


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7b5b5fadcc61a6f3636a14bd8ceccd907ee3d1aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,207,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
'	N/A '
'	N/A Reward at shiba-bone.com
'	N/A Reward at winbone.top
'	N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
Â-	N/A C
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:17:50	<u>0xae9a2a1e40a28bcb4ece1f23a0bd74ab71f7b99dc7b68dd9ddbafa28d51d4b8c</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 02:07:40	<u>0x4762a5e2de2b8fe85fb120ed5e5d84655718c8ca9492cf2aa515b6dd583d316e</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:31:45	<u>0x0257bb419fa24696a89f65f7680404737c7896e8c0b07e85a00fca0ef625f951</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-17 23:25:50	<u>0x7592b82c433bcf7557aa7d08f5786f23dea0383801a2b3a032a27f748c98943b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 18:57:10	<u>0x034b56d73999d7287b202bec54834838ca29154d040989d285b4779482d3b859</u>	+ 1 usdair.org	✓
4	2024-05-14 09:52:40	<u>0xd11bef6b7e7d1532cc933787631c12036757ef20432b50076147640ab4dc97fe</u>	+ 1 5btc.com	✓
5	2024-05-07 05:59:15	<u>0x48a937a5544c0e6c0256528270f4c30c084bf9857dadd95fc2ec8de5b9de4fe3</u>	+ 1 5btc.com	✓
6	2024-04-18 12:23:20	<u>0x27c29fd9daea6f6887622ccb0e5031797fc199d11f78997a0ff9f0b0cd9a98f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 01:29:25	<u>0xdd326c17a19623d589ad</u> <u>f73a4904dae83fb670e708</u> <u>d0c872696d84900f849fbe</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-06 17:44:20	<u>0xa32fc8016b38c522771c</u> <u>09f05e6b6b906d13997d66</u> <u>31c4ce7b356281623af583</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-01 22:26:20	<u>0x5662314de053fe353b04</u> <u>2ef89cded741909b422c7f</u> <u>29f49c4b8420a7e38e89b0</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:43:20	<u>0x04dbbd44045dcea14a3a</u> <u>703d7162a854055e3f7f79</u> <u>4eb62014ddaa6c726d7001</u>	+ 1 usdwin.co	✓
11	2024-03-23 11:21:20	<u>0xe7e1ccaaa49f3e9be24a</u> <u>f11ea357a0b52ebd624f6c</u> <u>63306e888f191521f3379f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:15:15	<u>0x2dfd1b5d9dc90c604b97</u> <u>f3f4649349c41c3bf59ad1</u> <u>f0e6fb6346aeb8a67bf3a0</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-16 01:15:20	<u>0x1db1eed06bb3cba7b6fa</u> <u>c4093d8c0192f7a49e0fb7</u> <u>6af9065ef3e8d05bc1dc9f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-14 16:42:55	<u>0xb33309c2e5b4cf8d238e</u> <u>d1b8ef5058d0aafb748303</u> <u>fc53441325cd4b342729b7</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-02 08:03:00	<u>0x3d5449d5b2a49d8fc164</u> <u>f5a0f1d91ab36a81e09d76</u> <u>3c8036e1c692737de0d760</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 06:56:30	<u>0x5c4a80a5f9b6f5029170</u> <u>fed981f398500a2763af3d</u> <u>2c564a4427e7b60a761205</u>	+ 1 NFT	✓
17	2024-02-13 12:35:35	<u>0xff37b65679d394190eb6</u> <u>57dbc22d806d8e31f0dc61</u> <u>5e2784be0df1e4352f38d5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-13 07:39:05	<u>0xd18a16fda63f84badbfc</u> <u>284aa9149eee431acd5f57</u> <u>f4603e9a1c98b336839f6a</u>	+ 1 C	✓
19	2024-02-11 18:10:10	<u>0x3631e075879679159aa5</u> <u>0f178b22962d0a24d71dcc</u> <u>85e15c79cec14f52619eff</u>	+ 1 C	✓
20	2024-02-10 23:30:10	<u>0xbc486d4bab72cebe207c</u> <u>6efce4a662a295c7838b4b</u> <u>366cea7ba839e93ac434e9</u>	+ 1 C	✓
21	2024-02-06 05:31:00	<u>0x8928c95efe1f9de93f2a</u> <u>fe97c419d3650471fda6f4</u> <u>7bfad701821db585481a6e</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 16:02:15	<u>0xc0663644dec61d7e4f08</u> <u>67ed3cb787cc15b037e449</u> <u>a6464d5c62c091b6e3a6f4</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-05 14:20:50	<u>0x8a5767bd53352ed1ad02</u> <u>59c58418a193b47cf07ec4</u> <u>a0131d2a68ff078b00718b</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 19:47:00	<u>0x2d99418361fce58dd7b5</u> <u>709e464b8bd95f146626a1</u> <u>b106760e775f0aab9ecb4f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 13:09:45	<u>0x54e5b9c28b9bad2f8c175cc49c43550c06417d4a26a0c2c9836d474d35bd4b1b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 10:23:45	<u>0x5a346d4f7d48f21dd3f0651d20d350c42bfe661a97328ad4aab0d2303181638c</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 09:45:05	<u>0xcb589bd23b0c998bd3b2f0c2f892a12e6cb70642f46a5e0ebaaa8aa6303cc7e4</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-31 14:12:35	<u>0xd22014b160c72608d3015c2c0726d077ee67337e422d1f48874bf08d4eb799d</u>	+ 1 Liquid-ether.com	✓
29	2024-01-29 16:57:10	<u>0xb091cff6a9b26ee2adc57e305426ef8d2ed442ec98785543c99ae3f65f1b4dae</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 04:17:50	<u>0xe36978b95bc11bf26c95ca986d569a5b2309ff3a4aaa7d51cd7c623cbd2819a</u>	+ 1 Liquid-ether.com	✓
31	2024-01-28 15:09:00	<u>0x23f6a4910da37c72c7731a8c9a203b4f0aa46ab2ae15abc6fee7dcebc2437697</u>	+ 1 NOT	✓
32	2024-01-28 09:35:10	<u>0xc26fc156bff0929a4b0126072c516716712803829ac67e6f52e708e861ac3772</u>	+ 1 illivium	✓
33	2024-01-28 08:13:40	<u>0xf3d89752a82e65750ac0fe5bc5036032f201c2286d37b52ce31cb22e2bddccf</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-27 19:27:05	<u>0xecdb7166c9df9b1e6852a43439ba2adfe2f5c622fe86b9ecad399a967866835f</u>	+ 1 Liquid-ether.com	✓
35	2024-01-23 07:14:15	<u>0x3c902f7c023b7213c3fd02d284e51d57ddd8466c0f8b4b9aedef43e88025ba4e6</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-22 19:57:50	<u>0x88c3250c7f6722a9060dea7fb9feabfe59707ef1a0121abbc44d6f9806fe6b5a</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 18:50:45	<u>0x7cb5bd339b630a52bc1625790c4681993d82252a1a3a888fd5ae8af3b608af60</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-21 12:57:30	<u>0x33b45dabbffad4e6e9e092b7ca874e99fbd2f9fdc0cfa1076c49217b1c928eb0</u>	+ 1 Reward at winbone.top	✓
39	2024-01-21 11:15:25	<u>0x0b6ccb980fcd0905628f35ee4e31e045649670298e5b58a08899faf155761cbf</u>	+ 1 Reward at winbone.top	✓
40	2024-01-21 11:13:00	<u>0x6aa15f471ef43599f91119037f975f6044a545d0d5feef5068c90ed9b7253fd9</u>	+ 1 Reward at winbone.top	✓
41	2024-01-21 10:56:45	<u>0x69c17aeebb68f5666195f6f74f5a80b36cebcef813ced4486ab5e41df129acf0</u>	+ 1 Reward at winbone.top	✓
42	2024-01-21 10:28:30	<u>0x6fb4f8acbf2be7aff7d898f2330137b3d4234c448ba076d4aaa09a925c6ee864</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-21 01:04:40	<u>0x1ae3d816eb1b9eb7f050ba4637f11cf40001a3e19a6543b97b41c6e3da3ec337</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-18 21:08:45	<u>0x5c06a48f121f193d697935cd9f67dad090a426bb09e5fda17adbb48c8f40f1cf</u>	+ 1 Visit trustwin.xyz	✓
45	2024-01-17 09:48:00	<u>0x6f44cbfadcf79601ce2bce3cd45b9d89c3a528da89ca1d04ec414ca6fe57c88</u>	+ 1 fun	✓
46	2024-01-16 21:27:05	<u>0x245132655258b08609805442bea37d3a9640475457cead425eb564839e721fef</u>	+ 1 BNFT	✓
47	2024-01-16 15:25:20	<u>0x4c662d58226d1c1a3af3ec6bc57979109c34dbd70e931d0bb7253ce8be057659</u>	+ 1 Airdrop	✓
48	2024-01-15 04:01:55	<u>0x7e11c602bf1a9d3d01bac7c6e3c3d6e340b6e687a2c30527eccaf542d4346916</u>	+ 1 Airdrop	✓
49	2024-01-11 20:21:40	<u>0x7be1509dc0ab9e86b074d82f266aced0e6ce3bef938093bc8e415d761e1df96f</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-10 10:10:15	<u>0x6573b401454f38dfc9f2ddc3c69f02823b89c1aeace8c762e9f870f9c44cbe1f</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-10 10:07:05	<u>0x29ddea57a061b7bb8cc09e6362d1aaeee45c6cef38ed7aa8e0b64e2e43eb2f1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-09 10:58:25	<u>0x6dd44dfdca2c0a5fe3e02611f4d64b4e5cbc298e21a8b5e07b07ac457bdb61ff</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-08 13:27:10	<u>0x413515f1aac3e86ee4e52dacd375938c1ae583d73e8c6a3df8db9d488e5c1ead</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-08 13:10:35	<u>0x125a99a7a42fb0445701eda2ea362e6f93970fe2821a30c607a593bf23d37b32</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-08 13:05:30	<u>0xb4c25ec0de286b81b31d0c02f03e66ef192ce20d8ebea50a936b2d087fa2b6a8</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-08 12:54:35	<u>0xd18d930663cfbb3985e81a75f2463b03fc748c20138e3c6a3ae258c2e48c342a</u>	+ 1 Reward at shiba-bone.com	✓
57	2024-01-07 21:07:45	<u>0x557ed41fa8a2610d099c13ea3dd2e12b5efe031361474dce855d5cd4daeca6a9</u>	+ 1 Airdrop	✓
58	2024-01-07 01:26:55	<u>0x542ed5931550e9b4d34b0d98371e1c0b2dd37a9ceeb261f53372dace06c4250c</u>	+ 1 Reward at shiba-bone.com	✓
59	2024-01-07 01:25:15	<u>0xf044e65f48392389ce11b8e72f1c2d7979e011166abfa902d964251d44ce933a</u>	+ 1 Reward at shiba-bone.com	✓
60	2024-01-05 02:00:50	<u>0xfc72f0789d2be2f29d3a0fb3e9aa2d6d03dd4e948bc96a4eb11c3de19a4e9467</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-28 13:08:50	<u>0xccc89f43f476efc7fe3e e6f48f3805af1be734a631 8b3f0bb77afe68c3518a28</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-28 13:02:45	<u>0x494ee729bcf779557287 7a786c118fb4fc3db5373b 6d4d0a1f938de3c219360a</u>	+ 1 Voucher	✓
90	2023-11-23 16:40:40	<u>0x91a01a9c50d846fe0c92 bfe72a9b3c0bbc6ddbbaeb c9d6a0a893c118b4fe3ed9</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-23 02:21:10	<u>0x4a094e85e0a946e46c61 1338e533bb6a99705fd2b3 2a74c42a79cc935ec238f8</u>	+ 1 Voucher	✓
92	2023-11-23 02:20:05	<u>0x26b4c74bafd7ef044a55 6e292f9a12562326bbe2fd f897f4b9f09271a3b1136b</u>	+ 1 Voucher	✓
93	2023-11-21 06:45:30	<u>0xcd3effc1cd6dc7ece682 d2c9d7b6f2256bb0dc3bd6 c27bca00b1dc9d0e2875c9</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-20 16:24:45	<u>0xac5bae158a2917762bd8 4b74dc4e95a0d211fc3b12 68a8bf89aeea020eaa3179</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-19 18:45:15	<u>0x004b418d3df37ca857ae e4500c29b4cbd4246bae01 7c65252a649b4c3420ea83</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-19 17:11:40	<u>0x3cf56cff094c2f0d8240 743ae949d7a818104d3237 184eb043ac9acfb373bff1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-19 14:41:20	<u>0x1e030c813cf0a4ba5b2d afea05e76c6ce74229b8c0 e5322cb1b14f8f70825665</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-19 11:01:10	<u>0x78a80d6c8f2a17988552 ff3c8a7aba1a3868aa9f4e 8bb0a91f9cf4bfc47ff520</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-18 20:10:00	<u>0x44cf317736d0a6f00671 379b2a9d7313966f404e29 afda8dead585b50c489c5a</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-18 16:44:20	<u>0x883ef21aa329485e8bec 50830795dcff1c3c319eaa 73428a803e555a0f3ff2f3</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-15 18:18:50	<u>0x6656024331bc4ac32f7e 6329bb15e3294cbd9e4f7f 5a895b5df44d92eea245e1</u>	+ 1 Reward at BoneWin.com	✓
102	2023-11-10 13:26:20	<u>0x3f5b15e4ea2fb08f328b 6166a1731f8687c452312d 5fa1d111b4ae621277de20</u>	+ 1 Visit bonewin.com to claim nft	✓
103	2023-10-28 01:14:50	<u>0xa6a11a4fac2ee7675642 eb8c2146cc002df5ad3806 03f0922ee940063f132651</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-16 01:09:10	<u>0xb4eae89f706b277da3ef 7f03f9b5db717fa4aa87b5 05e2727bd787f9ec7f8ce5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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