22:11:40	<u>0x2e44277ae5b72cbba20f25edddb490bc4036d37a36edd06f35529551c6b0f979</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-04 20:05:10	<u>0x248dc732a68d51af678b</u> <u>299003141dbef258964413</u> <u>ab4855bba82f9ee913f17b</u>	+ 1 Reward at link2024.org	✓
61	2024-01-04 15:11:10	<u>0x3b7cc495bf282bf4c713</u> <u>337e0644dac812716a7ac8</u> <u>13a082de0331897c9e46f4</u>	+ 1 ce	✓
62	2024-01-04 05:51:20	<u>0x3256c4f2873e7744c8e0</u> <u>7a406f5f6928111d3eed09</u> <u>94e14d10448a5327376afa</u>	+ 1 Reward at link2024.org	✓
63	2024-01-02 20:38:40	<u>0x6e619508f489b6a794b5</u> <u>7f27669eb18496f54fc7ac</u> <u>1d48d266e36ab54a407db4</u>	+ 1 Reward at shiba-bone.com	✓
64	2024-01-02 18:06:00	<u>0xeb37d7358f4547e162ba</u> <u>11219a0c0bbd647fc1d5b9</u> <u>a7ca0de3a548841853a21b</u>	+ 1 Reward at shiba-bone.com	✓
65	2024-01-01 05:25:00	<u>0xdc7cc5d1796b919aa803</u> <u>4d18277fa81a1413d20e16</u> <u>b8c0cddb35fdb26d7d48de</u>	+ 1 Reward at shiba-bone.com	✓
66	2024-01-01 03:14:25	<u>0xaa0856cc142cf7abae46</u> <u>5104a7d3a146c3782450a9</u> <u>df17a86b4e3e2aff0e0a54</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-30 03:09:50	<u>0x77664aa7b4d20c480ae5</u> <u>7f24221775bd8f4c004724</u> <u>529c422fcc2ff833eecf41</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-27 19:21:10	<u>0x1e8088fc574d8197f8f8</u> <u>035227a4ca688856250351</u> <u>f4da2eb29118c383b61ccc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-19 14:21:05	<u>0xaecac5a96c31a63401fd</u> <u>df945abbd03b970ea74f2e</u> <u>62b6f39e212d4c73196bbf</u>	+ 1 Reward at dydx.win	✓
79	2023-12-18 13:28:45	<u>0x98979835c5289a6220cf</u> <u>76ca03983bd7319b8375ab</u> <u>777ce2dc11a784edd5b6e4</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-09 10:25:30	<u>0x199f07765ed0e6853e9e</u> <u>fb9a63d16b537a05621ef2</u> <u>7ae7addc6d608101bba3e9</u>	+ 1 Reward at shiba-bone.com	✓
81	2023-12-09 08:59:15	<u>0x1e06f8edd1d0b30fbd71</u> <u>8256e2f257cc648bd7a2e2</u> <u>9672090fc83fefec307dcb</u>	+ 1 Reward at shiba-bone.com	✓
82	2023-12-09 01:02:15	<u>0x88b314f7c15d80d12755</u> <u>5a936a33ae2f3cef40fb54</u> <u>ac275d6e11fa3b6208b624</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-12-07 05:46:00	<u>0x4aec7924951b2eda924c</u> <u>d1c4711f9d75bd187229e2</u> <u>132cc525efdb976007a4d4</u>	+ 1 Reward at shiba-bone.com	✓
84	2023-12-07 03:32:55	<u>0x0c6e98da5d90cd3f147a</u> <u>bef34e71c7edc82159f1d0</u> <u>df1cbc95b6d85f1f09acb5</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-12-06 20:50:40	<u>0x7bfb7d5f7b860df4141d</u> <u>373764f3c62c32e55d620f</u> <u>0b9a775e34b1bd2c883490</u>	+ 1 Reward at shiba-bone.com	✓
86	2023-12-06 20:28:05	<u>0x027ac0fe7edc79f39795</u> <u>250199fd917d911fc97bce</u> <u>99876ac3ec4c23cce393ad</u>	+ 1 Reward at shiba-bone.com	✓

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87	2023-11-28 13:30:25	<u>0xfc22b12262610a09d7bd</u> <u>a45e394a985f1216086f2f</u> <u>528ccca2d9ec8260522378</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-23 16:39:35	<u>0x88ae6bea4732e6cd1e1a</u> <u>c09069afd86a8f7089e8c0</u> <u>d760882ef1de78a06e9cf8</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-23 02:06:20	<u>0xabd705020990ff348208</u> <u>863b9523fb8f9da3ea4fa9</u> <u>3be7e9aa7085504d013d7c</u>	+ 1 Voucher	✓
90	2023-11-23 02:06:10	<u>0x3f66c0f48d1fac0d86e1</u> <u>521127500faf269d5c4bc8</u> <u>31d246fdc6cf30f69b0597</u>	+ 1 Voucher	✓
91	2023-11-21 06:43:40	<u>0xd0f73b34cb649269191c</u> <u>43204aba1e2a7895bb36df</u> <u>cc7c49458f73b11ac837d1</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-20 16:22:40	<u>0x4693276424d0a1974607</u> <u>c967b99129d4a81e03dc13</u> <u>cb83c1d35a7001048db63b</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-19 18:44:35	<u>0xe10933d40d8484b08a62</u> <u>3e771862e75f06540aa19a</u> <u>a4dde5625c6f17b2215a93</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-19 17:10:55	<u>0x35fd51dd59e4275cdc1d</u> <u>f038d1df7ce57915289bd5</u> <u>82e1c9105569c9abd8153e</u>	+ 1 Voucher	✓
95	2023-11-19 14:40:40	<u>0xff8a954d07a86022acf0</u> <u>db60445f472cd5f35b5a5e</u> <u>30f3a86a273c16d0b0cce6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-19 11:00:30	<u>0x08c2f8c433f205183add e6e8fe324521ecba6469c3 73a42cffffec54a35ed618b</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-15 18:15:15	<u>0xa79bc6ee7c8ca04934a9 1f604fd946205fa73eccc7 97cc3f8419e7c3cfaffa3c</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-10 13:17:45	<u>0xa86be919f70661b50a58 802e73fe54ac6d54edd911 4f7773dd0a12f76600a42c</u>	+ 1 Visit bonewin.com to claim nft	✓
99	2023-10-16 21:08:50	<u>0xfc4560163c1de4de0683 d1c47b9f9b7bdd8fd0b3a7 e003b31aed9cd5ed16b60d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
100	2023-10-09 02:27:15	<u>0x6a9f026b8a5de659abec f0d05c469101e6414e0335 8443a888f859d586ae704d</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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