


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x407886f34bfaa0331d59a273f60b5a571a151f5e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	975,000,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com NFT	N/A Airdrop
LegoStar NFT	N/A t!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:45:25	<u>0xe45b75f01310ffe7866e7a1e1ebb29650775b4912b4ef9a41ea352db81fbad8b</u>	+ 2,500,000 SHIB	✓
2	2021-02-26 02:57:05	<u>0x2a4a1d4a1c3c8b69581fee7a35747d0634c274de06581d8d2437f256db730dc2</u>	+ 0.000000001000000000 GMLU	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:39:10	<u>0x1f5997d00335272446937a0ac30bb992f5438d93dca84613d63ca873602f0cbb</u>	+ 1 usdair.org	✓
2	2024-05-14 12:15:50	<u>0xf5bfeb03a8ec3329302eaffd1ec0a49e6542473aeaf042229fa6519bc8cf4be6</u>	+ 1 usdair.org	✓
3	2024-05-07 15:18:40	<u>0x4701a9b1c1a44df64c6bc1aea0409a00f784bcde281f351e36af572899b22ac2</u>	+ 1 5btc.com	✓
4	2024-04-19 10:19:35	<u>0xc1974e5cff3577ef3b058a47312d86a3373da3653e81f6be2f0063a472c25479</u>	+ 1 5btc.com	✓
5	2024-04-04 22:25:40	<u>0x22a8b205ae44655d072f21dbf9d38ee02a41aeaac8daf11b6d67beb73ac2c7e3</u>	+ 1 usdwin.co	✓
6	2024-04-04 18:52:00	<u>0xf74db7fe68166847033c5118cf4a009cbd260bd7a5ddea68430f52a8d31ce170</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 15:31:05	<u>0xb212f38c7425efff7636</u> <u>0ecbb5bf171f761fed7cd9</u> <u>85ef1e20a0da44ba4e9523</u>	+ 1 usdwin.co	✓
8	2024-03-20 22:07:15	<u>0x8aa0921153c1df51cd88</u> <u>282728cf84a23051c278d8</u> <u>3dba4e95bd9e8c8a31703a</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-20 21:36:45	<u>0xdfd73c11d891aa469be7</u> <u>675e20829fc0accb6d5474</u> <u>8c093fddd06bb84c43d340</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-19 11:09:40	<u>0x139e8315ba39e17e98ab</u> <u>ae630fa9a7ba21e6d9797f</u> <u>6188fe955d2e33cc58c38d</u>	+ 1 claim!	✓
11	2024-03-19 10:10:40	<u>0x4617c8d28ad7f5ebf616</u> <u>44c0abb7d584a6e8e87a0a</u> <u>a79e062e075fcf6e07cce8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-14 00:47:35	<u>0x1f87552e2bcfd1e6b4e7</u> <u>481ad9991c5f855b871df2</u> <u>2f131686a172d72ba142aa</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 00:44:40	<u>0xe1d39e36721d0d4de4c1</u> <u>396205ac33837b040c40ad</u> <u>833c07e4e4320f5ae2cc96</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-07 12:01:05	<u>0xb9143f5951096013a6ef</u> <u>38ed8522e7d8ab8cf1e4ef</u> <u>253763e033f648834ee791</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-09 19:30:10	<u>0x000748d0e1ca8e5321fb</u> <u>fc0e808c0252ad402c54ae</u> <u>d6188940454dea03bd16eb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 08:02:20	<u>0x144e9d5b3e6fdf1e8b14a3e3e3dde7472e74786c35b8a4da2a626f141b3bc830</u>	+ 1 C	✓
17	2024-02-06 18:11:30	<u>0x220071ec0e2624a34d61afa902c880a62b0e6c2fe6eb5aad53c9b216be8fca68</u>	+ 1 NFT	✓
18	2024-02-04 08:25:20	<u>0x18760008aa654dec32d0f2f956712c6e5ccc4019bd7785785b2321c808345a3b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-04 08:19:10	<u>0x17158c0950f8c58acbbe51878cdafd7be423de6156da80c6b44f283f173c06dd</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-29 20:19:45	<u>0x70b525df2de70014b8ab6534bcc70e5ef9e5172593680a77750a7a29ccfacc6a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-26 23:02:45	<u>0xb98c31660c7b66c11204d4e5805ecbe10e17679e4ac8cca9984245e9bf0696c4</u>	+ 1 Liquid-ether.com	✓
22	2024-01-14 14:23:25	<u>0x9ad802727f6d24755fbffeb385a323bef4257b97829adeb41e0afa05806d6a1c</u>	+ 1 Airdrop	✓
23	2024-01-13 07:04:50	<u>0xa60bf394b8b6f754439fd48bfea8719ca9b45688152db362efdd7eb22fda1719</u>	+ 1 Airdrop	✓
24	2024-01-11 22:55:25	<u>0xbff41cc508306f83c3c9a95821537a3301aad0b49de6696dbad607a2b3a9516e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 09:59:00	<u>0xe2e78b13decbb51b8cf1e04be7cfbd97730d30b5f82665e17838ea2156e3b240</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 14:55:15	<u>0x93cf39e9d1aea85c1771b8e776b15c4bc67a48888ab57a1e02dad9ab29b873b2</u>	+ 1 Airdrop	✓
27	2024-01-06 11:46:30	<u>0xad58d1db71a776c210736bfe008cef65088a6bdd086509d531e9155d13416c4e</u>	+ 1 Airdrop	✓
28	2024-01-03 18:52:35	<u>0x37954d34aa16da99f8319d200ad98dabfc34be9912a08637ffd0fa1e08aaeb0a</u>	+ 1 laim!	✓
29	2024-01-01 23:45:15	<u>0x6da725790bc47e60312b854260db4dc5a1762b3e98bee60ad978630b29167432</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-01 18:48:25	<u>0x5074e7b3a0ccab0cfb08302c62aa03c79ce147997bfe777754c7a7a1ba459540</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-20 06:51:20	<u>0xd7477ee0c58ddd2dbe3d871c4599f4556a9af54eb8f5f1cafb5161aea5956fb8</u>	+ 1 New Year Gift	✓
32	2023-12-19 17:42:05	<u>0x01071189a214774a3f2595f54b6ce39c011dd67acf0c319f532497b6789a6f38</u>	+ 1 New Year Gift	✓
33	2023-12-19 11:43:30	<u>0xa3b3071b5d46efa78beb598c6e8d2ace7d7a58ab833459ef6996936d753c280b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 09:42:35	<u>0xaf20d2884e20bd903fc65114173b8934c051b2292a7e07c6fff76c63e0a38f48</u>	+ 1 Reward at dydx.win	✓
35	2023-12-09 00:34:40	<u>0x8c3c8f72ea77faed6f92e90a14c066589aabeb67aa6aaa873d474cfc913b370a</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-09 00:10:40	<u>0x0c448bc6128f2137078bdf9ca79d23a36d235edd25563e845c16a7f2d4d3e0a5</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-08 23:20:45	<u>0xc5de5b40ab61cae5c662924d7b6292b2af13eddc4f2cfc8b3e672db3f9c13212</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-07 10:03:50	<u>0x36e62dedf25a56f63129a48a4f73de0cb095fa964a0996662ae82b73f93ab53f</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-06 03:07:50	<u>0xc9cb1bbbb482f5dc4ca23645d2e8ff82fc22502cb8df3eaeb915fc833e2777d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-05 06:44:55	<u>0x91c7179923b62bcb69e54ddf7278b3d3ab48f16f31193a94ab977c8638798fad</u>	+ 1 ' '	✓
41	2023-12-03 08:48:45	<u>0x6c3de6b17ea1cee12ef63a2b5b39dfb6bdd0442b3ea1b5bbcd90284285d72c64</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-03 07:27:20	<u>0x0a357287a740af5e76f6784c7e501d857b4a88c1e50a41ae7a65943581f98872</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 23:34:40	<u>0x91e6a9b96b17b887cc45</u> <u>05274138950a0ebf511234</u> <u>588bee6b91d640726f200e</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 22:34:05	<u>0x2d02921b4827084fbab5</u> <u>7f2340fbe5b8ed229f5b95</u> <u>78ae9ac8cd1817d06f0439</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-11-27 19:37:15	<u>0xca6b0dcd13ae0b750175</u> <u>c83dbab7b0b3be68334c08</u> <u>46713727f0914d2779411c</u>	+ 1 m!	✓
46	2023-11-25 09:34:15	<u>0x376080320ea255fb4f23</u> <u>d25d38cb125093b063d584</u> <u>6a4c00c7b1b8652c5d136c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 09:11:25	<u>0x57fceaede2180aaaf374</u> <u>d0c9a31f78f7b5a4a63d9b</u> <u>628dfde6a42cd9df842785</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 20:05:45	<u>0xe67047bff6f4616dfa58</u> <u>5f589636b6d11033b989d1</u> <u>67a271493611c73a014cfd</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 20:02:00	<u>0x379b886045d70b572eef</u> <u>381a3d64fa915eeecbda98</u> <u>0502386a2f7d88869319b2</u>	+ 1 Voucher	✓
50	2023-11-24 04:24:35	<u>0xa052c859af65bb2ad153</u> <u>55415616383f7ff66bcf1a</u> <u>48b958a642e2aa5b85b495</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-24 04:15:35	<u>0x81115f9ef15669f25f03</u> <u>a373cc4c5866923e17bca2</u> <u>d0f3a4420cb855d21bdd3c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-24 04:15:25	<u>0xeb05a9015109506899e098b9a98690bf2a2975f72542e7de81a04496cb58cc10</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 04:14:40	<u>0xaaac5f8e7541a97fb399eef93de30c87176e47ac635af4a674f85588384bbfcb</u>	+ 1 Voucher	✓
54	2023-11-04 22:46:10	<u>0x029f7076de0d6c1b8e8dd1fae523d48c91b7b1731a3d7c3862a2de8751c68f86</u>	+ 1 nt!	✓
55	2023-10-27 06:01:40	<u>0x1953abe322f59358ed2849273e81043e1886db1cce79a6db751c03aa088960d3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-25 10:03:20	<u>0x52f89f96af9fce8efe4823b293cba309c4862be021bcade532d7f253d45abb6a</u>	+ 1 int!	✓
57	2023-10-25 05:03:15	<u>0x3b8e8a74fb20952ee1392765429758996e97fb6eb0b97ee9ca3659eeab29b20c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-22 19:39:25	<u>0xf8f4d84c00f22ae0905e1e9c9670b947d1356497e41baa29ca4cf34ccbab740e</u>	+ 1 t!	✓
59	2023-10-15 22:58:20	<u>0xd6ebfb0190c1e0c12730ed06844bdc7f2d40296137d25be71648790cfdca7f6</u>	+ 1 im!	✓
60	2023-10-13 20:40:20	<u>0x5295c703467da1281b6b8dc42bcbff48d5e1bc91c272a7580ba0d4e466bcb9b9</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-13 08:35:20	<u>0x873284499fd1b615969919bfb1f9eb545d2d467c1e712512a6fcba6dd212096e</u>	+ 1 laim nft!	✓
62	2023-10-12 13:26:00	<u>0xa2c114d650939ecd3a1e07a6c7d75801a49113cd607469c5d8fd81fe8fca36f9</u>	+ 1 onestake.com	✓
63	2023-10-10 00:14:00	<u>0xd7953c2401ee838af5d5baab89a5e29e0c0fd301cc2c7a6f378c6ab550be2281</u>	+ 1 hibredeem.com	✓
64	2023-10-08 20:57:25	<u>0x373c0a070374867b2b0bda76d159c80415e3d8285e8693b947b7382071291a59</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 00:55:45	<u>0xeaf74d5ef84b7f53756d0b2e69ab5a222589f94301e2d9730a4965bb3398764c</u>	+ 1 hibredeem.com	✓
66	2023-10-06 16:20:55	<u>0x034c28237fb7d674b2a3bf7c718323e2aa1a4ab4df54a912aff8cbe00174de1a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-05 17:55:55	<u>0xfe8cd3d206b8e8abebcc5baf59abdf19d0ee6168ad4b05c3929835730afcb450</u>	+ 1 m!	✓
68	2023-10-04 23:18:40	<u>0xff39b66d2e6b4201711c404e5a85540b36d81a4c612a118179c09f2ca1c3ed12</u>	+ 1 aim!	✓
69	2023-10-03 13:33:00	<u>0x66e5d3d1359da916665c5c8e8e7b0126b44b7e03fd7140a7e31d4807555e6fc0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 01:18:20	<u>0xd6ed1d354583f2a6bd748d31cdc3b006dbba1ff5ae749c388661de1f254262</u>	+ 1 aim nft	✓
71	2023-10-03 00:05:10	<u>0xb08084f42b6d1a06c7b9a7aec39c0f041d1a72becfb750695f477c54903b5</u>	+ 1 dolib.com	✓
72	2023-09-26 00:49:15	<u>0x31923501dbc5137a77cc5aa7c063028eabfcac0040e45e1635f789d0ce011d1c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
73	2023-09-25 21:26:20	<u>0x48c40228358a5cfd6095c61bd1e38b058bf095bf70d3531034a815b0947e1cea</u>	+ 1 im nft	✓
74	2023-09-25 20:25:20	<u>0x04815fbca296f7fc5970d3ed67b43c22e251dcbc95eecbe0391f75bc284107ed</u>	+ 1 laim nft	✓
75	2023-09-25 08:52:00	<u>0x5545dff6d29c8635924c410865d5ec1f194dd04eed1019d4aa90bbc8bdbd2c2b</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
76	2023-09-24 21:31:45	<u>0x9f8be4454d584e3efc77309a089ea5b005e712abcd745e6a9b4e31aa5e9ecca4</u>	+ 1 aim!	✓
77	2023-09-24 11:23:50	<u>0x85b34c5d56ccd7dd16459ea1178e5f4a47acac5c2f49dd96f1a393254fa2bf7b</u>	+ 1 aim!	✓
78	2023-09-23 06:05:40	<u>0x216d11e9cac01f79c8d1a5113060e3c01c1c8828d4d746ea863cf2dd70eb7079</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 12:23:45	<u>0x95fc2bea1b4e3c5786ad</u> <u>7e72da7b4e4d1b4324e934</u> <u>f321ab1e3b85a088fa7009</u>	+ 1 m!	✓
80	2023-09-22 01:16:10	<u>0x08611cf5e85934e36fd6</u> <u>0cbd56177f200ca3def84</u> <u>5d5c7b1fbb49160e831bb1</u>	+ 1 aim	✓
81	2023-09-22 00:39:40	<u>0x5e8a64cce7d5b9df2566</u> <u>9ed25ebe14163c5bad54a0</u> <u>e6e0b8e8ac130644f0dec2</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 00:24:05	<u>0xcc1148f1c43190e46774</u> <u>2d74de1630e35d80d47736</u> <u>eac552fa78fe0b730153ff</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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