

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1b8d30a871b37038083f0ea03cd62cd2a7751104

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	254,000,000 SHIB
USD-SWAPË³COM	443,000 USDC
yz	0 3 ETH
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
'	N/A '
	N/A Visit website to claim SHIB
Â-	N/A C
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 08:00:40	<u>0x201b4c5b68989f050e2e b33cd86570da6ebd6f9582 1c096263c6562eb641fb2b</u>	+ 250,000 SHIB	✓
2	2023-12-04 01:54:25	<u>0x466252ef4df8b11a494e 2c1ba3a4347167efdde7b2 14d43339e3490000623bd4</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:30:00	<u>0x45df371fcbea6110465e 56b377e8ce3138507c4c0a cf13d7921fb620d43199a9</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:40:35	<u>0x22fccb7eeca9addb6d7a caea9973a966fd4cc17777 f264fcb037c479f3a12ac0</u>	+ 1 5btc.com	✓
2	2024-05-19 08:59:05	<u>0xefaa4f9836811a909433 055bf5e34faf1fc6b1224a 2f0cead02c4c7d32962017</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 16:19:00	<u>0xc0473020b99cb6c33ebb d493a014913ea81c39c487 89ba159059ef2e5c507961</u>	+ 1 5btc.com	✓
4	2024-05-16 23:13:05	<u>0x82dff29181821c9039b9 bfb6848172bc4420bf73b5 154c856df529e801ec1055</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 04:21:05	<u>0xdebb0a924edd8092ef97d920fbd8c6a5f874d5875fde47c1342e190cb0d0c468</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 06:54:05	<u>0x53e33f31f28307a4d20c7fd38de526524e212d8d8ada612071372e4c47e8f008</u>	+ 1 5btc.com	✓
7	2024-05-14 04:53:45	<u>0x09a100647a9eaba9901ff8ed95062995fbb065d199382edb3ffddf5b605aa2d4</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-08 20:18:35	<u>0x72db5e84b1d8442f392d33acca526882d075f3cb4e54cbaabaa28c6fb1135f05</u>	+ 1 5btc.com	✓
9	2024-05-07 13:52:30	<u>0x38685d65df112e2035bd75295c0f5059ea651971447ba6c912453d8dd8607162</u>	+ 1 5btc.com	✓
10	2024-05-06 11:34:00	<u>0x4c62cefd87b7043be948c130e7aa9d88c54831ac07d521bc07dc252e0ac941e9</u>	+ 1 5btc.com	✓
11	2024-05-06 06:06:55	<u>0x277ff4909aa1a113dcc72001411e54ee6003de10f9079959574eeb3a12f07e20</u>	+ 1 5btc.com	✓
12	2024-05-04 15:33:05	<u>0x04c842de9f91f3045827b9b44fc0606abace4bcebb04550ea8204a6c8680a944</u>	+ 1 5btc.com	✓
13	2024-05-04 00:36:35	<u>0x93a77f5c67890568fbbce4a85a4ac498bdeb3df4fda8546410e0c1f674caaabf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 13:39:45	<u>0x6d4002e8a336a20517327cdd61a29bb83be1500fac91e5820c326dedf4f3f4e7</u>	+ 1 5btc.com	✓
15	2024-04-28 16:52:25	<u>0x96bade26e7a0add0e13f675f11c358309059b2b06e9c6f2e0a6600bde6ed098</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-28 15:40:25	<u>0x824b6f167fe3b71d856e8ff2e957a4cd8f22017afffb4eab102964459633060b</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 23:48:55	<u>0x99d743cf3f174233a5f9458eca5801c70eca499cf7590bd14c68f2299c0d9ab9</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 07:14:35	<u>0xb6e4d485331e915379de8029269cb6be2fffb0c131c5af317eb1e670153b955d</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 23:26:35	<u>0x113b26b9967adfe9d82952b30da763ba94272eee1e56cb00616b0aa3ea2a5bc4</u>	+ 1 5btc.com	✓
20	2024-04-22 19:25:50	<u>0x79bef3c908e01c0ff46f99a17c4392ed5701e8192d75655aea825d1c4125966b</u>	+ 1 5btc.com	✓
21	2024-04-20 10:59:20	<u>0x88c80e3c510622a089ccae81d4e1b143c5605bb5998990c714faf90ea3193628</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 10:52:40	<u>0x738e4f7c21394d2a46b20a57d70fd1cec640731bb2a1cedbc975feb6014d8c64</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 11:57:05	<u>0xf45944111d3330c54bc4d5e6dce5259085e48a0f00b9989eeb1009da172d573d</u>	+ 1 5btc.com	✓
24	2024-04-01 23:32:25	<u>0xb854f3d439656922868ef91ed9936757026bf8102055d894a7d1eead27f7fc04</u>	+ 1 usdwin.co	✓
25	2024-03-28 11:51:05	<u>0xe7c837445d71fb3f4e1f3310ceac36a00b024c120d7bd5d5fe81555d4710ec0e</u>	+ 1 usdwin.co	✓
26	2024-03-19 06:56:10	<u>0x12f368201f36c72ed8467ddb82a1b305df3eedaf261cbcb5b27fecadb8e7533a</u>	+ 1 claim!	✓
27	2024-03-06 22:15:45	<u>0x4412dd3ed0bb7776a0762837c4e9e4774bdd8ba3e999c7b1c09b17907d76cf70</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-02-11 21:31:30	<u>0x1bafcf746167b256ff418ad944162069304c28bc52fe93d50669955a3c4be532</u>	+ 1 illivium	✓
29	2024-02-06 16:23:45	<u>0x4f336c29ce6148c53cdf56b15e6816dfc43eb442ebb9a92334d1dd8d69894f22</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 18:08:05	<u>0xf71b9acc22c063f8f13dfd41435413c07f2a1bcf357de415643bfe64a0984c8a</u>	+ 1 C	✓
31	2024-02-03 10:23:45	<u>0x96bfa54e09de17129b3ebe239d832b09a53b29b829e5f4470d5517439bc12baa</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 03:17:40	<u>0xaa3ab9e088867a961cde850571a807f5e0ae84b21f26ffd329ed9e9293f0ba73</u>	+ 1 C	✓
33	2024-02-02 13:38:55	<u>0xc9a6a789ebf6a0d6a461c4dcf8357f4f1992256298d3031a3fd99c2aa06de1e3</u>	+ 1 C	✓
34	2024-01-29 13:29:25	<u>0x776c369c080f46396a8fe40780893c077d1e943f756d73309dbd67f09acc3fef</u>	+ 1 Liquid-ether.com	✓
35	2024-01-28 00:07:05	<u>0x01f52072cd75d444f6cc281903836cf8d109419ec9728b9f8a5956c5cd2e313d</u>	+ 1 C	✓
36	2024-01-27 07:11:55	<u>0xcd3aa6af28def4468925e3c9cf9227a1e6ea8b4a7d334945489a8c77924ae8ba</u>	+ 1 C	✓
37	2024-01-25 19:12:05	<u>0x87875a32d33b80bab36e2f9c81eaa164187ca86163fa08dd461ca59c510fcc6b</u>	+ 1 C	✓
38	2024-01-17 23:18:10	<u>0x365cea1c0842860860e7da1a0581c80a081926ffcc74a293779b9b1c14a43712</u>	+ 1 C	✓
39	2024-01-16 18:09:20	<u>0x247cf558fcd5b366d47fdcc40dd6b614f9b7d29061e73ee66006e686b5010e06</u>	+ 1 ethevent.co	✓
40	2024-01-15 20:42:35	<u>0xa16e7aadcc5f391487c46a8cc617bea2b57fda24dea48bbcb70fd1d5f50898ed</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-13 04:03:40	<u>0x9091042bbfb448e458a594612bab57ad10e918504a927aeceb28e982288d8c72</u>	+ 1 Airdrop	✓
42	2024-01-11 13:58:50	<u>0xca330d8eda1eba7d6ab3ff20bbe6a4593f4a000db25d6749607e4d941d85bf63</u>	+ 1 Airdrop	✓
43	2024-01-09 22:51:30	<u>0xf70b33143bc6787f4b61a52db99695fd2447c3c0049b4709e8b7f2a95d2be2de</u>	+ 1 Airdrop	✓
44	2024-01-07 23:03:25	<u>0x379c27ecf986d70bec6541347a2dc7861f25be0cb8a502a5962b265473c99b86</u>	+ 1 ce	✓
45	2024-01-07 08:42:40	<u>0xcc275ce57243e7dfeec2891598ecf0fa8133c066a5e3c4c532dbf241c1c9a0b2</u>	+ 1 Voucher	✓
46	2024-01-03 17:37:55	<u>0x59147c266499b0d204b59e71d339554e71cb00e3355dd9d5df65c53b757e0620</u>	+ 1 claim!	✓
47	2023-12-27 23:23:05	<u>0xe9eaf916a07512c951098173184896b35489e438cec2c159d193e36fa7a12ac6</u>	+ 1 '	✓
48	2023-12-27 13:58:50	<u>0x1fd89fb022e2f62e43f16f4a15c825c1ac6ca00d46f90b2cff816f8fcae72a1e</u>	+ 1 '	✓
49	2023-12-27 08:31:05	<u>0x95adbb44cfada15162024ff69c21b8d77080359006a8599caf839ae50b6e5d12</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-05 12:52:10	<u>0x2bb97d47db747da439e1706bce1e927bdc699dec9851e45fa1dfa43e399756bd</u>	+ 1 ' '	✓
51	2023-11-30 07:04:25	<u>0x04ee771c0685a98c653fd458c9de806525458713ebc31e036d492d5de61f0040</u>	+ 1 o claim!	✓
52	2023-11-27 18:32:05	<u>0x49151223435e2b5c49e175399da07ffa1d10cf209b0ae564fa1459c7ab69837f</u>	+ 1 m!	✓
53	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-09 23:55:45	<u>0x459e93c41385b5ef4f98e4967c099d7959bcbbfc056591107ca4edc3a8c2b0da</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-07 19:54:10	<u>0x5835d0c1fa115a541d22cb16533417984183a3247580b2e79271be55ad83dc12</u>	+ 1 nt!	✓
56	2023-11-05 11:57:15	<u>0x87fa474c3de3b5e38aafdaf9b5bc984d473ec48becb7852c34337f92a360295a</u>	+ 1 AIRDROP	✓
57	2023-11-04 15:31:40	<u>0x3fc46dce451432bf4babf5d871a0c61f38b63b77df77aa0ec7b6df63242b8dc4</u>	+ 1 nt!	✓
58	2023-10-31 14:54:35	<u>0xc8de672df3de6dfd1aa69aacf5c6cff57f3f56a8c896e9b4e3f1f5843a48029f</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-28 15:37:25	<u>0x06c980caff47342254295a2e743114f693a2d5b1040844551afc66a7a37b5843</u>	+ 1 Visit website to claim USDC	✓
61	2023-10-27 14:13:45	<u>0x2e3ee8d213d8a211239e4c370eb9f6084843c5aeabef3104f9352c12c2152324</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-27 02:48:20	<u>0xb46c97b33ed17d2ad7e5c8e6e3f6493046b9322cc695156553601a428b396d15</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2bf9df2ebf76fa5c9eaa62cc9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-25 19:40:35	<u>0x0988216aedc9fc79a4c2f30fd8cc2a8cc78acde825f92359e723f49e2b9171e1</u>	+ 1 int!	✓
65	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e7b7f7dee92aa4a8c8d8a8bc20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e420513ca66e87a7ad735aab937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7d dfc93223e901f5e6f09c9c 494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d09 3ad63fd334359628f3c874 6c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-22 15:06:15	<u>0x079f70cdad28694972f8 598c3494d9e7eefa826132 e11920376e7a2a6a8c07d9</u>	+ 1 t!	✓
71	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa7 83b990fea22eae9589ffa1 698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
72	2023-10-20 06:23:15	<u>0xab698a9d37b825105247 4e91852735252e3f86aa3e fd71fc8e00e9aa5de9d4c9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e62 39a0a86087fd805d3c238d 71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
74	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b803978 10f87ab65669829046a4dd 9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
75	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a5 5ec9795de6b9a40c59c7dc d2fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 15:20:10	<u>0xaaab9e2ec9f3504a99bd 469f5045f45a66e595db43 6c3a3d143f095872bc68bd</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-12 16:59:20	<u>0x79d89f7cb6646066950575e76270a16d43ce79f74b3b15cbbd88fb88798f27cf</u>	+ 1 ocketrpl.com	✓
78	2023-10-09 20:43:20	<u>0xa6834126ec4219ef54f19eda638d273bea6d99cd88fb9aaa093ca58b03417be1</u>	+ 1 hibredeem.com	✓
79	2023-10-08 10:25:10	<u>0x359ede0597cc1522ea87272ae60a9593920ab0098bfc575be30b5278ef222a12</u>	+ 1 onestake.com	✓
80	2023-10-07 20:45:30	<u>0x4a5bf34fa1658931f80ab94866126d5861660eb6424d07b31a2a0a78917ca211</u>	+ 1 hibredeem.com	✓
81	2023-10-06 15:41:50	<u>0x6532b79a8293cdae98c6caeb4dc6b5e21764868a152c78109de55204d4df0d3f</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-06 14:53:40	<u>0x4cc2089f6872e893b8c71f8335fa2951abc1b0903c4227c4bf1ed01dbb81fed0</u>	+ 1 claim nft	✓
83	2023-10-05 20:44:50	<u>0xc6c41309970f8a4fad5a1b4ae7257e3e63274c49532d507ec7919aac4b1b195c</u>	+ 1 claim nft	✓
84	2023-10-05 17:02:05	<u>0x1083f9eddd874434cd31c1dfac0172dbf68969e02194c820e7acc8dea595e075</u>	+ 1 m!	✓
85	2023-10-03 23:52:10	<u>0x4fc8bab338f118f17927a6dcf362cb2d64e363ee7cd6ded54d0a034b0ba3f4a5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-03 12:26:30	<u>0xf8f9fe858560cdf67f2a02e4901ec12cb5e881335c505ee5b8f8d4e18ad46045</u>	+ 1 hibredeem.com	✓
87	2023-10-02 23:26:40	<u>0x3d911e20e16fc18f01ae56efb36d51396020fa6f384304f6090cdec029412542</u>	+ 1 dolib.com	✓
88	2023-10-02 21:27:25	<u>0x9b1665d61512fcefae11439e6eab98178d59aece82f5f020a33141163d94b802</u>	+ 1 aim nft	✓
89	2023-09-25 23:44:45	<u>0xbde17b6935c835119766850e760f18a33528e8c2266f810bf50137f69dda77ac</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 20:18:00	<u>0x0428c2ff6d56c7db1990147524d8ee502480536a05d26f40d04c5a908059c55d</u>	+ 1 im nft	✓
91	2023-09-25 19:16:00	<u>0xc6215d3041056cd6623873fb2be9421d9c4454e43fe468a754bb0a3c4272f2ae</u>	+ 1 laim nft	✓
92	2023-09-25 07:48:40	<u>0x5e050e6a6fba64529db36f77cc8af9ca178148a9c8705104ae20965fe2362776</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 20:28:45	<u>0xbbe2e206520aa5273f0eac9ac6ddb6a3ddb2eac86ed05a64ab0e90be33e77dd</u>	+ 1 aim!	✓
94	2023-09-24 10:08:05	<u>0x3a6b56017a5995bf5e2bb2d2d07b96c5feb70365d5a8f8e489752722dbd0d59b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-23 05:04:30	<u>0xd1075cacfc3dc18e827e</u> <u>d2ca9484a79be12972f585</u> <u>ba17338fb7d01017c24754</u>	+ 1 aim!	✓
96	2023-09-22 10:34:25	<u>0x1cdeacc851acb9c6fd0d</u> <u>488556f7bd177b2aa4d6db</u> <u>e7c470aa29695e7af3e5f3</u>	+ 1 m!	✓
97	2023-09-22 00:08:05	<u>0xb9fdd325aac9637556dc</u> <u>b3a12cfc9235672b5a49c</u> <u>20284b6903fcbf30f7e9d6</u>	+ 1 aim	✓
98	2023-09-21 23:30:10	<u>0x86826c0df25ed11beba5</u> <u>9ae71e6730a0785ba15576</u> <u>d9cc5010f1009f58d4553d</u>	+ 1 setup your mevbot!	✓
99	2023-09-21 23:14:45	<u>0xb69e9d8134748fc6792b</u> <u>c7f85cd0722296804b46b8</u> <u>582a115d32e0a719beebf2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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