


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbf368863ec9126b73625803490976de33b566730**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,212,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top N/A Voucher
∅	N/A Reward at nftsafe.top
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at flokhouse.top
'	N/A Reward at shiba-bone.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:58:55	<u>0x96d09924b2811928fc791b978cb1d7c2470b5650ee02fa6d1beeb2b0e9e934a8</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:09:25	<u>0x4af56dba9e303133b002ff4b05738c1dc6effbb952571610a4bb65d82b30dec5</u>	+ 1 5btc.com	✓
2	2024-05-21 17:29:40	<u>0x107dabbcfc0dc505f1f4babb6fbb8a9906bc7297ce9b7a6bbc66cfce0dc4fda7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 22:06:00	<u>0xe2e001764554056c92ef1b109fd593e046d5b90621115ad6268006f0a3e6f448</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 04:40:15	<u>0xe00b49cbcd49892228d2b4a2fb9fafaca88b76963d7f0a70550381d9541477b9</u>	+ 1 usdair.org	✓
5	2024-04-19 20:03:50	<u>0xf04e19e809fc35dd0d9661b3882b14eac612562d729c3081b0fe0e9d2bc9d3a</u>	+ 1 reward at bonewin.com	✓
6	2024-04-18 02:28:55	<u>0x6374127cad3604ba95363003236d3ac8e829061686483f17b6fae22d6dddc5be</u>	+ 1 5btc.com	✓
7	2024-04-10 14:37:05	<u>0x74caf3f5d501d0b6dff5ace7755271ea28d90ac30d462d6ec7e3b44737c6bda9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 14:11:15	<u>0x91138a9710e398e5e55d</u> <u>c8d2d597b5380a0125ae26</u> <u>b47acd375846de92c5c45d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-31 03:56:00	<u>0x68ab098275190b0cf0d0</u> <u>9b422052b0e2fcd00c623b</u> <u>22ef89d5fb076db4a51da3</u>	+ 1 usdwin.co	✓
10	2024-03-29 03:42:55	<u>0x690cd5f3cede8c437344</u> <u>583dc2e8232d55db7641a6</u> <u>5f9f84593d0b1f6b58ce18</u>	+ 1 usdwin.co	✓
11	2024-03-23 08:20:10	<u>0xacee65888e6452f406c3</u> <u>ae4411f547e7e73367f7f4</u> <u>694d8594d8ca4323b228a9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 13:37:35	<u>0xd25b8e6aacd683f47a2a</u> <u>dead8aab4a03f43972f319</u> <u>d0f5dc87c701cc7d78f2bc</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 00:01:50	<u>0x9333f6debae813a7c562</u> <u>98dde26702d270cc4921b3</u> <u>fb7acee460829775891ca5</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 13:00:40	<u>0x7545fd781c94d1cf2158</u> <u>ce89e6363115d219d2187b</u> <u>039054add9cffcd4d9392f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-17 12:50:10	<u>0x64db1051a11f0177a206</u> <u>f862020f57cc7214f703b7</u> <u>e0eef5cb19f8461d5360ea</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-08 00:48:20	<u>0x8a6a312a25421932c975</u> <u>2f889ec3a223e35c10ef21</u> <u>f18ab54cdf1a4ad3a75535</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 10:54:55	<u>0xccbb505aa64b23c277da</u> <u>bdb1133b574b8102e16eed</u> <u>19cf41e35c7a3fb16b1035</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-28 10:44:20	<u>0x710b3539d15a8f64f053</u> <u>fa733f9d4dbe6b1289c678</u> <u>ea8eb3205ca137d1a42cd3</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-06 08:09:25	<u>0x9a114e504e6a715556c9</u> <u>cc6f4f525de0d34a561e3b</u> <u>40b02782db90edd9e2290e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-06 08:01:40	<u>0xf7279d0cde9a4cf71209</u> <u>b4c6ba813564be1826d3de</u> <u>bbdfd7ddc35b98f6114a56</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-06 07:52:20	<u>0x05ee59da6443724986cf</u> <u>ba0392d2a15945cdc40b25</u> <u>8f1ca30b6e378aaf60e672</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 08:09:30	<u>0x6b836ac247a1d347212b</u> <u>007ba64683a96bf7a8c348</u> <u>f6378857aa050e661fd00d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 07:13:40	<u>0x299c188ffd4b61cba547</u> <u>cf95b2dc98be4edfca8cc8</u> <u>7cddd7d9b29d057f66edcd</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-21 00:53:50	<u>0x3c5af91a4d67e355b6ea</u> <u>fdb14f2ba5d39d92fb662e</u> <u>97d09ebbb83c322f28c4fb</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 03:32:55	<u>0xc907482ea426204dec78</u> <u>c4dc30f6e42a283653a7ae</u> <u>54e7ad1ae68138a5a6aa52</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 08:28:20	<u>0xee5019a533e160f59c0b3351a3c592fa80ba845421d4278f9fd7f47986b49833</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-10 03:29:35	<u>0xfcd68c3cbe6baacd9f4b34f8cc43230596bc642cf51bc0b455445978341ea5</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 07:54:00	<u>0xe80da14cda8cf1eef154e9456bc0479ee3c5970dd811fbd2a457541824f73776</u>	+ 1 Airdrop	✓
29	2024-01-03 17:41:05	<u>0xdabdb165fbe4538d78146fe99f7fc84189956fa6dc4412c2d0a00f7bd154c5e1</u>	+ 1 laim!	✓
30	2024-01-02 16:02:55	<u>0xdf27927f01af1f140cef6efc394cc1312ab0a7a36a0fce464475482e8aa37443</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-02 01:47:40	<u>0x59534fb2bf6cbff14df4e659b8b4b0d0355bf3dd0a96ef1885578bc22aa9034a</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-02 00:51:10	<u>0xf937a846ddb8f37c678883b137bdf5d79a6036890a68b704f8b49c8301d7a</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-02 00:30:30	<u>0x6733f19591fa87126f854303ac88299f781dcca210cc1f83a4d79664cda4832</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-01 20:56:20	<u>0x235dfd6060052f389db5d94d0928b06a51680e96d4c808c40f55ff1dec5c965d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 20:39:50	<u>0xc9e2dc0a76c2c8f3821e e0e3e4fee66fa0752663cc 3b32eb15a120f0de50b781</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-22 03:57:05	<u>0x19921149a696a87745dd e21acea831402b2ad5d49e d770c32c3224ccee999a91</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-12 01:57:20	<u>0x6690c48f001396f42763 9710ed6a1f7bf2ca31c6c0 e6e97a243c9ce69b16f563</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-09 02:05:15	<u>0x9a21ebea84a689194f73 c284c902e1f34c89a64002 69c96e3c1a60641dc1126f</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-09 01:42:45	<u>0x90a35c4365307b923eee 1e8e9e3957f9c6f1918b53 cd2391dd9680062aa78681</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-09 00:59:40	<u>0xa4dccfa06ebbe2668687 ba34e58c6ada988b87e1f7 56a58b647b266c326a6396</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-08 23:17:15	<u>0xa58b5e9b2946c6fb1f88 8908e570bcf50685b2cda6 c3ed2e5d89facf0871bea0</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-06 12:58:50	<u>0xa367d9c65a1e4bf502a9 f8b681b37f2bf1ebc78e10 6cdd59a5885ea2193c9d98</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-06 12:27:35	<u>0x91a9f758724868de9e0d 4847bc2bad0a7fbef684cb 0232e4bf09d410bf15a218</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 12:16:20	<u>0x86f0da4fd6f621e1b25d306dc2ab0e53e984852716c338f8c97a3c8f9594e0ad</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-06 09:50:00	<u>0x9ea2f0823e817213f0ca0604d77f6551833054af73f4fcbe822ef4046c963274</u>	+ 1 ' '	✓
46	2023-12-04 13:54:50	<u>0x94d44391604211710efb3c659968f099c264addba4d8a618cfb344979f1ac398</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-01 01:30:30	<u>0x0c8945456f4f0a3d2bcfd2e3b78a7082eba14f7537164f07fcbea3f47c0da9bc</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-28 13:07:55	<u>0x31fc290d79faeaaf3947338aab879ed803b6a446b8bb25328a641d756bcad12c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 18:56:55	<u>0x1e76e66e94ff8911f38ae014c0666d5ee44610101bf8063b750f65ed377d29ac</u>	+ 1 m!	✓
50	2023-11-18 17:05:35	<u>0x2546434d1ffe5ff2db182b3c3274c1ba551588a9352856227846a3213d9ee060</u>	+ 1 getusd.xyz	✓
51	2023-11-13 13:15:50	<u>0xd63e4ead5fa578dbf29396fc91369cffa17dc946419efb1ea10d6244090040a4</u>	+ 1 1	✓
52	2023-11-07 02:08:15	<u>0x13fc28aaca6311ce2bcfac868a0d3724c094b58c7213dbf03bbb0d7bc27d4748</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 15:41:25	<u>0xbd5a407e4760ab3b18440e8d3ad790986867a0726adc30f99396c60836680021</u>	+ 1 nt!	✓
54	2023-11-04 05:37:10	<u>0x850ceadc4c5407cfc9fc08bbfb70101fd94e42b6935e046b0e5628f6a9b66b82</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
55	2023-10-29 20:50:05	<u>0x309799ad206b325fc549843e46a475842637b442664bd3f1472590d3a489c0aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-25 21:02:50	<u>0xbe4e28e2b2863c1078283032164a8bffb49d10ffc52a24189b0be17fc2405f45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-25 00:55:00	<u>0xc0ae401a14f78f55d97f3bef6c2e6d4922a134c208471feb6197014ca6e683f</u>	+ 1 int!	✓
58	2023-10-24 11:08:25	<u>0xcd3f93138002719465b9ad5a924732cc6fd9b03f78bd30354e76191700e356b</u>	+ 1 Voucher	✓
59	2023-10-22 21:51:55	<u>0x3ccfedfbbe7333787c572a8a3742a25eaebf15aebc0071591e29c710f3baa538</u>	+ 1 Voucher	✓
60	2023-10-22 19:28:00	<u>0x05a761583b553c43b0cc5ade92e48c5dd5241bd05d240be1b99c7a49645a49d3</u>	+ 1 t!	✓
61	2023-10-20 13:50:40	<u>0xee0fc67cb62505d27f27ffd997f88ba906ab38b78418f4bf9ca7a69ad449a523</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-17 19:45:00	<u>0xb1e47b825a7f7c55435c</u> <u>1b59e2547108856e0421c0</u> <u>c6de7b70c2f1cf7b582da3</u>	+ 1 im!	✓
63	2023-10-16 12:07:40	<u>0xc15ac61be96b93a0b342</u> <u>142c9bb252072f8874b301</u> <u>09a5b2b1889f634bb8a3a1</u>	+ 1 im!	✓
64	2023-10-14 23:08:10	<u>0xe358626af89f9f8465bf</u> <u>97c55d1d3a12b88e361259</u> <u>bc7e76ce2533264c845933</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 19:10:30	<u>0x9de80f36b9696e501838</u> <u>0a0de5180084fd54e15ec4</u> <u>b9c1e2521a0cdb6d9a9abf</u>	+ 1 ocketrpl.com	✓
66	2023-10-14 13:07:00	<u>0x0ede9e4e6363ad3bec91</u> <u>d8719352341d1905bcc28a</u> <u>8719cad87d5363d2464c2c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-09 21:07:25	<u>0x1d96d8d41a28e059fa71</u> <u>734292dcca281d77aa06c2</u> <u>df7b703e53750f1bc52473</u>	+ 1 hibredeem.com	✓
68	2023-10-08 14:58:45	<u>0xb2c01365741cfac7db33</u> <u>497d815bb7ff89fb1c1dcf</u> <u>42f5b43acd6b2faa6239d5</u>	+ 1 onestake.com	✓
69	2023-10-06 15:48:05	<u>0x23a150b6b8d17b7ecad2</u> <u>e71777d66efcd2b3e4d723</u> <u>0525914f669ff46880ee54</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
70	2023-10-05 17:10:55	<u>0x8bd2c6bb505b1ba67578</u> <u>844694868d3c423e8561c6</u> <u>2163ed35439c3f78878baa</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 00:23:10	<u>0x6412899b1cfc996ef27bd29f4403b8608bfd866b5a77658520f69f06e3d81d61</u>	+ 1 aim!	✓
72	2023-10-03 12:37:30	<u>0x0fed9ef0e8a06f40839b0c47bf00319e86f28768c6c15b59f2fa39b61d01c1a2</u>	+ 1 hibredeem.com	✓
73	2023-10-02 23:33:20	<u>0x98c1cec756fd6ed681e5a81a32ef07f0359dacf9969b67f0ed7851ec4a4b44bc</u>	+ 1 doLib.com	✓
74	2023-10-02 22:06:10	<u>0x8e34f28150bf03625b5eaf939836bbfdfea2d3ca2938c1ece9f81b26d6df63d9</u>	+ 1 aim nft	✓
75	2023-09-25 23:56:30	<u>0x72d892a91be26b45c04cd94021afa52b51184a3d34829181d1c6056c899f6583</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-25 20:30:50	<u>0x37de71300b8c2a6979b579c7fb40a704b50af3801bd76d8bd1856eee71fe932f</u>	+ 1 im nft	✓
77	2023-09-25 19:29:25	<u>0xf371cda2333e03674b5d9cdda9edc92bdf2fdf64876d0715c69d6a41d5177a50</u>	+ 1 laim nft	✓
78	2023-09-25 07:59:40	<u>0x4d35819372497a94cecb548cb59c51be7455c2cf7cf5bf1a16f6aade6797b7a2</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
79	2023-09-24 20:40:40	<u>0x81bcdfb0af6df03c49d4b9a0d80101fb91eaf8ea624fe198d9946b7510543256</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 10:20:45	<u>0x876c559fc66b077f3111</u> <u>b42339ce382c6a7e35c238</u> <u>fdb19814306d2308fedb9c</u>	+ 1 aim!	✓
81	2023-09-23 05:15:30	<u>0xe379690d08556c79d835</u> <u>93c80500fd614318ce730b</u> <u>b90aa379adf243a4c9b7b2</u>	+ 1 aim!	✓
82	2023-09-22 10:49:55	<u>0x8311bfe4d381321b7bd3</u> <u>c104172c733c339aea330f</u> <u>2df25bab2bf68ea5fbc8da</u>	+ 1 m!	✓
83	2023-09-22 00:20:00	<u>0xdcc70607dc47a2e30566</u> <u>f1dd78a8b042161a0ffe30</u> <u>41a41001527056c39b56f9</u>	+ 1 aim	✓
84	2023-09-21 23:42:10	<u>0xa9d48ed52f52f8712b92</u> <u>1ee17c737f376f17f1dbfa</u> <u>95e83e43dc3a9a468e0400</u>	+ 1 setup your mevbot!	✓
85	2023-09-21 23:25:25	<u>0x6a6727f6736bb138c313</u> <u>d01fbfed9303880c42a81</u> <u>542b44fc63b746d8b75257</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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