

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2c0badee6d0ded6a518a5687318997d7d312a887**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit bonewin.com to claim nft
	N/A Reward at shiba-bone.com
Â-	N/A C
1500 BONE VOUCHER!	N/A onestake.com
''	N/A ''
CyberLama NFT	N/A claim!
	N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓

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 23:30:55	<u>0x085ba51815e28f438ca12a36a787538ce7fffeac94ef77c098686764d7a24b34</u>	+ 1 usdair.org	✓
4	2024-05-15 19:30:15	<u>0x15906f5035230d059b32e8586ca38d7f15de906c565314d95d99780cf54fa60b</u>	+ 1 1	✓
5	2024-05-04 15:57:30	<u>0x649b291e24ba5bdc72e7a33f09a9e2e0fe5a48eff373b21c1b0dc990c9f8d396</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 09:59:25	<u>0x9db8704c4a79ec3bbf8538a6f67560c8d22266bf188998dcfb2a149b1babe479</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 21:53:20	<u>0x3db53193bed945bb2ce66c8443eed80a60788c70349d70f60857bc4f213520cd</u>	+ 1 Reward at shibone.top	✓
9	2024-04-19 19:36:40	<u>0x0b298dad0564603a84fd2d09c4689c7955c069e73031cadd0faf5cf0058b3763</u>	+ 1 reward at bonewin.com	✓
10	2024-04-19 19:34:30	<u>0xa8c4418d5dd2537ce03b30cd9b7d5fd80d8e8be1be b4e9f0c1aaa908c2098f81</u>	+ 1 reward at bonewin.com	✓
11	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcfef7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-01 23:52:50	<u>0x140d5ab6187573978ca2f55cebfd8fc08f121036199dd099da75ed6b669f68a5</u>	+ 1 usdwin.co	✓
13	2024-03-28 12:10:15	<u>0xb9e33410f832602f0275e52f12ff0bf562aa3bec89d743ce29612ec9b2429ab5</u>	+ 1 usdwin.co	✓
14	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc3127181d12a292e6c6d5c12c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c4551497905583d563c8dc099a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-19 08:43:55	<u>0x0f3d83a2f2c6bbca7ab9052d00b0d52a0ca9eb64ba8067909af4dfd735fcdbb8</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2e73d6f331d1a12f4b7c1bea1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-08 03:42:55	<u>0x1fd327a70930ee6d1c95ff4c124f6708e1add2a9ea48a6bb84840c3e2203616a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e44d20533ef730c8da9e7e6ef096369451ffce99e6552</u>	+ 1 C	✓
20	2024-02-03 18:56:20	<u>0x539059362b936df7f4f62534a7460a05fffd7d47fddc79d654b526d39b9f7182</u>	+ 1 C	✓
21	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33a1818bd2e723995b08d49513b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90988e0dfe0d282258b2f11621d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 12:23:35	<u>0x580806e09d0108e3d4407469666a6930c19ed3b1f5da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
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	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2d1e4ca25056458b1c5d27375a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 21:24:45	<u>0xd5273bd4a804187897e89e4eb7ea866d43f02c6b2b0a029c8a1231b95b8f425a</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 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 18:38:00	<u>0x2c0e8491baf62c8a55d6c983ad659a5b28127ece7b</u> <u>efa1a0ae40fd9920bbc0fd</u>	+ 1 ethevent.co	✓
36	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef</u> <u>ea6ff8c45e2c7dd6e9054b</u> <u>12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5</u> <u>b4bb3c79363aa52697f67f</u> <u>ba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 03:25:40	<u>0xdc623eccade114fd4545</u> <u>5cf5ea97befe3b8a849388</u> <u>51ef045c241e14694f5aba</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 01:54:00	<u>0x474549cb0cee0c1aa6a8</u> <u>2f1311e3464f4cb2ed79f9</u> <u>98a84c52c1cf1c79bb5030</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 22:34:35	<u>0x2339298f11f407c6a104</u> <u>b0528d2256f9e97e8b7fa0</u> <u>0bd04b5c3d5f7ec873786c</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 22:33:15	<u>0x7fb36eedd8e766dc1241</u> <u>37ba72f6fbc4e850e917a</u> <u>3266a2e4e0129d507a5927</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-09 00:44:55	<u>0x987dd23c2ca46a186c67</u> <u>079e27ca5f9e7793917e00</u> <u>23c056136b8d79fdcf09a9</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 09:40:35	<u>0x7bca4095b7cde8831930</u> <u>0708f2a86c0a51a4c19ee6</u> <u>9776c7f06bbcf45db7f2c0</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 claim!	✓
45	2023-12-22 18:05:05	<u>0xc97fc43b01bde2fbb02da5545fa979edf27592189e630702d46592f326394ba5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-22 07:31:35	<u>0xb4c76ab756c3c7a074d05ff4b367bdd690572d0de86aa510385bdabc137e5b2b</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-22 07:24:35	<u>0x68605448b2813cd88498fd1527b6ecdb3abaa4269408f602df956eaf4c39b0c3</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-17 04:24:55	<u>0xff8e7e82724494664d3a49d9abbfc71f0dfb7f571fee45d0d45f4c497c75efd8</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-05 10:01:10	<u>0x19b5fdf5463c995af98e07b99e62fd785d78623e74928ae3dc2d9963e9d96fd2</u>	+ 1 ' '	✓
51	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
55	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 11:52:50	<u>0x405937d2345a6eb35c815eddd0db2e214f65cb46330ef4c69ce2e122df19668c</u>	+ 1 !	✓
57	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
59	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
60	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
61	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6 f7b77da0c80afd2c384b96 952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
63	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8 699ecea5bc2fddda315567 c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd7330 3d6a0a1709c4154086e1a2 74f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87 e3f08e3e0891313dc141d2 4add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-01 20:16:20	<u>0xcb7a4cbee11564ae76a3 866e440a7deb8136ed39aa f19035741a9a74f02fb967</u>	+ 1 \$BNFT	✓
67	2023-11-01 17:44:45	<u>0x3fe6abffb5753c69b367 63755332bc753f15742172 a3fcfbccc960b534793229</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc 77081403160db5f5b787c4 20868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
69	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c226 51f9249b2159b9e6f5356b 914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565 effa50571d3795202b7bf3 9ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 11:51:20	<u>0xbcf019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304d394020a1e6247f31aa2e95e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-24 17:42:10	<u>0x0f068efaf140e84e58dc6d9c1aa7d22a1c3c49cfcbf6545138a13329662523af</u>	+ 1 int!	✓
74	2023-10-24 11:21:05	<u>0x0e2b165ffd83d64ef66a7032034f152d6d94fedae971db07cbf897ce6b249dcd</u>	+ 1 Voucher	✓
75	2023-10-22 11:24:00	<u>0x40d47f838536bdb9c155606e0e8787ac7b1e4aceb6a15f39ce22e5662023ff77</u>	+ 1 t!	✓
76	2023-10-22 09:23:30	<u>0x3d42119a72044373d5cbf05e7b6dae34bd7308eee2471d25add8b25c0412b8f7</u>	+ 1 Voucher	✓
77	2023-10-17 23:09:20	<u>0x5268101bf1f25ed315e03a63626d280f5433a4f54cac0238d0f8006383604807</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-12 11:23:15	<u>0x18cdc77f0c50898baf301648856d91874c03e7f68ef0bea71812e9f841830203</u>	+ 1 onestake.com	✓
79	2023-10-11 19:29:05	<u>0x5c37f017885b91cd42e5fc36a59328db4c906d0e8494fd456ab08064cc69d270</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be48d3c0a34b182d4e85024301772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
81	2023-10-08 14:13:50	<u>0x69d6c0e787e269dbb77399172de696f9343885cd742c7be96cb5b29412f8fca3</u>	+ 1 ocketrpl.com	✓
82	2023-10-07 01:53:05	<u>0xcced4d67380db0d0066c0323ce10a26c175b9396f5fa720f04934ecf53ce1e6b</u>	+ 1 hibredeem.com	✓
83	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d434e0ff87cc507befcbda7248badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
85	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24e5eb29561a5137970870e20dda9be71162d388ffae76</u>	+ 1 aim!	✓
86	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970f8cb23cf1611d0de241e1e6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
87	2023-10-02 23:13:50	<u>0x28d23eeea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
88	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f2e32ab47043d6dde8edabc86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d181aeed3965371573cbf1a66095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
90	2023-10-01 09:24:45	<u>0x27a0c921731887950dc7ee858e0ce9f7c722dbbb9e3fe3ac4889b678e1069fb7</u>	+ 1 m nft	✓
91	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0be45ed7bcb47b29dc830a3b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
93	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed2796fa329a3aa22d1de316bc74b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
94	2023-09-25 07:26:35	<u>0x1702203aeea587bafd9295ae2e8547dbf1144312a9fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf674ca15ae40e1f512e3734d8a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
96	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc6580fed5c0b735b7b9bb166c6cae245c7f964460f5354a9</u>	+ 1 aim!	✓
97	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd4244d1f6d0353234f9eeaf9672b1420af5780f01284999</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9 dbd36ed61f388e82e96979 e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
99	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1 1166b7788581cbd2f4ed9e 569812d7a030c6ab157fbc</u>	+ 1 aim	✓
100	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02 7384bfce7bccd3b60a94fa 07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
101	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4 342f3159237b683b821d49 005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
102	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd b9756590011420a20e6595 ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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