

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe7c8f67843b15abe20a4b86df242111e16fb35b8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,190,000,000 SHIB
op	0 op
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
\$1000 HEX VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
\$100,000 BONE	N/A Voucher
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:00	<u>0xce402158cc4129788ec1d77e16481a1bdc1507cf8d38bd315e61c8de828b3abc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-12-03 06:45:30	<u>0x2306351c104430482dd9edcab2b8313e44381eb7c0923221dfc04e7d46d01467</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d52ab93f6d82b58b37fa49de602c9ff8dd8220831abdb</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:10	<u>0x8981964afffc0ff3a152eee80f18ecf4fa4cf0a7743a750f54398c672cf61028</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 21:42:30	<u>0x37bd72bea3a79153629386dcc3fc187ef38bd787766915a3cd59b393a0d3ed18</u>	+ 1 usdair.org	✓
3	2024-05-18 15:50:15	<u>0xf2a3ab6f895ccbd544132ca48cefc367cb930d93525f17117d93891066e424e7</u>	+ 1 usdair.org	✓
4	2024-05-14 15:23:20	<u>0xec7a7f7862b4d64e9c8d04afa041d76db8faa0d52307bd18d9aa3f6faf8ee1f9</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 23:35:20	<u>0xd240fe81015f64262285</u> <u>f4000a63b54f9cbf00b523</u> <u>14dd671f049914202733f6</u>	+ 1 usdair.org	✓
6	2024-05-13 18:00:50	<u>0x179c31130418bbd3f034</u> <u>e8dfedc2aa3915ae619f29</u> <u>7c7b35cacde96594682e9d</u>	+ 1 usdair.org	✓
7	2024-05-07 18:13:10	<u>0x8671c021271eb2f51ad0</u> <u>9d84aab00c5dfd92587079</u> <u>e15ff44f095f95ef4512ce</u>	+ 1 5btc.com	✓
8	2024-05-07 00:57:25	<u>0x564fede0524c47c3b79e</u> <u>5d61942b3ca3ea586e2a55</u> <u>ee48f8f0a72c246dcb5363</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-19 04:08:35	<u>0xe74be916ec28abd6d4b3</u> <u>514b95e7faf289af037257</u> <u>bd2c269b0b36b59fe4d051</u>	+ 1 5btc.com	✓
10	2024-04-04 23:55:30	<u>0x4c671b5599756aa090c2</u> <u>272e0a3f16029c61737a98</u> <u>57c22c474bce205fd2b3ae</u>	+ 1 usdwin.co	✓
11	2024-04-04 21:11:30	<u>0xc25621754ae785e1784f</u> <u>62f883e9bfadff3075a2f3</u> <u>871697ef4dce505a760737</u>	+ 1 usdwin.co	✓
12	2024-03-31 20:46:10	<u>0xab56f5755f6456a28acd</u> <u>7dbdea96d5cfe2d9b92c1f</u> <u>7f6d8b30d425a3ec774333</u>	+ 1 usdwin.co	✓
13	2024-03-28 09:17:50	<u>0xdb5cb858349d56020132</u> <u>a73d29c97efa3775d65f2d</u> <u>fbbe6ee3461817528e0310</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 19:42:35	<u>0xcb1eb75faf99f98f92a61150b210940d80990ee952c5fb38f053adc85b5dbb23</u>	+ 1 usdwin.co	✓
15	2024-03-02 13:07:05	<u>0x1261bd2e979af84e589fe05f3d923857656700394e57c344eb7359eac71a2fd0</u>	+ 1 usdwin.co	✓
16	2024-02-13 01:14:00	<u>0x72d740dd912cb26650b47a91c4bbb0e28d6a541837b65a46992bee64cbc9ff02</u>	+ 1 C	✓
17	2024-02-06 22:52:25	<u>0x01873a4853c02860e338a3bea3888653491efca9e5cf11b7e00968b682e16f49</u>	+ 1 NFT	✓
18	2024-02-03 11:12:15	<u>0xe2b0fe36c2e1dad2b87feb8e42412a3e79f2d3b9de0cc22adba5237600361b56</u>	+ 1 NOT	✓
19	2024-02-03 05:54:45	<u>0xd7432262e7073fe31cb864914f703dd983f64078a98edf50d37043de6fa627d8</u>	+ 1 NOT	✓
20	2024-01-31 20:57:45	<u>0x3795fd9a59f482d2bf7e4e68c4356f6ff27d0268df471923e43007de74b5b634</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-31 09:07:10	<u>0x342ea46c38a05737061fa6a90b1e8e5a84312e4b93e656e2ef1fed41e871f3c4</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 04:30:05	<u>0x0217325ffdaeb15e64e736c97987c6aa722f5d3f7bb68e9191e03a018fd324cd</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 03:31:40	<u>0xc0500b89ae02bc747365</u> <u>b993de4d2f005ed8dcd29a</u> <u>22dfc452ea85ca6ef14fe2</u>	+ 1 C	✓
24	2024-01-27 08:43:25	<u>0x7434caa6d3a3a12dc07e</u> <u>ed73b196c87209793a22ec</u> <u>5702ad397127bf1042efe6</u>	+ 1 Liquid-ether.com	✓
25	2024-01-17 00:37:00	<u>0x595bed2d352075218ceb</u> <u>1b8d53ef7cbe348f233a87</u> <u>466f75b96dabd82ef0c1d4</u>	+ 1 Airdrop	✓
26	2024-01-15 08:37:40	<u>0x277f2d5cd3a43a5400d2</u> <u>fa17df48e4101130128804</u> <u>c2c4a659b151064d43fb34</u>	+ 1 Airdrop	✓
27	2024-01-11 23:20:20	<u>0x57923c56c4507cc0435f</u> <u>422f3e50abf9054a1f1a57</u> <u>bcd0725a2b10a27b4cca8d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 16:41:05	<u>0x55f58e0cdc4d6f84a79d</u> <u>19e027dbe9f4f773f80df6</u> <u>9c245450c20e24468a5a99</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 09:51:35	<u>0x43a79b083c37bdfa189f</u> <u>7c8b8a12557e0fbe709b07</u> <u>13c0bf3142ed325196f81b</u>	+ 1 Airdrop	✓
30	2024-01-08 07:50:45	<u>0xf8bc01670bb44fee631c</u> <u>57a14777e12a190aec62ff</u> <u>cd149347c52d67ab788e16</u>	+ 1 ce	✓
31	2024-01-03 18:41:10	<u>0x2f3eb0233cb7ca2aee7f</u> <u>a90bfa6dc122d8ffa43c99</u> <u>60b4ec1092bea05f900d58</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-01 22:54:55	<u>0xf27f7d430ddf5d26bc0f80aae2dfa13363f46bdb3469e6a09eb7e66bb9f23407</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-01 21:57:05	<u>0xef1d71d7b784f8409a330fc02c8034a8b4ad1aef573fcd82df57bebeb9448783</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-30 07:14:40	<u>0xef49525077e3e0a480c538c8f8ff4eab625ab471f4ee42fa0a03cb310cc7f6d3</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-30 05:12:35	<u>0x6575af5340e004adf426c3029e7079d5bdff6d7197e645dbddf1296e3ec0357e</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-29 21:05:25	<u>0x48277afd2d9504c61a070212c7444f0a9dcb2d5fb929ecc31cd2397b7f3fc8c1</u>	+ 1 Voucher	✓
37	2023-12-21 04:18:35	<u>0x7c796dfefccbe02bc53096582b746928df5b1e2d2a740cc3142fee89c940730b</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-21 03:27:20	<u>0x0d85885d5599e386e27191fbfaac0f701792d51cd81ea7cc1f29c258f57011b1</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-19 16:19:10	<u>0x4e44a57829a6e50fd4c763cafaa445e5a4123b23fb098f679d26ac6bf02c793e</u>	+ 1 Reward at dydx.win	✓
40	2023-12-06 09:25:20	<u>0x9b080bfba0021d3e53ae00bf98b06be7c179c2597382bb402ea555fec0fdcb8b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 03:10:45	<u>0x9a6317b8ee71d705c7cc17a3e170abb33936380a1cead14f090c9deb5d88cd0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-05 06:52:15	<u>0x8451b0ef6ea5b2c59585b71a7615c1d6b5c7268fc50232bd20cc337ff57386bc</u>	+ 1 ''	✓
43	2023-12-01 12:48:45	<u>0xb35bfcf6477f7d60e6e7fc6997eea0b986793109f621ea51580f8a2898489c94</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-11-27 20:33:20	<u>0xc0bb82fd3fd3f0363b956f3d5188a7b0738a60b3ce6428078e5c49acde5d724e</u>	+ 1 m!	✓
45	2023-11-27 00:40:55	<u>0xb66138c8def5413fc8d5d03c6036c98a2950905a49c5a662c6145d35d14efa0b</u>	+ 1 Official Authorize credential	✓
46	2023-11-27 00:00:05	<u>0xad1c05929b0993fad226f585ae187eb50ff441a364a0264dc034b15f74a436c2</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 21:55:50	<u>0xc0483722e209e37508906e887a423ed08cfdfe2d731d56d7dc59729236d365ea</u>	+ 1 Official Authorize credential	✓
48	2023-11-23 12:59:00	<u>0x0694e854c7d8adf7b9364f4b4fe640c24aea7bb4d3c63cb10bbd2280d4a5253e</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-18 17:57:45	<u>0xcb20b899fd65c9019ee53721ade4c45777ab84fc6cb9f7af5841bc4cc1c3e63f</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 03:43:30	<u>0xbd2d01956020fdaa17427307a9f10447a96bd834bf60aee024047ec3889e55b6</u>	+ 1 Voucher	✓
51	2023-11-13 23:56:15	<u>0x4e1f268a738c6f29540ee80f86d72bbca52fca6cd978eaabf1b7e6a2e4bafc32</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-13 11:31:30	<u>0x9259bd6fd1d42fbcdbb311cf1ef3a7ecd902814dd9a3d5441e5a48d078767def</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-10 19:50:00	<u>0x5b8a4a9735bd42f0df2bb8404b28ac75fe65ccc000877585d9b5d37d2f337bfff</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-08 07:47:35	<u>0x08654d07148a42d1d52a50be8daac5fdfcea6bf31421c02be2807b6ce4f56b96</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-04 22:46:10	<u>0x617a32644effb86e7fcefd57f25f023aa4f9134d3ee0c5eb8da821dcf139fe93</u>	+ 1 nt!	✓
56	2023-11-04 03:37:10	<u>0x4b85265e76f7137f159bf4f8cd483037723b6e467922e0df3203564759a986ec</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
57	2023-10-29 10:30:30	<u>0x046a66206f27b9bad6260d3bb4a5de3745205ead48d4101c36d00e0bcb4e4006</u>	+ 1 Voucher	✓
58	2023-10-27 21:11:05	<u>0x2a926c5b94132f6191f40a45e5fdc639b13a433fe429d7a563f73700ba464a5a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-27 07:04:00	<u>0x7e5179b56b9107253b832e54b3bc96122b1f2ab162abaf6277a59b112dc0e816</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 01:00:00	<u>0x7b2a6376bfc2bc13f296e814aaa1c127ee56831504b45df018597dc8a71703cb</u>	+ 1 int!	✓
61	2023-10-24 03:14:25	<u>0x10a8e66f8dac9b84a67db05d86f799af7652f9c42de4cfcf801523164c000e40</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-22 14:58:55	<u>0xa322a3890e7d24df07cfc164c5e65194df0c67f1a4f62fb1f50d0e985084621b</u>	+ 1 t!	✓
63	2023-10-16 10:07:15	<u>0xe41e94bfb3c488252dd9e627c44c9e7bfe5c693f6fbd6b0be97416e982eb5b62</u>	+ 1 im!	✓
64	2023-10-15 02:28:50	<u>0x9927f155487ee4482d61e7d81e3bf20d444f3a082a2bc1e3506b2cbb84a6ec5b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-13 08:10:00	<u>0x53542d632323280635b4109997c93ff835f25ec0748921fb47a0ab290fa4e855</u>	+ 1 laim nft!	✓
66	2023-10-12 23:21:20	<u>0x8a7f155f355736f9fe0fb511294af3aa81a143805ebde4f9e693e34298615d06</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-10 00:14:25	<u>0x20d98cd20f48df8b2bc6025e4fe078c566c7a07de9f9da52d55ed624da858853</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 18:04:35	<u>0xa520a1ec64362641831e</u> <u>d60cb4f72062e96e2f9290</u> <u>88979e632fa24d9b3aeaeb</u>	+ 1 onestake.com	✓
69	2023-10-08 13:57:05	<u>0x802eb05554dad07a9181</u> <u>85b194a520790445901d1e</u> <u>0423f1d7f3e2079fa1306e</u>	+ 1 Voucher	✓
70	2023-10-05 17:57:40	<u>0x2f322a946fb210b2ed85</u> <u>e730a3423bea09da602b91</u> <u>2e58075c1a34fa01b64f40</u>	+ 1 m!	✓
71	2023-10-05 17:57:00	<u>0x80605db18a4a9252add6</u> <u>91964d95a02a610761c824</u> <u>d6ad347e2819c7afc91631</u>	+ 1 m!	✓
72	2023-10-05 12:57:25	<u>0xf35dc18f88ec8ab217da</u> <u>c3f9c21d6679ed4c709120</u> <u>c7fd26ee769b406f1d6208</u>	+ 1 claim nft	✓
73	2023-10-04 23:18:20	<u>0xa8c8a424833d1afcdbc3</u> <u>c4bbe4406335fe3ce7b54b</u> <u>8f71867a8397eccde1b576</u>	+ 1 aim!	✓
74	2023-10-03 15:08:05	<u>0xf256fa6a558f232e360d</u> <u>380a2b01014ce4a598d6d7</u> <u>9af9185931a5d532e14e72</u>	+ 1 dolib.com	✓
75	2023-10-03 14:00:30	<u>0xf9943f787d939beee3da</u> <u>12801292d9d5eb71c3b900</u> <u>1b879e4b4d7e9b3e297c78</u>	+ 1 t	✓
76	2023-10-03 13:33:25	<u>0xa56808e5d7b0fd66f07b</u> <u>4505ad44ebb338d5de9f82</u> <u>c200f9ebd1347dccf3c57a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 01:19:45	<u>0x25969216a6af68f15704d5b8b564965eebb4a229de31999b1bd6fda0fb99ec38</u>	+ 1 aim nft	✓
78	2023-09-26 00:49:35	<u>0xcbda5f5541f634173cddf9fd417f65a009b8b70602078908ccdc980fc34b8f7a</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 21:26:45	<u>0xaba35adc01e1b6b30519b4997fa3b446c8ed92a5ac5cce21be03b71274a1495b</u>	+ 1 im nft	✓
80	2023-09-25 20:25:40	<u>0xa55ce057f99d86180d65e3b96adc3b9bd9618dd209406d20e48967070d12abb9</u>	+ 1 laim nft	✓
81	2023-09-25 08:52:20	<u>0x2d27c5a093981e6112eb97d0c7ad97bc3461b3596c231ef43af254b8b26d19</u>	+ 1 Visit https://fixedfloat.bio	✓
82	2023-09-24 21:32:05	<u>0xa3ebc619a4739838fa6225d4e2d3d03cbab50e0fadcdb1ebe21ff2c4a91e5eb1</u>	+ 1 aim!	✓
83	2023-09-24 11:24:10	<u>0x5ac5a4733839878936ee760ef6574f7b4d524e020801f287a54c0bcd5a6a72f7</u>	+ 1 aim!	✓
84	2023-09-23 06:06:00	<u>0x0c19fcde02be114f0190ab1451aafca6c3d0aee4ca47e1600261bd639d1a33e3</u>	+ 1 aim!	✓
85	2023-09-22 12:24:05	<u>0xf93e5409462ce112e35cbbab84c8431f400f208630e4eea3cc1bd5c2e250bac1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-22 01:16:20	<u>0x58ca799375ffbcee3d7d</u> <u>981babcc69b084d39fd2d50</u> <u>222d5bcc623220c97ab307</u>	+ 1 aim	✓
87	2023-09-22 00:39:50	<u>0xa9ac76022f204b3b64d2</u> <u>54acbcc71a175f3e7aaab5</u> <u>7d8cfe0000c36501931d7c</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 00:24:25	<u>0xb5b08ea8bcf3eedb2265</u> <u>2d917f238ae2f182083907</u> <u>578085bc47fd7daa0cb8d9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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