


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x438fb6629406059d04f351a6fc4a9d9d51fa2e54**

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:01:05	<u>0x432735279d700e66c2a10588383b031609cfde6abc</u> <u>edd46a8f31a97aeb6ccf36</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:44:15	<u>0x7517dd527148089e87a3e2cb19e5427221e41d32da</u> <u>117418b2c6870edd6b5070</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 07:00:35	<u>0x92134757ea5e6ee96b5125c8eaf9925b56922dab7f</u> <u>e21cc7201165a519e92915</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:55:50	<u>0xab6ce04234f464b8ced2eb265f454c06f9aac8bc4d</u> <u>421e8208b6aedef3cccafd</u>	+ 1 usdair.org	✓
4	2024-05-15 19:36:10	<u>0xfe10d5228e5f3057822dc0bec9ed40923d4363f978</u> <u>dcdedebf78bf5fa5d60654</u>	+ 1 1	✓
5	2024-05-04 16:31:00	<u>0x923cf75a68214cfddc1eaf242c312e1972f879ac20</u> <u>d2da2e45118ee9cf96dcbd</u>	+ 1 5btc.com	✓
6	2024-04-27 10:01:45	<u>0x355cc7c1285b099265ccf1f1d3dc1c430bf9bbe09d</u> <u>052c3e4ead8a60cfc75c08</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 20:31:55	<u>0x935b4d895b64044b65bafaf358f7e588550bb780d6</u> <u>742d853f585b0d6006a997</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 03:11:45	<u>0x6a72761379dd53b9e33d</u> <u>f039229b813bfe5d875ed3</u> <u>17b7d95108f18e1975c45d</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-02 00:22:20	<u>0xa150c6d631171d7dab70</u> <u>6c5f13978549cc18fc2bd4</u> <u>4190962805c66c9c0f2100</u>	+ 1 usdwin.co	✓
10	2024-03-28 12:37:35	<u>0xac14d188c1a015512209</u> <u>487e50bfda285f0e7d0c51</u> <u>dc2fd0fbf7660df5ff905e</u>	+ 1 usdwin.co	✓
11	2024-03-21 13:38:05	<u>0xff02df7ffde9df908f1c</u> <u>50ab5e495bf4758cb58006</u> <u>428d900ec24c8c32525525</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:41:25	<u>0x08f289ead2e951272b71</u> <u>4b25fb1d69713c27683801</u> <u>a6a753b3d299cf2f76ae50</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-19 11:35:30	<u>0x9e437900a16a2730519b</u> <u>a50a10854f0c663cd09af7</u> <u>67dbb032b2b85cbc2f5629</u>	+ 1 claim!	✓
14	2024-03-10 17:22:55	<u>0x1b39ee79a58772d5bada</u> <u>9964c7704ac028924b816a</u> <u>7f38022d3825262062aba2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-06 06:40:35	<u>0x4741001c11cfb02d760c</u> <u>f6420a5a05878cbc3f663a</u> <u>fc97167a77f99c9db18d14</u>	+ 1 C	✓
16	2024-02-03 18:57:30	<u>0x037a2326b67688bea4ab</u> <u>3c653e70823b7b599fc98a</u> <u>ae004a615388699529ca1b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 18:43:30	<u>0x181919f660669aa27d5e56f2bcdd66410677d89a0e0ffe84b920ba55ded565e8</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 12:27:35	<u>0x4ad58c3ae6e7c854037c1ed76711a87a19c1864b2d84caed8adfe4dd85e8413c</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-01 09:57:45	<u>0xc62374247ba0d5ea3c57eda9e18f04f40201259621694085a135db40b62905b8</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-30 19:47:35	<u>0xce58065e9d7f1b97362aafb2928080747138e2c0ba0044a837b56629dec95386</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 18:55:35	<u>0xe31e2f1fbf3ee5f9cb2ad067f1ebbaa96060ee671a75df54130fb00f193278ef</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 21:26:30	<u>0x026e882022bf9266c01cfd901b64bd1b2b6969a56a3ef64987d6aef4088362f2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:14:30	<u>0x4cbd4ad707629f8f3ad270e1d1fad5aa4ea97c913ef70ec4409e22882abe1b2e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 02:07:10	<u>0x6c8a5999b13efddeed1692a38cf912467fb5918b809b5e2ae073f18de25d5b88</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 17:12:45	<u>0xbcd5a889079b453b72e8917ddd51f448694852a2be48ed03d4325730bbcbbf28</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-22 15:47:00	<u>0xf0fce5a48641653d8e37938ab28fbaf72ffe5abe3422ae615742234b6f8c8a6e</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 15:29:55	<u>0x78805132e060b5f01f9b0c96e4879166fb4b44ebcd72b24a8e0c074d0a840e93</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-19 05:17:40	<u>0xde9a292e6e47aa3c2c00c8396d7d0ddbade1da48a4451003b679724eaa8f163</u>	+ 1 C	✓
32	2024-01-16 19:16:00	<u>0x40c3d4a7ceb288dbde4f21eb81827a83c0234db7f623b8d1dd6ed4bb9b19b776</u>	+ 1 ethevent.co	✓
33	2024-01-12 21:33:40	<u>0xdf79f88773d22fdbb8f039df857ad8551ef46ed95d2e6fc69d28e545b9b4aaba</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 02:05:50	<u>0x8e684c5e7480dbb42a1eaa0db2109b36ad5b0d1015928b6c200ba7032a2907d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 21:21:20	<u>0x9311a037d1c404f8eef0 26071b402beff3732f3d0d 3d1b73053b2e90c1925051</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 21:17:25	<u>0x0d3547e31aeff1ea8a33 c121b1e7d35e09a9cac235 407e9e00429597bc8bb92d</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-09 01:47:20	<u>0xebbba98e556c9f490a7c c430524cf6a24c169ffe20 5a1d2a03f11eae0d0c4db</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 22:32:25	<u>0x5611ecc396f70f94b278 8545ee9312c683e398d6ee f91ac038e0b973377f99bc</u>	+ 1 ce	✓
39	2024-01-03 17:11:20	<u>0x9b4811b3d1a724c5c92b acd7626abf52e9e73daaec 2593d90b993849d277d560</u>	+ 1 laim!	✓
40	2023-12-22 17:19:15	<u>0xce139bb25985c2917a03 50f9f1b1e6d486d5510cd4 3e4fbe5a4d1833dc19df80</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-22 07:33:45	<u>0xc1582dfc149d7796aa45 04c297a9ebb9b7b204ffc0 887dd652ead7b112015767</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-22 07:25:50	<u>0x856216765ea151d36dae 4baae84b340619396210b5 a675d19c7e535eae4bcdd3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-17 03:09:10	<u>0xf6d558f9a066118a1b13 cd38d31547934956b9d9b2 50ba51532669ae36fb7803</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 23:47:15	<u>0x71fe5172ba9b4b17af830b4d00448fb8a59858540e3efdcd20b1b38b6407320c</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-05 10:03:05	<u>0x1be6321f15dbb08d5e4822e581bbfa4aff1a72fde31d7560a5cf7281f35d71fd</u>	+ 1 ' '	✓
46	2023-12-02 14:52:55	<u>0x03a092892446cdd60cc2a7413d2d9401280ed3ea3aa010838af1b7f9ddfcc72f</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-02 14:16:50	<u>0xf4b8b1e49826fe1ff6bac14f7af87965321b128543bec46d8adfc12b79115462</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-29 16:19:20	<u>0x5f201cd27b57d8e7216f0f87de58bcf6669c346ea334ba01fd899d3fb3cbd491</u>	+ 1 o claim!	✓
49	2023-11-27 23:55:30	<u>0xfd2e19331dbd4f1219b86f5cb68b2485147bde9621bf486976b642b610505085</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 17:51:50	<u>0x0566316186c8d026eadf6201f0e7d7d8527a14dc53017839881d51a039362c10</u>	+ 1 m!	✓
51	2023-11-25 13:35:50	<u>0x4719dd73d75066108c448010f19188b804525f7be2f96224a782de58128abca3</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 22:35:55	<u>0x373445944f717d77f1f9b1f2df1be9b207240a116fbfa9394d93d515700785aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:07:50	<u>0x80447230e249aa9acf0f6daa6ec546491e5d617f967f6af321dc0d4bad886195</u>	+ 1 getusd.xyz	✓
55	2023-11-09 18:15:15	<u>0xc21d1035cce7206493203bb0f544bdb1df5e4a15f020ca4279931869baea8931</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-06 02:09:55	<u>0xab9441398791f44153081c3dea6e98c63faa3f32a51f9c65f2389e500cb32ab8</u>	+ 1 Voucher	✓
57	2023-11-05 11:03:40	<u>0x344548367fa5b2e5cd4d275df4bf10fec92952ec8fd32af22c1ca0d31f54c2e9</u>	+ 1 AIRDROP	✓
58	2023-11-04 17:07:55	<u>0xceadebacce04b815571e37f3e5ff8e96fb6b06c4e6a7befb527ea374aa647237</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 15:13:50	<u>0x41dacc22a737d324337a49e52e19519e398108c6a6bb7ac6bc97d594bf512c5e</u>	+ 1 nt!	✓
60	2023-11-02 08:55:45	<u>0xecc1f8ca27036fa7594f0cc3b7dd848c05234ea39067c0a5bff6de4489c4aa11</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-02 01:05:45	<u>0x0a73c7a7807f35df429e2aa9fc0bddbf1a5a8a96524081d67ae9d45e8b2a4b1c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 22:33:35	<u>0xd81e8f5ab395137ead9c7cdeec0e26b6e540ba1232e3bcd68da06b2c58dde916</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-01 20:20:15	<u>0xd4dd54a9851a511b1c5ac6b8a5842352b72f386cc6245203e5634df6406ce86e</u>	+ 1 \$BNFT	✓
64	2023-11-01 17:50:40	<u>0xe284bfc3d85bb05d704c2cb66bbc83ed54e7bf32bf52834dc4ca5f2aab223613</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-31 13:52:50	<u>0xe802a1faf8f224e257563af8cdb264a5aba0c732acf17c5111291b528ce2178b</u>	+ 1 Visit website to claim SHIB	✓
66	2023-10-28 21:43:15	<u>0x007fb59e4b34218bbd40bbb281d8cd8fa09a8f79853d7deaaa0d143e680d109f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 13:45:30	<u>0xd5355a802b1aa998c51735d0be82e81b9a1458ae4ba8898fdbb8177a96f5a679</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-27 11:52:45	<u>0x35aece1b80c6d8975bb0551b36bcbe3f7c23ca67e6e165dcc1dd902039d23a49</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-26 08:24:05	<u>0x117b7403afa842666ce2c41607b5f2017b68b9739ec1e2773a72817e939560c9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 22:51:15	<u>0x705695ec5b3288811c54c351011a6b799e3e188c87d8515de0b52e4489263e3d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 11:30:30	<u>0x60c206efe0614c3497a99feb676e14bcb6f94fed58a1446e22642b4f1837479</u>	+ 1 Voucher	✓
72	2023-10-22 12:48:20	<u>0x1cd33d88f9237650098bc234dd2315d1243614385d146f50d19d4442999ec364</u>	+ 1 t!	✓
73	2023-10-22 09:33:25	<u>0xf8875597b2b6025e0f95b4edce158f4ba726f48abaf703443e864fa59230468</u>	+ 1 Voucher	✓
74	2023-10-17 23:17:45	<u>0x34b1a485e6ea794aebb4ebf0c94c4171f786ee9aefad9bd63bec8246f9e5d041</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-14 18:28:10	<u>0x5b17addbea1c289a2da78760697b1b0c5cfa63138183c8edae84b25246733820</u>	+ 1 claim nft!	✓
76	2023-10-11 19:34:20	<u>0xa7894024b0586ea2f30dffad41e4ce3b8253813b7f8e6ef52442dcdf501a08d4</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-09 20:05:45	<u>0x0f5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
78	2023-10-08 22:42:40	<u>0xdc3adcf8cfe6808bf9137af62527f5348af97e1b604d4f37081bc0c63d25bcce</u>	+ 1 onestake.com	✓
79	2023-10-07 01:53:40	<u>0x91ce9772fbfa9acca13c171bd9926f3a5721dbea93bd3498c9221fa04786bfd5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 16:43:50	<u>0x4ddb0d2023001e21571c8b233bacd88ab5cf942646ecea635d8af921f88e4e51</u>	+ 1 m!	✓
81	2023-10-03 22:55:30	<u>0x319f0fb8d09a9c8045e3c7bde8c7206458732980ca86492f9a9a73826ea604af</u>	+ 1 aim!	✓
82	2023-10-03 12:07:00	<u>0xd0cd0522c488b46c2829e2d5c97ebee0009e739eeb5971c5702d7885f29f558</u>	+ 1 hibredeem.com	✓
83	2023-10-02 20:12:15	<u>0x3620612980aaed610a0555f47b1ac3ab3397d7eb2dd46fcac8af15a104c529e2</u>	+ 1 aim nft	✓
84	2023-10-02 07:34:50	<u>0xc317d3140f3909cee19b80e4071d600d66898c1bc000cdb3c0cf46648d804a00</u>	+ 1 dolib.com	✓
85	2023-10-02 04:31:55	<u>0xd38839ebd9c2e41668d9251f62cdb170469366a395fa48007e41259fcfc33c52</u>	+ 1 Voucher	✓
86	2023-10-01 09:30:45	<u>0xfaebef9f059f8b6b3878afc1d48d2b3339013f3e4931b7a27f2e5697d9c825b</u>	+ 1 m nft	✓
87	2023-09-25 23:23:00	<u>0x9d3437ef8f33f2b81c8a3282cb73eed947abb49e63da3c664ed5bf2f85d2ddc0</u>	+ 1 Visit https://fixedft.com	✓
88	2023-09-25 19:55:05	<u>0xe2d21aa1c21cfa89e1da01b6ab9de3490d90d08c0ee91383bf63e36921fdad83</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 18:52:05	<u>0x8fca3f300b9e6ffaef2a02c7569ab6dce453a898668dc4c46d456ce28876a49c</u>	+ 1 laim nft	✓
90	2023-09-25 07:27:00	<u>0xfa3d1f347e18cd6e05988a0f0ad540a11bf6c136552560c480030df8cabcfada</u>	+ 1 Visit https://fixedfloat.bio	✓
91	2023-09-24 20:07:00	<u>0x759dcd39aed5a8bd527d5047492648e5c7ab17839d04e7bfb1b12d544fcfe0c2</u>	+ 1 aim!	✓
92	2023-09-24 09:46:35	<u>0x0760d9cddf61c171ea5a66e86cb7aa7945331462714d64fbfdd949912b2090f1</u>	+ 1 aim!	✓
93	2023-09-23 04:44:30	<u>0xca5efc1dc2ecbc5a80f037d322ea28d11dbfd6b6e6d0ec3613c19761dcf6315e</u>	+ 1 aim!	✓
94	2023-09-22 10:01:05	<u>0x44d68284bcdacba789a472e9f94aa883dce7535a10ae5d5a3c83a949ec207d4c</u>	+ 1 m!	✓
95	2023-09-21 23:22:05	<u>0x439f86b4fbfff5fdcb8815b052bb3697872f48ed96e99dcc8993fd52863214e0</u>	+ 1 aim	✓
96	2023-09-21 22:58:05	<u>0x9e964aa197394dda00dd5fbd42e4759370e88e9126dd06b034b7480400af4202</u>	+ 1 setup your mevbot!	✓
97	2023-09-21 22:54:10	<u>0x87ce3ad3a0e1e793274dcc5ca273e4b27f404f4c97c6244e83fdc91333ea8c5e</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-20 15:24:00	<u>0xcd146c79a04c79d24b60</u> <u>849e5016317c8f78f6aaab</u> <u>280f071089e5244ed34c55</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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