

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ff4b376acf5fd6fcae5b41821ae0fc7689207e8

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Â- | 1 TW1 |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| | N/A Reward at shiba-bone.com |
| | N/A Reward at shiba-bone.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A Claim \$ARB at foundingarb.xyz |
| ' | N/A Reward at shiba-bone.com |
| Â- | N/A usdwin.co |
| ' | N/A Reward at shiba-bone.com |
| ' | N/A Reward at shiba-bone.com |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 10:44:00 | <u>0x1063b30ecc407b779f3d76f0bde5fded6d4f1b0d1189e37dfc23c0c113fe001e</u> | + 1 TW1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-16 00:18:15 | <u>0xf1a2f4df2222449248a0b0be4f3e46b3649f3e081c55a8eae2f29fecc0d11b09</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-15 18:11:55 | <u>0x1ad81b4216708610cac19ef64470152e28eaf2ef90685a62e2c229cc506f07a9</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-14 20:20:50 | <u>0x8734a82d597bc68d9b4e7e2193e162dfd15b9347b7a5bf6e6bff9e38821a6cb2</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-08 01:29:45 | <u>0xc29803667c165f5ba7de0a792a92e6a9e0a277e76e4dca542e178d975690f2e3</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-05 12:59:50 | <u>0x9708f1aea3b2c4be928d8dab6ae2134ee90b763bfc8458620fbbcc4bd0a3bb73</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-07 14:59:15 | <u>0x0917683153063503fb671bc8b694759ef23b5cc04fd7cdd7945d8ef992553235</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 7 | 2024-04-04 22:52:45 | <u>0xc6ffb1ec44f853d06225d6ad891a19ac72b25e2ceaac41fdd5e0aa5ea6cd2366</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-04-01 17:56:10 | <u>0xe89bc60e2fc312fb15e663537ba145e26c59949a8c9365ff6b1df7e3519fa26c</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-28 16:15:55 | <u>0xcca1762d9b4522923c7751170f4f60b06bcb0489d00b7a24124782737c3eb458</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-28 07:59:30 | <u>0x7bbe0b7cce025392a43c822d7c6dd157e8e526ff42cd6a9668502b601b16c11c</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-03-23 09:46:55 | <u>0x130b34867fdc955c3f75fe5e552111659dd941be2da5aa540f36d40b1360167c</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-03-20 16:38:10 | <u>0x6f11b7d93117a25de0be741f20833589827511aa3c44989df0a24d5d7537b487</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-03-18 21:59:05 | <u>0x591340798be33d55984e0d582fddadd9bc5e9e20bf1b66660cc9b75b3e299746</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 14 | 2024-03-17 11:19:15 | <u>0xf302227231af5a9fb6d11ba1bebbfdccaa263452776176183dca1f73dfbbf6cc</u> | + 1 Reward at nftsafe.top | ✓ |
| 15 | 2024-03-14 14:52:45 | <u>0x833878a118ba01745ec34cb63344316e5d523156ceb1a9d1343ee2f6ff90b1c1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-14 14:52:35 | <u>0x3dfbf89d62b680872b5a266574d00c28dd1171be8d9830682b985bb7c497de01</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-03-13 01:53:20 | <u>0x3673cef4ab2d67f2e62f2cd048d7642c4d477a2061dd65765114b9fc2344b4bd</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-03-03 10:38:05 | <u>0xece568db31464650036e9c38e6fbb3402da1238a4f9d891c0ef0d6e04c7821e6</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 19 | 2024-02-20 22:11:10 | <u>0x96cdcb59a4718f0051c9325f168ddb058672a55c1cffe39fa85a3f6ce6c8a77</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 20 | 2024-02-11 22:45:15 | <u>0xea330b3b42a7b37400c2471be55de01f9362e9dfe96527a4e3998bd95eda2f26</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 21 | 2024-02-11 20:32:20 | <u>0xb5d8fc3141cd89a803e8a54de3bdfe01bab241336b7290e9797dd2306db8c668</u> | + 1 C | ✓ |
| 22 | 2024-02-08 19:21:25 | <u>0xb7d59174528ef9c13e3244317c4d13474e838bbc5cb6be49fd8b1699c861060a</u> | + 1 C | ✓ |
| 23 | 2024-02-05 15:56:15 | <u>0xe6b8c222e3e632f6f43ebeb0df54aebf7d154699e08cb6087bb778d385ccdf19</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-01-28 03:11:15 | <u>0x94a56d3eadb9527ebb8e8b2888a2d0a34d7a2b9bc99b6ea96ab67e407d9eaca</u> | + 1 C | ✓ |
| 25 | 2024-01-23 11:58:40 | <u>0x5a2b45dee7d207226bdb5cc83c93c30ef2915211c962356dcf1e156511bfb61f</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2024-01-23 11:48:20 | <u>0x586925fc5fa0bc544dab bb0c4ffca474d32440b0c0 5209ec68eab4dc59de2514</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-01-23 10:29:40 | <u>0x3f274260ecf5140b7cea 345f11ae2cb6c90c00afae 3e053c23c78ab426f411de</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-01-23 10:28:45 | <u>0x0282289cd55d7ebf5f6d 98cbaf66341c72c5c19371 82a934b40719e0da6b80c8</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-01-15 12:39:30 | <u>0xf2aa70a942c4c49b7248 8614227bb388f0c2275f65 60824c8094831441b0ff52</u> | + 1 Reward at boneshiberium.top | ✓ |
| 30 | 2024-01-11 03:48:05 | <u>0xd67a2c3d18d78d2fb347 354fbf75717e78db49ebad 3007c25ac53f13d93c28dc</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-10 15:27:15 | <u>0x07efa5c988698944b96e bb802112a009f834470420 e19c72487d0ef798d904e7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-07 07:26:30 | <u>0x32f2e36377b1d5daf743 b509f08b1ae80f2ec33ad5 0b7922ae189b0ced86e7da</u> | + 1 Reward at shiba-bone.com | ✓ |
| 33 | 2024-01-07 07:25:30 | <u>0xbdcc595fa2ac0265d0c9 d1b741c960de864791aa51 d68e9c4c3871e5be57ed34</u> | + 1 Reward at shiba-bone.com | ✓ |
| 34 | 2024-01-06 22:06:00 | <u>0x5b05278e93b8a6e412cc a9cffd883d0d2d694691ca 2ca8198f3999f04bac917c</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2024-01-06 21:30:00 | <u>0xa7cd0e3de9daea1cb2735a7a95022e1cfb12baa99fc1a60d68b579db97b9bf32</u> | + 1 Reward at shiba-bone.com | ✓ |
| 36 | 2023-12-27 22:17:30 | <u>0x466056b1de46560c735b1dd4793083860a171c8661aad1bfdc457ab62d34558f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 37 | 2023-12-27 22:14:00 | <u>0xcbe910efbdf74ea23b80bd975442e9e6faaa55af3ac8c44de58590f6ddfc0f5e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 38 | 2023-12-26 10:15:55 | <u>0x5da278e61d332e2fb6ba442204a302f27dfb4d685c1b3d1043c8efeba2f2c2b8</u> | + 1 ' | ✓ |
| 39 | 2023-12-26 09:19:10 | <u>0x0971310a749ed3c28c1d0e2e1c44d0b1f995213bb5bba0b3684cfbcbe3ee6fc1</u> | + 1 ' | ✓ |
| 40 | 2023-12-22 09:36:35 | <u>0xe7c1529eab431c290f5b9e3dda1a65cd5694fee4a6f3e19a7ebc8686c060c6d7</u> | + 1 Reward at shiba-bone.com | ✓ |
| 41 | 2023-12-14 19:57:40 | <u>0xd4c294a87d31a5d34a60e27675f327479ab0e1615eb8050f743c88f4ac1c8abd</u> | + 1 Reward at shiba-bone.com | ✓ |
| 42 | 2023-12-14 19:25:50 | <u>0x681641accbab532c8782a828ee51ee3b22a197f1bd4dd16384d4eac2ad2b5f60</u> | + 1 Reward at shiba-bone.com | ✓ |
| 43 | 2023-12-08 21:09:05 | <u>0x82bc0cab7b8fad7407d21f069c6017878f08de4db648f40e1c65d2653eb2a603</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 44 | 2023-12-08 20:35:00 | <u>0x47eee5e058029f923b66ad9cb1c1c3a4969c1ed06408d40da2bb1a42ce5a6f35</u> | + 1 Reward at shiba-bone.com | ✓ |
| 45 | 2023-12-07 07:13:55 | <u>0x4e9d1764490e36c09ccd6b4ee06ad1194845b956d1941481e07461b874887d72</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 46 | 2023-12-05 14:54:30 | <u>0x3819ce99fd5171b66dcdbb8f1d0addb977f207de87fe9efc902f7f32b07fa212</u> | + 1 Voucher | ✓ |
| 47 | 2023-12-05 08:34:10 | <u>0x2d220f87428399abd89131d846a468cd213cf842260ceb417fc561d881ba579e</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-12-03 07:06:40 | <u>0x5348424b49215d6cc48490ffa5d2e0ef140fb8aacd5d58148eb25d9287c9d19e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 49 | 2023-12-03 04:57:20 | <u>0x1c49d6bf6823f3bc44866323a750aed3ac0a87f5a2f9eaa519bb2decf517abb2</u> | + 1 Reward at shiba-bone.com | ✓ |
| 50 | 2023-12-03 03:58:20 | <u>0xc2401f066b7afd1f26546dce2eb9ed53bb8a43e65c28a11ce6d95f57cca98825</u> | + 1 Reward at shiba-bone.com | ✓ |
| 51 | 2023-12-02 21:56:45 | <u>0x0131a4cdc9e2eed20068e3d6b4e8fa68c0d1571e8123306b0727673b94054953</u> | + 1 Reward at shiba-bone.com | ✓ |
| 52 | 2023-12-02 13:48:20 | <u>0x7494d6dae86a4cb8552a21d6723a105ce27044ae98db561a61ba26588b104216</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 53 | 2023-12-02 10:19:20 | <u>0x2e9328ae08d10234ecae</u> <u>52e33083ae88f98304dd29</u> <u>1427d4841b43b078e7a040</u> | + 1 Voucher | ✓ |
| 54 | 2023-12-01 20:21:55 | <u>0x9d60adce519a828a867b</u> <u>f6ffc3c7d00509e5162323</u> <u>7cfb6e57b02bd8b21ddbdc</u> | + 1 Reward at shiba-bone.com | ✓ |
| 55 | 2023-11-29 16:59:40 | <u>0x63b52702c86620e7115d</u> <u>11275cb6204e964099035d</u> <u>917937d92896cfc9912c08</u> | + 1 o claim! | ✓ |
| 56 | 2023-11-27 22:29:05 | <u>0xa0bb11541c3a16adcabe</u> <u>3aa5d79fdd51bc750584cf</u> <u>f8019d4b6fd0eea9a1ffc8</u> | + 1 m! | ✓ |
| 57 | 2023-11-24 17:22:40 | <u>0x50658bd38e4998a893fe</u> <u>f363efff72ecd03c80b968</u> <u>6160e38f01fe2870105a8f</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-23 21:28:10 | <u>0x07445a1aa59a56b3aa07</u> <u>3b153ec63b585aca0071af</u> <u>0707495bf91fceb128600c</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-23 13:28:15 | <u>0xe13ebb5dfe1a9dd0d8d6</u> <u>674170a3d9920e1fb432c3</u> <u>6a8a61a6a071e7153e8046</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-18 15:40:35 | <u>0x6bc0e72239f03a982139</u> <u>06e126cdf124ee9fdec680</u> <u>88d64d2a4fcba3dcb763e2</u> | + 1 getusd.xyz | ✓ |
| 61 | 2023-11-07 22:52:00 | <u>0xdbafc1a4ed81322338d1</u> <u>b9d2d7ebc0c6466607585c</u> <u>228e29d4826770b02b349c</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 62 | 2023-11-05 08:29:40 | <u>0x32466b7c9f2f53002331</u> <u>0af3efa308491327894201</u> <u>a75b3589ced96860e774bb</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 63 | 2023-11-05 00:31:05 | <u>0x55f67626ef8de3ddfed6</u> <u>2fb82309f6a71be03a6268</u> <u>39c2ef751ee3f73620c77c</u> | + 1 nt! | ✓ |
| 64 | 2023-10-28 11:28:25 | <u>0x2c9ac1648b55aa9809ee</u> <u>3c22585e2710aff38f9d71</u> <u>56ff363311f00717b5e490</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 65 | 2023-10-25 14:00:20 | <u>0xf1284df630d9afb30d28</u> <u>ca6a3becfb635d8f90309d</u> <u>1ba50cd481dd50dfe9609c</u> | + 1 int! | ✓ |
| 66 | 2023-10-23 07:25:30 | <u>0x03bfd1485bb386e9419a</u> <u>2dc3bab07c8820211ada07</u> <u>e5db1ccd6d87f4fbaeccb3</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 67 | 2023-10-22 14:51:45 | <u>0x87e1663b0d86c15a2401</u> <u>ee2b3596fb08cbf7a95e37</u> <u>4a432ff628c3b6b8460338</u> | + 1 t! | ✓ |
| 68 | 2023-10-18 18:07:45 | <u>0x90db46f2f683194eb3fe</u> <u>6ecdf81760141a77fc268f</u> <u>2c55fd54c6f2fd3d2bfff6c</u> | + 1 Visit shibsite.com site | ✓ |
| 69 | 2023-10-18 17:38:10 | <u>0xfbf233ee1f46fa8b8ae6</u> <u>49bcf3980f8fc2a0d20ed4</u> <u>f875a0a5f8f35e04519191</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 70 | 2023-10-18 02:59:35 | <u>0x39338ce0514d773e0c26</u> <u>0903b073b62f0615fa34a3</u> <u>22cd87e261e671d43caabb</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-16 16:55:45 | <u>0x3249997735259405bb74e797813982734a91df09da</u> <u>d4f20ed5b80216d8d2efef</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 72 | 2023-10-14 03:09:50 | <u>0xb3cd4ea2697e9789cc38</u> <u>1673b711ca44caaaec7ce6</u> <u>25a8384abf47b73514cb2b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 73 | 2023-10-12 03:12:25 | <u>0xb7272b75f63ff57c68d0</u> <u>505f4948bee1860e11f115</u> <u>ba4da66a7abebc06cd2543</u> | + 1 ocketrpl.com | ✓ |
| 74 | 2023-10-11 23:25:25 | <u>0xa1ea85e0fff5e842abc0</u> <u>25fbd1cba070f702368402</u> <u>1305c2674972ec14ce31af</u> | + 1 laim nft! | ✓ |
| 75 | 2023-10-11 20:56:50 | <u>0xebdfc5a1611e38015142</u> <u>a52cbc52c94bca37c09842</u> <u>9e541a03489f34fde08c99</u> | + 1 hibredeem.com | ✓ |
| 76 | 2023-10-08 18:14:50 | <u>0x544a9ef1ea3c9ce4f93e</u> <u>02443eceb357374870d936</u> <u>9c779b4bfc4ae1e7e2916d</u> | + 1 hibredeem.com | ✓ |
| 77 | 2023-10-08 11:32:30 | <u>0xdb83911b1db984b368f3</u> <u>ef6cb5c00a75a294cddde0</u> <u>c415ba2cc29f1590fdd6d4</u> | + 1 onestake.com | ✓ |
| 78 | 2023-10-07 07:31:30 | <u>0xa984f144c67ad6bf22ec</u> <u>c139d455715ad592c5f05f</u> <u>00a3b2cd84733cfe0d218a</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-06 17:41:40 | <u>0x6648c061b2a39b0d008f</u> <u>782d478962e17871f03f4e</u> <u>951521f2a9d452a3db3df9</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-10-05 20:03:00 | <u>0x90609d236fa60e21b75b593d07c78d4dc4137f7c0d22923e0d5e08feca7aff91</u> | + 1 m! | ✓ |
| 81 | 2023-10-05 07:58:05 | <u>0x537215ae56b74ba7e89125f96dbb8dbfb2812f418a647724b04c2ce5c595d8ef</u> | + 1 t | ✓ |
| 82 | 2023-10-05 02:36:30 | <u>0xbbc2b69078ecbd6aa91042deb42d1532d1642968324ade713e30ba54505d2cb8</u> | + 1 aim! | ✓ |
| 83 | 2023-10-03 15:58:00 | <u>0xe24eccd911edc3522f83a9063eecffb999143a4a5a55e0f716d2491c4a685793</u> | + 1 dolib.com | ✓ |
| 84 | 2023-10-03 15:57:35 | <u>0x7993afa91d2d028abf3d28cda2db4bb76b4611c02726bf0345e0c6e5a464c40c</u> | + 1 hibredeem.com | ✓ |
| 85 | 2023-10-03 15:39:40 | <u>0xb51fe9c7b7d5200b385d0f2a447ecd0cea9c3849bad294305530f87d024cc6c5</u> | + 1 aim nft | ✓ |
| 86 | 2023-09-26 03:22:20 | <u>0xd40dc9c8676a67447af0830ce23ee06e76a409821c9d031f7dc94d73a4209205</u> | + 1 Visit https://fixedft.com | ✓ |
| 87 | 2023-09-25 23:51:45 | <u>0xf31de3e11e1a5e58c551b599a33a7c835ce6ae32bb9d43371ebc25e3a75c6fec</u> | + 1 im nft | ✓ |
| 88 | 2023-09-25 22:51:10 | <u>0x21f484277465504dbacb027216238befa8d0e3f7133c9302915ef3863eb60530</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-09-25 11:21:00 | <u>0x589432407698eaaefb64 ab149f6f0271f818d6cfd7 b741477b8e931eeb896a70</u> | + 1 Visit https://fixedfloat .bio | ✓ |
| 90 | 2023-09-24 23:48:50 | <u>0x6d51810852aaf797993a 47a9491dda9b9752db215d 88e0eece1523ba50486c04</u> | + 1 aim! | ✓ |
| 91 | 2023-09-23 08:39:45 | <u>0xae35c9f9e4678f0d61b4 6d072c97d946633f013244 78bfb5da43c24a3e6e2857</u> | + 1 aim! | ✓ |
| 92 | 2023-09-22 21:29:00 | <u>0x090294741a34574eff6c 088aad5a6a987e9fad8e1a 186db21397b618e0e5f0be</u> | + 1 m! | ✓ |
| 93 | 2023-09-22 10:57:05 | <u>0x8ca04a18f598fe21eb65 9645f895c1d0285fb44467 2584462b6be99f37b9a4e0</u> | + 1 setup your mevbot! | ✓ |
| 94 | 2023-09-22 07:16:55 | <u>0xbad55778ffbbc65650cb 137264df41c421d4618379 4e75115738e5f26d5da613</u> | + 1 laim nft | ✓ |
| 95 | 2023-09-22 04:25:00 | <u>0x857af725dd3557c00356 13e810e52fc758abb5b6b4 6e856a63d7643b039e25e4</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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