

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc94006b3c06953e34da28d3949b0bbbfc7cba6fa](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	174,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,207,500,000 SHIB
Â-	N/A Reward at bonewinshibs.info
	N/A Reward at BoneWin.com
	N/A Voucher
'	N/A '
'	N/A fun
	N/A Visit website to claim SHIB
'	N/A '
Â-	N/A C
∅	N/A ethevent.co
Â-	N/A Reward at babyshibadodge.top

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:14:10	<u>0xb5bf51239a868a2929b3b2009b424a06015aafaad60cef69e3593c64409bf60a</u>	+ 1,000 USDC	✓
2	2023-12-03 09:17:45	<u>0xd8c6e6c137ca21dacb0d5df9c906f765183eb3a3b5db701a7c5caf3c44d7f1a9</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:14:10	<u>0x5746f7ecaed2f5b71d2c bd0120d9b7b255f0dde8ed 029cd8345ee2ada74d4604</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:18:40	<u>0xfaa3006bf3c7e2552084 1e149ec228d2f8fb5deff4 430e95c17b01c0007759ab</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-06 21:56:20	<u>0x94f4e25bd9eae408ce3f 8498384879cfd917f58bb5 f11cd1ce26738ae418e8be</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-27 10:02:20	<u>0x1a5e535274fc64f183d5 de317c23eb6387a969e776 6f41830c6913efb1d4c11f</u>	+ 1 Reward at shibone.top	✓
5	2024-04-22 11:08:55	<u>0x518299a5216565bc2d66 2ced33da6660ee39b730ed 1f43a29590b7743b0ba39b</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6 3dfa40478d7343d91e0942 d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 23:38:35	<u>0x6562eca6b533d078cd5f2d11deb2c24c2051288aa2fe244d25b696f149a6eacd</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-10 23:28:25	<u>0xa650c5460fda1ba105b8691fc1d0e59a2d6b0a31cd dce37f7838f437c5d4c9f8</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-10 20:41:20	<u>0x5a480b0c893bf25984f365b4e0a288d8157f84790c0eb1b50deb0fe9c76128db</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-03-26 20:20:55	<u>0x012fa65c78a00e26f89708c80aef2c7ebc46f78e8d2600106a78d7f28a48f90</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-26 20:18:25	<u>0xe76ade52fae67eabf62ff7f98affd500523546c5ce35db4555ae9e6a12371802</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 20:32:15	<u>0x7b5a1bfcdd4e1d3dc6d9593cedc7b800042882a05e2a704f5de48a49f9dd6b4d</u>	+ 1 reward at bonewin.com	✓
13	2024-03-03 19:30:40	<u>0x192b7b3797d3d6d775582ee7660faccf49cd2f73083a9846a06a86605a1dbad3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-18 06:11:50	<u>0x8bb8a202fb5351a0033a323d4164953b894289056554dd0b7c42989d989e704c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-14 01:55:45	<u>0x75974a82e3e10d2ac870cd7d23e13ed429db8cfaf01b14e1d04b66d831b01c5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-14 01:53:50	<u>0x25fd2db73680cb6f1b91918f9f0a17c68fc8aede92120f8e40fe3c016dcc75cd</u>	+ 1 C	✓
17	2024-02-11 15:06:00	<u>0x10edf6c9f998e640291665aa86d6db0b230fe299b53059449de164819ac9fdd9</u>	+ 1 C	✓
18	2024-02-10 22:31:30	<u>0xd612614b26bdcf7465c3d0e3b23595910531a03ee4183f1bb2ec97318b2629f5</u>	+ 1 C	✓
19	2024-02-05 17:06:55	<u>0x9e90e552bd828769fa40ce6a1b3476eff919efef40701789af61eb9c004a4869</u>	+ 1 C	✓
20	2024-01-30 18:27:05	<u>0x9ebc8c7da522ee508644eef6e69dc44c8e06877813a30c0c29c6766ec12e7d47</u>	+ 1 fun	✓
21	2024-01-29 22:55:10	<u>0x3987aed8bfa83efb0d480555c60013d9d20015acfd4281dda5cf6aefd61e9c67</u>	+ 1 fun	✓
22	2024-01-29 05:39:20	<u>0x92ed465df511bf16aa851c463ffca5d2acb3b3755512ba66f77f4ac448a5da7d</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 01:38:25	<u>0xb3ee0119a7266ebf4698f9d4a553b55f03b5aee0ea88349f1d728a2940f0059d</u>	+ 1 C	✓
24	2024-01-28 05:35:05	<u>0x9e62992e1c73862968d8fb56ac48a17fbcdc47a8963a41427cf86a226080bba9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 00:49:35	<u>0x3d1fb5ebd0e736823779</u> <u>b133937ec92a0141bd8692</u> <u>f1db087b2558d6c06b3e36</u>	+ 1 C	✓
26	2024-01-27 05:16:20	<u>0x7146b759367e41335c5e</u> <u>89a4ea046623cb248930c2</u> <u>d9c4ab7e17ca0cd8104c28</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 08:06:20	<u>0x5410b69fdc650d1171ac</u> <u>7bbfbd7d294c6f3dbe0b01</u> <u>1333c4bef5147a0447e1c3</u>	+ 1 Liquid-ether.com	✓
28	2024-01-24 11:42:25	<u>0x5d6a28b2cd11665cc8c7</u> <u>8c4cc24327e457ef37c719</u> <u>00e595ed9430b19cc00c39</u>	+ 1 C	✓
29	2024-01-23 20:40:50	<u>0xf9d5d7518696c40070f5</u> <u>e35e7237dd9e88e3b608dc</u> <u>137c82eb17d52d8fc29e73</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-23 20:07:50	<u>0x9a406ed490dea6b16974</u> <u>de3af717b5bee00dbdcd58</u> <u>618841f87427a571499e9b</u>	+ 1 C	✓
31	2024-01-21 16:15:55	<u>0x8da854961d9e015646c2</u> <u>962a94fabac7c0f82555a7</u> <u>c5f58af3be8b8322a14c1d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-18 16:43:55	<u>0x87be6e0ff363ef1a79db</u> <u>f0a237966d0123e74da2e1</u> <u>e9c5635696927b4052620f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-15 12:49:00	<u>0xda569b0c171ab7602977</u> <u>6678a291460030b9f8aeb6</u> <u>6a291ef1f1e09aa8bbbeddb</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 21:38:35	<u>0x14ab9992c0f58812ddb2</u> <u>02368c1da4e41222ae0b08</u> <u>4c7f9b8e13cd3e20505446</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-14 05:44:25	<u>0x4641a3327b683896f685</u> <u>3b2648a3a0fa1f5c8fd904</u> <u>b6ae2c527bac7fa0faddae</u>	+ 1 ethevent.co	✓
36	2024-01-14 04:49:40	<u>0x7a42abdb45886a95b626</u> <u>1e6c87467c8e84cbf5c6e8</u> <u>2c4d63c465b11aebed1106</u>	+ 1 ethevent.co	✓
37	2024-01-12 19:47:25	<u>0xf8a0564f8ef774f939db</u> <u>f00154755382fb9c19c6b1</u> <u>70b314e195618250f17ca7</u>	+ 1 Airdrop	✓
38	2024-01-12 04:38:15	<u>0xb93bcb247a8bf43441c3</u> <u>5d0cfcdb97c41561d03cad</u> <u>89cc197444513fed05ecb2</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-09 07:43:55	<u>0x5a9b9bd9ef314ca44992</u> <u>18563f8631122d36eea811</u> <u>1c3f9b022d3e7a436e26e8</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 13:03:25	<u>0x246f2fa86b80e111cb49</u> <u>91efdff052a13d3c52dbcf</u> <u>7e1d6aa30fe878e4d6c9f0</u>	+ 1 Airdrop	✓
41	2024-01-06 23:01:10	<u>0x6999eeec2c613bae37d7</u> <u>5f84db8a5e9a942784721f</u> <u>512841b6bcefb10264960a</u>	+ 1 Voucher	✓
42	2023-12-31 07:24:55	<u>0xe63ed2368237de1b0eeb</u> <u>40d4e7b7fe3747a4108260</u> <u>c7c3afa5c1363d0021b536</u>	+ 1 Visit usdt-nft.com to claim nft	✓







#	Date & time	Transaction Id	Amount	
61	2023-11-27 10:04:05	<u>0x4b668537b7c27e399e8575d51bd2ddbe1fcde9b8dc</u> <u>eb37736a1ce0f162df6cc2</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 09:57:30	<u>0x10ff4fc26a6b7cf0771e75fe170e85d73c1fe23060</u> <u>ce712c07862b335b19fe4f</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 09:41:40	<u>0xab5458faf63460e8f9a29c7dc2fda326f339a80982</u> <u>762947ee9fdc4a9b5d6681</u>	+ 1 Voucher	✓
64	2023-11-24 11:10:50	<u>0x88f8225ed03c5f7152b5d8ecdc9249c20f554e49d9</u> <u>afefebc6e6553915d82fc5</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-24 11:06:45	<u>0xd4727897d4d6c6284513f1397dd019726ca76f158c</u> <u>bd515defe45fe565ab4b23</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 10:51:25	<u>0x6aef26edf2efbe36a0ab15fad9789fd8727c6a49a9</u> <u>b6a32facb8f8f50126f1a7</u>	+ 1 Voucher	✓
67	2023-11-24 10:42:40	<u>0x217c68750f35cde44ad95a15732d91c3e369fd1e89</u> <u>1aa9170983e690f9209962</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 06:52:40	<u>0x2ecb018f529ebfcad5e34c7597dc6719c75d5c5714</u> <u>2f369bb63375f5b0e3413b</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-23 20:24:25	<u>0x93147249794e4876899516fbc9475a3efef6aa318d</u> <u>1246ceb7774475f41a7a60</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-23 19:21:50	<u>0x9e56d46d4406295741728b28e2cb41ef26d73cb7c2a1886175477e96526e1433</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-23 17:57:40	<u>0xe6e1d228d09e76807afecf4ba30f7be10d982c16981f61e3670a25e8a5cdcece</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 17:31:25	<u>0x083e88113e9dee25565f14b6cb4081dbe8e9c7d54aa04dc02247112d6e1c279e</u>	+ 1 Voucher	✓
73	2023-11-21 08:19:50	<u>0x865c3cb701ecb08c50afcc785a3fcac0383caeb35a289961c77c8df59c1b89d4</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-21 08:18:05	<u>0x7bcfdc460dfd2036466c1ea57a8d5c9666dc7b9e85cecdbefa2c997b094688e6</u>	+ 1 Voucher	✓
75	2023-11-21 07:02:05	<u>0xae62b36e6a0fd1618c5ca9360a25ab32d3b3c82216cd4d79d6ece579d2b28de0</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-20 17:39:25	<u>0xa799eaf75c8d66f6f388a1fac75409edc4def17a10df29d0e196698f48918f5f</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5 f81f175587255ae8f6afde 9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe 934df476eae11618c226a3 1e557baec822a449577a72</u>	+ 1 Voucher	✓
81	2023-11-18 05:15:45	<u>0x7b42c8bdcad79461f601 11dc25c499c7beef68e4dd f7876b6d9ecc86f9cecb23</u>	+ 1 Visit getusd.xyz to claim USDT	✓
82	2023-11-17 16:16:35	<u>0xaaaf287aadfce9103c329 ad8680e1f254d195df55b1 b2740b0c9996248a4b4311</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-07 10:38:35	<u>0x083e3eb1077703ec6839 e3a4d3a6a1478ef276b76d 809619265cecfa37046389</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-05 06:25:10	<u>0x0a1211ceadaa8464c959 8eee0ecc2e5067b5609da3 13eb9a53b205a9e911ef98</u>	+ 1 AIRDROP	✓
85	2023-11-04 14:21:50	<u>0x6ad74d8a7f805552dc96 b72170ed198c2b651c130c 3722ed6375a66f8dae96c2</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-03 09:00:05	<u>0x9dda4fbf7d09a0a87572 42e49240d69b4fbc0104ae 4a2d206357db891e9d80d7</u>	+ 1 Visit website to claim babydoge	✓
87	2023-11-03 06:43:20	<u>0x2d9056cb65f61bf8620f eaa4e92c6929ea8bbd20da 036c41a7efe72482bf55f1</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-03 06:24:05	<u>0x5f3ba2d3a4badc463fab f6b0767e38f01c584db818 b1db757432ef5c77335922</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 05:21:10	<u>0x4176535fe13dddc31a4f e438b2d8c3e1eeb692dc2c 8d7114e1ddb13fc45a48a6</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-01 22:34:40	<u>0xcac96816e9cf2392625d 7f965f335c3b6886ea17e9 9eb4fb42ed47cb2c1b5d9f</u>	+ 1 Visit link to claim USDT	✓
91	2023-11-01 19:42:45	<u>0x61547bd7864de87a6b26 b1af101215eed54627a8a6 23f6799e949073b24788f8</u>	+ 1 Visit website claim SHIB	✓
92	2023-11-01 18:34:35	<u>0xda5e5e4751594ba31c46 6533059bcd2f57a85fa6c4 fb04670c13c340cb7697f5</u>	+ 1 Visit website to claim babydoge	✓
93	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583 a7a4f3394c48ad21b366ff caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
94	2023-10-30 01:58:35	<u>0xd1b3102b5d95dd4c40ca 81ec71c77d5662a1555f97 45f5b241938f552fb92c5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-28 15:23:50	<u>0xfbfd919a1bedc853e520 8b3f9f1a18ebe4eea8365c 60e5b18b6eb283a5fd1f0a</u>	+ 1 Visit website to claim USDT	✓
96	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa d51e2fa4f82d5038031e41 a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-27 13:57:40	<u>0x144d8c32666e51e8f9733db6f80b411a8d94bc7db7dcf7f877f43dba671a2a74</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
99	2023-10-17 13:47:30	<u>0xd45c67c113108adb2828327682f0bd43958c76b578443cb91754596500aac749</u>	+ 1 NFT VOUCHER	✓
100	2023-10-15 03:56:25	<u>0x9f46bebe448eae87e66558ec5623b004d59c6388c9b82c8b87a8d58e9aa73e56</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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