


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x105baee8b8bf3c36e63fb50e74abe3164d2035a2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
	N/A Visit bonewin.com to claim nft
Â-	N/A \$97,856 Random Winner
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:38:25	<u>0x9ce8951f78483d2470dd 931c4386f89a4ce71bd3a0 4c31522b689e8a268f150b</u>	+ 1 50,000 USDT	✓
2	2024-04-22 14:32:30	<u>0x9b403342aaff180427c6 8d88ae67facf69ca29fe5b f73b24c1b4e0c0eaf0268b</u>	+ 1 3 ETH	✓
3	2024-04-22 14:31:55	<u>0x3d7a0b6c836ebd925279 4708666a26a7fdc383b8d6 6d38bb71b1a9592a8fc006</u>	+ 1 c2.com	✓
4	2024-04-03 14:38:25	<u>0x8cb6de16baf05944ed44 e0ef1f02ad6368fcac69df a19df9d9160d7dff96ab2b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:09:25	<u>0x59288b7096178dfc37db 1f8ade21bef2692a7a4c61 e81f72eab13a321b6450fa</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-06 15:47:30	<u>0x2dda79e3624eb9831cc7 78f5384dd7ce1d49230a0a 9717f6881196faf9ac62ee</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 18:11:40	<u>0x251cb09b75905b306cf7d47071166dab4adf2b505567ee536fe7489bf2c02876</u>	+ 1 NFT	✓
4	2024-04-24 04:07:15	<u>0xa71165df468415e596a4e338cf77f1e06537dd854c991e529722f9ead25dc491</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:36:00	<u>0x7b44c3c10e45b17ed15375f0c67e99e8f5237a6c9165ae1c9a62e7901c8d7faf</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:54:30	<u>0x968a6e0b7424e82cd2c104843936fa5bfb100e9a610b7575d37ddef56a481fea</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:32:45	<u>0x1d0a12ce6086ecd5abbd06144825bdf99834f6ee8402ab4ebf16cb2e5c215c39</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 09:06:55	<u>0xc479d68b9bfaabf166821b79e6f7592e3201b6e8b583d848a4db824c997e8437</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 04:53:15	<u>0x00568111ee37c9db1e966d058d0f4e22f276afa699fcd71c0a2a6dd6c3f5af5f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 23:21:55	<u>0x84eede00e3c71393dbc57cdc92186d4544c8ecbcb294be1198729746cf7f6215</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 21:47:55	<u>0x8ea1a25072c6d578e87ac9dfed4cc324a3270cb1bd3aadd5e7c5e7f1a67e6337</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 20:06:55	<u>0xd71227d9ae0e13ea0b904f722310b99d8ffc227c6533884c7033f2294ae2b0c0</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 19:05:10	<u>0xffffd70caa71c46e4080aa30d88b76571d941f07fea90ebcb61aceb0f31c21660</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 17:53:10	<u>0x0c9d366ebf64362e4e08e8d7fa0dabe522adfb3218bc13bc2de0b917431f3766</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 16:50:05	<u>0xcadb6713b99fe01a84379772db753e1c7ec2ac34b765c11e705923a93182e140</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 16:00:40	<u>0xfa17051f8a8554ec9a72c0fdbf900831f49ee295a26ec1234a2a608bc304b58d</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 15:19:00	<u>0xb16d4e7f1edfa92b2a326f2232589f79840233ec1a646b30dfc1632158b6594d</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 14:53:40	<u>0x3f1388765b2c282f2c69f6762f3312b4f4b02ad38c8cc65e673ba05e99241d9d</u>	+ 1 claim!	✓
19	2024-04-10 10:08:15	<u>0x1fa50fcd9e918bf938fb014f4ab368c2b0841d89d43168296060bc65a7bb72dc</u>	+ 1	✓
20	2024-04-03 18:56:25	<u>0x155e7264f6885ae3029e7d7f3a1308da3d76548da8c897a1879a40661e5b88de</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 18:40:25	<u>0x1608a6b711fdb723855b511f2885dae507e36f9a14e30f249c9d310a3ae2ba9d</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 15:31:40	<u>0x61aeec1e2ce81e6c98b30fc4ca1a479c5dffde5da0047df9d66b03971c4db774</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-03 15:13:55	<u>0xf71504ebe042c83a4c70a4461daca66f782cf8f1ec7dce1f9ea8f755cb168d6b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 15:12:10	<u>0x567c5f5517032caf90c4a0d9d3872b4d6faaddac5ad9047565b492bc02d74273</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 14:59:45	<u>0x6992100ad4738645fc997e41a3b821b3be8496a40757104c7152d5a649a0a94b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 14:55:05	<u>0x0e5270b8f7f215bf228bb7c3bd729f7741746c1eb4ee8ed53d49aeb8da14891</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 14:51:40	<u>0xb059b3048cc58d263a6273a2e19234a5efd1449c86a22def0d23dca6c4f1fdbd</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 14:42:55	<u>0x88674048a8e752a75c2a1d6f40b392063aa15dbe6f8859bcccec79857bcce1f4</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 14:40:25	<u>0x82de4f0ee8e8038a80924b1898b29a3a8fada1c1253306c9c4fa09b50c099f6f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 19:53:30	<u>0x7d03748a3e859694d583aed5d28b671d77edb0a7e2bf1f839dac85895bcf0a17</u>	+ 1 usdwin.co	✓
31	2024-03-23 11:45:35	<u>0xe80ae526eea5a737cbc2e93031f172bfd737afcdeaaf36a50fd9654b73a6409</u>	+ 1 NFT	✓
32	2024-03-19 05:45:55	<u>0x884f57fe816671890a2e6c6e9cbee9e4d39bf02dd9682987cb7684b124e61e36</u>	+ 1 claim!	✓
33	2024-03-08 15:24:45	<u>0x994948d1e1c880cc09c35a7cd00f60bee82fd8ab4812c0e0458b521e2ad04937</u>	+ 1 BONE	✓
34	2024-03-08 03:28:30	<u>0x0516c6fc3f90be3302e8e46f9cdc79c4240173aa7261695cf4ddd92651a164a3</u>	+ 1 BONE	✓
35	2024-03-07 23:17:40	<u>0xcc901f9c37cfaef0baf2f14ed601a34f763d94199a01f28ad2f48f76905d4302</u>	+ 1 BONE	✓
36	2024-02-16 10:34:05	<u>0xb7d19bb5c41a5ded2b745d65afef1d3da000c80c5e3efa86a076e369ef0d6d1a</u>	+ 1 NFT	✓
37	2024-02-12 16:32:15	<u>0x82492a403c6bb031b4fb19a3d4db59f8571f4600003a224adc1173118a477ff5</u>	+ 1 NFT	✓
38	2024-02-04 14:50:15	<u>0x83a04e28815bb267cedfc9ac3411ad5f67d43515641088fd090c5c43a516ce68</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 11:28:10	<u>0xc0b0ecec0fea3a00eec4 068e0a1e562d1bce6daa78 5ec17c7f6d3ce3fda61b47</u>	+ 1 im rewards	✓
40	2024-01-29 16:25:30	<u>0x376bcacf0b7bcfd9c2c21 b361165921a8aef53fcd2a a5615a9c074eb004aebe2f</u>	+ 1 rewards	✓
41	2024-01-25 10:12:25	<u>0x41efabb4594efbee445f c5d4825c40c2b293c9bdf 1b7d32e2cda25071bcbaa9</u>	+ 1 rewards	✓
42	2024-01-14 14:36:15	<u>0x097e29a56ed3ba4590ff 404d7a87d9a4c6a1e70d55 a63c49b64253e7025eee55</u>	+ 1 rewards	✓
43	2024-01-09 17:34:50	<u>0x306f06274ef1172a013c d7b0cc09ce253adbfa6d45 7b580edd45b770845f34be</u>	+ 1 visit shibde.site	✓
44	2024-01-08 17:14:50	<u>0x20d2f25e7f3a18170607 348a5d885ed9d11237824a 15417c3a5dbffe2f41a34e</u>	+ 1 visit shibde.site	✓
45	2023-12-17 02:25:55	<u>0xd3d04ee9fd700aa4c4cf b5f6388b5e7560403b95ea 348ef1892ab456fb8edf9c</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-17 02:16:05	<u>0x29dd3df83d0bace77212 910c542eb05956279beaac f9efc15607fc2db7ff445a</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-01 14:06:05	<u>0x6f87d2de83295bdc0508 3fda1f8cee6f6a106cf9a7 7b7bd05acef76b312d4430</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-01 08:57:35	<u>0x4f8473a28e8a51a96387</u> <u>2bcf71623233be0918825e</u> <u>0c68ed1c901f046488ba3a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-30 20:50:00	<u>0x26fa6a83beafecff2552</u> <u>b01a258a5ff17a68ee9d58</u> <u>22382d5a3f7ff3745fa63b</u>	+ 1 Voucher	✓
50	2023-11-27 09:41:45	<u>0xd938ca42c5dc2bc848bb</u> <u>3e88292f3ac100e094e467</u> <u>656f81899b4fc4bafd41ac</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-26 05:14:30	<u>0xba2848b8e25f5ba3d8ab</u> <u>1052bb7ec62d0a08b5ec4f</u> <u>7e32815ca4e5c036c4e257</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-26 04:58:55	<u>0x8ffd41ebdb4280643f36</u> <u>738b0735f8e7797a83e871</u> <u>2412ec486cd670fdf69a86</u>	+ 1 Voucher	✓
53	2023-11-26 04:55:25	<u>0x26cda1eb8b58b5f40ace</u> <u>8c1d0df6079f7fd50c10aa</u> <u>5d4c9ff1667f009805ea45</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-26 04:28:00	<u>0x6286c7124ec0f8d214b6</u> <u>5dc333b94beb0d9f05345a</u> <u>794c5c6be4fcec4a0c133e</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 07:56:40	<u>0x4daf79ae337086c52d5c</u> <u>50d61edeebcb2a5f21ce03</u> <u>80dd8e7dd41bb88b7e4b34</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-18 12:48:20	<u>0xa8a1ae594e0b148b84ad</u> <u>d13804d0a352308884c631</u> <u>b27fd77934b8d1fbd74b08</u>	+ 1 oofstake.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-13 04:15:25	<u>0x071910d8dd511da5c6be57d5f97393192ad9c3315b750a90ce559bb5d733b1bc</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 15:49:55	<u>0x964c6af8f501a68aaf2eccbfdd5d6fbb0642b586465e1e1a14108a78b70766c1</u>	+ 1 AIRDROP	✓
59	2023-11-05 22:28:15	<u>0x3492af94c081129e4cd0e82566fbbbff773918687644f07e5f5975fa2df5ba00</u>	+ 1 BAYC	✓
60	2023-10-31 23:26:00	<u>0xb2eaa5f435471b16981a266caa01300348f56ddc8d5c00b7dd87ee4bb24bba56</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-31 19:08:55	<u>0xcf12cc40d655428473cf426cea03f86b3a2e42e5bc8dfb8f48546c4c4bb3471e</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-31 08:02:00	<u>0x4d150ed75f50e6ced2bcd251fc0dbdfcbd092e867ea7521cba3dd7afe3300029</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-31 08:00:40	<u>0xf4fe56ee2fef62eaf1b714aab31b28bda4855189a01e75770ab3de92f12ca7a9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-29 12:10:50	<u>0xe0e4b8d3358698571b24647cad0d5380b60c337880e16fd9bcd18e6194ec941d</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-20 14:50:45	<u>0x847f00c08a578414081eb990de455a3920c265dc8c4a88cf19285b09bcaadaae</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-13 13:50:00	<u>0x51879313a07ec6440621</u> <u>6e6fe4fbb1fab54ea265ce</u> <u>4619dd3795a02d6196ca2b</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
67	2023-09-20 18:27:40	<u>0x5a9e88719b71238a639c</u> <u>534e5ff33f3ec0ab3e7a07</u> <u>57faf2fe0961c5499e6267</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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