

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe146bb7b5f02076cac962dd70e41de8c46cec8a6

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 Visit website to claim SHIB

∅

N/A Reward at bonewin.com

∅

N/A Reward at nftsafe.top

N/A Visit Shibainu.cfd to claim nft

'

N/A Claim \$ARB at foundingarb.xyz

∅

N/A Reward at nftsafe.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</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 19:32:25	<u>0x84ea34b86366c4b65b90b5fdee77f5efe7c04140687888ef7d4514ed37f850a4</u>	+ 1 1	✓
4	2024-05-13 15:42:35	<u>0xa3f07429f5fe6a782735d3fa5487f3f5f2a04c7cd5521e0e23b03dc0ccb141</u>	+ 1 usdair.org	✓
5	2024-05-04 20:17:10	<u>0x5f07aacdab3ad5a4d22d1ac6b10aeaf902179c063d3cbb437cdfb0997e42a92a</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 17:57:15	<u>0x1ea867413a708daac920</u> <u>a8fb895ac35565ebd1ce81</u> <u>b4cc1ead5cb3a638b28de8</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafdd866bff4</u> <u>5305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-13 02:18:35	<u>0x4a5fa19353c597bfca1b</u> <u>800ba38878f3810b0f90a1</u> <u>b660e0ea9f0918bf26d8a8</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-02 09:47:25	<u>0x5d5af1cc93689aa8dd00</u> <u>a5b4e689d145686d023d95</u> <u>425caff1fc1057f5734c79</u>	+ 1 usdwin.co	✓
12	2024-03-28 18:25:20	<u>0x48893079f24c37576c4f</u> <u>6df8c696ffd262da7b9719</u> <u>b20962d7935a46a43a04ce</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5</u> <u>a4b938e7519c8a61856573</u> <u>4d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b</u> <u>9f53a55fb56c7996773b3e</u> <u>0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-10 17:22:05	<u>0x220952314cf00fb1832a</u> <u>ed39d278e86e40bbd4d05b</u> <u>bdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-08 11:32:45	<u>0x7fb6e8533575e9a62872</u> <u>5a5f128ba2f588f61fb80e</u> <u>a3abb370ed608fc1718e0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
18	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
19	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 03:27:00	<u>0xc3f2b22698a4a58a9c528c725e1285f6faf3f7fe7fedf6b0be9f9b4f3b86f0a4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380c</u> <u>e8adf5623c4f7ee5c60325</u> <u>fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e</u> <u>56bc7f7028b24256dced00</u> <u>b53f1f330970684e144421</u>	+ 1 C	✓
28	2024-01-23 02:13:45	<u>0x847a588becba387881fe</u> <u>331722fd55ad6b09e3e544</u> <u>7b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed</u> <u>9fe52882cfd44807c6e891</u> <u>c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 17:10:45	<u>0xac7633b401af6b83a049</u> <u>6a03485c77e94bbb4c0f19</u> <u>4e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5</u> <u>fbe3a4c2f9156afefb47a8</u> <u>3710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b</u> <u>3a970ee9329a5e4ffab10e</u> <u>f533962739f8431aca6edf</u>	+ 1 C	✓
33	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2</u> <u>de64de5a107c08fd43624d</u> <u>717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-15 15:10:00	<u>0xd4a96759058be90e5546</u> <u>24821f17b250036748c596</u> <u>99cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5 b4bb3c79363aa52697f67f ba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-11 03:24:25	<u>0x80fb97964a2628b5c80c 3728968a4a2553ba87dc99 ac0b6f930c07acc096aa43</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-11 01:48:50	<u>0x193bfb84687edd1b35a0 6241f9e47d12162b33af68 3bd83d9d34536818cd6dfc</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 22:30:40	<u>0x9be7aed32571dd412da8 fbbeaac19f29bc73c017a7 1ab7ea0eb3e446159b10ba</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-09 00:19:35	<u>0x7ddf631a3304a42cfa1d 5c5b34e4fa6f13b81534aa 14e0d3eeec04b6fe783724</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 12:42:00	<u>0x429bafba39a98253b96d 174bdfd4cf731a3331ba43 7927218dd448feea8a1936</u>	+ 1 ce	✓
41	2023-12-22 21:02:45	<u>0x020f45970a706470ca89 5778eba5691e211b2243bd 5a7e7617de506282b4a7f8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d 76ba1bf29aa1770fd141ea ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0 1c5136e01515cf1f0ccb92 6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 10:21:45	<u>0xfe55e1a21b436ee5c3812a0ffabd5828aa2a2648a8beace197267398ec142e6a</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-05 10:02:05	<u>0xef13818c1206d463dc429892503dfef2b56b0cd76e45f9ba2b07203cb553b782</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-06 02:03:45	<u>0x2ac6197c1827e0eaecb4a9a9db8876b55bade8b401330c8bbd43aa8497314d09</u>	+ 1 Voucher	✓
55	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
56	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fd5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45fb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
61	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc</u> <u>77081403160db5f5b787c4</u> <u>20868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
63	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a7</u> <u>2ee1b32990d8369d98561d</u> <u>d925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2dd</u> <u>ac2bcd0e2898425c9a1dca</u> <u>23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-27 11:52:00	<u>0x820a271f66c626341444</u> <u>edbe1c3b7a79a13de02417</u> <u>c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95</u> <u>153d5aae60d525496417b2</u> <u>1d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-24 11:24:15	<u>0x666925d68d3f54790935</u> <u>763c6d656a3cbba1caeb7f</u> <u>7dce702c7db18a02f19938</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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