


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x6b9e049ce85da5c8749a1d682503e77103d713b7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	122,500,000 SHIB
JOIN-USDCOM	414 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Reward at BoneWin.com N/A Reward at BoneWin.com
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:40:30	<u>0xd8b44090a82a6384da6d110b110f278385da0a4e183ca32ffe29034a6683e767</u>	+ 1 USDC	✓
2	2023-12-01 08:38:50	<u>0xcdfa68a187ba6a85e73bc779594e765dadaf19571760cd8cd54d100fbfac5dd9</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:58:25	<u>0x452b9b9f0b5da4609bf77fbf7624a709dc469e7352389a62857346cdeea677bd</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-04-09 07:48:45	<u>0x7b2c8ed461597dbf2aec5c31bbfb657740bbb80c2c681e25a556df431bd1874</u>	+ 1	✓
3	2024-02-19 23:42:55	<u>0x6dd82e5883462c83bd24560c658e51a0fa65a129b3f038ac32e9977ca368b52d</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 20:30:20	<u>0x78533367ff15dcfc39a55e2e2cb00c353b01ff13de743858fb523327d6d95cff</u>	+ 1 pgclaim.com	✓
5	2024-01-19 23:44:50	<u>0xb4af7edb8cc853ee7f3e62a8faa33309ba23fa5d6ca080d8ba6eea3497796cec</u>	+ 1 META	✓
6	2024-01-17 03:10:55	<u>0xa99251804f72252bb82fe6493b10c38dbb1d69eed04a9a61e8d5a67d79abbb07</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 10:51:20	<u>0x2b09f76cb73445ba641b</u> <u>b11f05140f0733b3cec5bd</u> <u>f80bb8951ca0a8a5dc0e72</u>	+ 1 Airdrop	✓
8	2024-01-12 05:42:00	<u>0x7e78e30f42d0b0ce6028</u> <u>2e0fcf6a23e631fbe6086e</u> <u>19469c2e0faea1e0a620a4</u>	+ 1 Airdrop	✓
9	2024-01-07 19:44:25	<u>0x0f2892f2f4f88e38480a</u> <u>97009269210c6a3fe2ce1e</u> <u>37043e66d1d15a3bdaccd7</u>	+ 1 Airdrop	✓
10	2024-01-06 16:05:45	<u>0xf41746a65d6719b8ddb3</u> <u>3ed6f3212bd9bc5bdcabcc</u> <u>fb88efabfbf423261ab9ae</u>	+ 1 Airdrop	✓
11	2024-01-05 21:38:30	<u>0x0f7d5a984dbc7ae827fe</u> <u>4f6663da5ca36a3d4e2623</u> <u>3a06508935474b46c25d71</u>	+ 1 Airdrop	✓
12	2024-01-03 19:25:30	<u>0xc9a701246ab837558ca4</u> <u>532a71167e3518ac22d7e2</u> <u>5966aa54dfda14f034dcc7</u>	+ 1 claim!	✓
13	2023-12-02 13:21:55	<u>0x48ea8d5fd0a0ef558b3e</u> <u>ca42cf1938b856678fc44e</u> <u>c1d9cd60d80ddb6bdf88</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-02 12:44:05	<u>0x35f6469b45f983221275</u> <u>918eff08d1192bc6425261</u> <u>b714017767895fea5e2213</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-01 22:38:15	<u>0x241cdfc3b54449f6f6c4</u> <u>336dbc5e87c93d1029dbd</u> <u>c746318e15a8bd2ede6bb0</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 19:57:20	<u>0x485aa82ad00ec6ce1f0d3bc4777fb8e93fa78e63e5fbd0b63b8b84a99ef189a7</u>	+ 1 m!	✓
17	2023-11-20 16:07:35	<u>0xbf1667b310a95b94124fec863b919c4093c96ff604bd78b3c858bbc6580e1459</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 15:54:45	<u>0x587af25ce68d73de4c81c022a2d184dd15c279efba3996fad82f46041e42641e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 15:53:45	<u>0x06a5ce2d57fb6288a54a5b49a7ba2b60a324fd9f970cb9805033593f91bd7c5c</u>	+ 1 c.org	✓
20	2023-11-20 03:02:45	<u>0x1678cf60501aab461858ff1c79e057ac436d494bee6bef49f7f78dc2be08b668</u>	+ 1 \$5, Sign up and get \$5	✓
21	2023-11-19 19:59:25	<u>0xde82c4d5fea5270dc6bd4ef29b84e496a67505f650640b7a065093ad813e97f3</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-19 18:29:40	<u>0x7563aa9cef1c93a908b3e38c46cc0ede5550cb8855fb1a314c686f83409fffb</u>	+ 1 Voucher	✓
23	2023-11-19 15:56:10	<u>0xfe37c37c728eac4675426c5d2b225fc722c19b3efb852797e966aa7a1b9b9949</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-19 12:12:30	<u>0xa455ca1579861dd4477f55763b12133f15bf19d8b968a3f594671b5ddb667e13</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 07:25:40	<u>0xd2ae4e6de5821457482c</u> <u>0be00dd7a9f7594b0d0336</u> <u>78ad69467b37f88c1a023f</u>	+ 1 s.org	✓
26	2023-11-19 07:04:10	<u>0xad25f8a5f09044fb134d</u> <u>eae8434b40440c970722a4</u> <u>2aa8d8a4abe07ede3467c4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 04:05:35	<u>0x9182a7afc418530ee34e</u> <u>14e4c3adf909e1298fb9de</u> <u>38acf341f7212b31c7cbef</u>	+ 1 \$5000 USDT	✓
28	2023-11-19 03:24:50	<u>0x5662372afab7e88ab069</u> <u>9ed1632d2edba5b1301c90</u> <u>2e7239a978fb61cebbf364</u>	+ 1	✓
29	2023-11-18 07:01:40	<u>0xeff467cdd5e4fadb4e7b</u> <u>19607754f9d46bab93603e</u> <u>e2fb5dbc8492f33b0b4f2c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 22:26:35	<u>0xb66c23bca9211ea917a0</u> <u>4bf8d8684a3978e635040d</u> <u>7f7402171905616aa6372d</u>	+ 1	✓
31	2023-11-16 13:28:10	<u>0x877f01b6e78507564f3e</u> <u>4ca3d3686d8a3221213a0f</u> <u>8bee92e9004cfb0bbfe066</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-16 13:27:10	<u>0x92f3a40c65c16fba2ffe</u> <u>a9ccea8410f88ae9f70db0</u> <u>8aa98fbcc748249cd47a2a</u>	+ 1 Voucher	✓
33	2023-11-16 13:26:55	<u>0x898e14015cddf780ac76</u> <u>f8643464dd954cf765a7fa</u> <u>dc09e67db1999cceb7f5ff</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-16 13:26:40	<u>0xacb073bfb47c79752f4d fe6e11d33270b3a02c99ed ecde3a8ab693dd4f627d74</u>	+ 1 s.org	✓
35	2023-11-16 11:04:45	<u>0x64f038b7ba898f60ab07 45fb18ac6a6c0e36dfc09e ef0f46895088844950d07b</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-16 00:13:10	<u>0x3eb31d37ce5c6b6b2aba c405af240de00750a693aa 9a09b412d812f0b213d2cc</u>	+ 1 g	✓
37	2023-11-16 00:00:55	<u>0x6846f59824d69af4671e d1c68375c3ac1aebbc3a99 1230c1a343bbae4413fcb0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 00:00:15	<u>0x6972da6681bb37dac2d1 a31a570ee2de8db5bb467b aab49c6ecc783adaedd037</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-15 23:59:40	<u>0x2ddc8b8e7da16889aaf6 348ef963bd981d10aee641 36afd6e7943d958fd9ef9b</u>	+ 1 Voucher	✓
40	2023-11-15 14:10:10	<u>0x818e1454d1202724852e 956a201e005630d83d2fe3 f9e1423e893a17e4076537</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 04:15:05	<u>0x0e950da835d8741a69ab a9313d3d31332e343dc061 d024c2c7f54b35074c1b5f</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-15 04:14:15	<u>0xafd9ee497f4403ca04fa 5f38d757432d2980eff437 a3763a9b15f9a78f6bca54</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 04:13:40	<u>0xd5a734e0c11cad6cbd1f484f2e48d7d357223178dfe40f1205e899a1895d88fe</u>	+ 1 Voucher	✓
44	2023-11-13 13:38:00	<u>0x1ea3f4ea227b22271fcd48fa6bd2df9f168fcb99f3761e73a1bf96da9163fd9e</u>	+ 1 1	✓
45	2023-11-08 20:22:20	<u>0xde9832a084ebd1d954739b7b6c9d779214a5c5a13484e89ec74b6bd1ba278f7b</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 21:15:05	<u>0x46ab31947cc08639742d1f68766589adabf61fc4ad48aada3beec73089f0d618</u>	+ 1 nt!	✓
47	2023-11-04 22:59:15	<u>0x8941acf956d454055e070e24b664cb2e48a054d59fd302818e20abc9b3716f01</u>	+ 1 nt!	✓
48	2023-11-03 03:03:05	<u>0x2b58d8f4148c6d951b839668be965772600be5655004643f056d8c4aff7f7d72</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-02 06:00:40	<u>0x7c1e4fad0764b619941c099797cff18d8417a83c0c14918ed2ad8b338858a7c1</u>	+ 1 Voucher	✓
50	2023-11-02 03:10:25	<u>0x731308dca145321cbdca05a10662538d97b66dce130d2efa99968981e1036c9</u>	+ 1 Voucher	✓
51	2023-10-25 10:29:30	<u>0x5b2cfd33ec0e292cd175c707eff5950af14e5f748602d987b0b7e6905a47e38d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 00:09:05	<u>0x4315c03b1ae62b4853429e302a636f04a50057d2398ea12c730c586a9cf2227e</u>	+ 1 int!	✓
53	2023-10-22 17:46:45	<u>0x6b60b3547db3b98d4a124b5c76f68777b3cbc5d9434dcf8bf1a3752e29b2c69f</u>	+ 1 t!	✓
54	2023-10-20 11:33:20	<u>0x9f9501b3aaaaea2ea495f5ca343ce6120ae4e9759d5b51e8a48d54c83a7608e3c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-19 02:21:05	<u>0x350c6eee67526a05a7a83525aab11fb8cbe36cdb93dabc3da190a09955900813</u>	+ 1 im!	✓
56	2023-10-14 00:18:40	<u>0x1e1a6b3bfd0f916780b8d615931a2fc3222fcea452523726042eb86ab39726fe</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-13 02:55:10	<u>0xf6ff4ab2f1a72a75687fee0c3bfd781257bc3985b3c5868283d6d5ed785d35cb</u>	+ 1 laim nft!	✓
58	2023-10-13 02:11:55	<u>0xe0bdb7208c22ea88e3bc848d5e4938ddcd5f3f626a84733ff81590e514902c0</u>	+ 1 onestake.com	✓
59	2023-10-12 21:54:50	<u>0x047c8f711bd7971b1e97c36ea1ee7977dafecbd3b767d9792a3c3a40fe2625df</u>	+ 1 ocketrpl.com	✓
60	2023-10-11 19:35:10	<u>0xb2fa6e349536046debe197daef5635e112e550fa8e6594dbaff33e023e49dbf6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 10:10:35	<u>0x831329687c0f13063f9b7334a5ce5a96ccbb8539ace59e0eebbd165e42aab715</u>	+ 1 hibredeem.com	✓
62	2023-10-06 16:31:45	<u>0x7e0ca0e7aa8955ae7246c454f4c01e248ef3942374bb253f2e299548339834fd</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-05 18:18:35	<u>0x6908fd143ce964594ff38b63b2565def1c438dddf0f1b12bb2d33790c6bb7ee2</u>	+ 1 m!	✓
64	2023-10-05 18:17:50	<u>0x55e8ceed18b6abbd6960e85bd37890f12fd478239154e66928b71b13fe352a83</u>	+ 1 m!	✓
65	2023-10-04 23:40:35	<u>0xc515b05c43732c2acef235b7423e32a98d281a6380cb216c6d97688e1fbe4079</u>	+ 1 aim!	✓
66	2023-10-03 13:46:15	<u>0x46ec2412ff2444875434ff8161e204d1b62f06b20cc41493365788055b357348</u>	+ 1 hibredeem.com	✓
67	2023-10-03 01:58:20	<u>0x88676276fd51e5a3fc08b31da495f6934cd682b56234915bfef98f9bd1dba16e</u>	+ 1 aim nft	✓
68	2023-10-03 00:15:40	<u>0x46a565101507d2729ac27990a029695d455c1a69b22975e7dc25082079def61e</u>	+ 1 dolib.com	✓
69	2023-10-01 17:04:15	<u>0x14994f2078aeba878c7bd8124c9a34c090f7bc66f139b8baa81caaecead77e3a</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-26 01:09:35	<u>0x7c6f5c92820f1da08b2e98dde1ca849d9b4432dd16bc659c9d080b96e96d82e9</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 21:46:15	<u>0x77422563bebd743c6e88caf753b7e4df195509e305d55d802d0b17eb7f351172</u>	+ 1 im nft	✓
72	2023-09-25 20:45:10	<u>0xca27973b456d6e5d37d731c1c50b46aeb58f708ef6f1e7f0166d8cb03b802835</u>	+ 1 laim nft	✓
73	2023-09-25 09:15:40	<u>0x161bd756d5a5dd035308d605b1a5d531fd2c1ecec8ca2c08249caa2f4e6e1399</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 21:50:00	<u>0x5a22c46d1b6a77b407e85f611e3d1e67dafc6018b0c6c1bae05668ea1c41867f</u>	+ 1 aim!	✓
75	2023-09-24 11:42:55	<u>0xa3bbec61de499adaf839aa822fb11c264ff02cf152f9a138d29b67625172862b</u>	+ 1 aim!	✓
76	2023-09-23 06:24:20	<u>0x9a14f0d2c4ea07897556dec14740cb577c47d4e9b2174f4e439d985fb9811814</u>	+ 1 aim!	✓
77	2023-09-22 13:15:35	<u>0xf8f76285990cd69d7fda82c8d6ade8a75efbe21ea9b5d72266cf2a65a70ae3cd</u>	+ 1 m!	✓
78	2023-09-22 01:36:10	<u>0xc480f720ea43cffe162f6fcf67cc1ebb05909c55684057929434992b98ac7c1</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 01:00:10	<u>0xd4e23ea98fbaab9db12f</u> <u>f2530f9d37f14e2c4885dd</u> <u>0c072dfa9d933d0a9b77ec</u>	+ 1 setup your mevbot!	✓
80	2023-09-22 00:44:35	<u>0x048dae6db2ab37cda9bc</u> <u>c2f80d1ebe659f9832854e</u> <u>fd9900a2df0eb55e4ebd4d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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