

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x847a0ab00d58cfa833bf07aff321ef54b92ad363

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ sdai.app | 72,500.00 dai.app |
| 150M SHIB VOUCHER! | N/A aim! N/A Reward at shiba-bone.com |
| Â- | N/A C |
| ' ' | N/A ' ' N/A Visit website to claim SHIB |
| ∅ | N/A Reward at bonewin.com |
| LegoStar NFT | N/A t! |
| ∅ | N/A Reward at bonewin.com |
| \$1000 CRO VOUCHER! | N/A m! |
| ∅ | N/A Reward at nftsafe.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 1 | 2024-04-30 15:00:50 | <u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</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 01:06:25 | <u>0x04847a3f8a4bd1613b698b65fa9ea048295281ef71cdab774d7e0f757182840b</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-15 19:30:35 | <u>0xe661dab31e5274ad014a74d355ab5dfbee65a64c53ec92728fc9009078977104</u> | + 1 1 | ✓ |
| 5 | 2024-05-04 18:04:35 | <u>0xa3cf38f2b899eaf129e4193235e96a8193ab0164252fc28f40fd80d3021bb249</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-27 18:58:10 | <u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u> | + 1 Reward at shibone.top | ✓ |
| 7 | 2024-04-27 10:00:20 | <u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-04-19 18:00:55 | <u>0x3a29ade6b8dfcd79bd5478cbc6eade5c2601cfb8ffb92f86d496de957a264e8</u> | + 1 reward at bonewin.com | ✓ |
| 9 | 2024-04-16 03:09:30 | <u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 10 | 2024-04-02 03:07:15 | <u>0x232be34579ffceef9188e1527140e25a4524704a313c9be832dfc6e22080fd78</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-03-28 16:13:05 | <u>0xcb9ae93337b682f3f5f1b39ea972e6b19812b4b9e958cbef06f3c489ffa8bf74</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-03-21 13:36:05 | <u>0x15fadb3ec9d809d239cc3127181d12a292e6c6d5c12c8383a925679ca4731e13</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-03-21 09:39:15 | <u>0x41e35541274b63d7fd1c4551497905583d563c8dc099a143e9d0c3891b3815bb</u> | + 1 Reward at nftsafe.top | ✓ |
| 14 | 2024-03-10 17:21:35 | <u>0xdb617549b7ee6fc6dbe2e73d6f331d1a12f4b7c1bea1f13d7dab0b8916affe56</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 15 | 2024-02-08 00:40:30 | <u>0x2c4183a4be4a29dafd11c8ddc4583e705821dd95feeba4b1c80c20e5c48dfc04</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-02-06 06:40:05 | <u>0xac6927251310302b2f3e44d20533ef730c8da9e7e6ef096369451ffce99e6552</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-02-03 18:56:20 | <u>0x539059362b936df7f4f6 2534a7460a05fffd7d47fd dc79d654b526d39b9f7182</u> | + 1 C | ✓ |
| 18 | 2024-02-03 04:52:15 | <u>0x0b1cc3796938e35d99bc d988f90c73bfa9775d6fb3 9bddccf4197f3e84f3fe1b</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-02-02 20:04:25 | <u>0xb4b9d8c7072ab4253e33 a1818bd2e723995b08d495 13b66b22e1c8ada68c4099</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-02-02 18:41:25 | <u>0x306e67b50cbf21334f90 988e0dfe0d282258b2f116 21d2789c2d5b61b88f6084</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-02-02 12:23:35 | <u>0x580806e09d0108e3d440 7469666a6930c19ed3b1f5 da99720ab25342fa5e577d</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-01-30 19:46:35 | <u>0xffeb1bc56a1d4c5b92e2 c740732464f7f677fe3d00 f72ac8092edf632e782f03</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-01-30 18:51:50 | <u>0xea038462bad0bf334f79 340e499b86dad374a50293 a2850fc4eb3f0477e7d7c8</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-01-30 00:46:50 | <u>0x672cf777b7b8793980a2 d1e4ca25056458b1c5d273 75a1d810ec30d9ca729d5f</u> | + 1 Reward at nftsafe.top | ✓ |
| 25 | 2024-01-30 00:09:05 | <u>0x0061b5687651354fe857 d39a1a0615eeaf4d7f42bf 7bcd5acba5192e3ccc06a0</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 26 | 2024-01-28 21:25:20 | <u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u> | + 1 C | ✓ |
| 27 | 2024-01-23 02:13:45 | <u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-01-23 02:06:15 | <u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-01-22 17:09:35 | <u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-22 15:44:40 | <u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-01-22 15:28:15 | <u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u> | + 1 Reward at nftsafe.top | ✓ |
| 32 | 2024-01-19 05:17:25 | <u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u> | + 1 C | ✓ |
| 33 | 2024-01-16 20:53:00 | <u>0xa1e9db0b46712d3195db080bb3767f7b4bc6c643634a79be3956c2496dd4d18c</u> | + 1 ethevent.co | ✓ |
| 34 | 2024-01-15 15:04:55 | <u>0x43827ec82e5544605cef ea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u> | + 1 Reward at boneshiberium.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-01-12 21:32:30 | <u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-11 02:42:45 | <u>0xf498abe189b7836cf9518a3365add47b3a82cf211ea947c77a37bd3104f27947</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-01-10 21:47:30 | <u>0x47aa57cf136853a8e7a8ff625e715950439a935670f2e9377a07c78f25830396</u> | + 1 Reward at bonewin.com | ✓ |
| 38 | 2024-01-10 21:44:20 | <u>0xe1090d3dff060017a33b95a5bc1cfdaa59509f503ab5f248f5268c4d1b17d240</u> | + 1 Reward at bonewin.com | ✓ |
| 39 | 2024-01-10 21:01:55 | <u>0xb6e589df52beee803e6b488118f90894b04ac2fdd0501fdd6c3a48aa41a9cdc2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-09 06:58:00 | <u>0x33b1078507761d4e524eeaac78c972817d31323498509cebfe2fd41f1d0bdd5f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2024-01-07 18:57:45 | <u>0x610c1cf4a0f258fd16792fe1adfa6b7b84163a1379472f9bd2f7564f6801bdcd</u> | + 1 ce | ✓ |
| 42 | 2024-01-03 17:14:35 | <u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u> | + 1 laim! | ✓ |
| 43 | 2023-12-22 15:17:05 | <u>0x89f6b286760935dff802bcf3fe73a7985ffd0cffe18d80746e8107a33c3090d3</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 44 | 2023-12-22 07:32:40 | <u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u> | + 1 Reward at shiba-bone.com | ✓ |
| 45 | 2023-12-22 07:24:45 | <u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u> | + 1 Reward at shiba-bone.com | ✓ |
| 46 | 2023-12-17 00:43:45 | <u>0xd977ccee29c828cbd7b95a77c5ce3d76fc1acbffd608c3e1c4fdee415aca4b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2023-12-16 23:46:45 | <u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u> | + 1 Reward at shibatokens.win | ✓ |
| 48 | 2023-12-05 10:01:35 | <u>0x107ed42fc21bfa3d2e469f17b719f95f81088c07fd386ab780f9f13438229f4e</u> | + 1 ' ' | ✓ |
| 49 | 2023-12-02 14:51:25 | <u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u> | + 1 Reward at shiba-bone.com | ✓ |
| 50 | 2023-12-02 14:15:45 | <u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 51 | 2023-11-27 23:53:20 | <u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-11-27 17:52:25 | <u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2023-11-23 22:33:45 | <u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-21 08:56:25 | <u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-11-18 23:09:00 | <u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u> | + 1 getusd.xyz | ✓ |
| 56 | 2023-11-06 02:00:35 | <u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u> | + 1 Voucher | ✓ |
| 57 | 2023-11-05 11:03:15 | <u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u> | + 1 AIRDROP | ✓ |
| 58 | 2023-11-04 17:07:10 | <u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 59 | 2023-11-04 15:13:55 | <u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u> | + 1 nt! | ✓ |
| 60 | 2023-11-02 08:55:00 | <u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u> | + 1 Visit link to claim USDT | ✓ |
| 61 | 2023-11-02 01:04:55 | <u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 62 | 2023-11-01 22:32:55 | <u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u> | + 1 Visit website to claim babydoge | ✓ |
| 63 | 2023-11-01 20:17:15 | <u>0x9642d034266b9b82d4ba25a6d1c748fbe6ef920af2bf97f404c89f24df428fcb</u> | + 1 \$BNFT | ✓ |
| 64 | 2023-11-01 17:46:40 | <u>0x897c0b27f21ac2a713a63b6906bb14e415c67f59571e5ba4b1f3c74a07c1a3b3</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 65 | 2023-10-31 13:51:55 | <u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u> | + 1 Visit website to claim SHIB | ✓ |
| 66 | 2023-10-28 21:39:20 | <u>0xa72ddd7572d1e542c22651f9249b2159b9e6f5356b914ad21aedb660a196740d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 67 | 2023-10-28 13:43:50 | <u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u> | + 1 Visit website to claim USDC | ✓ |
| 68 | 2023-10-27 11:51:20 | <u>0xbcf019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u> | + 1 Visit website to claim USDT | ✓ |
| 69 | 2023-10-26 08:20:25 | <u>0x2c936c37be5ba5e2e304d394020a1e6247f31aa2e95e39d954dd33a5fa85bd53</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 70 | 2023-10-24 15:22:00 | <u>0x2684a4a1893b633fa8b1309048f2aff00670bc842bf86f2c9358d2eb45850ad5</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 71 | 2023-10-24 11:22:05 | <u>0x8b5dba6cedaae9d61f2b654985a8474be3b8b94b17d5a8f4d5ed385cc757269f</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-22 09:47:00 | <u>0xc17f005506616dc215c8aa411467a75534247c8e98b72c1a002d0388175abbea</u> | + 1 t! | ✓ |
| 73 | 2023-10-22 09:24:30 | <u>0x456d1c4c67638a4f3e29dedcf0902d63f4dec1372e9bdad01536979d99f7270d</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-18 13:17:10 | <u>0x047d62013dc8e754b80bda490b0c422c93e38dfc9a08c1654a7b4620eff4b150</u> | + 1 im! | ✓ |
| 75 | 2023-10-17 23:10:20 | <u>0x7de6c539487c5bf814f1f0c086672cd0ef3026c8fc8e09ac0673e9fcea4072898</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 76 | 2023-10-13 14:13:45 | <u>0x4a26ff8f67538565216924200763579234148543e8b83369a42285a6497dfc98</u> | + 1 ocketrpl.com | ✓ |
| 77 | 2023-10-13 06:31:10 | <u>0x52de4941fbf30c604b63dab544f9b6f280a32664928ad1cd9f1ab6d9449a0d4c</u> | + 1 laim nft! | ✓ |
| 78 | 2023-10-13 05:20:00 | <u>0x5b13522db0fb2f634bab53325091648d321f2bd56f75957f238eb69d0582aff4</u> | + 1 Visit https://blextrade. com! | ✓ |
| 79 | 2023-10-11 19:29:40 | <u>0x33c86660ddbb2f46f57a1a28b4c72fe77c4473cc0ef535ac85d200749f89841d</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-10-10 08:10:05 | <u>0x6b11bde159e7130fbdfecfcca36a4704cdf1eb947e55ca9653849a312c9cd4e</u> | + 1 onestake.com | ✓ |
| 81 | 2023-10-09 20:05:25 | <u>0xb00a5af505650c6f1be48d3c0a34b182d4e85024301772428d2be0cb20640a16</u> | + 1 hibredeem.com | ✓ |
| 82 | 2023-10-07 01:53:20 | <u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u> | + 1 hibredeem.com | ✓ |
| 83 | 2023-10-06 15:25:10 | <u>0x090593cf7de4667b60d434e0ff87cc507befcbda7248badec0c31141d82f091d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 84 | 2023-10-05 16:43:50 | <u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u> | + 1 m! | ✓ |
| 85 | 2023-10-03 22:54:55 | <u>0x924fbd1c2b7ed0cd9d24e5eb29561a5137970870e20dda9be71162d388ffae76</u> | + 1 aim! | ✓ |
| 86 | 2023-10-03 12:07:00 | <u>0xf191ff8d893ef1109970f8cb23cf1611d0de241e1e6427ceacd4e60fa6790160</u> | + 1 hibredeem.com | ✓ |
| 87 | 2023-10-02 23:13:50 | <u>0x28d23eeea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u> | + 1 dolib.com | ✓ |
| 88 | 2023-10-02 20:11:05 | <u>0x7a842adb19a5d150af3f2e32ab47043d6dde8edabc86f8f4c0016dafdfcd6475</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-10-02 04:22:10 | <u>0xcc66b67fdead409697d181aeed3965371573cbf1a66095211acd7b89989b4bb6</u> | + 1 Voucher | ✓ |
| 90 | 2023-10-01 09:25:20 | <u>0x4bcf97ccb6eb0969343c9227cde6ace08736df20f8c24f066c58e98afc1f6b97</u> | + 1 m nft | ✓ |
| 91 | 2023-09-25 23:22:35 | <u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u> | + 1 Visit https://fixedft.com | ✓ |
| 92 | 2023-09-25 19:54:40 | <u>0xbe40ca6b8c64ca86def0be45ed7bcb47b29dc830a3b4651aba76794c8c89d3e0</u> | + 1 im nft | ✓ |
| 93 | 2023-09-25 18:51:45 | <u>0xc2e161767c458c8ed2796fa329a3aa22d1de316bc74b37aa66d99c0fd3227930</u> | + 1 laim nft | ✓ |
| 94 | 2023-09-25 07:26:35 | <u>0x1702203aeea587bafd9295ae2e8547dbf1144312a9fc6aa9295ed3ab3933778e</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 95 | 2023-09-24 20:06:30 | <u>0xce8b67f1249c32f1cf674ca15ae40e1f512e3734d8a727cbf366d22417d1a48e</u> | + 1 aim! | ✓ |
| 96 | 2023-09-24 09:46:15 | <u>0x3eb592353bdd258dc6580fed5c0b735b7b9bb166c6cae245c7f964460f5354a9</u> | + 1 aim! | ✓ |
| 97 | 2023-09-23 04:44:10 | <u>0x3886b01463bc078bbd4244d1f6d0353234f9eeaf9672b1420af5780f01284999</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-09-22 10:00:30 | <u>0x3a0b8f01ca60af5a26f9 dbd36ed61f388e82e96979 e7966fa7eae8d7bad335f2</u> | + 1 m! | ✓ |
| 99 | 2023-09-21 23:21:45 | <u>0xf904103801e157d12cf1 1166b7788581cbd2f4ed9e 569812d7a030c6ab157fbc</u> | + 1 aim | ✓ |
| 100 | 2023-09-21 22:57:45 | <u>0x15ab0edadc190a181c02 7384bfce7bccd3b60a94fa 07f41dcec231b0efd9cab2</u> | + 1 setup your mevbot! | ✓ |
| 101 | 2023-09-21 22:54:00 | <u>0x4a192f38f00291a9d9b4 342f3159237b683b821d49 005462547ecf6aee4342fd</u> | + 1 laim nft | ✓ |
| 102 | 2023-09-20 15:23:50 | <u>0x985ddcdc72a61dc540cd b9756590011420a20e6595 ae4601d1f9d467f741ed15</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

* USD values displayed at the time of transaction

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