


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1dbdc8157e8fb030598c180c57ba6fd7ddf1b352**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
z	0 z
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
Â-	N/A C
∅	N/A Visit twtpage.vip
' '	N/A ' ' N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</u>	+ 72,500.00 dai.app	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:31:35	<u>0xfdb15cff15b91dd557d32aeb065d79d8f3f70a586cf62c7f9cec291b0f6d67c5</u>	+ 1 z	✓

### 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 23:15:20	<u>0x061d489ca275bb1229d0eeac0a78494d6373846b8075b281062fa4525e1552ba</u>	+ 1 usdair.org	✓
4	2024-05-15 19:32:20	<u>0xa45cfdb1d0a3f378f82eafcc296ee65add21887de24bd455b3a222fa0368d103</u>	+ 1 1	✓
5	2024-05-04 15:36:55	<u>0xf9633847ee5f849afbb6b0772d547bd506fcd5fd6f5e52c9c412be8eb620732f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990e</u> <u>e50bfa1a543af863d8832e</u> <u>14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a</u> <u>768245e19eb904747def75</u> <u>830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
8	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafdd866bff4</u> <u>5305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-13 07:08:00	<u>0x4404f32791293c1ec4c4</u> <u>46226ec47762fff1c99a35</u> <u>657c132c8d4605d07a5232</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-01 23:35:35	<u>0x5382914e93d77521915a</u> <u>cddd5a266249736f19ea97</u> <u>3fb9d785baba1b067d8f4c</u>	+ 1 usdwin.co	✓
11	2024-03-28 11:53:30	<u>0x8b0d5e6ce42c64c6465b</u> <u>cd68eb5bf3abcc08451b39</u> <u>8781803ec58b757f8e9c05</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5</u> <u>a4b938e7519c8a61856573</u> <u>4d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b</u> <u>9f53a55fb56c7996773b3e</u> <u>0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-19 07:10:50	<u>0x528e3eb26420062548f3</u> <u>ac76c6100936bad7e08d15</u> <u>8bcb3d6e1a31723f520aca</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-08 06:47:55	<u>0x23eb8f38216f6f5e5b36a55e38eccb4be2dde58ef4bafceeb07026b99c1ff06</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
18	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
19	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 19:27:55	<u>0xebb3a6809360ce10310271e3ec7436e8f8d33da4c5ac2da0229a2a0a7dd03e91</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 03:31:10	<u>0xa14ea90866cfb4ba4d7129b08248849f72d5a9bd37d2d1cf101b11627a0d75ef</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
29	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5fbe3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
34	2024-01-16 18:12:55	<u>0xc0e1a8b09087b068de8f88ca4af4f3dc61d09a89c1546f1a08438e89ea46a766</u>	+ 1 ethevent.co	✓
35	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 03:07:10	<u>0xac232e2a2d7c88fc1d5b507043479212d40a5e03df960d471f73838110b36cae</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 22:13:55	<u>0xe93a7114e365131c3a665a5be8ca7de0661c036466952edcfa8957e456495811</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-10 22:13:20	<u>0x894f822c369e4a15f556881f95fe22f5986a00fe5494d07b0a9714a3e6e75107</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 21:28:10	<u>0x3af6890a513f3d8cd1242a395f9a23ba1027e4c0546ad104514a5a9d7cfc77b6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 00:29:50	<u>0xdfbaf00efb175a2447f30e9003bfa3237255302ec7effcaa43642a33f3536382</u>	+ 1 Airdrop	✓
43	2024-01-09 00:55:05	<u>0xfcd5f3baa1729660213db8221f77fb68234e52d2bd286714fb4e2f4a4dd5dca8</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 15:02:05	<u>0x2319b2a4da4c4670b009d0f0fb82a62e29822dbef00c71e0457a727a44ba68d1</u>	+ 1 ce	✓
45	2024-01-07 08:56:05	<u>0x72b1a5fed5029cef5d6a7e119babfce22695d82d6221ad8728e8f9cdaede33f2</u>	+ 1 Voucher	✓
46	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
47	2023-12-22 12:32:45	<u>0x85dfc5654db28f0a6f6f754cb02221b130952b117a411b5d2f00a5a42d96d3a9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
48	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-17 11:37:40	<u>0xfbf4227734aa0d677e81ad0864365df31e23e79fcb7442b1c136122f3104f438</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-05 10:02:05	<u>0xef13818c1206d463dc42</u> <u>9892503dfef2b56b0cd76e</u> <u>45f9ba2b07203cb553b782</u>	+ 1 ''	✓
53	2023-12-02 14:51:25	<u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b60</u> <u>65b8b26bfa72c99b941d40</u> <u>bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
57	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e</u> <u>97d589630691ba96411b53</u> <u>adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b</u> <u>5971cfc0086d9f00232555</u> <u>c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c</u> <u>947c40539ff8c6ac0d0efe</u> <u>37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 02:03:45	<u>0x2ac6197c1827e0eaecb4a9a9db8876b55bade8b401330c8bbd43aa8497314d09</u>	+ 1 Voucher	✓
62	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
63	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fdfc5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
65	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-01 17:47:25	<u>0xab950eb695dd1d7b73d27dfda62b1b7fd201517011a8f0c018ce2cafeb5c9b98</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
71	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
73	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-26 08:21:25	<u>0x625bab84a9ef78b399759d6dae36c505f394fa7ea034b17e1863123358b587bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-24 19:13:10	<u>0xd6803aa12ba683e1b4d25b273c93ed99ae9b6ef90ab700f9c3dbb0e2f9a88bba</u>	+ 1 int!	✓
76	2023-10-24 11:24:15	<u>0x666925d68d3f54790935763c6d656a3cbba1caeb7f7dce702c7db18a02f19938</u>	+ 1 Voucher	✓
77	2023-10-22 09:53:20	<u>0xf7954237e84bd5863a0b30a58df55cc9dfa013b6aa4e60fbe31b21b7bf062875</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-22 09:27:50	<u>0x7e6658cefb6656390494 a757e9fec0f6f135801681 d78a2ceaeb2ded8941010a</u>	+ 1 Voucher	✓
79	2023-10-17 23:12:30	<u>0x740b06ec93b71a4d608b aad3cee45230c74989cb18 42cfb9e081d986c5cae1bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-13 14:04:25	<u>0x43d0cc74be8bea9daf9e eef46b411bfe3cf459049d 5275a3d886773bd7a79f93</u>	+ 1 ocketrpl.com	✓
81	2023-10-13 09:40:35	<u>0x1463acaf9ff58a29260e 8116aebd0f99bad2f3ecdf ae955b5abfb0af3c67366e</u>	+ 1 Visit https://blextrade. com!	✓
82	2023-10-11 19:31:25	<u>0x7426ecae68280f4dac05 25194f3f24a46f5868c2c2 b7d6e325c5fb751fb7bf35</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-10 04:37:50	<u>0xd7ef4236cc47e278e6ac 8d08c2daebc25178aaf516 114c38d8bd6a0129c6d2da</u>	+ 1 onestake.com	✓
84	2023-10-09 20:05:45	<u>0x0f5f1d9fd490bb3f5982 a4015ffdbf60cfd41cf2d6 283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
85	2023-10-07 01:53:20	<u>0x5c419881e038bc803405 f2f6622fd89d0d3ed7dbf4 a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
86	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f 41190bc8b384c8f4513f07 7f231a85ab164d50207c21</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1 eff3acdbdd11e1f5a7cf71 6546526a15985ef893d966</u>	+ 1 aim!	✓
88	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
89	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729 a2de5c1c912d808655a594 4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
90	2023-10-02 06:55:55	<u>0xbb6803c9375d9dc802fe 225b833ab55a25bb145f96 b9fd677522ae019c6ca3ac</u>	+ 1 hibredeem.com	✓
91	2023-10-02 04:25:20	<u>0xd4fb39cf02317636c179 c8434c3b01245fedc9766c 99c3b62f0fcffab251197c</u>	+ 1 Voucher	✓
92	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf 80f34ce0db54814f7c9558 f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
93	2023-09-25 23:22:50	<u>0x7d648c36243147249666 980b0bb3e8c60ded96630d 0748398653410a6a30adec</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
94	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb 928c3d8141a79008201704 afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
95	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd cd6a22e2d5c19abf2b9937 085910ae1b405278a7fcab</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece bf2742f75724964d91f1be 57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat .bio	✓
97	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424 2461ac421afdf3551ca7cd 92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
98	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab37 43604bb9442d3f3d37e159 80ad13106741925603a733</u>	+ 1 aim!	✓
99	2023-09-23 04:44:20	<u>0x1db15049bee58f255488 de6050df fa235376ffde1f dc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
100	2023-09-22 10:00:45	<u>0x2663a68d203c1be169df e5341ebb5eae98da2a7002 8f94e33a4350193a235482</u>	+ 1 m!	✓
101	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d 9063c8c255a473497997d3 f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
102	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f a583aee714edaa6134334c 75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
103	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4 342f3159237b683b821d49 005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
104	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd b9756590011420a20e6595 ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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