


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x602342430ff0464186fa6f128c4c7e03876b3a14**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:30:00	<u>0xb245a27e8e90571b64c361a4e585fe99e229b4240267f294461f47f1fd1a8a29</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:05:30	<u>0x987d619d1d69364c5a946a14083f95006627f65c394499a580c66e07d3abb8ae</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 09:23:40	<u>0x75474af4d586f961aa10487baa1c56cd4acf148dc572bc1713aa69397feb771d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 16:30:30	<u>0x4e73e06b2806fa28c9b65a0347cf24cdd981a9a014a827965d1961dd462a629a</u>	+ 1 usdair.org	✓
4	2024-05-09 18:32:40	<u>0xe2428b86c6c661fb6d85508f010992777f700ff7d6cdcdb05b83a805110e31e4</u>	+ 1 reward at bonewin.com	✓
5	2024-05-07 12:24:55	<u>0xeeaa1a819a3ad1037fdf0025de8e86c5f3aec37a566f74f591af4914ffebd6d</u>	+ 1 5btc.com	✓
6	2024-04-30 03:33:15	<u>0xe9957e2f934b12e50d92ad866a8a1755440da57f02369e7089ed190644812512</u>	+ 1 Reward at BoneWin.com	✓
7	2024-04-29 18:04:15	<u>0x12fe514338ddb305537a98a22129b182db67ac0c413025f951e5f68d01ac4b44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 18:21:25	<u>0xd79ade3d6a7538392d83095172315a3ffcc410a3e600e88db6339cc6b645a406</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 21:59:45	<u>0xcc4b1195bee25d598531c96c7447f2a84f5e0ca65b4462dc315939054ebdc9</u>	+ 1 reward at bonewin.com	✓
10	2024-04-04 21:55:15	<u>0xd84d576ba48cea96e6359c10f9f1ec10ca0b8082815f4960ea1f76043e9d70f5</u>	+ 1 usdwin.co	✓
11	2024-03-27 21:41:25	<u>0x830972ef4beb43dc8834a5f6fb5e7cbbc2ed10c2886d5c66ce4802d7071edf98</u>	+ 1 reward at bonewin.com	✓
12	2024-03-14 01:50:40	<u>0xc9b366f2cf9e144b8ede795013744bde42041b73bf391675ca7819cb81fdb8</u>	+ 1 reward at megamemecoin.com	✓
13	2024-03-05 02:23:25	<u>0x3f72c832f3784c47f362f99b9625e0ca0a1b17b538ddb17cd1fccd87bee0db0b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 08:02:40	<u>0x661e512d65fde88227e46c2b5b8bdeec0ce0524a43171c998848d35c8476a55c</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-01 20:06:30	<u>0x0d538903e3ea44973b0c8bb7bc50e3570f83c167885dc9d6915dd7fc0635b8f9</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-29 04:24:25	<u>0x9d83218354e64f0a5183cf525b77851c07ebb796b4aa0a53439d56e191edd4d4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 04:22:30	<u>0x71aab4cc6ab626d179ef856735caefa6da5731ea9643a5478b31d96eb9310ce4</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-23 09:53:55	<u>0xe597b73251941f09ea6aaee2fd7394284215751fc2ce01c522f7c5bfa9d72c3a</u>	+ 1 NFT	✓
19	2024-02-17 18:40:00	<u>0x077cf7f3bf5ab360545cd5fe347b6bc6ae997ede591ab644970eb046e9c093f2</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-17 14:31:00	<u>0x4e8f0c89f14bcd6bd504c76432cb02c9d201bb71cbe29642a0745bf95d74ec6b</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-17 14:27:20	<u>0xfe07f4179dbd3d191f1552c1e5b19c251d44bb0f76089850a3ae0f73358fbc2</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-07 21:15:00	<u>0x31aa378af146355b6dd3a5fbf1e3d61ef7b557b75b104e0f0ba6a3fa45a51b56</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-02 10:41:15	<u>0xb18923b9063c8e95e6b803e1f13a9d72c538e2847abf985d0624b35be1e689e5</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 09:49:15	<u>0xe1aed129925b3b1daca23a4861e0e2fd20d9b52d91d5a2d1fec228971ce658d1</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-02 08:53:35	<u>0xbdd1eb9b796e307dd22e1b21bee47d2bc2bd4796e7bb7033bdd6b6005ce95e7f9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 08:16:40	<u>0x8015517ad5fa370adec5e0c6c3b9de09e39bc6138b204ea64894fb064912bb81</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-27 12:16:50	<u>0xf73e8c0954a153e5f07af0e9a89d688bde294c96e581ea50c501dd53abcb71c9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-23 00:48:50	<u>0xb3f99d912adf9cecef658beb7e6249f6eb8a7289c8e2937e9b8300828eef4fa5</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 14:54:55	<u>0x5faccc9605427f5a01b086259b51d6ba7b0c8329bfc5d6d5681dd45797bd94b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 14:38:50	<u>0xb6bcc0c360c2ee1a732510f370c9000e1da596f0b95d210926995bd711e77da1</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 14:21:10	<u>0x9d7320f1add8248a9cf29041ae0f9185e5653cc56f588e2336b2365facf73434</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-21 01:09:30	<u>0x0fed9f0924470e0a76804a1421bf381cd27c5f3a9dcf89683abc9cc6471dff5f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-17 23:58:00	<u>0x9a73b86f90b44e3cc2a15f90f45345eb5c54e9c1da544477468db62097204577</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-17 12:19:35	<u>0x7e7aa802deb4b2de10963d963a5110c5cbfc36c818dd60ec1790e5ccef3934ee</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 22:17:15	<u>0xbd600b7fe048217a303198128abaa48831969a4fecd13a165557d9aaed58cefa</u>	+ 1 Reward at link2024.org	✓
36	2024-01-13 21:34:50	<u>0x4fbbaa12289dcf3faf2e58fc13391d1708300f58c1f1a4f8757455641e8fc888</u>	+ 1 Reward at link2024.org	✓
37	2024-01-12 14:28:45	<u>0x2fd45f4a384f509fd75375e3d6c17e83cd8829644d4efc8357da40e66cbb6d10</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-12 04:32:40	<u>0xb67a2ee95a4fd38cecbd edf68cd438d1284c50ffd211442369570e50a3459f36</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-11 13:42:30	<u>0x0393ab929d674c8bc1fc2ce6910aafde09b7a702b0132e561b0c13f27fdd566c</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-11 00:51:40	<u>0xd7986df0d00d6149025129de62df3805fa2c98fa1d187cfe47e63f688e98c6af</u>	+ 1 Reward at ETF-BTC.xyz	✓
41	2024-01-10 20:00:25	<u>0x5fb2b84e7223c0b06405032464e79ce93cf4ed8700449ab2bf2cae19376955d6</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-10 19:57:20	<u>0xebb7d50b86946d56320bc13217c493d2f072c8755e04f7838fca75ee06b5471f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 19:54:55	<u>0x91d432f387e224d503cfc4cb58083a33db9a714d19b5131cf2972f545b05a553</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-10 19:10:00	<u>0x8588aeab79d06a212dc520d6076e67c7d85b264e1cbf50c79a9afc5f4555e834</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 02:34:25	<u>0xd9e5762b92d40fa86008c6bd1b606bd4b11b9ea4dd02647b4791040846c7e3dd</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-08 17:20:50	<u>0x517e6f0f9ce4b42cc2c8925c1a7e2c785513dee4f65467120c49f5707ca173b4</u>	+ 1 ce	✓
47	2024-01-03 14:32:55	<u>0x3720e610915f163e14f6f315ac31c85891e59fb860dc0eda3cc2fa2aec45655e</u>	+ 1 laim!	✓
48	2024-01-02 21:21:10	<u>0x58d9817940b5586233793e71a998cb5e4b844948cfa737341bc9a6624d12a2c0</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-02 20:44:35	<u>0x09c26189c31a94a4efe5ec847e7557a77dc31176a552c473f85b65f254f0e779</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-31 17:50:00	<u>0x373c841bafb5ef976b396a209a3e8d2a5890a11e13f2093d6e5c7f3e96dfd63a</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-27 12:00:10	<u>0x886d465999dda1ee107ff058a6b73d12bbf63141a374e16664e7510d4791d176</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-25 08:45:25	<u>0x2b0261230d3f0819cd5ca9b1f9041d9efa5ef4d1531f6849db7d783b17197c12</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-25 08:45:15	<u>0x178137fa1463da254c49c8c18ebfb638eac3d2e41d3e5b62989ed3ee99f2e2c2</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-19 05:01:00	<u>0xd5f4780b4550ce6bbe8752f5e22320e69049e06546fce945e412d97f058cba1f</u>	+ 1 Reward at dydx.win	✓
55	2023-12-11 23:35:00	<u>0x5c0e2b3abe9309d7777df5fad3ea2e86b4c527317e603bee445e3f56b162bab9</u>	+ 1 Reward at usdtevent.ac	✓
56	2023-11-29 13:29:20	<u>0xf0ea17d2706d3eaba6c016d407d0b05a65b5394cf7a575383cdb73313cea5367</u>	+ 1 o claim!	✓
57	2023-11-24 18:37:45	<u>0x4c67bf1e9d3ab8674a56f6d7898cf7cc10ac8dce76973bc1557f2819b4762739</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 00:07:10	<u>0xdcd70674546cef2bb9b684c91b4c8156e5702c816f9568da968a096fa9446123</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 17:30:20	<u>0x7cc747a7512ffc71238ad59c272fd237469240b37922f491f14b39fb31b8e326</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-04 18:05:00	<u>0xef3cf4b1f84e2ef90a0dab986159c86821397de6459a3cd3430d89cdb7638702</u>	+ 1 nt!	✓
61	2023-11-04 16:20:25	<u>0x5840f3538b6077f69d24fc529f2342a9d023dbfce4b57a4e1ff7d1a4354dd5ad</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 23:00:50	<u>0x6b48151739a7725090d03a3f7d26fb156cc76219083e85c1c605d6d86a411c52</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-29 05:25:05	<u>0x3cd175ac0df56573a95ae72db0c214d442486a235dc27fa3c258ee70a7281eea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-26 05:57:30	<u>0x35276f4d43802bc229099fd17e47feb28a6d291751394fe09f95e31ba1bc8d2d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-24 18:47:05	<u>0x23f95151377ff181e011877f34f2bd5c02fd3875397971fa4efbad942276b54f</u>	+ 1 int!	✓
66	2023-10-24 09:47:15	<u>0xa4194a1bdb7cdefd2e9a5be9c09bc8067bf2eebd16656f759aad3414fff25396</u>	+ 1 Voucher	✓
67	2023-10-24 01:23:05	<u>0x50d06a8cd2a60a2003239620b5128c26008d3683e9040d4150f4239ffaac08c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-22 12:58:25	<u>0x15f3637273b84da3c8c8bf87f3dbffdf6be507e026465ebb7867319f951484c2</u>	+ 1 Voucher	✓
69	2023-10-22 10:18:45	<u>0x39083396edd119c81fc0207c17333a5f510ce72d827f6fdc0a15053ebb275d0c</u>	+ 1 t!	✓
70	2023-10-21 22:39:35	<u>0x784697d9afa27b199fa9ad6d18f63556e385edb29eaa9ec0c24a425816addc30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-21 05:13:40	<u>0x09902e153c54ec65ebb2</u> <u>32bad47257825f672f53e0</u> <u>562da297283c54ae45dd67</u>	+ 1 drops-usdt.info	✓
72	2023-10-21 01:59:55	<u>0x0494fd0663dcbeab6f3e</u> <u>482ab4d27625bac379ba48</u> <u>8c695517a025e8648e2869</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-20 10:19:15	<u>0x2613ab5b89e288867693</u> <u>144f0643e6c6824e7843c0</u> <u>5ef7060ba5d932658d94b9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-18 20:49:20	<u>0x8c4bf6d0ccf2ec0ee61f</u> <u>b95f436c473ab098a47f8b</u> <u>075e5d03879d861cbf0985</u>	+ 1 Voucher	✓
75	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
76	2023-10-17 17:04:40	<u>0x5654d393063682302255</u> <u>c24ea1100abe071283de67</u> <u>53da8e761877c8c6633bdb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-16 08:06:50	<u>0x99dd76b096957b7813bb</u> <u>e8ea4c1283d74bdd51346d</u> <u>17f263d7ce6d502f6c47e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-15 00:52:40	<u>0x8b4c0160bc2ee12ba248</u> <u>75266f55bcb01aa8a34a51</u> <u>9cc39ba5653805d4803e51</u>	+ 1 ocketrpl.com	✓
79	2023-10-13 17:07:15	<u>0x6a425a03fe78ef802d43</u> <u>e29fc7e542f4410892089f</u> <u>a59fd01a81d8f2cd582ebd</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 07:40:40	<u>0x5a0ec445ef2c72210fd023c153387a0919bd78a7e9fc9bbc71dab32bef22f300</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-10 02:51:05	<u>0x08645bc2e3b7d656ebf2e9092d6b2483e614ec52b4086e6a552d62580b272e22</u>	+ 1 claim nft!	✓
82	2023-10-09 17:25:40	<u>0x8b32b7adbd3457404ea7e1cf6775e07b1341a17d78234b9ec7fc85c89eba9654</u>	+ 1 hibredeem.com	✓
83	2023-10-08 13:51:15	<u>0xc8e65fc07ebc1f71d0838609b8da6d81540c252021776a21a8ee943d587047e2</u>	+ 1 onestake.com	✓
84	2023-10-07 21:48:50	<u>0x3979199a6eb9a5349e4a33b259fbde433a67da2840179470ed8034bd83867c98</u>	+ 1 hibredeem.com	✓
85	2023-10-06 14:35:15	<u>0xf165431390d1b92a2bcc1932ccee93b808c751b900c57c9d398d09760a94cb0</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-05 15:48:05	<u>0xeef6ad1260eef8abc37c2b813e7e396cbd6509711464fa32bac26bcd39e56a87</u>	+ 1 m!	✓
87	2023-10-05 00:35:00	<u>0x66d977fe4b9b9dbc6ed85add8e7741ef6c8263f5eb22399b9d88604049c9342d</u>	+ 1 NFT AIRDROP	✓
88	2023-10-03 14:52:45	<u>0x2abae2a3564be13e9900ca59cbe43fdcd854e415425b3e3f3c1f630e6a468611</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 01:07:10	<u>0xf3704c116745bb6fed24a7423216677291b28f2781432bced53f01be1e449e5e</u>	+ 1 hibredeem.com	✓
90	2023-10-02 22:37:50	<u>0xfeaa9907631a017510c11322f6247cc5569be1a4186f1236ed44b442200076b2</u>	+ 1 dolib.com	✓
91	2023-10-02 13:46:15	<u>0xb12d1d7edb0e4258f759e5e5c33f58398ff00d818a04ad66a3e91283472a79ea</u>	+ 1 aim nft	✓
92	2023-10-01 00:02:15	<u>0x22574f6245f5ef496955c203d535ec9d0d3058c2192a86cf9bf33afb32599e91</u>	+ 1 m nft	✓
93	2023-09-25 19:27:00	<u>0x896ce8d59e75cab76db98d88681ca38588f4bbd5f277a31adf4ba69f79ecee8d</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-25 18:34:15	<u>0xf1439883e2dd9a4e916b7956e6cafe8edc911b3db62bdbc3419dfa617ea4c47d</u>	+ 1 im nft	✓
95	2023-09-25 17:31:50	<u>0x8876c6e642389c4707885aaac3ae898db6f30c1003598063d52bfcbf21250562</u>	+ 1 laim nft	✓
96	2023-09-25 06:14:40	<u>0x5ccfb1b84a2b6efcea498651839a3a60b2d1a02550eef668c01132a314c8a6ee</u>	+ 1 Visit https://fixedfloat.bio	✓
97	2023-09-24 18:53:20	<u>0x12458d062b0f502ee55b15205d60f87e90aee9c66b90953da86a953043186100</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 08:21:00	<u>0x2d088b2e3ec3cc503518</u> <u>3f75f4494f5c7c28cbd06f</u> <u>cfc5a45ec2a0cff52f530a</u>	+ 1 aim!	✓
99	2023-09-23 03:35:05	<u>0x9fdd8f484f747ec221f8</u> <u>b7aec790d69e322cfc038</u> <u>f82430be8c7de9e1373e88</u>	+ 1 aim!	✓
100	2023-09-22 08:28:10	<u>0x5eb1d8e13eeddf471c2d</u> <u>a45b5cc92a386aa2945af3</u> <u>e8291fc52ad7416cf82118</u>	+ 1 m!	✓
101	2023-09-21 21:34:05	<u>0x94fcda7b1cf85da3a5c0</u> <u>9360ef77ea2c8c419a97d6</u> <u>1cd361adfc71085050beb6</u>	+ 1 setup your mevbot!	✓
102	2023-09-21 20:56:20	<u>0x86fab4ac3c847f5d65c7</u> <u>a9e4e86ed8a6e34deb0e6b</u> <u>41d7582e6178ac1c6d9e71</u>	+ 1 aim	✓
103	2023-09-21 20:29:15	<u>0x9be657823eb360ceba01</u> <u>0b7e5d06d87de26cfe068f</u> <u>a5683f54b6544c866b3e39</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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