

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5da978dfca43a399d1624bda64ad3e7e8a73452b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

BAS14

23.000000000000000000 claim your reward.

150M SHIB VOUCHER!

N/A hibredeem.com

150M SHIB VOUCHER!

N/A hibredeem.com

1500 BONE VOUCHER!

N/A onestake.com

!!!! \$ 30,000 BONE

N/A Voucher

N/A Visit Shibainu.cfd to claim nft

N/A Voucher

CryptoPunk #7618

N/A claim nft!

N/A Visit NFT website to claim USDT

N/A Visit shibnfts.xyz to claim USDC

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:53:00	<u>0xf32addaf3629a138546875e97b6421d02261c72d3c3f80af89256a3174e0d290</u>	+ 23.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:27:30	<u>0x404dab7b2702b75bd42c4aa72f6b8faedb448224a863e9bb77bb29804e75225c</u>	+ 1 rewards	✓
2	2024-04-15 23:12:50	<u>0xee6f8bf10f23981a333cf0e1d4de178f293c38fd966fb7fc5bf4b1a9997a871b</u>	+ 1 wards	✓
3	2024-04-15 21:04:05	<u>0xec965c79c1b70e8914366d392c699f5d570729b91171e19b16cc4a838c80931c</u>	+ 1 rewards	✓
4	2024-04-10 09:35:55	<u>0x2d6121b0a6c78507f929492d5074f06f1e7e6bcaf56a0a494139701103c61f2f</u>	+ 1	✓
5	2024-04-09 17:22:25	<u>0x783321dfe757bd85bd064fd2a7a11f28d9fcdda2e28c5227d8486e02a6e56a66</u>	+ 1 im rewards	✓
6	2024-03-08 18:13:35	<u>0x07451ffca11cb19e099eb1ba5888ca5af3f2ed67c6d0b0693fde893533cd4107</u>	+ 1 BONE	✓
7	2024-03-08 01:12:15	<u>0xbda390a866ae6e69a197206533ec8ade24479756d9ca8f981aa3e6700ffb60dd</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 17:49:05	<u>0xeabf46ca6e184f0d05a6 fc584b427bb42998a67842 fe6a1ca5f0694b79dcf4ae</u>	+ 1 PRISMA	✓
9	2024-02-13 10:24:55	<u>0x9f6a5ca34dbf7d054ba4 e690235fa9da21d2393e4d a8c8e249b3482a0118044d</u>	+ 1 C	✓
10	2024-02-04 14:24:25	<u>0x112c8498655672ae98aa 3f9744dedef202dabcdad9 c2d0c1aea4f764e6bf2670</u>	+ 1 rewards	✓
11	2024-01-30 14:14:05	<u>0x1354b974f3c904109a4f f13e6d663c3943158b203f 1b3e9ae73b4e4a8d60814b</u>	+ 1 rewards	✓
12	2024-01-29 16:28:50	<u>0x24eafd8346deec9e1cab 67690da868e8e92b98522c 1d5deb0204b8ee58287663</u>	+ 1 im rewards	✓
13	2024-01-22 16:10:40	<u>0x52ec54a4002cae5c9779 b7982b640c9da0f307f933 8786d65e140e1a8f23c47b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-22 10:51:00	<u>0xf230e199fa1a4286da84 a32822da09a1f56adc8116 26cd13f9a08bf6ab4c916b</u>	+ 1 im rewards	✓
15	2024-01-21 16:41:35	<u>0x2cbcb207f86ec926775 59c775bd600e0ade604caf 28a95ec160f5bec085814d</u>	+ 1 im rewards	✓
16	2024-01-14 14:01:35	<u>0x264fea6637e68311bd1d 05cd2dd51fa9a1fe4a364c dcc8adf9fd520caae9e221</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 13:11:40	<u>0x721c648855f71c2aec48357bd97f0119942d9bc7883219dbb4b2ee06ea1d843a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 10:40:55	<u>0x5b02277db93707a575b00390688955551b7314f8c10c4f3a5a09084df62813ca</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 17:24:20	<u>0x32613a6096e720439721e4991145a343004cf9b33fb1324c0a12a71356123e1a</u>	+ 1 visit babydogec.site	✓
20	2024-01-05 00:20:40	<u>0x8be3b899a89edfe212a34105dbe246abac44a49fb235a851bf9fdfe2244523d9</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-17 09:10:30	<u>0x30a7107533a360ea9e855563be3bef0bdbfdb2d8efa214620160fbf0eefc72b7</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 07:24:25	<u>0x4dffccf5406c728bc87163ed4dd95f9b89f0860e1fc3afeb2671951d7c4de71f</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 16:10:10	<u>0x1a51b2d8606cb77bd6f21f3e4237d51cc09f4e14a9819d8ccbe9e074287a431d</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 02:51:40	<u>0x875dac32ca635bdcd8df07c2b2b501c0807376a83bb1de3d65579007e7aa1d2</u>	+ 1	✓
25	2023-12-12 23:09:05	<u>0x0513e313ee5670657de42202f5fe8613813753d6afd12a60f03706423b5e04bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 04:27:20	<u>0x064b12f5bb6185b26b42</u> <u>195ab8cfe53e80c1acc66e</u> <u>3640b08a5b0b6f9ecf0a77</u>	+ 1 laim!	✓
27	2023-12-03 02:13:35	<u>0xba4fbbfec2d90a999842</u> <u>c667c153a03aa9aa058bc7</u> <u>aaf0b38fb804a7c3cd5cb1</u>	+ 1 PRISMA	✓
28	2023-12-03 01:51:45	<u>0x9bfb9264b51ecc7bb217</u> <u>0fd379510acaabc28d5ac8</u> <u>834925eefca6ea1c1c2af8</u>	+ 1 PRISMA	✓
29	2023-12-01 20:22:40	<u>0x36c277addabf87ced4a9</u> <u>39df5fbc3f7cb4ac7b31b5</u> <u>e0a6d6a9e4efb94e84ad82</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 14:35:15	<u>0xae377cf6bf99bf373a90</u> <u>634bdd69fcb48127a12482</u> <u>34ffb0590a588aa970e060</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-01 00:29:15	<u>0xbbaaaa6e01b7a350c78e</u> <u>6fb62f6449408eefb7bf96</u> <u>2b9175d590cb010515dcc4</u>	+ 1 Voucher	✓
32	2023-11-30 19:01:40	<u>0x33aa478bdcb959976326</u> <u>6f7f4ab36ee234f0735070</u> <u>563c6358cc7907324807c0</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 12:02:10	<u>0xc944ab5aa0d04dd754bf</u> <u>d3c5d0b18e2e8ee3ed0cb4</u> <u>61feef59ba4ae123f4e733</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 05:32:35	<u>0x199f3214aa82b78848d1</u> <u>26b04d57e56e2281c584fe</u> <u>956584ed81fe8325f9b7bb</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 20:16:30	<u>0x4677387f090ed92a668f9106c6182c202ea80ca040bfa9e15da6719d3b46561c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 20:16:15	<u>0xe173a8bedc12fdd76cd2c2cafb7f0f7d3dad1217a94d60b26d328ac8da5a6d69</u>	+ 1 Voucher	✓
37	2023-11-27 15:36:30	<u>0xc247cdcc50953e2e30f154377c7256dfcff871d40c27bdf3077463e223c719d1</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 12:07:30	<u>0x0525f112b0e50d9c9a57e7e884e590331c9d311c3dfb3f1e490da2251b1798b2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 12:00:40	<u>0xfecda995c8d96ff893bbf9401bd729576e215fb47fc83af98818c79cccc39409</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 11:52:05	<u>0x786a14016a65e20f2478e43199df0b83396c4b66be6763fcf4ec94ce6dcb4fb4</u>	+ 1 Voucher	✓
41	2023-11-26 11:09:15	<u>0x2a79484db6789dbf3cd1cc44f49179951e1c9fc134cd268c068ea9e8c033852f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 00:53:10	<u>0xc45a5109ae9cb567c10ca3670198e86650f3a3966af16262eb2e3bd0ea9fa20b</u>	+ 1 p	✓
43	2023-11-19 17:30:35	<u>0x92bd6591aa5805b3a532cfd0aad34189b36e9d2437909a1a5ac3b81c574b148f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 16:47:25	<u>0x9ab5b83b5b086db2f53c5cf96188350d81480593ee56e270630de3a9705501e8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-14 23:32:05	<u>0x4c37b9b43195dc2e2770c3837021b59bd632966c28a189ecb5b4c78ba3010be8</u>	+ 1 Voucher	✓
46	2023-11-14 20:48:05	<u>0x4ab069df8ec9dfcaecceaf8c62d11a62a6c38ca1ce8d92df4ee6b0b5e4363793</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-14 19:55:55	<u>0x356bc90d9e8804b72234f3b3d665792e806245f92a80a0a9af239d084ec97d99</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-14 19:13:25	<u>0x5df6a5380240a18cf07d35bd3240a0db00e0c3dd226a780defcf690c3087372d</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-12 16:58:05	<u>0xa849a3add7c5b1f88eff57cf7b7b28562ca0cb8d3102f3f827ef9b0fbce7714c</u>	+ 1 Voucher	✓
50	2023-11-12 16:45:10	<u>0xc03ce417e8ec6dcda5a07e17905ce71caedc5c1a8a56934ed4801f5f07e05c71</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 13:59:20	<u>0xbebed7ed18f6033fa61de3a18c94dc1348c7932527ebfb3a5900e68d3deba4df</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 13:52:30	<u>0x460a23c4a30a8a5439d0feb4fbff7db197f941f589f41a253f4b388fa907996c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 01:05:10	<u>0xa5a4f2e7ea6361c984d14df9ddc3799d72728c33a212de0a66950dbef7bf6230</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-07 11:32:25	<u>0x734d9e3fc7a7fca2919cb0e7c3ecd79e0b3331412e68b3598035d2481ad854f1</u>	+ 1 AIRDROP	✓
55	2023-11-07 10:01:40	<u>0xad08bbd2707333294e733b602d32457968419b13ab9b2de52b0d68416fda58c1</u>	+ 1 Voucher	✓
56	2023-11-06 12:52:20	<u>0xf644cd1fdf7cc9247743d70620c73a2ba7debc94ff3ed3cf4bd956dfffc14d612</u>	+ 1 nt!	✓
57	2023-11-06 12:27:30	<u>0xd81f89d7fc853c7c635338c9fc2ddf1b282df11ebb d3f604b7bc9a005fda43ab</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-05 16:02:00	<u>0x19d30a6ac59da62c607465d61981f17e853abf5fcc2ee56851c7d02246791c79</u>	+ 1 BAYC	✓
59	2023-10-31 14:16:30	<u>0xe37b2e0db1fd39739da90a09c7fc74a9c22e9de4ab9ca85cc694f8501445acf8</u>	+ 1 nt!	✓
60	2023-10-24 09:03:40	<u>0xb5763b82c8009ea86624af499e9240cb2cdaee1a4fb219e03f01255182fe6d04</u>	+ 1 int!	✓
61	2023-10-21 19:31:00	<u>0xead328c591b43ebee3117b9a5db082ea9114b10d7ba51786db96cc156511b832</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-20 22:57:10	<u>0x9bcfc531ae15fb0044755a31f6857fcac3acbc88512b31f7585e1744e59edf89</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-15 21:33:35	<u>0x659d4876bc032b41b7fc9cfbf31484c1447b686fb61412d553be459967cee97b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-13 09:18:25	<u>0x5573a7156c5914add053f9d082a30797c2dac136dc055d39c08ffac6ab8c8710</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
65	2023-10-13 09:17:10	<u>0x4a6bcd054ad76dd33725ea7cda5630f7885aee0a42b8e557513eb90412d9141a</u>	+ 1 C	✓
66	2023-10-12 04:50:35	<u>0x5858b1a5f2e79fbebba02d192c2aeacb836c91a324fa7acb50f051aedb234514</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-12 04:24:50	<u>0x30c5aad4c1f5e06f66f61a5f0561d14641bd867f0d768d7c1b8d736f060e178c</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 23:49:10	<u>0xf54cfebe5dd5a94b97cdb8f79ff27622eba198cdf421b189e60ebb12c7cffb08</u>	+ 1 onestake.com	✓
69	2023-10-10 10:08:05	<u>0x312516f2ec5d2006cf70c9874c5e818e8615936bd53b3d3e7f8ab8cc90896411</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-10 04:49:50	<u>0x6ddcb2562591b2602623517cb888828bf550428053bb7694433485840f0ef7b3</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 19:00:10	<u>0xc20789d7a231309e3eda e319db209e7cc74864817c a7e1c0e9c9d5fc98d7b2e2</u>	+ 1 hibredeem.com	✓
72	2023-10-07 10:09:15	<u>0x47454f9c0db870844a29 6ce74e9eb4a3daca460602 75279a9318385cb5fa0558</u>	+ 1 Voucher	✓
73	2023-10-07 00:43:05	<u>0xceade9bdb3cacf43b5c3 a53fe6589fcfc4204d661c f14d2509912bed1c4a5dd1</u>	+ 1 hibredeem.com	✓
74	2023-10-05 19:30:50	<u>0x4d6f0b20094b92518ced a5b21626be44f8d537decf 763e3c71f511e4cd23c42f</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-03 01:58:10	<u>0xff9814693753014f84de 9d8c4b6c122f6c427fa45d ae6aef57b0beba07b4beef</u>	+ 1 m!	✓
76	2023-10-02 22:32:50	<u>0x332deb2ad43fb291ee75 1c48736c45ae6894769cfc 8694eb2cb741f2b9191ad1</u>	+ 1 im nft!	✓
77	2023-10-02 00:19:00	<u>0xcdad14ccfef5f24b867c a36086bd3ee726b1ff1d81 c43e06eea811fa1be0b61b</u>	+ 1 dolib.com	✓
78	2023-10-01 23:39:30	<u>0xf72aa51bb86590ee9bb5 f568fab7bd0b5d0447f790 5d4fa1cb1bd237eaf8ddb2</u>	+ 1 hibredeem.com	✓
79	2023-09-28 03:18:30	<u>0xc563056746eb07e8f74e 2649d70a226e28558bb431 afecbb2e5911963c412789</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 17:42:35	<u>0x9b6e43d029ee1fad782e</u> <u>a0f064c6bc28eae47de6b4</u> <u>4810a6deff68822724da2e</u>	+ 1 aim nft	✓
81	2023-09-27 12:46:25	<u>0xa4f91b0b2284fc11797e</u> <u>e9d02a2c37f2541da1fcc1</u> <u>6bf0f1c4058758844d15ff</u>	+ 1 im nft	✓
82	2023-09-27 12:34:30	<u>0xcfc09901697e203a92a9</u> <u>98c5a6e6b22e4aec7c1e32</u> <u>49057036d06b6dbb3ca9c8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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