


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbbbcf8fd6ba6b3973edff51e43888d27875eb9c2**

Token	Balance
xDAI	N/A xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A C N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
∅	N/A NFT N/A Visit NFT image to claim USDT N/A Visit bonewin.com to claim nft
Â-	N/A NFT N/A Voucher
\$100,000 BONE	N/A claim nft N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:37:50	<u>0x38422afb6404106d304131b5a33e782dec734d72f65c8a4d52237dcaea433bd6</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 15:04:25	<u>0x61d03e354c10dd4fb1dc b1678193d5ab1b774076cd cd989871c9fd3c38c54cdf</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:58:15	<u>0x89528e5ecbc64d4be92a0537f6fc393d8b77c8108bb8c6d72f0a43d1645c659c</u>	+ 1 usdair.org	✓
2	2024-05-07 08:16:50	<u>0x88e12ba132104482cc760912b00516a0a4a61848408a7c89b22e98ff18d5124b</u>	+ 1 NFT	✓
3	2024-05-05 23:43:00	<u>0x4c76e2ac7ed11b4376798847b20a2c03c245806f1a20226516dc97ae11dadfe2</u>	+ 1 NFT	✓
4	2024-05-04 12:54:45	<u>0x0564ef5cbe1219b520a54a68086036d6e672d853bf b4ba502a046709ff0b0510</u>	+ 1 5btc.com	✓
5	2024-04-14 12:42:30	<u>0x630e725a0dcdffa3dca03c68e7b97b26122fefc12a1c32b1925f0e1febe1fe64</u>	+ 1 5btc.com	✓
6	2024-04-10 06:33:05	<u>0x10ca313b87acfab6ae37f4e7fbecf01f517524cf6a9c401ef13d2db026a09457</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 17:48:40	<u>0x1e815d217805625f12e15e19e3d2a1181511befe9a0c7992bcd95d4afe3162b7</u>	+ 1 usdwin.co	✓
8	2024-03-31 21:18:35	<u>0x4732e484ad3bc484711766ba6263639d7d0db56fbae5c2aa2027af338b8176df</u>	+ 1 usdwin.co	✓
9	2024-03-29 16:44:35	<u>0x81f35755c803661148a253b3bcf68350da2fe761a92be9214bca02d6831ca168</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-10 20:42:55	<u>0x7199341cf3eb5de302e5a6f4626d04ade7b56aca098d5c0f773b664401b4ee07</u>	+ 1 Reward at link2024.org	✓
11	2024-03-03 10:14:35	<u>0x132d1ecb054a41cbcdeb16ed808041f6f4cefc1656d80ee00dc5f6c831ebfb8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-02 06:54:20	<u>0x53e93efceb619282c9ead556e3be5ab46f48c8324c76a393a5965b0a5612cab3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-19 10:36:40	<u>0x64c4d1b1e8ee077a87a345f25af6b190b25536759d99d1934e90105669c2c3ee</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-16 04:21:35	<u>0xe2818d8533809931dbe12ad12556e358eb24e1e70946f44b42fe32180d27a452</u>	+ 1 NFT	✓
15	2024-02-15 22:41:10	<u>0x908921c71fac7a095e418a55c38f6c7c8c94884d232507a06c2707c8e0af6305</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 06:13:50	<u>0x7d72f2cd124979dfb04243abea8fc323e080d8e8488bb96eb99691aad4bcdf42</u>	+ 1 C	✓
17	2024-01-30 02:36:35	<u>0x31ba2251ffebe7d1172d392e6dcae0bb6a5101edbdf5fbf3b0c12061ed3aace</u>	+ 1 Reward at link2024.org	✓
18	2024-01-26 04:20:10	<u>0x5691027bcd8af63b263428fc5428580bc75c8e825ca961350065d0e9a13fbe62</u>	+ 1 C	✓
19	2024-01-26 04:08:45	<u>0xf91d289f13b32bb95da02228f6bdb9b4fa496807ce3bc19933447f7723bdef04</u>	+ 1 C	✓
20	2024-01-20 22:12:05	<u>0x403997587f93525ea976afd2c4264c81a93424144af26b7b962ee9098b4c7848</u>	+ 1 Reward at link2024.org	✓
21	2024-01-18 04:01:45	<u>0xbddb668cac5bd61c3c0c79c7f7acd9b2ff60b51ad019bdbe55bd299688a239d</u>	+ 1 C	✓
22	2024-01-16 18:42:40	<u>0xe7481d6dc2c9124e3455b0ded1c9533ea0346a0643e9d8a88670ce3ffbf8d2a7</u>	+ 1 ethevent.co	✓
23	2024-01-15 03:34:20	<u>0x867dc93158f05d1b6187412810d8df7587b3fc1ebccbcab8573e9c554386afe8</u>	+ 1 Reward at link2024.org	✓
24	2024-01-13 23:11:40	<u>0xbe8ebf843075bee7a6ef2fc1c60af9c0b0b63023fa2aa8e516b6dbf6960e04f2</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 05:47:30	<u>0x47bd76d99536b8727a016121ab00827aacabde493e9bf8e030b82dbfc7173ed7</u>	+ 1 Reward at ETF-BTC.xyz	✓
26	2024-01-10 11:32:15	<u>0x3b18f8784efb5e6de507717390051b397cd11f75cd98e7d6c74d7e1500758306</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-06 20:07:45	<u>0xc80e37060e5ef9bee40576e5f4fdc5f299b9876e104e06ec5085af30e3f9ba0d</u>	+ 1 Voucher	✓
28	2024-01-05 12:44:40	<u>0x7bf2c0ea56331c301d007cd8cd154796bce7602306d6fcbb63bf75dfb31bfff95</u>	+ 1 Approved	✓
29	2024-01-04 19:28:50	<u>0xe4b62c928a522f2ea96f8f55dd0acf7eb6caf9c5366936232347d52f2c023bee</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 13:25:55	<u>0x7aebe4e2a2604657ab1008218b0da575aa8e44220af2800321a5c825f65d32bb</u>	+ 1 ce	✓
31	2024-01-04 04:54:30	<u>0xc8c9c580e9dfd9acb003e891fb11d5b05cffd80f616bfba291ba4f32539ce1b7</u>	+ 1 Reward at link2024.org	✓
32	2023-12-27 19:52:35	<u>0x8897a153ea06c894a10e1e40ecef0d489882ca659b941e74cfd285d3bcd2a82c</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-26 15:06:45	<u>0xf6f8674e2997103ca6f8dfbdf735af69a80ed1e6c850e0f8ea5e8f3c279d9be6</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 13:10:15	<u>0xf4601e48d307735e6c09390bd9c3b1a00937f798cf0f37f764003fa40a148873</u>	+ 1 Reward at link-2024.com	✓
35	2023-12-16 17:55:05	<u>0x7efa4ce15a8b16e24be9e64d73f7b32f998cd531c89272f2fda0c706e9c09ff7</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 16:16:15	<u>0x67be9e36d91903e017bd2b31bb4211db0abc0dc1a5119f300cc1c9ef6141239</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-06 10:25:35	<u>0x0ae28400ff7a2e121a5b4b4386121459c7ea3e956328133ad5d9e58b355fe011</u>	+ 1 Official Authorize credential	✓
38	2023-12-06 00:43:50	<u>0x84bec29c693c575c37502f36a5b7bdb5bf92649b0ea91f4dcf1872f28380da67</u>	+ 1 ''	✓
39	2023-12-05 22:06:15	<u>0x8c7e03fbe14f29c1a2583808314a9ba9f66b4c6ab3854e4124ff59392119fe07</u>	+ 1 ''	✓
40	2023-12-05 14:47:15	<u>0xcd5b4bb8a7c728f338f376ad20ef211486e217b70bf37636c1654b94b75d7163</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-05 14:46:20	<u>0x4346d8bfa167f278f6d69bd5b04a1ba4f422267a6e636b045c821bb30089dfaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-05 14:45:55	<u>0x1d044f5ae19a712866de7f03b8d860361997ff3f098748e4a206a7b71ed00655</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 14:45:25	<u>0xd0f6c087da85c03e8d8b</u> <u>f95f14cbecb71ace809fa3</u> <u>4078fa10a6fbb0c9ff6f6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-05 14:44:30	<u>0xcb4d9d08b0f831945a5f</u> <u>227bf74b58106f2ca7524c</u> <u>778ec2ced1a07b1fa8c1f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-11-29 23:31:00	<u>0x3ae24415fc3754fba942</u> <u>1473f884f493e78fe26e5e</u> <u>ec122657c4bd0fdbd43a8d</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-27 04:52:25	<u>0x6fb540cb19c72e6be753</u> <u>09424e3a55e7d7d884e112</u> <u>103cefdfc2eeabc284d8dc</u>	+ 1 Official Authorize credential	✓
47	2023-11-26 21:48:35	<u>0x09495c54f2634e980fc6</u> <u>0f2ed9457eff137e773f86</u> <u>5a852afaa1ae0cfd40f37e</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-25 21:44:40	<u>0xe643da22417ebbf6ab67</u> <u>360e7d53dbe03bbcf8f360</u> <u>359c066b38a020e22ee56a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 21:18:45	<u>0x3c673baee02edd893ab5</u> <u>87c89ee1c61382dfb635c8</u> <u>6310230b059349a59a6b38</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 21:01:35	<u>0xdaf6c88cf2cb8f7f6f84</u> <u>600ff4a44a100baf26ec51</u> <u>fec1d4633b8c317cdd6b65</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 17:09:10	<u>0xc22a3523f5157515bd80</u> <u>6a504271ff8f97ee00fd57</u> <u>f69db698fd91d3213f8ab8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-25 08:30:40	<u>0x77bd0517f216f2753a29750c90eb76569f63046b698504d8e71027eb159c46e9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 14:44:00	<u>0xb0b3a3011b3903148c55bab6272848c7e2d8be130c4324fb5f60df0b9addde25</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 16:04:55	<u>0xde888bcd54528115797791f0bc4caf8ea0500187b275bf6933e87425b7742c87</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-19 12:24:20	<u>0x82e95c84d14126e394e1f60a0f3215de43647ca5e944e0a6839c4311fe367717</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 11:49:00	<u>0x5a5e7f08fbed1790cc4f50621213a11ccdd90f0e66854ada4014072b78e318c8</u>	+ 1 Voucher	✓
57	2023-11-19 08:32:10	<u>0x59decee02113511eaab5cc03fe7094443830a8327aa92798f292432d507573cf</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 04:21:45	<u>0x82dbcc88d7c7e4ce2a26f15a381c8e1f72ff912afaf793d81bdd79e73046c5255</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 04:12:20	<u>0x91623749157a440ddb418c369c3b9d1e52650d4faa7367cf4e36cc11e2f6b633</u>	+ 1 Voucher	✓
60	2023-11-17 13:58:35	<u>0xe8e8fb95a8af977468f4262406a2523615f74631fcb0f647fe11a3f873ceac8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-13 11:49:40	<u>0x9058bc0d96b70bc8851a</u> <u>b24f9e6e191588ea8d8d16</u> <u>e22b43cde8ba2fa249908a</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-12 16:11:30	<u>0x6619699501f7885f0539</u> <u>f90a31cec06ee0ed6a042c</u> <u>d0468560cd1bcd29ecfd40</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-12 08:04:55	<u>0x72b7b623365bd3dec509</u> <u>722353799bb4116cc0b98c</u> <u>9452a478d62712a473caf1</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-12 01:09:35	<u>0x6968b5dbbc72c181aa22</u> <u>50569992499e7ea52c335e</u> <u>16850d91cc35801698ab1a</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-12 01:01:50	<u>0x480b74bacaca09a0c862</u> <u>27144b8da64594f743738e</u> <u>b843267c88cea17023f09c</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-12 00:58:15	<u>0xd71e59b18fb5b1627532</u> <u>cf3557e54f7620cc336ae8</u> <u>360ad00f7699e8ff7685af</u>	+ 1 Voucher	✓
67	2023-11-11 15:20:10	<u>0x9cd115dc90cce46998d7</u> <u>a14efe6a9ac4a1c798ef1a</u> <u>dd5c5e1fc0e91f6a78e351</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-11 09:34:50	<u>0x4cecabb343096d92d7ee</u> <u>c95e2e8e3dca8a7a997acc</u> <u>57e1edc13aad6b60377399</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-11 09:19:25	<u>0xc5e4bd7c0d63545c6827</u> <u>b59a67cd19f98a9ff995b4</u> <u>a86d1bfa92ff062c9faf41</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-10 20:08:45	<u>0x2f0e61c36762d1f65ea4 4d40b7b9eac34c56cdb9d6 6460cde78c86089ef3fdff</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-08 08:07:05	<u>0xf75338a919f025c7d4d3 956376c494795533d82232 6145d914ae84ecb1bfad16</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-05 16:54:10	<u>0x7d84d909647076fc13c8 c4d4c79ed465a22410f1e2 9556963c2b230efeb9fa5e</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-02 06:40:10	<u>0x4ae01e2063646f5ddddd 86b39e2c438408b106e932 b39e40d2593d951131f4f2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-11-01 18:30:15	<u>0x62d7e1556aa24cc7e97a 17106e266908d5de1fb626 4574941c2d38af5acb213f</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-10-31 12:38:00	<u>0xb2c90c34e2d298d02604 f42ed7d9e3cd870ba55b34 23cbc2a04bd50e108cdb08</u>	+ 1 Visit link to claim USDT	✓
76	2023-10-29 10:49:45	<u>0x757a1a721a63ed59a5c4 e3d2bcdd955cd7ad359a11 586cdf90c5c5af963f31ed</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-10-29 08:56:30	<u>0x788ca6c1d6861f5942ca 10e373c6a5641665bbdf7a b4c5efc1ab9feb00a56602</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-26 14:43:00	<u>0x601284d7501b502f526c 04773879352a8f0d35a97c 64a0988a376a737d27d17c</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 13:56:40	<u>0x9d0aa4caa07d0b02f28f c59a7ba9ca8bbf6819b118 007a0a5ac0e476284b88e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-25 16:04:40	<u>0xe67376e04b07711edcde a88b55191bc1c9e700e9ac d1d4a15464ae9ec5275f65</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-25 16:00:05	<u>0x11968059465d4cb224dd 15a718eb09b00101f64056 ea215951c4819e1c98305e</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-23 13:39:55	<u>0x77ae801dfc05ad4444c9 fb3dec5c7b623010a95130 663ac36ae8e81ef2060a83</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-23 13:35:35	<u>0x1f582072c48cbf27950b 0182beabdf46eb178aa3ae c4cb160f125815f5424d03</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-22 15:32:15	<u>0xa23e9cd865fc05987f07 db75379ce4fc7dd55d19c2 0efcc8ab651e9aabf54ec4</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-22 14:16:25	<u>0xa885cb1ad6655b3dbb69 a07042ba14cb8aa58eee47 4efa2a08767b967cf3302a</u>	+ 1 Visit website claim USDC	✓
86	2023-10-21 12:04:55	<u>0x0016b756d4f6e64c60a4 c081200cef394c17dddd97 4bd57e20108ca924d27103</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-19 03:03:40	<u>0xf6a1f99a9bbc2c927ce3 77eb543c7df13c8eadaac4 75d4c8c6b09782ab5e0846</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-15 08:37:55	<u>0xbe60fa088bc2ebcf0134</u> <u>1ac13ff4fbb4cc57f07d78</u> <u>022b38b0cf680f434c8c3d</u>	+ 1 Visit babydogea.com website	✓
89	2023-10-14 16:58:30	<u>0xbb23c7988cedbb2edc03</u> <u>5d4d2930d3c17cafd970e7</u> <u>2e5efa67ba12536514fabf</u>	+ 1 Visit dexshib.com to claim USDC	✓
90	2023-10-08 14:39:50	<u>0x673ad44d584bd4919d6d</u> <u>f95e348459b041a72fff4b</u> <u>4f5d232d4021cc1f5974c3</u>	+ 1 Voucher	✓
91	2023-10-05 15:06:30	<u>0x09d21e4209beeb7ab636</u> <u>14023b164a890566dcd5bb</u> <u>27e192c29562ad786cb466</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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