

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xaba2e16daea18ffed3f5b9f839a8b17df63e36d1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	222,000 USDC
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com
Block Head Punks NFT	N/A int!
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
∅	N/A NFT
Â-	N/A usdair.org
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:34:00	<u>0x96a2f5f67cc468d6c7577442fe4a2947fd1c7b52276799c02b66cc6005bff5e7</u>	+ 1,000 USDC	✓
2	2023-07-03 07:17:15	<u>0x61fc0496d94c5dbc5ac3f263581d40a82ba4545d97e4dd7c1f131f023378c315</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:43:20	<u>0xae1b9fc80ae68dac637f73a1edf87d1f8da0e601c9a714ee6005b9ecd1cd3ea4</u>	+ 1 usdair.org	✓
2	2024-05-13 22:53:25	<u>0x43be4d01b3992b195e8ed96afed393eea1d1bc46ea98d3ff338499a047fd10ed</u>	+ 1 usdair.org	✓
3	2024-04-23 02:27:15	<u>0x111147689007035b2801c9b44729f62f435c3e1c87e1d3ba0b0cb8de2dd5a6f1</u>	+ 1 5btc.com	✓
4	2024-04-23 00:55:40	<u>0x8226b813366b02a9fb05c0caaa920170a1c5b6f6ef97d4d5df693af0752869c9</u>	+ 1 5btc.com	✓
5	2024-04-18 17:43:00	<u>0x45f4d12847610360e73b7206dea617e15ec08c32b9ef33e771b011c62d1a82e6</u>	+ 1 tiktok passive profit	✓
6	2024-03-31 05:50:00	<u>0x4aaba6a8e4a7ee0ac183fd371bd933271f65c13edddee3e618f62d43b8bda6be</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 13:09:55	<u>0x10d32c9f4e0a2ccc7d2d7d31d01a00383ece657892ea7f5e00d8b622f8e056b3</u>	+ 1 usdwin.co	✓
8	2024-03-17 09:45:00	<u>0xa5cadcd907cf50b6fa2736ec82b2eb1f9bd260945ad803511bf7a0e56f8cab00</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-12 22:43:45	<u>0x5edbc6f02a1bfe4326de6c4546104f25018295038ebf37527faef5de8f6deb1c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-12 04:31:30	<u>0x04782c93ab91c719e81b9f4b432e1d2e2ba52e7d64843df2d27b87f4589699df</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-23 07:01:25	<u>0xddde2fb1d30a8720a58c0915895d9b9507bd4490fb036657226743428572a10ed</u>	+ 1 NFT	✓
12	2024-02-05 06:37:00	<u>0xc9dc7a672b3e27c8295a5b74868f3842c978125e585cc7e8238b29ad73817320</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-04 00:16:35	<u>0xb204bf9c0c9e33af2dc721aa63f74eb52c3955bd86534d34c04c0225c1afed77</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 00:15:45	<u>0x7fac9d808ddb49a72b6ceac46f074f209f7811ecb2127f405993fc014ee39925</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-31 12:12:15	<u>0x434733b6b07175344dad5162c455ac39eb24e695593bef9ef1bce27e9f4b96a9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 03:39:35	<u>0x5209d57f88c5f41f8aeb787971c7e5f36018ca2f76f0d4ba530a889c2bc0ff3a</u>	+ 1 C	✓
17	2024-01-28 00:22:15	<u>0x6a5160a5693ffa2f77235d5e5755e042e4e5de1da23708205a6cc2b0990907ae</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 00:39:15	<u>0x71118af33faa86022bdae08180d98d058d3af978a949880b90587eafd8fece0b</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 19:08:35	<u>0x771245722228286df3ca65b4fb1569cfceecd98bb92ddb618c9f2cf1f24b34d5</u>	+ 1 C	✓
20	2024-01-17 08:42:05	<u>0x13736b24b7f8a0e6942a4952f3caaec5bd31a4e394276a4a592c5cd58d1bfff27</u>	+ 1 ethevent.co	✓
21	2024-01-17 06:29:55	<u>0x9bf1bfff047bc20e62a3fd5fc18e35e4a37a7ebef723f5c0f6b654019e49dd744</u>	+ 1 fun	✓
22	2024-01-16 21:36:55	<u>0x4ced403e46f9406fa2d75b1aa7be06978bdfdbcfbf1ecbc0261990196c49ab91</u>	+ 1 Airdrop	✓
23	2024-01-16 19:21:05	<u>0x96a5e30704bbb6687c0390acca6b9c1c617e15217bf2226f64a4058665ab23cc</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-15 08:57:20	<u>0x71bb096f58da5b887ae4526209bb3c61414d77d69c9c3e3b2a91f9ebaf547b0e</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 07:53:05	<u>0xaa7722cc199272eba11d eeb7d2a7e6de736dbc0d85 664f41496016643e55f7a1</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 07:20:05	<u>0xfeab4a310fc51db691a1 993f85ba5fbc7ae1a011d3 9c93451341bd253ece6965</u>	+ 1 Airdrop	✓
27	2024-01-03 05:28:00	<u>0x58a62465cc61d85e00d9 4ea1584062790967b621c6 03c4be3aaf9b4f7b000c01</u>	+ 1 laim!	✓
28	2024-01-01 21:07:35	<u>0xc9e52bca357e14eb6f10 2c50603584359a62fdebb7 2028dfe3ee5d01b35b9349</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-30 06:33:30	<u>0xab15b024d9b8c5d0ebea 3a3d669e3b60eab3e4f9cf fb3d95cce803eff661ac1c</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-30 04:32:55	<u>0xa3b1d8a5641b5054924f 73405615b26e860774b95b 812dc3ba43b120132b6ff1</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-23 13:04:55	<u>0xeecfd0c56a43daec35c2 0e080d1b8aa49fe40876d4 a95976e5e0d213b6bcb65a</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-21 02:40:25	<u>0xf917fe62c10e78b31a56 f4f31886d8b42e1cc3f9da d3ccaa99e7f1d1c6cfd5ef</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-14 10:41:45	<u>0xaa4e52135ccbcd3ec316 ccedace140b4b846136345 73fe2359e7864ee77ec01b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 01:13:00	<u>0x30ed77581450a9993d8c2cfca0be32a7a813a4a00e</u> <u>ec8f41c3bdde973b17000e</u>	+ 1 Official Authorize credential	✓
35	2023-12-01 21:50:50	<u>0xf6841fd1cc4122ca977b4f7e4c86383d51e865e7d3</u> <u>d89d699fe6e3a66a0fddce</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-01 11:34:55	<u>0x182546e4ea475357c40237a4e41887695f4d0800a9</u> <u>a0cb0d15272263efb7d0f5</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-11-29 16:04:25	<u>0x0060b5e07bae68debbe32ecd5c2b107ed523840f21</u> <u>dab892fba77b034dcb9f5b</u>	+ 1 o claim!	✓
38	2023-11-27 15:22:00	<u>0xdeed42c8b4a51e341b44bae01c9cddbfb88b724415</u> <u>49d729ba9e6fa8b776f18d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 07:22:00	<u>0x3457f528b28233f509b5f94f5f77474621e8b09631</u> <u>5d59b0491d01a5f1a91c38</u>	+ 1 Voucher	✓
40	2023-11-25 12:21:40	<u>0xb6bbbe5b08e2e2092d7a7683aaee5ed760731120fc</u> <u>fbaacc2a46388fa1cf024c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 11:12:15	<u>0x17e1c917a4be9305eaf3dd8c972ac73c829fffc36d</u> <u>1ca2cf66951a171eece1be</u>	+ 1 m!	✓
42	2023-11-25 07:06:50	<u>0x69ceb4cb345e6af992c3b86893e28f86b49a4e86d9</u> <u>a673c0a8bf01d922e71e73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 12:33:00	<u>0x708eb63fb385b6fee15f3e46f2b3fa70d7b9f9af740ee5a4d884b9a480b38613</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-20 15:22:30	<u>0xc2ef12e8911b137659a3a5e9a0137f08ca8b18603f88f55a674af2006cd6f73e</u>	+ 1 Voucher	✓
45	2023-11-20 12:59:50	<u>0x88eb1847c4ced7d68fc19e10405051fb4814e3356a7020ae3ea328eeefbaa36e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-20 10:14:00	<u>0x301418251f0f840ddc40e36ec0c3c95c2ec1ed9a5127d549ec9a9ca43179a6dc</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 10:04:35	<u>0x1ff23b37f8dbe322f85e6ba9232ac5c41d19a21c308fe3e2d627b1fa11446179</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 18:23:45	<u>0x5d0d07044ce0a66d701d892e88d3fa268e504f011f3a33a544308ff7dbadf3a0</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 16:48:00	<u>0x6e93023b7a37777590359f7726edcb47ae8cf7665ab8955e8fb673c773bc63b0</u>	+ 1 Voucher	✓
50	2023-11-19 14:22:05	<u>0x750afc868ca732b74ef930740e629d3f2a4c7bca43a7464358b237f119717326</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 10:41:45	<u>0x0e2d5b311ff35ef2c7a417e6949dc21f8676329bec380509538c4b351249d2f3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 12:27:05	<u>0x661ffcb8bdfb26e87fd388f76f30be860d2d95e4d6c64fc6f2c348d831370aa4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
53	2023-11-16 23:48:20	<u>0xa5541b5ae82b2262b70e05af32e4e4fc21b60e56bce2c03b2d32a13130d2e1ca</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-16 23:33:00	<u>0x8276c8c62ac261c6515262b2d39bf6105a3104ac65240538f9f3cb98470f27d4</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-16 08:45:55	<u>0x6c61383d555c969f7eed0d65bfc77efaf21304cc009330ec0ea7096b2e90532</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-16 06:14:20	<u>0xc5dc5ae2e7d4469adf809cc2ecc51e6212685b49740674dd3b5046e919b430360</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-16 06:14:05	<u>0xa9b0cd7120d28b2a6e9084816c0e3adb4a250485a37ea023ee91a801fbd803c2</u>	+ 1 Voucher	✓
58	2023-11-15 17:15:20	<u>0x647f85b2fe54e38b02359f3c508ca86c9c6251e6cc0cf10049442451d25eb2c1</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-10 04:51:35	<u>0x0109174bdbe807169be1f72b4eb1e085a1f12d51b570d8615a51507aaacb50ef</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 04:49:35	<u>0x539ea4fbb3a59acc75759c2c1683cbcf91fd85f4336d5d0090c0c1c7e68c513a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-10 04:49:05	<u>0xb49e4d525dea5740db74de5f2a8c71570e694200927f1b3a04e19b37116b197f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-09 09:05:00	<u>0xb70d0980eed1f988573b1635c26563d924f3dbeae4f4f1eb7fb12f9634af19cf</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-09 07:33:45	<u>0xad0413de29228f37940b3356c4e569b87cce33888bae8fbfb145b8d5064faa6d</u>	+ 1 Voucher	✓
64	2023-11-06 22:07:25	<u>0x328da7ab36fb38280d8d681a223da19a2e1477b92e14e2ae2a4e0cdb65467781</u>	+ 1 nt!	✓
65	2023-11-06 16:30:25	<u>0x6b0587fdb6dfaa52595b410a7c73d09f7b19cf960fd6af74041f6f3f6c9af827</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-06 06:25:05	<u>0x46798d2da4d55fff8669d20d28499004a4a0b02cb40f1c4171be50855b970548</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-02 00:44:30	<u>0xfb276831d2dfa4b7802adf5b8fbae0c685fd55ce9b249274b8abbf8ee82eacdf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-31 17:29:40	<u>0x4aa6997c1927157dd75fcfcecc6cc735b7dcdfc20692be6b16bf0deba77d7cce</u>	+ 1 Visit website to claim SHIB	✓
69	2023-10-31 04:19:40	<u>0x61c89edc83dbde0d02b4ca431fa3011bed58e663ec8b23c2aeb541fcbe191a25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-28 17:24:10	<u>0xe4f393bbafbc8fdca5bd</u> <u>96423d5f89b90d7a2b90ae</u> <u>8397d12d4eae18e1fe076a</u>	+ 1 Visit website to claim USDC	✓
71	2023-10-27 18:56:40	<u>0x627234ddd8b0d37f96d0</u> <u>f09ccd29113ea8ed189843</u> <u>1868ad3fc257c88b0c1e8f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-27 16:04:50	<u>0x208ecb0a082ddeaac7ef</u> <u>b000a4e93b5efd7f991a97</u> <u>ca654b4bc134b72544c5ff</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-24 03:09:25	<u>0xf7d1a1c1178dc2a43fed</u> <u>840a85f08af7831c480236</u> <u>213fb7c8db0f2486d7e3a5</u>	+ 1 int!	✓
74	2023-10-21 20:03:25	<u>0xff3e2344710cd5be6c34</u> <u>5a1f332f866413bd0e2948</u> <u>088195ff47fb0291f3c6ba</u>	+ 1 t!	✓
75	2023-10-18 13:10:30	<u>0x0506a1302f9690de8bae</u> <u>1237379fb6bb579938ea32</u> <u>1d97ff147ba917704ab363</u>	+ 1 im!	✓
76	2023-10-18 06:24:20	<u>0x2763726ca1e58a130fbe</u> <u>46b28d641e09a94b96d54a</u> <u>c7ff24fcb9773f8808bb36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-14 15:27:00	<u>0x8f9f4edd70b46e0508f4</u> <u>2c02e4d248155fcc34bc10</u> <u>69e0867b20401fc3699915</u>	+ 1 laim nft!	✓
78	2023-10-14 15:25:25	<u>0xce8ce4766716b32caca5</u> <u>c2ae57ea8680f458eb73a2</u> <u>aa1ae32799a7ee694ba6ca</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-11 22:19:55	<u>0xdbc91b0cd39105052501</u> <u>ff172581e66511c17606e6</u> <u>6d9660240392f152144747</u>	+ 1 onestake.com	✓
80	2023-10-11 19:31:40	<u>0x56f79aa859d93ad75ab8</u> <u>bbfd29622c127c7eb2eb6a</u> <u>d3ef874ef7094214979e5f</u>	+ 1 hibredeem.com	✓
81	2023-10-08 16:58:05	<u>0xee04740528377c922594</u> <u>234f0a82c78a5361b67272</u> <u>1a462ca74a09e5bb02d10c</u>	+ 1 Voucher	✓
82	2023-10-08 09:48:45	<u>0x92b3d6cfa2561b1ea22d</u> <u>da2e7a55017875cb16300a</u> <u>60b0e0f6af704737338487</u>	+ 1 ocketrpl.com	✓
83	2023-10-07 18:53:30	<u>0xb55a7b7c8245205070f1</u> <u>549030c36b915b04de0ccc</u> <u>9ed4f160ad269b8e790ebd</u>	+ 1 hibredeem.com	✓
84	2023-10-05 23:10:35	<u>0x97d940a326cdf43c37b2</u> <u>7c2559a1620ccd8d52c05b</u> <u>b211e497e565c7ec246674</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-05 16:55:10	<u>0xa8c661e9fff9df14825b</u> <u>c23fa8d0146faa22735e5c</u> <u>df9e1979d39209cec4a5b5</u>	+ 1 claim nft	✓
86	2023-10-04 01:18:40	<u>0xb0eee0916f4cbd3219b1</u> <u>29946a1983686e6fdc22a2</u> <u>56c792dccf656a5e407dc7</u>	+ 1 im nft!	✓
87	2023-10-03 20:46:55	<u>0xdacac5860a3e5aeb4f8d</u> <u>e24d81343d6dd7857c6c4f</u> <u>f6ba771485ce24f98045a7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-02 16:49:00	<u>0xf76f54d25bfaf323ce53987a0baf817db684230a6491fb42aa6d8cbbba0cb270</u>	+ 1 doLib.com	✓
89	2023-10-02 02:03:55	<u>0x88bf8bfd1db381256d2e2c82b78ce72e990598ddab252d7e450a3cc9eb843969</u>	+ 1 hibredeem.com	✓
90	2023-10-01 17:23:40	<u>0x5eb36643cf7bb7182da9ef24b8267e1b7ff0ca5fee7338dd3beb6f2e4d0616ac</u>	+ 1 aim!	✓
91	2023-10-01 01:32:45	<u>0x3fe1ce36aeebba8879ac06201e929bf176f2925c495a85210932d1bab7ea1eb2</u>	+ 1 aim nft	✓
92	2023-09-26 01:31:25	<u>0xf124ddf9a257ba1c59cfcbd61fd328c742b9707b29c0cc4c9bdc0063c92a3716</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-25 22:06:45	<u>0xd2a23b59ecad3599574a1de12d9bf6e0da315eb8e1088a66c3f5a1f057000b2a</u>	+ 1 im nft	✓
94	2023-09-25 21:07:25	<u>0x57fd98e78f7733ace433b8c36c4412772a2b8558057d5f2bf5ec689b47a5c5bd</u>	+ 1 laim nft	✓
95	2023-09-25 09:37:50	<u>0x4ea6f7f0498c86f598a3ce4f86452137c6e4a9e6d310be8ceac6c29f09f2ba7e</u>	+ 1 Visit https://fixedfloat.bio	✓
96	2023-09-24 22:09:55	<u>0xdab3b2615b20c42e61ede31748bd6f91638fcbeb874c57680e2a4c75d8f53c49</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-24 12:04:25	<u>0x58d9ba30518458b51401</u> <u>3547fcc23d560586043880</u> <u>7858a635aeca64dcaa195c</u>	+ 1 aim!	✓
98	2023-09-23 06:44:40	<u>0x1dcaabaa6f5d5fc01f13</u> <u>ab2671255ad9c66edf4175</u> <u>9e4ed64fb9949cc36dceac</u>	+ 1 aim!	✓
99	2023-09-22 14:20:30	<u>0xbd383ba14e3f727cb99c</u> <u>865e32a5d42603e8122a70</u> <u>9368a63e288dcb7a8cc4d2</u>	+ 1 m!	✓
100	2023-09-22 01:57:25	<u>0xf40f67a3077ef35c95d8</u> <u>4b82a8d7c3d5ae2f99c518</u> <u>f66bfd990927ef634b6a7c</u>	+ 1 aim	✓
101	2023-09-22 01:23:20	<u>0xd456c0ccf6affbe95966</u> <u>eccf4ddd0c92a7a077de48</u> <u>075d563a818c27cb83a5f1</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 01:07:25	<u>0xde69cd8e67aef8cd1bd9</u> <u>eb1452873aaa872a858eb8</u> <u>68bc33a99e3af368878777</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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