


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x12bba03fc75dad909aff19d6630df5c61ac9e8ee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
Â-	N/A C
1500 BONE VOUCHER!	N/A onestake.com
''	N/A ''
2000 USDC NFT	N/A Voucher N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓
2	2023-12-01 12:59:20	<u>0x88e3eeaf52a963c27e0228985d86f2cfa380b365e519605872740395bffd4daf</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:03:10	<u>0xf2d91ae7f2b08b81ffadae49e6d24a83c3184c78098f4bf0138b81cf0bbdf5f3</u>	+ 1 usdair.org	✓
4	2024-05-15 19:30:50	<u>0x91ec8fa1547462f951c9657b187783dea9dd78b9c51a991a04a91ea19980c067</u>	+ 1 1	✓
5	2024-05-04 15:20:20	<u>0x9caa12f12e42ef2d6c0c9ad2b6606fcdea27797a3e6b9d9ac845339edf0551d3</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
8	2024-04-19 22:07:40	<u>0x9c27ac090b69ea4d4c1febddacd98e588f4146559d8ddccac80afc71d4b6017f</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bff45305ff8f532dcbcfef7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-13 08:27:40	<u>0xbd899a9b921881d5780ddabd0b82e18667d0730a10969ce2507af31df67053b9</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-01 23:21:10	<u>0xf13aa2cacb4c027af9646e91477332ba461ae72e58a980f2a06cf135473540c9</u>	+ 1 usdwin.co	✓
12	2024-03-28 11:40:25	<u>0x6b5208a5a15070d24ea632d991b63ea313f2973166184aea902d6cee3be688b4</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc3127181d12a292e6c6d5c12c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c4551497905583d563c8dc099a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-19 06:02:50	<u>0x91f535d4e510280760f61fd8ae11e12f0a64e771a81717dd5402bf6735b0a617</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
18	2024-02-03 18:56:20	<u>0x539059362b936df7f4f62534a7460a05fffd7d47fddc79d654b526d39b9f7182</u>	+ 1 C	✓
19	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33a1818bd2e723995b08d49513b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90988e0dfe0d282258b2f11621d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 15:26:05	<u>0x564e71d29376bd91e7c2af419753222feb568df320d8aa39d631a839c882b656</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-02 12:23:35	<u>0x580806e09d0108e3d4407469666a6930c19ed3b1f5da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 07:17:25	<u>0x38692e3b304e000cd96f433c1b8ed1c2f2f5a9e25b5d5a52c61fb49c207dbcfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2d1e4ca25056458b1c5d27375a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
30	2024-01-27 06:09:30	<u>0xa60f6f03ed81f8ff84dd3487c6437cef248283d82971f60c922718d322efc616</u>	+ 1 Liquid-ether.com	✓
31	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
37	2024-01-16 17:55:45	<u>0xe9f8cbcb5f5ed16650c8490ca19f40ad98a03b92bf2551897f87cec4b0d88a2e</u>	+ 1 ethevent.co	✓
38	2024-01-15 15:04:55	<u>0x43827ec82e5544605cefa6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-14 04:15:45	<u>0x869da79105c0fae14459e6a822adca37743f54d4764862fa8a17b8224c35f834</u>	+ 1 Airdrop	✓
40	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-11 03:31:50	<u>0x74e74a8b6c5e88028ff4ba9f513de8915ea330bba1b7f79188c66073554a76fc</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 02:00:35	<u>0xa9e7d579f45ddfdf2d256e54087e65737f16241702fe96d8e68f1eac8c076395</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 22:41:00	<u>0x75c11c7dc7223a2df16b</u> <u>bcd4bf123faabdc2cb4054</u> <u>bd4aff206d7785dd1b9113</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-10 22:40:50	<u>0x2b08668e3036b789a512</u> <u>2e3dcc225226720a054567</u> <u>ecae64a232462800a20efd</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-09 00:03:55	<u>0x80593daee962abb8674e</u> <u>05ad90aad98d70a8360c99</u> <u>11cabf64f41d37e068c09d</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-07 06:27:15	<u>0x93723a0d2ab8fdb426ee</u> <u>3ac82d54ffcb7e8596e129</u> <u>6f08e1f44dc6c7494ac16d</u>	+ 1 Voucher	✓
47	2024-01-06 05:47:00	<u>0x4735ce87513468ce121d</u> <u>5b5dcf7d724701df8d96af</u> <u>91e3915f9b994001d36844</u>	+ 1 Airdrop	✓
48	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93</u> <u>bab024c5c6dca702d4563b</u> <u>420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
49	2023-12-22 12:49:15	<u>0xf0e2a9e019c59d225aba</u> <u>2a1512b315bb4037a49682</u> <u>a6ad468501b6266961446e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d</u> <u>76ba1bf29aa1770fd141ea</u> <u>ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0</u> <u>1c5136e01515cf1f0ccb92</u> <u>6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-16 20:08:40	<u>0x11acbd03dfffb315260c7</u> <u>ae2ad27d16995349d187b7</u> <u>22e73131209501e77c541a</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-05 10:04:45	<u>0x5d9e70197869927f0820</u> <u>0c685cd9f296f2b433ad02</u> <u>34784b630a2098449cee6d</u>	+ 1 ' '	✓
55	2023-12-02 14:51:25	<u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb</u> <u>38148fed75b445d96928d7</u> <u>abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
59	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d8</u> <u>89499073682a5a682296b6</u> <u>417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-22 13:47:30	<u>0xd61c6527ee88f0456985</u> <u>0a3098493d125637243742</u> <u>bfbe45f22031e8e55101c7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
63	2023-11-06 02:01:40	<u>0x600799c8a8520fd4b271aeb16a9db2ec628c1c4072791774c3235e4a666f9e90</u>	+ 1 Voucher	✓
64	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
65	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
67	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba25a6d1c748fbe6ef920af2bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
71	2023-11-01 17:46:40	<u>0x897c0b27f21ac2a713a63b6906bb14e415c67f59571e5ba4b1f3c74a07c1a3b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
73	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
74	2023-10-27 11:51:20	<u>0xbc019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-26 08:20:55	<u>0xb8db1a3d53dc16b8b62a6b88e6b0d87e3324850e77336370d82f07841a259698</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-24 15:58:30	<u>0xf979e0eb0f8fb7ee1aebd45ec8ce54ba3a24f74066a2be5f9793513d3bd8623f</u>	+ 1 int!	✓
77	2023-10-24 11:22:05	<u>0x8b5dba6cedaae9d61f2b654985a8474be3b8b94b17d5a8f4d5ed385cc757269f</u>	+ 1 Voucher	✓
78	2023-10-22 11:11:25	<u>0x5e14d50a5fb47fdb2f4e6c75e5e8dbd91a81a2e202f6a607e73e05af29824fda</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29</u> <u>dedcf0902d63f4dec1372e</u> <u>9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
80	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1</u> <u>f0c086672cd0ef3026c8fc</u> <u>8e09ac0673e9fce4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 22:09:20	<u>0x964a35e17018c11fdf7c</u> <u>aec471b34713972f347c64</u> <u>f87bce1140d6349aaa8c14</u>	+ 1 im!	✓
82	2023-10-12 17:09:35	<u>0xc90b100ca809ad6d3c09</u> <u>c68cac2e527b1c19a98f76</u> <u>0f45d776d10f79f0c52313</u>	+ 1 onestake.com	✓
83	2023-10-11 22:05:40	<u>0x1483faf0da569d672a62</u> <u>7d3cf2f7cc7141fd07eb33</u> <u>522fc7f4a0bd912b09a68e</u>	+ 1 laim nft!	✓
84	2023-10-11 19:29:40	<u>0x33c86660ddbb2f46f57a</u> <u>1a28b4c72fe77c4473cc0e</u> <u>f535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be4</u> <u>8d3c0a34b182d4e8502430</u> <u>1772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
86	2023-10-09 16:22:30	<u>0xe949fcb6a01435a36a77</u> <u>ad3f02ce8bedbffb5fa825</u> <u>7665b9e7a495de76338206</u>	+ 1 ocketrpl.com	✓
87	2023-10-07 01:53:20	<u>0x5c419881e038bc803405</u> <u>f2f6622fd89d0d3ed7dbf4</u> <u>a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d434e0ff87cc507befcbda7248badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
90	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24e5eb29561a5137970870e20dda9be71162d388ffae76</u>	+ 1 aim!	✓
91	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970f8cb23cf1611d0de241e1e6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
92	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
93	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f2e32ab47043d6dde8edabc86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
94	2023-10-02 04:23:20	<u>0x86758f0c8bdeb6054540b1914872c6031ee28b1863ad18c8a72f86c8aeb1890f</u>	+ 1 Voucher	✓
95	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c9227cde6ace08736df20f8c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓
96	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb 928c3d8141a79008201704 afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
98	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd cd6a22e2d5c19abf2b9937 085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
99	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece bf2742f75724964d91f1be 57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat .bio	✓
100	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424 2461ac421afdf3551ca7cd 92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
101	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab37 43604bb9442d3f3d37e159 80ad13106741925603a733</u>	+ 1 aim!	✓
102	2023-09-23 04:44:20	<u>0x1db15049bee58f255488 de6050dffa235376ffde1f dc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
103	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9 dbd36ed61f388e82e96979 e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
104	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1 1166b7788581cbd2f4ed9e 569812d7a030c6ab157fbc</u>	+ 1 aim	✓
105	2023-09-21 22:57:45	<u>0x15ab0edad190a181c02 7384bfce7bccd3b60a94fa 07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
107	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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