

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbb130d2c4768898dcb167338d7354385ad38e1cc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T Ì¥ME/SHIBAFI	251,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at	0 50,000 USDT
50000usdt.top	
op	0 op
op	0 op
op	0 op
p	0 p
Â-	N/A Reward at shibvoucher.xyz

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
USDT Voucher	N/A <a href="reward-usdt.xyz">reward-usdt.xyz</a>
Shiba Social Club NFT	N/A t! N/A Visit <a href="http://Shibainu.cfd">Shibainu.cfd</a> to claim nft N/A Visit <a href="http://dexshib.xyz">dexshib.xyz</a> site N/A Visit <a href="http://Shibainu.cfd">Shibainu.cfd</a> to claim nft
Â-	N/A Reward at <a href="http://bonewinshibs.info">bonewinshibs.info</a>
Dappradar Airdrops	N/A claim!
Â-	N/A reward at <a href="http://BONEWIN.com">BONEWIN.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:43:35	<a href="#">0x7e5f39192c7039a04f35bc102cd3b1879db762426351e3531b1aa0a530ec29c7</a>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 21:00:00	<a href="#">0x2e3417895badae706f6aad3fcee90355d1d7b90cf3b31087954c37d8d69cea83</a>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 08:34:05	<a href="#">0x6388ae1c0d8061394b62e521f14c33b836128e0efe4aae913ce3f207add6c6d8</a>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-16 06:08:55	<a href="#">0xdb10c468a303cab6904ea5ff1d8e5414f6b835453dec9267660124e6ca313fb</a>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 17:32:50	<u>0x312fd39887623e0a77196c5065b737a7c19db49ebb5628afeb16af07c641cfd3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 08:16:20	<u>0x57ab5f4256ffff8811cd0c558990e3c6aa332fec3ca0501b41b5e0612f24c871</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c482add2dcbfac74239fef4887c5cff68fbc258fdad937</u>	+ 1 p	✓
2	2024-06-04 20:59:50	<u>0xaae76f8b9e87ee88f91182b17b4c035be6d99a960589f58ffb69a1856ff91cf1</u>	+ 1 op	✓
3	2024-06-04 12:50:10	<u>0x23a42b7efeb71cfda6de8ac930758e08e459aa54c5e836fd8fbc08d673b86579</u>	+ 1 op	✓
4	2024-06-04 08:34:10	<u>0xd444baf3f7be6f1307b1c8c478428d9cb4bebe1e202f6f6e192752ca512e01e3</u>	+ 1 op	✓
5	2024-04-15 10:41:50	<u>0xf1b16c43ac976d13f754ade18b82dafa2fb9e2b6351f01158199049199aab82f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 13:30:55	<u>0x4cfd1592b126d794bcfe d3e57028761728448b748e 5492cf47deaf28d2b82391</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-08 02:44:40	<u>0x832a3c6d4e164b65ef9d d84c505c8d7ce4cf330111 de484697826ddb200be0</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-08 02:26:05	<u>0xc00daa45d7784da9933a 43d377f0dd9f815f2b3d6d 4067881dab7176800da0b9</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-07 02:07:15	<u>0x64acb82ea143eb6bec98 c586388ba75692516f8b80 e32dccea93d643cb608dc9</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-07 01:10:30	<u>0x730c3b6260447b4e5d92 abfd594e66749e48f6e6d4 204b129916ff3cbbc15e74</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-05 06:53:30	<u>0xb7e4ff4c57e24ca3f2cf 4c8d75dd4d3f84eaf8c8ca 560c07c3a2f80c01b37667</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 23:20:40	<u>0x55d53f267452769599f7 94da9d2317309f7a8a6de3 a291eef62e0052fb0c98f0</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 18:39:15	<u>0x96fbd8b006b3e7f1795e f7d020d5094a423e73caa4 4e9a9bbe89cebe0157802b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 12:22:25	<u>0x5550cea4c8c9232a2f28 75c0d332ba081b65a67580 07cacfe8c907af29d9cf0d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 00:03:00	<u>0xa53b23773fd341566fd359dbd620d4ca5e47a0dd74ca8c91b1129fdb93307202</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 22:02:05	<u>0xed6be5ef026cd144584b8ba85587662184b7d3acea1c03498f09db4256e479af</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 03:02:00	<u>0xb1aaa0ee1f0fb1806372740b42626de361a871780309327ab28e670a9878cd35</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-03 02:58:15	<u>0x0b5c8f4e6d55347be28d40808b262010c502b1d18d5d34df94d859da51a0e077</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-02 16:56:25	<u>0x9360e1be3fffd69c08e05a64e5fb3799de9aa8cbd216a57674fa621747b4ed3d</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 16:49:40	<u>0xbd9b8763a00e219d6b7e42dd44cc542f007752e5b0b07c20e6b978489a4c5d89</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-02-08 13:46:25	<u>0x16ffca37417e8590dc85c2a631c84287bfc30bfe3dbff230c4a87b01dfbfb085</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-02 19:53:25	<u>0x3264afbaecac00d8d85014d8eec264bf3709bff41ba24bff135d14bc280e7bc</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
18	2024-01-28 04:40:10	<u>0x4611feecd98b492b1e2ecf9f96ca9a9f4e02e27b2a23b269e8a33190f999648e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 17:22:50	<u>0x411fd208165d46727c1be914d61e7362a6222a155c6ae366b69e362d5382516a</u>	+ 1 C	✓
20	2024-01-24 12:28:45	<u>0x18f5977baa1789caa4849365fda571a8b2fd75dc791d07b7864cc3a9460b6717</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-01-04 17:52:25	<u>0xa1b5b17c3d81484f5fff fa5e160c27c05fddc91cec f91bed09563d4956c760ba</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2023-12-30 19:10:20	<u>0x6e0a262d1a2cb66de62401406d751983da34cab0c1598be36f2c6edfdc4852b2</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 17:30:20	<u>0x11bf1779c8f16909546315eece3734af9748d945eccd81ce2b8f4971fb75adaa</u>	+ 1 ether.xyz	✓
24	2023-12-29 10:23:25	<u>0x041d08eb8c29fbabe4b04370877b7ac92e99dcc5be4cbf227719417714d2a36a</u>	+ 1 '	✓
25	2023-12-24 07:09:10	<u>0x80e8b11b38ca7ce038f3d97f7da28e3d48b65924f53f8528109e0d9edc3ae9bc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-23 06:58:10	<u>0xa428ed99e1def9d97f74f6cd2b41a76c35f6e61eac526087047fdf058758095f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-22 04:11:10	<u>0x16072146cf7f212204a91fff60eb712023e91ae56b16042edcd831e33ccbca50</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 11:22:30	<u>0xc2ab1bb1063d09bf2331</u> <u>1084e21ffdb87c2f9a6035</u> <u>e577fe0da3f024b92b6cd0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-18 06:29:25	<u>0xeab8609769311a51bd30</u> <u>886308916f9aae0d0438c5</u> <u>4eef569eb89591487fe66</u>	+ 1 usdlabs.xyz	✓
30	2023-12-18 06:28:55	<u>0xae79c6c68f1fe880a2c2</u> <u>38930959a1731f0a13c31d</u> <u>c1ef86be8a651460a27f38</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-18 06:27:35	<u>0x26e6834ef616788a223f</u> <u>69dfb8db4d1b9fbe4eec0c</u> <u>3df8b2dc8d3c569c023442</u>	+ 1 usdlabs.xyz	✓
32	2023-12-16 06:35:50	<u>0x76b77698484a4e701f49</u> <u>7c3140dcf60010fcb9a987</u> <u>191b1d65ca8f4551fda7bb</u>	+ 1 '	✓
33	2023-12-16 06:11:15	<u>0xa38906de5b360b6cec29</u> <u>fa7d42e1f35d50f3ea6e1a</u> <u>0735f82ba6606755bf3eba</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-16 06:10:15	<u>0x4a7687bab2b7c84c3078</u> <u>f8b2d66df2cc25009ed0b4</u> <u>0a7ec000982d40556303e1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-15 11:12:30	<u>0x4367389bfa9b6ad09ae5</u> <u>9f0ded5b01f5070122a479</u> <u>109a638b818a683f70e06a</u>	+ 1 .xyz	✓
36	2023-12-07 02:09:25	<u>0xd9fd285328c41b9374fd</u> <u>b4ffcaf58fdb90263ee7ad</u> <u>7b3f0bcadf63c46b2a0529</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 23:56:35	<u>0xae094fa6e539f366f6c62be677f4d583c8d122a43192ff51f39e573a29593ecc</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-02 23:04:15	<u>0xe2aef02de069fbd78b391fe913246f5f6851aac30a44deabbca5ee8d1d2fac73</u>	+ 1 PRISMA	✓
39	2023-11-30 04:37:35	<u>0xb91cbe7c8af55bcb59977d5b103410d1b680d3bd053ec5ca659f9e680cffe3d0</u>	+ 1 FROG	✓
40	2023-11-30 04:24:30	<u>0x9f5bec066a6d5d8c286be10943e5da751bc60a0a39e9cbf9e6da2a2636c170c6</u>	+ 1 FROG	✓
41	2023-11-29 15:14:00	<u>0x48f223820f64f53db9de59ea38c7c2889b29ac92bbdf09290b296729ea0912a7</u>	+ 1 o claim!	✓
42	2023-11-28 11:53:00	<u>0x5100e7e1286584a19af433bb0be5d1ec6b86652375e94f995153e551401c0773</u>	+ 1 m!	✓
43	2023-11-28 09:05:20	<u>0x0cf3da598e2ea6f0a4c6e6d9ec3fab8a031302656f2925bf15c9c4c767e2e0c6</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 06:42:35	<u>0x9a7ea818c86fdf9725080f4b8303b58f2c520708bc833191ab1a9e11d5a521e2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 18:10:15	<u>0x195d7749789571dde4e93dcc3abf4fdc7c714ffae23c8feea7a9ec41f29d9ed8</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-25 00:16:20	<u>0x7867a4172687f4958d2a06548eacf4b81e093f814538144910ceaa325b0eae09</u>	+ 1 p	✓
47	2023-11-23 16:22:35	<u>0xa56df158ad3652fcfcfb6a5855a52e2240eeee6bdfa6159c2c78079e6930ef0b</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-22 11:47:10	<u>0x13de19582464c7649304cc3609570a7ec8b2f41e8994cef1ce37e9a3d64c6290</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-22 11:47:00	<u>0x39ffb0b941cb91259753bc9cf6cec259cab44d0e899f631040b4136f8532fda9</u>	+ 1 .net	✓
50	2023-11-22 11:12:10	<u>0x3aef2a27e9e2f84dff1d540f7876a6c79a0533a6114a750aa28525066b6c6d39</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-14 20:41:45	<u>0x871f93b076517a1fe730c6aedbb9c6c5fca4082a14684b1caa220b7be26dea2e</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-14 12:54:50	<u>0x15a99ea129175ebc1122a9738a54af2cd9f503cb2df9da7732dbe6d32319b06e</u>	+ 1 !	✓
53	2023-11-03 08:25:50	<u>0xf18e49e8c824f7df990ecfa37e910e6ce8864d4af1c1f89c250bad7fbdd68b99</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-01 16:52:50	<u>0x7c038188de7955252544f0049a274033a4d1c48e046ac690e6c8844c4628f8c2</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 08:44:00	<u>0xd55c3d5b20e8463089a4 f90f22038223af6f8bbcb5 ab707d17d9c859eac521e9</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-30 08:56:15	<u>0xb62664821f66950d96c2 8e72a22f625cb6d682b269 98d700536a3e0aa1bd5c57</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-28 21:38:30	<u>0xfcd5be9bda5e1c0a1140 2dedc51bcbb6debf20d3b6 e8e5aa3eea1616f7b036a3</u>	+ 1 t!	✓
58	2023-10-27 12:08:55	<u>0xe6f6c5b3b6e372896ef9 a6a85e2b54f86320f3acc4 6d05c1f97d6e0ae70df544</u>	+ 1 Visit website to claim USDC	✓
59	2023-10-26 19:12:20	<u>0x7f303ca0616152b23dea cf18b7b7ba11eebb14b8dc 8fe998eb8acd0f0dfd0f14</u>	+ 1 nt!	✓
60	2023-10-23 01:36:10	<u>0x50bcc13d2668c732105b b89e2fab2ef0de83b4b495 961d3ba9aa8421178a86f2</u>	+ 1 int!	✓
61	2023-10-22 20:40:50	<u>0x05efb06e72212b517d7c 17ef4d5a326be896bf27fd 28de10714df5b378574541</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-19 18:06:25	<u>0xd7e7ac70ddf17751afee e64cc7609217770a81d841 7a2eaef53c7ef7bf6c2495</u>	+ 1 t!	✓
63	2023-10-17 19:14:45	<u>0x97c1567cb3e96e232c3a 0c7366816ad6f00b37c461 55c7ede01707ef66c77fa0</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 12:07:05	<u>0xd1d5a01609b1f874c629</u> <u>f06f4fd6c881718b1d640e</u> <u>97c5e18f06a0cf8c01c452</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-16 10:40:30	<u>0x5be14db3b407ae92e9e2</u> <u>5899b9da38e29fc064a359</u> <u>f6e661e538a2de8ea42109</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 22:46:45	<u>0xde65feda4b0297e3d963</u> <u>fb0e9fd75c9870f0376af0</u> <u>69594864f735c76e2a4769</u>	+ 1 im!	✓
67	2023-10-15 17:50:55	<u>0xa652e99d9b326bfed363</u> <u>261a43cfda804a2ee031a8</u> <u>fddbfb440a70c311f52731</u>	+ 1 Visit dexshib.xyz site	✓
68	2023-10-15 16:17:25	<u>0xa5d8d70ff9e5e7eb6d15</u> <u>7e41d0b3afa7d111236cd7</u> <u>c8a2ee8e511b320054607d</u>	+ 1 Visit dexshib.com website	✓
69	2023-10-13 04:28:15	<u>0x932b68a9c19c70fa1d98</u> <u>f16dbe2d997348bfd0a36</u> <u>0c464065ed171ed89afbc9</u>	+ 1 Visit https://blextrade. com!	✓
70	2023-10-10 02:09:35	<u>0x43f3c53c65302cf03efe</u> <u>4d50bd97f1759e91f1bcf9</u> <u>f101a39544a02529b33c7d</u>	+ 1 laim nft!	✓
71	2023-10-09 21:52:00	<u>0x2df9792f92868ae52e2e</u> <u>36ee6d8260fa7db72946bb</u> <u>01dab45ed2a8fb4cc346bc</u>	+ 1 onestake.com	✓
72	2023-10-08 17:23:10	<u>0x6aaf703f3c48019df1c5</u> <u>15240156dcca3638554440</u> <u>c4b31f354823d63628c06c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 15:24:50	<u>0x3a9670be7fb82ba4605a913bcf47e56740df8ed339186a2a2a74b71bebb8d7b7</u>	+ 1 hibredeem.com	✓
74	2023-10-05 03:17:05	<u>0x85ae8fc7024353d8c737741a5537431537bd864060a452567524ce4f5452b577</u>	+ 1 im nft!	✓
75	2023-10-01 01:43:40	<u>0x8637a2ca98c9195e021553db461ca9df9083616737215a9ca0d9ffd10c647c04</u>	+ 1 doLib.com	✓
76	2023-09-30 21:13:35	<u>0xb070dfe5061bb6aed2a996a36010b5f475179f9476c7a413e1fcb8d65278b044</u>	+ 1 hibredeem.com	✓
77	2023-09-30 04:46:15	<u>0x3ab10138f9b7ba0ee47ada57ea77c207dc47022301be890e3cb19923cdb8ea1c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-09-29 02:06:50	<u>0x6d46226845d5f0376021db496d4f7be1eca992cc2233ad939822ee9e7071e278</u>	+ 1 m!	✓
79	2023-09-29 01:49:30	<u>0x0ba7853d8a7321250347bc96b4c8a10d5fca956a375170afa3c77b053405724c</u>	+ 1 aim!	✓
80	2023-09-28 22:44:40	<u>0xf2c82a13c19c4400fdc8c6d332d76918cc4e682a0f341b345ad31a182dfed1b7</u>	+ 1 aim nft	✓
81	2023-09-28 21:53:50	<u>0x9e561b4684aa5b4930403f1c83eaf05b5706d114f6eed127a8926e73331637c1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 20:35:10	<u>0x8a4d43567fa3d83e3e9a</u> <u>9cc404127a54070616f512</u> <u>2779c49611573d7e329dc5</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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