


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2affd7c268b312734780e032032baa9fce8f296a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
	N/A Reward at BoneWin.com
CryptoPunk #7618	N/A claim nft! N/A Visit Shibainu.sbs to claim nft
∅	N/A NFT N/A Voucher
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-16 11:10:35	<u>0x8750ad8e52ac90407dd8341f6db37406693e97cab65e9e98f4c5a372a1190bab</u>	+ 1 usdair.org	✓
3	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
4	2024-05-08 06:31:20	<u>0x1574b165d89084630d1cac7e42f4cfbfd85dcd6ba1e3c50e40f6416ed4b2e4f0</u>	+ 1 5btc.com	✓
5	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
6	2024-04-22 11:17:00	<u>0x33c2ccfe479d6fa7614b2de30328893b3ec8b00871706a497dc2aac36654815e</u>	+ 1 5btc.com	✓
7	2024-04-19 20:21:25	<u>0x1f3ef076d1f62f663ff2cca5ed1ea2ebb2491d3eac0063984278a834fd1455</u>	+ 1 reward at bonewin.com	✓
8	2024-04-16 20:00:45	<u>0xa49a3da3d28a2d82b9a4e98a64a365b2b8c5cb3f05e420eb30939c19f5415afd</u>	+ 1 reward at bonewin.com	✓
9	2024-04-15 23:49:25	<u>0x4a36e399c8cff52f00154050f67a96b9f24b13d44f6264776ea2eb8adab9116d</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 13:44:30	<u>0x82707838d071a48cc3f39802d847bb7c8be1bd26d8fc05a5b8f622ab1a57a157</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-02 00:51:20	<u>0x94052a293d0ee45706b4601ff01ddd8f757c6947907c464f2b26a93f15c3daa5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
13	2024-04-01 00:37:50	<u>0x0ad14f216649e8c855b32a66fc6c25251b4a6503a0f8beaa1441c0d20c8e2874</u>	+ 1 usdwin.co	✓
14	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
15	2024-03-22 13:08:45	<u>0x6076e1226039acb0f38541526e93ad442e2f74178564b79d338a21c4907d0373</u>	+ 1 reward at bonewin.com	✓
16	2024-03-06 09:10:30	<u>0xc605108f576849baa43e2c43746ace4b359ee9ae034ae7e20815c4bd4e55b400</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-13 09:27:10	<u>0xa30951f998f299b4aac41f3cc22daa8c0d0e7112f84c268cdcb8c83915be1ec8</u>	+ 1 C	✓
18	2024-02-11 12:35:55	<u>0x5d43cd1a6060403c25d69aeb0371ec3dacf5ec8db3492d5beb38cd734845ef93</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 21:40:00	<u>0xffc4fd86ffecccbb110e</u> <u>3f9f2fe61bf0290b05a308</u> <u>bc4df2db165f992f2595f5</u>	+ 1 C	✓
20	2024-02-07 06:48:40	<u>0xdb917be6bae4d0a01520</u> <u>dc3998d1874a12e29c6790</u> <u>dd39cc5794e763cb1b2d9a</u>	+ 1 NFT	✓
21	2024-01-31 13:49:05	<u>0xede1c9d17657fed6e5da</u> <u>c151d82f04c95d6e003a24</u> <u>3d28e5268664c2a695b9a4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-30 01:13:40	<u>0xfe6ad31463bb7ff5827c</u> <u>bec14bc3e7038048a27573</u> <u>3cac5de4d6ab3872f256f8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-27 18:36:15	<u>0x78d66f034d40a7891b2b</u> <u>7aaabe6f79415442fb6331</u> <u>f1f4d1d2bdfb9520323bd1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-22 12:46:40	<u>0x27aa1fe81095ec6d8ff9</u> <u>f96636cd80f8b789abed19</u> <u>19a1b000c82b38522ac644</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-20 21:59:15	<u>0xc630952308e08c1b34d</u> <u>949c8361b0321efe5e1cb1</u> <u>6a499e366f48b71fc8c36c</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-18 04:00:45	<u>0x88b5fca29f8c4d9c872e</u> <u>0fd7023eab1b43f1edb6a1</u> <u>f8f99f299370725063f90a</u>	+ 1 C	✓
27	2024-01-17 11:55:30	<u>0xe90cf74eb0517a9a3898</u> <u>c670b49d9f0e7728735bcd</u> <u>65c507155ab6595d282946</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 16:04:35	<u>0xdfe412ad9e4d9d7dfbe3ba05513e4f34c55b24ba581f0b456da19d6b12625995</u>	+ 1 ethevent.co	✓
29	2024-01-11 21:23:05	<u>0xe7cb2b5e62a31fff6d1898af98e6e2fd2aec8d5c1723f28321e7640b78a8cf78</u>	+ 1 BNFT	✓
30	2024-01-11 06:08:20	<u>0x77641402a5440dca116514784d96a5d0588c7047e5d59c9dfac447182f784653</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 09:29:25	<u>0x91feaec8d2dedd01d54df128e568e0556d73d82a19bd7fb9d9596e03284135c0</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1 '	✓
33	2023-12-25 10:36:45	<u>0xf9b18366a831317150519013c6cabe61c8372faae24e05578b8855b4caa6cdba</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-25 10:36:25	<u>0xbe11b7b2c803542fe77edebf9cf3f3bec7822fdcf9e96730cbaa278dc74d2cbb</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓
36	2023-12-12 02:50:40	<u>0xa8fc59d5deb8e5baa3ad5533fe3eeee6261525c9155fc9cc5c48c6ab9845ffec</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 13:45:10	<u>0x3779fa42b35df7dc5b86125cdceec777d3b1e42ea66202acec496f1bd18f0ca9</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-06 23:44:10	<u>0x8348ddffcc3e9283df517d6b789a65c2780b9c401ead0db5ead3fd2c1c15a7fa</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-06 20:29:00	<u>0xee3ab2d8aabab66ecb8f0bdb208ab11c15beedeef07f0e9b8b5ed6e445c18d51</u>	+ 1 ' '	✓
40	2023-12-06 10:53:20	<u>0x5bfcd695895e89201e5f4555b564f558c9c9cd7d29ca863318bc3c895b075897</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-05 04:08:50	<u>0x3b781d47d13792027260ecbc1363b6053b41a3e479c820167ce5d20ce5d50a50</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-29 11:56:50	<u>0x03bccdca09afe993bfc8ca859b0b0d4cc5531e4d214a65b8729f34afb8caa66b</u>	+ 1 o claim!	✓
43	2023-11-27 23:18:55	<u>0xc25d66a8b43a04e902a248ad7ef054c5ee8f03f3dac3a987706048aa53a4a647</u>	+ 1 m!	✓
44	2023-11-27 11:16:00	<u>0x6869d21072f0b961d3d889d239828f2aca1716d096b6e5681bd166206ee9697</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 04:03:30	<u>0xed1d13244c9b7f0840100da106e8928bed22cce0ac56fa898bba560647dcfc6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 15:17:35	<u>0x19507720cbc036ac71ec6964b57e2f41d6f4e00b87f2876911cda31da056cf23</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-25 07:45:35	<u>0x2299626fbc274adddcf6f334479f7957002a4041e8da0cbf2bb10d469d95a5fd</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 19:28:25	<u>0x11ef437783c438aa0e864a7fbe380355840551f45f88d6b362447537c5539336</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 04:28:35	<u>0xa5425782c429fe2772ef5216f78e8f0db5000f9ef0ab43a5482584daeec03be4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 11:07:40	<u>0xb9b4c3b69d019bda02d75739f6ad87802c966779aa22fb1f1a0e55442c7d6be5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 15:18:30	<u>0x58a01b52235ecf796430cb07baa9d3c6e40fc6113291b53325e3144862e40c08</u>	+ 1 getusd.xyz	✓
52	2023-11-13 20:29:30	<u>0xe5d2c0390999845f6ee73366f9b30de1912d8b94a25708afca4162701ce43d00</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 13:22:15	<u>0x928caa48918c7bf712d99d9a0ffe848e9641bd66a3749def04c99be8b9bc4224</u>	+ 1 1	✓
54	2023-11-11 23:30:00	<u>0x85b39fa63a77f85ee37683913a0675b9ef095c37bfe017317b9647ba7afaf890</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 23:16:30	<u>0xa962493e23bb22c3c60e906d0af091001079cc953e9d8b2cf70c10ab3662f72f</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-11 23:05:55	<u>0x1d9542bed1b35c958022d0f8e9e5ff5d268ee1caf9fcabc89b6653ad025c50bd</u>	+ 1 Voucher	✓
57	2023-11-11 13:46:25	<u>0x0e961e5e8630379ca133159a01cb5d04957292aaff55191e52ce6f6485caa596</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-11 08:14:00	<u>0x6a30338fd89bcab7ccca d5b2e39a424f9665d547edaa7ebf15b1c796160980f4</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-11 08:01:00	<u>0x67f8b5f0c350f003e349c86cc5227e30e77533a8339b5958c4d640668fd13a2e</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-07 23:42:05	<u>0x2b968487ec58cb4020e4e06cd2e6fbd255983a4e79f41f27537481e348bb52c5</u>	+ 1 nt!	✓
61	2023-11-05 09:07:25	<u>0x701f136cc96e961c3e0bf620b319ef6d119b0d9a045cdd2f171490b6fdbb4f82</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-05 00:47:25	<u>0xbcb513ccb202ced7ecbd cbbce26751bff1f4c656fc1a8f54ae12a7f576ce05be</u>	+ 1 nt!	✓
63	2023-11-04 14:47:50	<u>0x19f17602038fce46b7e85387fbfae628f2b01a6ede dea5985e8b53e5f9c893e7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 13:47:20	<u>0xa33ea2301bc56409d8f5c40a7fee196774a7b431bb0adff469a2e20ddff8844d</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-03 11:19:15	<u>0xc141acd77257ee3542dd670f23014ffa23a4298b2d93cd4baf2e36e7642b35b5</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-03 10:47:25	<u>0x22806592b29a278894fdc7be924f3b3000b36e718c8685b3c1472b0332e314c5</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-03 09:33:45	<u>0x2e5479be9ea8e88c92f61cbebe34043c47164af30ae9e15152aa6d70c4a3406f</u>	+ 1 Visit website claim SHIB	✓
68	2023-10-31 01:20:25	<u>0xbec1e206656e6cf55a1a9504b8741a9cd28b088564a03cb2c16efd18b234398a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-27 01:32:25	<u>0x040540ff0e7b98ad0e8cb071859dbe1c142be7d448b93a8fc07a2f70a2c45cc3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-25 12:51:10	<u>0x413bd7a64e5380e1e2831b6acb313e3c95a49018c44fb0e59154359b3116c7d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 01:00:15	<u>0x89782d4e54f6fcdf84c3421682d94d9798296fd2317f644c98ea7cc75424e62</u>	+ 1 int!	✓
72	2023-10-24 15:40:30	<u>0xbb11982ea4d54638bfbf6773ab680fa7ec97e82dfa18883b17089e646c47412e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 20:23:00	<u>0xc63f51ca3fa3dd128621</u> <u>1fa845e6eec8310ef36b87</u> <u>9961fd685124738a7f8c89</u>	+ 1 t!	✓
74	2023-10-20 23:41:50	<u>0xa98760f73071970692e4</u> <u>8bc8cb3def6686f6c66595</u> <u>8b663980bcc93bedb88ca2</u>	+ 1 drops-usdt.info	✓
75	2023-10-20 23:36:50	<u>0x76504636425e925eed90</u> <u>46c70b9d71f4adff2e06ba</u> <u>30731467fdf6afdd333efd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-20 23:00:55	<u>0x1c9bfe11cf433835f170</u> <u>1a2ed1e3b8da40c7bbad64</u> <u>37d9b8e036b2833f1467ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-20 21:16:35	<u>0x0002df8aba0f9617c73b</u> <u>7626801b6adb8a6eae1ca9</u> <u>26966f1278a38f2b716129</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-19 01:27:35	<u>0xd006654a8d8aec92680a</u> <u>6e3f3ec1c014ca5159edda</u> <u>9c1f36551c7fe3d2c1b733</u>	+ 1 im!	✓
79	2023-10-14 13:33:30	<u>0x6f5f58830aeb15e4d91d</u> <u>9da65006ae8083c104af64</u> <u>9d28d6f87cdc7a3750247a</u>	+ 1 Visit babydogea.com site	✓
80	2023-10-14 12:56:05	<u>0x9fd0ed1fb6a7b9da6a15</u> <u>6322dbbf74ac070c23d7a4</u> <u>15ccb457dadd55d93a93e4</u>	+ 1 Visit shibnftx.xyz website	✓
81	2023-10-14 02:04:35	<u>0x45b730b9142065315ad1</u> <u>6ae2184a055ca4f08e30c9</u> <u>72a346e66a2dc980e18d56</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 21:55:20	<u>0x9d4118824fde54fa5a0c0f7f4a6639f256e498528fd8871d6084cbe4998e713b</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-13 16:17:10	<u>0xbcab20fd3a5fa56cc7028c160ad28fbae77f0599449116ba9fc5aa4e0971e568</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-13 05:01:15	<u>0x52b7f743bbcd9bb680d988f19f3eb646369c76a393e54fa0528441fdad20f257</u>	+ 1 Visit https://blextrade.com!	✓
85	2023-10-12 23:56:00	<u>0x0ebf8a28144b112844f5a6153dbf2559f9e8668a5bcda4d956b4dedcf402fa2e</u>	+ 1 ocketrpl.com	✓
86	2023-10-12 15:56:40	<u>0x87e51def61f0a3813d74d2951129eb4bb3660dfa4ea0efaef325f60ee96e6042</u>	+ 1 laim nft!	✓
87	2023-10-12 02:18:45	<u>0x9cdd1b56bc6d65817f78e6cc30b698b54a0b94a57a76da8f1da2388442e92cd8</u>	+ 1 hibredeem.com	✓
88	2023-10-08 14:57:20	<u>0xe0fddd1615d4f68115171a674772a51f602d5899e01c777da16eca717f238b91</u>	+ 1 Voucher	✓
89	2023-10-08 03:29:30	<u>0xb74e53054f5381ac18daafe006e97482c71e2683efa0d7faef6f3c97bb6728f9</u>	+ 1 onestake.com	✓
90	2023-10-06 23:17:40	<u>0x2693c857e716e927a7768c1b9e15e062fe44bee3685b9d4337140b6c93f28eef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-05 20:18:05	<u>0x2d725b97c4d4834e92738a2a731b311f82ed9949e18465da63b79a1538c5c4b9</u>	+ 1 m!	✓
92	2023-10-05 16:46:20	<u>0x577f9ded4ceb532d2b87de0760f87b9df66264e213f46f5289f0d9d3ab0006ef</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-05 15:40:00	<u>0x23acac84d51434d0de9c9a7c24f6e0ae36394f47d0a1d283f1fcc22cf3e5e58e</u>	+ 1 claim nft	✓
94	2023-10-05 02:56:35	<u>0x297363ca02c831c2861dcfbc46f9bd802fa4fd7dd53898b6d6fea5ff018268a3</u>	+ 1 aim!	✓
95	2023-10-05 00:57:25	<u>0x34570313b2352d04390be03e49baaa0ea1aa9713da2a6ec98c08d610d816f56e</u>	+ 1 NFT AIRDROP	✓
96	2023-10-03 21:24:45	<u>0xa57753b71fd2d73172b48f5f45568edfed4a27b9a1d510db570273ba69ef7907</u>	+ 1 aim nft	✓
97	2023-10-03 16:20:30	<u>0x9d735ec2f1ad2b33316e865326c8b329bc2bc8c5b82eeb450fe7dede9460559b</u>	+ 1 hibredeem.com	✓
98	2023-10-03 01:42:45	<u>0x671d854b05cfac275929e433f0f310b91ecf20ebbc77ff3ea47d65b561f03a47</u>	+ 1 dolib.com	✓
99	2023-09-29 14:56:15	<u>0x298c00da6a3d6c86ccbb0f53ba4379db535dd5d6dbe54a7e3e5011cd35e2a90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-26 03:43:25	<u>0x3ed9d62ad97d35d1e9a05ff92b2cc6574e701035ea57a6962c58164c53fd4afa</u>	+ 1 Visit https://fixedft.com	✓
101	2023-09-26 00:13:50	<u>0xaaa52bc24551a6be7fc3f51bce7f6157d80ab54c312068d90aad07e6b2310024</u>	+ 1 im nft	✓
102	2023-09-25 23:12:25	<u>0x137ccb8e8c03c2f8075f3ea938e06d5570d2f762a9164f6454115b1f18113d25</u>	+ 1 laim nft	✓
103	2023-09-25 11:43:10	<u>0xf8f461e744035c63ed08d4a2631eab08927c0831a4cfb0224d9912ad0035b587</u>	+ 1 Visit https://fixedfloat.bio	✓
104	2023-09-25 00:54:50	<u>0x989cf7b019a862150127dedaf53011fe419d8b12c73d19033801a81319c472bc</u>	+ 1 aim!	✓
105	2023-09-23 09:08:40	<u>0x5fcee6d569bfc5acc98e2ecefccad1c244a27c4bf7a89b574f604e2d0f5eb34</u>	+ 1 aim!	✓
106	2023-09-22 21:54:05	<u>0x0c71bf6adb339d9dfdce1fdd93e9b727363aa58c065c30efeedb3657a1e3a80d</u>	+ 1 m!	✓
107	2023-09-22 11:24:35	<u>0x4a44559eddd660e0c8fb8c66beb45609a42bb465313cc174ae5320189f53818</u>	+ 1 setup your mevbot!	✓
108	2023-09-22 07:37:50	<u>0x37a42dde1a6f99365b9a7e37e6f1785f6130bc6015126eadf79a61467db8493d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 04:44:50	<u>0x91768b21de603a75505e</u> <u>876542aae51277ec8ad2c6</u> <u>2df38f8df31cb8e0102d15</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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