

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0a22a6ccce4846d026f9655a2096faa270fc924c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	126,750,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
'	N/A Reward at BoneWin.com
Liquid NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

' N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 19:33:40	<u>0x59bb8140aea779b7c6f26392e46df3962f0aa90b31cf99c69f6980062033f164</u>	+ 250,000 SHIB	✓
2	2023-12-16 00:18:20	<u>0x82cdefc811a05a3758ed11027f647e23274fcaaedcd04866ee8ec8ea5cd1884a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:07:50	<u>0xaa2dfa2da396cf528f975bd14c61382dbdf8ccea6bd10b2fa6ee4dfcee187831b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:12:25	<u>0xb436687fcb176c3fb6e48e1477b22395a28954fe5dc1e785fdea42e9f7f285b1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 16:17:30	<u>0xbb26394e38267688826f288a5110c8fbd9029a229ccb76063a0180e3f781fdac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 16:00:05	<u>0xee7b33de4d83c1debddb</u> <u>1fc954997f0eb9e64c056b</u> <u>fa9c84bbbaa8d28db141ae</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-08 15:58:30	<u>0x9ada03fbc8519b4c5cc7</u> <u>51a47a95da5428dfe03fd7</u> <u>4ee97021f3645f98a35eba</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-02-22 16:26:00	<u>0xa0881b77c5df2179904d</u> <u>4955276306ecc53ff50c6b</u> <u>43d2b17a23756fbd2ded13</u>	+ 1 .top	✓
6	2024-01-07 07:20:25	<u>0xeb309da6e4dcf130d4d9</u> <u>b2c3091164b7e7176c5264</u> <u>1cd925275bd1399957e14b</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-06 03:28:45	<u>0xf08870f485c539b6369f</u> <u>f4433179fb532869fc17a3</u> <u>70081ac6f935ea6e34518d</u>	+ 1 Airdrop	✓
8	2024-01-03 12:47:30	<u>0xc9ff2b6666e1cb040332</u> <u>90590159b2c77d828fbd34</u> <u>d695c9618969689d8dcd02</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 12:04:50	<u>0x997d2a045db5871de7d9</u> <u>1de3a25580ead035b709fa</u> <u>50386c52aa856710baf090</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-31 10:45:25	<u>0xb65ba4e495bf71c54605</u> <u>88d6ddd43f1d2b0c16c3fb</u> <u>c24d2362abdc79bf12faa1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-31 10:38:25	<u>0x8051fc2ef5aa2214cf79</u> <u>2765182eea23f98d768c65</u> <u>c8be2935b7731fcd930b3d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 10:31:25	<u>0xa364dd287fc48647fa67748a0c39cf4ba74f41401e557382373e66b1e8c7c08e</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-30 17:00:15	<u>0xffafd52d1c0b660b39103fe9669ba69270665a4b38da3ff74afa870418563d4a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-30 12:36:15	<u>0x5d7a27798a4036c5a985ea9bccfafa284348401f3b3c60aca4b7112fd2a87826</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-30 05:58:00	<u>0xc6acf6b0624c66bbc996f46fa4c4e35c37a69a16bc8a4cf8b7daa8d2d2c4f727</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-30 05:02:40	<u>0xc8542f371aa30dd2615198159e0c342bd851178228fe20cc5df2cb61b8507123</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-29 15:55:15	<u>0x04ab10989a719c09faee763447050bd8b3a7eb595620b7e15672d64b1802ec16</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-29 15:48:40	<u>0xbe6ed2d05c84c50491e3ffd047b6c40ba433678394755a09d360f75ea559c128</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-29 14:50:40	<u>0x33ba54ca4074930d4310b48f84d8ee6684fff23368dc749150818c6b87470882</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-29 13:30:10	<u>0x199097bdac856909d35b52baa67d55f8998ae51116d2ca9ba3874150a285b606</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 13:23:10	<u>0xcaccbb62f4e490b397de 2a49ca3681c4cfbed0f5c9 eff6d331fc28bdee466991</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 09:32:40	<u>0x1c28719ffd2b3d3c271d fd78dc5b90ac5d0746d151 1c56ba07f59eedf1a49f3f</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-29 09:25:40	<u>0x96ecfb176cfc77262593 8ed71a00ebccd7233af35f d9f5edd3440089178770e5</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-29 01:47:30	<u>0x654f7005fe8b6e11cbf1 a4398018c7fb44f4b668ed bcb80984d0fc0bae86b72b</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-28 23:42:30	<u>0xab3122c661740131523a c319a402aa00cef639ea8c 781cc8fed0075118ba9551</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-28 23:07:50	<u>0x6bd15f0c534245ea1a7f ef0a4e1b9ba2eac327b711 402b61caf1945b8b39345d</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 21:36:30	<u>0xacb3d47fc3fa8a2c2d14 e4abaaa709d209356f3f59 4fae3691c7a1120bd9d0e5</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-28 21:15:25	<u>0xef37f758657907f12094 f9392afbc654a410487d77 f9f93536093bbc57ead52a</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-28 21:08:15	<u>0x401a943ee3b05328160c d195af4446c1af1ff300d9 f331380bac84f25fa636cc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-28 21:01:20	<u>0xf36e05e321a1dd5a6dee1e5eff3ff24e2227efc6b1e73e41d3270dcfdbbc14cf</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-28 20:53:55	<u>0x422431ee4c8a60b7101f0bf659802fcef1d324d42340bd620000952107bf2c41</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-28 12:43:50	<u>0xed498991cdbbfecf74ad7ea8cd6119565737b05e505c79da519f409396901093</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 08:41:55	<u>0x00963d38dd5e124e471bd7830a4854e7979da84e12883addb27d68fe46b7f5cf</u>	+ 1 Voucher	✓
34	2023-12-28 01:46:10	<u>0x346b6da1803b74ef88d5512cd9c8a55cf728609b28845844307431a4894bd217</u>	+ 1 Voucher	✓
35	2023-12-27 08:56:05	<u>0x92ff44ddf7736c7dc0f6cb4ae9c88909af257eed0177a8f9672fc815cd3650ab</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-27 08:49:00	<u>0x2cc484091209dc3a75dabafa51d619a9d5b8242f27831c2515222e4418e06420</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-27 08:42:10	<u>0xa4f0a5d6aa99915bf1b3ce3033e7af83a956e3c7edb38ffd86358a6c144cc5a2</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-27 08:07:10	<u>0xad47cc2550ae45dfbec28b8acb80f0e37cc9f0c1e0c4c104ceaba42e929acca4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 08:00:10	<u>0x6e9c5b84a73126ed437522c0eefa6dc3bdb1fdf33911d747c6db8ee5ed75a661</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 07:46:15	<u>0x05fc3f27cc4f2cef27cf11fa47cc3fb6ac02824bae5967bf3aaa51962fc00257</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-27 07:39:10	<u>0x4819d7392d60c60eb432d538df6bd490e0eab658613d21df2c079a4738b48d76</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-27 07:11:10	<u>0xf95703e20aa13675f105758c994d628fe1853f65dc5a7141e6d89056cd8f6d9f</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-27 07:04:10	<u>0x7447f12b236746e478b8dee5ac9f0d488f0e3c8c0018517fbd3d07e08feb8d05</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-27 06:43:10	<u>0x149b413744adfc85f5b62f80a3c492f19abc2877f09926100c2ef8522259f23c</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-26 18:08:35	<u>0x2deed707c63feb3aa70d2b00d7070237f16b21641a7399ae09097f5765ed0279</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 18:01:25	<u>0xc09c0f5007adaf81ae7f51778a2660b570084386240f5b670b2f84ec3f1e2e8b</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-26 17:18:40	<u>0x440a566a03fdf2f2a21658b1b4debd996aca8ec9dba0e36b6ea71ae00ba72a30</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-26 16:50:00	<u>0xe028c04b5d2ce43a2a4d1881ae6849d77ff0093ed62fcb9778fc985a07ff28b9</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-26 16:00:50	<u>0x34d8ff0cdffc6fc743009b7b54dcbefe33d0143f57b6451af2e358a7ef49a220</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-26 15:32:30	<u>0x673e40b0156c1f1501d494c8eb0335100315fe7387f28a2fec759d27ada7a10a</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-26 14:46:30	<u>0x0492055eaa08ffddffc5055cdef1c39da4cf4f235884aa4cdd6bd3f223c99de2</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-25 12:30:20	<u>0x1cdddc647d262ac1555017f95efc68f7eff1da160ee5e0d0c69f08ceb35a47b3</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-25 12:23:20	<u>0x6251f65e2a99322bf604a5a9027c85b77f037b59f3ba200c883e3853401ca454</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-23 17:12:20	<u>0x5673a1ea3c78eae791486ae412b2f94339a76c9e2c4524e8c3fe0d0e5d3631b0</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-23 17:05:20	<u>0x10a17dbce27656fef49354d90e366214266c4cdd747ee3dc9b81cd886ff53dd0</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-21 21:51:15	<u>0xf5d211d2c864b16b39c13d1499e1768eda20975d21a7f8449fa50bc8c6880e93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-21 20:13:30	<u>0x52279babce03555c464f1d8cfb7f6615e7d008e103b5156ff24cfc24d3c3cd04</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-21 14:10:55	<u>0xd7bee76dd468bfeb4415e414cfb025ca04e5445b584a8d18ab4d305445553bd6</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-20 22:31:15	<u>0x51e2d262191e786f23ab8dee6d38aad89d11fc6232fdd56b3fbec179469a249a</u>	+ 1 usdlabs.xyz	✓
60	2023-12-18 15:42:00	<u>0xfb650d0a77a14b0d51aabff649b6a7d39a177305bb3b822fa7720f83f09a6af3</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-18 15:34:05	<u>0xffc1f926fa60034e866f7e3cd3bef25400ba2243fcca995e1d2820c2d73f96bd</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-18 13:58:55	<u>0xd0b078b1ceb40a06cefa41584da594e0436ba81396b56d1f803355939de120</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-18 12:09:45	<u>0xe6fa2a8dedc6e6023a228c2d602b7c3b8ab17b25d8b8221cd281b92ed184f5c6</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-18 11:52:05	<u>0xdcedaa5b810295c4dfcb44366b000e656a2a86ba623ffa3daf9aa8879f13dfd</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-18 11:44:00	<u>0x1bca93ec5c78a8d422ab84472875632f3b5bb451759c6f205b42859fd7924476</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-18 09:22:00	<u>0x562d991e3368259ebfda</u> <u>c336caac385ce4266cb52f</u> <u>67d2df07dabd59915ec421</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-16 23:09:15	<u>0x636839b8792fdb775ac1</u> <u>9c8bc565a0e998730ffa4d</u> <u>b76040a06fc44349631184</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-16 20:56:25	<u>0xacd77f9cbe92e6eeda49</u> <u>bfab30b5d65402815e86a3</u> <u>4ebde48ef5d461f4aa8d72</u>	+ 1 use-usdt.xyz	✓
69	2023-12-16 17:27:15	<u>0x361aea457c5eaef839a1</u> <u>feff144593bc9391055a40</u> <u>ecd67b0dd0d3819412df7e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-16 16:44:05	<u>0x14453e11535a0ebd3e38</u> <u>ac657fbfaaed297909e9ce</u> <u>b5a8b60d7aa595093d0665</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-16 16:15:45	<u>0x59900996824cf35555dd</u> <u>879e8f82ec8d7bca9c498a</u> <u>c6123db4c3e2a8e84e1d18</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-15 22:47:20	<u>0x7e6a19e16098091a35c4</u> <u>1a3b27cb7fc0f50fff9e32</u> <u>12460b5ce8edcda42664a3</u>	+ 1 usdlabs.xyz	✓
73	2023-12-15 06:38:10	<u>0x8ea8297323d6bc52ce34</u> <u>8b515a7dd5a54742536dca</u> <u>034311fc28f7e1eb88a47e</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-15 06:24:05	<u>0xb2929d8a1ba05487b1be</u> <u>769db8d158fb96078b7d94</u> <u>c1e688db134c895395993e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-15 06:04:25	<u>0x9869cd66cf6f2013546489fe80c533f563c9146d7c94b738643321a802fdb9b</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-15 00:08:25	<u>0x5e6510deeb8277140c07490271f3021952ea4b45805678c272f0dcd6a7d8487d</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-14 23:46:55	<u>0x73e82fbaef3996b53a7affb6e143317cbf50cd2c9a76d5ba24a776f6440bbeff</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-14 23:40:05	<u>0x91598806772afcdaed521bea5e73e16fe7b9bb342d5fa50a35be0f1998b4a849</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-14 23:25:50	<u>0xcb83a83a3b98562675557aa522ea2fb362216ea5ea1472773592693bb19740fc</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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