


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd0ff70986bd95537205204493c0ed2aa88b928da**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
\$100,000 BONE	N/A claim nft N/A Official Authorize credential
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co N/A Visit website claim SHIB N/A Visit website claim SHIB
'	N/A '
2000 USDC NFT	N/A Voucher
Â-	N/A C N/A Official Authorize credential

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:07:50	<u>0x901fff60f3fd5a1baa7189144051048d622fe3efa34bd16edb561795ef5a5193f</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
6	2024-02-13 08:00:45	<u>0x55a7bbfb6976c086fa0a2fa98c918967f76dc42d0696ca8bd1251b1eb4ce274d</u>	+ 1 C	✓
7	2024-01-11 03:18:10	<u>0x1e050eb84ca5aaadf63b0b719414187e75aafe5408d6db5f7be87cc3d136f99a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 23:14:00	<u>0x53a31153dab6ad88f8b7103a508b28d40f863ef9c7d152d0efe30536ec4fccbc</u>	+ 1 Voucher	✓
9	2024-01-02 13:30:05	<u>0x320bc9cca42c172cd31cd1762bfaa7fb364945f6cf0a66cc78817a77d09aa42c</u>	+ 1 '	✓
10	2023-12-20 06:24:15	<u>0x6e3b2104482c46185ee4502c9e6ad227cf2cf16761e6b484a7612dd7432f17b3</u>	+ 1 '	✓
11	2023-12-06 08:19:00	<u>0x3355a62194cbe1c755e40436f012edfac38566147ac5e6cf1b4f36dfa227466a</u>	+ 1 Official Authorize credential	✓
12	2023-11-30 20:23:50	<u>0x110c905edece946add6ce6a3af10669288891c30bda2d763f9627f2b48298b4c</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-30 17:10:50	<u>0x5d95593b51235eef6bffc4529959e93c2973a83762548ffde41fb393f90eb34d</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
14	2023-11-30 17:10:30	<u>0xa8a26eef34d4a2bdfc0197f880ff0d1437a3b5fdc6dfa21624e27d92fded1e17</u>	+ 1 s.org	✓
15	2023-11-30 09:22:25	<u>0x337656b51669d14617a55caf101d14ee860f2e915d07babad946caef4dd4cc3d</u>	+ 1	✓
16	2023-11-26 22:33:45	<u>0xc5c98229a795c515be724935ea57f7f754e6594aed5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e85cc48c3a39f3f458c4cf138fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
18	2023-11-13 10:54:15	<u>0xe97c2b769cc0e4a78ff3003a8bc839b00d8e0255f65db00fc5624a415f842c64</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-07 15:49:15	<u>0x026e1b0f7e78f3498eafae945cee397eda846fda011e1cd58868ba6c92151e4e</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-10-29 19:31:20	<u>0xd8012eeb1cc8d166c7ef21e958cb6b1bda9f041a58643fa951f1e4ddfde834c1</u>	+ 1 Voucher	✓
23	2023-10-28 13:31:35	<u>0xcb5b97e744682a601432e78bac92df6df26b36c65e89303ffd140bd32fb39cc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebbd25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 07:37:50	<u>0x7580a9fe44952201f60c40600733c25f881df4f84e7e19666c2540c278e9433e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-15 18:51:30	<u>0x0fb46a3eec67a9d83ee8f4371fd50e8b9d4077434bf22b62faf0e1dbe765d8b9</u>	+ 1 Visit babydogeb.xyz website	✓
28	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab7457ed52a80664245824f1e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
29	2023-10-14 17:05:45	<u>0xc7f0c9413c5584422784766e548d5a4ef28a67782e8251d83d5fa9a97dfa9762</u>	+ 1 Visit shibnftx.xyz website	✓
30	2023-10-08 13:22:50	<u>0xf2e7db836a026f12f46229e4f4069408bbdfa7ed1e1d81f90c55967bab577044</u>	+ 1 Voucher	✓
31	2023-10-05 13:09:15	<u>0xbd2d97de0ee29494fa06b0e7d3b4aafb7f4fa83d8357019d10475c9f34b4bb0d</u>	+ 1 t	✓
32	2023-10-05 11:46:15	<u>0x2134456c9d0966f7f5de05b269e59be3221ac916937e7b9fc8ae94675d0babaf</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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