


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9fbb41b7a1c931cafe13714bccfa7d43c1c8fc64**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit Shibainu.sbs to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:07:05	<u>0x4dd3664fe161ebacb7a746fa3b1ec99f956120293bef3e9e7b314da7338ae4c9</u>	+ 1 5btc.com	✓
2	2024-05-15 18:02:20	<u>0x9c708611e0f0e94a43d6ad047c9d8943626d5afbc418a90fff24bdebfecca666a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-05 23:45:10	<u>0xe10871ec937cce54603ab7ffb9243fbf8fcc45253a776ec7ddf3cb8e7682e2c9</u>	+ 1 5btc.com	✓
4	2024-05-05 20:15:40	<u>0x75e82ea79029144b6179ea745f7690ff6e60afeb65c481be74bc0964e4df48d3</u>	+ 1 5btc.com	✓
5	2024-04-10 07:05:55	<u>0x1145cbdd5963eec110136dabc91d70e61519ba5cb140c7065649eabcb5eb083e</u>	+ 1	✓
6	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
7	2024-03-21 11:57:45	<u>0x801b002536f5dbc336d8b896f598c4ada534e26e9fcb58aab23552c6d5d82728</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-20 11:41:00	<u>0xfba5999c11cd4eb7ffcb85f2f969c65d077af2b070a54b907f0505ccd1fe888b</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 06:10:00	<u>0xf6e7fa96f7fa433532b21875e4f3465a8ab4869bec3cef18dd26e7030eb17dd</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 11:06:15	<u>0x2a44ec50ce81e3e3c469</u> <u>acc2a4716fba46cf04f1d5</u> <u>0d27de1af3e90e1ae4d647</u>	+ 1 rewards	✓
11	2024-01-14 16:05:30	<u>0xdf980c7ca381d9f2574e</u> <u>9041e322fe6f4cdd2c5fff</u> <u>59f34c8977e2f06c5acb07</u>	+ 1 rewards	✓
12	2024-01-13 08:31:30	<u>0x6f0bf3dbe28d545042f2</u> <u>4de2e0b624222ba6f97df3</u> <u>c7f5b78b4aa036c9a2ee36</u>	+ 1 c2usdt.com	✓
13	2024-01-09 18:56:15	<u>0x5ffcd1beadb65e27eea0</u> <u>a402a91062ea988ffb8258</u> <u>14d650e914ccebfa1161a</u>	+ 1 visit shibde.site	✓
14	2024-01-08 18:25:55	<u>0x48531f1bad25ce3249bf</u> <u>733ff47c6d127d8df0861f</u> <u>f0ff042202bf679cff429c</u>	+ 1 visit shibde.site	✓
15	2024-01-08 05:59:55	<u>0x02187e0178910708adf8</u> <u>6de49b55e65dbbfbfc0d5c</u> <u>0531537efa186ef23c0006</u>	+ 1 Airdrop	✓
16	2024-01-06 19:03:25	<u>0x0cc3a6beeb4cd4a9f165</u> <u>de4e2389be0e74693ea68c</u> <u>97ba46d366f2fe49c364a7</u>	+ 1 Airdrop	✓
17	2024-01-06 00:14:05	<u>0xe5e21cb70816d8a2eb34</u> <u>a6974ec83816f6ac7fbd61</u> <u>372fecce51326de22ee13c</u>	+ 1 Airdrop	✓
18	2024-01-05 03:45:35	<u>0xc529bcda99b861070e13</u> <u>e05d03637d9f908aa17b82</u> <u>614727435a2318ecca075e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 11:19:50	<u>0x4f0c9566afdb6d35c80d</u> <u>0fdf36d4f6f2a9cabcaea1</u> <u>2612f6f59ef7e648b13edb</u>	+ 1 Airdrop	✓
20	2024-01-03 22:04:50	<u>0x007bf64f481915c51fca</u> <u>2afe20e6023302e28ce31e</u> <u>aae5380344e454c6afb5a2</u>	+ 1 ce	✓
21	2023-12-23 12:01:20	<u>0x4347cdfd7a3e2ad00dbd</u> <u>a09ea939ff3799a76132ec</u> <u>440e7342b932e7e07bee1a</u>	+ 1 '	✓
22	2023-12-20 18:25:35	<u>0x79a33148748692b4be8a</u> <u>baa3a284159a32bb2dab72</u> <u>c59a25aed02aae6b1c6e15</u>	+ 1 s.xyz	✓
23	2023-12-20 07:57:05	<u>0x6ba8e56c1b076b5dd16f</u> <u>46fc3d2b017067b624648d</u> <u>331857060a7efa1fb11325</u>	+ 1 '	✓
24	2023-12-17 20:57:50	<u>0x3dbfe0444baee82c8b17</u> <u>b6b7798af41d1195c38363</u> <u>348067101d24876572e481</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-17 20:53:20	<u>0xa9655fbe4b8203aa526f</u> <u>994b9708d9453c2659636e</u> <u>0a6e8b2bad88cf96bb6498</u>	+ 1 usdlabs.xyz	✓
26	2023-12-17 20:53:05	<u>0xd1ea20270fa9b2d9a69e</u> <u>58daca1fd6cfb8a8dfd976</u> <u>0271bd6e64b5ed2684cfd</u>	+ 1 .xyz	✓
27	2023-12-17 05:01:50	<u>0x51e7ef46aad87ee0a0ac</u> <u>36082b6d727fa65961455a</u> <u>1f084723aa101bbb0a800a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 04:15:30	<u>0x31da75a6689b816e4fc070e837452deeb891d13210f2f0364bbdcdbd68a51aad8</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-01 19:51:00	<u>0xaa6ccb6aec9afd6b3df08b0c5ef39df71ff806d725feb482b31bf8ade14296d2</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-11-27 21:47:30	<u>0x5f03823b00a720c2696012b788e46695757b854fda8693d2f3fd4565f0d03959</u>	+ 1 m!	✓
31	2023-11-27 12:12:50	<u>0x3a1b62c2606dbd72e83625ac4927457965cd3a17ec40af5c4ac96ed89e53f1a0</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-26 07:51:25	<u>0x8d8653fd18973a96c07a753b4e6e4842202b05acd07b30a26e8f097d4617e33a</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 07:33:55	<u>0xe1fe6cbd352c00b27764398ec942a188e26241f14be2424b3efe7c1b7a645609</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 07:30:05	<u>0x6e12b575e275ba9c3f1bf66be5613775299d42a112479ca76913a09214f04a91</u>	+ 1 Voucher	✓
35	2023-11-26 06:43:35	<u>0x552f80b5bf70f91fd45a5732b293372f2d3c25da2341912457b85f4edf446b1b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 19:26:05	<u>0x11e07ca703f67e6ab5a79b12e3dc02cd5d7fb9c5b941732ebcad8d5fb211c1d4</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 19:25:50	<u>0xd8283c96c7e485cff665</u> <u>08dddd39d3037ebfbbfc4b</u> <u>d451468ec3de1e8fcde80b</u>	+ 1 Voucher	✓
38	2023-11-10 19:25:50	<u>0x49cda75e107c9bdda1eb</u> <u>7d05232a2e66dbb6180221</u> <u>af00ac8da0dfa8342d0077</u>	+ 1 .com	✓
39	2023-11-10 19:25:45	<u>0x53806559feeb80cb8f0e</u> <u>83e09f57921a4e65d44c21</u> <u>56e27625fb1302d2f62f73</u>	+ 1 Voucher	✓
40	2023-11-10 07:26:00	<u>0x07f6e05a05b1188a0871</u> <u>301f382bc0177eff695581</u> <u>d98b40890d5649085e2bf7</u>	+ 1 liveusdt.site	✓
41	2023-11-05 13:49:40	<u>0x89d8d59d1a5f90e340e6</u> <u>87a8ad5d4d9e495b47891d</u> <u>e567a252b0d829800d0bb8</u>	+ 1 nt!	✓
42	2023-11-04 09:48:00	<u>0xcff1ceeace5e6031f9ac</u> <u>6e0ad7025261f2df5645d9</u> <u>15867b7e07a5255c89e900</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 16:35:50	<u>0x391b4d132d0a16e9b11a</u> <u>6f1c2d2c449661ce157b70</u> <u>17b0833921813c0f7d8d3a</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 15:38:40	<u>0x6f1eb72961a9743dc837</u> <u>ec5cea25c4789df712903b</u> <u>ba7e4d1e04f729f2cf55fa</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 15:21:50	<u>0xe629161ea48f1e761b45</u> <u>3eef7fee2a68eca72f087c</u> <u>0caa75f1d28a611672f2bf</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 14:55:45	<u>0x1ffed853eeb3e66ca9e83e7052a22f8a60b02e9b3fce78351d7e84c264b13c21</u>	+ 1 AIRDROP	✓
47	2023-10-30 04:52:40	<u>0x599ca6c3eb95d7e7a392ad48b4f179ee3763ecf5aa44d83549d930098283d4dd</u>	+ 1 org	✓
48	2023-10-29 10:18:45	<u>0xcbe82425a6bc979621670057bf181c1585a8e1ba22017ddf06a8760af539c76b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-29 07:22:20	<u>0x1f42d362a1741f9203c3a30691fea5e7bb3090b4cc61e54152a2bf7d530176d4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-28 19:43:15	<u>0xbbbb372bd1b88f8055a948e27395af96d9f75d623741a203408a97b982bf9bd8</u>	+ 1 org	✓
51	2023-10-28 11:43:55	<u>0xaef3a805cdc132e833d0913a33def8eb987b2864c24d8288cd547e3ba8b0f01c</u>	+ 1 org	✓
52	2023-10-28 06:14:15	<u>0x7e34f8700c0f17f747300b0a67294da4486bc0ab30fef9859250494c182fafbf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-27 20:04:15	<u>0xc33b4de8082862d21b6699c2572ae63e2ba00b20ad3a1194ea457fd57dae630d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-27 19:57:00	<u>0xe36331dac36ee78fc9392526fbc3289c9cb52a844d7d0b6bf8fb288665c1ab5c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 22:59:40	<u>0x4bb3e28839e1a65621c9d0b687f65775a159ae6ecf5236e291f2a26c0afae04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-26 15:16:30	<u>0xdacc2c140dafc2e25243ad541a0e81706473d3034552fb72fa85822a7a26919d</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-25 16:29:45	<u>0xaaeedfd14fcbe084983e45b37c1502c370f51b419daf48f8e16e787b12852a04</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 16:25:45	<u>0x9720b58e5df1de1a4e6c5ca8c62ec9cc5bcf80713e7b69dbf2abec0ad4064097</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-25 15:37:10	<u>0xc083591741682721b4a895b6fd453a5e719a1299831480b9dff404d83f9cb4bb</u>	+ 1 int!	✓
60	2023-10-22 18:30:00	<u>0x3971a3db93168ceaae4e333baa97824e1a62fab5bcd02519624debeb64d3ba1</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-22 17:15:45	<u>0x2d931bbaea4ee6acffad82e6fc77f0a1ee29bbe8b43c863fcb6650189db850d8</u>	+ 1 t!	✓
62	2023-10-22 15:57:50	<u>0xe6dee809bb0612c686df8d73ea7c526505cd84e3c10f85b6c9f447f8fcce818d</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-22 14:41:45	<u>0xd8bab2a3ed43cf83fda018f1b3243bb448736a695c85a801817c487c72ccb228</u>	+ 1 Visit website claim USDC	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-21 08:14:35	<u>0x8aca0f5d27c4e824ba2e d88da5ff274e06f704e8d7 7d390a1178def9f5fa81de</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-18 02:06:45	<u>0xcfd4ea7e404ebd813683 f5c74ddc238a9b0e1a6324 c0d5320c0e3f7d14760272</u>	+ 1 im!	✓
66	2023-10-16 16:02:15	<u>0xb11efe1e99eeb519335 24422ed7b34ddda9137064 d1c9f8460abffb92105b7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-15 17:54:15	<u>0x01b18829a2daf491ab21 068ae988e3749f0b235a07 c811a49978ec4870ade030</u>	+ 1 Visit https://blextrade. com!	✓
68	2023-10-15 17:03:05	<u>0xc41b04e4bc2a5a0eaefc b280c6ace7791f03724c53 736a2ba20279c93681307a</u>	+ 1 Visit babydogeb.xyz website	✓
69	2023-10-15 05:41:35	<u>0x7ae8aec26e22d384d5cc cb60966039c462f6c9416a 9c435cb1bd4e31410de0fc</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-15 04:39:55	<u>0x06933fff1e5c41acbbd5 6325521cca0634376cabac ee2a42c42ffb43f09f4000</u>	+ 1 Visit shibainu.cfd to claim nft	✓
71	2023-10-12 22:36:35	<u>0xf0e2cbf03493e6a3be82 fa3d9daf3780b3babc831d c6b3a22e666fcc48d144be</u>	+ 1 ocketrpl.com	✓
72	2023-10-12 00:34:30	<u>0x60c8997a04c92a356d41 d2cad06acb67e88fde1b04 f4fe5ffaa8e2b79bbdf8f4</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 21:31:30	<u>0x5294216231f4905d27991815d65837108244e64905017066466ac66c53c3438e</u>	+ 1 onestake.com	✓
74	2023-10-10 03:49:40	<u>0x812ceb127fe0f36b3e7b86566ba79a8aeef1997daaf19ac5f2f666bd4469c70b</u>	+ 1 hibredeem.com	✓
75	2023-10-07 21:11:30	<u>0x91fe06354fb8eaf04eb084a599223a8da7f366c3f32abff03a1fe16a5fe8fb83</u>	+ 1 hibredeem.com	✓
76	2023-10-06 17:30:25	<u>0x976a443fae11d5f70bb2e900961f6762d0228d7849259e41744cdf9bbc377de0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb162e4d8866a4f5b55e4c20b760b3255206475332330b</u>	+ 1 claim nft	✓
78	2023-10-06 06:13:45	<u>0x52d179f4c38cd7e77ce670a2e88eeee527b6925cb230930101cea62e0c87f9b7</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-05 19:47:20	<u>0xbed54f5c86894fbbecbb16368e0bdf19ec59d8a3b97880ba65a969cc2cf15abe</u>	+ 1 m!	✓
80	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72865bedef3126e0ad6217e1cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓
81	2023-10-05 02:07:00	<u>0xe36cb43ff1b399fb7c49f26a025dc66520a64efe648b83e72a9e9cd2297d9ea5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 15:38:45	<u>0x8e5fff164b2b6a394eccd adb22d668d403da9556933 473ea8e82969e39bacb52d</u>	+ 1 hibredeem.com	✓
83	2023-10-03 14:19:25	<u>0xba4445c8b443bd590b08 2f1b6a991676a86cd920a0 5c2527f354183e139fdcf7</u>	+ 1 aim nft	✓
84	2023-10-03 01:18:00	<u>0x4dfb0b8a4325cc4fb0fd a8fb8843d8559b5c0ef0cb d7b63e73069344c705c936</u>	+ 1 dolib.com	✓
85	2023-09-26 03:01:50	<u>0xdf12d81b268fefc1161f 4d32487be6ce1f9b5b4acf a36399958ef5992264e965</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
86	2023-09-25 23:31:05	<u>0xe038237f5d0a5abb20c4 012f30c89c34370aafad9a 642c5fbcd3ec49788d7801</u>	+ 1 im nft	✓
87	2023-09-25 22:30:30	<u>0x6a6ddfd8acce0a3b6243 adfb05562b95f9d014d74a 21c958e4fac3d52f075e47</u>	+ 1 laim nft	✓
88	2023-09-25 11:01:50	<u>0xeec93bd5f7829a706321 0a89b84a23a8d318eb8409 bbbb5605d4cd1d89439df2</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
89	2023-09-24 23:29:40	<u>0xe0cfabadce4462647cee 6eea48493d43191022b9d6 b5499ca057843e1b880152</u>	+ 1 aim!	✓
90	2023-09-23 08:15:55	<u>0xead50f924a5b938df936 0d31e661b0ac16303f8dda 43faef1594aa4f3d25f0e7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 21:04:40	<u>0xec1be6bd1a3d0e99cc135dfc85535da0b70a5a98fee831578e683941f170c99</u>	+ 1 m!	✓
92	2023-09-22 10:30:15	<u>0x91d0d99e330548a15e410d78254baa9b534be622ea7a1744371314b8851ea811</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 06:56:50	<u>0xceb97f119666342e092ec810e564b20a32060c170421a7551c509b94b956dfcd</u>	+ 1 laim nft	✓
94	2023-09-22 04:05:05	<u>0xf7c3d77faed01041afc0b6d2cb0684c5ba3ab55f5c3728242a100974951adb56</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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