


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe05c3c36e4633f39775e2bb73d8674637c0191f0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
	N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
∅	N/A Reward at bonewin.com
∅	N/A Reward at nftsafe.top
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:01:15	<u>0xc27f18494894a0d9761a40dce06f8bff76a55843b6b55150c0353d2f75c929c9</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:44:45	<u>0x0cd82297031af531f52036705ffe8846abfccf36015a7d74293119f5a9becde6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 07:01:20	<u>0x1609571d3457b1b4ed54473e9f29cf6f0485ea683a27abcf102e5dbb5de03ae3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:40:50	<u>0xbc86b71faf64e5fa242bb7e1c38b89bcb8308ef3edab16bf06f2d25305effb1d</u>	+ 1 1	✓
4	2024-05-13 15:40:55	<u>0x7d74a62f38e7724a14ac8565fd2f716b168a0b97f2bce9d3aff2f967296e77ff</u>	+ 1 usdair.org	✓
5	2024-05-04 20:15:40	<u>0xa4387dbbe0f807fae0498d30af6efe1fd951da27b6aaae11da0b84a52506930f</u>	+ 1 5btc.com	✓
6	2024-04-27 10:02:50	<u>0x51cb764a064ea7d6bb959457c0324569dbd20fb2c9e5ceed189bb69aabc5123e</u>	+ 1 Reward at shibone.top	✓
7	2024-04-20 00:04:35	<u>0xa4cceef8443d58e042149b57b1808fd28f4786bf19f940fb3bb22984385f6fc4d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 09:46:50	<u>0xc6667984f2009c695561</u> <u>0bdd93f39c8017ad13499d</u> <u>6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
9	2024-03-28 18:24:00	<u>0x561eecf15397a817a257</u> <u>91f0d264106f9bf3950a4e</u> <u>dfb6cdb1f9734f3d787a17</u>	+ 1 usdwin.co	✓
10	2024-03-21 13:39:20	<u>0xec5a89cceae4e1115a07</u> <u>45e8c8b17359a466531a99</u> <u>e3fdb59fa25c790d1c19d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 09:42:35	<u>0xf3ddd131f21ab19871a0</u> <u>a57beb22f61831e0e04047</u> <u>a396104f78ffc14d552cad</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-10 17:23:15	<u>0x5946b1f4cbe424405fcd</u> <u>a899c7f537a364836a182b</u> <u>d0280b7787b36067ee2aa9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-06 06:41:05	<u>0xad107adc8ec445752985</u> <u>921ce4c48513a03bbe16f9</u> <u>b3d3d6e97097bc87ace0d1</u>	+ 1 C	✓
14	2024-02-03 18:57:45	<u>0xd43bb4e8f7efaeb6394c</u> <u>83ac68907fd396f5b83829</u> <u>e943968db0d7e0a2bbafe0</u>	+ 1 C	✓
15	2024-02-03 04:54:05	<u>0x305f080ce970a76003e9</u> <u>a4b04c1b0de6eca8d4ba86</u> <u>661277759b3348750fe7ea</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-02 18:47:50	<u>0x1cc1d1fd2ea7b092d3a8</u> <u>32f42dc92441c280107932</u> <u>b4720b357367e551a7582a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 19:48:35	<u>0x219a0dc83eaf29ee0e47c49d0aa8a52747531ad12b3bd37fe10967358604205c</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-30 18:56:55	<u>0xf2bcb42d476fef5763ba3194b5463f7264d403307a9faa9dca1c74a8e7aa672f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 00:54:25	<u>0xbae9cd8e49128fa0e3bcfc31d7feb337b722707a6fb708c0f65fe9b716d5e66</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-28 21:30:00	<u>0xb50c9384e0c38c168e5f1dece0a756268454184971fac7a7e7fbbcb8c1948428</u>	+ 1 C	✓
21	2024-01-23 02:15:30	<u>0x8c91068091f935d0ad09cc445578edef9aa43583f8cb13018554d22673c9d819</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 02:08:15	<u>0xc195bbdf2fbaa3a858f66708b6906fc4027bd3f2ee9032aa50f80e26b86cd22b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-22 17:13:35	<u>0x16c91a8532697bf2860b55fc4bb8acfec285cdbf610d1913056440851cf178e7</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-22 15:50:30	<u>0xf463e83071a73ac097e99eebed6cdf20bd0b6c2d585ef9137b660bb821a1f368</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 15:31:20	<u>0x1b4d4e927dad80d84160f56c564328e994663b8512c1906f619cc7ecc1543641</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 05:18:05	<u>0x1b7484d2a4826183ebec b090ae2499940756ad5f1e 80dceff2128860e11a8aff</u>	+ 1 C	✓
27	2024-01-15 15:50:35	<u>0xf9f4f153f7c04eccc0f0 e87d92bb38c3d9f65eae80 4ae48e23fb338b0297c951</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-12 21:34:55	<u>0x18bd709cad474fbaf76d d24c17875790c29f0345ee 88d51738c62657b22beff2</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-11 03:33:25	<u>0xd7ed2208fa92a97dae94 85e47e734856f56c51bff6 6d83c5abbf37227e01a6fe</u>	+ 1 BNFT	✓
30	2024-01-10 20:51:35	<u>0xefa832def097257559ab 4d54625a759d3e349ee846 dddabc454aaa9e3c0a91e8</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-10 20:44:55	<u>0xcda345520bed6ad17cbe 3c59bb7d2436affef90365 b391a32a0191264ee01f41</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-10 20:41:40	<u>0xe9db2552eaecea4af9ec 84ae98b3eecd777a54f3d d45b44eafbabc6313066a3</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 19:49:20	<u>0x9a223fbc69868b18b9e2 55353e6425061cf368c18c a3ec3dae2ede7dc278ef3d</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 08:08:35	<u>0x30f726e210e68ba6337c 54b95fd3783c8e7394680a 73d269d38466a073fdae82</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 12:40:55	<u>0xc9890037da4a883ab456e4420bcfb94995fe310d30a1c55ad7a1c1b78d24db77</u>	+ 1 ce	✓
36	2023-12-22 19:45:55	<u>0xf275ded339374614903b8ebfc8b0e342c62c502d68911f5fa7c90dd1873fa701</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-22 07:26:50	<u>0x04bb34a8b5f7cf72f93751c38415ac7f84e658ea22d148d19749cb5eaae40ee8</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-17 02:04:30	<u>0xc189969891b7727fc6c1eddc1f6c6fd2390acd1b6f8d8dbcee71b9c7705de4a5</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-16 23:47:35	<u>0xfad8ed8349c9550b9940a35bed7c0f2045640a266db6d61327773c657066cc15</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-05 10:03:05	<u>0x1be6321f15dbb08d5e4822e581bbfa4aff1a72fde31d7560a5cf7281f35d71fd</u>	+ 1 ' '	✓
41	2023-12-02 14:53:50	<u>0xce8d7a326d0357373dd79e8ce3463eac357bc626c6253bd8d7aaafc969cca0e1</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-02 14:18:00	<u>0x4b432d1824dbd46d1338dae4f1deaf05d919013c958659ede8d479510c5594aa</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-11-25 13:37:50	<u>0xa2a43341396d01c4b0866ec5ca0def92c01e48ea94051eebe650ade63681d0f6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 22:37:00	<u>0xfa85f6dd9c40180e000a ec2f124a4953e8ee39bd5f c19c629d8bb06d4a46f7b2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 08:58:35	<u>0x84fae6578ae7b56ed1c7 390638b2dd468e05aa0285 bb599c065c4e154b80f635</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-18 23:07:30	<u>0x9e5aa07f7bdb59bc6692 65663c37aab26c188a57c1 60553b84f273737efe414c</u>	+ 1 getusd.xyz	✓
47	2023-11-09 18:18:20	<u>0x97ad99e262ebc618fb1e 0288ed55d431a196a5a132 016a2183b8521f4d5f0509</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-06 02:17:15	<u>0x8485a414da4a2ecb1696 1c82f2db1bb39a4c156923 e076b97e0c1ec326d5de94</u>	+ 1 Voucher	✓
49	2023-11-05 11:04:45	<u>0x4d84405cb09ed75e5736 4f4c02ec91d01266f36666 725c6cd8c271aa99e66d73</u>	+ 1 AIRDROP	✓
50	2023-11-04 17:08:15	<u>0x518d612dfae02c810fe9 4760c074e95172493c64c6 c78f6e89a26a2bf5b5484b</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 08:56:05	<u>0xa454eb86cbb37826ee73 3f3f2cedc8bd27ff7050e3 4275049d3dee8be868d460</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-02 01:06:05	<u>0xd2fcda215fb91d6bbaa4 e419a6f2b94530810bb8ab 5ea20c2f03d2fd0c39a03e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount
53	2023-11-01 22:33:55	<u>0x5e66410af2611f41f512</u> <u>ba9c3b27c652154c35881c</u> <u>a4d66daa561d650273f6cd</u>	+ 1 Visit website to claim babydoge ✓

* USD values displayed at the time of transaction

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