

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2023fa42f3c8c9ff6697df681bc6453aed64989

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,212,500,000 SHIB
Â-	1 TW1 N/A Reward at shiba-bone.com N/A Reward at shiba-bone.com
Â-	N/A C
'	N/A Reward at shiba-bone.com
Â-	N/A usdair.org N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
Â-	N/A usdwin.co
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:12:45	<u>0xad5328ed151f62fc273f</u> <u>c106cf7c7041095070fdd2</u> <u>46bf9a1b83ff47be01e215</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:36:50	<u>0x5289e5c2b8e868850008</u> <u>99e68e8ea79046e3f0e43a</u> <u>45b393014aea67a5093ad2</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:46:35	<u>0x2ef24b46650a30503127</u> <u>2034b94ec0c790b8d39af3</u> <u>8458aca24fcab6be4cb9b9</u>	+ 1 usdair.org	✓
2	2024-05-15 19:35:05	<u>0x652d63d48acf864a9d44</u> <u>20c45136eac76218c83dc8</u> <u>9678d367aecee41105e09e</u>	+ 1 usdair.org	✓
3	2024-05-15 02:36:10	<u>0xb66c2e35ce36992b101d</u> <u>c961c81fe40a39c165910e</u> <u>557347840b07f7a98abaf3</u>	+ 1 5btc.com	✓
4	2024-05-13 14:00:50	<u>0x1de643c2f9421b822c5a</u> <u>2fa1197b1b2fed31283db3</u> <u>a542db3ec15849fb589c80</u>	+ 1 usdair.org	✓
5	2024-05-08 02:51:55	<u>0x43f103db39d332d6ab06</u> <u>791e095fe0b0b337535fe0</u> <u>916a5b4b8dbca7f96b2b75</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 23:10:00	<u>0x31bd804b1471838bc9ce5ccafb60b20ee68b8505be3c0347717f0d699d778f27</u>	+ 1 5btc.com	✓
7	2024-05-03 04:59:50	<u>0x3ff8ba312707b5145a36d9631dd615951c798c58e5f3db5d60c6fbdb59f21c83</u>	+ 1 5btc.com	✓
8	2024-04-05 01:56:30	<u>0x82525225501105107923086f55f1db8417553353a8d56d1307a473fcded86ce8</u>	+ 1 usdwin.co	✓
9	2024-04-04 21:10:00	<u>0x7f55da81ef48256c44296118c033ab53bb4d320f0d5e9c2e9c300329f22b4529</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:46:45	<u>0x54c2bd234f994c64b1ebfbc74b3308fffaa68d172c3b097e509c2f3bb41cbfc0</u>	+ 1 usdwin.co	✓
11	2024-03-28 04:01:00	<u>0x8f633efc9a11d7cdc518967af3f5bc88717d23cebf a468da34454bdd8e87a180</u>	+ 1 usdwin.co	✓
12	2024-03-20 20:11:45	<u>0xa7852e37540616a41ae83fb84d2037f6bff6677d55092d503a7863f48c489fed</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-20 16:13:30	<u>0x5cf779e5d029118f0a976740108d98373a7aa5df8d251c35185b7fc6421d373f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-14 14:43:00	<u>0x17a9d9f085837e89569570414fecc6606b0d741a21411fa90366871a6c33404e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 14:42:55	<u>0xf7ff64875a9e7bcb1bf2593c87e3c461585a65d0957e71b61ca40fde255702b0</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 01:28:35	<u>0x61571cad81d1642a51f972eb2270dab55352818508ec181a89011d841f25dab4</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-06 08:57:35	<u>0x9272b7946b0bce4d126e5bf7a00d32aa6c2ea7dc826843135e46e8edbadebeae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-16 20:50:30	<u>0x521a0e104f5262600dd9e744d0a055eb6c4bf9d4e5eca82287b5a70285e5fae7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-14 10:52:35	<u>0x90840dbef12f32351365c77a087465528be15e7eadf8c6902b6d048dfe510536</u>	+ 1 C	✓
20	2024-02-14 10:27:30	<u>0x1fd3c17564a64ec13597b264f1d4a7f25c6698554f885267f3ace6b7de0921bf</u>	+ 1 C	✓
21	2024-02-13 11:07:50	<u>0x908c9db004a1e3a7ac598b808ca40abb9097792bd0e6334f9504d2067d5b642e</u>	+ 1 C	✓
22	2024-02-08 19:11:45	<u>0x7f77a99e55096cc857b3f133ad09a6c4c880b25fa1e18fab8451b03ad1c184f9</u>	+ 1 C	✓
23	2024-02-05 12:17:15	<u>0xec79d7e410c3a4bb4ac796890dd737286205313a614d1d7cd1d6870347dd94eb</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 11:08:20	<u>0x2295336bef7aadeb6c6a116c0f0ce57469779965c4ed6ac61657e5f657d030af</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-04 09:30:00	<u>0xd4a7274fc6ec0467af1c107f4bec1e44fee4eab470e6db60490ff17e64f67a27</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 09:34:20	<u>0xf37541490fed524f134fd887085c0d524df724f9aa6cd8b323e9e0a26e637dfd</u>	+ 1 fun	✓
27	2024-02-01 22:45:00	<u>0x9fcd7ba1f91523f6ff205d93d08d35790dc5ce0bc2a6445161d428b47da7a60b</u>	+ 1 50 AVAX	✓
28	2024-01-28 03:00:00	<u>0xf0deb52e531de12febb2ddd34b9b1a8d3029920176ae741939bd098f5a4baa0</u>	+ 1 C	✓
29	2024-01-24 20:49:30	<u>0x795239e0a89424aa242314d24ddec4fd736a0d647c3a15c15bf38734df600e7e</u>	+ 1 C	✓
30	2024-01-23 14:49:25	<u>0xaa9b7d56c2b2d19e22f35bddfc729c554ba1996b40029f99ea387ce03e32e3c9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 14:39:50	<u>0x1173b39bf46678c0d9288ed246f490e260f74c1dfdbc33c0a331e25bb3ece411</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 14:33:50	<u>0x29c8a2ff82649a51a7512017d3ab2d746358b8ea515b0062e6a30162405c4f01</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-23 14:33:35	<u>0x2042da9fe5e84a275e28</u> <u>ba9729b50e7f737272c207</u> <u>31181143f95a39c0d48413</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 11:37:40	<u>0x65708367ce5bf2750673</u> <u>faf47bdcdbfe34c6d9fde9</u> <u>fcf461d5d366e8264afe61</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-23 11:29:05	<u>0x34738e85612b4c7a19ca</u> <u>1f5860373742a40706a7e3</u> <u>e0846066cc871b6b9867ef</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-23 10:10:45	<u>0xf03befe619b52e9faf2f</u> <u>b3efc8c943382664eaf7e3</u> <u>0629ba1775262942bc8931</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-20 08:11:55	<u>0x8e233c962edc7b08ba34</u> <u>d64b78e9e5a629b0325bd9</u> <u>bf928db8f159fd6f7cd5ac</u>	+ 1 C	✓
38	2024-01-19 01:33:45	<u>0x838e09ff0407f09b6ff2</u> <u>61b22af264085a4b636417</u> <u>d94f71c452f28e60e094e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-01-15 11:37:30	<u>0x3882708a7421a7417301</u> <u>4725e86d9f7e0fa9af4e6b</u> <u>a75aed6cc96e9ac1861302</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-11 23:31:15	<u>0x477238863b1b5419ce56</u> <u>fb3d1fea77311f66b33196</u> <u>6a84053adcbe76b1b78503</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-11 23:30:55	<u>0x32052499edeacc89e59f</u> <u>846ed4385ea0bc16807785</u> <u>49ce8868fe1b5c624bf627</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-11 11:08:15	<u>0xaf869c7a60b4c5ffca8c45f59e36892b81bc046567dc095d010cdfa7b8956a4d</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 08:05:25	<u>0xca81c1efe3f4c770b137711056a5ca2d1a77be22a16ffff85b3fd16a7232b19d</u>	+ 1 Airdrop	✓
44	2024-01-04 03:53:30	<u>0xa16ef1722bd720c969f0a1dfdca8b71acc650d9742f8b0bb178ce29549babac2</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-01 16:09:00	<u>0x45fc61e47a3cbf98637ee5abfeccb4f82fe9db4d8db8c7d555d877b213d583d8</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-27 02:59:40	<u>0x7c109fee20087e174c61cfe42b582c3fc35082ae017feec678b65ff26f7df124</u>	+ 1 2000 1INCH	✓
47	2023-12-22 09:14:30	<u>0xaeb391c01bd014909cfb27d8db6a54170660c4cda5c4bc65c603eed27d690302</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-22 09:07:35	<u>0xd5de0cabe788373e06f5fa91bdd3e1ace7463a31532b6644f6156576f63ad8b8</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-08 20:30:45	<u>0x8ff3d5a03eea9aaf5ea253a7e004b557db77c1635f56c362d6ed3214d1546eff</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-08 19:54:25	<u>0x2dfe9024ed725d87a5e8cbb02b7312e16de3f13a8c57a2328d0b2d60569e333e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-08 19:17:00	<u>0xd1d0454279d8e1cb97de</u> <u>ffb6eae3a96be3b0e9487e</u> <u>d133236fadc74d1a765aa3</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-06 19:06:10	<u>0x52317d8a564d2fb78a6c</u> <u>b5f89b6a651bdbf5c377ce</u> <u>4d9d2c418837657edf2332</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-05 14:26:25	<u>0x6cb4457a164a63406d16</u> <u>57c95fd4f2a34ece99293e</u> <u>b20c1ab25eb377eb1f81ca</u>	+ 1 Voucher	✓
54	2023-12-05 08:27:40	<u>0x5e9c2d64f32596940fd6</u> <u>c9724cfa29c8e31afcbd8e</u> <u>a4689cad4d560e4b2f2b47</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-03 06:48:15	<u>0x89d04d7beec40328acae</u> <u>6fadb6bf8074111f796f09</u> <u>c076de993c0af856ba69a8</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-03 04:36:25	<u>0x370c7b523893b9fc80b7</u> <u>424a275fc301909a663f4e</u> <u>a59194f8c338c2399833d8</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-03 03:41:50	<u>0xc2da32633af94b995f62</u> <u>a8e8c5cb8a57535e3a03cf</u> <u>e2f936c557940027be7efa</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-02 21:36:00	<u>0x896eed2b32e7609d1894</u> <u>957a94da1e3be23a60d1cc</u> <u>11fb5352c266c4e7aca136</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-02 10:12:10	<u>0x1716a143d18e9b7cc668</u> <u>8582ba74e0702916cc1578</u> <u>cc77d5de5914bf03f330e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-24 16:56:55	<u>0x94fc7d824c2ea8574eab3d9007c6073279a43fd9d44339bce7c010f9e05c9c64</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-21 19:02:05	<u>0x099b70413faa1da870e465eb392831511cf71e5f8735c371e22f230dd8b88c70</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-21 18:52:25	<u>0xd826cf32bd309218fd12c63718b6c9cbc5f1fe7537f618b43af83b5839bf7a38</u>	+ 1 .net	✓
63	2023-11-21 18:51:35	<u>0x9a43069a965d51657af6aff4d0ca6707c7994265f3179903b6d6e63e40785347</u>	+ 1 Voucher	✓
64	2023-11-21 18:51:35	<u>0x3195f9f2c5deb790aadd33322a73b943d586baa68b8a753f737f3d901a442a12</u>	+ 1 Voucher	✓
65	2023-11-21 18:48:45	<u>0x8e6d1bfff10d6a959644add2859b17a6621052d29d9cbf1f5389e99831af75a97</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-21 18:48:30	<u>0xd8391969876310d99c67ed29071d242109975b0ffc61e968971e0a20c5371bd0</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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