


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x852dab8e990456fa0b15bc2606ada288ab03f141](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Â-	N/A C

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:32:10	<u>0x8e0cbce34f6d46f8031d03aa9d057a28823c34fe78e88bf06fee566fdeba2692</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 06:32:05	<u>0x05fc27f698a21723f093c690e5b7ff788ef222c7f5fa69abcb9937528741d607</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:37:40	<u>0x271743db9b450fd9b4bf9d9b24fb6e4283cf01f51e8be0681cdec3bbb266cc1a</u>	+ 1 usdair.org	✓
2	2024-05-18 15:48:15	<u>0x904784a8b379184efb7544aa750a59e4b84960e5d6ec38809ab997e4d75b5e3a</u>	+ 1 usdair.org	✓
3	2024-05-14 06:44:45	<u>0x7c2a1d1d5a744d09b1d70efb7e7ef58c357077c1370099715eb6ea0b17e03507</u>	+ 1 usdair.org	✓
4	2024-05-13 17:43:55	<u>0x1705c396729dc8ba7a155cd61df46d445ab2f12335bd0d4e3fd7b25dbdba23b2</u>	+ 1 usdair.org	✓
5	2024-05-06 03:21:30	<u>0xdb90f1127e78a87095663735ab0ea4e2b854649b66e5ec72a0e8c12be440142e</u>	+ 1 5btc.com	✓
6	2024-05-04 14:03:00	<u>0x8bfeeff7e61c2b228c23e89f60918d2bab6d957d440f273175d12597c6f792c9</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-02 09:05:40	<u>0xfd033a40b1dd6ae5533f5541b5c71537c895a5f88a1197c93c00a55b5214a504</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-14 13:57:50	<u>0xa78de7ef814a4c63f6281780db80ca5db8d88b5fd914a126c41a04f33c558fcc</u>	+ 1 5btc.com	✓
9	2024-04-08 21:42:00	<u>0x5742e0926dfe79384be2279011e3d69512adc60be720e23f4c92424f9963eef7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-31 22:52:50	<u>0x4904514d619367529cb4771734e728849ae6d2dd8c55cae35d6609e0f1591afb</u>	+ 1 usdwin.co	✓
11	2024-03-31 05:42:50	<u>0xc8c37639c85de88457b941bbabac3c28d47a20a77e000805b7dd77dda7534a37</u>	+ 1 usdwin.co	✓
12	2024-03-28 21:05:10	<u>0x5142762d8021c6da94a7b990ddc912e5f9aee34341bc1a42a76df9f5bf697ed3</u>	+ 1 usdwin.co	✓
13	2024-03-26 19:27:20	<u>0x87acd22d686ca7e338b423a08dfefeb834d6af32944a260964aeaea0340a6e39d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-20 19:36:20	<u>0x1d9ecb512c4b7034b98d59a2374dd604d6e96132df53efa08ec5b95794ad9b8a</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-14 11:55:05	<u>0x0352a1e94d6055b34523a48622a2314cb1a0d328b6c6816ce5b387155d2ab50a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 01:01:40	<u>0xa165c130bfd96e4b0b448afc32935390b01ac752c2bf04fff47d901f681f553e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-06 06:10:55	<u>0xe8a8fd989fe40744e03b758e87fedd24bec0ab97d8a21e0962987380235e76a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 23:21:10	<u>0x94ce8dcb0768bd67152c206e5925ba0aa61ac83e5f474d6706388382049d634f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-02 23:06:20	<u>0x3a73879f1ae724ba7c325a82fe4d2114af122ba0d71890874abb232022bb3c3a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 16:12:10	<u>0x7c29e3fcc5c60c5b19d7bf76eb52ed122f7cb87ba522dcb1626317d8de7e5392</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-02 08:53:40	<u>0xaf26b3a1433767961b4f0db49b43f9446589852f7cee37cd8e0bf45073905d2b</u>	+ 1 usdwin.co	✓
22	2024-02-14 01:44:05	<u>0xcbac2caae3268b0437f7db32a6d0854c0de045d7da1cb21df6ccc71004c76290</u>	+ 1 C	✓
23	2024-02-14 01:42:05	<u>0x98f0df488f4852eb396678e586846d46d1b17e05e0938afa88b16644395c99b6</u>	+ 1 C	✓
24	2024-02-11 19:20:05	<u>0xbda3e986e56292b076f9367afbd1225cfec0368707a82fed2bf0e9e4681e5d5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 00:03:50	<u>0xab231bc5d0ee9f845ad337d3a91ebd3f2088b769baaaa764826108fc754d1f12</u>	+ 1 C	✓
26	2024-02-04 08:50:45	<u>0x559e7a43a55d48385fc6133a2ba30e1f8b72f1ca51af01f2a7e38b0c62bd55ec</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 08:42:05	<u>0x04e8a27bd25846f082ce1d79f901b59c995b3f372aae8ed17fc83d5caf5dcc47</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-21 10:11:40	<u>0x244e20a128314a40de414e6f6adb0f014fb92520f08b15c065f6a11b68c1842f</u>	+ 1 fun	✓
29	2024-01-16 17:28:30	<u>0x6219abe3c055c3ff897e3423369d83e2a8ca666d02a1317cfe85de69fd1b4315</u>	+ 1 Airdrop	✓
30	2024-01-15 04:44:45	<u>0xac9fab5da47d2bb8c00ab8d9bb462d775e55a315a48b243263210b66e916bcf3</u>	+ 1 Airdrop	✓
31	2024-01-14 21:56:50	<u>0x4ff560f47cb518587a539c60d27ec354137cf8ab2c819e46839979b5726f867d</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 21:23:40	<u>0x9d2d0aee6f2d38e3e52f8f1cb3336a9b23af09fa9c54a22407ba38c8be9cd89d</u>	+ 1 Reward at link2024.org	✓
33	2024-01-13 13:19:50	<u>0x0b98abdf9eeb33d4e90d5118a8a34d2dfd9c82493f7cad8a788bbbe07f9dbc57</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 13:18:40	<u>0x30242018ba9d5477ff1a314bd7bbaa0bfdc593ae1714b5abb49d7de1b93e85cc</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-11 12:42:55	<u>0x021f3e70f791e49ed08954f59356385c75f8f868423b8fa37ae47b6c3e9545cd</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-11 00:44:50	<u>0x72fe0f2bfe8fef6d6505245901f083e8503f779b3fcfade230093eb43d86b85a</u>	+ 1 Reward at ETF-BTC.xyz	✓
37	2024-01-10 07:48:40	<u>0xaaab71f5e63bbb1a7fb1bffede9e20655520defd8827029f81dcb5e24f04ce792</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 17:35:20	<u>0x9c4c5576788c2793378130ae1fb02b71d6964f664aad33b9a381b29008c6d774</u>	+ 1 ce	✓
39	2024-01-01 18:44:30	<u>0xb9627b3bf47ee5a5423bd813991d4af1375f76417ae9fafafa89499e2bbbe1123a</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-24 00:39:10	<u>0xa2d7c04aa5419509090ffffd6ca871b6bc942e42c4ec55ff658694b2511ee7dac</u>	+ 1 '	✓
41	2023-12-23 12:40:55	<u>0x00390ac635bae2744a57bdf708bc9fa77b2df0d3a7332371aa02711bf4488608</u>	+ 1 '	✓
42	2023-12-20 05:28:10	<u>0x7036a6e8ff21f90a0fb4545fbfa87fe4e350361523577ebe695c06d2759f4a6b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-19 17:28:45	<u>0x9187d38a9ff5b8fe14e8a513a7ea3b2428a92934cd2921ed8592b1abffc0b479</u>	+ 1 New Year Gift	✓
44	2023-12-19 11:35:40	<u>0x6b4a4a82e8a3c7d05f7cccd6d41ee411981c7d0c7fdfa2abdb9046507042c117</u>	+ 1 New Year Gift	✓
45	2023-12-18 13:20:15	<u>0xe18a44051de1f1b4b941a4d9ff921537cf3eafde469722a099a153c4b2b394d8</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-18 12:45:00	<u>0xf780cd7da920816c2d5beec10c3d141517b89cefcd39807483a1c5315500a3f9</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-18 12:03:55	<u>0xbcddc7d3b3d4d780a2283921d6fd2c4c1c3439aab940cd10b288a8cd725224a2</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-08 23:34:05	<u>0x125a2a041bb33991effb5d21a294997aea34bb6dc663e0ec9eb4a9ec34f04904</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-08 23:03:05	<u>0x8c51cfa0ec6155c716601fe0878523fdb2fba768cbe0e4e37504bbbbbdb35843c</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-08 22:26:50	<u>0x01b83f2721309238eb753b5483e0d942f27376680eda7662be5c2f2484605803</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-03 06:55:55	<u>0x43d09632c63cfaad78b43e1c51bd8d5722f810c8ecf74d95687c6186751110bf</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-02 23:04:50	<u>0x43f456dfeae3af201e64a61a757f33337f12d7ba4c0ff212d06c8c80d5635527</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-02 22:02:55	<u>0xe63ce0dc18292bb82f10c58483ffd1384e0e171ce8cb3dabbf2e13a225b4a4bc</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-11-29 11:39:50	<u>0x4e641bb83a41c400dba4448835b5ab66050c2baf401d91a135d837a98dbe4d88</u>	+ 1 o claim!	✓
55	2023-11-27 23:31:35	<u>0xd0fe163335ead0ee504fd79f8b87c8828505074f56240da77d01a6705e5272bb</u>	+ 1 m!	✓
56	2023-11-27 05:20:05	<u>0xfd97411a151be4cc74c949d93b2cf713be13b00c8e65b770a44c739efb45ddca</u>	+ 1 Official Authorize credential	✓
57	2023-11-23 23:22:55	<u>0x015058a878f3c73a10e71f4ca0717b875620b6c253a5d002cb840e6f8a49d9bf</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 20:10:00	<u>0x59981110123f807a62bd0828d5befb7357ccccbd702f2393a71596be0abb9036</u>	+ 1 Voucher	✓
59	2023-11-22 01:47:05	<u>0x28a985ad048dabfe0d340d42e81de8ad103432cce54ef6c0027f9e350dd44b8f</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-19 08:34:10	<u>0xb6f658a921ab7342b3b1ce066859a992a0b69b26cc48155cf5be63ffb19a3ca1</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-19 00:39:50	<u>0xb1b50ebacf5d6034732c</u> <u>f2f6acf594956e0847e8c0</u> <u>079c96abe1b223e418230b</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 05:49:15	<u>0x0d8edb1262864e163a1c</u> <u>8eb759b340605ae25a9428</u> <u>5a330cdf64a1670aeb26aa</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 04:41:50	<u>0x9f6de88d8b7c4141ddd4</u> <u>b3e0e0c8f59c5a7b38c6be</u> <u>91261be495a977b72ed95c</u>	+ 1 Voucher	✓
64	2023-11-17 18:10:15	<u>0x2050b36719f22af0c4c7</u> <u>0df18bf6e723ba92c601de</u> <u>2aa419c8cc398415f6d36b</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-17 11:43:00	<u>0xffb24923bda553abff34</u> <u>ba3b2352c88b8cb9f3e4d9</u> <u>55f570e38998445ead234d</u>	+ 1 Voucher	✓
66	2023-11-17 08:15:15	<u>0x5987ca3f04d4f111ee55</u> <u>6d8f68ce614b1bd7c3d17a</u> <u>7bc87754ed17ea4e9ec520</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-17 04:46:35	<u>0xad4b159190ccf067c05e</u> <u>08a342fb5a2869d587f6e4</u> <u>eb31f321f44efbcaab69cd</u>	+ 1 Voucher	✓
68	2023-11-13 12:28:05	<u>0x680e92f8cd126e35da6e</u> <u>299df49231b86a1bf9a4f1</u> <u>641797c53ffb3439bc88cb</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-10 20:46:45	<u>0x3bcb73de8b153f45d801</u> <u>1cde51902bf2b04fc14426</u> <u>4ba1e7b65bb8470da8ef92</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-08 09:00:10	<u>0xfcf3441d16d973804192</u> <u>feb585819a5fbdfd952f28</u> <u>7daca5adb367269c99df49</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-08 00:49:25	<u>0xffdc14ee86f2a30bd148</u> <u>d59c1221ca8ce6655fd11b</u> <u>70d45b8db31c22f89f427c</u>	+ 1 nt!	✓
72	2023-11-05 01:24:50	<u>0x53a71e66735f130c7c2d</u> <u>60f9da36d411cda43d7758</u> <u>49980d76b423030174c3cc</u>	+ 1 nt!	✓
73	2023-10-30 10:30:50	<u>0xdc76e27ae57bb8f1688c</u> <u>340dd1b823379f0cbbc6b2</u> <u>a9de0ef7f38040172aeffd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-25 01:29:40	<u>0x446de5bbcb04c0b34602</u> <u>3675b1a4c86e9915e5256b</u> <u>b639995b1bd2f677159960</u>	+ 1 int!	✓
75	2023-10-24 11:51:10	<u>0x261278f14799334eac31</u> <u>2e406e7b61eb14bbdd3b18</u> <u>b6ebbd3ac9084abeabe047</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-22 14:42:50	<u>0x10eb0cbef81bc5ff34f</u> <u>ee3c30e65193f505a94449</u> <u>531af79d11e69849902668</u>	+ 1 t!	✓
77	2023-10-19 13:27:10	<u>0xcc0eba296feac1052b04</u> <u>5886dfc37c2e949d5a8da1</u> <u>8a3ad54a68dd8fc7db73c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-17 10:08:45	<u>0xab2f87440366f81b613d</u> <u>0af4df74b66f3b92e8f098</u> <u>3be33e6a9d8cac69abb03c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-14 01:18:50	<u>0x238fab0f0292eb0efcf34addee7537f109d4fab248d50a37a89f9cfa7e8b2bad</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-13 09:33:25	<u>0x391a7ac6876e6276144a9c457d8a9deea6602e6c6c040b2a8de33a7b7cec83af</u>	+ 1 claim nft!	✓
81	2023-10-13 07:15:20	<u>0x04ba9ffbc23c154b8bdc0d1cd10865a79d39bfbc994a9e43d5ac61a28e2913a4</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
82	2023-10-12 16:57:45	<u>0x5edea81d498862f960c5c98d89a0139f6d13019312d7e9300edc520eeef05277</u>	+ 1 ocketrpl.com	✓
83	2023-10-12 00:19:25	<u>0x4c2a50449575520d76892cbde0ae6e01a10bcf8b468e98ee9ab6fe01a7562ec6</u>	+ 1 hibredeem.com	✓
84	2023-10-10 05:58:55	<u>0x5f6927dab4b5f3b910419edc589ae2b0d8f754e723412aa05bc0847e5650da50</u>	+ 1 onestake.com	✓
85	2023-10-08 16:51:45	<u>0x77a93b635a314afb7c25c0a86b34f6e9fca7cd1f90dc4ec88688d8c868fe0b67</u>	+ 1 Voucher	✓
86	2023-10-06 18:17:35	<u>0x3d6e1aeef841452c3c1ba1f80309ac30b94070306a3a0efd5fd924c7e1eca71b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
87	2023-10-05 20:49:00	<u>0x6fda6e87b5b36fed03cf89f4111be3a0242ac0a8d346bbaf0570f443bb52499f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-05 16:42:30	<u>0x065323c97b325ba46617df54091d5ba07a211e31c8cee0851cc6be5946d26cf5</u>	+ 1 claim nft	✓
89	2023-10-04 00:03:20	<u>0x0a7ff9381fc5aa999f8db43d38055d71914504aab3057a11d32a23a35eaf0a71</u>	+ 1 aim nft	✓
90	2023-10-03 17:02:50	<u>0xa1eb7dfb2b2d1e3062845b96e7c4d19c041c21afb0ff4f27d198180d48fea6c3</u>	+ 1 hibredeem.com	✓
91	2023-10-03 16:36:35	<u>0x84dd4828210fc9a2018e67a9170212a58cd195190193524b0e2842da111b05d3</u>	+ 1 dolib.com	✓
92	2023-10-02 04:02:30	<u>0xbb89a78a70d86c215a8fdac2456d67beb33cdcdda4b9c5a0188dd5e965a5805b</u>	+ 1 m nft	✓
93	2023-09-26 04:30:45	<u>0x8b866c33e5b0def5c3915fca6483bc0285d56160e8af0263a709dbd74cc2e3c7</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
94	2023-09-26 01:02:50	<u>0x3780aaafc9cf81132328f7d27c5735f4dd635156dbb4263af46c2c545b021897</u>	+ 1 im nft	✓
95	2023-09-26 00:06:35	<u>0x3fcc525f167b8d87e9f46c71b67620c2822ed2f0dab21f69db33c82facb13880</u>	+ 1 laim nft	✓
96	2023-09-25 01:41:10	<u>0x5f612af43758ce3cddb2633e2ecde89264506f8c5a2e4f92a0178f9f4993af52</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-23 10:06:05	<u>0x3cba03f5e7440fce2931c515b7bfa0035cfd60719c47abdda61e0fe05d04c08e</u>	+ 1 aim!	✓
98	2023-09-22 23:44:10	<u>0xb2a94214740f0460100d0f540c5515bb0f9e748136402950293ea48a329a76cd</u>	+ 1 m!	✓
99	2023-09-22 14:07:10	<u>0x1e7eeeca22c75e0b485d9e0db64d14e4dd795258c21ff61b909bfafa843fd28e</u>	+ 1 setup your mevbot!	✓
100	2023-09-22 09:13:10	<u>0xff4a0020eb1293e443f69c8fdad2e7e501ee215c77a45f226bbac5676943c079</u>	+ 1 laim nft	✓
101	2023-09-22 05:31:00	<u>0xc0a40a9179111e13f3f672d2512563740fd97f8a8e40c6983b3196cdc60bcf26</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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