


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcfd1425efb80087ce0fd03dcf974e3cc9098a025**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,397,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:03:45	<u>0x0b202f8bc114dad7259</u> <u>aaafa7bfaaefd8c1abab32a</u> <u>87607dd69733085d1dca51</u>	+ 2,500,000 SHIB	✓
2	2023-11-30 06:03:45	<u>0x0496b043f2b399b257f5</u> <u>bdd0cd309919aa72a4fbb7</u> <u>e793fa0f1be333242c708d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:41:10	<u>0x8e192652be952d1535b2</u> <u>a28f62ba5ce4b1ed5526e9</u> <u>b2b347f28b1fb323ded0ae</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 20:10:30	<u>0x7fb473fc2d2d98e58d69</u> <u>b4553e877ed6db7112fde7</u> <u>04328bffbc8be7444526b9</u>	+ 1 5btc.com	✓
2	2024-04-14 20:37:30	<u>0xd2581d45be5bad9044c1</u> <u>357f0ded1dfffd37031ca1f</u> <u>dc2946c79ac53493bdf6e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
4	2024-03-28 08:14:15	<u>0x0e47150bb097cca2ddbfadb359c31ee3ce899fa6b57af8444af7850afc4a7a05</u>	+ 1 reward at bonewin.com	✓
5	2024-03-27 02:23:40	<u>0x89d9c72a871ac30d687aee4c1a543cb650e75051d2dd3fe5c49b112aab0662cd</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-27 02:17:50	<u>0x5bd5885a99952ff1931c772e9a59e6ca55c04d70841c21b91d4212316adcf037</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-26 01:54:15	<u>0x126400da87fe75d5307bc1b57388832039a952dc10d29dec17b53f4312e6d306</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-26 01:38:25	<u>0xba8f7c33ec0fb0518145797d8a464e86a053cca0544f7fafce586b22d2b6c935</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 13:21:55	<u>0x3db7277fde2cc1e347ced671b370609dce5c71019ab4b2a245bd7edb804d8866</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 03:41:55	<u>0x67d6beb545a5d31ed1f77f960ca1f7a47d19dd2c22e0f9d370b835e42692d810</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 03:34:35	<u>0xe42893c40d7583277153510f7ce8122e035374f7c8b00164e73a17e21ff9014c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 23:42:55	<u>0xab7847fba8b6d55db55847e28769f1d924440eea0d22417bff6487d6c3a4dbb0</u>	+ 1 COQ	✓
13	2024-03-15 12:51:55	<u>0x00a2d1641e590652ca497df505d1d600bf9fc398e95fcff11a00f47d383d0c0a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-06 14:36:50	<u>0x2e18fcc5f01037ea8ed58187d90971719712b49738f7937505927a8714ac1276</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-20 11:56:45	<u>0x3b343fe6eef4634b445c54e4657fecc006cb20090c63957b377ebf35f864a94d</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 04:52:15	<u>0x023b87ad6e3f252f1293afd6e1d0cbb17668e3a580ad84cd4c763a549eedcafb</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-11 11:26:35	<u>0xc09c5e88025bbd8d997b1a6e467eaff2e7f6a80127d9d335d7bc37d2a5af121</u>	+ 1 C	✓
18	2024-02-10 00:39:25	<u>0xb0fa6a1bd4f67c9deba68831f773e7fa63c0cd51eb8137bd4da281ae12131a53</u>	+ 1 laim rewards	✓
19	2024-02-03 12:49:00	<u>0x8af05668dcb0fa43ac689efa0a831d76cf97df2c12f665ffc252133663a8b7b9</u>	+ 1 NOT	✓
20	2024-02-03 06:40:50	<u>0x14236feaa2491840e754ced488f076309b52254890507e79e789ccf7aabf639a</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 17:29:55	<u>0x6c3fc4c5346e89d91f76030a89df6f390df84255841b8bf64f88cd4c6e37b050</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-30 15:12:30	<u>0xe036902ccd8c78acb82f979e1df4b5f731792ab728a4ea2ef627ab5093620851</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-25 14:26:00	<u>0x73004205269777f3cd7ab90fb0f52f44f8d02cca03c2835d92a35493cfdce0e8</u>	+ 1 C	✓
24	2024-01-19 09:35:50	<u>0x2728b69a876e9566272a0b01bc9f6f97529a7e01f5f81496b9063fac78fb61e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-16 07:33:05	<u>0x07c8861df7206e145eb1bfc7cd9a7be8d6dd72187d9ba817653672e9701ebcd4</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 21:55:35	<u>0x6ecef181711c1c8ba158e6b9f2ea6e8f4747b48261d32ba6d39d3c5bf4eba5bb</u>	+ 1 fun	✓
27	2024-01-15 15:50:10	<u>0x8a10f96ce2c33c1bf2917b2c80bbd7d14c240d259a1a5a555b89101a186f4e72</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-15 15:49:25	<u>0x66a97ed990ffcb4342b2945004cffce43f1d10a3f4cd2fd09819d0395fcaece1</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-06 20:38:15	<u>0x49f63139d8f40013acd2233a41a5fa19518ce65de3187fff6a38c6b7887e26c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 00:47:20	<u>0x46a53fc5d4e090f30d4566d28f4b2544580e6b6777a7dab55094a030a6da69d3</u>	+ 1 Airdrop	✓
31	2024-01-05 04:48:45	<u>0x837763ea09e4623abe9beb432cb0c2a36641708e4b7e8d740ef07dd3adefa1a9</u>	+ 1 Airdrop	✓
32	2024-01-03 07:19:20	<u>0x1721ba37ec0b6342d74b97f31cb7c332c78320e92fb16928745d599aa46888c1</u>	+ 1 claim!	✓
33	2024-01-02 10:39:25	<u>0x77ebe3ea2e4e99c8a204d33bba71c2ed689b0902764d7363bc7e6b8da176a16d</u>	+ 1 '	✓
34	2024-01-02 08:31:10	<u>0x5bfaa8ce98f54369af7814a63a125d4e28aae5a553645476d46c49cc4fbf12dd</u>	+ 1 '	✓
35	2023-12-20 04:23:55	<u>0x11cd55714e662b42b61496809a1a1eae32d1711b2b6bfb6d55b577399ab11991</u>	+ 1 '	✓
36	2023-12-20 03:41:45	<u>0x53dfa76ea76bf3ad5a80a2faacec9062e1aebb4bb957099b03db1a4087806a42</u>	+ 1 '	✓
37	2023-12-19 08:06:40	<u>0xfcb7defb7bbd6a1e1b147fde387d93087f7659f13930a93cf3d3825a963407a3</u>	+ 1 usdlabs.xyz	✓
38	2023-12-14 18:47:35	<u>0xbf1bc66294c4bb4d6a2dc2359b0d7265fe0b95179b296c9fca82fe37a18918f4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 17:10:25	<u>0x8962bab0c5f38ec42ec2ea2d499cd6b9e9ee3356d49c06e9f9e318b74a4ef154</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-03 04:37:10	<u>0x4e8e286f333442d2975fc7104c88baee999307e99ade25c2a9df6735275cb33c</u>	+ 1 .org	✓
41	2023-12-03 04:15:45	<u>0x0d31086cb6f13ca7c90c86ba124ed03dbe282a6e85d05ee95e1fdae59e2cec50</u>	+ 1 https://use-usdt.xyz	✓
42	2023-12-01 19:15:05	<u>0xe1e710a8e530fa8dda61cfbb87b994fce784278ca65af9a06d82276264fbc28</u>	+ 1	✓
43	2023-12-01 10:06:45	<u>0x9275add5d85fd2d29713e0887f4a4bdb71e6d92ccaf593ae9e22864e79b11d2d</u>	+ 1	✓
44	2023-11-30 11:20:20	<u>0xf0d97d76a5cbb28df6c06e886bd6418b9f44b390d8798e6c1689402a1bfef516</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-30 06:59:40	<u>0x9806bf209bb1ec178c892d7f6610db46c6dde4b90f76a87df2e2bf9713079dc8</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-30 06:18:45	<u>0x6ff5b3a242d343c90289689eb811d107b78d3efbde753d19cb92f24db61ecc57</u>	+ 1	✓
47	2023-11-30 05:39:00	<u>0x2b54f8ec4c03da8e3530f59c219259c849d0f77cadf5158f6a0b6ad67482d016</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 06:43:20	<u>0x30dbb7e8e878e7a6368c5e8285eeaa44c7e9504caf12f30a8792a9c903a309b2</u>	+ 1 o claim!	✓
49	2023-11-27 19:43:35	<u>0x7f34d66f87507874f2ceb7167b00423ba6b4ccaf8d6826c20638b9ef309e101d</u>	+ 1	✓
50	2023-11-26 09:32:15	<u>0xf3946308a989f0071950fc2936c63e227004974115cc178aede60d565f58cf28</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-24 18:59:50	<u>0x6b6fdde6d36df5c5bc2a64fe13457942ee09e27be9de17d8aff4abd5c641ffb7</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 16:17:05	<u>0x4c7abd4b128a2c413017de1bb8db6c0ad04054a0da21e9d563b2c4adc0158364</u>	+ 1 Official Authorize credential	✓
53	2023-11-23 07:15:40	<u>0x47dc89714ac66e2783e834785aeb1c73abab02452ca666d8c1e78fd3ec4ac2bf</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 17:23:00	<u>0xbf75b7397366d7dc0418170229d7e6688443743f5c791e06af300122f7d4381c</u>	+ 1 !	✓
55	2023-11-21 16:51:05	<u>0x7f9276d855acad73f22e56930572373e0534837b503733183ee4513341d37722</u>	+ 1 !	✓
56	2023-11-18 02:25:25	<u>0x120381d336b4cdfd1825180f98b320ec3dab1e33f6bfd706b321c0ed8dcc56e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-16 17:55:30	<u>0xd7be37b4a6269a7f6b5c a91dc0aebbbeb427f94172 36160f5589ef12c0992d27</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-16 08:54:00	<u>0xdc47dc65b0911793d505 e54a3aec8251338d8c889c 08499e6b02fd7ca7dd3d7b</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-13 10:16:25	<u>0x4c6fb8d109429f8a4186 7ebd654ae8952d67deacfe c48a34b1a1c3cab642a735</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-13 00:52:45	<u>0x83ca2221a21abdf4ecd7 dea1f5daacc20df3270e53 8851ff8f8f5bb0c2b902c9</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-11 19:36:50	<u>0xf90e0b7f33ea4f05b445 da0a610124f2c5aaa685be 008de82d17a984de9ec90d</u>	+ 1 Voucher	✓
62	2023-11-11 19:23:10	<u>0x76756ef5362cbfdff02d 2b065a3352da680a449b67 1f1c72b4509f9aaaa7e225</u>	+ 1 Voucher	✓
63	2023-11-11 01:49:25	<u>0xc26f750987b245be2a37 8a610bf83e5ccc435fa6a0 b2509afa3ecac06d7c7640</u>	+ 1 Voucher	✓
64	2023-11-10 18:36:05	<u>0x1aab5ef29e9169580f1d e5deedbabe184f51bd4331 e8d16d366d921a95ca0870</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-09 22:29:30	<u>0x09f660311025ae5a4b88 aac65a271957d753e4c73b d465f01ba0718c37eeceaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-08 06:31:25	<u>0x7cf1678e4b5bf7ac09095244da1c296917d1413501b87ecd1637776823207276</u>	+ 1 Visit website claim SHIB	✓
67	2023-10-28 22:11:10	<u>0x1cae046ce1760a1fca1871409329f33cc01cbb87379edeb4d1bdd9071fbea6d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-28 19:20:20	<u>0xc994458192a09e8081b94084b051f27964ce4949bb85538ea52cd8a5f8e19107</u>	+ 1 t!	✓
69	2023-10-28 19:18:25	<u>0x0989ccac30057d02bca3c5d4681910c431127eb9fec373c6a44c41fa7c4cec3c</u>	+ 1 t!	✓
70	2023-10-28 09:09:35	<u>0x58a7f6172ae0dcb711a53c7cc35e25dda8bc01e0e1d64ba34e1977c751202ce1</u>	+ 1 nt!	✓
71	2023-10-26 12:57:55	<u>0xe014b1babf99c9633a80929345cb8c3ef8dac4a9ebc3df07e9e3307050731c38</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-26 10:19:30	<u>0xb530ca158c583f117b70b7600d32a240389cd7fcd0910279fdb41dfb04c9cac7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-24 18:53:55	<u>0x5636fc553f2345f8040f07153f0c385bb2060624c1e7c6cf5fdd73224b1e6c59</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-24 07:09:45	<u>0xd4f36c1a610bba791eb8365accc0f92fda34001e644018a2a0db71d79589eb96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-23 13:17:20	<u>0xd22202f10c50f32dcbb9c7f5f8e926a67d4b31de09eab8bd510da85e542a8233</u>	+ 1 Voucher	✓
76	2023-10-22 22:35:20	<u>0xf98e30008b69b0764c31e3eed37c0f8056b82e03d727187d6234bd8a03623ef2</u>	+ 1 int!	✓
77	2023-10-22 10:24:55	<u>0x9531f40708bfe0943e6207f2da7c11b1a8ff6e210b4574767ca93c669d3c970a</u>	+ 1 Voucher	✓
78	2023-10-20 00:59:55	<u>0x066a45f35b7e39ab2263f125392e580888d9d07373c15cb0dec34983cf52c658</u>	+ 1 t!	✓
79	2023-10-18 16:05:45	<u>0xa9ae42cece7ca46fa86a9b61fc7d2310e47add161785fceffbefa9cb2ecc1d24</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
80	2023-10-17 22:19:35	<u>0xfb9d0f4194bedb0e915f56438e1251c4be104573e0431281232ca89e2b826fd7</u>	+ 1 im!	✓
81	2023-10-13 23:24:40	<u>0x5b5063e0fd5d661e52648724e88915f64356fd3f1f1f48f60c692c0e5f3ef9a6</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-12 20:03:35	<u>0xa8b39b54c4da4256f70693b1340adacf71feef832cd9c408367d6871de0d45b1</u>	+ 1 Visit https://blextrade. com!	✓
83	2023-10-09 17:51:40	<u>0xc2994ee6fbb6127933ce63b03b05a2dcdd0550a62a0f01a0aced3b0f6942a58d</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-08 12:24:35	<u>0xfdd10f3aeef7a6a4522f540c645d909966e7716a6544a07c500281d43957dd8b</u>	+ 1 Voucher	✓
85	2023-10-08 02:19:55	<u>0x42b865f7d267cb4ba0cce890cde24cffed7edc4c5fbc556dd8a29468158a60</u>	+ 1 ocketrpl.com	✓
86	2023-10-07 23:21:45	<u>0x523326baa7701497744f40e13ac864ba68f8fe9f39f8b9c5cb16616075c3b9ab</u>	+ 1 onestake.com	✓
87	2023-10-06 18:33:55	<u>0xc3a90553a678f7e131675f8454c6207b516b208786a4a319aca9ea02c274c85d</u>	+ 1 hibredeem.com	✓
88	2023-10-06 16:15:15	<u>0xa731e7e6ae6fded7ae407efdc3b278db20446bae96e62df6beadbce2a0b74bd8</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-10-05 22:13:50	<u>0xccf075e5b842f7974aa81867b45bfb060f7128fca59e9554ff141ba37e366154</u>	+ 1 m!	✓
90	2023-10-05 00:42:15	<u>0xc6fa710aa9c23cd8bb84dd0b5d83268fcb867b2f9e4686c0a7dcfa3dd22f0e52</u>	+ 1 NFT AIRDROP	✓
91	2023-10-04 23:08:45	<u>0xa45741f2b1d313b64171fd7053a15040dcc0b83ff47e2e0428150caf29e2182f</u>	+ 1 aim!	✓
92	2023-10-03 00:50:05	<u>0xc6252dd557ca4651ea1d261a93eac5ef3b77fc1833ce693918d1468ac2ad1cbc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-01 18:46:20	<u>0xdb5956f2481f7bc836623748ab6d1077a61a00d05745e4ad7dddee8cf1a53d9b</u>	+ 1 m nft	✓
94	2023-09-30 23:57:50	<u>0xf0d3798377d181e5b980cafb19dc53390e1d230072ff3a8809aee5d5a32f99ed</u>	+ 1 hibredeem.com	✓
95	2023-09-30 22:44:40	<u>0x62371823bfe5f396804deee5913ec56bfcab8bcb95a46007a72c3ae99e3ae5da</u>	+ 1 dolib.com	✓
96	2023-09-26 00:38:15	<u>0xed25dd7720cd789f75987f0492104ec601949b465f37c4c2278afd43d83f6674</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-25 21:14:20	<u>0xbc4a64e0076cfc60b4e151194af69b2bfe5fda36cee2b6eed7fd9f77a60319f9</u>	+ 1 im nft	✓
98	2023-09-25 20:12:30	<u>0x3cf003dfe4d1ea49294ed653a0f658b70eec1cea1803c98693862e4ae0e54cc0</u>	+ 1 laim nft	✓
99	2023-09-25 08:40:45	<u>0x9854441c695273e3c10955110e00c06d0e4867e1d3bda2aa41285d89b8dcf361</u>	+ 1 Visit https://fixedfloat.bio	✓
100	2023-09-24 21:21:15	<u>0x5cdfce377623941476a08af39afbbda448f88568e9abb21d864b7dcb6f8480be</u>	+ 1 aim!	✓
101	2023-09-24 11:03:00	<u>0x7a1705d231e11546825f94ee5f4d2461035e72407ee6272c3936d3057f5915f5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-23 05:55:15	<u>0x975c5e0f92386e6782e6c cff10e3c0b9d45e307101b b27f0f05d1b824c166b6ae</u>	+ 1 aim!	✓
103	2023-09-22 11:55:00	<u>0x40bc969aa135e4503070 b26f506a777e15bc00b8c1 18cdf47b7d2e065d3de828</u>	+ 1 m!	✓
104	2023-09-22 01:04:10	<u>0xf5ae532a7fb870fc933a 7679c53d9a08c9faccafa1 9cc902a25e9b5b658eabbf</u>	+ 1 aim	✓
105	2023-09-22 00:26:55	<u>0x83f4a752ef4ae89e77d9 2ebc190afaa79e9571b59e b3d65e6fb38ef4a0211624</u>	+ 1 setup your mevbot!	✓
106	2023-09-22 00:12:35	<u>0x6cd842cb9b52f7b0758a 6d934c183118dc0e98b781 e71f4c709ae698bd37a280</u>	+ 1 laim nft	✓
107	2023-09-20 15:25:30	<u>0xbf75df88af076989a7b2 26df5ec0ed5686282c6672 7f7bb57297a31a77dc8e81</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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