

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x63d56b9ceb1f72cffa3ac23775e1daee11e0fbef

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	930,000,000 SHIB
Â-	N/A \$77,587 Random Winner
	N/A Voucher
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A <a href="https://dolib.com">dolib.com</a>
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A '
\$30,000 SHIB	N/A Visit <a href="https://BoneVc.top">BoneVc.top</a> to claim nft
Â-	N/A Reward at <a href="https://flokdrop.top">flokdrop.top</a>
Â-	N/A \$77,587 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 21:44:40	<u>0x2f74c8b47657aeefd9138935f2f31a6a25a10a747935272e6510f660fab73d76</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 19:05:10	<u>0x1fcbb758bf688c8e0de7031cfc7cacf20e0d2df9f0cdc7cafb2c309c3914ac1b</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:26:00	<u>0xae8f0340684a5c175aa823ac1e4e5626cad38800b2b0da565b8d2c47e18fae2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 11:16:30	<u>0xae3c3b5bb34174add27cdab612aac41865cff2349d7261ac46b71a0649e43f70</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:43:35	<u>0x8e61cbf9d47267ab98dfe4e8af08a99b3dfbf951ab3f2e1df526475c34051b6e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 20:49:50	<u>0x8489113aac6e971503ada19302e91d14f0a538e92f5471363963adf39a5f353a</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 06:05:20	<u>0x967f910ce4eb230df2b6009aa3edaa44ba9d734e14c5a03cf53e710281b9739d</u>	+ 1 Reward at flokdrop.top	✓
6	2024-05-14 23:30:20	<u>0xcd1b1eceb7a2efe86a251b153d82de95cc6c9c789f0adbee77da36e99423db5e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 12:58:25	<u>0x4e36e32aea8720b84518</u> <u>cea891474eb0ddb4b538a6</u> <u>7bb927b7e4d92ff60dbeed</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-12 20:53:50	<u>0x96bae8a318a965cd4df7</u> <u>45a6c5043ffd919bd30b14</u> <u>cf3aad11ad9865b1bfa198</u>	+ 1 Reward at theflok.top	✓
9	2024-05-10 20:27:15	<u>0x705b74960dfaabaa7276</u> <u>4595e0db759a3423406742</u> <u>82bd0e5b8df208056e16b0</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 00:32:40	<u>0x4fae2b4b3759f46ba744</u> <u>b3b0a540007c783532b548</u> <u>88bc6896f003158a3f0962</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 22:10:15	<u>0xa2e361bfcc18fc191ab1</u> <u>511f8b737fdbdfc81b2ad2</u> <u>07301572d76d577c763bd2</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-25 17:34:10	<u>0xecb01b76c3d9af2ad534</u> <u>703121368c7bc6e6a2a249</u> <u>e473daf6abb4ecc3f03425</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-09 20:49:10	<u>0x6cec6412adb618fdd29d</u> <u>b9179c7ca79618ec22fdc9</u> <u>1113d275f1d48d4db2387a</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 20:39:20	<u>0x67eb9c9c188691996f16</u> <u>65fac5436b6f7d01a60a96</u> <u>5ad82ff5e10fee12d43236</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e</u> <u>c9682d47700f98ed8db0a0</u> <u>a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 01:37:20	<u>0x963e5204129a9e154206</u> <u>0c8880c363015fa3a68e42</u> <u>ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150</u> <u>2f93ffc40ea4ec5e4790cc</u> <u>b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514</u> <u>4667f1641f6a59397c2760</u> <u>7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 20:56:15	<u>0x77eda5b227e60bf0baa7</u> <u>bedb272aec932e8f533d4c</u> <u>45a6c27a5312cead52e47f</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 15:26:20	<u>0x2f82691bd2bbcbfcc33b</u> <u>45217a828c3bde4d93e74b</u> <u>d67f1cce9fe782ecab5cdd</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 18:40:30	<u>0xedcc5b116685ed131d8e</u> <u>dc7049682dcf187fec67b0</u> <u>6af1c8d8804d7a86439350</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 14:29:40	<u>0xd9ed5c5a96d27440e2bf</u> <u>b1da160ca9dceb7d5f9601</u> <u>5c7190401c2259a81934ac</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-25 09:34:20	<u>0xf8b3ffc3bd282ce2a634</u> <u>d1e69eebf5f3f3a144a282</u> <u>85a029846f059de516b2d8</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 23:52:05	<u>0x48d7032872a2ff5ab5a3</u> <u>45185ae348521a8232c552</u> <u>54dd380ad56f000f32b61f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 09:32:10	<u>0xb9e3569c30f58b7ea584b255a8073cace321c13e2ab6e46a1e4a2283252cd554</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-21 01:41:35	<u>0xa31e27e464726bcb0267aba3c013c3a644705b3feaf67109d661b20247438e5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-20 23:27:25	<u>0x16a50a214f567f121d7e39e77631547369374d6881d7bf0f2d72d86ee946b33d</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-20 23:24:55	<u>0x988922734d30bdad3c68fef511976dbd657e72055b4e940d95b44f87059a2a71</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-10 18:45:40	<u>0x430c5959b41d026566048c0641d4408f1bc56151c54495eeda3146b08083288</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-05 12:21:20	<u>0xee8e6ab149e8e70acc9b0e9e9be09352032883ccb511e0ae5a85585e625e1d58</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-02-08 22:27:45	<u>0x9a95fd743733cf107f94c2dade057ea70362e6eee829fae686811298029f5b46</u>	+ 1 C	✓
32	2024-02-08 19:54:15	<u>0x904e83e95e849ecf6567a194e66f8b35e4a3c60c71f3f1462931bd154f084091</u>	+ 1 C	✓
33	2024-02-07 22:37:15	<u>0x578f50b05540bd592119bec13e890817be6aa11f30bf9f624a713da8f6271d0e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-30 11:07:35	<u>0xcfe995ac74bb8dbd660d68aba804df65a8b705955ed7ad22ac28325c5a741311</u>	+ 1 C	✓
35	2024-01-29 19:12:55	<u>0xe7a3b0872bba7c8d3c9d537dcb9984b8ae178ac05fbaf106e1148c2d9b8c2e5b</u>	+ 1 C	✓
36	2024-01-22 16:46:35	<u>0x43ab08acd797fdb8bd6c7eaf5a7880827f711d1f65a0cc70a1bd2cf42d42f557</u>	+ 1 reward at BONEWIN.com	✓
37	2024-01-10 04:11:10	<u>0x654589f3ed6f20f5b1f9cda26cf48b0f90ce602fdbc59e2147d43906b68b3a4f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 01:42:15	<u>0xe616505a623e920b7e99dda1430ba80ebc12dafcc4d201224a0a7c7fb824a1bc</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
39	2024-01-07 18:46:05	<u>0x318fb7330b8b96d5119938b12fe417722a503413b62626ea17de69eefa1f90cf</u>	+ 1 Airdrop	✓
40	2024-01-06 15:27:35	<u>0x9a4d25941b9cb9c308d7d221b0b41e2aa82b7aab11688299544643295c2ffd7c</u>	+ 1 Airdrop	✓
41	2023-12-26 11:45:05	<u>0xbdbfbbdd2fdd9fd94cabe5281f44fb8b671792ffc6a7b5fd4971b5785787839ee</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-20 21:48:55	<u>0x5316cfdca2f1aaba0cfc396d0dd9ed247f1ab877da8998e7b9f1365c4262e573</u>	+ 1 Visit usdtevents.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-15 17:36:15	<u>0x44494ce880dfb9848f1b bb12e8714b5d92d8b28f50 21bf593674dfe98f8fff2e</u>	+ 1 '	✓
44	2023-12-15 17:25:40	<u>0xe041b69e9de968e61427 b134ad5d5456d696c6869d 00d160ba8ab5c9e4bec95a</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-15 17:24:05	<u>0x210fd1a33b7389c1b696 7cb387de6d85898122f778 4202634e5d6676682f30b5</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-04 17:14:10	<u>0xe92174a3ae0140a7c3d1 da56b5eb1fc729785f7bc8 cbb25372d70b54298911d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-01 18:32:30	<u>0x19608a49eb1df27395c2 674bf702170459c9bb2e62 05413f3f0547dd5fd17f0d</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-01 16:36:40	<u>0xe2714cb0041b3d32aceb c1684253053e667fc61fc3 f68628c6e56ae74f9e2e82</u>	+ 1 FROG	✓
49	2023-11-27 21:12:40	<u>0x580d2af6507a46687e8e b828d111ba759707d63c41 5033fbc55f84c36b0189c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 14:27:45	<u>0x3960c601d7f6fa207e1e d730e166011674e967672e ef6ec15094280a6301afa9</u>	+ 1 Voucher	✓
51	2023-11-25 01:03:45	<u>0xb4394247f832aec7ae7e 177a206fa874b6134ddd26 9e060477f9bb35d37111ec</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 20:29:50	<u>0xe62ea721674f406d93b7c00824adbaa5abe18e3acc3eb1a67c4829a568910a0c</u>	+ 1 !	✓
53	2023-11-21 15:49:05	<u>0x806821fa6258f3cff392be106a681eb106e217818be898f503e57387f33e50f4</u>	+ 1 Voucher	✓
54	2023-11-21 15:45:15	<u>0xf8ccc92c68bde703eee15992dc061a08c9ca93b9d80b686ed3c246d309e6abbc</u>	+ 1 Voucher	✓
55	2023-10-29 03:19:15	<u>0x1bf7091b79e0da26af9504c30c4cacfce208c89ef751eaa268297b59c3b6fb14</u>	+ 1 t!	✓
56	2023-10-23 06:06:20	<u>0x942ef77c381d3841197a756c58647a0829e8a6374402058bae2ac4855618bff5</u>	+ 1 int!	✓
57	2023-10-20 10:10:35	<u>0xfa545019ea7edfc087f4b4588cdcd34d864bbd9ed9b3af77cd0a174144344912</u>	+ 1 t!	✓
58	2023-10-16 00:12:00	<u>0x34f78203234cc1b164635f852922792c4790e9dc8e9f47df71c14f2c5ea71611</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-15 23:22:50	<u>0x8da8e49cc13e7a9ff077088d96fdfa6cd6e9d932609ed199577f3be6ef926ba9</u>	+ 1 im!	✓
60	2023-10-15 18:08:00	<u>0x9279a224875f4cc2f3a5eeb18b3ccbcf2b12ef3b08a96e96ebe1dc54c350933c</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-15 02:59:00	<u>0xed0fec6a29cc6a3669e3 23297fc5dbeaad6139076d e70f1e4c32bc4d710ecb16</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-13 02:57:05	<u>0xa3f7f94bab87c5b4bec4 9408aa49134cbe2ecb4bc0 692ab83fa1146c7ad74ad9</u>	+ 1 claim nft!	✓
63	2023-10-10 04:57:35	<u>0xd362e485358deffdafad 9a87ec67a4803997e2fc11 72908745f1894c251fcbb6</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-08 17:23:20	<u>0xddde2f9fb01ff64d00676 88c848f9a32a1e5eed218e 76b4d3d95c4b2c1d644a70</u>	+ 1 onestake.com	✓
65	2023-10-08 03:31:05	<u>0x47fbdf64249b16cd8d1c d75070d165a94d402137a2 192a0d217274877669c70c</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-05 21:47:35	<u>0x5260edb3c772463d6388 5b69cbb52bcac9978eac51 1211aa6736bfbc83b51d33</u>	+ 1 Voucher	✓
67	2023-10-05 13:37:50	<u>0x075333cb2c3bd0ca0494 2a8e9fbb60d6b24249d801 7b5bf696ea955da54feb20</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-02 09:55:50	<u>0x37a17d142af4a74500d8 aa667cad4a233da9f16a53 7177269f2bc985583c23ae</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-01 07:53:20	<u>0xea25a1f7e84765938e3c 2294851ca36170896ea1be b5c260e1c14e64e5846859</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 06:54:20	<u>0x3f25d3eae35fbfcf1497</u> <u>8d4b808d01c913104b9991</u> <u>20f4b7e6f18f0ea08cee20</u>	+ 1 hibredeem.com	✓
71	2023-09-30 13:44:30	<u>0x95bca096ff47d53fef21</u> <u>68c367de5e2bb202d2b4e0</u> <u>9424c261e9347af0fb99ec</u>	+ 1 aim!	✓
72	2023-09-30 12:50:05	<u>0xd83962a465a7f0054bb2</u> <u>e05d999bc815a1b87ca1df</u> <u>c656f57938fd88820cd91e</u>	+ 1 aim nft	✓
73	2023-09-30 06:41:55	<u>0x8103798f479942788ac0</u> <u>521f02da869c2a70af4cac</u> <u>ea4554282816c3bb944af5</u>	+ 1 m!	✓
74	2023-09-28 22:41:50	<u>0x1d574f42ef0ee01db969</u> <u>1aff4863bff04628aaeb8a</u> <u>891da1f321943430ec5b20</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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