


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe78b08ce2dcb9e42a05d0eb05358489eb339538d**

| 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 bonewin.com to claim nft |
| | N/A Visit website to claim SHIB |
| ∅ | N/A Reward at bonewin.com |
| ∅ | N/A Reward at bonewin.com |
| \$1000 CRO VOUCHER! | N/A m! |

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 19:32:55 | <u>0x6140e2142ce101c155b887d710f3219097efbb70ce6602d612ceb413f9e94ea1</u> | + 1 1 | ✓ |
| 4 | 2024-05-13 15:52:25 | <u>0xd431ba4cd9a769daafa92ca0240f358f40c3ed08e301fdffb72df8d4add8ba42</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-04 20:26:55 | <u>0x29a80e177098ae76cd1a7d16a52271fd7c6beca196647cb9fea2dbfb026e8be1</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-27 10:00:20 | <u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u> | + 1 Reward at shibone.top | ✓ |
| 7 | 2024-04-19 21:20:20 | <u>0xec3ccee29e9bfff2f33b89fedb507f761cdbe309ce881e61dea8fd7387b459542</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-04-16 03:09:30 | <u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bff45305ff8f532dcbcfe7c5e3</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 9 | 2024-04-02 09:55:20 | <u>0x2632ba480e57a9c29d40ba1071d63f1a9f7143d4529cb4f57c369677801f434e</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-28 18:33:40 | <u>0x3f45cc4a199da404578290a587efbc4073a7cb2b4a441f9862706ae32cd4eb62</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-03-21 13:36:55 | <u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-03-21 09:40:20 | <u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-03-10 17:22:05 | <u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 14 | 2024-02-07 20:37:35 | <u>0x605ec663c8b44f998f209744640c8532eac9c5404d7499a8d275d2d064efc591</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-02-06 06:40:15 | <u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u> | + 1 C | ✓ |
| 16 | 2024-02-03 18:56:30 | <u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 17 | 2024-02-03 04:52:15 | <u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-02-02 20:05:35 | <u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-02-02 18:42:30 | <u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-01-30 19:46:35 | <u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-01-30 18:51:50 | <u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-01-30 00:47:30 | <u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-01-30 00:10:30 | <u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-01-28 21:25:20 | <u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u> | + 1 C | ✓ |
| 25 | 2024-01-23 02:13:45 | <u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2024-01-23 02:06:15 | <u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-01-22 17:10:45 | <u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-22 15:28:55 | <u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-01-19 05:17:25 | <u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u> | + 1 C | ✓ |
| 30 | 2024-01-15 15:46:00 | <u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u> | + 1 Reward at boneshiberium.top | ✓ |
| 31 | 2024-01-15 15:10:00 | <u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u> | + 1 Reward at boneshiberium.top | ✓ |
| 32 | 2024-01-12 21:32:30 | <u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u> | + 1 Reward at bonewin.com | ✓ |
| 33 | 2024-01-10 20:21:55 | <u>0x5a880361672c42cddf2880413972efdcb8e18c76dfb36c3f9e14d892b47c932b</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-10 20:18:40 | <u>0x02b25fa61ecbdc21d92ac2b45cf23fa21371ed5bf43e24733a9215d5196d0ab7</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-01-10 20:15:55 | <u>0x7115ec0a9acf55cabad8743af4c4b49b35b85985b060e7973e472dd3bc544cc2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-01-10 19:26:50 | <u>0x1d22b0636dcb9dd39e993015bc8617e8896c9821a69e19f137d04782983845d1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-01-09 02:11:20 | <u>0xe2549b0d8603962a5940a9dd2fa5e3b196b1e69010e80a18f49c60bf5f9929d3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-07 19:15:00 | <u>0x7874cb141de1a486d1c6d13bff0519ccd852eb19d4ca705caab102582efcf2e7</u> | + 1 ce | ✓ |
| 39 | 2024-01-03 17:14:35 | <u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u> | + 1 laim! | ✓ |
| 40 | 2023-12-22 21:31:00 | <u>0x54b52223bb9ade4680defe9764a72ecc370177513e340d5afc28f165b6d0e0ea</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 41 | 2023-12-22 07:32:40 | <u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u> | + 1 Reward at shiba-bone.com | ✓ |
| 42 | 2023-12-22 07:24:45 | <u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u> | + 1 Reward at shiba-bone.com | ✓ |
| 43 | 2023-12-17 02:37:25 | <u>0x2463c2993f1f3ac686cbc6d357fe7c45c8e9404043a9d6598203a4b8f4e4e4de</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 44 | 2023-12-16 23:46:45 | <u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u> | + 1 Reward at shibatokens.win | ✓ |
| 45 | 2023-12-05 10:02:35 | <u>0x91b6439db4455849a547</u> <u>d9e4b1fa0b7d15faaa1afa</u> <u>afa916e6055ef62f75561a</u> | + 1 '' | ✓ |
| 46 | 2023-12-02 14:51:25 | <u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u> | + 1 Reward at shiba-bone.com | ✓ |
| 47 | 2023-12-02 14:15:45 | <u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 48 | 2023-11-27 23:54:25 | <u>0xce1d7ad136dc836a8b60</u> <u>65b8b26bfa72c99b941d40</u> <u>bd122365b07ef0ff4a31e1</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-27 17:52:25 | <u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u> | + 1 m! | ✓ |
| 50 | 2023-11-23 22:35:10 | <u>0x9d2e06b22c7c6da1a24e</u> <u>97d589630691ba96411b53</u> <u>adeeec2ce8b52896c5494d</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-21 08:57:30 | <u>0x6eb18e23133bddae0836</u> <u>7da8bee0bcb2beab4a4e68</u> <u>25bbefec46db7ca29af614</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-11-18 23:08:35 | <u>0x295c29c59aa6677e1c0c</u> <u>947c40539ff8c6ac0d0efe</u> <u>37433cc26ac51d46dd9d47</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 02:04:45 | <u>0x0960c59b36f0f72767ef981fe3d93949c5a6b0f1583bf8b9357d7045149f8129</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-05 11:03:15 | <u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u> | + 1 AIRDROP | ✓ |
| 56 | 2023-11-04 17:07:30 | <u>0x984f80a84441cbf1bb6718aee0fdfc5f8a3d61b4b60942f64c12ae62b213aa17</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 57 | 2023-11-04 15:13:45 | <u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u> | + 1 nt! | ✓ |
| 58 | 2023-11-02 08:55:20 | <u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u> | + 1 Visit link to claim USDT | ✓ |
| 59 | 2023-11-02 01:05:25 | <u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u> | + 1 Visit website claim SHIB | ✓ |
| 60 | 2023-11-01 22:33:15 | <u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u> | + 1 Visit website to claim babydoge | ✓ |
| 61 | 2023-11-01 20:17:15 | <u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-11-01 17:47:55 | <u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 63 | 2023-10-31 13:52:20 | <u>0xda482fa60b26f134724c0ef56bf4aa4f86e70c65fec950379cad9a4ded911422</u> | + 1 Visit website to claim SHIB | ✓ |
| 64 | 2023-10-28 21:41:20 | <u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 65 | 2023-10-28 13:44:45 | <u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u> | + 1 Visit website to claim USDC | ✓ |
| 66 | 2023-10-27 11:52:00 | <u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-10-26 08:22:05 | <u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 68 | 2023-10-24 22:56:35 | <u>0xf96451f200445bbacc3b33bf688cc78a13efc8920ba4185fc9c0fbc589f4569a</u> | + 1 int! | ✓ |
| 69 | 2023-10-24 11:25:15 | <u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-22 12:44:25 | <u>0x2ff1d6b4fef40219a06c93a6cf023a5bd7d50e8e75bbf89156fcfa8ac72ed013</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-10-22 09:29:00 | <u>0xaf4ddc4a4b9406f1bd3d85c61bddbf6edb8a9412c788850b8d6bf9e803e21344</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-17 23:13:30 | <u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 73 | 2023-10-16 11:30:15 | <u>0xbacf420d83cf425a67afe2c8307d9542f318c3daa370da4156df883a645729c2</u> | + 1 im! | ✓ |
| 74 | 2023-10-15 15:11:20 | <u>0x7a9c4c8a9fb82c2ec94bf51a7f525596b7daf7d0517dfc1648730d8b49f90a1e</u> | + 1 onestake.com | ✓ |
| 75 | 2023-10-13 12:53:45 | <u>0xeac423ab9d8f6be8e958baa1b11c48c11ad20426a09173dce336eebf5cbebbcd</u> | + 1 ocketrpl.com | ✓ |
| 76 | 2023-10-12 12:34:15 | <u>0x0ed303c76a14bb488b0a6dade854b7876083c0109cc7a3377ba78725127b5873</u> | + 1 laim nft! | ✓ |
| 77 | 2023-10-11 19:31:25 | <u>0x7426ecae68280f4dac0525194f3f24a46f5868c2c2b7d6e325c5fb751fb7bf35</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 78 | 2023-10-09 20:05:45 | <u>0xf5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u> | + 1 hibredeem.com | ✓ |
| 79 | 2023-10-07 01:53:20 | <u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 80 | 2023-10-06 15:25:05 | <u>0x9be5e10f8e799f01c69f5d753c9702257119b1600ac30f673185106b1f10efce</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 81 | 2023-10-05 16:43:50 | <u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u> | + 1 m! | ✓ |
| 82 | 2023-10-03 22:55:15 | <u>0xb3825cd85c7e33c418f1eff3acdbdd11e1f5a7cf716546526a15985ef893d966</u> | + 1 aim! | ✓ |
| 83 | 2023-10-03 12:07:00 | <u>0xd0cd0522c488b46c2829e2d5c97ebee0009e739eeb5971c5702d7885f29f558</u> | + 1 hibredeem.com | ✓ |
| 84 | 2023-10-02 23:13:50 | <u>0x28d23eaea3971499c8f7b4344ceec653d9d98783041dec146540ee6135c8b08f9</u> | + 1 dolib.com | ✓ |
| 85 | 2023-10-02 20:12:00 | <u>0x29f9037102f1fb1bc729a2de5c1c912d808655a5944f45c8bacfac8c71786e1d</u> | + 1 aim nft | ✓ |
| 86 | 2023-10-02 04:26:30 | <u>0xb3d1bbb3b392afae5c422573f59a4a8bc9d482140768af76164d91cf52cc5477</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-01 09:27:35 | <u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u> | + 1 m nft | ✓ |
| 88 | 2023-09-25 23:22:50 | <u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u> | + 1 Visit https://fixedft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2023-09-25 19:54:55 | <u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u> | + 1 im nft | ✓ |
| 90 | 2023-09-25 18:51:55 | <u>0x8f6afe35d21d50b477cdcd6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u> | + 1 laim nft | ✓ |
| 91 | 2023-09-25 07:26:50 | <u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 92 | 2023-09-24 20:06:45 | <u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u> | + 1 aim! | ✓ |
| 93 | 2023-09-24 09:46:25 | <u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u> | + 1 aim! | ✓ |
| 94 | 2023-09-23 04:44:20 | <u>0x1db15049bee58f255488de6050dfafa235376ffde1fdc0ee0150bbf5f558309b3</u> | + 1 aim! | ✓ |
| 95 | 2023-09-22 10:00:45 | <u>0x2663a68d203c1be169dfe5341ebb5eae98da2a70028f94e33a4350193a235482</u> | + 1 m! | ✓ |
| 96 | 2023-09-21 23:21:55 | <u>0xab7e85ad4ec9c33f204d9063c8c255a473497997d3f2e0a5be6bd2b54a911ef3</u> | + 1 aim | ✓ |
| 97 | 2023-09-21 22:57:55 | <u>0xbff3c4de936485bf307fa583aee714edaa6134334c75682cc6925194da5f4ccd</u> | + 1 setup your mevbot! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 98 | 2023-09-21 22:54:00 | <u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u> | + 1 laim nft | ✓ |
| 99 | 2023-09-20 15:24:00 | <u>0xcd146c79a04c79d24b60</u> <u>849e5016317c8f78f6aaab</u> <u>280f071089e5244ed34c55</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

* USD values displayed at the time of transaction

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