


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xdd21c0dd47a93eee782df56a6aa7e6d341a25f2f](#)

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAPË³XYZ | 16,936 USDC |
| USD-SWAPË³COM | 382,000 USDC |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| Meta Coin | 1 www.airmetacoin.com |
| Summerfl | 1 summerfi.us |
| | N/A Official Authorize credential |
| | N/A Reward at BoneWin.com |
| Â- | N/A \$77,587 Random Winner |
| Liquid-ether.com NFT | N/A Airdrop |
| | N/A Voucher |
| | N/A Visit Shibainu.cfd to claim nft |
| Â- | N/A 5btc.com |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|---------------|
| Â- | N/A C |
| \$100,000 BONE | N/A claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-04 16:58:50 | <u>0xcf69ba422632e961a8d466a63a7b3c3ebe35374e97c3441e9e8fbca1930a5e61</u> | + 73 USDC | ✓ |
| 2 | 2023-12-03 22:57:55 | <u>0x5bfe09cbd0787daffd2d44c5b7bcefe822a9e5d87f8eecf440599096f5bfe12d</u> | + 1,000 USDC | ✓ |
| 3 | 2023-12-02 06:00:40 | <u>0x3f1a1edd5030feccd491a786c49f9ccb91c7b353af8d9f919ba82ad7158e596ae</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-07-03 05:43:25 | <u>0xe83418282fcb34eb52423ccecf1ca1495dc1616f1e845ae0b6a0f37d037cea07</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-01-10 04:39:45 | <u>0x168612f2ee927a6ef179a6ecf5f4fbd9f453b303139a2ddc7ee1c53f893e8126</u> | + 1 summerfi.us | ✓ |
| 2 | 2024-01-06 23:19:15 | <u>0xc0a922be5837cd9be972e56bfefbc83af07c84a8cdd9d814611fa2d6867fb4ad5</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-06-06 19:43:15 | <u>0xc2ece0f499427bb70484559b699c3e063416f465f0d6ec80737404b54d97c2e0</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-22 15:43:35 | <u>0x8c5dfb28b00a9975c7d8b3e360ed26c0079db33ff2b01d97e45490fa27a1a3c6</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-16 19:08:50 | <u>0x148235ecd89c4c47d1df fe24732b05818a0c3f871a95118712b6b4ed7b211e51</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-15 10:25:45 | <u>0xe425cd02792a4587aba36a6b2ffa30e58f21face075f64f1ce10a5fbb3b84ce7</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-13 18:01:00 | <u>0xc40a0915605e258a15ea0e3354c1612c5f2d3e93a9aaee8cdcd9a9ed7b8939e0</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-07 20:25:15 | <u>0x421f94ef21574bd4a1c4ae9233d97a7d05f5019eea4a8b91ae7b1d269045303b</u> | + 1 Claim \$ARB at arbpge.xyz | ✓ |
| 7 | 2024-05-07 00:35:35 | <u>0x2111069040644f270259a3e8f4eacb696a66ab752c07f967db9863d06788f35a</u> | + 1 Claim \$ARB at arbpge.xyz | ✓ |
| 8 | 2024-04-20 20:12:40 | <u>0x71276133573979566339c14872492d19cae77b204586c243972c9575970d1ca4</u> | + 1 5btc.com | ✓ |
| 9 | 2024-04-18 03:54:50 | <u>0x04ff416e0df2ee13cad5c9df5119e23fe6a8dffca9527510d6725ba66dca48fe</u> | + 1 5btc.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-15 09:00:00 | <u>0xbf7532feb52c97f38596c5c0d0dc63d2bc0ce5a7a0d2352b883a8b329f3e40c0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-04-15 08:57:45 | <u>0xe53efa127d79d6de5972710184d8fcf12b8dbe4d614789a92b1e331c8bfc35d5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-06 02:20:15 | <u>0x35dedb64225d155d848a4ff7e9f567a59a5e72a2f17b060e75cdae5915dca42b</u> | + 1 \$77,587 Random Winner | ✓ |
| 13 | 2024-04-05 22:56:10 | <u>0xcadf5e09ebbf536e5045ce53b2f532534b7a4680e88d31bf531630d199ac47c6</u> | + 1 \$77,587 Random Winner | ✓ |
| 14 | 2024-04-05 16:06:10 | <u>0x8e783b5df3e7f31dd992115f2a9d3afef01a1da14a33595c8a39a7e6bb4f59e4</u> | + 1 \$77,587 Random Winner | ✓ |
| 15 | 2024-03-31 07:10:20 | <u>0xbe3d8cc60d029838b2ba4a7f9c507abf6a15641c94ad867b4b0cd77a51a052e4</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-03-24 13:13:45 | <u>0x793a8d16956d9284080bc0476bbf4e08ff053a91185de96ff9ec19656507e0ba</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-03-24 13:07:55 | <u>0x08064df5d159da00a4d0adb88c189a5b610c5a008c6d282fcf9b54f2d0420c88</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-03-24 10:03:50 | <u>0xd1a954da8ee8005a16e9adb4ceea8b486e10871e322c82fedf704d9acd80a7d0</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-03-24 09:48:35 | <u>0x42d648c7d139e9949ecb110097e018d98bd2e0b6e4f2d38de18aead296026809</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-03-10 14:24:45 | <u>0x1ee3296490c0863f01ea6faa362f57333cf07c1f63bca8fbd2ce36cd23fdc4c9</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 21 | 2024-03-10 14:01:00 | <u>0x1e305fa780ec475c6289cf55d28a7d0e171be1545beb9883a6ae05c81663ab34</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-06 23:22:30 | <u>0x173abbb8cf626a5b813cc6db56f7609f749efa01d48cb7ba9634b1b8f4dba46e</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 23 | 2024-03-06 11:24:05 | <u>0xb8e70df972b46069c180d108979fa95e5878947ed2192b4685474d35a9473995</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 24 | 2024-03-02 09:47:35 | <u>0xca2d7215306e60371814d38752528388d2e17a65ba099f16f7c40ff9a2a4c447</u> | + 1 usdwin.co | ✓ |
| 25 | 2024-02-18 13:25:50 | <u>0xfe6a51d43a5421eb7f45b5412ec5bcbe63c5f5c5f283d19ddc6c2fc3e92e4999</u> | + 1 Reward at nftsafe.top | ✓ |
| 26 | 2024-02-18 13:01:15 | <u>0xad2d5be53c4a8637be1d0def1fedf2a50091447a1fb7eca45ecec9cad33e6d48</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-02-18 06:33:00 | <u>0x8dd17e5e4355254dc95dee4c5f841a1a2cd4403e6b37e18116613deeb8f5f1ef</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-02-13 08:06:35 | <u>0xb5bfb8d5b4cdcc6de81a</u> <u>eba551046c830381259f49</u> <u>caff810a43bf167e53e946</u> | + 1 C | ✓ |
| 29 | 2024-02-09 02:12:35 | <u>0xa1255ab4c9fe0c635e37</u> <u>c2a8ccdbf6f6e3d86e43b3</u> <u>9b59704a93f7748155f672</u> | + 1 C | ✓ |
| 30 | 2024-02-09 01:16:55 | <u>0x2ead8888d342d297c728</u> <u>5dd009dc39b757120fa3d1</u> <u>33e11ed154b95c71e2a4aa</u> | + 1 C | ✓ |
| 31 | 2024-02-06 13:11:55 | <u>0x9b09ab1b50865b2f442a</u> <u>9b2b5db79ef64e6008ae73</u> <u>8759fbc3df33fa4ef663a3</u> | + 1 Acces Liquid-ether.com | ✓ |
| 32 | 2024-02-06 06:45:35 | <u>0xc855e6628efb58b1c7ef</u> <u>c4dd18ad823715de2cca78</u> <u>78d2dd44efa47bcc816ec7</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-02-06 02:05:45 | <u>0xd0a3e3c3353471703f82</u> <u>7fd2d9c69449d9685e21e5</u> <u>7ad2b61e82d76a1f1fcfd1</u> | + 1 C | ✓ |
| 34 | 2024-02-03 18:48:20 | <u>0xbda371a62c3d1fce7f63</u> <u>de91b81ce5bb26b9f80a00</u> <u>1300b4bec477ae8cdeee2f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 35 | 2024-02-02 18:46:10 | <u>0xaf9716dd6cc54050e8bc</u> <u>7cad32f9d5fed6d823361c</u> <u>b5540e0382428efee1d79e</u> | + 1 int Airdrop | ✓ |
| 36 | 2024-01-29 01:21:15 | <u>0x438cde1ee1f336d7d81b</u> <u>74ee6333b63ac4a7057fb3</u> <u>625e67fc9617f5091955b8</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2024-01-28 19:09:55 | <u>0x2a13885b8f811fec6219624ac617f71358592ed590846cd0fa98a8a30e0fd727</u> | + 1 Liquid-ether.com | ✓ |
| 38 | 2024-01-28 16:54:40 | <u>0x1143d64d5f8099cb019f307ac832f1ca0492195b53ba21a28e19d46ff5a69c2b</u> | + 1 Liquid-ether.com | ✓ |
| 39 | 2024-01-28 14:20:05 | <u>0x866aa746bc4a81bd2cc06dc41f53f8a60e477d09e7bd4911952b7dc7f258787e</u> | + 1 NOT | ✓ |
| 40 | 2024-01-28 09:28:00 | <u>0x0bd614b174b132e8226f473e04d102aef44aa12d3c8af58bfe9cc3060b19c5fd</u> | + 1 illivium | ✓ |
| 41 | 2024-01-26 09:18:10 | <u>0x38181c44860bf16e32bbed1edf49c80e950011a3f2833160ccb9b7fc7e79ca4b</u> | + 1 Liquid-ether.com | ✓ |
| 42 | 2024-01-24 20:26:10 | <u>0x268b8d2a3bfe3704a423076e41cd7aafbe200e86a7f25b5de36296deba35972e</u> | + 1 C | ✓ |
| 43 | 2024-01-22 19:37:00 | <u>0x19b12f4f01d9ce4ba80fcc980c72ada4f5ddc34d30d481e31f85db9c06ba2f38</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-01-13 19:57:35 | <u>0x3ef6546a31af35055ce1d25bea6e1b8cb57ea8932db83e8b4e4c597d4238ceb5</u> | + 1 Airdrop | ✓ |
| 45 | 2024-01-12 21:24:05 | <u>0x6d91205e2c003f8d8fc8f6b4a8f403b130cd612330c0cc3dc1d77ca428f2bb02</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2024-01-10 17:35:25 | <u>0x0ea731b15fda18fac1ba 922c2e73e3a2cadcbe8c74 6cfcf0e50861cf7556b7f8</u> | + 1 Reward at bonewin.com | ✓ |
| 47 | 2024-01-09 11:38:20 | <u>0xbf17a356bae2a5b8b8a1 3c47ba46689a796cc31411 06bcf1e1785b14e3166d88</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-08 13:57:25 | <u>0x3e378c92b38eca416b63 157eb02e289bb1112f047f a63f3d19bed1a23c451939</u> | + 1 Airdrop | ✓ |
| 49 | 2024-01-06 23:30:20 | <u>0x25f51dd843336fb4a647 26c7e3bffbdec5f5a85752 0402a239312356cd75a519</u> | + 1 Voucher | ✓ |
| 50 | 2024-01-02 07:22:45 | <u>0x5d1beef79aabc8210b68 fb413489fd60c34fab65cd 2deb6548cab57c5b0d2801</u> | + 1 Voucher | ✓ |
| 51 | 2023-12-30 03:44:20 | <u>0x43e41cf9db4593d1b990 e73a2d61549d4ee32eb9ea 4526654f7fd1be192b9b71</u> | + 1 Voucher | ✓ |
| 52 | 2023-12-28 10:50:20 | <u>0x4396d553d1b7b4b6a50b 3acd80d90a10de0eb2c498 3da0133f27e850c2dd79f4</u> | + 1 ' ' | ✓ |
| 53 | 2023-12-28 10:50:00 | <u>0x20091abe7fd8453ce749 552c966d5862c79d1c8e17 09f4fb0f26c0d0d1aefa70</u> | + 1 ' ' | ✓ |
| 54 | 2023-12-25 01:56:05 | <u>0xbc8f165288572377d4c7 5befa47f03809e62f230c0 3b953b0f64aae68817b5c5</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-12-25 01:11:15 | <u>0xe677f2b1fad4e5089513</u> <u>238cc36254791002227eeb</u> <u>16e73b0a78e378728331f5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 56 | 2023-12-18 12:06:40 | <u>0xdb278d0d48d52d1d9e50</u> <u>9c891c1cb97f830cfaccea</u> <u>ce7d424094c2c1f66eb5b4</u> | + 1 nft | ✓ |
| 57 | 2023-12-16 06:58:00 | <u>0xb38adb912339644c1c0e</u> <u>3c37129fe35b02f2182543</u> <u>d1fbbaa334fdc0c70d8b02</u> | + 1 Popular mining in 2024 | ✓ |
| 58 | 2023-12-15 04:30:15 | <u>0x0deba3027d3c30b71518</u> <u>78f95756f250d000d4e0d2</u> <u>55d896c920965fafb9514d</u> | + 1 ' | ✓ |
| 59 | 2023-12-08 16:03:45 | <u>0x75df0adc136050eef32a</u> <u>c66fae7cd1f4f207fc618c</u> <u>c68b97fa84a9950586bbf5</u> | + 1 Official Authorize credential | ✓ |
| 60 | 2023-12-06 09:30:40 | <u>0xdefe6002362779cdb187</u> <u>9754b1dbf5a943fb1cb1a5</u> <u>bbcb9f0bf5baf4aad77183</u> | + 1 Official Authorize credential | ✓ |
| 61 | 2023-11-27 20:20:45 | <u>0xcf7f67e6dea2ebed0c77</u> <u>3c1149bb96886a927f1623</u> <u>5bee7ba8a15f535e82df56</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-27 13:04:10 | <u>0x3f1123471aafa9f64284</u> <u>0bebe33d65451712b51994</u> <u>e79919e564c28695ab7bca</u> | + 1 Visit website to claim USDT | ✓ |
| 63 | 2023-11-27 06:07:05 | <u>0x492007c1b353e4a36fba</u> <u>6b5c44b5d135ca24386cd9</u> <u>139b417811b1e40c0aad94</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 64 | 2023-11-27 06:05:40 | <u>0x7dacf35c9bb5be97aed652491f2b05fd2bc019c1322aed6aa0d55a379a4e16bd</u> | + 1 Visit website to claim USDT | ✓ |
| 65 | 2023-11-27 06:04:30 | <u>0x3f544ecc148f6676972e7c1c4d5591291b7d8928aa7cca619e5591f8fc26ccc2</u> | + 1 Voucher | ✓ |
| 66 | 2023-11-27 00:51:35 | <u>0xacfdc9c84b47a3ee15b34f6507fed7d137b860be3427ba9961b8c0c4749002bf</u> | + 1 Official Authorize credential | ✓ |
| 67 | 2023-11-24 22:06:40 | <u>0xa67ac73e3a661b217e0359ed3b1a6efbecf7579e726ad5bc22cc83abfc4e169e</u> | + 1 Official Authorize credential | ✓ |
| 68 | 2023-11-21 18:37:00 | <u>0x5d006a3ad5e0b081ea192b92f3d73e9bdf95e9383a5c384eee30c6dd037f13a5</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2023-11-18 03:55:05 | <u>0x6260559e0843e5e44ff863968cacb5b7ede587b2a368fd1eea68bb24c392810b</u> | + 1 Voucher | ✓ |
| 70 | 2023-11-17 23:54:30 | <u>0xb1e43a16278e908278cb75890ba14d3fedc0deeb3d85a54ebae1577b0314b274</u> | + 1 Reward at BoneWin.com | ✓ |
| 71 | 2023-11-13 11:36:35 | <u>0xbc55ce9beb1e52b5618c451137e24c6150232e9c2f2c01a3341a92f82a8d6033</u> | + 1 Visit website claim SHIB | ✓ |
| 72 | 2023-11-11 13:29:40 | <u>0x2f0d9dd2e1e218d7494f569881865e2c28b37762e97227f296e5e17717c70405</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 73 | 2023-11-10 19:55:15 | <u>0x32e008bcbdd0e6cdcbedc508e0751c0ba66763abaa6cf6d9ffdae289c306db881</u> | + 1 Visit website claim SHIB | ✓ |
| 74 | 2023-11-09 05:15:50 | <u>0xdbff5901f17fc6ba78ea52f7a772311fafcae7d58188ccf050d26fb9e1fa9a17</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 75 | 2023-11-08 07:52:55 | <u>0x35ac9af1394219d8aad15215aeedd0ee40ffb3467c4958cc5db2ed6c2c5578a2</u> | + 1 Visit website claim SHIB | ✓ |
| 76 | 2023-10-28 02:19:50 | <u>0x71bb6332e52998620b3a51c946d776e38668495740fde0a6dfd0cb71eac2b77d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 77 | 2023-10-25 03:51:45 | <u>0x5e87b60913e151d016b5adb96844b830d05da0dfc8b2c04ff92d697ff5ff37d7</u> | + 1 Airdrop NFT Voucher | ✓ |
| 78 | 2023-10-24 06:56:30 | <u>0x9e61c554c0bf529654e6547b6a18aa4247b1009b14dbe38eb78b50df2459e5c2</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 79 | 2023-10-16 15:35:00 | <u>0x42b8df957435b5a5b585bc196350dff0f260362e7a6bcff9bee383393f049af8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 80 | 2023-10-16 09:23:25 | <u>0x955911925a249351b200a931093ac7046237f8b386d17720285c94e570a7d45e</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 81 | 2023-10-11 20:02:40 | <u>0xe92274e63e2f0ab1ed2212e78464f8af649162dc54b7a56e70a199a0533e77a9</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 82 | 2023-10-11 07:27:55 | <u>0x0643a5be651bc376c94f13646df01ba399368f0e4617dcb449a6226718794a1b</u> | + 1 ONE | ✓ |
| 83 | 2023-10-10 07:02:10 | <u>0x73c74d490de964a8b226514ca86de19f90a915f41c3b09fa5bab639712b4f3a8</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 84 | 2023-10-08 14:22:40 | <u>0xd47aa6b279ae822acf65b2bdc6101f0cc7d7667002948254ec00c15529fe3567</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-05 14:32:10 | <u>0x7594fc5e0018f865730e95804ca09dc900d098e484bd107b5a3d193c34be45ce</u> | + 1 claim nft | ✓ |
| 86 | 2023-10-03 19:48:55 | <u>0x68838153eefd99976aebd2db57f45ef95ad6693b24523dadddc6460781288af4</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-02 16:06:30 | <u>0xfab681693a1a250a8ab0b11cb6869c691faa5969e506119871f35e21f1d0d3f7</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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