

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9b9315d4272ac158af9eea9baf6b54e9912c1efe**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	36,250,000 SHIB
op	0 op
∅	N/A Reward at nftsafe.top
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Â-	N/A C
'	N/A '
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:02:25	<u>0x83c7b3711cef2fc82ada</u> <u>4979b8c7e9c37e20f5f5a7</u> <u>61d27ee65de154b4815ddb</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:52:40	<u>0xf64dc2101c3eb2246b29</u> <u>c056a51a698518267ae368</u> <u>2a770aa6733506edd92d14</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29</u> <u>dc7ee517e85f584e4d2866</u> <u>a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
2	2024-04-06 00:42:55	<u>0x0541b500f0e5161c1043</u> <u>6a2cec6cbee804a33ecb39</u> <u>efafdb60aa6dfb665658ce</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 19:08:30	<u>0x1952b1dff92cf16300e8</u> <u>5893c4ae26a13a901bf20d</u> <u>8da071930edceea4671637</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 11:09:55	<u>0x33623d27ec88fb20965c</u> <u>069715fa26bb4d160fcc5a</u> <u>9d3c3b20b3bee0b348b7e9</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 21:23:10	<u>0x1d9aca8f2c05cdbae36b</u> <u>9103bfae12f06e3b394c34</u> <u>44b4f6bfd447927685e484</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 16:02:50	<u>0xc076c8075e94bbb2db5a cb92d2b90380f537f340ed e1b228d18337afc1554f1c</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 19:30:40	<u>0xa3611a19c75016beb70c 30dcedfccadd157d5e5185 9053cc18a29d9e4677ec71</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-02 05:08:25	<u>0x05dad6c6038f301eec507 33c58e366a87b337058bbd d5726651e18d745bd4791c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 17:43:30	<u>0x3d1658e7da5fd3cc4aa1 79933dae339886e5d16541 40fd7c3ee5d86ef0f8f721</u>	+ 1 reward at bonewin.com	✓
10	2024-03-01 14:25:55	<u>0xeab6b4117ade12c3ce85 64590aab10608b0c79696c aeee77c9f868c7b5782e94</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-01 08:28:10	<u>0xb84045c702dec68ba99c 8e29ab50d65bf08cce645e 964918d9302365c05f3112</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:12:40	<u>0xa8ec9f07f0cddbdf45dd 8e2501e7489adcb9a3b8e8 22de2805991b94b2964056</u>	+ 1 C	✓
13	2024-02-11 18:31:50	<u>0xb1575f28b8846b5b2372 aae12cd8bd1c60e691504b 48d85809fd550cc471b7c0</u>	+ 1 C	✓
14	2024-02-10 23:40:15	<u>0x6b9014462ca79df7c1d2 af27eac9650031603ef336 67011e9ff132f99c00e388</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 15:53:55	<u>0xa146c6ff52625246a0b376713a4c1a8fcde03193822158ce66ade4f3b118279a</u>	+ 1 C	✓
16	2024-02-07 01:49:55	<u>0xf514249775443f73bb6d89496322723441a6d6fc4cb1f20f3f73bf6fb42ff8c2</u>	+ 1 C	✓
17	2024-01-30 10:10:00	<u>0x29e378328403069d5f7b6346e7394c0b34546f3e9d314c7c8bd4957cd0d63ad3</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 20:18:50	<u>0x6b292c2bbd6cb4b667b5d6adb941da5208e5d72a610e254d6615fbf0c0054009</u>	+ 1 C	✓
19	2024-01-27 20:01:55	<u>0x43cba7b37fe08b5768947b59bc0b47684f15950a152fdab0abc7e202cc5315f4</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 04:56:15	<u>0x9582043deacd9d05a1e5eac158f86d6a0a2245eefb1413d82ce040ca85f12fc8</u>	+ 1 C	✓
21	2024-01-26 09:24:15	<u>0x84515e1d73471bc6278209562ad98071034f94777b00fed87aacecde1e82e8bc</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 07:52:05	<u>0x18fd737223c8cb269a8efcbaa7dc0610f202e6067cf38037d09ca24636f04e8d</u>	+ 1 Liquid-ether.com	✓
23	2024-01-23 02:39:00	<u>0x269e8d452c427ca3ede39d05891582165d889a46c6942bffc4a0089a711c5022</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 02:08:00	<u>0xa9fee52057cdb1bf159a1ba3d8f1212a9baa624bca63ebb021cd042f6e7e18d1</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 11:27:05	<u>0x57a654f5fac4c232289b1924ad3e81aeb4c06e3c35231c83803d63632f185477</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 11:26:40	<u>0x57c5d3429986e8f55a1e67e3fa489f728423ad72e61c206a0a30eaa6be48b940</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-19 03:23:05	<u>0xc6417c2805ceb4dca4f8b16be6e5914165fc2c73eb3aca1d70875b6d4234e487</u>	+ 1 C	✓
28	2024-01-16 20:13:35	<u>0x33881d6733db7de65c97d8c9ca24f94da8f47d697bec8ddb728d0265ef69fa29</u>	+ 1 Airdrop	✓
29	2024-01-15 11:44:20	<u>0xae3414dc0eeb4b9ee7f57d365794a4452bc2c4ba5172275653968e437d3a0903</u>	+ 1 Meta	✓
30	2024-01-15 06:10:05	<u>0x9fcaa0ae1de8f5a8bdce35f0546e824e11ef2ce9e3ae9b63344237c86f976688</u>	+ 1 Airdrop	✓
31	2024-01-14 01:31:25	<u>0x397d947942b9357c5234851732a7fb0c3f331d137621740de84a81f808531625</u>	+ 1 ethevent.co	✓
32	2024-01-12 20:22:00	<u>0x3bc29df9687885881f3165e6a6fc37c2780459bc8725666cbfcfceb8e692a772</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 18:48:35	<u>0x3d8cdfcdb7024fe4aad062bda2dcd34b8709b0f08bf3aa59a778543bcf7221d9</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-12 15:48:35	<u>0xbef38dbfd4905e022d876107f919a5db3faec402690f09c14f46679921388901</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 12:19:40	<u>0x29f6aa8f6f6dbd041e1617dac9bd849fcabcf184c0673056432b7be868eb7fe4</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 10:46:30	<u>0x65b7622765381d7cc0dc3dfcb5eb0e145552886ccd54cbc0a6d8f60cc1e51234</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-11 11:13:00	<u>0x5dbe1259007429a72b946a3b83e8d2bda84ebf23e4f1feaa157562b1c5864b6e</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 10:31:25	<u>0xf6116f350daee8a12372c6ac021da4294beb247918885418f36bb0360f16cc46</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 05:44:50	<u>0x9416cc40dd49b6a39269d6a713b400f82a1a57037d2a3bea11cbf138f753ea4b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
40	2024-01-11 03:43:45	<u>0x590981c7abc5e28a79215cf872541cd2f599a5524fa9cf9bef8e74febb5d72eb</u>	+ 1 SDMINT.CO	✓
41	2024-01-06 22:40:20	<u>0x81ee830d45294907bee76cb21fcdbfefe2f85b0e38c55e8034630b03a1a9e74a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-12 08:39:55	<u>0xc70fee7f078cbc950bc6 f14f4fda384db1ae3a9805 4dd0cf0e3c385df419d83b</u>	+ 1 Official Authorize credential	✓
61	2023-12-08 17:17:15	<u>0x0d65dc1595c656f3ff89 319ffc99618a194a6b8024 8ecf235200ad5423352536</u>	+ 1 Official Authorize credential	✓
62	2023-12-08 17:00:55	<u>0x2d68d27749554aa0c348 0adb1c23c2d871eefc00e9 d37f34da9169fb811c0fcb</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-06 12:21:45	<u>0xf73ca002a3a765b9e3ca 37e043b5478ff973deefd a3e753a4bb3158e0f1d185</u>	+ 1 Official Authorize credential	✓
64	2023-12-02 11:41:15	<u>0xc9f53ce9176a6066f3a5 76694eaec1027b1376e1d1 0efce072a69eee7cf96112</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-28 10:37:40	<u>0x559d2889cba51409a36e 001846580306133fb9aad8 f97d471d855dd22edeaaa5</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-27 14:09:30	<u>0x6a0630484d8d12e5da39 5d7f472d0166ff06365491 ed3eb5c20f9453c7b62070</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-27 13:16:25	<u>0xeb31a80dd48532c21226 297ee0c3530a7eca6fb445 615c727077cd9e5e5b1a49</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 13:04:20	<u>0x59146042df4390fd6f42 1576c335a6ee5368543894 75d97ee897eb675a851909</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-26 17:18:30	<u>0x0e539d59745422d1982995815f4c05d004e20948d804bca4a047533aa239e8c6</u>	+ 1 Official Authorize credential	✓
70	2023-11-23 16:35:15	<u>0x8197ebf01309cc97e81d9fd640b4c857d0d41b7b9c8542a30001c0e4d71e505d</u>	+ 1 Official Authorize credential	✓
71	2023-11-22 15:24:45	<u>0xbc6199561ce9da054f70b728cdc2f87a1cd319ecdb8c61d105c591b4890ec859</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-21 20:20:30	<u>0xb921a06f02720134fe2c1047b96a76c7db3202d65453b1dc612eed6c3b03ff</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-20 03:34:15	<u>0x77076548ce59e4a7c8950b3db579dbf89eba1821ddf6677549a5ee6aacdfade</u>	+ 1 Voucher	✓
74	2023-11-20 00:10:00	<u>0xd23a9ef71d54a7cfded27d5a6f329c5dd4762ca4b56f9779743f05cafd0b0c99</u>	+ 1 Voucher	✓
75	2023-11-18 10:52:00	<u>0xbe4d7f4c789037b06fc483448a1d7768ec44423c9224182963ee6098dc6eb9ad</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
76	2023-11-18 00:41:10	<u>0xd0ea0d8d3826bfe8a7d8db4359a66ceb56a3766e27ee7ac1fa22110004c87699</u>	+ 1 Voucher	✓
77	2023-11-13 07:10:10	<u>0xfe75418d3aed5321ba51f0b88b6c2e21617ebd139595fc7857a5bbd589ad2ab6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-12 00:35:40	<u>0xdbaa0a23c5d1f79918954d69a39294561d4bbe72af98d993ed7fe518b82c135f</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-11 13:38:00	<u>0xed23515dfa1d64eee239fad4b3da4314cfab9dddae63454306a7e29a41e1b354</u>	+ 1 1	✓
80	2023-11-10 16:29:45	<u>0x685fdbaaa06a0be0492732bbead404926ed52b57c0172ffb49e7473843ac44e9</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-07 19:36:50	<u>0x5a589ed10147e797b4773edaa467729bd875271ed580eeb2b6469bf8324f2e6f</u>	+ 1 Visit website claim SHIB	✓
82	2023-11-01 23:02:15	<u>0x44dbd27f39498b183f46152ab588aa6642b520dffdd60a3373615768fdc5a672</u>	+ 1 \$BNFT	✓
83	2023-10-27 23:05:00	<u>0x1bf9672724901b776bf4e4fd376f8512119370f9f36b80fc0595f22dcbf4a1b1</u>	+ 1 NFT Airdrop Voucher	✓
84	2023-10-26 12:41:25	<u>0x04f2a3b8ba7b44fd4224225b58e5f3b68c554f88676c970e21edfb99cc40e3ba</u>	+ 1 Airdrop NFT Voucher	✓
85	2023-10-25 04:13:10	<u>0x0b19a396d6401440b303a72284966b276a833d4223771f5a3c632affa0efcfcc</u>	+ 1 Airdrop NFT Voucher	✓
86	2023-10-24 11:24:25	<u>0x3420b42ef8f3b6887b8527dae4f15ad842d9e7f9d0173f86e733f3bdb9b61df0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-23 07:39:00	<u>0x524038b03a9f19959409</u> <u>b715d458a0ee0bd2249839</u> <u>872c5fc98695b7c353223a</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-18 18:25:00	<u>0x5049bad20755486c0342</u> <u>931d2f6f38126d2f5c1f0c</u> <u>15807c06940be9edfa200c</u>	+ 1 Visit shibsite.com site	✓
89	2023-10-18 17:53:00	<u>0x337f98b78dd6d3ad4b1a</u> <u>20ed34daa29508aec2f947</u> <u>12831e0938c0f24717a080</u>	+ 1 Visit tetherr.com to claim USDT	✓
90	2023-10-11 22:33:15	<u>0xdfa0a03359370002696a</u> <u>8e9839c020b0c21a267f19</u> <u>da602ac23c4a87890c173e</u>	+ 1 \$500M SHIB	✓
91	2023-10-07 15:53:25	<u>0x34497b5f11006dcadcc7</u> <u>e7eda7c1616619ee11770a</u> <u>f00283a7602bb2325caf4f</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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