


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9dc6d62783e9cbaadbfc977fc12b9ef0dbb7e45**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
T Ì¥ME/SHIBAFI	42,500,000 SHIB
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 ''
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xca4dfc51042b65c04fa97ed981d28e238613b0a94614aa4b0207c4389c832640</u>	+ 72,500.00 dai.app	✓
2	2023-12-11 22:16:00	<u>0x2f85a7e18f0b2eca654434e07205b1195c11224a905d4694525c06858e210eb2</u>	+ 250,000 SHIB	✓

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 19:32:55	<u>0x6140e2142ce101c155b887d710f3219097efbb70ce6602d612ceb413f9e94ea1</u>	+ 1 1	✓
4	2024-05-13 13:51:45	<u>0x3c4a1e2d87b60b2f5868895900222751fe01fc1d83c739694756e63f07f6cfd</u>	+ 1 usdair.org	✓
5	2024-05-12 04:03:45	<u>0x871426b46a7bbb1d3d8dec547e6ea7c365ebdbffd45b211193ab4260b291eef3</u>	+ 1 5btc.com	✓
6	2024-05-04 18:40:45	<u>0x8888e159c6846ac3b2d0a6f3669d2e69054917d5fd873e050583cfc1c561face</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
8	2024-04-19 22:50:35	<u>0x33e409193657d947043ed8b2c001d61338374076b05f733cbb6415ffef6213ac</u>	+ 1 reward at bonewin.com	✓
9	2024-04-18 09:57:15	<u>0x220d6ef3b2f39f0eab0ff283d0e22de2fb086f293c825a1744bb5fe3deecbf2f</u>	+ 1 5btc.com	✓
10	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-02 07:50:45	<u>0x11d223c25c3ece541569f7a7866ed2f1f15603eb6e277d16dc7ba475e7e94873</u>	+ 1 usdwin.co	✓
12	2024-03-28 16:50:25	<u>0x4de6153d4daf4936a1a5490b9bad8499784ab3e83c3f505587b98e39086cf889</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 12:45:40	<u>0xcac050f67f6c804fb4f39ec3e13db7b3f2f9e55331939c9f517e6d7e6356fee9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
18	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
19	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 08:07:15	<u>0x8f911cd86383f2a86e6e468b60365b63824369ab2848116890807cf8a02c07a7</u>	+ 1 Liquid-ether.com	✓
23	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 01:23:30	<u>0x9613863fb0002b5dbc68515daf80c35b5d2a542ed2bc35e13703cb08c891aca7</u>	+ 1 Liquid-ether.com	✓
26	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-29 13:06:25	<u>0x8827c9f049c322079823a7de4d49d0c76fa80b1a024c4b8a59fad8d34854d821</u>	+ 1 Liquid-ether.com	✓
29	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
30	2024-01-27 02:00:35	<u>0x0bc019a01f2a54a9f4d44fbb7fd6e5e423585d031b0032cfcbb2656ff0f7aa6f</u>	+ 1 Liquid-ether.com	✓
31	2024-01-26 17:47:45	<u>0x63c14b667e15109b74b708d4a5be14076487e5dc7776841f60b03f7eb16e2f2f</u>	+ 1 Liquid-ether.com	✓
32	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
37	2024-01-17 12:14:30	<u>0x8606d8a8574ada5387a3f19fd266a9b9d45acd19fc93ef28992ae7f72cfa7e77</u>	+ 1 ethevent.co	✓
38	2024-01-16 20:42:50	<u>0x990e8549eae23577e9c4b5836ae379cb1be4a7ed79a424e9d00e8aa1de497</u>	+ 1 Airdrop	✓
39	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
41	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-12 11:58:20	<u>0x7ec8b1d74cf20be3297e42457d5303d114bd44c7ca2f35e0dbef3d21821ab04</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 19:55:55	<u>0xc3576ae5090d7edff849d7690d3b7f95aa2ab8b4b81dafbe636a4fc99c7f16af</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-10 19:55:45	<u>0x735562e7bf76564dcd6a47ac7d90d372e144baa9b22a60de6ff70d8a3d50ac19</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-10 19:53:40	<u>0xbcd258d387abc3608843d70c7d923ef9ba2d64ac6312309d683645af852093d2</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-10 19:08:15	<u>0xa71be790ecd6bfaf7d976e790def7a9a701fe5819544526ec987782fa15b085b</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 07:22:40	<u>0xd243fcfba93e8488781f8ddb747637cad83574ecd7ef2a90bcc0236d12f5be1</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-07 19:48:50	<u>0xab9aa9278728131e08eb769585cedba1672278ab430ccd711e7e515fe57bf36b</u>	+ 1 ce	✓
49	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
50	2023-12-22 20:36:10	<u>0x4fc2926427c3c9004a9896dc33a9d002d1adae831631e6a10ae3a16bc1e5a3ff</u>	+ 1 Visit usdt-nft.com to claim nft	✓
51	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-17 07:11:20	<u>0xebd8aa4d8a7e04dc50be3089d3b197eb14daf0a8eb971d4ad8ded0ec4c8c353c</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-05 10:02:35	<u>0x91b6439db4455849a547d9e4b1fa0b7d15faaa1afaafa916e6055ef62f75561a</u>	+ 1 ''	✓
56	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-11-29 06:51:45	<u>0x67bacba99bb1dbafea635fde32deb996233484a5685293c3817a47056b651bcf</u>	+ 1 o claim!	✓
59	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
64	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef981fe3d93949c5a6b0f1583bf8b9357d7045149f8129</u>	+ 1 Voucher	✓
66	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
67	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fdfc5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
69	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
73	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c0ef56bf4aa4f86e70c65fec950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
75	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
77	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-24 15:18:15	<u>0x8de78ad204d1dc4a520e1a2e5010b1d4566b9830f35eb87a16977ae88e46c0c6</u>	+ 1 int!	✓
80	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
81	2023-10-22 09:29:00	<u>0xaf4ddc4a4b9406f1bd3d85c61bddbf6edb8a9412c788850b8d6bf9e803e21344</u>	+ 1 Voucher	✓
82	2023-10-22 09:23:15	<u>0x69a75278b35ebad6e4964f67a52df84d9acdb6099ac2c5468b5a9a85d6f48a74</u>	+ 1 t!	✓
83	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-17 14:41:10	<u>0x74050324143780f957866d20a985ccc76e855073e11f94799d3cf0bcae54133a</u>	+ 1 im!	✓
85	2023-10-16 12:06:35	<u>0xaa7f356a7ba44025f1248b1ab6c45df4035d66b9c6f8e0efa53896cbb2ed834e</u>	+ 1 im!	✓
86	2023-10-13 16:37:00	<u>0xe34f5ae54b6dbc92b9e09682028203198c2a89f8ff9914f545d9bf9e2dafeffa</u>	+ 1 ocketrpl.com	✓
87	2023-10-13 06:32:40	<u>0xbcc345d67596f84486851c87c8ec0694f3536430780483bf2224c7fd5d34ddf2</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-13 02:25:45	<u>0xb10fb1c83899fedba394 ee8f304e7d4e385c588e2f 458eb84fffc6be796d5727</u>	+ 1 onestake.com	✓
89	2023-10-13 00:39:10	<u>0x5d8303e3d3a49ef07cda a59a2e5c64f4afccf8c2de da75551741fc4886c9dc86</u>	+ 1 laim nft!	✓
90	2023-10-11 19:32:00	<u>0x44547162898d908203d9 a8dcb6bfca794d71710ff6 b2c9def8743091d7435ddd</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-09 20:05:45	<u>0xf5f1d9fd490bb3f5982 a4015ffdbf60cfd41cf2d6 283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
92	2023-10-07 01:53:20	<u>0x5c419881e038bc803405 f2f6622fd89d0d3ed7dbf4 a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
93	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f 5d753c9702257119b1600a c30f673185106b1f10efce</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f 41190bc8b384c8f4513f07 7f231a85ab164d50207c21</u>	+ 1 m!	✓
95	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1 eff3acdbdd11e1f5a7cf71 6546526a15985ef893d966</u>	+ 1 aim!	✓
96	2023-10-03 12:07:00	<u>0xd0cd0522c488b46c2829 e2d5c97ebee0009e739eeb b5971c5702d7885f29f558</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
98	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729 a2de5c1c912d808655a594 4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
99	2023-10-02 04:26:30	<u>0xb3d1bbb3b392afae5c42 2573f59a4a8bc9d4821407 68af76164d91cf52cc5477</u>	+ 1 Voucher	✓
100	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf 80f34ce0db54814f7c9558 f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
101	2023-09-25 23:22:50	<u>0x7d648c36243147249666 980b0bb3e8c60ded96630d 0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
102	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb 928c3d8141a79008201704 afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
103	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd cd6a22e2d5c19abf2b9937 085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
104	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece bf2742f75724964d91f1be 57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat.bio	✓
105	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424 2461ac421afdf3551ca7cd 92b4ac5723cdd8352df803</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u>	+ 1 aim!	✓
107	2023-09-23 04:44:20	<u>0x1db15049bee58f255488de6050dfffa235376ffde1fdc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
108	2023-09-22 10:00:45	<u>0x2663a68d203c1be169dfe5341ebb5eae98da2a70028f94e33a4350193a235482</u>	+ 1 m!	✓
109	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d9063c8c255a473497997d3f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
110	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307fa583aee714edaa6134334c75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
111	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4342f3159237b683b821d49005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
112	2023-09-20 15:24:00	<u>0xcd146c79a04c79d24b60849e5016317c8f78f6aaab280f071089e5244ed34c55</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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