


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x006278a4f2dca499d1b20c7468f1453005a1e614

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:27:50	<u>0xce19262807ec63dbd82687c3507ea15d681d5c12481c3823dd0b1b7c46fdb686</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-06-02 04:21:30	<u>0xbaf78343a79ad10a6c4b885c9cf28651353211f30d2fad017f1561112c9518a9</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:27:25	<u>0x77e5c9b5c395934dcebfa8766665622b9755c22e38ce2f0459f18e4b46591b230</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:08:45	<u>0xb4047fbc4ffbe1ad074a3ce5cbf0eaa311bee998170f1c17f18f045d0b6d8d30</u>	+ 1 usdair.org	✓
2	2024-05-14 09:15:20	<u>0x1e0792db39d3189b163922a4f923da7ed667ea167cc34fba7079eb60c3a09d48</u>	+ 1 usdair.org	✓
3	2024-05-06 17:24:30	<u>0x1ed80b4f1a341d1a6d610ebe0b082aa47e0e1a08b078828f0ae13dace2e3f760</u>	+ 1 NFT	✓
4	2024-05-05 13:48:10	<u>0x637cc9eb968b77928e1dc51998fea62c6d4b4f5ad85a18d3d17d82181a95fbd1</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-03 16:48:00	<u>0x4b2dbbd11f312afacd63</u> <u>1736a51e091a02c0226feb</u> <u>3625a8ef8e0ac6d65e81ea</u>	+ 1 5btc.com	✓
6	2024-04-18 15:41:35	<u>0xe59a4ac9d7cdeb62945f</u> <u>1f89f242b1febff2d76e63</u> <u>808478baa5246b271eb2f9</u>	+ 1 5btc.com	✓
7	2024-04-01 06:13:15	<u>0xf690e6f1300929d8fff2</u> <u>6af9caeb46a8bd3543fdcc</u> <u>209fdfd18bd82d89004340</u>	+ 1 usdwin.co	✓
8	2024-03-28 23:55:15	<u>0x2f3a644efa8b44f3120e</u> <u>0aad3f99df1da832fe69ae</u> <u>d9bca2b52de8aa8769c4da</u>	+ 1 usdwin.co	✓
9	2024-03-22 19:32:00	<u>0xd494954f7a87b62e5b04</u> <u>58e1b48ecc0e84cce1c9e5</u> <u>7828585e74143eebe21fc5</u>	+ 1 USDT	✓
10	2024-03-19 04:00:55	<u>0x314f346c75565fae4ca6</u> <u>2107dc9d500c6c75952852</u> <u>aef6ccd6baf956709bb052</u>	+ 1 claim!	✓
11	2024-02-17 21:53:00	<u>0x348607795db596a0c5cc</u> <u>185c1627f1437143c58dbc</u> <u>37d54f45a25d95667a8f08</u>	+ 1 PRISMA	✓
12	2024-02-15 15:20:40	<u>0x85ffbbf8702d569ad396</u> <u>4c3b28d5892cc47ee56307</u> <u>eadeeefece223bb4e4f376</u>	+ 1 NFT	✓
13	2024-02-11 14:12:30	<u>0xd12b8046b24c16526b63</u> <u>a63487dddf20581e6792f</u> <u>25136b13a9de7424ab15ea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 22:12:25	<u>0xab71dd997e7d944ea6f7f58b02923272f846e4569866a977ac73bbb97ddd9892</u>	+ 1 C	✓
15	2024-02-09 16:40:50	<u>0x73ea9309fa9afef8425e7ad0ee31e1be7754d9577905d918d6364c29845975b8</u>	+ 1 C	✓
16	2024-02-07 02:49:15	<u>0xae8ab67466b07db2ce545d445763f552348b9438d74427883ae8b82e9f7861f8</u>	+ 1 C	✓
17	2024-02-02 15:03:20	<u>0x34238c5805685329d8ea4e1851fc628c499278e2681de77d11020bb1ec820c98</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-01-25 09:45:50	<u>0x41a30c08bd846c5189b938e0e4b58bed6fc7ffde67256814d0188cf9763d3e20</u>	+ 1 Liquid-ether.com	✓
19	2024-01-16 23:14:15	<u>0x7dbdcd023c5e5608261b8f39eec151e94912adf382ef76b6ed57a57b280352c6</u>	+ 1 BNFT	✓
20	2024-01-15 12:24:00	<u>0xd0b11f2f84c2e5385a7f7c8928cbc3d5828975823fd92f034bc187161f98cf48</u>	+ 1 Airdrop	✓
21	2024-01-13 23:39:10	<u>0x68b66fff0515e3b7166ca578bbbd7f63700a2bc88b1cd688adcf812e8611a498</u>	+ 1 Airdrop	✓
22	2024-01-11 17:13:50	<u>0x7417f0185aa68e28011b38954c229ecaf4d2fb72682c1851b74146a68165679b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 17:11:15	<u>0x856410ca67aed4bd9b9e7704faf83bd2b89468c1096cfa3d71504efd7dd5e84a</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 17:09:55	<u>0xdfd9f5cada681a0868c6871e1ab91d1af7587ee0e0c8f4f068d275227bd48aa1</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 17:08:40	<u>0x607b8c2a2fdc08711774319b7d658962d1956f916251134203a636c7d5f75742</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 05:19:40	<u>0x562dc79c1996e6bff017f0af6ed1be6522990912f9892c6aaefe9bbacb04ccbf</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-10 22:55:10	<u>0x9e08d70cb0a67f55932040e97451051094090af5f2de37fffece7c6cc99b02d1</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-09 00:54:40	<u>0xf3b8304f1cf95dc8c1a61e157a8b348fb76ede8503e0f8b88c021ca5d02ee6e0</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 07:57:20	<u>0x322e7dff9741a2087957d8b28352950af6fa9a767326e0f68b1bc459f8123fe2</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-02 22:43:05	<u>0x1c7d462fe8865b01757ab3108f2fa5ae2bbe7f7ec185e88158cf8777fbc5d9ab</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-02 22:39:10	<u>0x129121a0a4a88cd5f2ceeead4c37f30e0a5a9bd5a34537d1cbb9380de216a9a3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-01 19:36:40	<u>0x2570f3d3d5a41f6c4cfd 1971471a45daac4a98a08f a9389e5c4df48f9aeb65ba</u>	+ 1 Voucher	✓
33	2023-12-30 14:00:10	<u>0x5413a4af6b0be811e7a9 95452bfa0937d01b192af6 ad576e4846b143a8b5c152</u>	+ 1 '	✓
34	2023-12-27 02:43:40	<u>0xa18c2d58f7cb4d385521 68497d11bb78c34eccc185 ef7a1fb4e65cf04cb13369</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-27 01:21:00	<u>0x61416c36380682ae714f d85e77d1eba355689c6b60 e310230b88b6b7e029f338</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-26 19:37:15	<u>0x0cfb8807fd91edd78bdb 8d6b5cb8517908e5e1049f 6318dfea10e6bd104841a4</u>	+ 1 '	✓
37	2023-12-14 07:33:00	<u>0x28004df6747cfbb12752 3ccdfd100f3d89dd2ee2d6 259fa0a9e69cbcbcedb567</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-12 23:16:20	<u>0xe6dc80c7e57485bc02ca 44fd9456a29a2ff48d8e0a f236181256fd3e764b13f9</u>	+ 1 '	✓
39	2023-12-09 05:23:30	<u>0x4dfabe39a60cc229a9bd d5f52d7838d4f21dd2d581 68868e8648027712d0e207</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-09 03:53:55	<u>0x7f61f2925f884e3c891c e9f09e08f88bd6a3e84487 d29a40a2fa36bbabd90e6f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 03:38:45	<u>0x77e748491049eeb9e1f6745f92c356361ca8fc41bde8b8e1b14fe291082ee8e1</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-09 03:13:45	<u>0x2825ceb2e080ea6b280eca640f4671af84ea7379c738fe302960d4bb1c4143f5</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-08 23:06:30	<u>0xf9a2a9a0c3e6270a88c8d693c0933711a5fb4c48ef9d8b5cbbc52e9833e8c731</u>	+ 1 ' '	✓
44	2023-12-07 12:20:10	<u>0x02cdcb32cec7056e4ffa2a56e8cdf575f7df73de7c542a1b70136ba07f2edf88</u>	+ 1 ' '	✓
45	2023-12-07 01:26:10	<u>0x1de92aeca120efb9024644c902227022aca63be926a9fee722cd7383db6b07d9</u>	+ 1 laim!	✓
46	2023-12-06 13:40:25	<u>0x2ffff47e35cc21e7712f58d279d5db5129594eee24b914a0fcd49bec90e973a1</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-06 13:03:45	<u>0x732053a17c1e46d2dfca8a935fb6d94b8dc599e976588525813efb11f5aa8e16</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 21:40:20	<u>0x487150cb240b648c2e01cd449d9c1f0eec96756bb5fc70a8037871994a39d8b1</u>	+ 1 PRISMA	✓
49	2023-12-01 22:34:10	<u>0xb6a79647a69fecde4f8f9c1c4d2ce019f455b8a1329e57176d389668c1b1e8aa</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-30 01:17:55	<u>0x03236996b9cb659fc029</u> <u>ed9f7cb836516d8dc98f97</u> <u>1335d5077c6b9ecbf0da44</u>	+ 1 FROG	✓
51	2023-11-29 12:22:40	<u>0xd7c92db9c7b6cfda442d</u> <u>7a2b0c79bfa568c0616929</u> <u>9f6216cf7c6524cea0f398</u>	+ 1 o claim!	✓
52	2023-11-28 11:23:55	<u>0x803a479e4cdfa955ffef</u> <u>1c44ec406a8c0509fb71cf</u> <u>845b4851b0a5735e4dbd34</u>	+ 1 m!	✓
53	2023-11-27 06:26:40	<u>0x28a9f1f660bb775b87b5</u> <u>0145560052180635bf346d</u> <u>76e67b3b5f95b35a32f2a8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 12:43:00	<u>0x4be58c02d526db3d46de</u> <u>7c4c873a00d90585eba349</u> <u>6b38c251c5f2ddcb08b1e8</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 23:33:10	<u>0x3b00d527330e367f52ec</u> <u>980790ce1b589bf5ad7850</u> <u>506e6e951e193d7cc95308</u>	+ 1 p	✓
56	2023-11-21 14:24:30	<u>0x8b99e863e1ef4274e581</u> <u>6fbfc6d72537ace3634f5c</u> <u>117b3406b9f5523b2c7df7</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-19 02:08:00	<u>0x3aa42d8e58f97dfa9685</u> <u>392123f758e88b0fe2cb56</u> <u>9c33ba9a1382197f78b1a9</u>	+ 1 getusd.xyz	✓
58	2023-11-09 23:51:35	<u>0x13326442fe615a81f926</u> <u>13d63e30cb3000ee563ecc</u> <u>7f95a41025b418cab4a499</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-06 13:20:20	<u>0x1d27ddb77dc328d4138681f4aa3b25072209324016e1461c91aa23a6bcad5e33</u>	+ 1 nt!	✓
60	2023-11-04 23:01:50	<u>0xa0f6e0642b744557298b8880d521c5647fca5737cb29d5eeefdeca3d1791bdc0</u>	+ 1 AIRDROP	✓
61	2023-11-02 07:03:50	<u>0xe48d783893842bfdc3623e274f54254ab26b8436806979dd3b6aea378c658dad</u>	+ 1 Visit website to claim SHIB	✓
62	2023-10-31 17:32:55	<u>0x842632d4ec3a4851508c7314d414d8bd24efccb01e46f9592db007b00b203af0</u>	+ 1 nt!	✓
63	2023-10-30 17:38:40	<u>0x82684c540cf14bdbe866988dee8ef3f4a67073153860e02fd104092971475f8a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-29 06:35:10	<u>0x9d81c456849a0715053c2ebe5927e8eb54d3538e6da22ff83b7e641025ceb89c</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-29 06:18:45	<u>0xfe3eb946b45834ebd9345d3d20ea38373124f2bacba84cea29597d45e46b6939</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 07:38:25	<u>0xc8aa7a67972a3af92e74f13315e73821ee1cb2e1cd2993702ee2d982694e3702</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-24 13:47:55	<u>0x6617dae840256822fe5fb7e5303ea337fb5d30522f6aa829eb926d767e031873</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-21 20:57:30	<u>0x7ff20c4ccee0a8946af1c3219ebd6d1cab6b9f0cdf54c07fdd85c1c272f8ce4</u>	+ 1 t!	✓
69	2023-10-18 00:26:00	<u>0x87a6581453eac532992caa57c900df86aada2b5316fb6d8b120d93f2b116719f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-15 22:28:35	<u>0xa336ed8d7fb82c4bb1152f938d969ce86088b711e96654087825e0da91403ccc</u>	+ 1 im!	✓
71	2023-10-15 19:50:15	<u>0xe386010e8fcd8db89f3a1855506f5f2fc2bae42e9eebb56bc9a910faa3dea0da</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-14 21:00:55	<u>0xcd50d9bd102878926c77384ae67daca0d0e61f7819eb3122b167729ae1a269d3</u>	+ 1 claim nft!	✓
73	2023-10-12 19:09:20	<u>0x85b41d998d68d0309789b4c6eba2ad8f5a5b3e1f886cebffffc109003b90a5791</u>	+ 1 onestake.com	✓
74	2023-10-11 23:50:50	<u>0x45da9597b1f33953443e7e33757e33019e13158c8f997f2cdd25de3f70f74bd1</u>	+ 1 ocketrpl.com	✓
75	2023-10-09 20:02:10	<u>0x8cdc394def7e13a3c255717db604abc487ca63b5a66721d756ecd588d88c5226</u>	+ 1 hibredeem.com	✓
76	2023-10-07 01:49:00	<u>0x70eacfa319a48ac1b0152610bb79f93dfcdc859679d4fa5b584479b9652a4b11</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-05 19:59:10	<u>0x453c4b58273446539abe2b8f751b04d65725602f4b4ac6ced31e7f738eb2ca40</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-05 16:42:35	<u>0x54837cb61eb623d2c933ebe99c0f6f4d01fb3968aac1655cf6ebfdbf58de33c1</u>	+ 1 t	✓
79	2023-10-03 03:31:00	<u>0x6243b9f4c80dee2d665a3b197fbbc3c7d55cf41a01b6d5e9cd11f114e8c1bad9</u>	+ 1 m!	✓
80	2023-10-03 00:56:10	<u>0x1362f2ba5ab6b99fa0748a37a3a3b1b116e4740ec752a230e5d90fc002e747ff</u>	+ 1 im nft!	✓
81	2023-10-02 15:57:45	<u>0x908aa40591506ad0cb6bfc7ac1a061d95189954d8c308ef689d70c55bdc6e973</u>	+ 1 hibredeem.com	✓
82	2023-10-02 13:57:15	<u>0xcb933b65c454ea7c2b037c15f0a337075ac087d7d3d4a46116d18aeacab0d154</u>	+ 1 dolib.com	✓
83	2023-09-28 04:25:25	<u>0x9185b50cd81e1e65115349dd7ec3afe39b50d50f09fb31edb2330e5f91746edc</u>	+ 1 aim!	✓
84	2023-09-27 18:53:10	<u>0x08541ea86352b7554113af88be47f91cdf40ffb3333fa64592e86d05594ab57e</u>	+ 1 aim nft	✓
85	2023-09-26 04:19:05	<u>0x3f363b9f5500f01fdd5ceca3dd1dd72b0d127c6524718532d5d0dd76b52a69c9</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-26 00:50:35	<u>0x134c41dc98726650a66d378ab4d5825d5ae3ad5db9a41aab21cb7108eb03dbe3</u>	+ 1 im nft	✓
87	2023-09-25 23:54:50	<u>0x12da5b5c03f9de383ff077b2fae251b2fd2cb9dd93c2ea9b86667f4f3145588f</u>	+ 1 laim nft	✓
88	2023-09-25 01:29:20	<u>0x2f46835ebc0e4b62b3c372334195bc0515fa9ff4db08f21ad8286dd4f93c1a1e</u>	+ 1 aim!	✓
89	2023-09-23 09:51:55	<u>0xfb8c203d992f798b596f4a68661e742a5bfcdfb05013fa05531655f3d0843218</u>	+ 1 aim!	✓
90	2023-09-22 23:11:55	<u>0x274325dc234bc9053eb61eae964d163bca2b0fec31f094e01d08a704d7bb2012</u>	+ 1 m!	✓
91	2023-09-22 13:27:05	<u>0x88ef6848d359dd5f22bf41436ee74a4fb86b6a7cc6d52336e60bc1731bb62cbb</u>	+ 1 setup your mevbot!	✓
92	2023-09-22 08:18:30	<u>0xec7e1cc3f1d8180d25730374e8de9679511d491b7fcec386cb39e8fd31d61f24</u>	+ 1 laim nft	✓
93	2023-09-22 05:19:20	<u>0x231e141463eb6cb80eda0d0dc6110c2315f3b93bace8cad6698f1d15ce0a0d4e</u>	+ 1 aim	✓

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