

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xada1727177c4c23b882b09065de7bf3266e9a42f</u>
TOTAL RECEIVED	54.118607343426276657 xDAI
	54.10 USD
TOTAL SEND	54.118603345426279816 xDAI
	54.10 USD

Token	Balance
xDAI	0.000003998000000000 xDAI
	0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top

Token

Balance

N/A Visit Shibainu.cfd to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 18:51:20	<u>0x10995f544c4bd52fcb0e</u> <u>af8623a63c492697183acc</u> <u>e71f41b42d9689c3c8a35c</u>	- 54.118547343426278 928 xDAI	✓
2	2021-02-20 18:51:20	<u>0x10995f544c4bd52fcb0e</u> <u>af8623a63c492697183acc</u> <u>e71f41b42d9689c3c8a35c</u>	- 0.0000560020000000 00 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 18:42:10	<u>0xdaf6a6f84485323e2c2b</u> <u>74c8b8b38018b48ffba061</u> <u>de2f82af2ada1dd0edc7e6</u>	+ 54.118607343426276 657 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d</u> <u>4a66e718ce8279a7a25a63</u> <u>0aacfe8d5a16d116a195da</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	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 19:32:30	<u>0xfea503368cca466242adaf32c403f69549d0e23c6bcd991e3bb7f69d43b025b7</u>	+ 1 1	✓
4	2024-05-13 14:17:50	<u>0xfde646c25f3b7eb84a7b71050ee618ec492174187af4a6a54a30ce7a5453b98f</u>	+ 1 usdair.org	✓
5	2024-05-04 19:03:10	<u>0x9b1107d628b65eb60d14b381f195240f467fa50e2248e04975b1cfd93e596ce3</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
8	2024-04-19 21:18:00	<u>0xe284cc8c2259969b3ebf9c06aa014429b673c99bbb26bd308bd82098f5bc9320</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 08:10:50	<u>0x1cde7269cc151f22420753e2b179e60578ad215099c3650fe0d8a12399f76a0b</u>	+ 1 usdwin.co	✓
11	2024-03-28 17:17:00	<u>0x6b0a058b80be87ad9b453d1a91c91002a0c7c14d5fb5629d584656af8da706b4</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
16	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
17	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-01 09:24:25	<u>0x1e3ba55517b84231f022322fa28aca4cade69b711403cd8ea83561a16bc049be</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
26	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3e3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
31	2024-01-17 12:36:55	<u>0xd99573a36fed7d3eb8f382d2f896ae1b94c8c24b5835f5762be0f3b4fdd8352c</u>	+ 1 ethevent.co	✓
32	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 19:14:20	<u>0xb7bb5da6fb03c26e14cc64adadba0a70f07aa629cca28b6ea684b1d41023ad3</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 19:12:05	<u>0x23fd09a95022aedcb94bf0f0f84e5e86fb492fefe328b60096a425b4e0b27067</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 18:27:25	<u>0x15876b90c18255b791867288483279e7d27ffffdb710ca3f76b68cf9abcc70be</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 18:24:00	<u>0x561a9ff7d825a543f9bb a050e8cf69eabfd6f458925557f0a95248d24866494c</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-09 07:23:55	<u>0x3a4ab5869397a20fd97ee138f6a9ce9fcd16dcaea0b6b54292b42f582a55922a</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 22:11:05	<u>0x24e9782b586089ae06d54350c511a8ef96fd3d9dc5b59b23767c7c89467661fc</u>	+ 1 ce	✓
41	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
42	2023-12-22 15:38:05	<u>0x7d799a5567f590edecf26747d39b6271d3f6842b9607b6169601510c55555385</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-17 10:32:10	<u>0x677b04d110b5f8fca6857bef6af4a801551044ebd9ecf5a142b8b1f769f8fbb2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-05 10:02:05	<u>0xef13818c1206d463dc42</u> <u>9892503dfef2b56b0cd76e</u> <u>45f9ba2b07203cb553b782</u>	+ 1 ''	✓
48	2023-12-02 14:51:25	<u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b60</u> <u>65b8b26bfa72c99b941d40</u> <u>bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e</u> <u>97d589630691ba96411b53</u> <u>adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b</u> <u>5971cfc0086d9f00232555</u> <u>c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c</u> <u>947c40539ff8c6ac0d0efe</u> <u>37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef981fe3d93949c5a6b0f1583bf8b9357d7045149f8129</u>	+ 1 Voucher	✓
57	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
58	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fdfc5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
60	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c0ef56bf4aa4f86e70c65fec950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
66	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 17:49:45	<u>0x991e06df0fcfd89ccf2c8a8c8a04f63c02861ac672b305f8ebc98e15165d5b86</u>	+ 1 int!	✓
71	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
72	2023-10-22 13:38:10	<u>0x8158778a1c7ee91060b131f2c16b2d81116e5af458071dac2d8abfa393f9b60d</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 09:27:50	<u>0x7e6658cefb6656390494 a757e9fec0f6f135801681 d78a2ceaeb2ded8941010a</u>	+ 1 Voucher	✓
74	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f5 88ff8a9eafb6171f6615a8 649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-17 17:18:45	<u>0x983e7f534a16356b92b7 876194d6a9706a75b4278b ad5d16a7b4608be32c76c8</u>	+ 1 im!	✓
76	2023-10-14 17:18:50	<u>0x2d1a24012b4f91853840 f9f695dcc5a606a46c8f1f cb02848e5e7db160c3cbea</u>	+ 1 laim nft!	✓
77	2023-10-11 19:31:25	<u>0x7426ecae68280f4dac05 25194f3f24a46f5868c2c2 b7d6e325c5fb751fb7bf35</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:45	<u>0x0f5f1d9fd490bb3f5982 a4015ffdbf60cfd41cf2d6 283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
79	2023-10-08 19:57:30	<u>0x96252d8c75d54dac9df3 5c291e041e1e802040b1f2 1649f19c8c5a06087bc313</u>	+ 1 ocketrpl.com	✓
80	2023-10-08 18:38:00	<u>0xf8fbe416824d9d8803fa cdc6ac8fc4bad4c9561982 9e47a71717a677e94c06dd</u>	+ 1 onestake.com	✓
81	2023-10-07 01:53:20	<u>0x5c419881e038bc803405 f2f6622fd89d0d3ed7dbf4 a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f5d753c9702257119b1600ac30f673185106b1f10efce</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
84	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1eff3acdbdd11e1f5a7cf716546526a15985ef893d966</u>	+ 1 aim!	✓
85	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
86	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729a2de5c1c912d808655a5944f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
87	2023-10-02 06:55:55	<u>0xbb6803c9375d9dc802fe225b833ab55a25bb145f96b9fd677522ae019c6ca3ac</u>	+ 1 hibredeem.com	✓
88	2023-10-02 04:25:20	<u>0xd4fb39cf02317636c179c8434c3b01245fedc9766c99c3b62f0fcffab251197c</u>	+ 1 Voucher	✓
89	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
90	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
92	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cdcd6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
93	2023-09-25 07:26:50	<u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat.bio	✓
94	2023-09-24 20:06:45	<u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
95	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u>	+ 1 aim!	✓
96	2023-09-23 04:44:20	<u>0x1db15049bee58f255488de6050dfafa235376ffde1fdc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
97	2023-09-22 10:00:45	<u>0x2663a68d203c1be169dfe5341ebb5eae98da2a70028f94e33a4350193a235482</u>	+ 1 m!	✓
98	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d9063c8c255a473497997d3f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
99	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307fa583aee714edaa6134334c75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
101	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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