


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb8f0a0e2002e515c4b3d49e655780d6e361b5077

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op N/A Reward at BoneWin.com
Â-	N/A C N/A Visit website to claim SHIB N/A Voucher N/A Official Authorize credential N/A Visit dexshib.xyz site
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:28:50	<u>0x6de50bac61fa2dd09ba4ce5feaa0e10bf35d3f2946d639b9ef1086f7c11c1321</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:28:50	<u>0x8f66c7415ac92207bab8e50430b7e4410988062013f8eaf226b04f8394becdac</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 12:49:45	<u>0x5c205c8b08f302a2ecfdbecf6e7405b9b42393f91360f8b95bf9dc211cb9df60</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-01 12:38:40	<u>0xf6e33b8abaa9dc7317ad4ea1d4ddcc92b9a27342898dbf47b3313f9ac9a1255e</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-30 17:53:25	<u>0x02bd36cdc17596cb8e9ff288cf04d87ee8b3d37cfe247d7e794d830becb3bba8</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-29 22:12:25	<u>0x5ce192101309cd00a8f3a60482f574a6022a2ca409aea7aa52c73b6bff639331</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-23 12:40:30	<u>0xcc2c7929a8102af7bd6fb4614b2c0f80aad7eeaba78be0950dcf291639dac40</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 22:47:40	<u>0xb1b19d721a13fbb0a7430db6589203982e31e9915842ed9948bde086bc9a1097</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 22:44:55	<u>0x767dd5767f97605526dc558812880f09a55906a2743ea9960a45b8edf72e7226</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-25 11:20:50	<u>0x8ffde2e285a543c622b481b2589c2b0e23b0d3b0f7ebe480846bfd4b0b1f954a</u>	+ 1 NFT	✓
9	2024-02-14 09:13:35	<u>0x799aec8b0bd6eef0cf74413b157c38f4b0f30014320746b72057e5d8afba08f8</u>	+ 1 C	✓
10	2024-02-14 02:48:20	<u>0xba9831584b4f0992c667c0ced4aacb5a68b0007cd3988164595fdcd171390668</u>	+ 1 C	✓
11	2024-02-03 19:36:25	<u>0xa88763f460f4981b8c1230412465c9ca3c0177aa6e0469ec25d38609c09e60b0</u>	+ 1 C	✓
12	2024-01-18 00:40:15	<u>0xa900b58e45edbfbd1be595ce19abde5ff1d3f45f02c176e67cc0c8caf5926947</u>	+ 1 C	✓
13	2024-01-17 20:39:40	<u>0x8a01cdda087d2339ad241f9b749a4835971a00d2cbbc8c78195cdbc2fafedd8b</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-05 13:18:15	<u>0x871fea4f55858359637265e62fb59e5c03f0eb0d0b9bd8fa6ee77b98aca094c5</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 01:37:45	<u>0xcbdfbf9a8436cd7e22e7556b32a7b9c27210cf35e75c605bc9a009f2f6babe1b</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-02 16:49:55	<u>0x07040c2d140013381cef66b3109974291ae5162e1ec440f4439b19c33715228d</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-26 20:12:40	<u>0x05eff7ad5c0e43fcd9d9e7dd646e139e192d90a760cc8cb71b51462fa9a4c758</u>	+ 1 Official Authorize credential	✓
18	2023-11-25 05:25:45	<u>0xa742d8b06e95e1060db7c23843acbdeae3cc90655132614def054cdb14b54236</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-24 15:54:45	<u>0xef008f5498e3406c6983870a8098605220840bb20490b23decb70e993687ed3c</u>	+ 1 Official Authorize credential	✓
20	2023-11-22 03:36:10	<u>0xbc51f6ef83b819d85ade19dad89cd680fc2c29007fbaa2ca0ad5cfd021ad638b</u>	+ 1 !	✓
21	2023-11-18 08:24:00	<u>0x11d6b4f9badd97137ac1da0e0d406f90bf7dec71a732a7c4c170188ae0fb9e5a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
22	2023-11-18 02:00:45	<u>0x44be0feabfc450835a5f8e4a50901f1abd465f19111995f2812c2f2110c4a90e</u>	+ 1 Voucher	✓
23	2023-11-13 09:55:35	<u>0xbd1e04268fed62e02af2c6cf2df34373487eb2bab6f3b56eb4383f0968285836</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 06:21:10	<u>0xd677e3ed0b6f1b06785d c46f8370973c43aa2cd4e0 29e4ba9c0fdd6d7ce7a0c2</u>	+ 1 Voucher	✓
25	2023-11-10 23:50:00	<u>0x8da305307cf893a985ef 5fd93a7b372c29bf42c6f9 be9ebe8eb2e06eecd37b8c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-10 18:18:20	<u>0x30bb54ab4c8dd7784928 1a39915af63239aa944c81 c9b9a72464821cc097eff1</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 16:34:25	<u>0xf62d49d1760198518054 10c0a60c0ea80971c807b6 80437770ad6dda5eca69ec</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-09 21:04:15	<u>0x298825ba3003296c4b72 e7a07bdf8340702d41c1f c517cec6126dcf75afec60</u>	+ 1 Voucher	✓
29	2023-11-08 17:36:05	<u>0xbc75833ca4a7890fd492 04d7af8acc8ea064f19975 a233b9fabf58a1e87d5897</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-08 11:27:45	<u>0x60d5c1bc9d74f5dd9ff3 a89ef21b7b3ea885ecd217 d5a23b30501eb61006828e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-07 21:07:25	<u>0x1251f8127398c698ac55 4fc9882281096d96a3f7c2 149470b59e682b869e2ba2</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-07 19:28:50	<u>0x10c83d631a55cb0503b9 0abf56bc017245511780af 2c38ff6c80c9ab2222bd9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 18:19:25	<u>0xa0215c1f26184b9a518c7d5d7431b2f7011ae203299b122f16d4e486cdfa9c81</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-06 20:05:05	<u>0xdbca1f90a9bca6e074b843aa62465ae95bfc2238d4fab9ec9324430d5f84cb38</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-06 07:42:00	<u>0xa990d452a9319eb97d0a45e367bd61643b9c8465086c8b1e3a8b6acd27e943fa</u>	+ 1 Voucher	✓
36	2023-11-05 23:33:45	<u>0x95b2887cb21e6d6003bf821085a9516cd17c57634d72459c4ebfa30937ed0a45</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-05 16:53:55	<u>0x1813c18a68e09d9d3898a34afb5c021720a68b45ba85e31aa6bc1752c4e0cf27</u>	+ 1 AIRDROP	✓
38	2023-11-05 06:40:05	<u>0xca6166e92c1ef25fb6f04fdd7289c869470b0b1a5a6c6032e310d9dcdd451d8d</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 20:26:10	<u>0x2fbff0edf477805729542bdaace4e77db0c90f02758daf2202a088d76eff811d</u>	+ 1 AIRDROP	✓
40	2023-11-04 19:47:45	<u>0xc910659384b09806f2036461fb140559683df93d16173cad2e8af87f8c5bf6b5</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-02 16:48:20	<u>0x926927b33a6ecb6e33bcad68d75aa68bd9e701deda be85cc42aef1c9537e5f40</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 10:37:20	<u>0x0f4a9a6a80bc3928c112552e81f521db64f0e3b839d17b7cd527820459e75d5d</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 03:38:05	<u>0x88a43434066e9051a093c765785c96c8cfea4f430ddcfe40f24d280bf88cce19</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-01 13:02:35	<u>0x67edcc111918827a6ace0f3a41a9101db5993e0bd7e3df57793d8c1008cb7613</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-31 01:56:50	<u>0x1a36ccf93f01ea820ee236cb9a7273e50438e63a928b231baea30b34796388ca</u>	+ 1 nt!	✓
46	2023-10-30 12:35:35	<u>0xeb665106ca0d4c246cb619e3915e36c960c3c41dfb5a1a076c313d626c3a2188</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-29 11:59:35	<u>0x087b3bd77ce3b190224423fdeae3e7342a6d5cf01ae93003686ad30b0db485ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-29 01:37:45	<u>0x4290e165018e3f617fd8e30fbdfda850933c86c93ebe3af05813e6483137fd4c</u>	+ 1 Visit website to claim USDC	✓
49	2023-10-28 02:11:40	<u>0xb0840a1b3d7a26f327062012ad85a55689e7bc9360a3059f2bf7a96e74d5226e</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 23:22:00	<u>0xebc3e43e9e16ff82ccc8bc2efce2719c812de858c5543399087085813040d913</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 13:34:55	<u>0x80a439817e4442b1e5c09454024dbe79b8aae0ff0572407fed10c5f0a878ace6</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 07:28:30	<u>0x53c52dd9502e946e7559b533f5e9f5be49648267243ae305ea605003c39beec3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-23 10:23:15	<u>0xd8083c190c9fa0e61d9a855381abfb0c67e9a41fa65843c028812653d84b05e1</u>	+ 1 int!	✓
54	2023-10-21 17:20:50	<u>0xfce5f62bcf0efa3097db588be6154799dbe478097f7ec84b2398fd8ecd85f16e</u>	+ 1 t!	✓
55	2023-10-21 10:24:40	<u>0x548e8356f9c0ad3d514930fdc82c36903e7b9ff55b3c755964e9617a1dc8c0f</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 20:18:50	<u>0xd970a1d001660db58cd18b5e2039b47fdac0208e357fad7b99f35620c8a4ded5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-18 06:28:30	<u>0xfaaea182a1d364ef4e3b122a9f4b48fb5a56edf364bce0f380e72cf1d7099e5e</u>	+ 1 Visit babydogeb.com site	✓
58	2023-10-17 10:24:20	<u>0x0e6a549666a5785bdb7c6b2b513aa6ffc1e76a1075a7045fc1c66cbcd4293cae</u>	+ 1 im!	✓
59	2023-10-16 02:38:55	<u>0x6d532da6b882f7c8338b61f59a1bc3e02aa6b68445a04a1cc1c37d13c44e59c9</u>	+ 1 Visit dexshib.xyz site	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-16 01:02:15	<u>0xe297e49dbf878abfd5d9285842a9e6d27a7abec49f776db6c1614687fa06336d</u>	+ 1 Visit dexshib.com website	✓
61	2023-10-15 03:51:20	<u>0xe92bbf62b9511f11ba9b2744aa0dba33c6203cbdf9e66693352b0c26aed69264</u>	+ 1 Visit babydogea.com website	✓
62	2023-10-14 05:01:40	<u>0x2dc027d4f566a4a461695840030b2d326adb8da252ad9a789b3fc5e0ac8a3cca</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-12 08:04:45	<u>0xe974865db2751bcad7ac67972bce1117aea31d5c3ce122cd2256d5c04026aeb4</u>	+ 1 \$500M SHIB	✓
64	2023-10-11 21:13:20	<u>0x65e7ae48a3468e38b5d2254dc6d92c5e881a64b384104a3a49fd75b0126e9c14</u>	+ 1 ocketrpl.com	✓
65	2023-10-10 12:57:30	<u>0x60075321b96f3bc58393ba974c4f253bf7c38d5610d6739d2b78ebcb025bbdb0</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-09 14:59:10	<u>0xed6bd451a62da0eb168d029f85cb415d1e43e7c7ecfb39743de650072efbedb2</u>	+ 1 onestake.com	✓
67	2023-10-05 14:32:05	<u>0xfaa2c713f4737b3b27717f0da6f64a445e82ac557d56db0e826377c019deafbc</u>	+ 1 Join Us https://stake-offe r.com	✓
68	2023-10-02 18:21:05	<u>0x07571075a387bdeef07d269b7dce4bb5523fe5cfeabf3a29c4a490974d5e9383</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 05:00:25	<u>0xb949f73c7621d415ad9d8930ba27baf83feb3715327814ad5d2a9f29df83e039</u>	+ 1 m!	✓
70	2023-10-01 21:59:20	<u>0x447e29b405454a2a2649ef475c66e71e112a0e09cc8c2ed2688d32bda273915b</u>	+ 1 dolib.com	✓
71	2023-10-01 21:10:25	<u>0xf7bd6010f3b813562c6e519f962f272f5049f98f7f38e795452f45e9cadf39ad</u>	+ 1 hibredeem.com	✓
72	2023-10-01 19:14:40	<u>0xd9db78001d93a0cc7c1e1824f8910379a708eefcc30379910feee946872dbd96</u>	+ 1 im nft!	✓
73	2023-09-27 17:55:40	<u>0x5038478670ca835864bec58508d586ac2bbb644e94e999b82a86c621a071c2b9</u>	+ 1 aim!	✓
74	2023-09-27 07:27:50	<u>0x5a6de7c3e598b4ffd93c799963b3f873292238497fe9eea98d042267b34e9474</u>	+ 1 aim nft	✓
75	2023-09-27 04:40:45	<u>0xa591ca7ad9fe169a52789826d42c874eeb1ce79b7b4304b8e6053aaa007ff487</u>	+ 1 im nft	✓
76	2023-09-27 04:17:20	<u>0xebdc4aac63d3dad69d6075374e5f708d839bf5b5d7baec00ebce22bafa0081a2</u>	+ 1 laim nft	✓

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