


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1d5ac763d23501ec1ca0e68f80791abbb72c1f91

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ''
'	N/A '
∅	N/A get 10 ETH at official website
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at bonewinshibs.info
	N/A Visit babydogeb.xyz site
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:20:55	0xfe411778426cd8b91135c12b5bb610d90c575118cfe0e369958c616d361a1a4a	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 06:57:40	<u>0xf0876647903d9700b805</u> <u>d771b45fe91c0b8ac9a3c8</u> <u>8c5bb40948aa31d2c70d76</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-06 10:15:15	<u>0x3d41232788e49ecfa546</u> <u>c2f3e21101e4d6f814c622</u> <u>6d8017cb681b8f45da803d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:47:25	<u>0x3156a4e6d6b71f709912</u> <u>4ad84669bccd8749252379</u> <u>8cb8d298a7e62be3abbcc8</u>	+ 1 op	✓
2	2024-05-12 04:53:05	<u>0xad2b00fa55801da00f39</u> <u>96b1b0f3c8908233ec3dbc</u> <u>af33671700c8d375a04c71</u>	+ 1 .xyz	✓
3	2024-05-06 05:53:50	<u>0xd3ab0b55f646488a0445</u> <u>ad8e94ef79cc1fcce62fb0</u> <u>0c98b88f3a5ffcef0b879a</u>	+ 1 10 ETH	✓
4	2024-05-03 21:11:05	<u>0x0b664d1bb7a89f9948f5</u> <u>8cdb98615298ab034d34fb</u> <u>b2866cbd4d449a66a6c893</u>	+ 1 10 ETH	✓
5	2024-05-03 16:25:10	<u>0xe38a9f991558c501b6db</u> <u>1c76238fe56934ec35736f</u> <u>8465ed327ccb81dce07098</u>	+ 1 10 ETH	✓
6	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44</u> <u>277cbcddf55de593ee10c0</u> <u>dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 05:42:15	<u>0x5e2fb9b982571b0645bf4760c64216976bfedb5b20acbfc951b692ce86355e1a</u>	+ 1 10 ETH	✓
8	2024-04-23 06:29:45	<u>0x9b92b28850569f21bb0ef9d530cefe22b81228e42a759d32e1d13a868513f525</u>	+ 1 3 ETH	✓
9	2024-04-23 06:26:10	<u>0xf432aecdd3c48618eb2cd0acf1bde6e43a587a593046f1c167e9d96d2a71414f</u>	+ 1 c2.com	✓
10	2024-04-17 09:30:45	<u>0x6ea22c81c119bb011bb2912c6d39e031748bf5ec2f631ab35853d05d572fad06</u>	+ 1 5 ETH	✓
11	2024-04-17 09:27:40	<u>0x5442d11fdf1159802c16d1203afe7d14ac7ed5ecf3ffc3e012f7d11222771263</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:56:55	<u>0xb2a94b69d92812b91622bf18d44a2d7acd30f3e5bf51acfdc8316c7743b608b5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 04:52:55	<u>0xc8ecfcfc4bd6eb6c5d4ed475c0e5c9e7e050cd0dd29c4decfbfae675c429ae4c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 06:22:45	<u>0xedf0bab0dd0a468b9549134129e7452ef00cd58dc32b7f9b1034f602c2ce4b8b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 06:20:55	<u>0x04c8fcacd6171aaa04dd</u> <u>a4695ee14acc36fac7d117</u> <u>9e91d1c77a70cbb94a60cb</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-03 21:15:55	<u>0x7279fa06baebb016c9fb</u> <u>c69bf4645d1eaf5ea2b2e7</u> <u>646e57fbb775745a654e7c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 18:18:25	<u>0x6fc7967042dcf3502184</u> <u>58ba49516c17489c5bea9a</u> <u>68543bc9f3c1a1f2ab512d</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-03 18:01:55	<u>0x44fd3a6c5b966348c1cf</u> <u>afb91214589867daf81705</u> <u>e18e1d8e585ed921aae9e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 17:56:35	<u>0x23ec220d36d0e59eca3e</u> <u>d2e99fd43cbe87a21b570b</u> <u>927d19541c54503da4bd90</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 15:20:55	<u>0x495ffd212fe34d8e3da5</u> <u>495a216328acf97cfab9f1</u> <u>d442fd29350d23e14a16b6</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 15:19:30	<u>0x92d4d980550e0732187e</u> <u>46e132e4fb2de980627895</u> <u>4bef011eb4ddb8aca802e7</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-27 13:35:45	<u>0x91f229a3958d6293ffd4</u> <u>9b5d630a96efd84fadecca</u> <u>d37ca927ef26b51ee102aa</u>	+ 1 Reward at shibone.top	✓
12	2024-04-26 06:20:50	<u>0x3239adb913b1bbed971e</u> <u>783fe1d7374feaf830cffb</u> <u>a0f8790c547c33cae850d3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 07:42:30	<u>0x57ada4f4cca7fbc7e8f3c6b3004b22f91929090f05dd976dfd65d2c6211f2464</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 03:38:30	<u>0x230757193cbec223ecbc0d6e8e0d62e326210d5cad9c7fb61f962fe08b2aec60</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 00:51:30	<u>0x4977d83fcfe6fb1012f767f0d16333f5b3a8434e24bebadc75228d1fffea76d2</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 21:11:50	<u>0xf363f4e44f3d05547c33f7458bd0d5468739577370be33a94b6f74ad94c5752a</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 17:41:10	<u>0xaeb9e2fcf9b9bcd5104f7c9ecc1a3dad32e7f4dc58806591998c33e82af1b040</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 14:55:55	<u>0x96e44a2c731dd910bdd612b3eb5363853847e3787e9751983b127ff6d5648484</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-17 17:52:10	<u>0xb7d422a45a21a091e97917d630c2e02479fae8995e1e8b879bc178170547eb8c</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 12:52:30	<u>0x593d6f06149daa47da518fa784dbf2fe3278c2eb1bb45dd0dfe5e74b31ae0666</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-11 01:16:25	<u>0x91d14becd9e662a40cb8efe8e07308ad94085dfd76f9c33431dec20112f9a81e</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 17:44:35	<u>0xef3a62c694077dacab5c77f60064bdcc36ba036a1a6ec4c63b3a1502cd27cc14</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-19 17:48:45	<u>0xed7673ee63dc5ccef618d58f63c43f0126b128857e3acf514f659215fd980519</u>	+ 1 ft	✓
24	2024-02-08 19:58:20	<u>0xe5a04cdfad38359925947b1fda1dc2accc136c899c52dd4d7a0366c543472a98</u>	+ 1 C	✓
25	2024-02-05 23:14:45	<u>0x7d8b729a63654d588d081d1c2e16fa09e0c8f34395f4577eb4f321ec42365b50</u>	+ 1 C	✓
26	2024-02-05 04:12:35	<u>0xfceea117499a740d69c69261d0dd4ec003c7210b5c37df4fa66849b351c1f857</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 21:30:15	<u>0x3ca8d228cce4f51be68bb5b14c5aa065a94f5d3945da8228f28764fadc09814</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 16:36:40	<u>0x3ec358e11d7480dea42b9c00cda0279da7661269c02f82f8c0e03f2a18a8241c</u>	+ 1 get 10 ETH at official website	✓
29	2024-01-28 12:05:05	<u>0x2cb24856798a46b3a4e00ce8582f5ef94da0b5c5500b21059b36a59bebc0403d</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-28 12:05:00	<u>0x8dcd63d8165ecc48a7ab2151938b9a57b61fb448c7b308e05de6c79240611526</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 12:03:05	<u>0x905239f845d9661c388f1a00aba5825196a0e74dd5cd8437ba65f691032fb812</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-25 15:08:40	<u>0xe31f74796b9c4a6c7bf27074219f455b0990b241046c7b9e4750cf973e3a3424</u>	+ 1 C	✓
33	2024-01-12 04:25:00	<u>0x135b0aa24095cd434621e077b920c0ddd9e9234581245b6700c32516b9d6020a</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-09 20:09:15	<u>0x6ec8d51bba4dd967f14cc83ceb0efd62594022a6a17ce977d8995f9f55a2b165</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-09 05:05:25	<u>0x3689525734f5a58e9915ae3e6eb657f768229de4a6b7b05667a817be845ac014</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 06:32:05	<u>0x8dcb2fbf68976b6dfa30edd62d069b22b2aab178fcad98ae6d37d7bbc9f96b9e</u>	+ 1 laim!	✓
37	2024-01-02 16:44:15	<u>0x77a0e2877c1a904026dedafe7b9057fefbf72a5c54e5aa59c17260a2226be2fa</u>	+ 1 ft	✓
38	2023-12-29 10:24:05	<u>0x55651072e70a83f22a7999af8802332959470066ae538cf0c05a77d1bfe61a5b</u>	+ 1 '	✓
39	2023-12-28 00:56:05	<u>0x42d252db189ceeb085108fb524ee5750d15acc4f4b15ab4621debcf8aa3794ee</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 01:05:45	<u>0x4c0939c3cb8dec1970533fed4017cd46322dabedac99197640374a4d926be852</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-09 07:25:20	<u>0xc0f921308c3d1efcc93322ff41f90842daa8999c2e8029bf11c669553d986352</u>	+ 1 ''	✓
42	2023-11-29 10:08:30	<u>0x564f495b7d18fd2c3425adb034257d902fc95fa962b874f3a4d55daceeae8571</u>	+ 1 o claim!	✓
43	2023-11-25 17:28:50	<u>0xadfa31b3c4d5e54b5fb20c55438421abfe80cd2c3830d3f246851d718516fcce</u>	+ 1 m!	✓
44	2023-11-25 16:25:30	<u>0x0213ca00b3c21f8115ea2fc2aba1a224d2c6ef3ac660fa9a6714d0757e4e9af3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 05:25:10	<u>0xeec77ed1baf82436cf5a6fb82c07cf672f2b46a9a017ce90f4f160f51466361b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 14:51:40	<u>0xda2ad0ded68b728004d9e3394251546e471dd40731fd041c4b7e7226b972c42a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 20:41:30	<u>0x708fcf951ae9d158bfe88d36060dbdfd2a7dd92d38d1973e047f906ee5e978fe</u>	+ 1 !	✓
48	2023-11-20 17:52:15	<u>0x0dec0398a4d1c80659726eedabedbf9b01c2e2c102f09204b4c1142d01d578c6</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 14:28:25	<u>0xbe7bbe425ee9bebed79405ec700f180d177312bd7dd693fb069dc24e7ee594e4</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-09 20:24:05	<u>0xdf84390cd25a8a9e5e18fcead1cfe0339d7f4c906f05ba192b2c9f5c0d9dc52b</u>	+ 1 Voucher	✓
51	2023-11-04 19:46:50	<u>0xbeaa22a05db3f7e5a9cd55f0667c817ba60f7d22737e4739bc8abcef022d21ca</u>	+ 1 AIRDROP	✓
52	2023-11-04 19:07:35	<u>0x51533ecc51a33b9782ce909afacedc3a62212114a0dbc6b56ef106f30873c2b2</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-02 15:21:05	<u>0x922702476b614d55f550ca16d98d83d0cb39f83a3e27bc582d63407054040e71</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-02 11:09:35	<u>0x342d8f499655b89739b5a3cd8c669df8bbec6770c4e97afda520520bc5a1c934</u>	+ 1 Visit website to claim SHIB	✓
55	2023-11-02 08:56:10	<u>0x67661d14c95ff252d31996d4dba134da25fbb03af206b507747f48e762efe4f5</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-02 01:01:25	<u>0xfc30655965bebbec6cca800020953abc43b11591d2fe80e49dc93802412ec3a6</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-29 10:03:30	<u>0x1ab5e0d0d9d465b5196d4ac58c2e13cedc0465c0cf364241fdeb3fcbfc0f8ec5</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 03:31:55	<u>0x58883b58ec92760d58ed eb405b559c944410ab193c cd8a24a28c47b0550d4ad2</u>	+ 1 t!	✓
59	2023-10-28 09:35:15	<u>0x993a519b63d3a96b10cd 31089d3a909d7fbcfdfa9d f890335ce4244e65260195</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-28 09:16:35	<u>0x82aaae0e6d39cd88736e 72e6e3fc600197f7c95884 617bdbdaee67a341057c8f</u>	+ 1 nt!	✓
61	2023-10-28 06:19:55	<u>0xf595fdb40f82c0d62cb3 11b2c0f275ed5a2fab325b ec164e10d4bd2495f9496c</u>	+ 1 nt!	✓
62	2023-10-23 09:50:10	<u>0x97415c1f9a99461202bc 9da71767bb614f720a841c 17423c82e162c353ce6d26</u>	+ 1 int!	✓
63	2023-10-22 16:25:35	<u>0x118bbb233236bfe4ddc5 011cc4e2396a71e359069f 12d0f737190f95826c41c2</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-20 01:42:15	<u>0x66cb3202218c1419c74f abc5df03357d8eea903089 f231459cbff261353db432</u>	+ 1 t!	✓
65	2023-10-19 22:58:20	<u>0x77b5e3d4dfc5fa480aef 1be160f7a643033cc47c4c 0706be40e9368badb7ffd1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 22:56:45	<u>0xcc70d2baffc382a9b49d 56a9d435fd90be85ca0984 f17a2fdd05f61824dd443d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-15 15:15:00	<u>0x88c615333ce916f80877</u> <u>145af495bace415a0e769e</u> <u>66a24a827041d039a885b1</u>	+ 1 Visit babydogeb.xyz site	✓
68	2023-10-15 03:53:55	<u>0x76a4352861c2667e022a</u> <u>5d936d8a837cb91f86e26c</u> <u>f85f1c481ca1f8fef12ada</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-13 15:07:05	<u>0xfdc5f7efc9ec0bca58d8</u> <u>f0ca3944e3797f4cae2c21</u> <u>bd795d9d41923c85b833c4</u>	+ 1 ocketrpl.com	✓
70	2023-10-12 14:34:15	<u>0x83cecd4c756b02f0ba7a</u> <u>da22fbfb3de3bafac2acd6</u> <u>89ca4a9bba01dda22d2345</u>	+ 1 laim nft!	✓
71	2023-10-08 22:44:20	<u>0x433e9311a23399c224c9</u> <u>2177c35daf1519f17e16df</u> <u>05565eb9675b8fd9f6e28a</u>	+ 1 onestake.com	✓
72	2023-10-07 20:42:30	<u>0xc9e68c4265e03c30c827</u> <u>4b8472aa688bc5a6a0899f</u> <u>958c6dd095371670ae6691</u>	+ 1 hibredeem.com	✓
73	2023-10-02 11:25:20	<u>0xd27210b640e7b885cce0</u> <u>ee7a87d764c3698bf43646</u> <u>796db5ac2c66b93bcecf7d</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-01 08:07:45	<u>0x12924eff49b1b68b6007</u> <u>ab16b3baa797b8bda961f4</u> <u>4b0585c67ddf7b17d31950</u>	+ 1 dolib.com	✓
75	2023-10-01 07:07:50	<u>0x8be11acf7919e8385674</u> <u>ee88db6868be69df143436</u> <u>d785933ff5968feaffb3cc</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-30 08:19:20	<u>0x79ec328f46473f5e6ed8</u> <u>c25587b54875dcd72532b5</u> <u>219e6a290ab021e19548f5</u>	+ 1 m!	✓
77	2023-09-28 23:15:45	<u>0x5ec5a69344941eccff8a</u> <u>50d4d6c2694bf1da1c8a24</u> <u>4273319c420daf7e127db6</u>	+ 1 im nft!	✓
78	2023-09-27 21:00:55	<u>0x3fe6ff4ab85333bb6c00</u> <u>3080f8086deaabca1adc29</u> <u>12e4e9ef0e49fda7a68a20</u>	+ 1 aim!	✓
79	2023-09-27 10:52:55	<u>0xdba400794cd9f1e721e1</u> <u>91ff7d6206646fc95ae793</u> <u>8729e640a05ccd7d299591</u>	+ 1 aim nft	✓
80	2023-09-27 07:18:35	<u>0x5deb9ccddfa87fe8fa37</u> <u>20b09ec19d99fef8cf8e3a</u> <u>d90cbb63b53f6db6b9a3f7</u>	+ 1 im nft	✓
81	2023-09-27 07:15:35	<u>0x41dff43e8fbc21ad4da6</u> <u>07316fd0f8d23f07cb2221</u> <u>7e81d19ed1d8856d56cf6f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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