

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe4bafef3f16f4a78e9651b2b6b94a99316d525f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
USD-SWAPË³XYZ	251,000 USDC
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A .xyz
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A m
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 11:04:25	<u>0xd21fc76a2c29c97afb2070df</u> <u>fe13c44f50c0dcc781107fe</u> <u>37b9e91fe0e0080b0</u>	+ 250,000 SHIB	✓
2	2023-12-15 07:56:40	<u>0x7a83ce573733b88dce2eae93</u> <u>881de277ede8b544643006</u> <u>f48ada418789ad08c0</u>	+ 250,000 SHIB	✓
3	2023-12-04 12:00:45	<u>0x9d2bbdd71758e0dcd374643</u> <u>679795975541ecc0a6c59b1</u> <u>dd9e2dbfafb52ada0f</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:16:20	<u>0xc29dc73703d081231386274</u> <u>e4a30c52c878823159d5aa6</u> <u>25374b8a30cdcac81a</u>	+ 1 C	✓
2	2024-02-07 07:50:15	<u>0x0995e536490878efac0e61</u> <u>926ad911d37a19304211979</u> <u>1ba7a1910ebb35939c0</u>	+ 1 C	✓
3	2024-02-06 06:12:25	<u>0xc7b4a02270e1029bb996c3</u> <u>dcd10c9a5dfca123e143353</u> <u>098e888ad558e7e1311</u>	+ 1 C	✓
4	2024-02-06 02:52:25	<u>0xe614d4adc12bfddbce77f3</u> <u>22344c81e37083852fb70eb</u> <u>737ab1479e97b505101</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-03 21:25:40	<u>0xe6ddbc3e0c81149c5892b7</u> <u>508821df2b8c0cb112b8b13</u> <u>2f74a23b26feafdc68</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 22:05:00	<u>0x7311f1e8629f30ed98be</u> <u>125345df43b8b86e79add8</u> <u>fbe75a650dca77e26a1066</u>	+ 1 her.xyz	✓
7	2023-12-29 13:40:55	<u>0x20d1a5cd5875d703035f</u> <u>9dc0934f6de0d79b317f98</u> <u>6415b5e00f1f2f389f5b74</u>	+ 1 Voucher	✓
8	2023-12-29 13:40:50	<u>0x6feab36729ca87b67a59</u> <u>a1b1851a82e1e0b3d7e266</u> <u>884f331116dbea23d6acad</u>	+ 1 Voucher	✓
9	2023-12-29 13:40:10	<u>0x07bd619c941484eccc92</u> <u>259ba4ef38fa257270d490</u> <u>e289b900a034e246ee0739</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 06:50:35	<u>0x3e4961564e7d570ebb2d</u> <u>e513f70bf13d6f1e016def</u> <u>1a9342ccdfb68199494ace</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 05:05:45	<u>0x55516a9e1c6b1a0e8f3d</u> <u>d0e1252afd990c97cc48ff</u> <u>36ba8038fc301149f5c1c3</u>	+ 1 her.xyz	✓
12	2023-12-22 07:04:35	<u>0x494efca6a47d8945bcc4</u> <u>6dfcc37741bbd407302c31</u> <u>959f7859e9d8fbb65409ef</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-22 07:02:10	<u>0xa3eb384d5453a2610eb4</u> <u>79cd13f2b850e8e761ff1e</u> <u>389de15e3f18f0ad581e7f</u>	+ 1 s.xyz	✓
14	2023-12-22 03:16:40	<u>0xdebf0a38eb0c0981cb24</u> <u>9f018ada3981ade0985501</u> <u>b96b14d8a32e0b65ffd091</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 03:13:55	<u>0x01d12fbf515c3838e6ca fc4b73552a94aebec3687f 054d4f5e924b2c82d9018c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-22 03:11:05	<u>0x7b0268578c21dace19ef 6c82069bebea81adfbdc26 729740e4ad09b834dcf8f6</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-16 11:14:30	<u>0xc8cf2336a6f3f884aac1 59afb950f7fbb87d0a3cae e5d53354f1ba12260f85f2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-16 11:12:40	<u>0xd8c26dd878207ef77a07 d57d90a0785ca23f7ce25a 6716a3a685fc62a33b9bad</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-16 11:07:35	<u>0xe4d23c3820f882ed0644 3434f9163a5e0eb3f1dd08 1caa792881cb689723dd4b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-15 10:27:20	<u>0xc43c52405aac26b21997 9f365b56c4267b8cc30212 e37f539ee2f0fe9e881248</u>	+ 1 .xyz	✓
21	2023-12-15 08:56:10	<u>0x703f591ec11eb1ca88af 8223801f981aaa1037f86c a8bde37748d59d085d267e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-15 07:56:35	<u>0xe5832dffdba81a07bd7d ae148506487d4b0fc1d37d 837fe3b1871f84df714c47</u>	+ 1 .xyz	✓
23	2023-12-15 06:53:50	<u>0xc758114f937c0367f985 02c9b8e85eeb18c5623326 764c69be2d6066217b56fc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 12:51:55	<u>0x19b239c6ebb99e2febd1 2a29fb28707d205f00f41f 662020805d902f27fb34e2</u>	+ 1 com	✓
25	2023-11-28 02:24:50	<u>0x9179116b0d637b7f1b9c 59033fe78c319851798699 8b2956b17f38909ef884fe</u>	+ 1 com	✓
26	2023-11-26 02:27:30	<u>0xe569bb08a05605f79aa4 7fc08c564bdb70c20780a6 7aad572152eaae9258c419</u>	+ 1 com	✓
27	2023-11-21 17:26:25	<u>0x03653dd81a93c783dad7 37ac14cd90bb40067454d5 5cb950ed7e3b3a0c97560f</u>	+ 1 .net	✓
28	2023-11-21 14:56:20	<u>0x96aa3c0b38887a074b6a 04b68105215969a08bcaa1 3f084358d51b4497365059</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-21 14:56:10	<u>0x3f4d1958d5bc105243e0 82f3966b6fbb9d77c01322 bd7f59d4b8c31b9f013fdf</u>	+ 1 .net	✓
30	2023-11-21 05:09:30	<u>0x2c3154899db6ec82e262 0f5b58d2129982d5a2b7f3 b4a66cbb04a2acfac9b9e2</u>	+ 1 c.org	✓
31	2023-11-21 04:33:40	<u>0x8053cc7261915fc60312 04fccda61b0c28e5bfe163 a28fa1a605951ae52b04ae</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 03:26:35	<u>0xae748811039e4eb666d3 284687d097ed8b4f299ce4 80855b826f3bf31a0a2fc7</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-17 14:29:00	<u>0x0e8c92b66f0046fca3e7c2b5e36aeea7c5c0d026b367fe6aaadd30a322def04a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 14:28:00	<u>0x5d1ded7fa3ca77d798e8f487454af01961278acb86c7ef13e27a7fcc0f70b88d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-17 14:25:15	<u>0x3352184f6a2b45713ff5f01ed9c143e7a77a7945cfe50eb9fa17d8644dde1e2e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-17 14:25:15	<u>0x248b252bb0dc0faa9511ef327684e6cb143b06f5672ae547e1a730e1cf49c0b1</u>	+ 1 .org	✓
37	2023-11-17 09:46:50	<u>0xe7e478c60c674abe7f5b182a87adfb406b12635fef9eacc82d51c15aa0395abb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 05:13:55	<u>0x223042ba5821fd7f01bbf0ef08c3189c85545ee2b4a53218c0f9fceedb9fff91</u>	+ 1 s.org	✓
39	2023-11-17 05:12:45	<u>0x67facfe79a0342562a79f8e5a6c2b4afd5ae0e83d3e2eff73f3067ec5af80d79</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-17 03:15:25	<u>0x16ac7a8a3c764adc3191563d674e628b2593127b2ff1c2f9450fcca1a4eecee7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 02:59:20	<u>0x3b03fc13da15a8999191d0ef278580f271aa96964ce4c8122fdb0ec30a4173c7</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 02:10:00	<u>0x8bbc71bd1e51300d62d60cecb3114c4f72337ee4d8ea3e3eb7e55c82b450ff8b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 02:06:15	<u>0x86713a11aaf50ad78993c79043960d8eaa7aabaf56fcdaf141b537092e8eb436</u>	+ 1 g	✓
44	2023-11-14 10:37:35	<u>0x00b217939744c676971689f11d389afe7228e4d142b9aac943b394ffe26db85e</u>	+ 1 com	✓
45	2023-11-14 08:48:40	<u>0x0cd8f7c863b390a45508edc8163eb35b3ec8934e6e291150abc681f7fb66408d</u>	+ 1 Voucher	✓
46	2023-11-14 08:16:30	<u>0xd1906b8ce7b53810537e5862a294e20a1b723c1ba5425c642dc3ebfbae6ca653</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-14 08:09:45	<u>0x8a489a9dbbf667ce5e97acb09acdb3754ecf553511ff8039b4e0ed2dfda4baf</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-14 06:39:00	<u>0x7cb82c75cafd1cfd949554a54e24e2a1e0ee8ec0751909cee7c145cfc4316bc5</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-14 06:37:20	<u>0xff92f2f90501ecde568096b662e85bdb559f5ade91f748fbee2dda776df17835</u>	+ 1 com	✓
50	2023-11-14 01:36:15	<u>0x34e08806bd0ca5c4c4f442506ff022a5e0807e2f09b6052d3fb5aa5c35334676</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-13 10:09:10	<u>0xec4dfce99ad57d85f562</u> <u>b5ef1bd6f0b39cf7286c3f</u> <u>a30b11dc434ff268f517c6</u>	+ 1 dc.net	✓
52	2023-11-13 04:48:15	<u>0xc6d2f38a18a5722aceb6</u> <u>5ca5ffb88e989e5a12b530</u> <u>99fb86c13628be9c158635</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 04:28:15	<u>0x8bb31e943af2dcf63243</u> <u>3f71802ddeb79698203616</u> <u>340ddb11bd41703c17e10</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-13 04:26:45	<u>0xf5fbed25b7d202f4b3c</u> <u>941a7126f88e5d31006374</u> <u>38f75b02ca0b020af3e4a4</u>	+ 1 usd-1000.xyz	✓
55	2023-11-13 04:12:55	<u>0xd6e992db14bc251b9806</u> <u>835fb6555a649a54fba9fc</u> <u>a584dd0933fe86b69927ce</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-13 04:06:05	<u>0xc11fec54f0741806a0fc</u> <u>bbbeec566cfc7baf2bdeb5</u> <u>a3ec16a2f713b710063d9a</u>	+ 1 m	✓
57	2023-11-13 02:17:55	<u>0x4c8c40ca396839ae99ba</u> <u>39f6803829e9d533162fae</u> <u>ddf93d15257a116a0b5ea6</u>	+ 1 m	✓
58	2023-11-11 12:56:25	<u>0xc46d73a1fac72f0987e3</u> <u>1251c75f0754fc8ac0e936</u> <u>00d29561d957e45f24073f</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-11 12:48:45	<u>0xcc5e73a78d45c32c3d67</u> <u>18973a256e62e61961a9e2</u> <u>6f3d3c8c274f2a9112d15a</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-11 02:11:00	<u>0x77ca4dac3ffd85b45f0b90b80c5ad16e78ffdd33b070ab2d299ecbc0a46c65fd</u>	+ 1 .com	✓
61	2023-11-10 06:14:10	<u>0xcddac08d360013009a66a13d16521b219b996014d356963f293ada6b6cf8f3e8</u>	+ 1 ft	✓
62	2023-11-06 04:37:30	<u>0xb04a9c093b17fe39b2d9873b6dcaa764995cbe05e48ca08c2f1d5c3ac62321df</u>	+ 1 usd-reward.xyz	✓
63	2023-11-05 10:26:40	<u>0x5a81877c559cfbd61cc7529b14fe9a77b6f1d9a057564f39b0d7a1828fb07dad</u>	+ 1 d.net	✓
64	2023-11-05 08:05:15	<u>0xe232f8a36b6077a90adc2c9f5ecc4845fd97f475e36188fe6490d815b8760040</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 07:57:10	<u>0xf0aff3fae57c0729825fca6b8cf0caa5c1b7a1a3f27b6f6a2d47d818f13075d8</u>	+ 1 reward-meme.xyz	✓
66	2023-11-05 07:56:45	<u>0x716713ff0306b1dee6486c34314bc4096ad0c6c08c81b985b374133529f9aec5</u>	+ 1 d.net	✓
67	2023-11-05 07:05:40	<u>0x327ea58b2543be6f313efc55259a52bc6c33ee1185453619b5a2f9f262cc693b</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-02 19:53:15	<u>0x48733aa493caf617625fe030d9a0d79e7acba61b22672f0d1f9b67b247924cd1</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-30 22:47:55	<u>0x81eacbfa6a2bb3f6e71641b203615313d2edcaebfd80ad6e8229fa7b8e67bc89</u>	+ 1 .net	✓
70	2023-10-30 07:35:15	<u>0x25ae8e003a083c2c38b50f0f7a878b1aeaaa0bd75c37a0de211c7d5d1e463a9e</u>	+ 1 .net	✓
71	2023-10-28 13:29:25	<u>0xde9324a9cdf9c7edff5d802d4431c6b1eb99efd1042205cf90b35b740e87dcae</u>	+ 1 \$BNFT	✓
72	2023-10-27 22:39:10	<u>0x2e146556798f35a0f62cda3ef4478598e30523bb74280eda91388870b5079b72</u>	+ 1 .net	✓
73	2023-10-27 14:16:10	<u>0x2d29252ebbd10585d9ffa494f11b6d343ac56990cef7d781400c0aa1d19f5a</u>	+ 1 usd-reward.xyz	✓
74	2023-10-27 08:36:20	<u>0x82952c78cade937b992c1a663de8182f6f4ec8c3f7f4b3c8502552ab62991627</u>	+ 1 .net	✓
75	2023-10-26 16:04:15	<u>0x062ed1c503acbc5073a8d0817c94d892493357b0dd1c5aae7e61380723239445</u>	+ 1 .net	✓
76	2023-10-25 08:26:00	<u>0x5c637b12c4a4480be2655d744b275785277a3ce09822aeba29a86097dccb54a4</u>	+ 1 net	✓
77	2023-10-25 01:43:05	<u>0x78c25b4f0ddb030cd0e4304aed076c0cd4df32243e4c369636bde9fd06a40353</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-25 01:31:45	<u>0x37c20c3fdf7c81f63c74 b8c5e9e3efa33f88be83c5 b47318de872ece32a39b42</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-25 01:29:55	<u>0x20b4bd765d437fe2f0d5 fb90bee6457eac7a56d250 99657afaa6626fb08497dd</u>	+ 1 net	✓
80	2023-10-18 05:40:40	<u>0x7aee8ea92852311aa0b2 9b5d9d9e692efae3404759 3776e060b16140d45fe589</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-09 00:15:30	<u>0x0ceaa8803864c1c57579 0b20628d4b438f642ecca4 ea95b6869e14cb4ac55498</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-08 00:18:20	<u>0x33e607a550e659150c50 cef936a0db51ce4551eaf8 dba95df4ceb8462e26ca31</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-07 19:19:50	<u>0x1adbcdff7ff523430a41 b3738a2a04872eac5c04eb f40e5143303635b21ecbd8</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-06 19:33:10	<u>0x3951ba52bfcec885ee3c 77f3d0fcc929a6bea624b4 a7b700549e7c45f5b6193b</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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