

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x735104341a6e6c96ad61904e1f4ec6d53993ffc1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

'

N/A Visit bonewin.com to claim nft

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

CryptoPunk #7618

N/A laim nft!

∅

N/A Reward at bonewin.com

'

N/A '

ERC-20 EVENTS

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

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 00:48:10	<u>0x82afd35361da8bd042574b6bd0b8a063f325dd4270d2cd4a2dfce3847f304cef</u>	+ 1 usdair.org	✓
4	2024-05-15 19:33:05	<u>0x647dfeff4e8ffc2352b9dd3907b2a65f3b0f676aa6f2f237c176c508edc87bfc</u>	+ 1 1	✓
5	2024-05-04 17:40:25	<u>0x8ef724d81f15a7eeef5e8d11cb6fb0d4b50aca15bc7d896f45edc679292e3cda</u>	+ 1 5btc.com	✓
6	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 21:30:15	<u>0x672dd6aa3f41836d8adc dcd b117de40e2f7a21e7e34da1753c33c691dc5cb9e4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bff45305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-02 02:45:45	<u>0x909b36da2caeb63befb893890689cad1c466495ca d2e57ea7fffe6e3e9fe708</u>	+ 1 usdwin.co	✓
10	2024-03-28 15:34:50	<u>0xe12172c4658c1f3aa53ee56c367a7f80c388f0ba08 ddec5768cb2608501c43cf</u>	+ 1 usdwin.co	✓
11	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a61856573 4d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e 0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05b bdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1e c899a8d2d6684094d22d78</u>	+ 1 C	✓
15	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f 9389e1ea1742a8464287a5</u>	+ 1 C	✓
16	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb3 9bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
24	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
29	2024-01-16 20:26:55	<u>0xeadfc0d89172f404c8bc5570234ba66e86326290b6c11c7dc33d5be58176cdea</u>	+ 1 ethevent.co	✓
30	2024-01-15 20:42:55	<u>0x4120625372f34bb96f1b528123a5af9eb7f9b2462043dac8ed85fe2d71b2fbbf</u>	+ 1 ethevent.co	✓
31	2024-01-15 20:25:20	<u>0xb0f312449a6defe76725c870496480d4af37be52e11c6648dbdfae1eb79fcf22</u>	+ 1 ethevent.co	✓
32	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 19:22:15	<u>0x34e72df2d90ac8e4c90119836209ca3bddeb55e16e9b3f1e1c66c9ca3c4cb78</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 19:20:30	<u>0xcce50943020c4fce48278a7d6927c1e110604b3b1d9f18044b41ce8781fa887f</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 19:20:25	<u>0x5e4ccedf7d8f874dcc23047ae4e7f880e0d394e94d52feeb4c4aa1a39d86f863</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-10 18:36:50	<u>0xf21035e604f1770c7afd100caf2d775e4e1f044231ae40045ee1741f0f42b5</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 03:05:50	<u>0x4fcb33e4d4487a5f9891243429bcf3ea8753c35cb95c24ab32dd15b424a332e6</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 18:30:15	<u>0xfe2465455f8888bb3ecaf509e91fea0e455d7f342b30d889c40d55d8f0ebc765</u>	+ 1 ce	✓
41	2024-01-07 02:47:00	<u>0xbd7a3a592bd7df713ac3f828b437737490a289a3502f2e4d93f54f6b0ac2cdac</u>	+ 1 '	✓
42	2024-01-07 02:46:40	<u>0xa8cdd9f2a3b95dae3dbf8bd1a05d6e10c6dddc77a25c073bd695d4ab17d8d427</u>	+ 1 '	✓
43	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
55	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
58	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef981fe3d93949c5a6b0f1583bf8b9357d7045149f8129</u>	+ 1 Voucher	✓
60	2023-11-05 09:31:30	<u>0xabdb1f54ea742f9de8c573338b0511eec53eb082bef4707cd4f387651f692d97</u>	+ 1 AIRDROP	✓
61	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c0ef56bf4aa4f86e70c65fec950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-24 23:14:50	<u>0x7535ed2e6f2f79c63803b34e7deda3bf38034584a390145a683ec7899aa5e1b3</u>	+ 1 int!	✓
70	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 12:05:00	<u>0x3d2853dc0c8664c9906f a37201b64a84862b0214cd ba3544fd16b8f46b3d355c</u>	+ 1 t!	✓
72	2023-10-22 09:29:00	<u>0xaf4ddc4a4b9406f1bd3d 85c61bddbf6edb8a9412c7 88850b8d6bf9e803e21344</u>	+ 1 Voucher	✓
73	2023-10-18 03:05:50	<u>0x1fabbb7944b005111b308 092c08cd58783891bb0110 cc9b32755f11f22e8781c1</u>	+ 1 im!	✓
74	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f5 88ff8a9eafb6171f6615a8 649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 17:49:50	<u>0x7f5edb8dbe41f2a6f9b2 969a224029742b84e5b7d3 0296d747d9a34580c81001</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-15 01:26:45	<u>0x4142d69b86921aa3708e c5634c25907c0d75b95258 7de1c8e0a20f97ab7690cd</u>	+ 1 ocketrpl.com	✓
77	2023-10-13 03:45:05	<u>0xa40710012e59974950d5 ca3da93f9c80f67c1473da ac4167824f34584eac84ad</u>	+ 1 laim nft!	✓
78	2023-10-11 19:32:00	<u>0x44547162898d908203d9 a8dcb6bfca794d71710ff6 b2c9def8743091d7435ddd</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-09 20:05:45	<u>0xf5f1d9fd490bb3f5982 a4015ffdbf60cfd41cf2d6 283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 03:54:10	<u>0xc5efeb7e5053c5b7abbc</u> <u>57eaeb418ab276041b16d0</u> <u>8562c160abec25cec39b12</u>	+ 1 onestake.com	✓
81	2023-10-07 01:53:20	<u>0x5c419881e038bc803405</u> <u>f2f6622fd89d0d3ed7dbf4</u> <u>a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
82	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f</u> <u>5d753c9702257119b1600a</u> <u>c30f673185106b1f10efce</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f</u> <u>41190bc8b384c8f4513f07</u> <u>7f231a85ab164d50207c21</u>	+ 1 m!	✓
84	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1</u> <u>eff3acdbdd11e1f5a7cf71</u> <u>6546526a15985ef893d966</u>	+ 1 aim!	✓
85	2023-10-03 12:07:00	<u>0xd0cd0522c488b46c2829</u> <u>e2d5c97ebee0009e739eeb</u> <u>b5971c5702d7885f29f558</u>	+ 1 hibredeem.com	✓
86	2023-10-02 23:13:50	<u>0x28d23eeea3971499c8f7</u> <u>b4344cec653d9d98783041</u> <u>dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
87	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729</u> <u>a2de5c1c912d808655a594</u> <u>4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
88	2023-10-02 04:26:30	<u>0xb3d1bbb3b392afae5c42</u> <u>2573f59a4a8bc9d4821407</u> <u>68af76164d91cf52cc5477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
90	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
92	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cdcd6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
93	2023-09-25 07:26:50	<u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat.bio	✓
94	2023-09-24 20:06:45	<u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
95	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u>	+ 1 aim!	✓
96	2023-09-23 04:44:20	<u>0x1db15049bee58f255488de6050dffa235376ffde1fdc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
97	2023-09-22 10:00:45	<u>0x2663a68d203c1be169dfe5341ebb5eae98da2a70028f94e33a4350193a235482</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d</u> <u>9063c8c255a473497997d3</u> <u>f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
99	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
100	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
101	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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