


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10d92925b4da403802b5c95d54e5ddec2eab4a89**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,250 USDC
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim! N/A Visit NFT website to claim USDT
Liquid-ether.com NFT	N/A Airdrop N/A Reward at BoneWin.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/ N/A Visit website to claim SHIB
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:11:05	<u>0x51d156cbbb6d401087cb</u> <u>aa5bf395e9a4fa90dfd26e</u> <u>1cd33349517772c0913f7e</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:32:05	<u>0xa36b0645b6654c8480c1</u> <u>7a3881912f3fa07176b738</u> <u>41dd59659416a9b01b1357</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 19:05:50	<u>0x9dd83435f9bd4b7fac14</u> <u>59ef74fe7a13dda5236e19</u> <u>218abcb6cdbe494ef37cd2</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 17:51:45	<u>0x135acb28adf476b2cb18</u> <u>d0172d49f653823488b4f1</u> <u>77854cb69bcd2c9568bca0</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 18:59:40	<u>0xa45034c539f9462f75f0</u> <u>7b38016a9c05ed94900525</u> <u>114c8dc5d4d77a7d59c04f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 23:25:25	<u>0x0c6301d0957c1256b9d9</u> <u>6c099c735b4578d8a211cc</u> <u>7c2c6e2e3ea2281a665947</u>	+ 1 Reward at theflok.top	✓
6	2024-05-10 15:03:10	<u>0x7c2f258c062de2289d72</u> <u>2e9ee04ee6f7a3fcb52317</u> <u>f60125a8ac7f286352c2c3</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 23:09:05	<u>0xcb79d1cc15daaea9f81a</u> <u>c54ba8dae579befa469e09</u> <u>80e370ab3e67ed016de41d</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 11:46:00	<u>0x1da43f965756963ab6f3e1025174ec3779c0f0e8872deddfc60a338eba23c2dc</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 11:45:45	<u>0xe58c59144d2eebbc27dae7f6455710f9a254f638121604b72442c26069331a6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-01 21:35:50	<u>0xbbba18e92f480a6557f92a6d4c649c4786a154fb5178a9501c308118d41cd9e7</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 13:33:15	<u>0xaea73b2c233235ea224ee1ae466414519c66744af1a629578432424205f3ec65</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 13:26:20	<u>0x222fb491bb18740ca3d8ad540cc28daa3612bfd5a938a0a9da12e4af9bdc091f</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 07:39:40	<u>0x19f6d545f5562c779861cc2d92083f452f953cfd36e66c4725080a42ed94c8e5</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 12:26:00	<u>0x41257eec15ef84b71a34c2380eb997fc5462ba06d951d0feeb678df8bcff0d6e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 12:49:45	<u>0xf53dd22af3c9221a0ae735eaca937f7ca9249ac2f1c9ef17859e243d5033f542</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 12:48:10	<u>0xa2a59a1d32b9b4e7ed5b860452b4f3967c0072291446010ccbf611099c598aba</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 18:33:55	<u>0x2841089859165b5e1430</u> <u>1f99896f85c557ce939f34</u> <u>3081243e5f89603469c874</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 18:27:50	<u>0xdfb9223eb8c287eb9224</u> <u>1cfd7140782c917aebef5f</u> <u>d1e9a7e4f9d5fb0b7790af</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-18 22:55:40	<u>0xd04b0e1f6e8b9ce441a6</u> <u>7da66b98c9f7406ed1e1e5</u> <u>5be40c0296074cdeddf3d1</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 22:54:05	<u>0xc15de4176f39a5a0ca5a</u> <u>136cced9bb111dccd31337</u> <u>768f0145e94a83d59e51a6</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 17:58:40	<u>0x77276a90bb200b52b7e5</u> <u>df0d7eab65e825feb650e9</u> <u>8145944808f824dab39df4</u>	+ 1 tiktok passive profit	✓
22	2024-04-16 13:33:35	<u>0xa06c9ad4de1eaf8af42a</u> <u>a85325a64863f00f8e9dc7</u> <u>0541cdb15948adfa659e64</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 12:03:10	<u>0x7ef688219ca96e9b626f</u> <u>ed7a9ef8cfff41d3fb868</u> <u>69218548e886fa9ad790a7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-10 11:35:10	<u>0x595215a5cd1688980206</u> <u>83a989687291c48c0616f1</u> <u>b4b470b23d20a703e58f53</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-01 15:24:25	<u>0x36daa203032c16d0a861</u> <u>8361f06af0724f50c42c0f</u> <u>3462d97cf7c741cf0214f0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-01 15:18:30	<u>0x23b26839f602ade42b949c6875a4846c0a41d7efac5ad74133f572a49fcc239a</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 20:59:20	<u>0x5a3f578b071514c76dfd29eadd239b116592c6a139589f38514cda0f2b88bbb0</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-30 20:46:05	<u>0x4dd3a50abd3556e74ee305a8687af36f3c1ecd64979f123e8fe5b85efc6c8e6b</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 00:55:45	<u>0x3d1d96a7a244aae5537c43734effa9c3df78e00fb5610af3e78e11c8444a5fa0</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-30 00:28:25	<u>0x56cafd1742460321e84711439fd9002de50c8ba15c13dddbc00ef8578e6e979d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-29 12:43:25	<u>0x9736fb80562a993a65263da49ef4c7e2f5fcff6af4e8721c844bfff0494e5309f</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-19 05:49:35	<u>0x851390aee82c12be6c5f6e51ba5f7422f2a72b5751b4db00e3b738da50e1d561</u>	+ 1 claim!	✓
33	2024-03-11 13:46:05	<u>0x67bab8edcbc3d3bebd00bb055ea5c668a1cc1f9172dcb31af93bc3c82c070b0d</u>	+ 1 reward at megamemecoin.com	✓
34	2024-03-10 23:23:20	<u>0xff5f17825600f32970d38fa098cd23b5021147bb597eac334d33068e17181b1a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 22:13:50	<u>0x7876b87ebe044dfd9376 b306c1f21c387ffa47fddc f1703de5d03333e55dac38</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-09 20:47:15	<u>0xf9e17291e401377c255e 6d8c7057dc4d1f3fc782a5 baa19cc9bc22720c314a7a</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-06 22:49:55	<u>0xf92d2dff99ba66667f75 5917619942c62a68b5276e 40e4e2d4672b395e1f8e2c</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-02-19 21:00:05	<u>0xef560c9a891d1495131e 52beb8ad889264b0825de9 4524f3e12182c41a0e79cd</u>	+ 1 PRISMA	✓
39	2024-02-04 17:59:35	<u>0x2c84164eb2075a028141 9056310f175908c32e9938 ab25d1ecbecc51a6b332c1</u>	+ 1 Visit https://we3lab.com /	✓
40	2024-01-28 22:06:40	<u>0xf7fdf96e1807f3f47b2e 85394a45a4f7076565c633 c484bad98f9a24ba3449de</u>	+ 1 Liquid-ether.com	✓
41	2024-01-27 08:18:20	<u>0xd35f6675359ec53b06ba 5d2ea2efaed81b3dfcfac ce5b57a6009eeb33a3562b</u>	+ 1 Liquid-ether.com	✓
42	2024-01-17 05:19:20	<u>0xb11343a9aa7654b59233 accbf7af031a14523e4730 580d82a751fde01cd0c556</u>	+ 1 BNFT	✓
43	2024-01-14 03:48:00	<u>0xd6f49d79129f7fecf56a 6b940240fd0db20aac3370 7b2fe837d7e6ce72ea2cbe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-13 02:37:15	<u>0x4a175e2699081de580155e14f5391f1c966f69b0c74d6dd10753a281ff1c10a3</u>	+ 1 Airdrop	✓
45	2024-01-09 20:09:30	<u>0x66453d3bc0a533c24e822cb2ad87084702c8d3a49b5fab3fd520a8ffa3c939b9</u>	+ 1 Airdrop	✓
46	2024-01-08 23:31:25	<u>0xef19a64530f6b2b970a844a232285fe8a1aa17f86a82e097c30142ef6eb8edb5</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-05 12:31:05	<u>0x357f80d0d20183337a68f05cb6f8523700881219c420ade3c5c7d2ade90621a7</u>	+ 1 Visit https://unrevoke.com/	✓
48	2023-12-14 11:49:30	<u>0x9f96b0e8375362e51be884c01922283d08f33716d71ed9743d25ffa1dbde3551</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-08 00:25:00	<u>0x7430789157090b9afb26c114b02cb49e6e1d86a28f62dab648653530bc01aeaf</u>	+ 1 claim!	✓
50	2023-12-06 04:55:10	<u>0x76f6a1010822eef16a28ed82406dcab34a0eb31c0b27ceda62d5f650a2aa4773</u>	+ 1 Official Authorize credential	✓
51	2023-12-03 18:18:45	<u>0xf9c1ce9e43d41122c1f451d4cd4e620436bef014746815c2f55b9458c98e18ec</u>	+ 1 PRISMA	✓
52	2023-11-30 06:08:40	<u>0x94b9a99bbd7266161ece551b4558d00a8bb9ca250bfe4c49c0f107c2b56a41f0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 22:43:10	<u>0x6c15cd94cbdaeacdc43d328baa6fa49137562be404bb8eac421cee6bf6baffb</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 15:42:00	<u>0xf87889eda4356a2f67e87507e7c87933991a0434822ba50833581979290c71ff</u>	+ 1 Voucher	✓
55	2023-11-20 13:17:15	<u>0xf7d92d590b9a735d03d05d6016fab111334dd9cf224d41ac2f02c2bea61b8269</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 10:27:40	<u>0x998c52f1a1eeca2c25e3dafb9456f28f47e216cd6d78ab525ab4ee47a3751bfc</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 10:18:55	<u>0x8eb046659ca8df0f27e1cc13bb7b612a850dc57130da02a957c160b4a91a034a</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 21:16:25	<u>0xab34a4ccfa5ddc8bcaa1116384dd72787b323ce16899ea8c06f61330f52c754e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-18 16:20:20	<u>0x611b0364c5fddef63a1c6db2912dd8592cd74723bc7c8d06cb210dc70c7b52c</u>	+ 1 Voucher	✓
60	2023-11-18 11:39:25	<u>0x009eceb5e949fa70b93615f52a9e851d92689d088ab785128e17733c5d5a744c</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 09:47:20	<u>0x53d52ae937fb3293cd7bf617b59a1830d6056e461247ddaf8b0ab2302b112539</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-18 08:32:05	<u>0x077da12a1dd9a8537199</u> <u>121e67077e275038eb5f3f</u> <u>9de8cbee57628d5c251cd6</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 06:16:05	<u>0x901abb61dd585abab099</u> <u>0f08460cc2513c2147155c</u> <u>7fbf0bb168f14004a9c777</u>	+ 1 Voucher	✓
64	2023-11-17 21:26:20	<u>0x34e79c65545489ff0d6e</u> <u>fd69d4899ad101a0988d31</u> <u>a65eeb320a01f45ab7ed30</u>	+ 1 Voucher	✓
65	2023-11-17 00:19:50	<u>0x164d84459d782f40eda2</u> <u>8bb40d5526cb7131558ae3</u> <u>002b382a4ea24a12e9b961</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-17 00:12:15	<u>0x1b734893c3614f4df65b</u> <u>70e36b8aaf9e2185cfcdbd</u> <u>00c9a0812e56fad4dfe820</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-16 09:19:05	<u>0xc75d25e6614bd26c0c05</u> <u>d9ac9a7eb2b64197122f44</u> <u>0565562df178cdfc997ce5</u>	+ 1 Voucher	✓
68	2023-11-16 09:04:50	<u>0x8ef172641a4ed950f08c</u> <u>d8dafbfd20179bf4c73c23</u> <u>6ef1774e3335349d42fa4f</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-16 01:21:30	<u>0x6e60655076fc941c6dda</u> <u>0cb76f3fd7915eff466852</u> <u>09a893cb607b507766f225</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-10 05:14:30	<u>0x5174257420666ac29bf6</u> <u>5a5de5ae4ea4598f8ef39a</u> <u>4fe60baeda84cc30da8b7f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-10 05:10:55	<u>0xd778b3de45b2b658458c5e146ab9809a66011affa04b49f712603052261e3ad9</u>	+ 1 Voucher	✓
72	2023-11-10 05:09:30	<u>0xaeaea83e3891c0cc9f6149240f5ead93e90dd21cb14c1a50118a22ed7028c4d0</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-09 09:28:40	<u>0x9a78d8d2b10b57470990ba8542097c7872f4042fe4dbb4c9d8de426d1f97ff7f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-09 07:57:50	<u>0xf1cda9d91ab28acf957e3648d100070983f53f01830440fe1a732c8c675dc67a</u>	+ 1 Voucher	✓
75	2023-11-06 22:34:45	<u>0x4fe8f90e2076440a63e1fc21b20df2c6871cb91d2b80b13c433309b6d4468724</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-06 22:07:25	<u>0x0de2ff2cf8fcadf5e0ee40f69d5307863a30e475054686affc4ba87e100059a9</u>	+ 1 nt!	✓
77	2023-11-06 16:46:10	<u>0x4d75ba85897e6479ae2d8cf22595b93abe2763bc06b2e817bbb7fba61fdec0b5</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-06 11:24:55	<u>0xa355d70686e55582b10e0454c66e84c55e1fb16896e099c4fb75b3d09f377b85</u>	+ 1 Voucher	✓
79	2023-11-06 05:41:10	<u>0xccd00193ca2cde1d3787b8f423fe15821b3fbe34884c764ab6edaa52a4fa2a8a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-05 19:25:15	<u>0x39f8db242cc67dcfcee84e97903d0b9fb1ad0c31e58efbaf44b8c4f019327d28</u>	+ 1 AIRDROP	✓
81	2023-11-03 04:32:25	<u>0xd15d0e6f3f164024062140d0535c2c342caad7d88348b8c224a8d27d9178fb64</u>	+ 1 Visit Shibainu.tel to claim nft	✓
82	2023-10-31 17:47:05	<u>0xeeda286466b4dced049f252b5afe2c7fe9ac5ac1b6a23f4c33b12fdaba00e871</u>	+ 1 Visit website to claim SHIB	✓
83	2023-10-29 04:34:00	<u>0x38cd18b2b71b8257e67c8da2ffcb3b231c0aa27f00da6c4530216ac86ded6767</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-28 18:55:00	<u>0x8c83b596e60c3b5f5c28526c962a81918d44bb5fe94ed0f67042eeea41d6fc79</u>	+ 1 Visit website to claim USDC	✓
85	2023-10-28 10:29:25	<u>0x1808e63d04399e4a24200964f904138f64ce32bb3efb61f2fe6fdd6a5c5c5b2c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-27 16:42:10	<u>0x24831178b6c715a7029da041b96d6055deee4cf24979780c891a1c17ad9a9ea9</u>	+ 1 Visit website to claim USDT	✓
87	2023-10-24 13:04:00	<u>0x5e1d9ce183075b17620e8da4fd6bd8a6296989e9b68cd1e5094cbedd8e95d680</u>	+ 1 int!	✓
88	2023-10-23 08:58:15	<u>0x111f1529713289f62d219c3e60fa198a918fd8eaf6c976c15e1a1282236ebf42</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-21 19:38:45	<u>0xf68e5adf0ef4223be77e</u> <u>bb31b05e8a3b51dc5c9309</u> <u>2c32818767ac4e58ad9f6c</u>	+ 1 t!	✓
90	2023-10-18 15:35:50	<u>0x675909c3dcd45eeb948e</u> <u>d46a4aa01d7cb4a42ae6f5</u> <u>04679631cdd24453da58e4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-18 03:24:30	<u>0x39ac0a8a92163932c191</u> <u>1f28fe0afb3ee89d132131</u> <u>29e9acd875f840bcb4ae84</u>	+ 1 Visit babydogeb.com website	✓
92	2023-10-16 18:52:15	<u>0x31060cac197eff0a2be6</u> <u>feab214060394cb467c5d1</u> <u>5fe2141c6cdfdf47f80eae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-16 01:10:40	<u>0x1b5b865d286941ca43f1</u> <u>87ba9e1b6271b5831ed1f5</u> <u>73b67c95b9f3d38dc73633</u>	+ 1 Visit dexshib.xyz site	✓
94	2023-10-15 23:38:35	<u>0xaae8b89635f830f2f94a</u> <u>6b95dc0eca5e77843a6f74</u> <u>d54ec81326eb46b7aabff0</u>	+ 1 Visit dexshib.com website	✓
95	2023-10-12 22:21:35	<u>0x589a3b40f15bc1a17352</u> <u>b5c966f32714cb9704c199</u> <u>c5db969a5bc800c6880fd4</u>	+ 1 Visit https://blextrade. com!	✓
96	2023-10-12 15:35:55	<u>0xa54d64d0fc3c63f4bcad</u> <u>25d45450a4cc2ce6598768</u> <u>a4e5b7cb69302a94de7d76</u>	+ 1 onestake.com	✓
97	2023-10-11 15:54:20	<u>0xff913928fbb2faf7bfc9</u> <u>2bdef91ffa8c30fdc03fd4</u> <u>11410a704bc0e949360e75</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-05 23:10:05	<u>0x16f6ac2899308a63aab749a14fbfbb903ff96a1edf4247493d3365626da5beb7</u>	+ 1 Join Us https://stake-offer.com	✓
99	2023-10-04 01:17:20	<u>0x19dfdec7149d58f8f48f546fdac1090436b2f2779fc7ec1b43db1dbd98483454</u>	+ 1 im nft!	✓
100	2023-10-03 20:46:00	<u>0x9a87453def65a3cfefb2db73ee9dd2d2c759a3e65f093b338e07e9e043320871</u>	+ 1 m!	✓
101	2023-10-03 11:55:30	<u>0xccc03b16006540044d1582210d2b021a876fa57c4ac8de9721b9640ed9a19093</u>	+ 1 dolib.com	✓
102	2023-10-02 02:03:30	<u>0xdd4312f4126542ed773f0a287eda782a22c4976f021f5914b91510a964ca7d7b</u>	+ 1 hibredeem.com	✓
103	2023-10-01 17:20:35	<u>0x489281ace57c3e6bc3cb0d8001528e732c847dd15fb7d828b9bc3ff3f393f98</u>	+ 1 aim!	✓
104	2023-10-01 01:29:35	<u>0xd170c23b1eb326a23d3318bc3bf037aa54292d25a973b62d1d1aa69cf0711a06</u>	+ 1 aim nft	✓
105	2023-09-27 20:10:00	<u>0x492bcfe9265aae2f039d4302043c5c3a15c37adb93e2a5130c9a0143d1766ddc</u>	+ 1 laim nft	✓

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