


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe083246ad4dea2e19012976fe63ae36a980ce631**

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 claim nft!
	N/A Reward at shiba-bone.com
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:58:20	<u>0x55d04fa04801498a930e8b1b96e2e7d559ad81f8f35372e85c7f6fe2f1722b6c</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:29:50	<u>0x6ac23f79972e93a559597217875a5cae0dcae5b22226689c2058ff6d49b0bfe6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-15 18:26:10	<u>0x0ec0c39d3217b62aa0b8fd46b09857275866240792e2075eeb51e490fa060a24</u>	+ 1 1	✓
3	2024-05-13 15:40:55	<u>0x7d74a62f38e7724a14ac8565fd2f716b168a0b97f2bce9d3aff2f967296e77ff</u>	+ 1 usdair.org	✓
4	2024-05-04 20:16:20	<u>0xc05ddfa80b7e77f0022a8df17c561dc7e6bf67ed594c101f108941a6a05cd237</u>	+ 1 5btc.com	✓
5	2024-04-27 14:23:20	<u>0xa7cb59fa72ef703bdafc67db38e1901126e8dfd0652e49be39182c87b29a7d30</u>	+ 1 Reward at shibone.top	✓
6	2024-04-27 09:41:20	<u>0x736cf2e67ff16353b1ef8e1f4a71a5a56dcbeb62769d7118abb469794821dcdc</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 21:50:30	<u>0x614e199c2a01a921f42bd8ea821e5ce09b5f3014bc9267efffad74db19036023</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 02:31:35	<u>0xc83d9ab47c4f5c6360a277494fc68a348f094e074e9329346ac2a9ab60c7a5ba</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-13 09:33:45	<u>0x08f5a969bd822eed718c179720d08c4b38aa6571c15480bccca14856020aa6dde</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-02 09:46:50	<u>0xc6667984f2009c6955610bdd93f39c8017ad13499d6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:24:40	<u>0xa9c0e48634c978290218945ac740f74d5d35f1577b5713abf885a033aecadef0</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:20:55	<u>0x297de9f696909c7640cb165d8cc5253b26b289eab3033f3d65916585d29fe811</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:24:15	<u>0x0ce38431cc11296645262e7a7ea74c59f901c67c5f362ab06d0e17f8ca80b124</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 17:13:55	<u>0xe18e4778800b12ef4c338ecddc1c5b0863749f7d6f5d6854f285f572f01bfff43</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-08 00:02:10	<u>0xec29450b21acdafef0c72aeb403d0e6b3fcc2ad8df5490b13b8340c4f3b54f37</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-06 06:30:35	<u>0xf92d2be2a8e5bacc08bf8514a493b48fced294d47b759ede27bd8d2abc02b8a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:47:25	<u>0xb405e2c4941d14640f5c79615d131c75843e54473f8d80e1a7746a63fcf3ed5a</u>	+ 1 C	✓
18	2024-02-02 13:41:25	<u>0x497d3118fe29d19f641914b4356076ec39f768b804399a112819b690418c36cc</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 19:20:00	<u>0xd45382a557d868e4dfdc c69a64d6ae8392dac80d47fb30f144a86a712aa7caa8</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 00:08:00	<u>0xea7fb865d534886a7ac27597c5bdae325c371696c21d0cb45d834a863c400c28</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-29 23:40:40	<u>0x403cfe3c235b39ec0bb730ee0eachab2f3e32655e55b4e82eaf20e995c504b33</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-28 20:53:20	<u>0x7d5c7f9d4c9a5fb143dbbcc3065411ba9f8cd02925362cc88b66bd33c3d52be9</u>	+ 1 C	✓
23	2024-01-28 17:26:25	<u>0x692a1694e6b392063fff09e83c376ec3177fa539abaf4be9b92fe0dfafd20208</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 21:47:20	<u>0x05474d2667e9fbaaff3b0f9b98711fd84182aa5b0285e071064b3da9a7e2b93e</u>	+ 1 Liquid-ether.com	✓
25	2024-01-23 01:57:15	<u>0x507194b363cf6d8d86ed01bd6b2719d720b0fe509a4208b1b77939a696369f45</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 16:49:10	<u>0x2d412e8fe888c5d811a04cac00b27df684e1a8366bb45f1e589c44ee9a3b615c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-22 15:27:45	<u>0x217a42a29f5d111972ec426c044b964ae1fc210e399fc1f6d526bb80566c24cd</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-19 05:10:55	<u>0xd924016dabd4dbe0a52eb9a87d38b73b629f612a8f04bb88b431e6ed00280d84</u>	+ 1 C	✓
29	2024-01-15 15:08:40	<u>0xb9f7e6b91b8a1885af20c39a20c68c0b08fd6db2767bae98f1feda6b069308ef</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-13 16:49:45	<u>0x46e56dab845f965935840af3c616ff7189e78e8085b3587826f280d26a8667af</u>	+ 1 Airdrop	✓
31	2024-01-12 21:14:15	<u>0x3b8bbbe8a780fd62fd52d70b086d64468df69b1856d56af2a71a053951a6a446</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-12 15:56:45	<u>0x507b955238cfb5f0ef542dedeb6145fc77e0701723051111470653000b642699</u>	+ 1 Airdrop	✓
33	2024-01-11 04:11:50	<u>0x42f6ab51b06cb5b217fd032071d1e67add05e312942689d97dcd604800e3c1f8</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 02:52:30	<u>0x89d5f37b18b3e5193a8d0f4c2dd7ee7210bae01170c07a25652aef32108e26e8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 23:31:55	<u>0x4d8b85b2697d8cb95a7a cae71ab71e9377a0dcf995 ecd5583eb2c07a62cc961c</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 23:29:10	<u>0xebb6a35c35639bbd725f 5a9dac6c9915b8f552d762 cc8a15a0c7132478559639</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-09 09:20:10	<u>0x5d96028226fb2d5facd2 e8aca330e635ef3428531c 8939f94dbb1441bb70d76e</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 16:29:25	<u>0xe80783a48c51df97727c e609b9b8b8c388485ba376 0a6ced935097006d851f20</u>	+ 1 ce	✓
39	2024-01-03 17:08:45	<u>0x515ed3b4c8b48909f9ea 96ae08d9e74ac95b81e540 f6bfe01af1e2c6114c11e6</u>	+ 1 laim!	✓
40	2023-12-22 15:25:35	<u>0x8847d9d576d1bdfb576c ad2fd85a152fddc3270a61 6baa669bba5faed7629ba9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-22 07:13:35	<u>0x8b0500e732acc8954bb3 1b10d57357fc1d5bde3562 1316e76c2aec83c66e119f</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-17 02:55:15	<u>0xbce68de59df6a27039dd a153726f9692e4678a220f 06249fd3cf0247d45b68f9</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-16 23:41:20	<u>0xda95a0069e4d24b1e494 ca8e34e0eea940fcab15da 242f628237d1b944845dad</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 09:31:55	<u>0x241ad1f0eb93c3b8644f85d7ca7d809b8d7a57bc32b510da6d5c166db50ba2cd</u>	+ 1 ' '	✓
45	2023-12-02 14:34:15	<u>0xfca0234f37595ad3db5ca26777a5c9921ee7596bfe6483419a76635b4944bd9c</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-02 13:58:20	<u>0x9133979421bad12f7c3918d9f95bfdef641547eb25d3e8d217664eb4968aa355</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-11-29 00:31:15	<u>0xcec6ec79afa5d52d84be85c7f4684b04e14525d0a2b35e6d5c405506870a238d</u>	+ 1 o claim!	✓
48	2023-11-27 23:37:25	<u>0x184d5189b82c41ab8a8fd2f5f517eb7b12e3b3eeaa9d32051006ceeb829c5d07</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 18:11:10	<u>0x1d1b8595cb50b2b6f4920c26b7997d621d647affdcf3173a302bca62b50c1839</u>	+ 1 m!	✓
50	2023-11-25 13:13:50	<u>0x11ed3c571bfcde82947fdf53f8a1cdc40cd4c30e403d357f28c931747e94a37e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 22:13:55	<u>0x33c3d9ebb5b6874b3e256d475a837bd3d536d8216327c2c7ae243271c4d3830f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 08:39:55	<u>0xacb3a190436051f66bfff7febbc1fdef7be04d4b936d6cc46ff6405f5aad71274</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 23:17:25	<u>0xae458e161436d7ec98e c1ab54b7072c2511b532d6 79470bbdd214f039450227</u>	+ 1 getusd.xyz	✓
54	2023-11-13 16:24:05	<u>0x51383f1c3509eedb7e0c 28f583b58a72d7b3a1d4e4 d364d12670db7c69ee7e5f</u>	+ 1 1	✓
55	2023-11-09 17:12:10	<u>0x0a9b95b0a8f74eae3a25 cda36a30794c91e1107425 4609425b53b09053e57826</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-08 11:11:35	<u>0x15c368fb5349e0049343 ab11ed9645e0c0a8ea2c94 def88798eb1e377d458da4</u>	+ 1 nt!	✓
57	2023-11-05 10:49:30	<u>0xa42b45bbd3b80c41e35a eff5c9bbc7a8e6acedd8d4 261de09bd79c4fb3b7e3a7</u>	+ 1 AIRDROP	✓
58	2023-11-05 05:28:50	<u>0x1e8eb66e19a9780b45b7 7b7213d438fdc85b785e3c 46ecc4677cb2a957576e31</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 16:30:55	<u>0xa5aa954b678d57b179e6 5bd4fd14aad1fd40614712 87e6151703a9ffe51a7771</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-04 15:12:15	<u>0xc634950f948a778f2ead e0d749916792b44d397359 d414d43593b0e749b253a5</u>	+ 1 nt!	✓
61	2023-11-02 08:42:25	<u>0x24d80db219b03eea442e 41f5bfa087282c94d7bd25 37b8e72beae373a3dadd66</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 00:57:00	<u>0xdea852cd18eb5079a0235ff8f4c590c5027a2eac186ffa631a7f1ef62cf0d133</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-01 22:25:15	<u>0x2b67c640d927cf3418eb52a7c99a5c3471296b65c98973595721ba2cc268ea</u>	+ 1 Visit website to claim babydoge	✓
64	2023-11-01 20:07:20	<u>0xb151415b55fc6f97ebc36018eaae609955adc71c289a919e347e5bb387a25688</u>	+ 1 \$BNFT	✓
65	2023-11-01 16:48:50	<u>0x92c147a028c28b12d05cc21fc1f8b2730c5dc24f11ba838ff45e9f4bf2b2c531</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-10-31 13:43:10	<u>0x506ad313f65dc6559a9943eb57f6dd90db8280dfc7abb6e8253b8c0f89ca8700</u>	+ 1 Visit website to claim SHIB	✓
67	2023-10-30 09:37:55	<u>0x34112068e6e632c151610613dbce2745d9bd6b9fceb50c9afba55c604f70cb9a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-28 20:39:50	<u>0xe44764328db28e46abbbed4d68e950809578d440b3bbe777c858da3ea15e651c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-28 13:28:55	<u>0xb31efe41fff6395002c67d16ff4d2c2c99029a3ffea915b3535f4678426a37a6</u>	+ 1 Visit website to claim USDC	✓
70	2023-10-27 11:34:10	<u>0xb8310ec10b788ad6ae4b5130c9cf7a02657bd367b50f99d2d6ece5f372ab57ce</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-26 07:43:05	<u>0x408dccd5309f6e26599c4480be94ac88958a29866307da910e0dbdb8d7630027</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-25 09:04:20	<u>0xc9bd6e101c31907c117a26e75ed1c519e8845cbfca2d4018d23d294d0fb1bcdf</u>	+ 1 int!	✓
73	2023-10-24 09:05:50	<u>0xcb2695a0ae7f4688de6f109f553b35848edacf11cb e7c51d00d153acf13532f9</u>	+ 1 Voucher	✓
74	2023-10-22 11:58:30	<u>0x81368f6ac916266bc82b194a9254d126a62bb81117c12b49f5898ca780cbdbdd</u>	+ 1 t!	✓
75	2023-10-22 07:40:45	<u>0x9fa882b15b24beef187e17fecedcc465427b8b4e6c6fdb42acdbd5ac0897dce</u>	+ 1 Voucher	✓
76	2023-10-17 21:45:50	<u>0x3e73eaab52230f8d9b460023a61f7cb590b0cf6fb185a3067f09473e4fdf9c82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-17 18:14:05	<u>0x002a853286725b5cd3a0e81f7c8327a59b97d33204edad302b2aeec8cb329779</u>	+ 1 im!	✓
78	2023-10-12 23:43:45	<u>0x8f37c1d0d4e7982d2dd8b831c340f6c927e0ec8bda23bad42ec86ed879868294</u>	+ 1 Visit https://blextrade.com!	✓
79	2023-10-12 13:53:00	<u>0x0d5a4f89af03ae319bd99f1abe07b1d03132497c0c215bff4ded9bb9e4320a09</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 18:38:55	<u>0x59b93e59b38b2f84eea73798046473433f0b346e01ef5546961c90c735c4b43b</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-10 00:17:55	<u>0xfffd7f073ed9d48c28898cd7d716d0851f05983d77ac36ee2ac79dd1493ed7e45</u>	+ 1 onestake.com	✓
82	2023-10-09 20:00:10	<u>0x67a68c0cb199147316ecac772d0f44da36450b7da36e7f973959c16fc5660295</u>	+ 1 hibredeem.com	✓
83	2023-10-07 01:47:50	<u>0x91e08f3b6481811b1d7d48f86f06bc57e5fff389712304027578f90816a6e895</u>	+ 1 hibredeem.com	✓
84	2023-10-06 15:22:00	<u>0x05cb22eaa15acc3b3ba97130060569dc2ec8cf8d62b10b97def6f1956ef1700c</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-05 16:40:15	<u>0x87e73746404eca60125b4fd19c59682630419589205c8e8d96f9dc24357994dc</u>	+ 1 m!	✓
86	2023-10-03 22:48:55	<u>0x104aef48b0c85736835a1763b05a7152c441500efb950fff5c0371fd6da9a80a</u>	+ 1 aim!	✓
87	2023-10-03 15:16:35	<u>0xcda24a7fad2903604a9f324e0822ff539c0f7d947f17eb7e5259b2200704260d</u>	+ 1 claim nft	✓
88	2023-10-03 12:04:45	<u>0x946ea707401aa0f214b991e0dd7920a14f7b4c42bf1c9898dc15873f76045e8c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 23:12:05	<u>0x2c9e7b2a2b41716fc5fb a7439c56f3a18721a56ed0 89a9ae174107532d0090cc</u>	+ 1 dolib.com	✓
90	2023-10-02 20:01:00	<u>0x05f852e48087cc9faeab ab5e9a517e7765457a6ec2 6a79f00b0b69bd4e6fd5e2</u>	+ 1 aim nft	✓
91	2023-10-02 02:41:20	<u>0x0c76870da7d42fcbc213 dfa9bf7992c192b294b014 2871053dd5e08a6ea50e27</u>	+ 1 Voucher	✓
92	2023-10-01 08:24:45	<u>0xbf59afec1ce45f79c1e1 6f6e3db1c9ae0e92c77525 f20632b743f2d9b0c6a20a</u>	+ 1 m nft	✓
93	2023-09-25 23:19:55	<u>0x886075b93ec273d57e2d ef6c175e0f424fd91cb3ca 2a0d90e302ce2c114caafd</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-25 19:51:50	<u>0x8e390f2a2b2be7b62073 869f8579ecd3fa64367f24 07dcfe50186900fef98ec3</u>	+ 1 im nft	✓
95	2023-09-25 18:48:30	<u>0x21e234170d3065fabe41 d6cbdbfb4569e41da2c7f8 165ba1e99636cdaa9018e7</u>	+ 1 laim nft	✓
96	2023-09-25 07:23:30	<u>0xe5655ae549c68b589b81 e9f93d176f2f980bd7f87a d83822abd5111421428167</u>	+ 1 Visit https://fixedfloat.bio	✓
97	2023-09-24 20:03:25	<u>0x26a07b9b0e397ce26519 9a60b6a7db315e1d264a36 6e8ad93ac5cd71dc1d9498</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 09:43:00	<u>0x60679b2f68cb0d970be7 f35480c708ed187070d679 1c7412734161b3209828c4</u>	+ 1 aim!	✓
99	2023-09-23 04:41:20	<u>0x20c88629b1229d9867f1 ea4701889c6ac5372d2080 22e38d317fd0dececbbd19</u>	+ 1 aim!	✓
100	2023-09-22 09:56:15	<u>0x47c4b3ee66e8bf6083e3 2ed7b70a37a091173b2994 faf1ff82496fdd2c45dc21</u>	+ 1 m!	✓
101	2023-09-21 22:54:50	<u>0x2500fea0a04323f2785b 8fa9ada625c22e47bb8405 c8d7a761241bd4e5a9dba4</u>	+ 1 setup your mevbot!	✓
102	2023-09-21 22:50:55	<u>0xf077815ad2437a4b6283 17d49243e6ce0f703594e4 49c5dea8ee58460083c4fb</u>	+ 1 laim nft	✓
103	2023-09-21 22:29:35	<u>0xf3f8d9e2cac3fdb9f059 6c423c70948e75468c5e82 09a494197eff8481ddac4c</u>	+ 1 aim	✓
104	2023-09-20 15:20:30	<u>0xc666307299d3bfa821ee 4a99f399e1283cbd9d1672 59f88ac1a2bea8b395213c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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