


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x21c2a6466f26955cf5e1a1c402fb9cd4f8829df2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,015,000,000 SHIB
z	0 3 ETH
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
'	N/A '
Â-	N/A Reward at shibone.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:58:40	<u>0x77d124c68bc24901769d8562fab3a4749f13308fb2e6d1ca9123bcc281a14967</u>	+ 2,500,000 SHIB	✓
2	2023-05-28 19:04:20	<u>0x7026f4bf014831dd657830e05c035bf1128d31972bd771c43cbadc50b89c63ad</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 04:23:45	<u>0xb099411e1ae1a2121ab3cc8d3b60cbfdcf6107019f3a856457ad7dcad4338b78</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:16:00	<u>0xca934727f4f461af766c65bdc0a816a36e854c1877d0f5c86573bb59b1dfba27</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 11:17:05	<u>0xc134763c9df431a90b0376b41f38624b253dcc130de2ebaf54d818244c016bd7</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-27 10:59:25	<u>0x8d39e7ee11dbb17966be081571a835679fdd07665f92cf19fd540edeb0fe44fe</u>	+ 1 Reward at shibone.top	✓
4	2024-04-18 09:42:40	<u>0x95e92e2eef5f000eef06f6fa6cbbcd2e4e7df999dbd2bca58222c9eda8bde03</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 09:33:25	<u>0x17b5176e0238124173c238d206c8c09a45de2206baca4210428db35c844d3d6c</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 09:30:00	<u>0x12e870cf0b95a1ad20935aa70743d52806b7771b24f1f5d125e098b529a462c9</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 09:02:15	<u>0x05c774443f11f525d42d98d703243132f20f6a05054d85002f25156842e77535</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 08:26:05	<u>0x033ffdb48cfb0ca795d55fd0a3143dd1152197c7d2d38658e279c05fcfe08077</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 19:09:00	<u>0x9f0d935756812b600baf04d3f339d1002c848e2a9f3a9c9c048e7d278baf2d3</u>	+ 1 reward at bonewin.com	✓
10	2024-03-24 16:57:55	<u>0x1458f03ec0f04e362ad998548d663cb02cca4ac12bb5a9244b22e9ebc8129e9f</u>	+ 1 reward at bonewin.com	✓
11	2024-03-24 07:05:50	<u>0xe98582826bcb9d4881e5d29ea033d6cfd6c788ccbec86809a7b8750e2538f0dd</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 13:08:25	<u>0x0a159cc60c148a99ef8a2ced505fc13744b4b57a7267b0c192f1bb2cb793e300</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 20:45:10	<u>0xfdd8c58511c45d3b221b5d917ea178c95d55c9e26a599de1a24a881a3103eeac</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 19:22:10	<u>0xa754bfefc4f27d429aaa53522bcc81c2d0d1f43c31a7723d0446a744a7f8de86</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-14 01:50:05	<u>0xae95bcbe66f728813fca431f6a7c6f5b374e2a0724a733a9a63b64a233792494</u>	+ 1 C	✓
16	2024-02-14 01:47:40	<u>0xa206219c866882e941bf29a07605b6708b5ca7d565c79ee07a66ce733a48bd30</u>	+ 1 C	✓
17	2024-02-11 18:26:00	<u>0x007808008077215df17d2ee5a3dd4280700efeb04b1dfb647cd4633832880179</u>	+ 1 C	✓
18	2024-02-10 23:36:55	<u>0x7412fc52883e1e5e41b9bb235274253a86627974833cda12b0cfbbd602347fe0</u>	+ 1 C	✓
19	2024-02-05 17:01:35	<u>0x4b5e953937c90215fcbbf45384e8ca2a75910f5f58dc77cdc4399065502b93b2</u>	+ 1 C	✓
20	2024-02-05 02:40:40	<u>0x6325844ebdbbf50773f0938c4e1e64f52068093879a4be6456a3fb267e4c46b8</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-04 20:46:05	<u>0xa2ac8ae044cbc4fbc66748f7fb62a4e9bd082f9cef2c82a64eebf8dbfc7c1df2</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-04 20:13:50	<u>0x336c3b9128425bd9f75ff158627b2c5c2e07d26f7f1d554f400783a241486cf8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 02:02:25	<u>0x7d53e677d6229c7aceab8219b557bc577f0058a0fde5a33152c649b5c249fbd6</u>	+ 1 C	✓
24	2024-02-03 20:40:35	<u>0x601314cb06cd745d54c289cbe6d49fa9a1a70763022eb2a537c0427e5ea1f00d</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-03 20:17:00	<u>0x3ebb59bc374eb1af82da1372f8330b9a5d70fb3ded1b9a476bd51930060422c8</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 19:18:30	<u>0x298cfc8928b93152fc8601226283aa9ffb720b49373a5cedaf251b49f7f99f4b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 13:06:05	<u>0x7948802d1be005e6fce193d77e5afef5f0bd1125cd9d95b7093df5404fdb83a4</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 05:52:40	<u>0xa1e194bb8a8a32ab660332eb206ba12e5dae47a7f853f72cb2d4353cd3f25e3a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 05:19:30	<u>0x11f036c961e0c67b5a2ba133c12c8071d0f8e72e36493f0607be4cf5f376b838</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-03 01:17:40	<u>0x1c3280ff3f815e9339c4535dd4c4d4ab7dada9a732cf2a0c08fc49a9bbf2b3ea</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-01 18:31:55	<u>0xfd184e96e18c89ae5df5d8a6767b01caa94a64a7dd63dcfd6da4fa81306a60ee</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 12:03:55	<u>0x759f99da6b63aa558117</u> <u>bebed2176d838525c52651</u> <u>b79b89425f9ee01f62c8d3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-29 23:11:35	<u>0x14b3981fa07649ce8d9f</u> <u>edac97d33125464cd3ec6c</u> <u>0141bfaad703fc2883b0d0</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-29 22:02:00	<u>0x59c013756069bf5e850b</u> <u>30cbae1fd6822543a1bfa3</u> <u>529bab3d732ee5dc958530</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-29 01:26:40	<u>0xf4b1a993fc6b58ea2cd1</u> <u>f6f2905c6bcb360721c1df</u> <u>12c48f4ac93278defa90c6</u>	+ 1 C	✓
36	2024-01-16 21:32:10	<u>0x7b22e5d3f0a78c3c10d7</u> <u>2635baec6afdb34b22a165</u> <u>859e4ef894003e4d327ccd</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-12 17:14:00	<u>0xa062367e9b054f7ae559</u> <u>0a14b33ad482bc6cd740bd</u> <u>106c2779d18a09a5ab89fb</u>	+ 1 SDMINT.CO	✓
38	2024-01-10 11:46:45	<u>0x8bae76e651b8cbd062a8</u> <u>5fe4ded47f40816eab576b</u> <u>3563ce978bee68c4cccc24</u>	+ 1 '	✓
39	2024-01-10 11:46:25	<u>0x27a957616047f660f306</u> <u>5bc730b46fe0f4752a5f38</u> <u>a36a2b926e0856d1374f90</u>	+ 1 '	✓
40	2024-01-07 09:30:25	<u>0x3ce3615a1a7d69298423</u> <u>5808298b36d82cb1ce62ed</u> <u>e122694fc44ef83100f340</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-03 05:18:05	<u>0x8c0b74f15da7a627de85db68fa009aa8b6cf018571d36b1be0d19fa79407e370</u>	+ 1 laim!	✓
42	2024-01-02 05:42:40	<u>0x43696939f7e8f55f265fc869b67f037f0991841362507f0c2ddcd2e8c10f4bec</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2024-01-01 20:14:00	<u>0x185a71cbd9b0023bc61e4d7be5d9a836815648e3262730654b9d627019c093c9</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-01 05:35:05	<u>0xb509ee93cbd95da8cace83af21ed7fb5d1725d5381f968ddf1738dcc36ffd384</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-31 07:34:25	<u>0xb7f02453cb8ea94841918d35e1fc3fc617162bf3291fd7bbd5ee9f10bb889a1b</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-29 22:25:35	<u>0x87591704e897ce9f799f95d969e3a4811dfe5baaa0b7cf8bfe9647c6fc998c5c</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-29 22:25:25	<u>0x11f0f7b4011f3e6ad5d741cd58c6832329870e7a049908aafe6974190df0c9b0</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-18 12:20:30	<u>0xe2fe4ff4b8ba55bcb4b37a4241b0332044dfa01ccc5b6a8302e6ab5947e533f0</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-18 11:46:35	<u>0x18f09a53a7abe45662b3150d9fe7d5fa643be18ad0bb699327bb7bc354e41db7</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-18 11:07:20	<u>0x329080e981fead30fa327d3538abf49b8c75627619d6892e87752d156b9ae4a9</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-18 10:58:20	<u>0xd9bf349d5175ceae7ec2de27805296b27e018e84bc617027732576f45cf47edd</u>	+ 1 '	✓
52	2023-12-18 08:54:30	<u>0xdad2a4605cf63c0068444e6ea8131dd85d420c9e913fd45e4aeda2fe07636946</u>	+ 1 '	✓
53	2023-12-18 02:02:30	<u>0x040cdf71b8d6af0e538f923034664c081c80c513c3fe480e4661fd8b37390823</u>	+ 1 '	✓
54	2023-12-18 01:17:10	<u>0x2f8923ccc19ee74c6f1875b5f8e1f3ca55e776c21cfffce1de0c93637504c754</u>	+ 1 '	✓
55	2023-12-16 15:28:40	<u>0xb8304264a5b68c2294aa67956f9671782a2acdf643b28fdcf9679c1ced063ac0</u>	+ 1 '	✓
56	2023-12-08 20:23:55	<u>0xdb7b4906d49084909258a3e5d96b5405757f0ec661362bb8b1e29a265264933b</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-01 13:27:50	<u>0x70a77036bf0b43987af455ae30b781a96ac201eaed5c5ea987fb97566b6a4e2e</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-29 18:03:45	<u>0x23383f5591374be7e9e9e653ca652d2811f8300b8f9eb610d0a735949b382572</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 10:46:10	<u>0x4f5a2b1e005d65b49751</u> <u>116f8011af6450e04e0261</u> <u>712b5e46df4ac0c193a25b</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 14:30:35	<u>0x3f669d4778891471bb6e</u> <u>3cd6a27ba8284cd3c0420d</u> <u>277a0df9d1e07d454a917f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 13:58:15	<u>0xcdc8378bbf882a0a9868</u> <u>737fbf859cc82c3bed3e53</u> <u>f5bae5c6c6a2fac1959ceb</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-27 13:38:40	<u>0x0681d38a0c5c7e2b174a</u> <u>4af80745b46c5327da73be</u> <u>9e3021dfc8bac8e8f3478c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 13:27:00	<u>0x4939cdb2997eae9a1b3c</u> <u>9398e2baee5a4483a3da6d</u> <u>9ae8b09ba8a221859fc15f</u>	+ 1 Voucher	✓
64	2023-11-25 11:14:35	<u>0xecfa7fee4cd15cbaba1b</u> <u>285ec02327c1af7d4358bf</u> <u>33138677e53f20012c4664</u>	+ 1 m!	✓
65	2023-11-25 10:51:35	<u>0xf61fbb9c8c82aad9a07e</u> <u>17c2a623c7a7823e28f2cb</u> <u>61b78fe82566a63582c638</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-25 05:44:40	<u>0x6addca8d9ee3ee4f6bf5</u> <u>d698271c5feee3389bfefd</u> <u>37a6f96257936f684528b8</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-24 06:31:40	<u>0xb33e0b31a372eb8eda19</u> <u>c90df2f95114286222d1de</u> <u>c19ad7babf42129e2e8302</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-21 20:32:05	<u>0x94cad6c184afcf9455890d00e8fba51ab8d0be2dafbd9abb72627c033f2b1108</u>	+ 1 !	✓
69	2023-11-05 16:04:15	<u>0x800fc02b37099b94654e477aed2e27433f9039787a5c242f06395b8b0b3a9cf3</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-05 06:37:00	<u>0x10877a051e3bd9dc6bc87f32b38ac072d55bd2e0d6541a2c50cc9abe6f869d20</u>	+ 1 AIRDROP	✓
71	2023-11-04 15:12:45	<u>0xd476dda2eac6e2344b116d2c985ad0c97862ab80b354e2d88f29d8e4b146acdc</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 14:27:05	<u>0x1ed97fb0ff0339bf14c70c1b0a8d5a1eeb3bfc34841522aea2156dc6c1c9a988</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 06:25:50	<u>0xf166956ef2739717c89b431777ea72d2959098d5205b107bcb9246953f4f3ecc</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-04 04:57:25	<u>0x94db3b805d4d93bdcdd4cbf64840d856577073d0a613eda00652b3903886a321</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-04 04:26:30	<u>0x04673751f9abc48e0f02c901bf33fd855f9f974a3afe1b69bf6df1bd7363c15e</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-04 04:20:15	<u>0xf2f88d0333a8591bfe9fc29dc195eabdb7968ce4d88339a3d3b86dba6facecc</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-03 10:48:00	<u>0xbb91d46751552928773f42ee9d9d97f1b42aaed6189a4f3b671f88cc1efeaddb</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 09:04:05	<u>0x1f9623b5a41840bfff45a112735ee97cfd75cc0507fb36289a1cc71bdfd148e3</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-03 08:36:35	<u>0x7434f532cb876f861ea7921799eb6160838e0e9e236cb0238aaa5a94579db60a</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-03 07:31:35	<u>0x8b4458ef394b023066a0d8e92caf7c9b6a943def956577eb56ab3085f4467bf</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-02 22:14:25	<u>0xc077dd00ed4d50d233bf8d950894861c0002bbff536337409e36f56256c1ec4d</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-02 19:57:25	<u>0xcf2166bea6ee1e5417f43c3eb22c49b2e71e9849b6d3b658c57031e1b66b6eec</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-01 22:53:25	<u>0xe672b7863ee893a3102201967e609863128544b31cd52b298df0522cbfad0e37</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-01 20:06:45	<u>0x8e48b63d0c8ec12c2d9e37ea6e2e70e46504e17f32dfe8386e5c3c135259044e</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-01 18:56:50	<u>0xa35929ee850de94d98607a8a058210f45d90e0e51735f3521f1840c77c731572</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-30 07:13:40	<u>0x598ef01f8c16a25844e6638534090cf9a087adeebb5ea8ae754c97b3d06b73c0</u>	+ 1 Visit website to claim USDT	✓
87	2023-10-29 03:20:35	<u>0x1cef9f610c692d815778bca174278cbbb20c2c4601d32ed9d33a54ff2175e949</u>	+ 1 t!	✓
88	2023-10-27 18:06:55	<u>0x31455ea7b06103a95f58b28ddce99565359718e40a8f235c51a35b3f85209ee8</u>	+ 1 nt!	✓
89	2023-10-23 07:58:55	<u>0xa7008186fd10017d0efa231b89f82ac2415179580033292727bc96801db95507</u>	+ 1 int!	✓
90	2023-10-20 09:45:15	<u>0xae8531086150a4084704a902951f21656499a058d6db8e3c4bedb70b59e0c2cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-20 01:45:35	<u>0x52f832c50066cdd92f08f2bf2901727128b2d59bacdbab9a732b87f04458abd5</u>	+ 1 t!	✓
92	2023-10-17 03:05:00	<u>0x0166ca1c9ee25099c8b6a83b18f24e55b2d2991c7766da8109887fb9a48a7672</u>	+ 1 NFT VOUCHER	✓
93	2023-10-15 05:00:00	<u>0xb44627ef7250f454984f32a64d91ddedfbee1c254f093cbadf795c4b04f68f72</u>	+ 1 Visit shibainu.cfd to claim nft	✓
94	2023-10-11 21:52:25	<u>0x2aee919d7a4650c6bb892b8ece8bb46259c0e336da55aae2470c6e649b061834</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-11 17:21:35	<u>0x0fae0ec6c3b5f7c1d029e1f0c00064184d76cc35b7595a20a48cb187310400ef</u>	+ 1 laim nft!	✓
96	2023-10-08 10:53:35	<u>0x785962cb0428d7cf30ebfd75c5510356508e5c8b05e17482b5cefdb9099d1cf2</u>	+ 1 ocketrpl.com	✓
97	2023-10-02 10:09:55	<u>0x3bc1d44c121bb82119fd54ba8ebe87bd4e854240ac0107b04dcef1f49e28d95</u>	+ 1 Join Us https://stake-offer.com	✓
98	2023-10-01 10:47:25	<u>0x3a52cb87ed6a80bb6bec41db0d7925fd9c3869609cb85c409789adff8c358647</u>	+ 1 dolib.com	✓
99	2023-10-01 10:04:55	<u>0x966989d9eec421bfcfa75b0f2dd160153ca5d5093d28af5c8a27f7e51015b3d8</u>	+ 1 hibredeem.com	✓
100	2023-09-30 13:54:15	<u>0x7eae3dea5cc29c130df23dbb757f1c2e3accc9a52cf168a5b3802996691974f4</u>	+ 1 aim!	✓
101	2023-09-30 12:57:30	<u>0x9c756ec5dbbdfa785d225c30d815768eab37089f4d83dc385ae9f3858444cb54</u>	+ 1 aim nft	✓
102	2023-09-30 06:54:25	<u>0x0a19806bb948497ced9a5388a49b8025a204b20e7b7017bafadd694eacadd826</u>	+ 1 m!	✓
103	2023-09-28 22:47:35	<u>0xb08d9ffc352e2ba2eaf6e77753b46a57c2402a87815d023b9a766bfc5b3e087d</u>	+ 1 im nft!	✓

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