


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd072ca812d231b3665e32e75077da1be22065af1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft! N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' ' N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
∅	N/A Visit twtpage.vip
∅	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:30:35	<u>0xe661dab31e5274ad014a74d355ab5dfbee65a64c53ec92728fc9009078977104</u>	+ 1 1	✓
4	2024-05-13 15:14:45	<u>0xeba3a8d2bba02ea23574115bf5cc9770d06cd49a5f838b3eb2d30ce7d5aac3da</u>	+ 1 usdair.org	✓
5	2024-05-04 19:52:10	<u>0x742a92a80e43d0a67a501017bd11717163bcf9b89e0a333064350ffe90c94b14</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 20:05:20	<u>0x26ed0aabe59cf245aca0e4633deee40a3976a752d9ef5b361b7b91fdec4378d2</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-13 04:19:15	<u>0x44c69b0c96c78b249e133a8c5b130af6c8e0c1d92c83e585c7916b818f2034c3</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-02 09:25:40	<u>0xdab566afe93d2a9194a7838598899ba03776c172069632f37904050bd3d599b7</u>	+ 1 usdwin.co	✓
12	2024-03-28 18:04:25	<u>0x0e71331e4d7690ab729895b825497428ca6dce2be5be2cdbbdcb617fc7790fbb</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc3127181d12a292e6c6d5c12c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c4551497905583d563c8dc099a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2e73d6f331d1a12f4b7c1bea1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e44d20533ef730c8da9e7e6ef096369451ffce99e6552</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:56:20	<u>0x539059362b936df7f4f6 2534a7460a05fffd7d47fd dc79d654b526d39b9f7182</u>	+ 1 C	✓
18	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bc d988f90c73bfa9775d6fb3 9bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33 a1818bd2e723995b08d495 13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90 988e0dfe0d282258b2f116 21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 12:23:35	<u>0x580806e09d0108e3d440 7469666a6930c19ed3b1f5 da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 12:31:05	<u>0x83e22015557a97f7fae7 559a05fae310f65d21efdd e66767ecf08cb90411316f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2 c740732464f7f677fe3d00 f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79 340e499b86dad374a50293 a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2 d1e4ca25056458b1c5d273 75a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
28	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
34	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef ea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-11 03:15:40	<u>0x7e92e2f7c2a8e2a8377ea1684ef27ab151e5df1b38b10aab8025dcd088cbe6f5</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-11 01:30:55	<u>0xf99a20dcbd5cf5ea5f965f562e5346e9c06ded53a1d918bdb6645b794e95be66</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 22:21:40	<u>0xe5b9c26eadb4c0bbcbbf880a18205615e52da77e5b8159f8c146b22406367eec</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-10 22:20:40	<u>0xa0ca640633f29128da89be3780141733913114bf1c0c2b5161238d6bf875d760</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-09 03:15:35	<u>0x4a18fbce9e87c81a06b80bb38ec580424d8becc212fd8625dd4fd65e114cee12</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-07 13:25:50	<u>0x1b9382473049a5e36708b4003beaabc80e7ce6522dc30d8d7e9b37de4879ee82</u>	+ 1 ce	✓
42	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
43	2023-12-30 20:17:45	<u>0x49ea81f6524dd17de52cd5917306e1bd2f9d2371dce6081cdf889504fbb302a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 18:35:30	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-22 07:32:40	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-22 07:24:45	<u>0x4d757bf1d0ecf0562b56eb76e7507f7429fbfa8a868b77f3bcd19926ddea117f</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-17 08:01:25	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-16 23:46:45	<u>0x107ed42fc21bfa3d2e469f17b719f95f81088c07fd386ab780f9f13438229f4e</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-05 10:01:35	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 ' '	✓
50	2023-12-02 14:51:25	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-02 14:15:45	<u>0x73421c9f0c2037e982b0b954cc11d92fdb3e4ca015ae84fc1d0b3e0f3c765209</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-11-29 16:07:25		+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
55	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
58	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
59	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
60	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba25a6d1c748fbe6ef920af2bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
66	2023-11-01 17:46:40	<u>0x897c0b27f21ac2a713a63b6906bb14e415c67f59571e5ba4b1f3c74a07c1a3b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
68	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c22651f9249b2159b9e6f5356b914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
70	2023-10-27 11:51:20	<u>0xbc019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304d394020a1e6247f31aa2e95e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-25 08:40:35	<u>0x1c8c9e4b12be48d6c2dc78f3e6ce4c5f7dc5f5635a0526fa06fed1a1faeeda9c</u>	+ 1 int!	✓
73	2023-10-24 11:22:05	<u>0x8b5dba6cedaae9d61f2b654985a8474be3b8b94b17d5a8f4d5ed385cc757269f</u>	+ 1 Voucher	✓
74	2023-10-22 09:47:05	<u>0xeb6781839653054d6b9a00e5b01e144d1a5f67c30d04f8de8e6ca2b4f1a00c16</u>	+ 1 t!	✓
75	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29dedcf0902d63f4dec1372e9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
76	2023-10-18 03:35:05	<u>0x572e01cf49932150fa45e5c5b2f90853c8ece1ed0b254fdb9254d9582395ffb</u>	+ 1 im!	✓
77	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1f0c086672cd0ef3026c8fc8e09ac0673e9fcea4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-15 19:26:20	<u>0x4efdab12e7be01cb1124138e465d41816a47be5d91f04d81b09d36831ec3f5de</u>	+ 1 Visit https://blextrade. com!	✓
79	2023-10-12 18:35:10	<u>0x008ba7d5779f073cad2c48e26accc299ccca3b89efa877e3cb0b16736f52ee77</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 14:29:45	<u>0xc1622d7309bbc34a29f3da499af79b6a7138ae8f21aa376cb255140352036a21</u>	+ 1 onestake.com	✓
81	2023-10-11 20:13:15	<u>0x764b88785a961e757a07aa950296c76e08cacab0c0e590cfa5c2c8b5130c47fc</u>	+ 1 laim nft!	✓
82	2023-10-11 19:29:40	<u>0x33c86660ddb2f46f57a1a28b4c72fe77c4473cc0ef535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be48d3c0a34b182d4e85024301772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
84	2023-10-07 01:53:20	<u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
85	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d434e0ff87cc507befcbda7248badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
87	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24e5eb29561a5137970870e20dda9be71162d388ffae76</u>	+ 1 aim!	✓
88	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970f8cb23cf1611d0de241e1e6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 23:13:50	<u>0x28d23eaaa3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 doLib.com	✓
90	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f 2e32ab47043d6dde8edabc 86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
91	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d1 81aeed3965371573cbf1a6 6095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
92	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c 9227cde6ace08736df20f8 c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓
93	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa 6138be375692c3e2b92825 c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0 be45ed7bcb47b29dc830a3 b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
95	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed279 6fa329a3aa22d1de316bc7 4b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
96	2023-09-25 07:26:35	<u>0x1702203aeea587bafd92 95ae2e8547dbf1144312a9 fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓
97	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf67 4ca15ae40e1f512e3734d8 a727cbf366d22417d1a48e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc658</u> <u>0fed5c0b735b7b9bb166c6</u> <u>cae245c7f964460f5354a9</u>	+ 1 aim!	✓
99	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd42</u> <u>44d1f6d0353234f9eeaf96</u> <u>72b1420af5780f01284999</u>	+ 1 aim!	✓
100	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9</u> <u>dbd36ed61f388e82e96979</u> <u>e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
101	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1</u> <u>1166b7788581cbd2f4ed9e</u> <u>569812d7a030c6ab157fbc</u>	+ 1 aim	✓
102	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02</u> <u>7384bfce7bccd3b60a94fa</u> <u>07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
103	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
104	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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