

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3e8f3bc1d9d38186b1f7c1578711e95127bc3da

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	173,000 USDC
Â-	1 TW1
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
'	N/A Claim \$ARB at foundingarb.xyz
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
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:06:15	<u>0x3f2cd3498955f34d1fde</u> <u>5e0fdf24a2cd96537b4b1b</u> <u>9ae27e0cd84a1670ab4022</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:57:00	<u>0xf2d7c9db169abf4d3b14</u> <u>8f8bf37c0a4f44e0719974</u> <u>d7e4d5a26a6122134f8a53</u>	+ 1 TW1	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:35:55	<u>0x2db938d4b193f1618f47</u> <u>cf573f113ef3c91f5f6bb9</u> <u>3ca54bb28f4ceae957abbf</u>	+ 1 usdair.org	✓
2	2024-05-15 02:38:35	<u>0xdd514844e3d14f86cdfa</u> <u>c735767dfffc31601429d4e</u> <u>80c8790087d5e93b6b5f8b</u>	+ 1 5btc.com	✓
3	2024-05-08 02:52:35	<u>0x6739bd83656b0bf0a1fc</u> <u>eff2ffc10c51adbab90f9c</u> <u>467155b28077f2f57222ca</u>	+ 1 5btc.com	✓
4	2024-04-05 01:57:15	<u>0x6159d854b5efa90eca82</u> <u>e8b90b90942819626771c8</u> <u>dae4637397c0a430f6122e</u>	+ 1 usdwin.co	✓
5	2024-03-28 17:47:15	<u>0x4297a3988a0a75b49a10</u> <u>4c326ce7c66f4406527c2b</u> <u>ecb14c86bf81f98fbb9448</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 09:42:40	<u>0x71a12af8b16f9e43041058e0c0446731f470bf456703b1d4eed722da09235c34</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-20 16:28:45	<u>0xec87c7cecef1935a290ae32797474a1cb05c601882b26e346699321bd4b3a3e3</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-14 14:49:40	<u>0x8435cc697320e155c51cfdd5fc5a99d30bfd59200f517a2412e9b6cad6226003</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 14:49:30	<u>0x9a960e0cd79cebbae7a481aee6092df9d03a6caf005f817bd9458481944ae8c0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 01:48:00	<u>0x9d193a51bdd96deb2238eba3c4ff7a5d2c47c95d65b1aac4008ee9508c97632d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-13 00:15:10	<u>0x019dc19646e549817c9060dbade71663121169322993d94e05970486a280764f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 22:46:35	<u>0xfeee36afa2b9a745bad0951e6aa687d4352615c1c7071d7b9c728ad62912ea26</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-11 20:29:35	<u>0x1af327cda1815294ce11853408c932473d1c2bb63cfb40742e1ee83fb235e65e</u>	+ 1 C	✓
14	2024-02-08 19:18:35	<u>0x1be7902fde1a7bea6fca874c81aad9cdb39212a8a568ea6746812fe99b0f33d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 11:37:45	<u>0x3fe47ffcce7ee70d47cc0c3a55b2d935be91c5eb9cd2e70f219473f94cbd2374</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-05 04:04:45	<u>0x3bd96225c1878558e2d11970a865cc03de6c8f8f1bf86bb5e750710d27ae0c1e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-04 09:46:00	<u>0x58dc4a54e3453d559fac7249c64d62d957e264b5c1bee14709a4bb2bdd012df3</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 03:08:50	<u>0xc2c817076b7a830512b170be90dc453ba06c5e4574e9169fe8105e0845ac8e62</u>	+ 1 C	✓
19	2024-01-25 03:39:55	<u>0xf0c8acd2cdc80beed7b8bc2a0b722dfa65afd07fa8e4593a6872f499105e5048</u>	+ 1 Liquid-ether.com	✓
20	2024-01-23 11:49:35	<u>0xc2b1824ec9a8110a3990a0e6e7d9faeb98695d4ea8bfca978b3dde8285013f1b</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-23 11:44:00	<u>0x93d4a04c1b1cc0cc54f7286232db51327549499e371306a8730fab5ccaf22f7c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 10:24:15	<u>0x08ae8505d0e1619b05615268dc242852f0f2a39c8dae70f8befc3f003e0c1c7a</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 10:24:00	<u>0x90d586eb1459321f9a49a1bd7cf597f53cc0a6c2f744b93fb66d97a5a3a24231</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 12:34:15	<u>0x33be1adfb2e98031748e664a078d705f1cb4ea0e1d1f4e1d1a47947a7e2b7c79</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-15 09:24:55	<u>0x716ecc3f98142a2043e3001d625c9948881fe5d713f6d2340aa9f3525806f639</u>	+ 1 Illuvium	✓
26	2024-01-11 07:45:45	<u>0x6040cbada55244d7f3fef8845a11a1ac507e6c8377f4e78d91166a8850752dc4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 12:44:05	<u>0x7e1f5ef09c7202bb6ed5591d8b93a51f69ad48a52083613f823e7fe9ff62d353</u>	+ 1 Airdrop	✓
28	2024-01-01 16:49:45	<u>0xf88698aef08eeb4ec373cb1d0513d3969768958f15143dcd52a3bc5dd7d4d9d9</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-01 16:22:45	<u>0xcbb5c737346d030fc834c9fe4e561206d9e929904431a0f3b55527c0c168d9d8</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-22 09:31:45	<u>0x1305ea8d4b6ca6f35f2c777faf8db5f49ca34cc337d4916a5c35925299d452f</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-22 09:24:20	<u>0xd0580c41020faebe6efbe2046cb23bce3de633dcc0907ee405eba68bc9d42c6e</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-14 21:26:10	<u>0x823bc27ee8a2d0bb9e5134e53522eadc334745723ba438a12185f30538fca951</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-14 19:40:40	<u>0xff4cb9c3168190ac3e2b6dec928794bc759f8c60236d24d068c1afc000f2124f</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-14 19:21:35	<u>0x5f420e028b2a7141d553f9efbd5fad353af2ee10be021109d5a62f4ff49c9197</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-08 20:57:25	<u>0x89afd1a8e0a1aaac98f966ffb1af070e20d7914d44e1895787416b6aa736ad71</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-08 19:34:50	<u>0xd3f4dbbc68a73b9a4b9983d435981e46f20d294c3392c36b75d51d1526f98be3</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-07 06:36:30	<u>0xdacf09321458f9b1e4bfcc8fb45f2439dedf0f47ef9f9ab7d0e8f9b15af1baf5</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-05 14:48:00	<u>0x2bc6bcff8f56c7919a6da8d19b02e8ccfd7eb2c098019aad27d83897ab1e2136</u>	+ 1 Voucher	✓
39	2023-12-05 08:32:50	<u>0xaff1cc3e002c579893550e8d1496f93aa12ad0563c07149f9c60c4f86eba3af2</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-03 07:02:20	<u>0x8d5ab395fb47796361d742d1d3ed1a5ca1bd27f89130a2dddec531c94fcd13e7</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-03 04:51:50	<u>0x4f1875d717ef873fc4baf3771f211d67298ca101525a91d64ff38cf9227d2a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-03 03:53:55	<u>0x74a7589e593ed41b3d384fd6ebed918848c705ee2e1caef3cdb5bc623fc1d9f4</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-02 21:52:25	<u>0x1b7b0d409adb812ac6b3c095cfc37a8601335185d4f5fbc8208ab7aa80204911</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 13:43:55	<u>0xa750f0ce1d9ebb4136b3fc2c42a8e9751051142460e1ca6e2309a48a5c1b8ca8</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-02 10:17:35	<u>0x0bd9a0d5da4de0beada0853d48b1ed61ffe8d59c0184d357b7235433fabb3277</u>	+ 1 Voucher	✓
46	2023-12-01 20:17:05	<u>0x256727ea3a92dedc9b8ed06ce66b667b2e5889195f0783051faccb66360fca88</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-01 19:46:05	<u>0x4b39c46a06f690ed9cb6672427a2e690f777659149f3ea56b47c93e6415e78f9</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-23 19:27:45	<u>0x08f67dc9a0d0f9e615ede7f76e47db7d1a534e4ea8173847a45ae5c777a16765</u>	+ 1 Voucher	✓
49	2023-11-23 09:31:55	<u>0x009c07f40c05cd4579fb5a9497058dc21d04e6852abc1d8cdea2350b3e05a0b3</u>	+ 1 Voucher	✓
50	2023-11-18 15:42:40	<u>0xaf9ae654d5779a3fdffa862c96dab7f0a7181c2696b168efdc6cb6ff7d2594c7</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 08:14:05	<u>0x0380acec43cedba869b2da74dabb1cd0f2213fc9d09ed4b321cdeda56e4cba76</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-10-28 11:14:10	<u>0x99df2d0ae8d2a5d31a0c8980177902f089eec7117d677515ab5da1cb2b6cda80</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-20 20:34:40	<u>0x7decd165803c921023661c0b5c390690b5fa8c841f2ede1deec21af99fbe6bcf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-14 02:57:30	<u>0x6e91af99daf29b11210ec979a4af953e790fff19479e7e14e0f9377131c9e5ba</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-07 07:06:40	<u>0x0a48a021f28179403c1334ff800be2b4e4a9b64b7409337d514a84d37bbda427</u>	+ 1 Voucher	✓
56	2023-10-05 07:27:50	<u>0xe5fb5e022f265e8dbab96ca9f34d6ee29fc6b143b3a4421a77df046a2d7bb046</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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