


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5885f991516a853aaa6e75807bab42a2407821f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
\$ sdai.app	72,500.00 dai.app
T Ì¥ME/BONKSE	130,750,000 SHIB
Dropfdhfh	1.000000000000000000 Vi
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co
'	N/A '
Â-	N/A Reward at bonewinshibs.info
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at nftsafe.top
'	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB

\* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:06:25	<u>0x95ea32f1039b6a9e4641a629f7aeb2d4055e1ad63af3739662c107ea155e86e9</u>	+ 72,500.00 dai.app	✓
2	2024-02-08 18:25:45	<u>0x4851b358348b41660f65c8646a2553a0dc0b455d7ee7d7470eb8cffed22e04c5</u>	+ 1.3000000000000000 44 Vi	✓
3	2023-12-27 03:32:50	<u>0x25679e33cce792c7afef7f01d7a4a5fa6a8cc55291e19d614bce0bad93db2164</u>	+ 250,000 SHIB	✓
4	2023-12-16 01:22:05	<u>0x6c4c92b092e984a40bb410c3cf7a5fc5fa203f5f1030821b56d7f90590ae2251</u>	+ 250,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:18:35	<u>0x400939d45bc8bfd6356e29d1957edeb8e735835b57ddee9bcf0852c8fad3044c</u>	+ 1 usdair.org	✓
2	2024-05-07 16:00:50	<u>0xa42d9e879cf71d4a35c13a68ffb8b5650ec6173e6c9470c08924f7ea92dde135</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 18:01:30	<u>0xa40b6e521e58ebf1d315d0d8b5a3d647a48519bc14636ce6f783937b7af567c0</u>	+ 1 5btc.com	✓
4	2024-05-04 17:01:20	<u>0xb083713fd7fbd40a85a3e28392b4541f655d4ae27d74fbcae5892742f23eb208</u>	+ 1 5btc.com	✓
5	2024-04-13 06:18:55	<u>0xddaee731f29133664cb665a7b2395b8b46b6b25d06d0d128a9a8bbac9143add8</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-09 15:50:55	<u>0x5a2f4ac747434574b9feb0379a1804b931f8c5c8d711b3a3ecc4eb4503374c4b</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-05 22:02:50	<u>0xd0ea6f50ad1f4268096fbccb15012f71bcd090c79a6bc11dee2dba4deddabc25</u>	+ 1 usdwin.co	✓
8	2024-04-04 23:16:25	<u>0xee53ae125665fbc33323066175552b0d89b258ec046332b903af24ae18b7417</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 18:33:50	<u>0xb64b3ac889df8122cbd8465f8c180fd1969c157ab2a447228c88edc506421884</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 12:17:20	<u>0x6390c08350af12a2c2dad30f8d4213ed6d73e6bf48e5c03d3ba42c5d6c6382ab</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 21:53:20	<u>0x08d8e3da9d5460c46d2973723387fa79c87d11a58748e394e700cfbadf21885a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 00:48:20	<u>0x413bdf14b92dcb7a1372ef4a0324b4b88cd0c55d184f483ac1e5ad0c597bd086</u>	+ 1 usdwin.co	✓
13	2024-03-28 13:01:25	<u>0xe6d1e652e154bcf02699a228c074a772a281c43619caffe928da71f0bd733606</u>	+ 1 usdwin.co	✓
14	2024-03-23 20:45:45	<u>0x4e8e45a3f41105fc117a346f1558a8543a17124fb4d122d96de049502d71d915</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-23 09:04:05	<u>0x884b88e83739214f462b614866874c9d3971a62e7e3f2c6ebc8d43163ec22010</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-21 09:41:20	<u>0xe15088734f9628c2a83fa0ece813efd1f0768f423932e69ac79816c18940318e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-21 02:49:55	<u>0xdf016cde9164c0cce5d278376128ac00e6a630919e3642c37f08c2ec685edfe0</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-19 15:04:30	<u>0x7e78177f3530cd2ecd624524596babb94bc75dfb15d8206f87552a93b265680b</u>	+ 1 claim!	✓
19	2024-02-19 19:01:50	<u>0xcabf5fd184320014f21f2d5ad07a0e05716cb825d55662bf8425bfd48fab04ca</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 23:34:15	<u>0xd3c88b0d6ff8d9e38f4f224f5fb30fc7bea8acd149478b45ac400d33c77e942a</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 03:45:20	<u>0xb8cf60a3fc3d8fbac6231a2981a077214ba993c906094396c483d3860737d6a5</u>	+ 1 NFT	✓
22	2024-02-09 23:46:55	<u>0x84d39e9a9314a8587bee47efa1cdab42e0fc39b6bca0e5da1a9c6a6f4e6269e2</u>	+ 1 laim rewards	✓
23	2024-02-08 17:55:30	<u>0x795d8c311e4a672785b4fbfd526790cf066b51a524a0f3fd70b9cc98fdf08978</u>	+ 1 C	✓
24	2024-02-08 06:59:50	<u>0x30be8f0e2c3e28abb127df1f2c1dd1413cbba0a8cb7d508bbe38639210f04a60</u>	+ 1 NFT	✓
25	2024-02-06 01:22:40	<u>0xda50be9e97fcf8e7c40efd6c347f30970cad115ca00a952936c374f5e13d309b</u>	+ 1 C	✓
26	2024-02-05 06:12:15	<u>0x85b2c5ebfed1a84f4c97fdacf9a7d6c3cfe4be9d9f606ac821b54b9ec0ea703f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-05 03:57:15	<u>0xb53eca0cbc0ec6353540f5e12c0602231fc4ad792c28df0840e1c66a0fd54880</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 22:51:40	<u>0xaa799f12d15b1073398f757f4cd8d2952669483bea7f68d8340f9bf68cc98292</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-04 20:23:50	<u>0x87aea0295f827e21b2d2773b681e6c328dea9c181df38e571363aef86cd9bc0b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 20:23:15	<u>0xdcbb0e295fd896742a526790a05f833a705942db27be71e9f7549ae9d9722e89</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-03 23:26:00	<u>0x4262ca66f9bca2149153166c239bb186cedd54ae0611ae0a1e69beb939fdb011</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
32	2024-01-29 01:14:40	<u>0x4ee4bace04ff92479b2bc77ab068266dd1ee51ff93b3454a5483ba4a8831e2b7</u>	+ 1 C	✓
33	2024-01-25 20:47:55	<u>0xba0ac1448d03bbf7f99627dd09fe15880910ba654804583e5474ffcf90c83a47</u>	+ 1 C	✓
34	2024-01-20 03:05:50	<u>0xae5ca2ac2e7612aacb3647d7df848255c9de3593d69917ca7a474eb42b87a755</u>	+ 1 META	✓
35	2024-01-19 23:03:40	<u>0x3d1a18c6242b309857afcea7a572b38b926a062d0f6404f3055b1aa6848b1640</u>	+ 1 C	✓
36	2024-01-19 04:38:35	<u>0x57fe4dbbd23d90aef0553ca304140455fce358e4a304a9a1e437cdfcd61c48a</u>	+ 1 rare-token.org	✓
37	2024-01-19 00:37:20	<u>0x018111b800bf96077ef18196124dfcd3a88de924a8f48ab6e7f43524364fba6d</u>	+ 1 C	✓
38	2024-01-18 14:29:05	<u>0x45487fcb318872611d3fe054f26701d255334747bc5d56371c8e0ab8da9e3913</u>	+ 1 Reward at BoneWin.com	✓









#	Date & time	Transaction Id	Amount	
66	2023-12-03 09:53:15	<u>0xfb143a1e9b8f55969aa4</u> <u>867a5886017ac750e37b61</u> <u>7284c302f8106408c09d63</u>	+ 1 PRISMA	✓
67	2023-11-30 08:32:05	<u>0x60e09298edc075bd67b1</u> <u>df487e27f75b66999af72f</u> <u>ad04a8b065282ce3966d44</u>	+ 1 FROG	✓
68	2023-11-29 19:20:00	<u>0x8396af14f00fc60723ea</u> <u>ac1b1d23d4ff177518b436</u> <u>edf5b5647f8c8a6b18bca8</u>	+ 1 o claim!	✓
69	2023-11-29 14:54:05	<u>0xbdffc97885e54a4df1ed4</u> <u>220b3a5932c8c8746d53b0</u> <u>2589a57076556118d2f1f4</u>	+ 1 s.org	✓
70	2023-11-28 00:44:20	<u>0x2b9331dcaee48f177aa1</u> <u>43a48516573c9de5053b4f</u> <u>d587aad707dedb592e7900</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-28 00:27:55	<u>0x330aa2b42d70030d6cc2</u> <u>5ae0c0ed38f5e096de8b27</u> <u>f8fb8e3b0c05c82a58f463</u>	+ 1 com	✓
72	2023-11-25 05:13:20	<u>0xd6e4cf03ffc859b7677</u> <u>9b9e6482262f2f26f03ad8</u> <u>4d2e13b8b642ece15e430f</u>	+ 1 p	✓
73	2023-11-09 22:28:30	<u>0xa3959af67c2aa3de8744</u> <u>5a18473e877e707c55a98d</u> <u>23044fd2449fd0f3801566</u>	+ 1 Voucher	✓
74	2023-11-09 19:53:25	<u>0xcab5b94bf6c63bea680e</u> <u>d62f1002e3d022b53a3a5a</u> <u>6e38218efacf5923c9dd66</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-05 12:19:10	<u>0x27b395da6b2a29c9da96 b21be909473a40cf56526b c8f7a387acffde71d9ae75</u>	+ 1 d.net	✓
76	2023-11-05 11:21:40	<u>0xc0eeead903748372e702 98d015d6200d46ff85eb9d cffe0ad140f32bf2ba158</u>	+ 1 AIRDROP	✓
77	2023-11-05 07:17:55	<u>0xc2555d4ce25b5b5b7628 20e17e5e9ca86801cf8119 a06c930ab88528343ecee8</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-04 21:55:40	<u>0xf71f6bb2c6293454a1a5 1b1e9b95b03dedba3d6738 db9b3c432806b5fb2598d6</u>	+ 1 AIRDROP	✓
79	2023-11-04 17:22:30	<u>0x003575708d6efd6a743e 797ca2994f3051380426e1 3ad480baf7b2aa8f7393c3</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-04 15:19:15	<u>0x0fa5fab8cf7e6d890929 aeb1e8d605dda4e7bd3645 fde6dba4b1c782971f7ea5</u>	+ 1 nt!	✓
81	2023-11-02 22:40:40	<u>0x365b80f1f33a0da65ec6 3d755a3870a8f550f4e548 0f37fe9d46932b94789d6e</u>	+ 1 org	✓
82	2023-11-02 09:11:15	<u>0x50dd6ea8939024f730b1 67ed8f7604ac3e2396070c 5ace026812b753571c4548</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-02 03:55:20	<u>0x0205bb0958b1a76d6a7c 81556ba1b0d813045d65dc 4023b38bdea8260ee4b58c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-02 03:25:10	<u>0xfe45716bf9c91231fd75f25f5c272025057bfd361a933c89e9a41d19c911c7d7</u>	+ 1 \$BNFT	✓
85	2023-11-02 01:29:15	<u>0x4ab0658d8d65be8fc5fb811fc03536c8490d1f37af31f4c15547aa43acaf9068</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-01 22:50:30	<u>0x061fd7504b50f55c227707962dc446c47a5ab0090facce7b99659514e6c57523</u>	+ 1 Visit website to claim babydoge	✓
87	2023-10-31 14:09:55	<u>0xf8b506c84f513234f961c9faa6418743b0266f82f6651111ea8b0d3af7381e04</u>	+ 1 Visit website to claim SHIB	✓
88	2023-10-30 13:04:55	<u>0x254feb7df6dd44a94a66aa6b75d4e974286742269b7c093aaf0fc51579ba3b91</u>	+ 1 Visit website to claim USDT	✓
89	2023-10-28 14:18:15	<u>0x65657acea1160f12ddce066fd68ea0c423bf0d21debf2da6d1dfd7f67e5d8b33</u>	+ 1 Visit website to claim USDC	✓
90	2023-10-27 12:51:00	<u>0x21def19161b3febe8c4913a740526eb3a2511b69354f93e5fdcc829c53198982</u>	+ 1 Visit website to claim USDT	✓
91	2023-10-25 23:48:50	<u>0xa8542e3de12265063edb727f92b391a51170e32ca5389300423e4971e6861e96</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-24 15:59:10	<u>0x3b7349f9c0c82d8cbdd67734d26d9d62060917e8a3b248664dbe5e8bcbf7a877</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-22 11:15:35	<u>0x480e6b9ac23b64a645e4 f4e872ea9041112ad33fa7 cf8ea78b793079ddae81c6</u>	+ 1 t!	✓
94	2023-10-17 22:32:25	<u>0xdb6b5d39b1355eaab736 85801b10fbacce3280964f e7fcf09ac116e71cef018f</u>	+ 1 im!	✓
95	2023-10-17 12:47:20	<u>0xedb41b6a9c2057d8cbcb a393ca4d84da9625d1fa92 960b0712a64124e60f9586</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
96	2023-10-14 14:47:10	<u>0x9b6f0b87e1a5110e06a6 490f088e9bc68bf8c33ffc 9bfb6762e6d2f3368a71b3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
97	2023-10-13 03:42:05	<u>0x9f8bcc5d784a7bac4439 b4e78d462c40575eb9a35c cc45591f59110e73f8be88</u>	+ 1 laim nft!	✓
98	2023-10-09 20:16:25	<u>0x46cb7ced297a97f96504 cc9cc9f5c1cfc5bbb12f8b 676fb8ff81739bf879f4b8</u>	+ 1 hibredeem.com	✓
99	2023-10-08 12:52:35	<u>0x1004a3623014702dc1fd f636c88ad71165569d2756 8c458f8cd7de56eb86dc79</u>	+ 1 ocketrpl.com	✓
100	2023-10-08 09:03:30	<u>0xd9c9ed9cb12513857417 c43e0bf026854ed47e54d6 20a7f9b10f4cbf9e91ab83</u>	+ 1 Visit BoneVc.top to claim nft	✓
101	2023-10-08 02:18:30	<u>0x6ccf2eab0eaae6ab1d7e 4dfb8e4aad1866324f2e0b 8491bb16358750d6be8ea6</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-06 15:30:25	<u>0xec43e4628b231455d1cb97e180f46fede097ce5e77348aa4e1c1c1b30116b51d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
103	2023-10-05 16:48:50	<u>0x40cc67a72c1709ce994efff3affcca9249a1aa211b9c00db087ee100a2a077e1</u>	+ 1 m!	✓
104	2023-10-04 06:10:10	<u>0x4eafe18db02e32ff920f4da74e8ea531083408afa7193db17aaf576db8844e47</u>	+ 1 Visit BoneVc.top to claim nft	✓
105	2023-10-03 23:07:55	<u>0x0e2644956fa9d232228a85dfa2a69a54f4c79f06c3be51cd9e77e53713b858a4</u>	+ 1 aim!	✓
106	2023-10-03 12:11:40	<u>0x43d1ced4bf5f57b0028087446efff156b6cf5b3ab1ea359bac78ebc8cd2f5a8ed</u>	+ 1 hibredeem.com	✓
107	2023-10-02 23:16:55	<u>0x12ee2856189c69323af3c226e0dd55dc2c3df94af12fdceab4bd1786c9261aea</u>	+ 1 dolib.com	✓
108	2023-10-02 20:30:40	<u>0xe118443805f06aaf05cdba82ff711833821acfc23e013032dfac3fdf521efee8</u>	+ 1 aim nft	✓
109	2023-09-25 23:29:05	<u>0xfe62d80155df204855d35999e6d2087909c0029e1e27d443c526960b720e179f</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
110	2023-09-25 20:01:55	<u>0xad56aa39cb70a893afd9c86b2f1ff0a908422d7b6bfbcc9d1c6205cf05d3f6b6</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-25 18:59:25	<u>0xba1a04a991c33ee0c84b b97390207426dacd9caee4 d63b2c6b98faa080471d9d</u>	+ 1 laim nft	✓
112	2023-09-25 07:33:45	<u>0xc258fde62458fe4d93f8 78794329b1740702957773 21794af51046573b524462</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
113	2023-09-24 20:13:20	<u>0xa8afbaaf579ff3aea992 271a230d7b07dda29f67fe 5518281667fc8354c09085</u>	+ 1 aim!	✓
114	2023-09-24 09:52:55	<u>0x0bc3a724040fda9cd36e 0cc7582f96db31d28f95ae f473402861c7a43da2941d</u>	+ 1 aim!	✓
115	2023-09-23 04:50:15	<u>0x0f25a84dfbd8240873d0 0980008a23ca08e5916ba7 441ae89ef23050ad3f156f</u>	+ 1 aim!	✓
116	2023-09-22 10:08:45	<u>0xfb0dc09d3f1c6953153f b0e4ed64f06a5ad62d8c68 49cf860d722e7406aa9922</u>	+ 1 m!	✓
117	2023-09-21 23:28:10	<u>0x17a9b794cf88ced94f48 b77f13d8d973b6d3f436e2 8ea270a8b660c2c2f2b128</u>	+ 1 aim	✓
118	2023-09-21 23:04:25	<u>0x4ebd47306ceaa8bcc3d9 cde8b30bfaf0eedbb8ea7c 750836564a709d8d22f5c8</u>	+ 1 setup your mevbot!	✓
119	2023-09-21 23:00:10	<u>0xa3d751ea3b61d66d89f3 7eb018b3d2b30dedc3f950 f2a2bd061a87a7bfc97651</u>	+ 1 laim nft	✓

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