

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e29f6883d82522e7b2db1c2f03559793540567b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
z	0 z
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' ' N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
∅	N/A Visit twtpage.vip
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xca4dfc51042b65c04fa97ed981d28e238613b0a94614aa4b0207c4389c832640</u>	+ 72,500.00 dai.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:56:35	<u>0x02da7e3a64797f8a02ad936fa9a3726f1612704f2615fe5d2cb8037b915def16</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 00:42:35	<u>0x2914d985a5d16bbd2647c812b5ff36d8200c0eeff5fe08ffd00681de2f6b4f92</u>	+ 1 usdair.org	✓
4	2024-05-15 19:32:55	<u>0x6140e2142ce101c155b887d710f3219097efbb70ce6602d612ceb413f9e94ea1</u>	+ 1 1	✓
5	2024-05-14 15:57:40	<u>0x7f405608018a899acf9fedae5b7cf66b465b70351fb8b2af67b599cf6b093ae2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 15:56:35	<u>0xdaab3be1f842e293c00a</u> <u>ad6edd134fcde5ee5ac1de</u> <u>892388f1b0b70769d3c421</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-04 17:32:40	<u>0x86faab875a17555e582e</u> <u>7087f59cfa6e8e1c52604d</u> <u>cd3fa526439af61042db06</u>	+ 1 5btc.com	✓
8	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a</u> <u>768245e19eb904747def75</u> <u>830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
9	2024-04-19 21:31:15	<u>0xbe24804411fb0f6b16d6</u> <u>4948d89d908d515de96dd9</u> <u>20a93124f29f606c1a6385</u>	+ 1 reward at bonewin.com	✓
10	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafdd866bff4</u> <u>5305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-13 06:30:50	<u>0x6a0bf77f9fa20d895d82</u> <u>51ba378ffc33f309cb434a</u> <u>725ef10e78ee7ac40c36ea</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-02 02:39:10	<u>0x433052c489eab15e16f0</u> <u>bd83f78e0b99e3ce5ba175</u> <u>63a2fe000c6dba7ef1e69e</u>	+ 1 usdwin.co	✓
13	2024-03-28 15:29:00	<u>0x67ea77db23276ba7dfa3</u> <u>2c279eb11c5ebc6384cee9</u> <u>08be652216635a5f3ab358</u>	+ 1 usdwin.co	✓
14	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5</u> <u>a4b938e7519c8a61856573</u> <u>4d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-08 09:17:35	<u>0xfd829d9dc0536531283b827c30d176b3c7b96c1c88175877405aded9f9698b03</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
19	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
20	2024-02-03 04:52:15	<u>0xb1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 15:00:35	<u>0x7fb2d272d66e6c7d49befa72a51333f4e296f0eef8236552b6d59b04a8acbac6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
29	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5fbe3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
34	2024-01-16 20:19:20	<u>0xb31e487778dd4bf45640aff3e3dc747a452369c15fe42a0449a05ec44b80ffb4</u>	+ 1 ethevent.co	✓
35	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-10 19:54:05	<u>0xd083726a0d4c677e225c540b15330822f35de4f0739b5289223ea2e4e920477f</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-10 19:53:20	<u>0x84714e7ca5206092f8ecf3d284a89ba29377810ee0bd5508eef1935dc896f10</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 19:51:35	<u>0x76c0459423d58f289bc681cfb74ec3fc4dd1f6fcd3f09e161d9e9ecc44f575ee</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-09 02:00:30	<u>0x807719bba034505f01b97ffe08e59db74fc7225cc2e12387e2d24b5801ae7dd8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-07 19:34:45	<u>0x7f474b5b02d27a276874f0a9f00e3df1d1700b5eeb492530789dfdaf2c2da4f3</u>	+ 1 Airdrop	✓
43	2024-01-07 14:45:10	<u>0x041df505d5ba501f73d29fbf506611f533fbe8dc0b0fbbd751cd80d995c78376</u>	+ 1 ce	✓
44	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
45	2023-12-22 22:24:55	<u>0x1caf68192841f80fc386db70e6c9e3508bdc097c0750f28345bd72995179018a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-16 22:20:00	<u>0xea73edd7a86a7c04e0b8dcc9190159502cf3bc28b5a6e7bfaa6766397a538e4</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-05 10:02:35	<u>0x91b6439db4455849a547d9e4b1fa0b7d15faaa1afaafa916e6055ef62f75561a</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-11-29 07:20:45	<u>0x80eb13eae6eb18c91f7a7fabcb688091bb7b27236041f485d91b8d193ac16f923</u>	+ 1 o claim!	✓
54	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
56	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
59	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef</u> <u>981fe3d93949c5a6b0f158</u> <u>3bf8b9357d7045149f8129</u>	+ 1 Voucher	✓
61	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f</u> <u>8debae4df4d64723ecb2d1</u> <u>9651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
62	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb67</u> <u>18aee0fdfc5f8a3d61b4b6</u> <u>0942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 15:13:45	<u>0x067471874e19a32de755</u> <u>e450f860202724d956cdf8</u> <u>da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
64	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa</u> <u>04efffab7c872bd2292b24</u> <u>a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-02 01:05:25	<u>0xda26fa60953befe70150</u> <u>ca31ba7f6c97827417a658</u> <u>b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4</u> <u>f8dacd487d06d42d4cb261</u> <u>e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a37</u> <u>9497a65ef1cbf236b2f16a</u> <u>45fb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
68	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480</u> <u>c56e304aa9da3bc9e9dd21</u> <u>25b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c</u> <u>0ef56bf4aa4f86e70c65fe</u> <u>c950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
70	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a7</u> <u>2ee1b32990d8369d98561d</u> <u>d925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2dd</u> <u>ac2bcd0e2898425c9a1dca</u> <u>23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
72	2023-10-27 11:52:00	<u>0x820a271f66c626341444</u> <u>edbe1c3b7a79a13de02417</u> <u>c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95</u> <u>153d5aae60d525496417b2</u> <u>1d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-24 15:19:05	<u>0x28ba776299ab8bbaa52a</u> <u>5c4d95ef6d8b41b81b1df1</u> <u>1d29aeeec046c9dfa856af9</u>	+ 1 int!	✓
75	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ac</u> <u>e4708e627afb404c74bcc9</u> <u>c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
76	2023-10-22 09:35:25	<u>0xe3ce9aa7924251e63ca5</u> <u>e0de83e9a23b516b55746c</u> <u>e37fe8cb7df041f4c41fe0</u>	+ 1 t!	✓
77	2023-10-22 09:29:00	<u>0xaf4ddc4a4b9406f1bd3d</u> <u>85c61bddbf6edb8a9412c7</u> <u>88850b8d6bf9e803e21344</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-15 18:46:20	<u>0x3d5653fdaa8a617b7a0a31abdbc229dd643b1a2ab4dabd637135cc2efe3a0f57</u>	+ 1 Visit https://blextrade. com!	✓
80	2023-10-14 18:24:45	<u>0xc78d4bc1cd7252048538b07d8395ad7984e0f2ded3a069a94d2cde22db2b766f</u>	+ 1 claim nft!	✓
81	2023-10-11 19:32:00	<u>0x44547162898d908203d9a8dcb6bfca794d71710ff6b2c9def8743091d7435ddd</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-09 20:05:45	<u>0xf5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
83	2023-10-09 13:26:55	<u>0xc7d1174eb5fa0d040be6d3ed3fb94afa789b5418d93020fd747b4b2a2a2d2f</u>	+ 1 ocketrpl.com	✓
84	2023-10-08 02:32:15	<u>0x8f87afc24b3f300e655a2aaa7fd86aef31e70dfc16ba1cf6308bf4e9af0027d7</u>	+ 1 onestake.com	✓
85	2023-10-07 01:53:20	<u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
86	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f5d753c9702257119b1600ac30f673185106b1f10efce</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
88	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1eff3acdbdd11e1f5a7cf716546526a15985ef893d966</u>	+ 1 aim!	✓
89	2023-10-03 12:07:00	<u>0xd0cd0522c488b46c2829e2d5c97ebee0009e739eeb5971c5702d7885f29f558</u>	+ 1 hibredeem.com	✓
90	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
91	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729a2de5c1c912d808655a5944f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
92	2023-10-02 04:26:30	<u>0xb3d1bbb3b392afae5c422573f59a4a8bc9d482140768af76164d91cf52cc5477</u>	+ 1 Voucher	✓
93	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
94	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd</u> <u>cd6a22e2d5c19abf2b9937</u> <u>085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
97	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece</u> <u>bf2742f75724964d91f1be</u> <u>57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat .bio	✓
98	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424</u> <u>2461ac421afdf3551ca7cd</u> <u>92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
99	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab37</u> <u>43604bb9442d3f3d37e159</u> <u>80ad13106741925603a733</u>	+ 1 aim!	✓
100	2023-09-23 04:44:20	<u>0x1db15049bee58f255488</u> <u>de6050dfafa235376ffde1f</u> <u>dc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
101	2023-09-22 10:00:45	<u>0x2663a68d203c1be169df</u> <u>e5341ebb5eae98da2a7002</u> <u>8f94e33a4350193a235482</u>	+ 1 m!	✓
102	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d</u> <u>9063c8c255a473497997d3</u> <u>f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
103	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
104	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-20 15:24:00	<u>0xcd146c79a04c79d24b60</u> <u>849e5016317c8f78f6aaab</u> <u>280f071089e5244ed34c55</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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