

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a96c6ab80634a6c1a4ea4e99d45a00efa2d76ca

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

1500 BONE VOUCHER!

N/A onestake.com

' '

N/A ' '

N/A Visit website to claim SHIB

∅

N/A Reward at bonewin.com

∅

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	2024-05-15 19:30:35	<u>0xe661dab31e5274ad014a74d355ab5dfbee65a64c53ec92728fc9009078977104</u>	+ 1 1	✓
4	2024-05-13 13:46:35	<u>0x365a5ecf2bbd9cf934d4fbca4945ec19255c03e6367d8ad7428203c479a5f6bc</u>	+ 1 usdair.org	✓
5	2024-05-04 18:35:30	<u>0xdfddd54f42b720c82c57edc3ca43a645b2960fef87f313f34b0e8ab5f5815e3c</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 20:21:25	<u>0x1f3ef076d1f62f663ff2</u> <u>cca5ed1ea2ebb2491d3eec</u> <u>ac0063984278a834fd1455</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafdd866bff4</u> <u>5305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-13 02:44:55	<u>0x10f245ac16ea5b103f3d</u> <u>95dcfd67cefdd3e0f23a3a</u> <u>5c4c6ddde0391a557edf9e</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-02 07:46:40	<u>0x2b13cfec586a42770d70</u> <u>21fdd6c83a57739e2663da</u> <u>fcc0f32e947faa7aa103a8</u>	+ 1 usdwin.co	✓
12	2024-03-28 16:46:25	<u>0xd10f196cab58bd6be88a</u> <u>b94cae75ebfa0ab38ba2cb</u> <u>4c32e2b1387a7cafbfd62d</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc</u> <u>3127181d12a292e6c6d5c1</u> <u>2c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c</u> <u>4551497905583d563c8dc0</u> <u>99a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2</u> <u>e73d6f331d1a12f4b7c1be</u> <u>a1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e</u> <u>44d20533ef730c8da9e7e6</u> <u>ef096369451ffce99e6552</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 07:19:00	<u>0xa6c5cc0bc54e165a9a6c 873211977b300e739c16e9 c778dc3962f827ffbd65b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bc d988f90c73bfa9775d6fb3 9bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33 a1818bd2e723995b08d495 13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90 988e0dfe0d282258b2f116 21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 12:23:35	<u>0x580806e09d0108e3d440 7469666a6930c19ed3b1f5 da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 10:02:20	<u>0x05ea292b802d53e74acd e9fa5346769522640c5500 4244e6fbfc8c1ac98079db</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2 c740732464f7f677fe3d00 f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79 340e499b86dad374a50293 a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2d1e4ca25056458b1c5d27375a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
29	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-17 12:10:20	<u>0x49c37d4f2b32313558875606274e04e229d23fc72374b6257ace5eb22bed8ace</u>	+ 1 ethevent.co	✓
36	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef5ea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 03:26:50	<u>0x0ee134ced5d1da96f61d5a9c0e0123f5d50b9fbb7784688a70526ede67bfb40d</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 01:55:15	<u>0x9ff00241f3718976432ef31f41ada66711cdbc1d22e269e1b720490e374d02bc</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 22:36:20	<u>0xbd19c924bf205073b74387346936f277340d318aef064b960e6c9ce439ba6c</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 22:34:25	<u>0x908184451b9bbd9aa30f3b3ae0e98aea2037935f47f1606ac431421a24d8d3fe</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-09 03:03:40	<u>0xa55159d9ffe26d19db3e4f2362a76686fa4bb751590e10db61d65bd498ac3c1c</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-07 12:54:50	<u>0xf45cdf359dd1810dd007d85a9e7339c2a911116e2ef399260ddae222514deba0</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 claim!	✓
45	2023-12-22 12:01:30	<u>0x8938bb14b585f93ae5bcf36d5410b9bf5031dd3e73e58cfed38c927ce7d2bd16</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-17 04:16:20	<u>0x9de9b549c2120939791baec61dac479c9731bb8d44cb4d575e8dca982b4f18e1</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-05 10:01:35	<u>0x107ed42fc21bfa3d2e469f17b719f95f81088c07fd386ab780f9f13438229f4e</u>	+ 1 ' '	✓
51	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
55	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
58	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
59	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
60	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba25a6d1c748fbe6ef920af2bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
66	2023-11-01 17:46:40	<u>0x897c0b27f21ac2a713a63b6906bb14e415c67f59571e5ba4b1f3c74a07c1a3b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
68	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c22651f9249b2159b9e6f5356b914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
70	2023-10-27 11:51:20	<u>0xbc019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304d394020a1e6247f31aa2e95e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-24 22:52:35	<u>0x407459348bfa3618b85cc3d189caa621943491b47515de7e0ed38891a6d3b13f</u>	+ 1 int!	✓
73	2023-10-24 11:21:05	<u>0x0e2b165ffd83d64ef66a7032034f152d6d94fedae971db07cbf897ce6b249dcd</u>	+ 1 Voucher	✓
74	2023-10-22 12:30:25	<u>0xe46f3c96d62bd123b63ccd3f4a32937f93a61504353cc87d2a175a1e1371b556</u>	+ 1 t!	✓
75	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29dedcf0902d63f4dec1372e9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
76	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1f0c086672cd0ef3026c8fc8e09ac0673e9f9ce4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-17 18:53:20	<u>0xb9f1345aa6b8237f731ed9e4be8bdb97202e06d8434568ca49adcf8a5b6e5fe4</u>	+ 1 im!	✓
78	2023-10-12 18:31:50	<u>0xd70b5121a1d1e6256d12a0ff41cdac21c1c230d92fcbf3415058ca692babad2e</u>	+ 1 onestake.com	✓
79	2023-10-12 14:54:35	<u>0x5d914abb674c17909391cc794630b268ec2d804c24cd3e9de3b9af845c6513b7</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 23:12:50	<u>0x3ef221ee8ab9ae9d82fc cd7fe3d064f62f8d70ab38 a270d8769576686fdbf6e7</u>	+ 1 laim nft!	✓
81	2023-10-11 19:29:40	<u>0x33c86660d8bb2f46f57a 1a28b4c72fe77c4473cc0e f535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be4 8d3c0a34b182d4e8502430 1772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
83	2023-10-07 01:53:20	<u>0x5c419881e038bc803405 f2f6622fd89d0d3ed7dbf4 a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
84	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d4 34e0ff87cc507befcbda72 48badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f 41190bc8b384c8f4513f07 7f231a85ab164d50207c21</u>	+ 1 m!	✓
86	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24 e5eb29561a5137970870e2 0dda9be71162d388ffae76</u>	+ 1 aim!	✓
87	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970 f8cb23cf1611d0de241e1e 6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
88	2023-10-02 23:13:50	<u>0x28d23eeea3971499c8f7 b4344ceec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f2e32ab47043d6dde8edabc86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
90	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d181aeed3965371573cbf1a66095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
91	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c9227cde6ace08736df20f8c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓
92	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0be45ed7bcb47b29dc830a3b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
94	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed2796fa329a3aa22d1de316bc74b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
95	2023-09-25 07:26:35	<u>0x1702203aeea587bafd9295ae2e8547dbf1144312a9fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓
96	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf674ca15ae40e1f512e3734d8a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
97	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc6580fed5c0b735b7b9bb166c6cae245c7f964460f5354a9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd42</u> <u>44d1f6d0353234f9eeaf96</u> <u>72b1420af5780f01284999</u>	+ 1 aim!	✓
99	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9</u> <u>dbd36ed61f388e82e96979</u> <u>e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
100	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1</u> <u>1166b7788581cbd2f4ed9e</u> <u>569812d7a030c6ab157fbc</u>	+ 1 aim	✓
101	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02</u> <u>7384bfce7bccd3b60a94fa</u> <u>07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
102	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
103	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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