


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x09e7087a1e4e1d7884a133aa68ade0799f529822**

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| TTG73 | 71.000000000000000000 claim your reward. |
| 150M SHIB VOUCHER! | N/A aim! |
| ' ' | N/A ' ' |
| Lido stETH #9541 | N/A dolib.com N/A Voucher N/A Visit babydogeb.xyz site N/A Visit website to claim USDT |
| Liquid-ether.com | N/A Liquid-ether.com N/A Visit website to claim USDT |
| BONE SHIBASWAP | N/A BONE |
| \$1000 CRO VOUCHER! | N/A m! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 07:10:20 | <u>0xd57c2d75745288a74a21f72076722fd5c2c619d7d6090e65c145c2a111a375b9</u> | + 71.0000000000000000 000 claim your reward. | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-19 02:58:05 | <u>0x891b7dcc8cc920d8c3224da8d9ce9cd3852ca34b4d19b7c4c95195a4faccdeb8</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 19:36:00 | <u>0x9f2e76a789cdc4e155f97fb801f233dc8d086c7062c8c65faed15cb6ce359003</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-13 17:16:40 | <u>0xae69a48357abba90663973f8a9c1633e18e4a49f8ee410cef4c0344e4ae54a82</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-06 14:42:45 | <u>0xac66ff7cf3c87ad0835d1c8703008918c513a1c8fb5693a635697c17d9e69f32</u> | + 1 NFT | ✓ |
| 5 | 2024-05-05 16:42:40 | <u>0x32eac6a5f450ca019b5112b62e6fd2337ab6b24a03964157f21adca244d80071</u> | + 1 NFT | ✓ |
| 6 | 2024-05-03 19:49:20 | <u>0x0d1ccd86349c5f4e767c2ccd9ed7b87fe6810e4bac27e5ee34ca03a42a214a74</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-03 06:12:05 | <u>0xbb0b5fb2fcbc592f07282cc3188cf1dbe122b6e887962aaa0fc4556553b212fc</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 8 | 2024-04-22 22:28:00 | <u>0xed0f09306b9f8421eb18064713b0171c9fbde08be5051efe64dba83e2a4edc09</u> | + 1 5btc.com | ✓ |
| 9 | 2024-04-18 01:22:25 | <u>0x8b9f70c0e48341415dd5dc97aeeef6de1caceac2b131b43182745393e5cc1e077</u> | + 1 NFT | ✓ |
| 10 | 2024-04-10 08:55:25 | <u>0x58e8d2c025ad15221e8cf719894fa49a3bbd072d5d467868dcc4705f52e9a353</u> | + 1 | ✓ |
| 11 | 2024-04-04 17:42:35 | <u>0x5197f12dcff5a8b11ee6d072eb8b122182a4542d44df0f50936749de03c668c7</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-04-03 18:34:30 | <u>0x5fd85aa7c5664c410ef3a8e4bd62dfa56e52ab714efd0b0d9dfeab13526366f9</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-03-28 19:33:20 | <u>0xa551b2de752a7a16fcd7fe2f4d9ed9acf67448f9ba2e9220f6f9602c7c995309</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-03-23 11:19:20 | <u>0x69dbcba0e3bd043521165a1c300e37aca8b7f969a6167b4db6e5b4af2d497dd9</u> | + 1 NFT | ✓ |
| 15 | 2024-03-19 05:01:30 | <u>0x26b090ac107450babddc58878a7c7ac4bccb316b9abcb2030d18ec72975b6923</u> | + 1 claim! | ✓ |
| 16 | 2024-03-08 17:13:40 | <u>0x92efa2c33338c3b78c45aabe074851fb10a7f3a1a332ceaad332c47c8f965167</u> | + 1 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 17 | 2024-03-08 00:21:15 | <u>0x341590be0809df52d1e1a0aa49ffb3f19f4c028ed7fddc6d79ce015e4e2395c2</u> | + 1 BONE | ✓ |
| 18 | 2024-03-01 20:28:25 | <u>0xcb0b7e389125f2abdd78c0932d4d39fae45827df3164681a5208e86d0dd52507</u> | + 1 usdwin.co | ✓ |
| 19 | 2024-02-17 02:10:35 | <u>0x850c2ba9f8960e6e5f3214f9cda22ef896c427bed5b90185d4eae8724a3c018d</u> | + 1 NFT | ✓ |
| 20 | 2024-02-16 10:00:00 | <u>0x8f9ddbe43ef3f807725ab45580af94a5f9cdefeaae0f665f141a824fa8866508</u> | + 1 NFT | ✓ |
| 21 | 2024-02-12 15:42:30 | <u>0x81b8d31a59d0990e79c093eaa5e809044353c75f99522365bf161d73e8721d45</u> | + 1 NFT | ✓ |
| 22 | 2024-02-07 08:03:00 | <u>0x27decb5464fb60062312523905ae7ade5f0e2834f100bb6bd19f6b2a4c3557dd</u> | + 1 NFT | ✓ |
| 23 | 2024-01-30 21:02:40 | <u>0xe541a81cc993a673f491c647789851d1a55e014d17cf46647979310213cfb220</u> | + 1 Liquid-ether.com | ✓ |
| 24 | 2024-01-27 16:56:20 | <u>0xeffd0b61ebc378606921095ca33dc0162e5060f5ab8dcc9bb615b6b4c1ed30a3</u> | + 1 Liquid-ether.com | ✓ |
| 25 | 2024-01-27 01:10:20 | <u>0xd96294b1565e86989d42e1d42898818b05eaa1e86bbdd32f7149fc5322626740</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 26 | 2024-01-25 09:36:30 | <u>0xdb74a647007fbbc9f383</u> <u>356e73a6145b1a119ca475</u> <u>5fc740d36f1c18f1c93110</u> | + 1 rewards | ✓ |
| 27 | 2024-01-14 13:37:00 | <u>0xffaadffc57b45904ca31</u> <u>c028dcb68a83d2a5748466</u> <u>9920117c0da0e0c6e7b9e0</u> | + 1 rewards | ✓ |
| 28 | 2024-01-14 02:03:45 | <u>0x6e4fb56e798637cc62f1</u> <u>9adb3575a74a78791bba98</u> <u>d3bf333cd06fe222232047</u> | + 1 Airdrop | ✓ |
| 29 | 2024-01-09 15:46:50 | <u>0xa3e3e83eb253b9d9026e</u> <u>3a9dc9d1baaf02d7ffae53</u> <u>e939c66761ae06a5f30b8c</u> | + 1 visit shibde.site | ✓ |
| 30 | 2024-01-08 16:26:50 | <u>0x09883c2115fb44bfce70</u> <u>61f1daddd3b4905f54d7e3</u> <u>0643330e47987b03fd951d</u> | + 1 visit shibde.site | ✓ |
| 31 | 2024-01-03 14:32:40 | <u>0xb9c33996b8c2945d69c4</u> <u>c821bc1ffffbd4eab00c13</u> <u>de4901ce38b5cff57c5381</u> | + 1 laim! | ✓ |
| 32 | 2023-12-17 00:26:30 | <u>0x0291d0e3fc731af2f72c</u> <u>4bc36b6bd94e3818cd4cd0</u> <u>c405e37bd53dd6298c73b9</u> | + 1 NEW YEAR GIFT | ✓ |
| 33 | 2023-12-16 23:33:20 | <u>0x2cdb5d913040ccb34af9</u> <u>17fbf1064cb76e0ecae881</u> <u>2fe9ecaa17ee5c78b254b3</u> | + 1 NEW YEAR GIFT | ✓ |
| 34 | 2023-12-05 21:24:40 | <u>0xe742fba20b1748766564</u> <u>8ced45deb91056d6483a84</u> <u>537a1ab23fdef3cc12c809</u> | + 1 ' ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-12-01 17:10:20 | <u>0x44cfff5b32cccde3186e1ec3c33a0e66fa99b7e05ea2be874e5722d16e89b8d5</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-12-01 12:10:45 | <u>0xca41141c0c05678e4a268249583c206952d4539526688d974552967274c184c0</u> | + 1 Visit website to claim USDT | ✓ |
| 37 | 2023-11-30 23:19:55 | <u>0x775e70f17dde3fd24b3aded37cf1efe56eddf264c3b12ff7720d18dd4faa73e5</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-29 10:27:05 | <u>0xa9d5ea5051fb4975665a55c96b6de35994798e8dcfe4ea74190530003a087662</u> | + 1 o claim! | ✓ |
| 39 | 2023-11-27 07:47:05 | <u>0x6604f9416d12417d4ce9ae4c57ea871f1d7ad0a1043325b086d7cf476f6502e3</u> | + 1 Visit link to claim USDT | ✓ |
| 40 | 2023-11-26 03:42:05 | <u>0xa56bd67ca5f416b925113a67040520c038ba9e332ae0ec452023d8509a652a23</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-26 03:23:40 | <u>0x4963aa8dfabeeb5d5382e0276cf41d62742ccff53e91dfd8ad0ff05965e56baa</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-26 02:59:20 | <u>0x3fbdebc6eb792971b8c4a3cf87de40d805c8127f36be259399ef1b2b160f549d</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-25 23:21:15 | <u>0x297fb4e7049d05d547da9a3e7a58a9bb34eb6eebe2e33ea29c486922eadd05b0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2023-11-20 12:36:15 | <u>0x5b0a68e13e55b67b20b9351d11e064f80a7b429b8c88568034e63c6fea596710</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-07 18:51:00 | <u>0xf9d414d55291f42913ee131ff281479652bc9d90ccd2a614267141ef19831ea</u> | + 1 nt! | ✓ |
| 46 | 2023-11-07 17:34:05 | <u>0x25baf1198092c35040828e059c16a7f5ec82a884b8f4b5a1c74ea702809c7ab5</u> | + 1 AIRDROP | ✓ |
| 47 | 2023-11-05 15:58:15 | <u>0x8051832a1a9e6326d8b6390701af479b1b8af4aaea50672d1181d43886080eab</u> | + 1 BAYC | ✓ |
| 48 | 2023-11-05 12:37:40 | <u>0x9b70c6f02a35fd731d8f0cca1e0201a5a78e50e652bc2ab2aa8fc39f26e4343d</u> | + 1 nt! | ✓ |
| 49 | 2023-11-01 17:59:20 | <u>0xd6a02b6e78919061a1d9f70409ca63a98e5e5789377e66010aab557fc378153</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 50 | 2023-11-01 15:46:50 | <u>0x30e29d9f92c339006ae0177625fe6796d31774370f7984e182e562a1714d6a67</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 51 | 2023-11-01 13:38:50 | <u>0x07b69a6fa944586f224f1de0fe52507f29522c0594b1b5961cd76c37c1e1c496</u> | + 1 Visit website claim SHIB | ✓ |
| 52 | 2023-11-01 00:42:55 | <u>0x788d042c96737b389d1cfe5aa69f91855e3aa41057ea9f1d5e7e1e2b6ada482b</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2023-10-29 22:50:05 | <u>0xbee0578566653e7c4fe63ab734090939283e041cb92c92f5d09063cb3813db2e</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 54 | 2023-10-24 17:54:40 | <u>0xe443093bbdde0fe4ebc29a95bb4a7453cbf2b094bc61833e3760c335563b0e7f</u> | + 1 int! | ✓ |
| 55 | 2023-10-22 15:44:40 | <u>0xd5e2fe3883a8ab1207b157de4a51c0d665c22a11e6c5f373c96716e0d99193dc</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 56 | 2023-10-22 11:02:10 | <u>0x6e02a975bb2352c74ec308d96bfed4e4c8e4c5281eb46ca5b8938666c853fa72</u> | + 1 t! | ✓ |
| 57 | 2023-10-19 02:58:10 | <u>0x4f6c4ff0ce36df7af3f57db7780273374b08acc4ea9aa3d63789c2bd43916847</u> | + 1 im! | ✓ |
| 58 | 2023-10-15 14:36:10 | <u>0xa4e0964d3c41c609901967bdd932351a4f527d268e5176adc19f00a2b1d31d44</u> | + 1 Visit babydogeb.xyz site | ✓ |
| 59 | 2023-10-15 03:13:10 | <u>0x6ce907afba97a841a785bc0fa882833c270270a3f70765e47bc9b72d813b60b7</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 60 | 2023-10-13 07:51:55 | <u>0x06b8e3baf31204fdd55db77f5e0c48109a857a1e9ee0622ad1a800886333e165</u> | + 1 Visit https://blextrade.com! | ✓ |
| 61 | 2023-10-10 11:01:25 | <u>0xa150992459a32b69777739f503d771c97d16d9f8e31d788ba81db9109a7135dc</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-10-10 02:35:35 | <u>0x98f54688ca4adb9bd9798897ec08bd95eb6cbc3feac4ed78833761cb872edd59</u> | + 1 laim nft! | ✓ |
| 63 | 2023-10-09 17:18:50 | <u>0x7eaae81ff6885830b033fed167924e200e7d68b6eae8459e2a4553dbd6a71d5d</u> | + 1 hibredeem.com | ✓ |
| 64 | 2023-10-09 02:23:05 | <u>0x14c9ca5cb70f365e168d2f91f86267bb6c8538e71253b7a0ffdbe9e646314854</u> | + 1 ocketrpl.com | ✓ |
| 65 | 2023-10-06 14:32:30 | <u>0x3723b0c3f78568c41fbaf0bd466b25df1cae728bc83e17333cdb33b0ddd1c0a5</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 66 | 2023-10-05 15:46:30 | <u>0x04cc9bd1158e4bd570c94ca2501e0803b2bdf937a1b96695c49e8edfb61a54de</u> | + 1 m! | ✓ |
| 67 | 2023-10-03 21:08:50 | <u>0xbad10028a1f5f0e9279aaec0a250b84c2f918653c6bea9498dcca4abea5ada5f</u> | + 1 dolib.com | ✓ |
| 68 | 2023-10-03 14:41:55 | <u>0xbedfce4a3d20a2db2a59036744a83b27b4403a3b7b0bfc42844e8b26265fa90</u> | + 1 aim! | ✓ |
| 69 | 2023-10-03 01:05:50 | <u>0x9c72f8202f54fdd78735edc6555e217900f65739b9fd39826de61ddcdaf7b0dd</u> | + 1 hibredeem.com | ✓ |
| 70 | 2023-10-02 13:29:45 | <u>0xbd6499052f882c7928a0ea7481595f34836185c22dd99b1f3103d2b1ca3452ed</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-09-25 19:23:10 | <u>0xb317f6c38603be336583a734ffdd387e031d58c644bd4c56f7daad9f4d1c3498</u> | + 1 Visit https://fixedft.com | ✓ |
| 72 | 2023-09-25 18:30:40 | <u>0x23557e1cea919c6fbaefd7ad47439a97978e1e704d5fbdd9717be7f58bbfe7f6</u> | + 1 im nft | ✓ |
| 73 | 2023-09-25 17:28:25 | <u>0x78f2eb6cd5b479b803b9c54407e8b8b75b419adcd9306985d77d9da74d6c1379</u> | + 1 laim nft | ✓ |
| 74 | 2023-09-25 06:11:25 | <u>0x840f9dea88df042086bd7c9339184944c8d4ae63ba30b596abd4a5ae9ccb1bc6</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 75 | 2023-09-24 18:50:25 | <u>0xef8195292e12f8310c1bf93b3ff6c064eed42ea6f0a126fbf32985bb003a3a5d</u> | + 1 aim! | ✓ |
| 76 | 2023-09-24 08:17:40 | <u>0x8eb311331f20d6d6edd1cf8f725f18035ed4305200fca6b352f8135058cc0471</u> | + 1 aim! | ✓ |
| 77 | 2023-09-24 04:11:10 | <u>0xad191045a9fedc838fa89b5634a77515fce2ecbe16dc7249e30d924d4d72a06e</u> | + 1 setup your mevbot! | ✓ |
| 78 | 2023-09-24 02:48:10 | <u>0x1a1b1cb8de685309c6dba7bbbbcb0a16738fe5befa35af2ddd86654a3738e1ba</u> | + 1 m! | ✓ |
| 79 | 2023-09-23 03:32:10 | <u>0xefe72b831cc53884387ebb775bb77961c34c5a4976dfd05cc2d0c13bcb521cad</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 80 | 2023-09-23 02:00:15 | <u>0x1552e3f69f58e7cb0e87</u> <u>74816ea97ddd80ac8a28bd</u> <u>89e952e8a494a23bd5faf2</u> | + 1 laim nft | ✓ |
| 81 | 2023-09-20 21:43:50 | <u>0x2a7c40c31ae709208d74</u> <u>74d14a18e8715a02b8a682</u> <u>7c04280d4da834ef7cc697</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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