

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb1c4009d79cdea7760b5133e6de4ab19174751dd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	34,000,000 SHIB
USDC-SWAPË³XYZ	17,228 USDC
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
'	N/A Claim \$ARB at foundingarb.xyz
MetaCoin	N/A META
'	N/A Reward at shiba-bone.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:48:25	<u>0xc28ef9178870670ad375 bf0aaf719a677d3d64d439 42a26c15510765ba8617e6</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:24:05	<u>0x24acb073bd5a883f06d9 3b0bbdd419b4fbd9a5c6ad c3f646b9967079cff48d89</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:29:05	<u>0x3edb0d30e9c8b7542720 01748fbebe6dcc00fbf57c 0d3e31644a0ec311d9ff06</u>	+ 1 usdair.org	✓
2	2024-05-15 02:08:15	<u>0x524caa71ca8dc7c9ecb1 1042c92e7d69076710832d d2a7a67626a90a23447c83</u>	+ 1 5btc.com	✓
3	2024-05-08 02:46:05	<u>0x9ffbfa4382a01a3bf142 bfe90efe270d5047ef7f76 55f68916717ea04d31028e</u>	+ 1 5btc.com	✓
4	2024-04-05 00:25:55	<u>0x7d46315b40702758d8b6 d143097955a4bcee18ae23 34c83fc8d779880c71a9d5</u>	+ 1 usdwin.co	✓
5	2024-03-29 18:28:20	<u>0xd57b4db824c3284ea7cd f59547ac95495e169be7c6 a8864bc5684d0553050c6e</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-28 17:40:50	<u>0x401955ebd21176af57d8 f63683a17d1741c48f3ef5 6106a263b27f60a49a6349</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 09:45:45	<u>0xc62f25d88b85bb589680</u> <u>cef77d49f76adc5a3bdbad</u> <u>228d9bad0fa7be5d6757db</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-20 16:38:10	<u>0x6f11b7d93117a25de0be</u> <u>741f20833589827511aa3c</u> <u>44989df0a24d5d7537b487</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-17 11:19:15	<u>0xf302227231af5a9fb6d1</u> <u>1ba1bebbfdccaa26345277</u> <u>6176183dca1f73dfbbf6cc</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-14 14:52:45	<u>0x833878a118ba01745ec3</u> <u>4cb63344316e5d523156ce</u> <u>b1a9d1343ee2f6ff90b1c1</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 14:52:35	<u>0x3dfbf89d62b680872b5a</u> <u>266574d00c28dd1171be8d</u> <u>9830682b985bb7c497de01</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 01:51:40	<u>0xc542e6698c129e66aa37</u> <u>af553abab4557e3b229247</u> <u>57d1ec87486d2faa9c44ce</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 21:10:40	<u>0x998200138c419d38267f</u> <u>83e0e3537f8f2e684427b2</u> <u>88504677a4adcc4008e5df</u>	+ 1 Reward at link2024.org	✓
14	2024-02-20 22:11:10	<u>0x96cdcb59a4718f0051c9</u> <u>325f168ddb058672a55c1</u> <u>cffe39fa85a3f6ce6c8a77</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-19 12:43:20	<u>0xa4de759196a98ce225b1</u> <u>c3fbc6696a1e6d9f59cb2a</u> <u>017880691255a9aa1f8a99</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 22:45:15	<u>0xea330b3b42a7b37400c2471be55de01f9362e9dfe96527a4e3998bd95eda2f26</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-11 20:32:20	<u>0xb5d8fc3141cd89a803e8a54de3bdfe01bab241336b7290e9797dd2306db8c668</u>	+ 1 C	✓
18	2024-02-08 19:21:25	<u>0xb7d59174528ef9c13e3244317c4d13474e838bbc5cb6be49fd8b1699c861060a</u>	+ 1 C	✓
19	2024-02-05 15:56:15	<u>0xe6b8c222e3e632f6f43eb0df54aebf7d154699e08cb6087bb778d385ccdf19</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-04 12:47:20	<u>0xdc618fa18736e4f8117b1596e914cc5d4c8270adc9d0bd885d08c8ca34b87bf2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-04 09:49:20	<u>0xd6089de00df109076ffe3f1bf48a82255dfb64ca40cb1abec9ee5eb1d93baa</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 03:51:50	<u>0x8a117456299e819076b5ebec2beaaedca2ad8135689676138bcd53000ebfb559</u>	+ 1 Reward at link2024.org	✓
23	2024-01-28 03:11:15	<u>0x94a56d3eadb9527ebb8e8b28888a2d0a34d7a2b9bc99b6ea96ab67e407d9eaca</u>	+ 1 C	✓
24	2024-01-27 09:40:30	<u>0xd6260b2b6e7f4818e4dd0c38739183a1342a99adac13d7cb32834347afbdef83</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 02:56:50	<u>0x897097afa2d806104f15</u> <u>bf92ccf9a516c3d08caf25</u> <u>94677c54f96614414b06d9</u>	+ 1 C	✓
26	2024-01-23 11:58:40	<u>0x5a2b45dee7d207226bdb</u> <u>5cc83c93c30ef2915211c9</u> <u>62356dcf1e156511bfb61f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 11:48:20	<u>0x586925fc5fa0bc544dab</u> <u>bb0c4ffca474d32440b0c0</u> <u>5209ec68eab4dc59de2514</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 10:28:05	<u>0x4678e11da4a8baa367de</u> <u>e9959ee8ec1f7988fbc82f</u> <u>e02cac36f0f2fhead2c023</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 10:27:55	<u>0xe6bdc3caadb4e849473a</u> <u>67cc7ddb0e13c3779b2c2c</u> <u>9d517926775b787a6ea8e9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-20 22:39:10	<u>0x8b3291fa3dc0ddf649ac</u> <u>66e419959dba264c008286</u> <u>89da0cbfbb431acd87e564</u>	+ 1 Reward at link2024.org	✓
31	2024-01-18 00:23:50	<u>0xc45201a6d446c027f160</u> <u>e19d87854ea9b511fc917e</u> <u>949c1be443d15fefb3421b</u>	+ 1 META	✓
32	2024-01-15 12:39:30	<u>0xf2aa70a942c4c49b7248</u> <u>8614227bb388f0c2275f65</u> <u>60824c8094831441b0ff52</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 12:24:10	<u>0xe887746d342c0063d3eb</u> <u>c4d94613d251e357e15c98</u> <u>cd5bbdb42c7c995b569703</u>	+ 1 Illuvium	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 07:02:45	<u>0x447a7e20779367a4fa00e0a4ce32baa7734304aeae8f3336ffdefe0bc0c24126</u>	+ 1 Airdrop	✓
35	2024-01-15 04:24:35	<u>0xa69ed30f35246d6b053dce08cb67780f32cc8dc324dbf4fca18a77d994d55687</u>	+ 1 Reward at link2024.org	✓
36	2024-01-14 02:08:50	<u>0x7acaa7b4853f839f495bff4033e9eb48b5aec71eb5a59d314f08cd34d420147e</u>	+ 1 Reward at link2024.org	✓
37	2024-01-13 15:11:25	<u>0x8f774b2728a7be8691f0fcb64d6e098176dee03baa8b4d2d8bfc40a45728d981</u>	+ 1 Airdrop	✓
38	2024-01-12 23:29:00	<u>0x8665d6050a75b8d4cc527e6fbee8d743832d7e6fe390580c7e88b7a697eb602a</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-12 13:09:25	<u>0x603721b1440e71afe6975affd2ac4c2ad900ec4b9989075806cb53a929def0f8</u>	+ 1 Airdrop	✓
40	2024-01-11 05:03:45	<u>0x7f3512877e0c0e3972ef856bbe774d65082597372c9bcc0d7ace72e814df560b</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 07:29:10	<u>0x254fb4ba2493062314419e379b81bbbb942735b5c599d790ea5d4e13154fb922</u>	+ 1 Airdrop	✓
42	2024-01-05 18:48:50	<u>0xb5fdc7abb6addab583ec3200056368bc985c8b27336ea1131b63563631a496a3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 20:01:40	<u>0x5f85b0a28e45b7747b35766d6b7d10c546402c1545b026848758c8597a68b841</u>	+ 1 Reward at link2024.org	✓
44	2024-01-04 14:33:55	<u>0x61d5ca812d9f757dae04018b2360a198f54c27a22e6128e830107409ce42ea00</u>	+ 1 ce	✓
45	2024-01-04 05:46:35	<u>0x7aecb0cbeb5178d1e2baefbf023a8c6414f80e7c0af585e067a15208e066d05d</u>	+ 1 Reward at link2024.org	✓
46	2024-01-01 16:53:00	<u>0x56125aa4d3b06aa0fb11f4bc24095abb2309e2fcc65c13b6fcf73b9d0a79c26f</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-27 19:24:50	<u>0xcf3f5c09ee599ecaf77971da4f3707d8aecc34f9c9e8f6b3f954fa0f6a692c86</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-26 15:30:45	<u>0x7756d6e1620dac93d31ecf788fce9fc05368efe0f984ef1dd760933636c9c635</u>	+ 1 Reward at link-2024.com	✓
49	2023-12-24 13:39:40	<u>0xf55c8ab13afcca05fb4ce2baf59c55d825c81da49f2bfbd75301ab940ddea7c9</u>	+ 1 Reward at link-2024.com	✓
50	2023-12-22 09:36:35	<u>0xe7c1529eab431c290f5b9e3dda1a65cd5694fee4a6f3e19a7ebc8686c060c6d7</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-19 07:09:25	<u>0x87f4e0d0794ca08600f78eec03f5c7894be85bdc297b54506c2d530796f1b7bf</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-14 19:57:40	<u>0xd4c294a87d31a5d34a60e27675f327479ab0e1615eb8050f743c88f4ac1c8abd</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-14 19:25:50	<u>0x681641accbab532c8782a828ee51ee3b22a197f1bd4dd16384d4eac2ad2b5f60</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-08 21:09:05	<u>0x82bc0cab7b8fad7407d21f069c6017878f08de4db648f40e1c65d2653eb2a603</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-08 20:35:00	<u>0x47eee5e058029f923b66ad9cb1c1c3a4969c1ed06408d40da2bb1a42ce5a6f35</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-07 07:12:45	<u>0xb46a44dd628ac741481ab50059d0b7d7dfa2097b285bd7fdd30c0ee9b2073fd8</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-05 14:54:30	<u>0x3819ce99fd5171b66dcdbb8f1d0addb977f207de87fe9efc902f7f32b07fa212</u>	+ 1 Voucher	✓
58	2023-12-05 08:34:10	<u>0x2d220f87428399abd89131d846a468cd213cf842260ceb417fc561d881ba579e</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-03 07:06:40	<u>0x5348424b49215d6cc48490ffa5d2e0ef140fb8aacd5d58148eb25d9287c9d19e</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-03 04:57:20	<u>0x1c49d6bf6823f3bc44866323a750aed3ac0a87f5a2f9eaa519bb2decf517abb2</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-03 03:58:20	<u>0xc2401f066b7afd1f2654</u> <u>6dce2eb9ed53bb8a43e65c</u> <u>28a11ce6d95f57cca98825</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-02 21:56:45	<u>0x0131a4cdc9e2eed20068</u> <u>e3d6b4e8fa68c0d1571e81</u> <u>23306b0727673b94054953</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-02 13:48:20	<u>0x7494d6dae86a4cb8552a</u> <u>21d6723a105ce27044ae98</u> <u>db561a61ba26588b104216</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-02 10:19:20	<u>0x2e9328ae08d10234ecae</u> <u>52e33083ae88f98304dd29</u> <u>1427d4841b43b078e7a040</u>	+ 1 Voucher	✓
65	2023-12-01 20:21:55	<u>0x9d60adce519a828a867b</u> <u>f6ffc3c7d00509e5162323</u> <u>7cfb6e57b02bd8b21ddbdc</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-11-24 17:22:40	<u>0x50658bd38e4998a893fe</u> <u>f363efff72ecd03c80b968</u> <u>6160e38f01fe2870105a8f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 21:27:00	<u>0x594406f63ae093c8c25a</u> <u>ccfa6a99b3f157953ac71a</u> <u>3af8def43b6dfedb55b4d1</u>	+ 1 Voucher	✓
68	2023-11-23 13:27:05	<u>0xab28762da7b17a2b4834</u> <u>bb8dbe79a034b44fa49323</u> <u>41888dab7c687bfd5147a2</u>	+ 1 Voucher	✓
69	2023-11-18 15:40:35	<u>0x6bc0e72239f03a982139</u> <u>06e126cdf124ee9fdec680</u> <u>88d64d2a4fcba3dcb763e2</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-05 08:29:40	<u>0x32466b7c9f2f53002331</u> <u>0af3efa308491327894201</u> <u>a75b3589ced96860e774bb</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-10-28 11:27:40	<u>0x687acdf8fef7deca58a3</u> <u>68a8c7a1e6696bb996913c</u> <u>88c3f0ea3c0e32cd495d46</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-20 20:41:35	<u>0x1659d2daf3ec0212881f</u> <u>b85ab00d0cf073cfd6cf54</u> <u>0ee28066dbab6427eb3d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-14 03:09:15	<u>0xb7b783608b4096eff3f7</u> <u>bae1f70dc78bcba35972b</u> <u>2e0304901ff769ca482fbe</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-07 07:30:30	<u>0x059a2aef445b0908631a</u> <u>e0c2286cd167bc24d384f2</u> <u>597c247189df018b500121</u>	+ 1 Voucher	✓
75	2023-10-05 07:56:30	<u>0x0d87ae91d88cd3f527c0</u> <u>2a33607bd42580a0891de5</u> <u>f5b4c5d36a7ede99ea831d</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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