

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfc2723044f275fcea782b901f950b7016e1a2bf9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

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

\$1000 CRO VOUCHER!

N/A m!

Â-

N/A usdwin.co

∅

N/A Reward at nftsafe.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xca4dfc51042b65c04fa97ed981d28e238613b0a94614aa4b0207c4389c832640</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 19:33:05	<u>0x647dfeff4e8ffc2352b9dd3907b2a65f3b0f676aa6f2f237c176c508edc87bfc</u>	+ 1 1	✓
4	2024-05-13 16:26:40	<u>0xc402a6d62dd5c2cd41afb13aa74172d797935c40ba9686d7a6ea2c5e410ae973</u>	+ 1 usdair.org	✓
5	2024-05-04 20:56:35	<u>0xf4a2bd3730960f3f9db26c1fce2904e3c6a8df20415bb1b970d2ba7bf2e0f07c</u>	+ 1 5btc.com	✓
6	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 21:56:40	<u>0x98aad7940725ee40000160cfa24d63700c010f210378f2337c9bb2768dc57cf6</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	2024-04-03 17:55:50	<u>0x6ab369aa598e5ec029c9054994be4191f29a4b1e8ae120353186993cf5c289ec</u>	+ 1 usdwin.co	✓
10	2024-03-28 18:58:00	<u>0x6e5498b8814aa87c0d8bc7307e66dae6568426da83ed84a3aa112c0caf178213</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	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
15	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
16	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
24	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
29	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-11 03:09:50	<u>0x6cb761825f8acf6437449c854e74bf29124ff472b496b08082bfcc9aa95918ec</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 22:16:20	<u>0x9b5827939fe43bbbdd05db9e48e519a03673f16c43a90a7f06af8869bdba10d8</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-10 22:16:00	<u>0xa6125fc6822f85819cdd3dd75de219d3ecaaa911a01e6cdc42f18f417a8374e2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 21:30:45	<u>0x3ba7f8c9e3ddf5c4056f</u> <u>f95b8e455bf8eff9500d6f</u> <u>3c5fe4e15d4cb3c2fa38a9</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-07 19:12:50	<u>0x86683b99ca599dbebc92</u> <u>2f42ae4150b451026a5d71</u> <u>ceb4e19b5c64ba80982801</u>	+ 1 ce	✓
37	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93</u> <u>bab024c5c6dca702d4563b</u> <u>420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
38	2023-12-22 21:15:20	<u>0xec2fc7422b8f70f8089c</u> <u>82a0d0c2c680f9552f7083</u> <u>21f64931a3fdb6cb04d664</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d</u> <u>76ba1bf29aa1770fd141ea</u> <u>ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0</u> <u>1c5136e01515cf1f0ccb92</u> <u>6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-17 01:38:15	<u>0x9120be77757bdea96894</u> <u>9e6fd499c2a7d1b05569c1</u> <u>054bf9c9f9f63baf1cfb54</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-05 10:02:35	<u>0x91b6439db4455849a547</u> <u>d9e4b1fa0b7d15faaa1afa</u> <u>afa916e6055ef62f75561a</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-11-29 04:19:10	<u>0xe15d36ed42e27ed28d97c1e99fc0145e75f1a2807b1fac8aec5bf61849e525f3</u>	+ 1 o claim!	✓
47	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
49	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
52	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef</u> <u>981fe3d93949c5a6b0f158</u> <u>3bf8b9357d7045149f8129</u>	+ 1 Voucher	✓
54	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f</u> <u>8debae4df4d64723ecb2d1</u> <u>9651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
55	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb67</u> <u>18aee0fdfc5f8a3d61b4b6</u> <u>0942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 15:13:45	<u>0x067471874e19a32de755</u> <u>e450f860202724d956cdf8</u> <u>da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
57	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa</u> <u>04efffab7c872bd2292b24</u> <u>a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-02 01:05:25	<u>0xda26fa60953befe70150</u> <u>ca31ba7f6c97827417a658</u> <u>b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4</u> <u>f8dacd487d06d42d4cb261</u> <u>e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a37</u> <u>9497a65ef1cbf236b2f16a</u> <u>45fb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
61	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480</u> <u>c56e304aa9da3bc9e9dd21</u> <u>25b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c0ef56bf4aa4f86e70c65fec950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
63	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-24 18:55:35	<u>0xc9f506173bd0705998a7e26e4713a124c889eb3775edac5b0fd75d405b6dbdd7</u>	+ 1 int!	✓
68	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
69	2023-10-22 09:42:50	<u>0x154f71836e6f006421bb4d2147a8814fabcf349541a1023497a58c45c049538d</u>	+ 1 t!	✓
70	2023-10-22 09:29:00	<u>0xaf4ddc4a4b9406f1bd3d85c61bddd6f6edb8a9412c788850b8d6bf9e803e21344</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 00:10:05	<u>0x6aa7e67812265bcf48e4a877aca097d84c6b8fa2a1a61d1b7d8d8f295e6e6429</u>	+ 1 im!	✓
72	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-14 19:17:10	<u>0x6a4e3fd83c997ccaa71fcff2fec977eb9f815d4fcae859192070a8e8ba8dab1d</u>	+ 1 ocketrpl.com	✓
74	2023-10-12 20:37:50	<u>0x760f15b72a5c225708d554a99645604e559fb430d660507ea2ba254b79c6c767</u>	+ 1 laim nft!	✓
75	2023-10-11 19:32:00	<u>0x44547162898d908203d9a8dcb6bfca794d71710ff6b2c9def8743091d7435ddd</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-10 03:45:55	<u>0x539e8bdd7c844e4e7883b1dd24933cb63f1187f5111d35a7992aa75d40b54195</u>	+ 1 onestake.com	✓
77	2023-10-09 20:05:45	<u>0x0f5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
78	2023-10-07 01:53:20	<u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
79	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f5d753c9702257119b1600ac30f673185106b1f10efce</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
81	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1eff3acdbdd11e1f5a7cf716546526a15985ef893d966</u>	+ 1 aim!	✓
82	2023-10-03 12:07:00	<u>0xd0cd0522c488b46c2829e2d5c97ebee0009e739eeb5971c5702d7885f29f558</u>	+ 1 hibredeem.com	✓
83	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7b4344cec653d9d98783041dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
84	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729a2de5c1c912d808655a5944f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
85	2023-10-02 04:26:30	<u>0xb3d1bbb3b392afae5c422573f59a4a8bc9d482140768af76164d91cf52cc5477</u>	+ 1 Voucher	✓
86	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
87	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
88	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd</u> <u>cd6a22e2d5c19abf2b9937</u> <u>085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
90	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece</u> <u>bf2742f75724964d91f1be</u> <u>57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat .bio	✓
91	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424</u> <u>2461ac421afdf3551ca7cd</u> <u>92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
92	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab37</u> <u>43604bb9442d3f3d37e159</u> <u>80ad13106741925603a733</u>	+ 1 aim!	✓
93	2023-09-23 04:44:20	<u>0x1db15049bee58f255488</u> <u>de6050df fa235376ffde1f</u> <u>dc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
94	2023-09-22 10:00:45	<u>0x2663a68d203c1be169df</u> <u>e5341ebb5eae98da2a7002</u> <u>8f94e33a4350193a235482</u>	+ 1 m!	✓
95	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d</u> <u>9063c8c255a473497997d3</u> <u>f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
96	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
97	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
98	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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