


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x478a88e34aeb160dd1c014972ce1004f2ee15cfa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit website to claim babydoge
	N/A AIRDROP
Voucher 481DSA5	N/A c2usdt.com
' '	N/A ' '
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
PUDGY PENGUIN #2857	N/A ppgclaim.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-03 06:28:40	<u>0xb9a654d5719518f2013e3ad37d8b0e80f8afd7368e68d2483a63e3dd8698e7eb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:52:15	<u>0x1a504498ecd8810909495b9f49b89d843c771e3d4d5b47eb583950786d1e5430</u>	+ 1 Reward at shibone.top	✓
2	2024-04-12 18:29:45	<u>0x2c6599e6fe3700968524504b30829805c5d236615ae7eef279484449022ebc40</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-09 09:01:40	<u>0xfb254aab0ccc51d51a7b0e6b3bbe859fd8dcf9c652344642af8db576b0520f8e</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-07 19:12:15	<u>0x0fece2726a61994a47494144f3df9143a403f1338e05c8ccef5c7fe10fb0a0c3</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 18:29:55	<u>0xdcc2b1928981147b7d6716b972ea83c154fcb04d15aff0709f450773afbb1d8f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-04 22:46:05	<u>0xe3de18b3fdcfcfb7077aa20e56e4cb24f47a358ce5179385a17228fab5694a45d5</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-04 00:25:30	<u>0x690c0525c99aa7feefe8143c56f702279b9191f78928914f3b7be51ed3c71b16</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 07:23:15	<u>0xc1b6f2c306fec9a84f81fb1f84fbd5860c1000030e5ffb6e674c31c1dcfcd598</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-03 07:22:20	<u>0x93e3c525e5a37e9ed59b03bfcdb4b67a0a474d07a959f51c946e5a3d35aa33e8</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 21:27:35	<u>0xe36ee11c8d40b9ad9e0bc3411c3553a92b5bb3b8b9265b760d71e5cd7e8696f9</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 21:25:55	<u>0xb1446efa7004b2d8de7de4e4e68cbcdb9aedad47bec86725c2d4f3625caf0971</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-14 11:12:35	<u>0x83c57c34f74d3246ad7b72d850274d44660fc04de8d1befbf5411623c6ab2c55</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 02:39:55	<u>0x83066544d7f80433cd089f5926345a4847500b7c3f455fa15aca6af1cf6dfc1e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 02:21:10	<u>0xb769cecf605f0ceeafcc9e292d5e0a53f89257af022129395820cf2693cbe996</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-07 22:41:10	<u>0x70dd29139c656b8765ea a2695427eb8ab73cc3649471351c48bc750bcc2958ad</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-13 07:01:55	<u>0x3fd3a900cb5ba6f7527e715431a34f0042d453caf650e628a6e46deab6579abd</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 09:34:40	<u>0xc983a705c0bd457c9bdc e6fc0ea52862a1f25ef7d8 991f0a929109bd94c4ca33</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-21 09:34:00	<u>0x1cc09b18a984e7c42e9d 5fbaf0c2b5ac4a8ec604e3 018e87659db82f7e981a13</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-05 15:35:45	<u>0x04335b3237b4d7cb80ec 5c9a475194d62167f65d90 dd8065cd3d8bd25a96ff31</u>	+ 1 ''	✓
20	2023-12-05 14:17:15	<u>0xb754d671ffffb98adea4e 76e8f87b5b667af73b70d4 a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
21	2023-11-30 15:44:30	<u>0x13581a0cafb3e24346fd 369017f52e13ce32235b9a cbffff2d4b2fe53c451bfc</u>	+ 1 ppenguin.xyz	✓
22	2023-11-23 22:09:45	<u>0x3c09e7f57559866fd1b2 2103da5a21e56bc720dd52 762b469d16a709bc10ca59</u>	+ 1 ppgclaim.com	✓
23	2023-11-22 00:34:15	<u>0xae7da9a3f1d683391e83 74ea1b1a981cdf566170dd bc2ae542a4b388eced1a35</u>	+ 1 v2usdt.com	✓
24	2023-11-20 23:48:55	<u>0x46711a4baaa9917c867e a95c6b2deec992bcb9b414 6e39820e9fceba5fbe86fe</u>	+ 1 v2usdt.com	✓
25	2023-11-16 16:57:30	<u>0xbcbf0253544dfffb9b8d8 534f22a85b0ef0ecf55ec1 3115db18976c1a14b1bc27</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 15:54:20	<u>0xc6e2b068da52c0501ec4218026405a0e05cad8f0118f672de8613203a804d875</u>	+ 1	✓
27	2023-11-04 13:18:20	<u>0x1906158a34a0bf3585cfb9bcc83972d304ead8b490ce8d5c903faf9a029665c7</u>	+ 1 reward-meme.xyz	✓
28	2023-11-04 11:14:55	<u>0x341ce2ed9701b1f52c9ed0acf7aa59f4cf37f3ba08b71404e17b7eecf9f33ce5</u>	+ 1 Visit website to claim babydoge	✓
29	2023-11-03 18:02:55	<u>0x617dec86fe1bddec678064ceb421976292323eb6b67f51ff740c61c8a8cac33f</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-03 17:11:55	<u>0x02e5c44cd20644c5be701ffa7e221b7c646f6d2a6fbb99bc43175ef3155c752a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-03 16:57:55	<u>0x35dfbd6b187394ab3f8bd644c5d0ee8abf8f994f6deb8aab73556caf8fc6fd18</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-03 16:37:10	<u>0xe646d537e4f0bb4e741fb0bdc837c0c5e7116400a27c93169ab5a3e46bec1f04</u>	+ 1 AIRDROP	✓
33	2023-10-31 15:33:00	<u>0x57f90f9a6c65002b9640c16742d5c57de56431fcfcdd3d4756788d589b113b87</u>	+ 1 Visit website claim SHIB	✓

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