


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x216436e28a1483030092c64d8e8af74bde44bdbc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Mama Milf	1 MMMILf
XYZFreeBet	0 XFBET
Memorial Day Cyber Milf	1 MDMILF
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A C
Â-	N/A 5btc.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Liquid-ether.com NFT	N/A Airdrop
☑️Access webshib.com	N/A rewards

* USD values displayed at the time of transaction

Token Balance

Access babydoge3.com N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 05:34:25	<u>0x2ff1b71d13dac90ae380</u> <u>d7a7a194f33f2339e933c1</u> <u>56e10444803cccd7518a59</u>	+ 0.000000000000000000 01 GMLU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:08:15	<u>0x70d2e6e5fa4c3d63f697</u> <u>2345e380daa5a731065e2d</u> <u>b56226481b1524f425672b</u>	- 1 XFBET	✓
2	2023-02-23 14:07:10	<u>0x36ca294e8a394fc0d210</u> <u>ebd0d30e9a27136265292f</u> <u>87aacc642727700b705be2</u>	+ 1 XFBET	✓
3	2021-08-25 02:05:15	<u>0x0cecc28ab370e2a572a7</u> <u>a54b5cd14316465206e9bd</u> <u>41758f429f7a06782fac70</u>	+ 1 MMMILF	✓
4	2021-06-02 16:53:30	<u>0xe3f19665ef86b5b5e4a9</u> <u>51c76d81cb3e069b087c1d</u> <u>64bea0e04d8840e783ac17</u>	+ 1 MDMILF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:41:00	<u>0x2e963aef09654437dd1d 2a427809982572433253bf f68fbce766d24f40500cc7</u>	+ 1 5btc.com	✓
2	2024-05-24 01:11:25	<u>0x695da5998722cfa838f4 6e5d6a93e05f5665c70cb8 f2c2334e0d407f4a7715d8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 20:46:15	<u>0xea226db0bc3322845670 aaa9eb8449ed0f63d6da28 04ba1a598c70e26c404141</u>	+ 1 5btc.com	✓
4	2024-05-16 04:39:25	<u>0x4c7081c6b8be784f1ec6 8c302c045e63ff6530b732 8c923491b55a510cbea955</u>	+ 1 1	✓
5	2024-05-08 09:09:35	<u>0xefa98cf3b2376f5817c9 eb4bc562d0483c0697bdf2 f0b9efe2a0664755c7bb3d</u>	+ 1 5btc.com	✓
6	2024-05-06 14:56:25	<u>0xe3507ad09a07b6fc53ca 9ef85e5ba8406126e53b7b a373df86cd836a78f4631e</u>	+ 1 5btc.com	✓
7	2024-05-04 00:56:25	<u>0x79a67f8e2c52f6c0053e dfa1f6fc9ef7b4c57d582b d0e025005ce570f9972315</u>	+ 1 5btc.com	✓
8	2024-05-02 23:49:45	<u>0xdc13b48fe56bb46baff3 8f6572f967b66f270f175e c4974150e624804bebf53</u>	+ 1 5btc.com	✓
9	2024-04-19 09:26:45	<u>0x2bb910861415508b768f 38781c74b5c302997bb484 342d8cc16890bf97370d83</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 19:45:00	<u>0x84610dae22a02ff11100</u> <u>3f997bd7843e52cc2e666d</u> <u>92af2118bc056187d97680</u>	+ 1 5btc.com	✓
11	2024-04-15 11:38:00	<u>0x1f464ac9a1292b1bf53d</u> <u>ecf617afcde424c8ca473d</u> <u>a3b962bf923fcdaa5dbe7a</u>	+ 1 rewards	✓
12	2024-04-15 08:10:35	<u>0x6f666b8ec3d6dee66011</u> <u>9224aabd3420b927372a97</u> <u>a25c6542c4d40e0f6ec888</u>	+ 1 wards	✓
13	2024-04-15 08:10:30	<u>0xbf94f46be493be035c2a</u> <u>fc2f56f13c25206e43a15a</u> <u>334f601055493e8f1736fb</u>	+ 1 rewards	✓
14	2024-04-14 15:57:30	<u>0x8c7c0b698ae75754fe65</u> <u>9baf73a7e562333e75df51</u> <u>7f2d072440bd7b53e72f6f</u>	+ 1 wards	✓
15	2024-04-14 15:54:40	<u>0x37e71bfd56ce40585fe2</u> <u>2ee84453ccb2ba3bd6d72f</u> <u>26211ffeb2aa5acc9a50d5</u>	+ 1 rewards	✓
16	2024-04-12 17:30:30	<u>0xe51dcdb7a9733f5e3205</u> <u>f1568b8cfea0fdea5f5b0d</u> <u>16bf2aab748a8627b86bf1</u>	+ 1 5btc.com	✓
17	2024-04-12 16:48:20	<u>0xff53233c14b82b22d293</u> <u>b4934e8da6cfcadcde821c</u> <u>4d303fd38ebc4e9beb87e9</u>	+ 1 rewards	✓
18	2024-04-12 16:44:25	<u>0x087e7020843373414b1d</u> <u>bd6f5c51c64c18065d5d11</u> <u>8a572ccc9742de63d4835e</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 13:07:40	<u>0x69b32f29d10f72b0ae7c88dbaca3f8bf0bed73b5272c4d0fa9e52b4b2b56f92f</u>	+ 1 rewards	✓
20	2024-04-12 13:03:25	<u>0xb5a8a72baf787aebf0f05506819116ff104f46bf6f6469d3ff93a643db01c658</u>	+ 1 wards	✓
21	2024-04-09 18:40:40	<u>0x2932c908aed68feda2438d33c5c938dd19362f75cd1adef5281db51d6b78e72a</u>	+ 1 im rewards	✓
22	2024-04-09 14:48:55	<u>0x3faa117f867fef7073bef3c627fb78ac8d40d9ab60f0a191b19051f7ee419e6</u>	+ 1 rewards	✓
23	2024-03-26 22:07:30	<u>0x169883093c76cb5c4edacc286ab5cc3327acbe2ceb54af7507202f0b9411af36</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-19 05:49:35	<u>0x330a7ed03beb3bef04553d3f5fdc9405ef565488dc370e26ce443304adef7875</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-14 01:27:10	<u>0x56446fd248043c1fca30163599ce7a5781386f1e521c7e85cce0fd5f8a186fda</u>	+ 1 C	✓
26	2024-02-14 01:24:15	<u>0xc99d228098145ca0c3d25bd1b993fa1306e0a801d7f9a8dc7225c102b20c624d</u>	+ 1 C	✓
27	2024-02-06 15:05:55	<u>0x620bd6ef1eecb4c15361751228e34e14abfb2454c33ff9cdaddf49443cdca6b0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 02:17:25	<u>0xc3a3bd60404da6cfa7fb</u> <u>11c726b8389f2bd600d06a</u> <u>2ec878337a42d92d50f954</u>	+ 1 C	✓
29	2024-01-31 07:44:10	<u>0xf0e3b183425626d0bcf7</u> <u>ac5577b6221916ba9b7910</u> <u>c4362988a2110d8233aad5</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 20:53:35	<u>0x7566eb396aac77c06fb5</u> <u>27f50c516a7dd1872c2b50</u> <u>19788ebf2045c679c0f027</u>	+ 1 Liquid-ether.com	✓
31	2024-01-29 01:27:10	<u>0xd51b68b899650bf0a50</u> <u>d4f77c0c73a0a3922ce06b</u> <u>5b77e16b9c16b2b491d645</u>	+ 1 C	✓
32	2024-01-28 15:08:35	<u>0x6695a1dc912fdc813b68</u> <u>b04f1920fe59089aad91ad</u> <u>8c5f6cfdc6695cd86975d4</u>	+ 1 NOT	✓
33	2024-01-28 10:46:10	<u>0x63dcfd3dae14aa75b083</u> <u>422063d8cd6a40a6dbbae2</u> <u>937ac53a1e32a6dd973fe5</u>	+ 1 illivium	✓
34	2024-01-28 09:09:50	<u>0x2f753daf2fdf0bd59f6f</u> <u>eb456ad9b02953d0599a33</u> <u>97222f20c9c227b31c9904</u>	+ 1 illivium	✓
35	2024-01-28 08:19:10	<u>0x8e069f2e6b2923b3fd53</u> <u>223df162c2df01e807e6e3</u> <u>372287120ea8d137ba8458</u>	+ 1 illivium	✓
36	2024-01-27 06:42:30	<u>0xb2d004769bbc06740592</u> <u>811116774589960f7fa9d5</u> <u>8bff4c1c23c85b76be68f0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 00:24:05	<u>0xcbf8be31d251b957af7994e1742adae354dcf7f440b6e2f29aedef918acf544d</u>	+ 1 C	✓
38	2024-01-25 00:21:55	<u>0x37c9c79fa00a082523ac64f4e67966a85a0e169921ca0088ba169fb8ad5f4ace</u>	+ 1 Liquid-ether.com	✓
39	2024-01-20 05:27:05	<u>0x436f56ef475719b5cb95367076eef03d93fc9706195742dcd78c1d9b322202d8</u>	+ 1 C	✓
40	2024-01-15 21:43:20	<u>0x0f35bccefddeba845c2243c0a87a51993f079e7cd85468f179bcaa3edaa4525c</u>	+ 1 Airdrop	✓
41	2024-01-14 08:58:30	<u>0x6a2913b6cabeaa2b3a12746e971269c3af6d6053614dc03bb8534d8e30a5e677</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-14 07:40:20	<u>0x310d4404b75406845535d031f5484f3c589ad587bebe0db0fc259cc7bae0f3ae</u>	+ 1 Airdrop	✓
43	2024-01-13 04:23:10	<u>0xe5e85dee1e2811cce1b3ea42d90f9dc55f5bb870c562809accd8296bec339117</u>	+ 1 Airdrop	✓
44	2024-01-11 14:49:35	<u>0x4ab580c28fa0171b778fa34f10a3d84db45c7d1091ffaaf673d0f470341e0df8</u>	+ 1 Airdrop	✓
45	2024-01-07 18:42:40	<u>0xd3d7fc1ecf0b8aa797c215c06b1b64cb8181e6bd80f9f9f60ec293ae36660c8d</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-05 17:15:10	<u>0x46b55394ba8a1bd5be81</u> <u>22a6581e8f7b19e405aea2</u> <u>9fdb7bedc785978e21e3fe</u>	+ 1 Airdrop	✓
47	2023-12-31 23:19:30	<u>0xaed4796c86d2b9a36437</u> <u>6194a137818f2f2d3b6aa3</u> <u>48e7aae01868b96e2c71a4</u>	+ 1 Voucher	✓
48	2023-12-31 17:53:20	<u>0x3c27004fde32ef8a0a8f</u> <u>febb273ae39a3864f19d11</u> <u>42a3f6c38bb0a03b9a338b</u>	+ 1 Voucher	✓
49	2023-12-30 15:01:30	<u>0x6e4da0e61b6a11030459</u> <u>55a93c023456189fe2e162</u> <u>b8c1f275be01c45024b985</u>	+ 1 Voucher	✓
50	2023-12-30 09:24:50	<u>0xd6480744017053fd8e1e</u> <u>1ffb4c6bd86175e226d7a1</u> <u>c4155e89e42000650ee59e</u>	+ 1 '	✓
51	2023-12-27 13:14:15	<u>0xce9ea6d008e3cc8eb78d</u> <u>0fa2351a8d200f48a90059</u> <u>49eb19bd3cefc645fcb72d</u>	+ 1 '	✓
52	2023-12-26 08:15:00	<u>0x62d372e3c4d0e8af8c80</u> <u>3f86224154d8fb66c05373</u> <u>a0363b6cdd22036deb8193</u>	+ 1 '	✓
53	2023-12-26 08:14:25	<u>0xed1efb29a32734171297</u> <u>c8b82289048134209b8ab3</u> <u>b6ccc63214ccb226840e9d</u>	+ 1 '	✓
54	2023-12-26 07:15:15	<u>0xc2b96ffdad63507c4346</u> <u>6c3ccaa9fe10a2f7656eaa</u> <u>21615b5d07a6138811e968</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 08:58:50	<u>0x87d48923b054581b88b8263199b1558786691745be0927c03700975b84b1ce35</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-22 08:30:30	<u>0xd09e6c4f04626544e9b1c3f51f91d5b670c65f8ddc0100749d7813c6c86c506e</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-22 08:02:15	<u>0xb0a490bf123a417a4b2862c55a7a9983ae747c41e852507bda21a5f95d861479</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-20 14:52:05	<u>0xafd46c7a337696c2c0200645df6309a5f869cbdb5cc7329034454702d12e445c</u>	+ 1 Reward at usdtevent.ac	✓
59	2023-12-20 14:35:15	<u>0x1dffffcc6881b60b2fc359e801d62309bb1d2c3e3204b6f5cc792322fcb6c09ba</u>	+ 1 s.xyz	✓
60	2023-12-20 14:34:05	<u>0x9cf5b68d206adf4f2c6ba8e486d671f298c8b91ac6d0dc325ad52a2fbc71d20</u>	+ 1 s.xyz	✓
61	2023-12-18 10:56:55	<u>0x2e13e8ba781c97e882590be609d0cf77a2345e4aad7861a5cff5463764fad7d6</u>	+ 1 '	✓
62	2023-12-18 07:36:35	<u>0x229817fb7aa0c992281f93cf604950fb87df4e50a2159187189fcdf9a5a67415</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-18 06:48:45	<u>0x61aba5a0519e5cf3ce765cda9f7b00f725edefbc3508e975ba1fec7d7aa2c482</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-15 21:35:55	<u>0xe5a0939c8ac1d7cba406</u> <u>4ae4396befc3c8920f2ced</u> <u>215f64c7054c99452a3f3c</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-15 21:12:35	<u>0xc187f3dd2841d2128661</u> <u>969d7d96c763906faa53ab</u> <u>6ee80b44a5385df2c2dd20</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-11-27 09:22:45	<u>0x5cb7f7b4bfff9ba2e8cf2</u> <u>930ac39375754c88e55f64</u> <u>6c38ab13aeb6cb56923012</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-24 21:35:55	<u>0xcdb7e44933bec54eaae5</u> <u>51599c1a44e8c2ed405e41</u> <u>5504b398480fa097c94b19</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-23 16:00:50	<u>0x4ddb834a64d0cb854364</u> <u>97e368d00da379fe4ad63f</u> <u>d6876642ead4a1e450011b</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-20 15:15:45	<u>0x11c13cb76ce7b53c594c</u> <u>90b89574248a8fb840055b</u> <u>f21793bf5f439ed6467fc2</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-14 06:56:10	<u>0xad4b0681e3a9952ed0be</u> <u>3b3b92ac0f1addab3d4ef0</u> <u>63ab74253eb3578226d532</u>	+ 1 Voucher	✓
71	2023-10-20 18:44:20	<u>0xe589827f64e2b0a76f67</u> <u>09943ef13132c3bc0ca85d</u> <u>d839171c51b1eb214bb1cf</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-19 09:35:05	<u>0x7690ad093fcaf7fdc5db</u> <u>625873eac2130f3ff1b609</u> <u>bea238d0a40bd089c223c4</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 09:28:45	<u>0xf625f959ef157824df906b3747cb438d4ef678c19b148171a5321abbc4bfc3</u>	+ 1 Visit tetherr.com to claim USDT	✓
74	2023-10-19 03:58:15	<u>0x5b705055abae2a7c0bc5a01eabb18a0020cbc022f906955768fcf34393754d08</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
75	2023-10-17 03:04:35	<u>0xe8f4d78eba58ab6d40a6f213a0ff5f0c1057c20bfd0b8bda1b6f1eaa4cd1fa2b</u>	+ 1 NFT VOUCHER	✓
76	2023-10-16 16:58:40	<u>0x5346391779a54490b5a5149273ac6af75a198e16008d83ac81784a7ed72bbf60</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-13 18:01:15	<u>0xed8dd7a04ccd42d5def12849c29d16e2afc1affb258f5246082e6117430b92ec</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-11 21:45:10	<u>0x9ada072f75e6b89c60c31e395554d94c17348c4b0016d3ea6598dd7ca629f3e9</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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