

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0870bc8f8f32a8d2ce54d1a00c14c756fd217255

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com
Â-	N/A reward at bonewin.com
	N/A Reward at BoneWin.com
NOTCOIN	N/A NOT
Â-	N/A reward at bonewin.com
Â-	N/A usdwin.co
Lido stETH #9541	N/A dolib.com
∅	N/A Reward at bonewin.com
Â-	N/A Reward at flokhouse.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 18:22:15	<u>0xe19f99fa1d15cadf6960718c48d73adba5e5abc42f7b3394d9640f907ef6fc88</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:08:05	<u>0x819cf6f9a81b9cf90ec609c7cee7c61f70d85e9289fcc690b04a7db087b05a6f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 09:30:55	<u>0x00ec2013bd29934c186094b8cfdff2d198075107230c6879ef6b9cbe3410580f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 16:06:05	<u>0x62572bb37cf8ec71055f6a9d16ce1a52fdd56554743c5d4f1736ab30bf800b74</u>	+ 1 usdair.org	✓
4	2024-05-08 11:21:45	<u>0xb66838cfc09cde0979d8b056e0acb7c16476cd390c0ab80bfbb92bd0ccc7d3e2</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 11:19:40	<u>0x4d834d620e6ee78d0f9bbe70a6a7115da4c68b0f506d84285f14686da8948fd</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 11:12:50	<u>0x404b9f2cc7c712ab91c03ed5a55bfd17d25521b476c5095ec909343c4169bf6b</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 11:04:00	<u>0xa80d6081f0de0144cf3e8b883fce519292ca8214ba0121d7af656b4274705dfb</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 11:01:50	<u>0xd73729d174200a3444be b7d97d812f9215026f939b be7b4239d6873cf992a67c</u>	+ 1 reward at bonewin.com	✓
9	2024-05-08 10:57:20	<u>0x029fbaa8da337d4be09b 3608e0ee8d498fa31aba17 84686a1c5fff1faba27be1</u>	+ 1 reward at bonewin.com	✓
10	2024-05-07 12:02:50	<u>0x23ace8c1874e9cb1bb2d 23206e415a6171f0eb5a7d 998fa10a20200f4f6ca318</u>	+ 1 5btc.com	✓
11	2024-04-30 06:22:10	<u>0x8a0f5b979d0b73389893 d9038c4f20589d1c7d75bd 05b863496a28f3400bc529</u>	+ 1 Reward at BoneWin.com	✓
12	2024-04-29 18:07:40	<u>0xadaa73e35242cdb3b272 e353d16783625294b409d4 c673b8472412bd47b4bf17</u>	+ 1 Reward at BoneWin.com	✓
13	2024-04-25 02:40:30	<u>0x4aec55e60d496054a94c ebcc2e53a652b75c5fd755 46b05c4aab742aa3f248cc</u>	+ 1 reward at bonewin.com	✓
14	2024-04-16 22:04:45	<u>0x46e710a96255b77b3ed6 152353f901251aa53c5fe2 8c600dafefb67ead0181f5</u>	+ 1 reward at bonewin.com	✓
15	2024-04-04 21:38:40	<u>0x41eb5c07abdd6fbd3e31 facffd03aacfb7d59cef43 6dceba8394cdbaacf6c231</u>	+ 1 usdwin.co	✓
16	2024-03-27 19:15:50	<u>0x02008ff6835ef7c69b5f 054465b341002416fdcd66 80916cff00447b8255f3f6</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 02:38:45	<u>0xab62cd90ed199ec83faa68c50758e9946bbe57601e64832ff1a209792b0c4d66</u>	+ 1 reward at megamemecoin.com	✓
18	2024-03-04 22:03:35	<u>0xb2400ce1c9f7a2106282b215c9265c3a2f70b4308c7373a52dfa6afe4a2ca291</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 08:08:05	<u>0x11e2ab59ba77698d2049450d0bfe79300dcc50dc1064f88c7db3a58d2f6b2494</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-01 20:08:35	<u>0x86e22d962447a03d1f36077c7a5b73e3d243edfaaa035e0a343a50e00d17b959</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-29 08:59:50	<u>0xbbfe66b965c11393b287ad381531303c043082969002ab9680d357c613922002</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-29 04:25:25	<u>0xf3ba941fcb3497af0d20dd963602e4526a9f2d4c711a952bec6d3668639638f8</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-23 10:00:00	<u>0x5dba26ded36e89bfba43496721eb78a88557343f499f4c29a25d87fe7f36bc7c</u>	+ 1 NFT	✓
24	2024-02-17 18:42:30	<u>0x8e562d549cb7b17a0d97d7de8f8aac24e19b30261552b8684b41aeda2da9326b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-17 18:32:15	<u>0xb1c0c5b748973cf0388aa17d8f836fa3f9601e3aa5c90e4c006490a864d46e04</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 14:34:40	<u>0x0b22d6a2636aa13979a248163b612c2f449dd468067c5bbcb30783a2b623533</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-17 14:30:50	<u>0x5ed6c677a6853f90284d0350e628e4c87edaf25f43ccb5c5199853a2bc5b4371</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-08 08:38:00	<u>0x4ab49416d9826c1e25264468ddf633866d6bcfcbab308802dbfc110e716be5a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-06 11:01:55	<u>0xa2372c3d028d3885bbb8c0012ce57cdb915dbe6b7e37d2ab0e840035252cf6fd</u>	+ 1 NOT	✓
30	2024-02-02 10:45:55	<u>0x935af3bb88329447849bd8f4a5a7b6be4144428be82c13e25d5bf69907834cbf</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-27 12:19:25	<u>0xbc6d59510e2e27ad0e8bce85ea1d572d0b6264728441b4f408181941617483a0</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-23 00:39:00	<u>0x13a70b382162930e979205f35eba8b9676d15a4db53bb1f2b7bb54b019dd6818</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 14:58:00	<u>0xc3ca952781601b5ab7c27f361a3f122b21e8f5638896587016f680f6a2b1bf0c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 14:43:55	<u>0x7ecafcd1e43e4610eef55995e475fb4e480ad00351d30afc1357175e6a17f239</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-22 14:24:40	<u>0xb7263bb37497fc41699a a62d2c3494bd906ad94a6e 73864bb37b30192896f462</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-20 18:15:15	<u>0xe005ec60824d7aebd3b6 b499bc8b80aff52f0715e4 3549e57e51a3101e614453</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-17 18:55:25	<u>0x535ad5017b2ee5d41594 34013dcb93ff814e89f500 77d4747074ad4f1d504611</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-17 12:00:55	<u>0xf9aae3df2d22aa96aa64 a3c86496e17aeae7e77eae e9450cc9900fa8ea6dfc82</u>	+ 1 ethevent.co	✓
39	2024-01-15 01:42:25	<u>0x4b5883223420b5f5cdfd a6a87780f4bf7d29e43e55 ec2d0348cab81f3a74589e</u>	+ 1 Reward at link2024.org	✓
40	2024-01-13 21:43:35	<u>0x5aa2136bcb6138bd8ef d1019250289862fcc3b07c 980d24760cb8b3891eecbc</u>	+ 1 Reward at link2024.org	✓
41	2024-01-12 14:33:45	<u>0xe2344adcc28f82e56bac e044d0788d5b6efa49878f 9eb428b798ce3e0101a580</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-11 14:12:50	<u>0xcbf51399060073d84a89 51ac4b0414718327434961 7263ba0f9d8cb952cb0ad2</u>	+ 1 Reward at ETF-BTC.xyz	✓
43	2024-01-11 03:39:05	<u>0xec264395d20888b6fa34 6325421c9478a8ee1802bb 204b224e695ac43e7bbc27</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-11 02:11:50	<u>0x593c40de538ae9895b9944aae92c0b8ce0a5c67bb98b57c81c5a992df659d77a</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-11 00:57:40	<u>0xcf2175f529d5de248b603c79bd35a7f0580679b1705b9b858e44a5b8784e691c</u>	+ 1 Reward at ETF-BTC.xyz	✓
46	2024-01-10 22:51:00	<u>0xad0496d21e4140b7690e9a3f26f4eb47ee6bf7792c03746dfd82c272c39c2fa0</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-10 22:50:30	<u>0x7b400ef898d6f2bd6df25b999c77a6aabae2311768b4b6eb8ecc387f2f3d7fbe</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-09 00:25:40	<u>0xca2e5732db8ad7d8661e51c6931e0aeb704a195efd34b10633c7c5a4f5353b2b</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-08 17:08:10	<u>0xfb81ee6beb33e90d4743fa0b844006c238b81d32ce3c134ebce5de187b9457cd</u>	+ 1 ce	✓
50	2024-01-03 14:33:50	<u>0x794e9946951180e7ed6708fc33f6bcc5d3f1105ebb816c55c80255f634bc6101</u>	+ 1 laim!	✓
51	2024-01-02 20:48:55	<u>0x2992cf1a4c6d50d088ac5c7b919b4475c789edd4b7db64295e4902e91103cd43</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-02 18:48:10	<u>0xdca3984f1748ca9033f15e275988da60b15d2758612fd0f11101b7bdc65b5c27</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-31 19:57:50	<u>0xd4316f6e338a8dcb1671</u> <u>12474d646974206fad1c9b</u> <u>f836dfc3bbd74518891762</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-31 19:44:45	<u>0xe923b19609d5bfb6b6d3</u> <u>85f498af5e0ea3e8fec988</u> <u>100b90d3ae39d69caffb5d</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-31 17:53:20	<u>0xd7c509c069ce9a898812</u> <u>865d3d481472a289dbc9e5</u> <u>093f925a24cd02c1d2858e</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-31 17:41:35	<u>0xe440b3cff479f0d48221</u> <u>8943f577c89ae03363c529</u> <u>ab5a2b8915c6f1d0c67ebd</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-27 12:04:40	<u>0xb6cd84906645e96a89e4</u> <u>9086596f079a6ea4c908a1</u> <u>0dd9cf53c6a81b8814f585</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-27 12:04:30	<u>0xc3f7f30ed77f98aceb4b</u> <u>29261a027ec509d5565186</u> <u>4c6ce076d70239721d35c6</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-25 08:48:45	<u>0xb715cbf54b77d1626d6d</u> <u>92601f17704770cd037a55</u> <u>9a27e6eb63ba0d22f3b2cf</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-25 08:48:30	<u>0x2d5b4cee3e90fcfb76d3</u> <u>11a4eb1017697da906985b</u> <u>3fcae29ab23bd9fbe40215</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-19 05:01:35	<u>0xd0d621530fa225d546e8</u> <u>f4482025694f160598b5ba</u> <u>83526b280a06fb3e81ef23</u>	+ 1 Reward at dydx.win	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-24 18:41:50	<u>0x300889e60f0714d373ca</u> <u>a0b8844dd4665e152e5082</u> <u>19447ed91ec3317673679a</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-22 00:09:05	<u>0x19e64aad7c28520bdb5a</u> <u>71d3536d618ce48ee729dd</u> <u>c3d64c3706b6566bc59445</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-18 17:31:30	<u>0x162908c9a23eaeb8d73f</u> <u>cbfdbac7f9e069f41e686b</u> <u>fad820cd7127b5b855c3ee</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-09 01:38:10	<u>0x948ae21bcfa08bf1520c</u> <u>b821330256bd7abb884aa3</u> <u>aa3e59896c59fa9ddfcd3a</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-04 18:08:20	<u>0x75f39bd7403726483548</u> <u>98b2ee109e32fc041654d3</u> <u>9ff25a1da58029cb8bcedc</u>	+ 1 nt!	✓
67	2023-11-01 23:19:30	<u>0x951cdca4449f771d5af9</u> <u>e20e2fbbabccd1fbffede9</u> <u>103ff8a72076bedd3706e5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-29 05:31:55	<u>0x4c23946da31cb6229751</u> <u>447eab078766c6628e611b</u> <u>b1531e730f8fdfac6a3aa0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-26 06:04:25	<u>0xdcc361688ebf1f2c00ff</u> <u>85dfe312ff3f880e6312d3</u> <u>a75e664956b2320f21f0c7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 17:48:25	<u>0x5767b8de12fb8694ecc2</u> <u>ac7c0fd25df87de37eb541</u> <u>09408fdc28528def267b63</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 10:09:25	<u>0x2307a69a855cb4d8d8a272f6278cd3eecab3d1f8abb70b840b465d6549d3a0de</u>	+ 1 Voucher	✓
72	2023-10-24 01:36:15	<u>0x399230c33f7128d37d47745155ff8c0a0790ea9364a928fbb674014eeddb406a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-22 17:01:55	<u>0xa74089fd13741f0951628d8063c3814cd7ab7695145b6e581b27504e5f3e32fb</u>	+ 1 Voucher	✓
74	2023-10-22 12:21:45	<u>0x3bb3085c441795f37b3688e4a28c2e65031293944a1aade90ec284ab3ff14c1</u>	+ 1 t!	✓
75	2023-10-21 23:01:25	<u>0x7b5e0115140fa1a4faed0a5e28e297408cd95987836b4eee9ae213e9fcc06a4b</u>	+ 1 Voucher	✓
76	2023-10-21 05:22:05	<u>0xbe8857623104eb9202041d5a1fea264b788ac14f3ac1f810e484140eded23818</u>	+ 1 drops-usdt.info	✓
77	2023-10-21 02:04:20	<u>0xcf744d1a854ad78e4f75d2bd76d60e4bd53c3af32ac59a2fc9bb70d174a778e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-20 10:26:30	<u>0x0cab76374f1275dc4a7963db77f873a7c4512202278647799d31eb1d8dff4d26</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-18 21:05:15	<u>0x774fca19641e32800838ab6d6a7c2bfb5577d12d24c7123125599ebc5d47f906</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-18 13:23:50	<u>0xf3f9a9c846f493e816c9761c2d30897c089fb5346d132650d45859fa392d3c48</u>	+ 1 im!	✓
81	2023-10-17 17:12:45	<u>0xe455988e5a0787f2e607b211233869fc215320556b6f5fbbcf6e63e087939dd5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-16 08:14:20	<u>0x5e8272acd8e3cc371a21e67c941fc806907cf01a507a157a8f3efa36df6342b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-14 20:05:20	<u>0xbdf289be0cc870a3be4111d15256e102f4c8d2e4ccb734df4e8bee109e77702f</u>	+ 1 onestake.com	✓
84	2023-10-13 17:27:40	<u>0x41e437e8d5e673a52010ab0e329eb436fc38d9a93be35f5665361a4a9f1fc1ef</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-12 07:48:30	<u>0x076e86584b2a083cdc88a8e47b5103ebfc9c346fac5c6b8b0c0244c7e7612a4a</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-12 03:42:10	<u>0xe2a64bfec4bafac1a0a196b9e0311f28ad2f5b92250bd30f9ee176897d767b8c</u>	+ 1 ocketrpl.com	✓
87	2023-10-10 02:54:15	<u>0xe3636a8bb16f4b60cb91a7d75f62b7c04c8800f666b267faade3b97e818148cb</u>	+ 1 laim nft!	✓
88	2023-10-09 17:26:25	<u>0x18c4fcd4f7b71e4c13bf5f485d044fb26e919a84b54e6c209836e7898d7ecd85</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-06 14:35:45	<u>0x2e3416a5a6fe494d02cf0e369776b10560a0fcb5d3c68176768c7d7001e221c1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
90	2023-10-05 15:48:35	<u>0x104fadf66ebba70585eb363b0763a5606ee2db98c415a4ba56d9c28745006a45</u>	+ 1 m!	✓
91	2023-10-05 00:32:05	<u>0x8efc50b66e8570c9eab4fa466a0aa97f62327d9d693dbb4d799bea9256b22cbe</u>	+ 1 NFT AIRDROP	✓
92	2023-10-03 14:53:35	<u>0x47fa84c17939cc9406f837d34911f9baf14ff8c3059d3ceeeec951c2d8442889</u>	+ 1 aim!	✓
93	2023-10-03 13:48:35	<u>0x4c6024322081c90417be10b5973e6ef9cb01b4e8ea0bd1d698a27dbd6081a006</u>	+ 1 dolib.com	✓
94	2023-10-03 01:08:05	<u>0xc6b19e0465e3baacf4c2118b4950154b6ec73a1d95ec286e5cccad10eee88a11</u>	+ 1 hibredeem.com	✓
95	2023-10-02 13:47:30	<u>0x7a989a23c2a3e706ae6803afb58b6315790a66b8fef687182b65fa8d5efbc1c2</u>	+ 1 aim nft	✓
96	2023-10-01 00:12:05	<u>0x9d0c45c99b30c3d8797043e78d5ff0687fdaa4846d851719893a6d493443b162</u>	+ 1 m nft	✓
97	2023-09-25 19:27:30	<u>0xac763495c87e749f9293bbdb973042b9bbe6844e3873ea178f8a7ade993ccce6</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 18:34:55	<u>0x891bf233627d1d86d069e215363a16781e5e34ddd65478bf005dc02fe937a3fe</u>	+ 1 im nft	✓
99	2023-09-25 17:32:40	<u>0x5a9e0a171ccb14aea78075f2f13639b5b54215073f6c945e860026dc285ea0e4</u>	+ 1 laim nft	✓
100	2023-09-25 06:15:15	<u>0xb46b77fa275f28def4c4011b9dfe706469220e0cc5dfb327e478e894cedabe24</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
101	2023-09-24 18:54:00	<u>0x853e1b764955aec5ff3a97895c5df8a4068cb5c708bd1f6e61f2924a41f7c30e</u>	+ 1 aim!	✓
102	2023-09-24 08:21:30	<u>0xfe024111c4933ab67abead742fcf046de438dc65a519f4f4a01faa8e06d64224</u>	+ 1 aim!	✓
103	2023-09-23 03:35:35	<u>0x5c457fe28700a7c21a4ae1d564bfe5b31f733e2b7cd8ad141ad88fc415652ed0</u>	+ 1 aim!	✓
104	2023-09-22 08:28:30	<u>0x7a3f7139e919737844e05008134b4abb94d63c1747197286308fa6ff009de900</u>	+ 1 m!	✓
105	2023-09-21 21:34:30	<u>0x588ac0d872552bc80a82281c10d1497981563c04a532a312bcecab05261e815</u>	+ 1 setup your mevbot!	✓
106	2023-09-21 20:56:40	<u>0xcef516573cf4878db76da005161c21fc4ff5106b5632cff108f20fb0140ea715</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-21 20:29:35	<u>0x576ebea7deccf38f18c1</u> <u>0c8feab266f66d3c1cea68</u> <u>25304710c08d2128980ceb</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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