

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x23069666d4718fcf54c1bc0c0886b85ac791b657**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	8,512,500,000 SHIB
\$ sdai.app	72,500.00 dai.app
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
'	N/A ' Approve
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit twtpage.vip
'	N/A '
'	N/A SDMINT.CO
'	N/A '
'	N/A '
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token

Balance

' N/A Approved

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:05:30	<u>0x7317da204569cb121ff34743f3b3cfdfb410cf5cda3a05773de0dfae53f72c2b</u>	+ 72,500.00 dai.app	✓
2	2023-12-01 17:33:30	<u>0x6c415d722bf00119563e1cebdee8aca2b0b14d9dfd832226a2dcf4a466b02244</u>	+ 2,500,000 SHIB	✓
3	2023-07-07 03:43:05	<u>0xf2fb7c6dcc6adc12efbc4929ab51b61cc52eaacbb01875d0ebd68ff16d345729</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 17:32:25	<u>0x8efdc9becd190f55d25c8a1a09d0332c2abf7f7fa87ad6c5636d16b4f9b1ed55</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:20:55	<u>0xa7288262c541a9eba02fda3dfc094f13d49eda15b94b13964f46b12ccb8307b9</u>	+ 1 usdair.org	✓
2	2024-05-15 12:27:50	<u>0xf9166e63395c33ddfb7e8f50933da3981b16db68f8e58b915a7fd8193e796369</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
4	2024-05-04 15:43:55	<u>0x16bf3f322ebc7099001fd347a1970d47155dfdce7c2a2015469caa9689b1c0bc</u>	+ 1 5btc.com	✓
5	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
6	2024-04-18 10:23:55	<u>0x1ced60fdc6e13347530f017e61c2e63a4a2c46b2ef7e5096de554f9b31b8f2ff</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 10:18:05	<u>0xad0ad8f65240d5d8cee200a76fc8d7b259ec3d702d9a3104939d4574c287ba88</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-18 10:05:45	<u>0x8a29eaa2090ea51b56a42543fddaa260c8b1a6a1a880ccb73a3c32fb1d68352e</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-13 00:39:45	<u>0x1aec5df6e179314746f65a61bf04e7687765d3e5ad97beba92ca22660ddf0527</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-11 00:41:05	<u>0x6119853d3b51eed0652ca647bb92e2e335994da20a18bf669ae890660182423f</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 23:46:10	<u>0x285b130b1b0127fde8cbf774c04b2208b62f101af6ffbbf02c8eeb6d01902161</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 22:39:30	<u>0x11c5d5d41402f1a857c6 2ae754e42485bf390d2934 55c46d7540d5624463dbe5</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-10 22:29:40	<u>0x6f889d961d228219712c 17f675fcf8b24db59c209a 5783cefa727fca79ab83b7</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d85 13b237bdeef60bc4d1fffe 06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-10 20:27:25	<u>0x0ca951e35779d07b06b9 08c44dbc3715e72e419791 3ddd9eab32823e9b3a796e</u>	+ 1 Reward at link2024.org	✓
16	2024-03-09 21:48:30	<u>0x1a69d0693b817780b8b8 c02a2392b9224579bd8784 097422f6d036f8a2010db8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bb ef9401ecf53fd42fc293c2 5445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-03 20:07:25	<u>0x582da1d174ebb9e49c8c bb4187def42ee0622d2e72 f1d6245039fc9cc9119999</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-19 10:01:30	<u>0xf4f89e20a9b55fe101d8 ff3b711f2964a4b87352c5 2215b3d93f58ff7fa5e9f9</u>	+ 1 Reward at my-link.xyz	✓
20	2024-02-18 23:23:10	<u>0x7ad4f0ba24eeca87ad43 ab7f163d6383ade1f6b6a6 cf0053ebdaa81ea22fb5e1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 19:46:55	<u>0xd8de15d29ea871053b07e3d8774cb612e864dbcf3c486a19a1765baa5e3b98f2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-16 11:12:15	<u>0xa403bdc79c95ba5321fb697b5b9251fb81a997f31a109e3705c846f0af82732d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-13 07:37:10	<u>0x3ba12951a0eff930fd9c6e474595f30875e3fd3f75ba9f22d97cf2bd51fd4250</u>	+ 1 C	✓
25	2024-02-11 13:20:35	<u>0x7a7bd1c005d64b9371c5f981903f982e5a4a6faf4ba8e5e16d3072aa76bfec71</u>	+ 1 C	✓
26	2024-02-10 22:03:00	<u>0xf26a791fea60a44ee927c95e2f5713ec492ed8918c00d2476ef816c5bd60dfd6</u>	+ 1 C	✓
27	2024-02-08 20:33:15	<u>0x2215bfc6215e4d42aef7da266c85c43f9adf1747a94caaf139485a72c55cdfbd</u>	+ 1 C	✓
28	2024-02-05 05:26:55	<u>0x6ba8ea18e07277b30e0d296994685bae3daf5a263f3888eaf2385783fd06c9aa</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-04 22:23:15	<u>0xcfad0d8689efc23b962ec48e8e94df565cad71cf2f4623add47d1c472e8bd858</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 01:43:25	<u>0x5cff3a42d1450950c3f7b89c730546b6f6049b32ddb323f3a04ab1abd17462f</u>	+ 1 Reward at link2024.org	✓
31	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0dc65bda3de17d462eba45094318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
32	2024-01-25 16:32:15	<u>0xdbae3f035094eebf24310db5576d183d4d5508d0f47865fa342fecb6bbbfccc</u>	+ 1 C	✓
33	2024-01-23 21:01:25	<u>0x1ddcb8c366d089b4f15a6fa8eabc85e6d90ff92c52b6c0cccac4d98ea091fc9c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-23 07:46:50	<u>0xb949dae8dd47efabb6144a0a3c47eb6cc6228d09544ce5db072df1ad75687d80</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 16:34:40	<u>0x64652529e153b64292c2f98353ef6be47c9dae9a75467a0156c890dac6e542e5</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-22 16:33:05	<u>0x6f13ab87bcdb13a5c76bd99165d094ae1f8c7485ddf254fe02cce85301876fc</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-20 21:42:10	<u>0xd3590a5316db16be2293b68378af24927f6ceb76f2831c64955b7bb1e8c90718</u>	+ 1 Reward at link2024.org	✓
38	2024-01-18 02:07:05	<u>0x368df925d606f3cfece04a5aaab79715ed58431387b368fa9fecfbe5548b8627</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 21:47:30	<u>0x65a435ffaf9960edc5b3842e2d4ae8e30cb9ce95cbf303fca0e36a150444b8c5</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-16 20:06:20	<u>0x3211ff533c60825075e6e3d9c4136a980f746809625a158655bfbe7fb0b476ff</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-15 02:49:20	<u>0x96acfb55d8a16a09db2888ae53547270669ea53e29238c7647e5de2dcba2b523</u>	+ 1 Reward at link2024.org	✓
42	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f69402eaf999c2ec10c72b35e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-13 22:48:05	<u>0x727b62cf11bebf19170209392478916d5ac9145ef84ecbd8e731e024ddc3838d</u>	+ 1 Reward at link2024.org	✓
44	2024-01-12 18:41:15	<u>0x78854041e7683cb8f4a354746f2c7e18b585629a72b50ab329af865a89166931</u>	+ 1 SDMINT.CO	✓
45	2024-01-12 04:29:25	<u>0x17ddd67d399dae7f2808d45b7e5d0e44212626aff740c1a21513d0876f8bacb9</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-12 01:30:20	<u>0xd5e40919e1fb6a0f74e0fed229706d575e14300b0afe86971d466732454c8d51</u>	+ 1 Reward at ETF-BTC.xyz	✓
47	2024-01-10 15:16:40	<u>0xeb538059ff7de08c2ea9d3881ea2c118a6a7ef6ae02c840a0f401572698e2d60</u>	+ 1 T.CO	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 23:21:25	<u>0x8ab1c71046e134d37fe3c9115a44abcaa74cff5be31dc64b6ce4d0dfe070558d</u>	+ 1 Voucher	✓
58	2023-12-29 23:22:30	<u>0xe93310fafc561dc922fe68cfe8791041dec381ee011cc46ec1515aa8b1f759f2</u>	+ 1 ' Approve	✓
59	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731fd4b889de3614da5129bfa559bd0fd516501bae542ab</u>	+ 1 '	✓
60	2023-12-29 11:45:10	<u>0x7e306a70b2521a9bcab6e31b3e4c9059abfb50802d14503d1b3b1ab9651b7126</u>	+ 1 '	✓
61	2023-12-29 10:56:15	<u>0x81813438bb47f93884daaf091293fcc29f56377785241930ee87aa57baf3d85</u>	+ 1 '	✓
62	2023-12-29 09:40:30	<u>0x328597035b747c298a09017b1cc30de44dcd4a2bb502d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
63	2023-12-29 08:32:35	<u>0xaa0e4deca40c96f9c3ad12b8c4185ec0ec6dd9bfa7fd94b7d5a9b44f3fcd0812</u>	+ 1 '	✓
64	2023-12-29 02:23:00	<u>0xf81c161732780496c7321bdccf4a17ea684a0c774e923ef00ef0d9e12f1b522e</u>	+ 1 '	✓
65	2023-12-28 01:37:40	<u>0x24166000200de592a50846a7c2a427f506e9da6eb3cfeac9f70875967437d890</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace7397</u> <u>17edd3e2d3d872aa0e7879</u> <u>0dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
67	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b</u> <u>8f2d2bf13f4dd7ff288098</u> <u>c8186dfbd771a31639d4ce</u>	+ 1 '	✓
68	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002ad</u> <u>b82e80072269b02835190f</u> <u>3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
69	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4</u> <u>a4161622de049346140bdb</u> <u>ec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
70	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f</u> <u>287a96a3cadbf9336e9d5e</u> <u>f10db3c3c3982e8f8343d7</u>	+ 1 '	✓
71	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07</u> <u>a9aad41fde9d229ca4553d</u> <u>dc59a893d3ac85969601cd</u>	+ 1 '	✓
72	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06</u> <u>de2293c4568870bf4b37a8</u> <u>e998af7e0e9707a0d976a6</u>	+ 1 '	✓
73	2023-12-27 20:36:05	<u>0x407ca60e718bda7f54a1</u> <u>578bfeaaafce452b8449a28</u> <u>f001315a01a8b234242241</u>	+ 1 '	✓
74	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f25100</u> <u>4abd57b0ae7abb16e23793</u> <u>334b4eaf5a63b758e68c7b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-21 11:59:15	<u>0xe831072b3c767ebc8573c31e8baedb820772b8301087455661de5ecaae71a55c</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-20 20:51:10	<u>0x123e744682c570cd80c22730fc0203d9c478752d0fb681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-19 08:45:15	<u>0x66d9a8411fb4efc0912f3a32074feeff17d3c7d2d62ca181eb7457894003f4a2</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-18 06:01:35	<u>0x873bf743c0ddbfbfa4c40dfe720610b5e9450f67423a4a5d5a44a7d2efc2ea5c0</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-17 18:35:00	<u>0xadde2d0e2c8ee5385a4c1e5bbd25aa1a2b7d522ca525dbd9f1445974c5e39597</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-17 13:35:20	<u>0x2ab0ac651c1b21b17fc80480281b263649c1ae3755e0f80a9767378f550dccd4</u>	+ 1 Voucher	✓
100	2023-11-17 08:27:20	<u>0x596d434db20758b3e2cd5de687be1b8b3876979d2b24e7ea0a8e9cc639c8d0c3</u>	+ 1 Visit NFT website to claim USDT	✓
101	2023-11-17 05:12:15	<u>0xa3b69bb9f041d67f2d231ea0cb3979b8e4474eb5fc5b76759b66e0c51c7f3592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-07 13:19:30	<u>0x8d9fb9fcf7ebad072ece bad640c7cbd1c6bc4f894e 4330ed07a467557054e06f</u>	+ 1 Visit bonewin.com to claim nft	✓
103	2023-10-30 03:09:45	<u>0x725b5e5e233c439c27aa aeb112003cbd88bc5f1900 22b7c7c1b926a54f15bd22</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-19 16:05:20	<u>0xd66c34489e47679846ae bd05eb930e0f6fd7ee9ab6 09539d4d367d43a8378b46</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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