


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8f25e588421278dac8d20ff718eb1e43269bd923</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
!!!! \$ 30,000 BONE	N/A Voucher
Â-	N/A usdwin.co
'	N/A Reward at winbone.top
LegoStar NFT	N/A t!
Â-	N/A usdair.org
'	N/A Reward at shiba-bone.com
	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:58:20	<u>0xac8afb5195f320065cb086979223bde65efc04ce647059f52b3fe981198bab4f</u>	+ 1 5btc.com	✓
2	2024-05-18 14:32:45	<u>0x94733ff415f8ad4d39d24afb95a97876592d0046050029283a27313db7e5b9c7</u>	+ 1 usdair.org	✓
3	2024-05-16 19:15:25	<u>0xcf5e427226b82e482a8af0af9c032140c47242057e6c076879e3d1ae59f1a9ea</u>	+ 1 usdair.org	✓
4	2024-05-13 16:29:25	<u>0xb4601574d2f5521e6a4a07a8f5ff4766930cceb7c13804851fcfdf5c0e8f5f96</u>	+ 1 usdair.org	✓
5	2024-05-05 16:13:35	<u>0xeae11e7f1b6cef9227b95d5b80e60b2c354aa5badf8c3d744f06585447c05506</u>	+ 1 5btc.com	✓
6	2024-05-01 18:05:35	<u>0x807ad8dfa331d123284e8ab9500823103fe6b738833ff929e1dbe1e611e54c6e</u>	+ 1 Reward at shibown.top	✓
7	2024-04-19 11:04:10	<u>0x698a062e69ded07fe3fc81d7993e79f791c1bff5960ef19ec5ab1b045245f7d7</u>	+ 1 5btc.com	✓
8	2024-04-10 13:42:15	<u>0x80878644bde8db80fb172a1ef54d68a0cf326d8cd46df1b9e2e8d921231787b9d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-10 13:25:20	<u>0x99130ce7477b4739f6332fe87c331d59fc93887c6843fcd02cbc48747ef1bc12</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 15:17:30	<u>0xa897ca28192cf14ad722</u> <u>c9abf8a31ee9c3c05b3738</u> <u>74deb2f0af0bac3a9a0f8a</u>	+ 1 usdwin.co	✓
11	2024-04-01 05:59:15	<u>0x4fa2237d4598355b29e9</u> <u>9faded67e71e2fe0fec791</u> <u>29e7c4fed29ba8dd4bb641</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-01 05:53:10	<u>0xade8522c786f98fd8612</u> <u>752daa1f5f74fdaa2a9fec</u> <u>59c0d8a665faed5468ed1f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-31 04:10:40	<u>0xcdaa5fb3962ce6890273</u> <u>24f325e590d3f395a2f033</u> <u>0bd3a3405069a3169ed964</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-31 04:10:15	<u>0xfaaf26305883690e5a07</u> <u>33cfae8d83c3000990bc75</u> <u>02f7eb55d2a5352ee5bebe</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-31 04:06:55	<u>0x17ec9a08d71d8da6c815</u> <u>8e24c22b56ac4ae2c70d78</u> <u>294b1174ffac9ec1cf1c66</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-31 04:05:20	<u>0x2d349fcfe4bfe8c780c5</u> <u>e8732add6d5db84e40406e</u> <u>7c8eaceafed25cef9986d5</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-31 02:16:45	<u>0xcc4f5e375ce33a2d8db4</u> <u>4e7f998006bfa7cc83cf7f</u> <u>fb2aecc3d6d937fc2fa787</u>	+ 1 usdwin.co	✓
18	2024-03-30 05:43:15	<u>0xbb168fe314872c9780d1</u> <u>4cf63991ec9d84f5b7bc47</u> <u>12b64eaff88c0a0a404765</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 04:12:25	<u>0x02b4c028cdd552c66b19d59ab8997e63ee69de46ea012bbf0784b9077ac4d7a7</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-27 19:45:55	<u>0x4110591f203775a46f2dbde0a150566a88acd7931d72d19366fc537625a045c1</u>	+ 1 usdwin.co	✓
21	2024-03-17 11:59:30	<u>0x5411a6b371acb76ca7c4824c34b9c3cc0e57d878aac165312cd4467058c656f5</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-17 11:56:50	<u>0x02e40dad844e765a773d0d10a7544325b7a66a5d674f3aa321dd27db2dae1a28</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-16 23:14:00	<u>0x14fb52bcb322da10cfe5e8f7f8382a2b9e6ae0a5ae6e6b0478ac3e9cb4d5a994</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-16 05:04:25	<u>0x82ec2dfc69d253bd94606e25d0ff7fc051bd18ea97aefd7c44b977545554b19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-13 17:57:40	<u>0xfce2f12bf635cd4dc828de3077683e4cbb9a91a8a77fed627bbcbad3789d55ef</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-13 17:45:25	<u>0xb11a2fa0644c1c06c0187fd03d0485034e34e360e8b9ce0096f7e31550707f0a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-13 09:22:05	<u>0xf96f3fb2fb0f2d644af73dfbecdc80dc84c4a3c62b350c59c6eaac4f5a2e2781</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 12:43:45	<u>0x884e42c9d6017d9aa2a6e1416b13028c5ca6c5e851a3f852a390c5e25b5c8209</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-03 00:43:30	<u>0x00ae1b33a3cd73f94932a5c9e4840ad47cde256d8974aa995ae387715943be88</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-02 10:41:20	<u>0xca9c36635f037ae2b5704680b404446691473f87c55cfd88db3e0aa6e20d1c94</u>	+ 1 usdwin.co	✓
31	2024-03-02 07:56:30	<u>0x258bba6d224cd4ac3fcd8e59de57de0437382026eda42acf2bb13c793c4122d5</u>	+ 1 usdwin.co	✓
32	2024-02-23 20:04:00	<u>0xcf7eda3cf1a465abf5556e5f8ba5b55d2b46eed58c559538f7d1e6264dbb33ad</u>	+ 1 NFT	✓
33	2024-02-12 23:43:40	<u>0x2adec5b6fb833c5bfa3410ff0e501e891bddd0b9da237fb305fda883e10bddce</u>	+ 1 C	✓
34	2024-02-07 19:05:20	<u>0x57d4e27cfc686ad3e12df9aee395ebb49f066257a0d3d531b39339533e3413b5</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-04 02:40:00	<u>0x7a4ed2d5e89192ac987a94776d320a58323e6a7c1804c969e0c4fe10379a258a</u>	+ 1 C	✓
36	2024-02-04 01:33:30	<u>0x9b02d39f8f411daa72f270aa12185d63966bc6be80dfe0f522f038a67090cef8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 21:54:55	<u>0xfb7d7c4bf6e966771e635583c6c8344b4072d954e308d17be138affbdb5585c5</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-03 10:10:40	<u>0x75756b127345d497e92dfd7f4c68ab3cb13d467bc746dff0f18cd824731f5e19</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-02 18:37:50	<u>0x8f3022f3f8d12aa46cc34a40a11ff1d914a7086bb15882c05a278a0567043c82</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-02 12:46:30	<u>0xf9fa710db824c931b8e69035829b35dcf489d8684f21a2a83d886e6bfc8b7a11</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-02 11:31:45	<u>0x96b23a380ae80d0c4660a67cc7870f11ba9a0c4c3924f073743b75ffe0b5e9bc</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-01 08:39:00	<u>0x70919422e32437857c3cb3bdcde5a46f8a96fd41d9dc7ebc7491dab9bc0763e9</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-01 07:22:25	<u>0x9ad8f986d77e23d7141fb2277282ab25108a8f037aa41e8066b2454e443b2783</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-22 15:45:25	<u>0x68d03fdc7e635e964142a480cfe3f9f826724942442386033db7a75c3092ae4f</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-21 15:52:45	<u>0x4c12b3f4470e2ed47fb0dea52ba1de404d0808432fd40fcc0c306695766bde0c</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 15:10:50	<u>0x4e43d08009a65a68cfa80cdce6bb5b81dfbf283562a7dac64a74b39d5cd75a2e</u>	+ 1 Reward at winbone.top	✓
47	2024-01-21 13:25:45	<u>0x2fe7225ea2b93581833f515d1eee7601c68b6afa48a5dc18cd896889b23620d0</u>	+ 1 Reward at winbone.top	✓
48	2024-01-17 18:56:50	<u>0x480e29a45bf3f8b16c368cf0daa9682f78426871abb56633e9a81598b3efc6e</u>	+ 1 ethevents.co	✓
49	2024-01-17 18:56:30	<u>0x9d83f4f62aac16d0a6aa607a6e2dbba564f48e8a09c8c4eaec97c68de830c901</u>	+ 1 ethevents.co	✓
50	2024-01-11 01:13:15	<u>0xee9313040629967e91e7253a407c559c4874975739d9025f5ed0fece62e9240f</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-10 00:57:05	<u>0x06aa4c00fe259bc713de22935cd082d81f8fe7bc4612c269fe7cafbb52d080b3</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-08 21:16:15	<u>0x0ac5344ee92b85759fae5ed1afcfaf9197ec6d0259931e50afc3c04145578c9c</u>	+ 1 Reward at shiba-bone.com	✓
53	2024-01-08 21:10:35	<u>0xf55657a908c5807ea6e884b1e12c507c0b09bddc9dbe9337b1db6e579cce54b8</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-03 08:23:20	<u>0x37355c46e5d3b9636a74d4c7155b9ef9d73766f00ebb54816d1948cafc2fbce2</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-03 02:31:10	<u>0x10b9b95673759b603e434412bbbe0ab85287c7721ef215f23f08fd0d3d7f03e2</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-02 23:53:45	<u>0x6fa3dc389d1511da8666b4f65cefafc14a4161327d8289e1d1f13585a300eebd</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-22 05:48:15	<u>0xaebf51aa6b81c181884c32fa3dcb9978e73fab7baf5b2718c6cd0168e76256af</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-22 05:47:40	<u>0xc7f13a6d1c559712744123d458906c4dc21a9ec742da0ec89ed4f28e340396d1</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-08 00:24:05	<u>0x1b9892e819f1c82fa5f035bebf068a598f58ead4920f8bb828c72e1fc85fc7e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-06 20:54:40	<u>0x181f53200802c470f89329af8553dd2ac2beb942f393553001fef809bfd4a50f</u>	+ 1 ' '	✓
61	2023-11-27 22:46:30	<u>0xb03690c8386da3a43fdeb84ad6922cb7044902aaa27c51dfe7037120ec50832d</u>	+ 1 m!	✓
62	2023-11-24 10:49:25	<u>0x3045cde1cbdb264937dcea706f2e6da2e9f6177be4deae64f8be993e6091449</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 19:51:25	<u>0x39bd982884332bee293d1a46b134c02e83f3df04faf140d0f589a1344ccf299e</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 21:57:00	<u>0xb997808583bc72d7f1a532c1a2f940b3a0441f07670f57f787b13cde3e67e350</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-11 21:42:30	<u>0xbf55cdde5942389bd51b234cde7a362f28077f7b79cb2ad14f908381ec5d67cb</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-11 21:28:10	<u>0xc2d1e871a2e551edc697ba07dcdc78848d472af37ac16efa11c6f29814d20346</u>	+ 1 Voucher	✓
67	2023-11-11 12:38:55	<u>0xcf71af2a70089e9c11f1acecba891cf91b712d089eb9b0fca009e8a1ec8c9084</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-11 07:17:40	<u>0x79527751ee4c070e0a08e28c27e852305ef303b9871d80a0c1626bb6e034ce36</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-11 07:06:55	<u>0x4e418730cd6bfd9c467ea3c5ea55ebb08b8825d4b6ca2b4c015635072a2ed3be</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-07 23:30:55	<u>0x516d5d841e27ef01d51a46b3850e8006ae22d12a5047ff4c5fb1916512926ba7</u>	+ 1 nt!	✓
71	2023-11-07 19:05:25	<u>0x94a6dfe609db517456a306724ab1db985b9f19df4aa063248d5bdcc9ec2a29ba</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-05 00:39:15	<u>0xd4edfbb51ea74cf67cd4e70d7ae005f78a614c2b7a11644b21e719395d7d3174</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 03:59:15	<u>0x134af9f140c3a038f148b7932dcf6c1513ddaab8d37af4f2ba27e3214004815a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-11-01 22:41:15	<u>0x14e837c9d67b58b1a367fc8b7010fa17b2f64e863c8966dfe15087e43f74480e</u>	+ 1 \$BNFT	✓
75	2023-10-29 22:06:45	<u>0x0326e8f04004f845ef36505d797412eef2ccb4745a5f10c99826132687f4f56f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-26 22:47:55	<u>0x4a41fc4d1910552db4c8d0768f19831d8e84447e3f2c844bd37b8ff1daca87a9</u>	+ 1 int!	✓
77	2023-10-26 04:45:30	<u>0xdb6b45f41c77f04cc0bc3e4d69da91583086ecae3199133b73219b8284d82c01</u>	+ 1 int!	✓
78	2023-10-25 21:52:25	<u>0x3c2a65cf22bae3b4871850897d295e1b2d636de663438ed2995f74b0be9d4d89</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-23 21:38:05	<u>0x4f6380af166d79d1000329f6215001883d765bb53f24597c31a4b02a08aa6842</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-23 06:24:25	<u>0x3b1c8ee6f390f5e86e51ab6c383d482c21cd76e35486203d3daaf0ca4c862f55</u>	+ 1 Voucher	✓
81	2023-10-22 18:36:25	<u>0xecd99bce38d6371f16171f654acf08556cabfc8044c60af24c41950ca14ad292</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-21 18:35:40	<u>0x1689f61b30e78445e12f df35aae4e2e0b11f4ce638 62e11b6480f2daa62c264a</u>	+ 1 Voucher	✓
83	2023-10-21 16:55:15	<u>0xa4e5671b2e177e8b7a21 d767888a94fee7399a67bf 613c6f6ab907411cff0dce</u>	+ 1 Voucher	✓
84	2023-10-21 16:54:05	<u>0xc945f256a590ba8051c5 8eba4f111915bcc71ce098 70332d76456668b949ef40</u>	+ 1 Voucher	✓
85	2023-10-20 09:43:45	<u>0x8bb05271c10a8fc5359f d23481189941a89e4b58d5 6b18ca15b20ef84d4e67c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-20 08:59:20	<u>0x84323043fa7642d62a5c 4b1abd2d62574643392d05 16a9d50770fd9de18def30</u>	+ 1 Voucher	✓
87	2023-10-16 11:25:10	<u>0xac3387de211d8b5a113b b8f2802ff61b702023b8df a978884a86680372daf140</u>	+ 1 im!	✓
88	2023-10-15 20:23:05	<u>0x1f8eb01868244c31ea5f 1c62c4b30bd2cd382fed12 4227def034020176751735</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-14 16:25:10	<u>0x10d81150571b0507c1ab 761cb903db9147e05bd24c 3ac7a93be55a0045436ede</u>	+ 1 Visit shibainu.cfd to claim nft	✓
90	2023-10-13 16:49:35	<u>0x57001874090a99935b36 fa92e25d168efef336eeb7 2d694eb49c7efe85d11a13</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-13 07:04:00	<u>0x8a83060491e0e183940d103b640a92ca13ab652a03d95a6e4a495e10ba5e571e</u>	+ 1 laim nft!	✓
92	2023-10-13 01:30:50	<u>0x2f476a44d4d339e4a4aa1cbb348511fd6dddd756e6a143cd230282ce36eff0c</u>	+ 1 onestake.com	✓
93	2023-10-12 01:39:40	<u>0xb9e9f996fa45e2ffc6b492c7dd977902478e842b8882cfa0b7958a4b3c41bd8e</u>	+ 1 hibredeem.com	✓
94	2023-10-08 12:13:45	<u>0x08a26232d82ba80076b8d19836f8d1891c1d542176c163dd7e783a4880f1e618</u>	+ 1 ocketrpl.com	✓
95	2023-10-06 17:47:25	<u>0x068ed0678938a964b4441b27d01cf7e0b3edab7dfa3b12a2991fa7a24fc6d0f7</u>	+ 1 Join Us https://stake-offer.com	✓
96	2023-10-06 13:41:45	<u>0x4c0ff9dbdb970473fb7ff88deb146cd75ff78ef58692ae8c059055879546dbc7</u>	+ 1 Voucher	✓
97	2023-10-05 22:27:00	<u>0xe97ff310ab06e126f2802da7fcaef2ce7ad12946b04eabf52506a0dd6a15254a</u>	+ 1 m!	✓
98	2023-10-05 02:49:10	<u>0xeb899d8523519071e80a6759f67d7bfde82bb70c0358f0e643f968236f70f0cf</u>	+ 1 aim!	✓
99	2023-10-03 16:34:00	<u>0xbe5754d575a6f392b215018c727e3952405cd40c338c4f9f3668b0274421ca1a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-03 16:11:40	<u>0xd6973d15df9e5a25dc7b789f9643dd1cf2ae0fe729bfc63f3f4183a31e4bc223</u>	+ 1 hibredeem.com	✓
101	2023-10-03 16:08:30	<u>0x10684e943091d862b80bfe8859ebecde2aa0e6f5a079eb99519eb0c9a6408883</u>	+ 1 dolib.com	✓
102	2023-09-26 03:33:30	<u>0x156b5f9c32566b5556cf9f1c73cfc8d48fc4becc777ee023d82e9f0fd3c8af7e</u>	+ 1 Visit https://fixedft.com	✓
103	2023-09-26 00:03:10	<u>0xc98b4df4f11ab1b0bcb87d75907299bc5361a351a0b14f3cb73199bc92a5d822</u>	+ 1 im nft	✓
104	2023-09-25 23:02:05	<u>0x07a80e78b74456375bb781fdb046f4b9360b720263cb50b8d9708886586eea4d</u>	+ 1 laim nft	✓
105	2023-09-25 11:32:45	<u>0x618d30de9acd8aa792b50f7d25882fe9241f6d8724e19d97d3dccef0d09804ac</u>	+ 1 Visit https://fixedfloat.bio	✓
106	2023-09-25 00:45:20	<u>0x6798f50e8dced3804f3853d591eeda48c9e03a9c355be548b40f884ec70efb1c</u>	+ 1 aim!	✓
107	2023-09-23 08:55:15	<u>0x9cb98ec063abed64bf471441f8f1a9a3c07d826d3c602e5120153bbe68b6b84f</u>	+ 1 aim!	✓
108	2023-09-22 21:42:40	<u>0x6d57d902dc0f2e5e98ba cc326ce0f8520e5577b0af47c810edd023ac213e1805</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 11:11:45	<u>0x246f50d2ac9ddd04f217c5f8e362820179d17c583ad7ccf01c55980d639a2d06</u>	+ 1 setup your mevbot!	✓
110	2023-09-22 07:28:30	<u>0x847fb087c6d28fa4cda2ad3bb5f5f4ee1521661b1694ec5f2bdfa5bab792e489</u>	+ 1 laim nft	✓
111	2023-09-22 04:35:30	<u>0x9eedf474c839088e3ce2cfcaed4569d8e440249ea1c6ba7695cc8b4dd7fef97b</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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