

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb1195036544e66f10b4d76d74b2c4fdfbce4840f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	195,000 USDC
SWAP-SHIB ³ ORG	2,055,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A Voucher
∅	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:39:55	<u>0x130e088222fd35ead587a0e083daabf09de7dd60664d99f9405b4fb3a66697ab</u>	+ 1,000 USDC	✓
2	2023-12-03 04:29:30	<u>0x33f0f075a015fa74cd0492646c17517389a5196034c8b93e44413aff9392217f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:48:35	<u>0x8331f5c21e4bc9744105ad66c195253a48eb55180104ffff41ec4fcb92e1b90fc</u>	+ 1 5btc.com	✓
2	2024-05-21 17:32:15	<u>0x6ac0df7a4b3025c1d160ade25d0b8c794cfe07ad4e97eae6b9405809f212961a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 22:08:00	<u>0xb7e7bc9ecec5da706d66fd2d3e024192599cf3f6b227a87558800c0a3cdcd9c5</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 04:32:15	<u>0xe36e1175d3b110d78067e25f36babeae9a5b525e1aa17534d8c26bd0c5c16af8</u>	+ 1 usdair.org	✓
5	2024-05-05 15:37:00	<u>0x40a9e8088e8517e61155153821efa265d42282d021efedf8fe1e618d33004d76</u>	+ 1 5btc.com	✓
6	2024-04-23 02:39:15	<u>0x7c8d11ec591fc77cc3b7f85a4b24d81b8cd59f89e225db9dc7713bac0be91d95</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 21:40:50	<u>0xf8537fee50b8336716f3970fc8b543d2839f00159bfbebe663fb9cdf2d55393a</u>	+ 1 reward at bonewin.com	✓
8	2024-04-18 02:18:00	<u>0x98bb07729edcef0151b0b8810739ff663865135744c596cbf162ad9bed1869e0</u>	+ 1 5btc.com	✓
9	2024-04-10 14:40:10	<u>0x5bbd93b90ee252fa042837b13e0283538e67fe5d7a0d1216cee0599fdc0159cc</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-31 03:33:40	<u>0xca5cdbb22a03c67fc095bb342d5f994e8c3decad3e2bb0794049d834f53c98d5</u>	+ 1 usdwin.co	✓
11	2024-03-29 18:20:35	<u>0xb1ecf2f76cd3e4058af85abf8d10c4f4066316516c05e9edc7257d827f2ee5e0</u>	+ 1 TOKEN	✓
12	2024-03-29 18:14:30	<u>0x622a027d520c8eb799203b17e2535c0473e8d48e25a1e2461a47bbbc4bdd4a05</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 03:36:55	<u>0xfa396d001c082744ed3fff8dd09856dd426f51c95d1248e2216df74671b4f27c</u>	+ 1 usdwin.co	✓
14	2024-03-23 08:22:20	<u>0xbba81492e164f94c5df10c513457443a936d6e9fbcded7db695c34453cdb2852e</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 13:40:00	<u>0x976c27401a66b557530e1d0cedfed3ba4337d1cd0ebabc660c45468ecceb8483</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 00:05:05	<u>0x347e3c554f8241abe738d4b9f0a7819b2ee4e8d6c6eb58087c5eb272f0e5a90a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-17 13:03:50	<u>0xa6062573e4da58ea6461e4879eeccb65e760adf16cdd465ede1809e3a999af39</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 00:23:10	<u>0xe418eefbd51e9d31ee6f967fef6233721160aaf3e5ba13760e2c6fcd3e07397a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-08 13:25:40	<u>0xa5f513b96f759fd21a0df1d04050e8a18fe40b86e944370e4742069465846fb7</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-28 11:59:40	<u>0x0388c6efdfb720d9c78ff9412285cd860ad9065f291ea839f9c757c2e8133bd3</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-06 09:58:30	<u>0xc1a76800c899036534b6cdddabf71ed29f69f87e62d3fd79d7406a50c2e13f1f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-06 08:04:25	<u>0x120a3e490f1d2f560570e65989d93b041ec80c05e22be4937ee700c96eb7c1d1</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-06 08:03:25	<u>0x67b9adee1c2e81e222a04c8676878730fc1cd598e768cd7c4eab84e8438f7384</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-06 07:57:20	<u>0x86823ba55b73298735fbfbd18ccf3d0b9107db6d496f9ca55c24f91b4f2d71c5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 00:12:40	<u>0x90a1175d4427bb3aeee10d988b271b4ffa666780168a6d5c3bf95b2b73871a88</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 02:49:45	<u>0xea7b6979782afe5483de06b366d896b56ec004d4198e700f50e98ea43dd51324</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-01 08:20:50	<u>0x176e6430fcaaad3016a37b75ef83ee8e1ad13a6377028f33086c80b92bf3c637</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-01 08:11:50	<u>0x29b5360f5ca67d47a953cb8916bb5ac0b86dd357222ca65e128096240e79b7c5</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-01 07:17:50	<u>0xde614f051e1467a11e3092da30d0d082cb06a4bc2ea02da91e81275c34794815</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-01 05:53:00	<u>0xea90b2b3c1e3f811c5a578dad0ddbc9e4c6a9b685e0971190d9a3dc28c0b42f</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-20 23:16:15	<u>0xff5f39273fa548e80398796adcb5a31a1902a7324b8646152ecf6219298729</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-18 03:33:35	<u>0xd7e263eeaf4adc83f2b22fe0fde86c350d4cab42b9d99d2866097a3b55232701</u>	+ 1 C	✓
33	2024-01-17 07:37:00	<u>0x04a0a269438e7224ee0a4989037bc489fea9271d63903358047741fa590e98a1</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 08:37:00	<u>0xa5dcc999fee7f8092401</u> <u>b0e4f0483f7db6878dc9da</u> <u>a9dc696edee0225cb1a1b6</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-10 01:21:35	<u>0x0a6c37ff7154c2a523d3</u> <u>23d554a4c5ae08fd49e46e</u> <u>7adfc403c90e1cdf292a58</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 01:15:55	<u>0x5e85139802d4171f818c</u> <u>d0c36c16a93f42b02508c7</u> <u>2e9e911e343e4499a208af</u>	+ 1 Airdrop	✓
37	2024-01-08 07:27:30	<u>0x136811801cde1a4dd3f8</u> <u>fda5276fa7819e08185aa5</u> <u>6b913f554355f570e19260</u>	+ 1 Airdrop	✓
38	2024-01-03 17:39:55	<u>0x988fedf6dfb27ab809d2</u> <u>fb3ef606c1f75001e02c0c</u> <u>9098141c93fcec1b477dc7</u>	+ 1 laim!	✓
39	2024-01-02 16:12:00	<u>0xfe59ebc88b06690319af</u> <u>f9aee4a39145f94808d730</u> <u>65f72cd300e19aed7240f3</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-02 15:57:00	<u>0x13a7a65166b8ec4c6055</u> <u>f348a479d9a30e0a0a2ebe</u> <u>c1f70facb47cc86c206c0b</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-02 01:52:15	<u>0x5c063966e47fec250da6</u> <u>bf907b70703e6f5c7fc154</u> <u>5ed9f6c77daa0e1c252212</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-01 20:59:25	<u>0xfe709a9b7ae39ca4e797</u> <u>9b100682dbf8ca4caa1c74</u> <u>81c7dbd1f680e36443ea95</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-01 20:41:30	<u>0xc74d8f5572574a28f104</u> <u>f53c840ce7ba74b4c0d7cb</u> <u>7b340cdbe173cf3806394f</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-22 03:59:05	<u>0x4dec95d5d05da87c6654</u> <u>f2a4c486833dfc3fab987b</u> <u>576280a2d536c5bc4a7dad</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-12 01:58:05	<u>0xe58fd3595c6f8356d077</u> <u>f2ee4ca4bf782aff0545b8</u> <u>9f62cff7847f43f4851414</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-12-09 01:45:45	<u>0x029537ea6772d9aa8401</u> <u>155bd712f5014a89ee59cb</u> <u>68725c2d1a8f16f7ad21bf</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-09 01:03:50	<u>0xdf9dabdfa2ee288252c0</u> <u>f19bf41f53f44ea7639c92</u> <u>e690e42bdf95431a4f7574</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-08 23:24:40	<u>0xb7f4c2a101b469005055</u> <u>b7f1596176451915143936</u> <u>180156c57ac67e18fde5c9</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-06 13:01:35	<u>0x517cdb1f0a553b92cd78</u> <u>9dcf51bdfbc42db4959820</u> <u>3b523f079aea1059161e88</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-06 12:33:35	<u>0xe92aaceb841b1b2dd1e6</u> <u>70be7638615d7b307a1eca</u> <u>efb1102f3b77da1765fc36</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-06 12:27:40	<u>0xd21108968bf3052323c</u> <u>5f079dc987f05b668cb34d</u> <u>da8288649438807dec3e37</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 09:46:35	<u>0x2c9448b0b793d2f673756eef53c1a02b6492c4a9061eda8c98a9524c7b7baaa7</u>	+ 1 ' '	✓
53	2023-12-04 13:58:15	<u>0xf7c49ef8aad7b0e37397413140d49b578d5eaf67a6ca4597432e46a5c46c8cd3</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-01 01:32:50	<u>0x126857ed6f5638f5be697d79353cddc970f7d585bc50e1f00936de4f9106340e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-29 07:53:35	<u>0xc2ed75ce5eb8792d939bd7008e054d082e9439c61a7e747ee5bb234101ca7978</u>	+ 1 o claim!	✓
56	2023-11-28 13:11:25	<u>0xf0c2ffe6773fcf1b3676cef636225781af3db08d6251d8289b5b0177b2728b01</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 18:27:40	<u>0xdac808c8e79800dc0dd79e28c14b9fc0fdc62a9db35bc9be7cbbec78e548e1bd</u>	+ 1 m!	✓
58	2023-11-19 18:33:30	<u>0xc0e04cd9e945ff0c09614ebe741249e80613640b86367cf58ff3986f26aa0fc6</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 16:58:40	<u>0x31c4814a3e919752a93424675cdb943bdb0a05121ecdf1fa3ca84261d2100459</u>	+ 1 Voucher	✓
60	2023-11-19 14:30:35	<u>0x49ee3327f01cb3d726b7da18ad17a500a24804905b983f1a10d7b0fee40753fb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-19 10:50:45	<u>0x2a1f1f1b568d872836f323df7f2d6acabc06cc9d3e58d0b072a55ac26c330ecf</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-18 17:04:15	<u>0xf26b99542fa90c8046b4a95e8a2aa19994b0138fb1860030f95e558e7da9ef08</u>	+ 1 getusd.xyz	✓
63	2023-11-18 10:00:15	<u>0x4c1c5284b07f68e0239c33e0e55b8ec687b368672709b671bdd417f0465f7c09</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-13 22:25:40	<u>0x2d5fa2a1197f395e72d1af8b55a1dc64ad77f64f36255e18cfdb1205398c439f</u>	+ 1 Voucher	✓
65	2023-11-13 13:17:00	<u>0x66431eb6cf366e1ca51f057aa2bd624588599f0b2e56357f68656b5209b16119</u>	+ 1 1	✓
66	2023-11-07 02:23:15	<u>0x76e678d00fa3c0a32ea4ee4ec1df3eb31736f4c738ca4db34b28e95513a25c3e</u>	+ 1 Voucher	✓
67	2023-11-04 15:41:20	<u>0x8eb41d5a10b87c82fd56b1174952ebfe5e977b7a08d3ff1dc76eab4d3f0428b4</u>	+ 1 nt!	✓
68	2023-11-04 05:43:20	<u>0x2a92cc5ca6145bd9d0b1bf3ac0b3c6dbfbbcca3bf07a352742eddc7c2af6861a</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
69	2023-10-29 20:55:50	<u>0xd8065b51b7b929835ca66e20e4fa67529ceac4deccf1b75a2671b424e47772de</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-25 21:07:10	<u>0x97bcadcd0a63b9ca9302ed002c1d407c708cc429c14126ab23ff4ae13f983baa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 16:15:15	<u>0x37fce3d1bf1e1c9709b3edf24414fa70772659a8229932c1d10fc3103cfc3469</u>	+ 1 int!	✓
72	2023-10-24 11:23:55	<u>0xd68352977d3e5d63fc05229a7ce3f31622000e2677c7f250749ffe340149f94b</u>	+ 1 Voucher	✓
73	2023-10-22 22:06:15	<u>0xbe60b3de3a9c4f165f3e54885fc41946419a3a99122e1a540107a29f6a96eea7</u>	+ 1 Voucher	✓
74	2023-10-22 15:18:45	<u>0x32652710de19ee696a318e0f7c60f6f085f7d8e8f4de46ecf39d1a2437bb0bc4</u>	+ 1 t!	✓
75	2023-10-20 13:54:45	<u>0x11cf722d0d87077c260eddd0b9f7191b6cdfef112e88c4a6288aef763a1a642f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-17 23:07:10	<u>0x8ba8d2da21019e41aad5d1beff95e8dff1442f4e4afc7081eb320e376ff338f3</u>	+ 1 im!	✓
77	2023-10-15 12:59:45	<u>0x2dabf4ff7676d6fcbe3585bdd83b8c3a98719cee2c72505394f73afc2be32625</u>	+ 1 onestake.com	✓
78	2023-10-14 23:23:40	<u>0xf2c31e72c8cb0d338c8f9a3982901381964fb34182834f4b9d5fcad67388d369</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-14 13:13:10	<u>0x5ac689a56d1ba0aa0492740171ca5f3f9b6fec9d3389aebbbc801746cfffde52</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-13 07:07:20	<u>0xd7fbbd0001dd9815054108098a448fe600326fbea2b6b1b9dad616891aadfa2</u>	+ 1 Visit https://blextrade. com!	✓
81	2023-10-12 14:56:35	<u>0x346979e88af5a1aab194f0986011edd93968e016e9643fbc8ce7da54c9f2632a</u>	+ 1 claim nft!	✓
82	2023-10-09 21:08:10	<u>0x7eb7dbaf8db807cad4e4fe00314431fc7c3da3edc899a8157626c05be6def586</u>	+ 1 hibredeem.com	✓
83	2023-10-08 00:22:50	<u>0xec7bf2506417581819fdad7228aac2739f98e8679d494ed312f2b8babe4d301f</u>	+ 1 hibredeem.com	✓
84	2023-10-06 15:48:45	<u>0x2f37f1640ad28b7fc0c3c076f4e8de7bcc22c8e0b146c65fd8417c1893ebc111</u>	+ 1 Join Us https://stake-offe r.com	✓
85	2023-10-05 17:11:40	<u>0x56f7dc0e791e0c0bcb9564b566dc9b73db4c674bdc974003ce2f556ad736dee</u>	+ 1 m!	✓
86	2023-10-04 00:24:40	<u>0xbd60770b67eca213f18334dfae3a850e9bd0be1902eb9e57dbbb4601c6e550b7</u>	+ 1 aim!	✓
87	2023-10-03 12:39:05	<u>0x267b61a21a431e9c4d7ac48644f594646f65fec09cd5ff35d3370b4eff9319f0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-02 23:34:00	<u>0x4b43ceaea5e7be7d7511</u> <u>ed5b31408590da1d447bce</u> <u>8f8174d9f5772d26bee5ad</u>	+ 1 dolib.com	✓
89	2023-10-02 22:07:00	<u>0x3c65efe5e32feddeb710</u> <u>df23d945c17b6da39cf72f</u> <u>9af69236463a9a86f0a686</u>	+ 1 aim nft	✓
90	2023-09-25 23:56:50	<u>0xe2924ebc63a4598362bd</u> <u>b69e9372b7124cd2df25eb</u> <u>6cfa3464c92d00e6c85093</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-25 20:31:15	<u>0x885417b1ddf32a73c9af</u> <u>e48d8eb4a655aefabb6e6</u> <u>fd1feaeef1ca7240faac8fd</u>	+ 1 im nft	✓
92	2023-09-25 19:29:45	<u>0x5c5d4a64771efa4c4c7a</u> <u>937b8d0f846a7ec407d56d</u> <u>80e19f78a2a32c56be6b40</u>	+ 1 laim nft	✓
93	2023-09-25 08:00:00	<u>0x86ea5b0031a25da9f09f</u> <u>7359b59bf0568c19474485</u> <u>7338323004c7230418c8eb</u>	+ 1 Visit https://fixedfloat.bio	✓
94	2023-09-24 20:41:00	<u>0x3987dee541627e024df1</u> <u>c52a1d24741883492760d5</u> <u>a068a52944b6b31aaa6ed8</u>	+ 1 aim!	✓
95	2023-09-24 10:21:10	<u>0x8c90459c41e03487f5a2</u> <u>6577f41e56e0ac5447f756</u> <u>e032bb439b4a650e63c3fd</u>	+ 1 aim!	✓
96	2023-09-23 05:15:50	<u>0x6c53407bb9bc3489bae0</u> <u>1768b2f82dc1c7e08f62ab</u> <u>5562bb84d7e15f7356e77f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-22 10:50:20	<u>0x66df0ba67c6a83af313a</u> <u>05a2537a346e1b6822f243</u> <u>be0888e533edf7aa3aa309</u>	+ 1 m!	✓
98	2023-09-22 00:20:25	<u>0x787da1fbbd8319aedf97</u> <u>24d9c302310fba0cebed52</u> <u>6dc8cfc2accfec754ba225</u>	+ 1 aim	✓
99	2023-09-21 23:42:35	<u>0x5e313d5b2c5c8c6b0405</u> <u>47652aefa5d1ced8b9a157</u> <u>6fa5b2f36bdd9383ecc144</u>	+ 1 setup your mevbot!	✓
100	2023-09-21 23:25:45	<u>0xb3cd6fec8792c4c5d1d0</u> <u>4a917c22192e91c4226469</u> <u>69e89b422a0b3169cb5541</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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