

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0e38f8b91443a6cc19461d342ecea75a290a2c4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
T Ì¥ME/SHIBAFI	126,750,000 SHIB
p.top	0 p.top
yz	0 yz
LooksRare Airdrop	1 rare-token.com
xyz	0 xyz
yz	0 yz
xyz	0 xyz
🔍	N/A Visit twtpage.vip
	N/A Visit website to claim SHIB
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C

Token	Balance
20,000 USDT Reward	N/A ether.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 23:57:05	<u>0x3c87722f60bbffc218745baf61ffdf8b236d91061f25792b122070883b6cf86c</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-06-17 10:03:00	<u>0xe49f177d84ea1134083a48efd52f43c90db5d3f3a47202d86ea50e1660aba53b</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2023-12-16 15:48:40	<u>0xbedf613117a8af88bbdfded820ebe08fc06538b1626bd76b94dd7ed893f9bd42</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:23:30	<u>0xf4b100c02bebf65177c2c2a6c8de44dad002643671bd267e63f11d6bd9b91cab</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 20:22:20	<u>0xbf3d9267c06f6ac51a11</u> <u>24da155be0ccd17d3bbf03</u> <u>250e9009b8404ca859fb57</u>	+ 1 p.top	✓
3	2024-05-16 03:53:40	<u>0x4013819731159cf9e935</u> <u>59ca0586dd6b6c66ce35a7</u> <u>a92dfbbd79d79c2a4c3feb</u>	+ 1 yz	✓
4	2024-05-09 23:39:40	<u>0xcbfe96cdbeb653621adb</u> <u>483c4016e0381d38241a3c</u> <u>e85fabb92447be588bce7d</u>	+ 1 yz	✓
5	2024-05-08 05:18:50	<u>0xc5290713369ddcd6a9e0</u> <u>98cdf811a1b37eb5045cea</u> <u>29944dd8e33adfc01007b4</u>	+ 1 xyz	✓
6	2024-05-07 19:50:55	<u>0xcc4df611a7bd273939ab</u> <u>c8531b3d27564cf2045374</u> <u>a8fa35f9e94122452f67f6</u>	+ 1 xyz	✓
7	2024-01-09 00:40:40	<u>0xb50c92df028b95f01374</u> <u>672203eda1f3e50c806381</u> <u>f18e5beee8d14b38c9e1f4</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:16:10	<u>0x29d5c6a705b88bf042fe</u> <u>9330ff9ec8389c4aee0e79</u> <u>46cf83b03c5bfbf1f8d714</u>	+ 1 MINT check website	✓
2	2024-05-16 03:53:30	<u>0xb5a2e079c15b0058d3e9</u> <u>381e5c6713d7010c6bb602</u> <u>10bc439e912f1341a8b8b2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 12:00:00	<u>0x4b4de744c145184e380d7dd3abd46271d1c41ec948547c4497d62d8e14a612b5</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-19 14:41:35	<u>0xc42af210b582f15c193aeefd9093a5e69ffd2051f33758b7ac0c8b1cf60826ea</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-10 22:35:00	<u>0x3c69961d9d9b692320c0f89ec04c28de31a8e260b1722868453f07323f26c1b4</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-10 21:23:15	<u>0x82bc47685411c3cad4c8c8bf070c4b097e45bcf56b593c286a263aba80701674</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-01 09:58:20	<u>0x0cfc4f891612437b08af1130e886fa57abf2ef335075ea6a377530ca1ad15c19</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-01 07:56:55	<u>0x63b185dc7b889930a19376b6629811e9ffbb6e811a8a1076a3e7a907974cf712</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-29 02:43:05	<u>0xd4f12da0e1ecf36cf57eae1169577133991bc1113ff5b0b265d3bfe4b1c04add</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-19 19:43:50	<u>0xeb90f0dc11f5ed0da34b1c5254878b8a606277023198774789b0c23e4543e35a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-13 15:49:20	<u>0x54c8ec7dd780dbf07c4d83d81715e925e2c7f6f64329447afdb857a5f7c7591d</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 07:45:50	<u>0x27fc62b5bde8146d2921</u> <u>187a3e758a36d1a99df8a0</u> <u>389ec11af0815d9e3cfaf4</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-12 07:32:00	<u>0x021758d11231afe88d5d</u> <u>e4cc8be3a23cfc041cf3d9</u> <u>b1eaa2ed9356150649f207</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-12 07:28:15	<u>0x5c46fa604426efe443cd</u> <u>84b82ff3b086897f0ad8b0</u> <u>ac39b7d2012b4422ce7fc1</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-12 06:34:30	<u>0x440cceffa7737b6f74f8</u> <u>258310fffecdd8975e9edc</u> <u>74d7a4f2998ee7cc111181</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-11 13:41:00	<u>0x77b282ee638aeedbf6ff</u> <u>b566c2294019e7e1a9eb86</u> <u>3cdb8d8467ca27b53eb8f9</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-11 13:16:45	<u>0x9152bc542cb6d96d2c07</u> <u>a26ca777998adb234df1f0</u> <u>ce5c1226a35f4580a5ff8a</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-10 18:20:05	<u>0xbb7593332ec5fed13fd2</u> <u>f355cca3818ec94bcfd9f7</u> <u>c9daa1a30547cbe832a286</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-09 11:45:10	<u>0xbb68bad205b166cbe4ce</u> <u>1329659efac82d15509891</u> <u>081c0be83901e9ccf69f0f</u>	+ 1 C	✓
20	2024-02-09 01:44:45	<u>0xa4b91ec3e538e279af8b</u> <u>1b32f3be3a0e16edd05978</u> <u>9e5f50634842254af18f91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 01:01:25	<u>0xa197357e988e0d2acc9a4fe170417f140dec698b62a44ff491dbb03f89becd79</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-07 12:17:15	<u>0xc929b8b1eaf339e845e48ce71ab1f30fd2382816d1b8e962048fac7a89db01b5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 11:13:45	<u>0x1313c27ea19400c5a63003b96a9b886798bdf37290ebf2fb8fdd084ff86d52e7</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 21:09:45	<u>0xbe8571d97022a83e6df9afab8dc412fdeec980f57e7cac08c50d3d2895013a51</u>	+ 1 C	✓
25	2024-02-02 10:07:50	<u>0x6cbc0ee5395ac9645ed4b8972ebb09c08fbb2306a6ed1d84a72c64115777eac7</u>	+ 1 fun	✓
26	2024-01-29 01:45:20	<u>0x8a9d8dfc8e60f6efbb67989bdbbc87ffd5417f2fceb b808ccd87fee6f4d5c07e7</u>	+ 1 C	✓
27	2024-01-25 15:28:10	<u>0xc6718870ff98fe1f85391ac8841d9c06094ec360e3dcb1f6513f47594c3cc6f5</u>	+ 1 C	✓
28	2024-01-23 05:38:30	<u>0xc8d3b012b683adb2cea3cd3cbdec5a42741ed69e5e08b5798736b1b4e94166ca</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 04:00:10	<u>0xc0c934a6ca1ddfa99948c89a20ac568b806e0c2bf7a2877e78275889023a6622</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-20 20:45:30	<u>0xa7ae3849a4e6232ac1b58f28a221ea9ec4376a73000f35d64fdc316023f8c88b</u>	+ 1 pgpclaim.com	✓
31	2024-01-20 17:22:30	<u>0xf259407c4aab2dd1a65e827b248c8eaaed0848b98bdf50e4dd02d9d07604cead</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-19 15:50:35	<u>0xc2dd78655a5a65acea08fcee6e9b99cdfd10e3140264c1d816311797bd564d</u>	+ 1 d2usdt.com	✓
33	2024-01-12 13:56:45	<u>0x86ada44edbd0b8c350f580f17963e6e66a5a7e4e99d0f87eac7b0905d898b83c</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-09 16:54:30	<u>0x09bf9de356d640be594459ffb3a5ceeebf40000b0b7f238fcea964397cf956ac</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-07 23:13:15	<u>0x77443c110826b507cf7dfd2ed14bcd0af36931057dbc583e8880fafff040fbed</u>	+ 1 Airdrop	✓
36	2024-01-07 23:09:15	<u>0x08c4173885a9d3e4e988baa36f8c2146ecfa211e666e9279450c5ded67d83f91</u>	+ 1 aim.xyz	✓
37	2024-01-04 23:23:55	<u>0x8ba00d68fe6b214d12670b815d6be37102a28f6d5c75ee98333c3fa58abfcfaa</u>	+ 1 looksrare-drop.org	✓
38	2024-01-04 19:34:50	<u>0x7bff0a112eba400c444c4b8944f960c50b3db47559d208effb072cf1c80396fb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 05:27:25	<u>0x3e5f01f0bca661dd373bed546b948d4b048e70a1b976b29d86861968be120904</u>	+ 1 looksrare-drop.org	✓
40	2024-01-03 23:01:30	<u>0x1a81d110fe68d4c475a9c27093fb81a711b18119e73b89a0f8c955166a648eda</u>	+ 1 her.xyz	✓
41	2024-01-03 23:01:25	<u>0x297ecf36248dd4ebe876ae672973369befa39443c93b58e5291e6d6cef3e7ee6</u>	+ 1 Airdrop	✓
42	2024-01-02 09:57:35	<u>0xf60b86b7935978ff293afd622b9b02730e2b190f48726642d78c5bc09c4ee285</u>	+ 1 '	✓
43	2024-01-02 09:57:10	<u>0xc6b6558ae5ca177bcb6b71919dc01177717ba17242ad295015c3299ba7264647</u>	+ 1 '	✓
44	2023-12-30 09:19:35	<u>0xd1f720c1d5246e6a586478c81c97c68f1202a7c52334626f0034324019c1ad24</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-30 09:00:40	<u>0xf2c6af0cf5e93cde5b8e302a07d9c94a325366b155a9616dddecea9f2db84830</u>	+ 1 ether.xyz	✓
46	2023-12-29 23:43:20	<u>0x538fa615ca3cfca345409ed192cc0aca64308998793e34033f4232f7e053fcce</u>	+ 1 her.xyz	✓
47	2023-12-29 23:21:00	<u>0xf4862d6d0e6c13fed00315f08f4f072420af928e4bf3fb41195e5dcfcb5f5106</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-29 09:08:55	<u>0x94d927ddeed17a517b784c5c3271d61b86968d5049ffc614e1fee804c084e4ce</u>	+ 1 '	✓
49	2023-12-28 08:28:55	<u>0x5b672858b8d45da56111e391c742467f6f4c13e6ff256b3debe388c45065f6ac</u>	+ 1 '	✓
50	2023-12-25 19:29:15	<u>0xca6f9f349294b21f8b5c984bfa5d065796994658162fb7a3c42acc406ad9a157</u>	+ 1 ether.xyz	✓
51	2023-12-25 19:29:10	<u>0x1c8063760db9fffbf615bbfa903312f9fdf0dae735c6a0b1662f7857bb3ae0c3</u>	+ 1 her.xyz	✓
52	2023-12-23 19:27:15	<u>0xf6cc53f2b4c658a57da46761f628c4881879994089d1041dd739d07e62527151</u>	+ 1 her.xyz	✓
53	2023-12-16 14:16:55	<u>0xfa09288001d76b5d355b504dd20f76f7b3342fb11d5e26a12ff1c30277889e9c</u>	+ 1 usdlabs.xyz	✓
54	2023-12-16 13:21:00	<u>0x3d7239ae7a3c03d4ba9c2150eec00637eeb110acf917448fd9008bae80e77a5f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-16 13:07:05	<u>0x11573e41f59deee34c2bbb4d4b261c811fdf61bc30966464abab7ad639d7629d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-03 10:16:10	<u>0x075015eb49861a532d46ad0a170b6a5e247e56f1fa44aa36f5757787e808536e</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 12:31:00	<u>0xc090bbaceaf9880a1476</u> <u>1f3dba2f701c98739281be</u> <u>11ae922d6558bb7d5e649b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-11 12:40:50	<u>0x2d9de6bd6177868704ed</u> <u>43fb2c88f68e74b3b2b5fc</u> <u>0c6c84af56cb15ce3649b9</u>	+ 1 1	✓
59	2023-11-07 01:12:40	<u>0x21606b21e54508e88c70</u> <u>668ebefd228c5fffa99106</u> <u>8fc92819641eaa293e6a14</u>	+ 1 d.net	✓
60	2023-11-07 00:32:45	<u>0x0d58c2b6399ef0b675ef</u> <u>94ce46dc73a51ddb0a675b</u> <u>f0eb9dd0519b4ffd436d6b</u>	+ 1 d.net	✓
61	2023-11-03 09:32:00	<u>0xbddee7cafbe9752f1210</u> <u>fcfbe00098b6980629b16f</u> <u>4d476c2164e17c18614508</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-03 07:33:10	<u>0x1a48d9b27dd71b0ccbc5</u> <u>d9bdbcb8288aee5c31c8ce</u> <u>37090e0297af252a78afbb</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 07:06:20	<u>0x7c0604c8319764f3d25b</u> <u>b6738e514b716d21178bfe</u> <u>f9c99943384c96098f4ceb</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-03 05:51:05	<u>0x83559e39d95b600f4007</u> <u>8a263f6e4e7ecf17d225cc</u> <u>e5b3426ccdf7f67ca1d72a</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-03 02:54:05	<u>0x327858fa17357181b267</u> <u>4c967f2ebe94375cbb3813</u> <u>12092d9a79f41ce8dbefdd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-02 15:48:40	<u>0xa76d51a9f003122022b808f514d750f353fb65ac7d7397d55be92e43d3198c21</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-02 14:01:35	<u>0x0e9868f0a36457e598d7c63931fcba6fd0e512a6ebeca234c99e231626504798</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-02 13:56:40	<u>0x08f60b83bd956eb9b32cf73fd035f9032de741b42188de7a9d8caa4027261897</u>	+ 1 Visit website to claim SHIB	✓
69	2023-11-02 05:55:00	<u>0xbc11bfded44668ca1d23f006c20ee0cc994bc1b840553c32671351bf2dc465c0</u>	+ 1 \$BNFT	✓
70	2023-10-31 00:18:15	<u>0xd009678938890da67d388ae9c0f5fcc65787680e99dfc5602534c22d95468300</u>	+ 1 org	✓
71	2023-10-30 20:00:35	<u>0xee7e541d5b0a96e9e1e64066e97a2b4c48b0850148439c5cb4889a1594ede436</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-30 13:43:20	<u>0x254ba6ebe4005b120a7fe0fc10712d792098eef774b5984dd7c3fc02d04fba64</u>	+ 1 org	✓
73	2023-10-29 17:59:05	<u>0x1753b2cccdcfef4bb0feb6aab2764c90034119381f4fcff64ee41687e6c8cf3a</u>	+ 1 org	✓
74	2023-10-29 00:35:00	<u>0x0bc2883d3af8dd71961a1e787456361513659517a7564c0f4ccd355bb61e4df8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-28 09:57:05	<u>0xe7541dfe818be0397ace</u> <u>82bcefae5530efca43e18f</u> <u>b9fcf2f6b2db441040caa8</u>	+ 1 net	✓
76	2023-10-26 15:39:15	<u>0x21aef6ad766fd9e14048</u> <u>03f5b9e82266ef4346c2a0</u> <u>a4d20c30a791e7eaf591f2</u>	+ 1 net	✓
77	2023-10-23 15:56:00	<u>0x465e981bab11666877d4</u> <u>d2561c1c0f82dbb63965fd</u> <u>55ee01dd0973d7700f28aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-17 16:25:15	<u>0x9ed87bde316453b6dea6</u> <u>95cf8c34a994450fd65839</u> <u>46ad8a2e37e2197b31b313</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-17 02:49:25	<u>0x765a524c512b812f718e</u> <u>dc1194b27a30fe8c75f47e</u> <u>c3311a62bba6e3b9d57deb</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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