

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x31e4812603db66bfc0fa6f3d2c1d247b8c1497cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
Â-	N/A C
''	N/A ''
CyberLama NFT	N/A claim! N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at bonewin.com
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!

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 23:37:05	<u>0x9d46821b044ccfb7c64e1fda9317366280d8858d883dac3c1b91acc93efc5e41</u>	+ 1 usdair.org	✓
4	2024-05-15 19:30:25	<u>0x70068d2a3f661610e3deee92907a2fb2a2441ece6ec75410ff60102f3250e3ff</u>	+ 1 1	✓
5	2024-05-04 16:05:30	<u>0x265b2b5959b6ebd061fa25b2d0ef37ca312972ec1c672c73645607008ce7b4ff</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 18:48:10	<u>0x44f30b03ac7f93944cbb</u> <u>1a40ce458211606eaf07ad</u> <u>6fc0b9a4a8909e7d05e839</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafdd866bff4</u> <u>5305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-02 00:00:20	<u>0x1e8d4ef61cae129ecb6e</u> <u>1ec938751740d7ab4ba352</u> <u>30c182550be1ee52107957</u>	+ 1 usdwin.co	✓
11	2024-03-28 12:17:10	<u>0xce1f5eb262a5539dafa9</u> <u>276a2ec662f8dda37f65c5</u> <u>f005d858efbf6bf902478a</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc</u> <u>3127181d12a292e6c6d5c1</u> <u>2c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c</u> <u>4551497905583d563c8dc0</u> <u>99a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-19 09:29:00	<u>0x58fe817ed6699e348957</u> <u>0ecab9c86758dca7e96b49</u> <u>7b0cc9120af9542bd6c52f</u>	+ 1 claim!	✓
15	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2</u> <u>e73d6f331d1a12f4b7c1be</u> <u>a1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e</u> <u>44d20533ef730c8da9e7e6</u> <u>ef096369451ffce99e6552</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:56:20	<u>0x539059362b936df7f4f6 2534a7460a05fffd7d47fd dc79d654b526d39b9f7182</u>	+ 1 C	✓
18	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33 a1818bd2e723995b08d495 13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90 988e0dfe0d282258b2f116 21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 12:23:35	<u>0x580806e09d0108e3d440 7469666a6930c19ed3b1f5 da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-01 09:57:35	<u>0x8ac6aec323767cc712b6 777e6d52d4516995040707 0d41e6f41cb7fc6f3e0cef</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2 c740732464f7f677fe3d00 f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79 340e499b86dad374a50293 a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2 d1e4ca25056458b1c5d273 75a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 00:09:05	<u>0x0061b5687651354fe857 d39a1a0615eeaf4d7f42bf 7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
27	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
33	2024-01-16 18:46:50	<u>0x66a74d69607bbc2665e4dd215834128082765121641122e75654d782d613b4d9</u>	+ 1 ethevent.co	✓
34	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef ea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 20:01:45	<u>0xc18eb3600cba35dc8ca0285039f6c4e75aa7db41e16802930ffd6dd4117a8860</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 19:13:00	<u>0xe34c1d1409d388551b4fd0174d81ec8075c5c0775d9ee5be90e86dc0135bf159</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 05:46:15	<u>0xde6edf41281a40212fb0e8e839c65bb71d5284c6f1ba8c5a6a63d669f007bfb6</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 16:51:25	<u>0x9894e7c92d5647fe370af1bcf0c8d73d70a200dd403b1bfd1c4a3313c418353f</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 11:38:15	<u>0x10d8b387648e6105354ee73308110d06b107cd84c927ffe84f72cb6de8e58180</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 02:57:10	<u>0x61446aa90fcd6aad1bd7c411227c4d5dd268f9832edcd37f74a31e8ad25c280d</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-05 10:01:35	<u>0x107ed42fc21bfa3d2e469f17b719f95f81088c07fd386ab780f9f13438229f4e</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-29 02:18:45	<u>0x8f4a9a971acf64ba60c67b1e5b1a9977361e83d73496c98ce31c3b107f86d889</u>	+ 1 o claim!	✓
50	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
55	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
56	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
57	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
59	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba</u> <u>25a6d1c748fbe6ef920af2</u> <u>bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:44:45	<u>0x3fe6abffb5753c69b367</u> <u>63755332bc753f15742172</u> <u>a3fcfbccc960b534793229</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc</u> <u>77081403160db5f5b787c4</u> <u>20868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c226</u> <u>51f9249b2159b9e6f5356b</u> <u>914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565</u> <u>effa50571d3795202b7bf3</u> <u>9ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 11:51:20	<u>0xbcf019e1f4f5f7f840aa</u> <u>b062396c4987221bd2fd3c</u> <u>a3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304</u> <u>d394020a1e6247f31aa2e9</u> <u>5e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-24 15:16:40	<u>0xafbf3a5ce05377099afd</u> <u>3eb2ca287609c1e0f9c22c</u> <u>145ffe2cdf72127a3dcaed</u>	+ 1 int!	✓
70	2023-10-24 11:21:05	<u>0x0e2b165ffd83d64ef66a</u> <u>7032034f152d6d94fedae9</u> <u>71db07cbf897ce6b249dcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29</u> <u>dedcf0902d63f4dec1372e</u> <u>9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
72	2023-10-22 09:15:35	<u>0xd0869d21ded2fc0a57be</u> <u>8398072b3d5970ef0cb97d</u> <u>083f47f6ffbc70dd6117fd</u>	+ 1 t!	✓
73	2023-10-17 23:34:05	<u>0xe5e7ca63569a8646e80e</u> <u>09c3aad8c9f4ed505757b</u> <u>583dfb2c24d1deb23ff750</u>	+ 1 im!	✓
74	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1</u> <u>f0c086672cd0ef3026c8fc</u> <u>8e09ac0673e9fce4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-14 17:36:15	<u>0x336807ea1848d774444d</u> <u>ffe8f1e30510c8ee56aae2</u> <u>11fe56bf2702489e928090</u>	+ 1 ocketrpl.com	✓
76	2023-10-13 10:17:00	<u>0xae2bd32b1da94fc6b56a</u> <u>854be98128016ff64c61dc</u> <u>1e51f4a02e1a0babf773e4</u>	+ 1 laim nft!	✓
77	2023-10-11 19:29:40	<u>0x33c86660ddbb2f46f57a</u> <u>1a28b4c72fe77c4473cc0e</u> <u>f535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be4</u> <u>8d3c0a34b182d4e8502430</u> <u>1772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
79	2023-10-08 04:44:00	<u>0xe4103629cdaaa7e7e853</u> <u>4252210851c50a214333ca</u> <u>19f61eaf6d07be32f03d97</u>	+ 1 onestake.com	✓

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80	2023-10-07 01:53:05	<u>0xcced4d67380db0d0066c</u> <u>0323ce10a26c175b9396f5</u> <u>fa720f04934ecf53ce1e6b</u>	+ 1 hibredeem.com	✓
81	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d4</u> <u>34e0ff87cc507befcbda72</u> <u>48badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f</u> <u>41190bc8b384c8f4513f07</u> <u>7f231a85ab164d50207c21</u>	+ 1 m!	✓
83	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24</u> <u>e5eb29561a5137970870e2</u> <u>0dda9be71162d388ffae76</u>	+ 1 aim!	✓
84	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970</u> <u>f8cb23cf1611d0de241e1e</u> <u>6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
85	2023-10-02 23:13:50	<u>0x28d23eeea3971499c8f7</u> <u>b4344cec653d9d98783041</u> <u>dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
86	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f</u> <u>2e32ab47043d6dde8edabc</u> <u>86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
87	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d1</u> <u>81aeed3965371573cbf1a6</u> <u>6095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
88	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c</u> <u>9227cde6ace08736df20f8</u> <u>c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓

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89	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0be45ed7bcb47b29dc830a3b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
91	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed2796fa329a3aa22d1de316bc74b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
92	2023-09-25 07:26:35	<u>0x1702203aeea587bafd9295ae2e8547dbf1144312a9fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf674ca15ae40e1f512e3734d8a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
94	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc6580fed5c0b735b7b9bb166c6cae245c7f964460f5354a9</u>	+ 1 aim!	✓
95	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd4244d1f6d0353234f9eeaf9672b1420af5780f01284999</u>	+ 1 aim!	✓
96	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9dbd36ed61f388e82e96979e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
97	2023-09-21 23:21:45	<u>0xf904103801e157d12cf11166b7788581cbd2f4ed9e569812d7a030c6ab157fbc</u>	+ 1 aim	✓

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

* USD values displayed at the time of transaction

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