


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc40989bbc87d99e632c61d870e67beae8eca13a3**

Token	Balance
xDAI	0.000000000000000000 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
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
\$100,000 BONE	N/A claim nft N/A Visit BoneVc.top to claim nft
Smol HoLoMyth Halloween NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:57:50	<u>0xfce1c399d4531e78d0ac51f3ada2b4c122b8af999959ce2565d5ccbaa028d542</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:27:05	<u>0xf9adefbe7c239387b927001bcd330da37b26fbc2d1e43bfb3275f695a8913aa7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-15 18:11:05	<u>0xe65f9c4f01848dc28e2db7bfe2a9eb2caf27edf80d732a5b0b757c32906e2808</u>	+ 1 1	✓
3	2024-05-15 05:57:20	<u>0x1f2a5660b61a57004c682e8ccf8d967e597d043f52aee18d5ee62d6017c92602</u>	+ 1 usdair.org	✓
4	2024-05-13 14:55:05	<u>0x84d86b4e465ff26d246f923b5add88772708fa984a1021a7a1b40294856cc9e4</u>	+ 1 usdair.org	✓
5	2024-05-07 06:15:25	<u>0x276520915470e45306f28bd9a4e0967ca0f76eab92a793eb243c198cceb7dedd</u>	+ 1 5btc.com	✓
6	2024-05-06 06:09:30	<u>0xc9f1bcc27f748001f47ac627afc0ed286fa970d58f7ae1c58e0ea310446be1c8</u>	+ 1 NFT	✓
7	2024-05-04 20:29:05	<u>0x8d94c1dc4c5b42a5d4ed4c0beaa50ecdc72cb4ebe69f4db3521ec4a32f8514a0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 19:34:30	<u>0x0efe261315f75b47ae4d b2de6cd17da1ceb48026f8 6d3ab43c6fe673d6b1b11e</u>	+ 1 5btc.com	✓
9	2024-04-27 14:18:30	<u>0x86292d9b0e173b57a1a6 aed65c7889b64af1168d4c 50d31b0c47a3c4e4e285f6</u>	+ 1 Reward at shibone.top	✓
10	2024-04-27 09:36:55	<u>0x38b9a0ac277ba8fafcc9 7858dd61be91d7b5f7bfa8 af5b68caa07c9c4b1a7c6c</u>	+ 1 Reward at shibone.top	✓
11	2024-04-24 21:17:40	<u>0xe7ddd8289ef77fb586a4 4aa27c55c66bfd642eabae 77a85ff294c1eae148a56c</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 15:33:10	<u>0x14fb57664018c52250d5 95d6fdb7a5bf4b42348217 d6e9e906f3fac88779bfd5</u>	+ 1 5btc.com	✓
13	2024-04-19 20:14:35	<u>0x9e20f32087bfdea36312 004de51f3a552e846b1a7f a0217d0358d40f0bca85a9</u>	+ 1 reward at bonewin.com	✓
14	2024-04-19 02:54:55	<u>0x2e9afbd71488d64a2565 520b14013062dabab64bb7 dd9623a6c0f06f816ede8b</u>	+ 1 5btc.com	✓
15	2024-04-16 02:21:15	<u>0x9f7886f57c11b6465772 034f7f087ca23b3c426d1c 75125c7f5cc25b2f5389fa</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-13 10:41:55	<u>0xb70ca83976bc9b5514ba a8fbd23ce707ea54da203c a7bc8550b0116bbd01d7bd</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 10:57:10	<u>0x28b1fc4b875e4d98777e3a90bf3415dcd6a0b26a3de2c3b1616b6f7d45807e84</u>	+ 1 usdwin.co	✓
18	2024-04-02 09:09:40	<u>0xa39de7fa5a844744c1d316d0c0919da0d8f5f206aba4bfaa427edddc7ff2c569</u>	+ 1 usdwin.co	✓
19	2024-03-28 17:47:25	<u>0x08eb11922beecf69531e54cf753c14dee55e4ff6d68b05ae27f55ec52ec108a</u>	+ 1 usdwin.co	✓
20	2024-03-27 23:42:00	<u>0x9ad643467bf2fc69b5b0297ef552fc674cc897d0c2d27fd3bc8070fabd754881</u>	+ 1 usdwin.co	✓
21	2024-03-21 13:17:45	<u>0xc1b35ac7d7d7a39492b76ee4843a6fd888c2d98803b026c7faeea34489dd916f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-21 09:20:15	<u>0x1f634b97f526586c064890d6e0ea0166029b785f2fb63e12b496f942596a6bd3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-10 17:12:20	<u>0x199327a9461c16e0e92f464b435f53e26d8bd0ac6f694bde4c88242b503d50c8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-16 02:00:35	<u>0xfc98f42f219db9dff5b8a061f4a30cad3761b603bf5d0c0735248544a5b354cb</u>	+ 1 NFT	✓
25	2024-02-13 00:54:40	<u>0xa10b69aea28a768542489067a6bf369d1a5d56dedc6c232dfc526adc1b853ee2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 18:54:05	<u>0x2592e5c10554a87b09599c6ac48cbc21f89dfb2d3697f85d9f0d0de87827b174</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-06 06:27:05	<u>0xef18bea61337b78bef714ef16ef1b271b636c3d3150a887e95ca0e58ee28ed1d</u>	+ 1 C	✓
28	2024-02-03 18:46:55	<u>0x4c278ba414e2feb4bc0faa85381cbccdc5d3373cb0bf144af022a58f925bbfbc</u>	+ 1 C	✓
29	2024-02-03 04:13:15	<u>0xe48b7f5a1d6a6ae8df02019ea777147f2b1397ae5fd3d5d1c00013ad1d31483d</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 19:09:15	<u>0xd65aa7bc3d97fdf211193b1ec28fd3e944be692357feaf29eda11bbfacaf299e</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-02 11:56:40	<u>0xe42103d2a557d3fa2e4488e4019b69851076c2cff40901bcbc555c8a71cd9857</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-30 16:34:45	<u>0x256cd1ac11fac6b97949d0de31a9b8705a0f9edaa2d982bf4466eb10e3efea25</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-29 23:57:00	<u>0x699aaae133ccdd73aea1b29c56e4ac5a4cca39c4dd48e5d58f2c387db031d104</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-29 23:28:50	<u>0x3110d3e2e479475396870c31376b6d437bcf5e7496ee3a43c02a80d7a718e1c6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 00:21:45	<u>0x06fa695a81a2a47117126bc37f9741c890dd3cb807ae61122cf9fcbd247dcd3</u>	+ 1 Liquid-ether.com	✓
36	2024-01-23 01:07:10	<u>0xb7168efe9d065f2d8e47f3a80aa69061cee6de7c9eafb2e244962136dcc54fcb</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 16:45:20	<u>0xab53a619501344092c9db3b21fd9ceec7ca16859aeb3c1c38b844015054d40a</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-22 15:23:30	<u>0xc69f65fd8f4ceaf29d4868fcec000e3768cbe5ac9bd1478c4b3beb859214599a</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-22 15:06:40	<u>0x5588bd23cc26caf740a4790f1936e35fd1f69423ed9b0f7f4988acce0235c12</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-19 05:09:00	<u>0x3e020d62d3a7777bd5f004272f1ba045e727a692c95cb4fd107787aa92e4a894</u>	+ 1 C	✓
41	2024-01-15 15:04:50	<u>0xab83fa2a7ecede6bb2f1a90c234fc402dc74485f52b40d5eeb7188b0f3caff33</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-15 14:30:25	<u>0x130f0955ba4b27d9184b42cadccc825bb014a214c720b322d9ff59de6d589a74</u>	+ 1 Reward at boneshiberium.top	✓
43	2024-01-12 21:10:40	<u>0x8913a2685fae549702ca5bd8356c2f1bdb6e731cc62e540b7a556ac93739ced</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-22 13:07:35	<u>0xb04bac195c53b903850d</u> <u>2eb1de6cac47a38a965bbd</u> <u>48e270bbff09d3beed4bae</u>	+ 1 Visit usdt-nft.com to claim nft	✓
54	2023-12-22 06:55:30	<u>0x4ff3ac2ce693097c4af6</u> <u>1f27246cac1ddbcfd1cef3</u> <u>003a46219322a25561bd0a</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-19 10:54:50	<u>0xdc73e699031af995d706</u> <u>138a9605b394ae4327eb0a</u> <u>dc29bc5bb1eee2ae735a49</u>	+ 1 Reward at dydx.win	✓
56	2023-12-16 23:40:25	<u>0xf3820a0bd49a9c8e778c</u> <u>eb7578e20d887925bf2923</u> <u>a744aa373766a833b707b5</u>	+ 1 Reward at shibatokens.win	✓
57	2023-12-16 20:40:00	<u>0x7b1bba28289ab6352a14</u> <u>42f9681f63b299c2fe613e</u> <u>2fb8b5541ac4d93d03cf7e</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-05 09:25:35	<u>0xd8e74495e9a4b17eb184</u> <u>2e269b374cf25f1f95d3ba</u> <u>ae53cb0c92075163f62ea0</u>	+ 1 ' '	✓
59	2023-12-02 14:30:55	<u>0xd2a0b6439c8ba56ba1b8</u> <u>877e4c7b5950971382efd4</u> <u>ec7d9cabae9e95af4e9e3f</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-02 13:54:55	<u>0x5d7267ef794e5614fe2f</u> <u>485cf2d901a90749d9ef89</u> <u>003ddb0f4c153ed63565ad</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-11-29 11:16:05	<u>0xf6b7a866e0afcc791d66</u> <u>14e405fc00d988e375e4e7</u> <u>49bdcae4c1a091bf21934e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 23:33:45	<u>0xba70f3f145db4ee7a1898e7dd44ff1a9b43aeced231b4996168440967e26625f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-27 17:38:35	<u>0xd6d13c248a773cd4a5db87bda6801651579dc4cd111eca2910bb6e4d1e1fae09</u>	+ 1 m!	✓
64	2023-11-25 13:06:45	<u>0x73665ea57a7c0c4629dd871c78c7fb44223ae72f2630b9e763f61bb69629eb42</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 22:09:20	<u>0xbdffc49941d0f18fb6349207671cffe99ec104ea0158c477f9266e9ab5471418f</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-21 08:36:35	<u>0x2fcd261f70f9ea915c1e53fb062c0c57322ff46f17700795ecff61a3dd919766</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-18 23:19:30	<u>0x4c355688704fc377bac9d7ffc70cdbdef3715ce6feabee12842aaf82cd2f922f</u>	+ 1 getusd.xyz	✓
68	2023-11-09 16:52:35	<u>0xdd95c174e584c598d0cc4fecfe0a78298e57e1ab91cdee9241ff45d7bf274d5c</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-08 11:12:25	<u>0x3d2174fe4e1614ff9479ff0e9620285034e3709efcd91b274343fe93afb48296</u>	+ 1 nt!	✓
70	2023-11-06 23:49:25	<u>0xe788929d3ac5413cb60d8a71d327692f9f4be24599d1324242dd2c9c3f9a392b</u>	+ 1 REWARDS	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-05 19:53:35	<u>0x53270b664c7d2f27c74c78aaa659a0f8df187bd21f252cc4c9e87297e2041ec5</u>	+ 1 Voucher	✓
72	2023-11-05 10:46:55	<u>0x1cc217b2ec44fa9257a0adf451c5ce214b751d4517feca3bad0b49c6a97bae76</u>	+ 1 AIRDROP	✓
73	2023-11-05 05:27:05	<u>0x74b169dfde16baa5a930ca6a67355c63483a2ad21757248abce986efbc28b141</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-04 16:29:50	<u>0x0102e2c52d1b3439e37752357427e5e3077479fb87061e58ba5e06b3cc894173</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-04 15:10:15	<u>0x8fdad332482616100a3c8de7508ad83bbbd5dc9f40dc4667158dcf6953d28dd6</u>	+ 1 nt!	✓
76	2023-11-02 08:38:10	<u>0x11603985d870333f3d122ba28be177b338956c922678b45ec7a11e33ce3aeb80</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-02 00:55:55	<u>0x407223a1171543a409619c8bea4babb61502f0126c42473c31feb446e267b0e</u>	+ 1 Visit website claim SHIB	✓
78	2023-11-01 22:23:55	<u>0x935fa5bab2a5705840c60d2d1908447e49ad9c2b09bfb3390a0784e7a04e06b9</u>	+ 1 Visit website to claim babydoge	✓
79	2023-11-01 16:39:20	<u>0x3db2ed88b34efbab93a2a862f421229ef446fdf74a23e75942512b21ee402159</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-31 13:38:50	<u>0x2954b9290c76e150b2a8 eaec7bc613846143e560cb 610e700280f445916f57d3</u>	+ 1 Visit website to claim SHIB	✓
81	2023-10-30 09:34:55	<u>0x3500aed7ded56803d2c2 2d4e395875f00a8001e865 83842260a40d8d6401bad8</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-28 20:28:55	<u>0x5136cf755cf9638e1098 8b0f226b45e15a2da8defb af3ea692d8cd2c8522c5fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-28 13:26:15	<u>0x11022cb29014bcd47724 84459bc133bb972971ce9c b1d965b2c2319551023061</u>	+ 1 Visit website to claim USDC	✓
84	2023-10-27 11:31:30	<u>0x9facfd8ff3f396676268 e746075971a5721654f63a 6e4ec6325724639c27211b</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-26 07:35:55	<u>0xaadaa3ec668f1e238047 dbb9c27c6057b4eac1ee15 26848b8d2f2c0bfe0ccf0b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-24 16:01:20	<u>0xf4bcac5be36e1b963933 25e013a8778ceac6fdfafb 5fb68e7b743835e225bd7a</u>	+ 1 int!	✓
87	2023-10-24 08:39:15	<u>0x6c08c285bfe1de27092d 3aa94fc8c291e2f1c1877b 7f473c04a88e7edc02e29c</u>	+ 1 Voucher	✓
88	2023-10-23 18:58:25	<u>0xacb417cff8bca06a3a71 607b131d995dc743268071 2d7395d4b62bda2728b20f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-22 11:56:35	<u>0x3aaa543ce816476999b7a729bd0f74a29c625e4cf29503de685eb487b5ab431f</u>	+ 1 t!	✓
90	2023-10-22 07:19:45	<u>0xfcdfa794a235a3e732a8c1e5cce1261768e504995c55b2eb114527f6721e9fa0</u>	+ 1 Voucher	✓
91	2023-10-17 21:30:00	<u>0x752f79acec4d682308fa89cec22c005483d15d033811ef6f9b3d5f2f850079e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-17 10:25:25	<u>0x189e671d163d2010edc33c7f08c8b6787dff59a8b1ce15f9d208439c826a67f4</u>	+ 1 im!	✓
93	2023-10-12 13:34:10	<u>0xda2283252cb68f6e28aa7990ecfb8261732c19593804b0d1dae0253f0bd4b354</u>	+ 1 Visit BoneVc.top to claim nft	✓
94	2023-10-12 10:37:40	<u>0x323ca899c4ad6e5c524eb21b28b90aea6c0459ff66133c4bee48d5d5546b5fa4</u>	+ 1 onestake.com	✓
95	2023-10-11 22:34:15	<u>0xf5880dd1c21174ccb55ac797a1177664625bda25292ee3e202b045deaeaff5b</u>	+ 1 ocketrpl.com	✓
96	2023-10-11 18:29:10	<u>0xe99f173a2c2538fa85bd255fa6e9390929f7e5c4ba5ae971ce333050bc41c7bb</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-10-09 19:59:15	<u>0xbeff593325fbca58d485ba84d46a0cda200b3e426bd3cb447bf422f2f0b36d9d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-07 01:46:45	<u>0x39e591ae9fbce7c875c3c5ce3ebbcaa9aff722467d93d776f3d5bf8d867d0e03</u>	+ 1 hibredeem.com	✓
99	2023-10-06 17:16:40	<u>0xe070a1408774028a80a69eb162377420d14ff13e31682c8d5714de15a691fb81</u>	+ 1 claim nft	✓
100	2023-10-06 15:21:20	<u>0x4dd1c3db56016f995c3aabc201c69e6050a440d8c624847c6b58b567db1e7014</u>	+ 1 Join Us https://stake-offer.com	✓
101	2023-10-06 00:26:20	<u>0x6da0fb533fc4a8f729a10639860edba82c29389f773035c8eea2e24e67ce0875</u>	+ 1 claim nft	✓
102	2023-10-05 16:40:10	<u>0x59899f4d91222b74ca6cd89f63473de416e7c055dfe73b3059adfcfc4b23b144</u>	+ 1 m!	✓
103	2023-10-03 22:47:05	<u>0xbda64cb29f5391109cb8f2c7ee07deddb6737c8efc4094d50a17c0397315172b</u>	+ 1 aim!	✓
104	2023-10-03 15:13:25	<u>0xdfb1343b4dd4cc596b9f90c51f1aa2f05caf94540a1ab16a995282ea92669e99</u>	+ 1 claim nft	✓
105	2023-10-03 14:12:00	<u>0x75d4aade5ddf36f00ebd746f545224130c44ff4ab5bab6515506f6be48f03244</u>	+ 1 dolib.com	✓
106	2023-10-03 12:03:55	<u>0xa7bf99dcb11c99855d51a9768ddde86c22ba4e8e3cb6d72d7f83258b186ec487</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-02 19:59:00	<u>0xc05892199ef7e1947bc3 ebc9f23576d5cc7d532756 f1041d5f0210237efa42a7</u>	+ 1 aim nft	✓
108	2023-10-02 02:20:10	<u>0xad357580b171e1754e77 af76372a8ceafd41cc9903 1a277fb69998c50a7ef169</u>	+ 1 Voucher	✓
109	2023-10-01 08:12:40	<u>0xb9374ec2bca05471e594 f882a353089920b5336ad4 509f4780e0e3853e37e569</u>	+ 1 m nft	✓
110	2023-09-25 23:19:15	<u>0xacd8786e68d6f648e7f8 ae707148cb6547d3ec7ac2 c615b007e0c1ed4db041be</u>	+ 1 Visit https://fixedft.com	✓
111	2023-09-25 19:51:15	<u>0xbbac88fd413b7d8a9725 ca0a1a79815347038d4f43 8a92fd78803b9f619ce402</u>	+ 1 im nft	✓
112	2023-09-25 18:47:50	<u>0x3bfa58ceaab15f772fb7 0f18be74f3485037c427f5 645616c79579be00b301cf</u>	+ 1 laim nft	✓
113	2023-09-25 07:22:55	<u>0x2e1842b7d8a9333e304c a5d8858423c34aea79a3be 76376c291c55574c88932e</u>	+ 1 Visit https://fixedfloat.bio	✓
114	2023-09-24 20:02:40	<u>0x6ceb78b68a1fcbf4a951 fd20d33e459c5e4e34cb76 82c85f183e7a508f8a3782</u>	+ 1 aim!	✓
115	2023-09-24 09:42:15	<u>0xf18eb60a8935641af8d2 58469f15896bddfca906e3 1e9cffeea3c778cfa4dac7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-23 04:40:50	<u>0x7049fa5c0846ca02d67869e3578e53690e1c7f1883c180a950a864d6b861240b</u>	+ 1 aim!	✓
117	2023-09-22 09:55:10	<u>0xcf9852dc73c9f1d188c5694f54d7e68df40f781bfa5fcc3702efdc973e46edff</u>	+ 1 m!	✓
118	2023-09-21 22:54:05	<u>0xf3decbe4cd4bcd973bf6adfdc0b685695f65aaed3c86ad3d356be79f42fa9a7</u>	+ 1 setup your mevbot!	✓
119	2023-09-21 22:50:25	<u>0xe8865a9999c6330d7802a09ce0aa8a9e0229a526f5269bbc625499d782157ea0</u>	+ 1 laim nft	✓
120	2023-09-21 22:28:40	<u>0xd318073068f97334d37fd299ca7b867fc116105f56a93bc6c78d47dff95b819f</u>	+ 1 aim	✓
121	2023-09-20 15:19:50	<u>0xe2c7075f4bec488644e5c7bc8fb1dc47881ddcb13abb3cff5d04be03d56acf80</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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