

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2430c2e67cd6991d2b867ff54bbe87999e17f2b5

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Â- | N/A C |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CyberLama NFT | N/A claim! |
| CryptoPunk #7618 | N/A laim nft! |
| LegoStar NFT | N/A t! |
| ∅ | N/A Reward at bonewin.com |
| | N/A Visit dexshib.xyz site |
| | N/A Visit website to claim babydoge |
| | N/A Visit Shibainu.cfd to claim nft |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-04-14 11:32:05 | <u>0x0e47ffffb92ba320a33539ce85ca2ff840ce65007b5de2c6deeb3d4a20a186b4e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 2 | 2024-04-10 09:27:50 | <u>0x1b39381b10cbad1c5421e9fb4e2a1de412894a937815ea687e0b6436efbdb218</u> | + 1 Reward at nftsafe.top | ✓ |
| 3 | 2024-04-10 09:05:40 | <u>0xe0755965aff46eeecc8044521711b50b7fec8485268c8204b98e63512cfb2adb</u> | + 1 Reward at nftsafe.top | ✓ |
| 4 | 2024-03-30 18:25:40 | <u>0x88a51dc3c22c888329719874c09ab1a9af4b92d1803a3cbba1678175b2bb5049</u> | + 1 reward at bonewin.com | ✓ |
| 5 | 2024-03-24 12:18:25 | <u>0x08144869bbbbbb869723c39feae773715e80f566587d137ac111e0bf61af6a92f</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-03-24 09:56:15 | <u>0x03c0fd5daa1774d6c290ab3a858b1b0266e1a80084ca3300e0ff5f738a9a743d</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-03-24 09:41:15 | <u>0x3c42f43019d97803ee33c3299e82b0a1838c029ce67f064d95f7aa811d2bc4ea</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-03-19 07:52:45 | <u>0x861de5ca115b5e48540b08acca09e26bb354e3d7cd977feb69070065949ea1ea</u> | + 1 claim! | ✓ |
| 9 | 2024-02-13 09:30:40 | <u>0xe045d186bc938615a8218c3984356be16b7ca849b7d777f256a83d7e68c507d2</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-02-13 03:57:55 | <u>0xf896895766a254087048</u> <u>4147dc797b60e2a740abcf</u> <u>dee5a0271171bf054b74e7</u> | + 1 C | ✓ |
| 11 | 2024-02-09 19:24:30 | <u>0xefb641caa2cfff603112</u> <u>83ba7bd5aa5b7cc4292cf0</u> <u>ed61d9244dd9e5b3024d1d</u> | + 1 C | ✓ |
| 12 | 2024-02-07 18:21:00 | <u>0xa9511e60d3041e10c1ca</u> <u>bbc5b8e52fa9b3ed060264</u> <u>ac6b430c90f9374f3e63cf</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-02-07 07:49:20 | <u>0x629555dbe7d4d5b59b26</u> <u>df5dd85fb05dea02f16a79</u> <u>3bf91560d03336e0c99f2e</u> | + 1 C | ✓ |
| 14 | 2024-02-06 05:24:20 | <u>0x22f15c824eabc2fbe4ba</u> <u>626a9ab444013fc4bbe075</u> <u>0a30b60c309efb1d00c71a</u> | + 1 C | ✓ |
| 15 | 2024-02-03 22:32:50 | <u>0x9977338915a6d60a7a02</u> <u>ddddda4defab3557e23d03</u> <u>0ad981acf07e88bc2437a1</u> | + 1 C | ✓ |
| 16 | 2024-01-29 01:05:25 | <u>0x0860da4682390cfbb151</u> <u>85aea5c88f35589952d3bb</u> <u>ca06df0605fa12f4137d7f</u> | + 1 C | ✓ |
| 17 | 2024-01-27 03:06:35 | <u>0x431ff89b69d5fb341a99</u> <u>84b4fc171fbd968fc62748</u> <u>d249730287f57cd17fcb24</u> | + 1 C | ✓ |
| 18 | 2024-01-24 19:14:40 | <u>0x531c18529a01e2af8a47</u> <u>757e06c3b4c77a3614c490</u> <u>5eba9150e633cd051e619d</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-21 09:56:00 | <u>0x3543ef0ecc72bfc9d5ed</u> <u>bfb2b04d6a61b60dc30bd1</u> <u>b532a355b41b75a87bfb19</u> | + 1 fun | ✓ |
| 20 | 2024-01-19 06:06:50 | <u>0x357d6b2e59b995f713fb</u> <u>acd70cffbc03c6e7d0c38d</u> <u>5fa8a9b2add30d923a57e8</u> | + 1 C | ✓ |
| 21 | 2024-01-12 06:52:50 | <u>0x4f7f0d8ed54cb3615ca8</u> <u>3b2064c6d711d6a4d3a8d9</u> <u>8f20c598e87a6ca2575179</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-11 20:35:50 | <u>0x8b33fa91a069e8d25a98</u> <u>18dfe52f2521665e783ccd</u> <u>6fbd1fd40d74327dde5464</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-01-10 00:35:30 | <u>0x3bff435c5b11716d48cd</u> <u>7988e0dab185a49969fe84</u> <u>dc21e319f29c25680fdd6b</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-01-03 06:06:20 | <u>0xc9c992c091ea0febe56f</u> <u>44ba84086711b6e4cc7e9d</u> <u>f4e9d83b6398e34cd0001b</u> | + 1 laim! | ✓ |
| 25 | 2023-12-18 18:04:45 | <u>0x46d25519972b41e27e21</u> <u>cb9d2560dbce73df09016a</u> <u>129b41178246743a1a2ee6</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 26 | 2023-12-06 01:20:20 | <u>0x9ad5d611c2c9148d7933</u> <u>b7f4628667cbb92dfde2d3</u> <u>63748b031d5836e144f5ca</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-11-26 17:44:10 | <u>0xa0845835f8e9651df1b4</u> <u>2d66c87f492265c2a0040a</u> <u>889d1ac01dfdf6fef971bb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 28 | 2023-11-25 11:32:40 | <u>0x14949393cf3fe636c94431e6f2d965567f933cf87dadd90f574c4d9a69b6685a</u> | + 1 m! | ✓ |
| 29 | 2023-11-22 09:47:55 | <u>0xd5f9ac57efecdbd47abb87fae6d7e655ff6a5a7a67a940c9e59331b088f54b50</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-21 11:36:45 | <u>0xeac237f08ce7b6be85d3428d647ddc5ebac5370dcf7fa1a69b2108540023432e</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-16 12:08:35 | <u>0x8b7b0f1a3da3d0d03432e136201b1f7b87401ef8cb e6d4385b099b7e7e7f2d93</u> | + 1 Visit website claim SHIB | ✓ |
| 32 | 2023-11-15 18:38:45 | <u>0x5e2d49c5c758d8d32fa81709f8b08d766c81b733298ff5037d95322701307484</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-11 05:07:20 | <u>0x4192a7792c3383270bf767c299439c8c44b21505ba63e977e178bb4bda166ce0</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-10 22:36:55 | <u>0x2ba69227ad0798cbf69ac2c76fb2abb5dfca205cec355f010554b343b3716bf0</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-10 17:19:30 | <u>0x6e954c99dc10d6520cf61e4775fd6d5bcfb809d57fb4f7f05b35e58880f63206</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 36 | 2023-11-10 15:11:45 | <u>0xa835d4b5a134cdfb22a3174059937f346f2e2570806ea8776bd0c2f8809104e9</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2023-11-10 12:05:35 | <u>0x398666c055b68fc11845</u> <u>4bc48f754eeebb3a20d98f</u> <u>58a35dbe20a62185fad046</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-10 11:54:30 | <u>0xde7b25e4bcda6fdb968</u> <u>1b6161656d0417e0bff681</u> <u>e0e04994306c04ae6520f2</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-10 11:36:50 | <u>0x1840be7d057beb4b8fb5</u> <u>552ab77626843e131ffb5d</u> <u>2219170d08c05d99f2e542</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-10 01:09:05 | <u>0x1dc0d4a6598ba012d1de</u> <u>b4bfec1b73f5a50f99c49b</u> <u>1f94a8313d6b7640794eb0</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-07 16:48:25 | <u>0x16aacd9f27b3c6a6f745</u> <u>454644267a348d0e318c21</u> <u>25afdaad6cfa9a05738b57</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-06 18:44:40 | <u>0xb96bd194a4681c4854f0</u> <u>5c302c4e140115e71ca429</u> <u>e262a35a9dd93978f11b72</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-06 10:56:05 | <u>0x6e8bd998016950af6414</u> <u>c65194c5ad391dcb6ee8db</u> <u>5f9039f90d631f893ba7b2</u> | + 1 nt! | ✓ |
| 44 | 2023-11-06 10:53:15 | <u>0x2a02e68e2895a382e092</u> <u>62c35193ce1622bc8fac32</u> <u>6c094977512857a97c8fe9</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-05 18:55:50 | <u>0xdc2887ff676be58bf87a</u> <u>51e30a6f3bd4cdff4b753b</u> <u>4d2d048b063b0bc45ed5cd</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 46 | 2023-11-05 00:22:10 | <u>0x857f0966a082ab0dae94a88fb0a5104fcef030edcd82af120b26f0f8df42b4c2</u> | + 1 AIRDROP | ✓ |
| 47 | 2023-11-04 22:21:50 | <u>0x9a991f4e56523a7012ca7b2214dfd11aacd5afd54aa1eed093381447bf777fb0</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 48 | 2023-11-04 10:45:20 | <u>0x3949c69292a51fad41a92745de2835a9aecdade52684bb32c2b463876a1132157</u> | + 1 Visit website to claim babydoge | ✓ |
| 49 | 2023-11-03 17:32:55 | <u>0x7df032067e2e4816a5b2912ac59c7807be0968a67214aaa90e0da03ea5f4150c</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 50 | 2023-11-03 16:41:15 | <u>0x702f2521d735ea744081b68ed827a28ac08526d3a9f621f249ee142d01ef9cfb</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-03 16:28:45 | <u>0xf5f9217c22d13bc9f03a187c2f34ad8cb09dce645ea3f3457bfd896c775e91d7</u> | + 1 Visit link to claim USDT | ✓ |
| 52 | 2023-11-03 16:07:15 | <u>0x16a679f9af7f57bd899a4921440738bd3f8b4f98831f95d5b0e3986cffa34a56</u> | + 1 AIRDROP | ✓ |
| 53 | 2023-11-02 23:01:20 | <u>0x07511230401e2e60a554ce6fbf0551a3b828fd2e4a73dd1d1d1d8115582e4a68</u> | + 1 Visit link to claim USDT | ✓ |
| 54 | 2023-11-02 21:11:55 | <u>0x4e568a165a95c69928835f2aeccc3621e3bc0b4c55f645a260996d10b30eda46</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-11-02 13:00:55 | <u>0xf80a6d83ab01b8bf7792</u> <u>e3f633fe24e19481b7537c</u> <u>5d858b2e9961b789c2a16f</u> | + 1 Visit website to claim babydoge | ✓ |
| 56 | 2023-10-31 12:45:50 | <u>0xc7f33c429124237da815</u> <u>78463f2243d4e7ac82c92a</u> <u>7c9e4bd01c9b95824ba15c</u> | + 1 nt! | ✓ |
| 57 | 2023-10-29 16:45:40 | <u>0x1b27900b6ad8f7ebb2ac</u> <u>86c4853627da21f9ef2341</u> <u>0833d150b712175d8b7aaf</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 58 | 2023-10-24 14:06:25 | <u>0x3403eb781e1e7b184cc9</u> <u>63c7af47025852ff27d4cf</u> <u>44482cfdc47af4bac8025f</u> | + 1 int! | ✓ |
| 59 | 2023-10-22 18:15:10 | <u>0x2288720494ff694b56d0</u> <u>4e6b34b8b5abba70015145</u> <u>cc52c083f3b8cad588080d</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-10-22 00:12:25 | <u>0xb69ae3d476276f68ff5f</u> <u>9dcd70e465ba1b41cc6219</u> <u>1fe132e8d493209d2af74d</u> | + 1 t! | ✓ |
| 61 | 2023-10-18 21:47:50 | <u>0xd2b6e177419721f175d</u> <u>4e0f84b607aad5cdc7b6f8</u> <u>261618af0c0539ac0eb072</u> | + 1 Visit shibsite.com site | ✓ |
| 62 | 2023-10-18 21:15:10 | <u>0x126802537afabe506d25</u> <u>7a396170329e02ea8b1c5c</u> <u>c45838a2b603888c41ec63</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 63 | 2023-10-18 07:37:25 | <u>0x35703e730386f33a9594</u> <u>8ea38eb25508eba33e61c0</u> <u>4756ff0b4de6e107b19ece</u> | + 1 Visit babydogeb.com website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-10-16 10:09:15 | <u>0x88adfd5d2892f54b10463b22de63a996f08b7e8cfe47ac6012aa8429f3a787af</u> | + 1 im! | ✓ |
| 65 | 2023-10-16 03:43:15 | <u>0x670d7cf22cd76036062a6e75f69c4d362cf21905c94ac902103f1a0168549324</u> | + 1 Visit dexshib.xyz site | ✓ |
| 66 | 2023-10-16 02:27:25 | <u>0x7bc81eb9368ce3605b91ef0f81f7b8f8672c4cefb4449f315668eea98bd95727</u> | + 1 Visit dexshib.com website | ✓ |
| 67 | 2023-10-15 19:45:45 | <u>0x5ed721be2b37f122a5d67d3f01869d3a2446fc60a1c5fc344d23af6537442760</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 68 | 2023-10-14 18:18:20 | <u>0xa59e9d8687be6889830cf6c59c1f58674283212be27f3935fde02293eb8c9b5e</u> | + 1 Visit https://blextrade. com! | ✓ |
| 69 | 2023-10-13 14:59:20 | <u>0xf52ae6f1b9469ddb98a9d35d1885809c652874b2195b2806a20cbdce21a8ade4</u> | + 1 ocketrpl.com | ✓ |
| 70 | 2023-10-13 14:24:05 | <u>0x5f71af42c945c6fd5161b3159c8a46e1fae5b136c52100948e2414347f930b53</u> | + 1 onestake.com | ✓ |
| 71 | 2023-10-10 17:44:40 | <u>0x6e258ab40eeffc37d6995be3e3a175d4e8695eefc0bb6ac0ac13659d7d446746</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 72 | 2023-10-09 22:45:10 | <u>0xc5f56a7e86ed8622964152be829d1c26d4d8a6b254b7cb9b081c595c03a5e5c8</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-10-09 14:51:05 | <u>0xf8b834787f74e6195c53</u> <u>b429ca6279f52856eabe75</u> <u>a185e11affd7dc1cc3b583</u> | + 1 hibredeem.com | ✓ |
| 74 | 2023-10-07 22:12:30 | <u>0xc08fca103a95b5b4abdf</u> <u>af3805e1f9aac38de48dd0</u> <u>92a05c545a554f26e4e320</u> | + 1 hibredeem.com | ✓ |
| 75 | 2023-10-05 18:06:05 | <u>0x8b8ad4508786057c6736</u> <u>ba08ad3a3a05baa8915e83</u> <u>113bc0a459942122f45fb6</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 76 | 2023-10-04 00:07:10 | <u>0x4e8fc8bc4f0811cbb02d</u> <u>4879c83297fdf62b8a593f</u> <u>2c697b9627273d288ddd6e</u> | + 1 t | ✓ |
| 77 | 2023-10-02 20:03:25 | <u>0x7ef58ffb32188afea872</u> <u>4daee91c0b8ed322657704</u> <u>a25ca0843842c2b529fbc0</u> | + 1 m! | ✓ |
| 78 | 2023-10-02 14:11:55 | <u>0x8de43bfabaabb455cfb8</u> <u>fa43a54a1bd8194435c3eb</u> <u>b902527d15be23aef172ff</u> | + 1 im nft! | ✓ |
| 79 | 2023-10-02 12:47:55 | <u>0xeb88b8d10d5ad9fe4f00</u> <u>8ed310a343ba3eed51bccc</u> <u>034733b37b35f5465cf4fb</u> | + 1 dolib.com | ✓ |
| 80 | 2023-10-01 22:54:10 | <u>0x46e2a866c7c5c33d25f2</u> <u>1ae2c4a228c541f9268f18</u> <u>35888af0ca9d8088aae248</u> | + 1 hibredeem.com | ✓ |
| 81 | 2023-09-28 00:04:50 | <u>0x1a27f595115b2ab82f9b</u> <u>375d13303034e97d38f087</u> <u>e1d4def449fb090e5c2e05</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 82 | 2023-09-27 14:15:10 | <u>0x095a352cd223466d297d</u> <u>e50ec30f882c32203b2429</u> <u>fc537bc397e6ffadd6e7ac</u> | + 1 aim nft | ✓ |
| 83 | 2023-09-27 09:57:50 | <u>0x9dafcda1160951f4e234</u> <u>1f419a430ee9d1ac1b37d5</u> <u>b43e465c94babaf4c2b21c</u> | + 1 im nft | ✓ |
| 84 | 2023-09-27 09:49:30 | <u>0x22b088916188a32c5a2f</u> <u>1c298a1f1eb1d7b98f98a6</u> <u>1d05bc221e82ce02316a95</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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