

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9daf00d43dd4c03548e04289c086c7bb2de42631

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

'

N/A Visit bonewin.com to claim nft

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

∅

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 19:30:15	<u>0x15906f5035230d059b32e8586ca38d7f15de906c565314d95d99780cf54fa60b</u>	+ 1 1	✓
4	2024-05-13 13:51:45	<u>0x3c4a1e2d87b60b2f5868895900222751fe01fc1d83c739694756e63f07f6cfd</u>	+ 1 usdair.org	✓
5	2024-05-04 18:40:05	<u>0xa549e1605939f1304e74501f5ddca66e76f8fd89edb4ef388724d4cf863e48d6</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 09:59:25	<u>0x9db8704c4a79ec3bbf8538a6f67560c8d22266bf188998dcfb2a149b1babe479</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 21:53:20	<u>0x3db53193bed945bb2ce66c8443eed80a60788c70349d70f60857bc4f213520cd</u>	+ 1 Reward at shibone.top	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-02 07:50:45	<u>0x11d223c25c3ece541569f7a7866ed2f1f15603eb6e277d16dc7ba475e7e94873</u>	+ 1 usdwin.co	✓
11	2024-03-28 16:50:25	<u>0x4de6153d4daf4936a1a5490b9bad8499784ab3e83c3f505587b98e39086cf889</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	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e44d20533ef730c8da9e7e6ef096369451ffce99e6552</u>	+ 1 C	✓
16	2024-02-03 18:56:20	<u>0x539059362b936df7f4f62534a7460a05fffd7d47fd7dc79d654b526d39b9f7182</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33a1818bd2e723995b08d49513b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90988e0dfe0d282258b2f11621d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 12:23:35	<u>0x580806e09d0108e3d4407469666a6930c19ed3b1f5da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2d1e4ca25056458b1c5d27375a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 21:24:45	<u>0xd5273bd4a804187897e89e4eb7ea866d43f02c6b2b0a029c8a1231b95b8f425a</u>	+ 1 C	✓
25	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-19 05:17:05	<u>0xc3a64150ce667646b07f8aea21e0f85f8488c25eeb0beeb17c7ddf2d332cfe</u>	+ 1 C	✓
31	2024-01-17 12:13:55	<u>0x3cc19a4d374f0d5b692d7bec6bd3734c63cac24d2fdfd991deed21942052ca01</u>	+ 1 ethevent.co	✓
32	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef6a6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 03:29:15	<u>0x238dc670ca57d94921971c4880ce3804b1f8895c351759e0c3412f37c3408ea8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 01:58:50	<u>0xba8c2283ab1fdae8ac963afba0a2a1765df4eafedfcb2ce35c40c5d0fcd870e6</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 22:38:20	<u>0x49cc53c00949bbe20ab02d349cba2289abca522f09e0b0e1f859eaa0c3a0f584</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 22:37:40	<u>0xde27e80380896d5e55cf971dba50a3825c505c6229d46ccbb8db07a48826c05f</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-09 06:26:15	<u>0xcb5062c55de140ba0bc9b9b9c74242033a876b00a77a9df85bb0f8d31eeebab8</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 22:50:40	<u>0xfd47badafa0fc18198438ecc26a128111ad18969634d77c625eda17a21b15e05</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 13:04:00	<u>0x1a9fb128aeafab9518e711ed6d74f7c3296df7aae14d605cd94ae8d540c3c95c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:31:35	<u>0xb4c76ab756c3c7a074d05ff4b367bdd690572d0de86aa510385bdabc137e5b2b</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:35	<u>0x68605448b2813cd88498fd1527b6ecdb3abaa4269408f602df956eaf4c39b0c3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 09:57:55	<u>0x3ca8f59e46a5171ddb545e4bfe48a9bb611816234bd510823900d520aa248dbf</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 23:46:25	<u>0xaaa0032df0eab1741df92085ea62947ed8e0fb95decb408afc02955e5eea844b</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-05 10:01:10	<u>0x19b5fdf5463c995af98e07b99e62fd785d78623e74928ae3dc2d9963e9d96fd2</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-30 01:13:05	<u>0x46dfe90631060257edf48733be543ad9f68500273eb2055bec09ca5758dfa1e2</u>	+ 1 o claim!	✓
50	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
55	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
56	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
57	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
59	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:16:20	<u>0xcb7a4cbee11564ae76a3866e440a7deb8136ed39aaf19035741a9a74f02fb967</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:44:45	<u>0x3fe6abffb5753c69b36763755332bc753f15742172a3fcfbccc960b534793229</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c22651f9249b2159b9e6f5356b914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 11:51:20	<u>0xbcf019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304d394020a1e6247f31aa2e95e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-24 23:39:45	<u>0xfdd85cb44567044921aa374a64d1e1a37f5b67362680580a42d0f62d5dab2d03</u>	+ 1 int!	✓
70	2023-10-24 11:21:05	<u>0x0e2b165ffd83d64ef66a7032034f152d6d94fedae971db07cbf897ce6b249dcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 09:23:30	<u>0x3d42119a72044373d5cb</u> <u>f05e7b6dae34bd7308eee2</u> <u>471d25add8b25c0412b8f7</u>	+ 1 Voucher	✓
72	2023-10-22 09:20:10	<u>0x53f50ca1b9595aac33c3</u> <u>ca1b29c92a233c945383f4</u> <u>ab6c47fac6ebffac82602b</u>	+ 1 t!	✓
73	2023-10-17 23:09:20	<u>0x5268101bf1f25ed315e0</u> <u>3a63626d280f5433a4f54c</u> <u>ac0238d0f8006383604807</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-14 17:12:05	<u>0x990e12253704da27cd7f</u> <u>1fb0507190c1d8998cc6c2</u> <u>220f4b2f8aae677908ed79</u>	+ 1 claim nft!	✓
75	2023-10-13 01:44:40	<u>0xe945c77b1a40f4decb3c</u> <u>8b42742a573994e4f86281</u> <u>4333068a13e8a62d7df048</u>	+ 1 onestake.com	✓
76	2023-10-12 07:09:30	<u>0x74469a75a43b43a250eb</u> <u>344ba9e3b679752e1835f9</u> <u>fb07dd765e9f46e58fc6f0</u>	+ 1 ocketrpl.com	✓
77	2023-10-11 19:29:05	<u>0x5c37f017885b91cd42e5</u> <u>fc36a59328db4c906d0e84</u> <u>94fd456ab08064cc69d270</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be4</u> <u>8d3c0a34b182d4e8502430</u> <u>1772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
79	2023-10-07 01:53:05	<u>0xcced4d67380db0d0066c</u> <u>0323ce10a26c175b9396f5</u> <u>fa720f04934ecf53ce1e6b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d434e0ff87cc507befcbda7248badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
82	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24e5eb29561a5137970870e20dda9be71162d388ffae76</u>	+ 1 aim!	✓
83	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970f8cb23cf1611d0de241e1e6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
84	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
85	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f2e32ab47043d6dde8edabc86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
86	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d181aead3965371573cbf1a66095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
87	2023-10-01 09:24:45	<u>0x27a0c921731887950dc7ee858e0ce9f7c722dbbb9e3fe3ac4889b678e1069fb7</u>	+ 1 m nft	✓
88	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0 be45ed7bcb47b29dc830a3 b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
90	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed279 6fa329a3aa22d1de316bc7 4b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
91	2023-09-25 07:26:35	<u>0x1702203aeea587bafd92 95ae2e8547dbf1144312a9 fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat .bio	✓
92	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf67 4ca15ae40e1f512e3734d8 a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
93	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc658 0fed5c0b735b7b9bb166c6 cae245c7f964460f5354a9</u>	+ 1 aim!	✓
94	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd42 44d1f6d0353234f9eeaf96 72b1420af5780f01284999</u>	+ 1 aim!	✓
95	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9 dbd36ed61f388e82e96979 e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
96	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1 1166b7788581cbd2f4ed9e 569812d7a030c6ab157fbc</u>	+ 1 aim	✓
97	2023-09-21 22:57:45	<u>0x15ab0edad190a181c02 7384bfce7bccd3b60a94fa 07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
99	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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