


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0x23e1e035e1e36cbfb3d9149fee5ae7d3777b7dbb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
Dappradar Airdrops	N/A o claim!
	N/A Visit NFT website to claim USDT
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibone.top
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit babydogeb.xyz site

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419</u> <u>c66d170d29894fbdf77b33</u> <u>fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce</u> <u>481d4530141e1e4e13a6cd</u> <u>8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-18 18:39:30	<u>0x0a363e66a19c3010f8fb</u> <u>efe8fb76492e6f34372c5c</u> <u>eb5ce860a1f0194a2338a3</u>	+ 1 tiktok passive profit	✓
5	2024-04-10 05:06:50	<u>0x981ab170a60e19cb7417</u> <u>b12710a90c4ce6b6a3940a</u> <u>a009dece56afd111c5fb9c</u>	+ 1	✓
6	2024-04-06 04:27:10	<u>0xd485a4a36f7a8dce80a5</u> <u>efd4d0f8d009e38bdd85d1</u> <u>ab5dc459815470d1474698</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 01:03:00	<u>0x379c3942a6ff63d6406f</u> <u>03451f7b3778ccbd5a903f</u> <u>134bd3d3e7ffdb6d18ad29</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 19:59:10	<u>0x0e9c02478ce9198b7080</u> <u>4f3065785c809aa48f94fd</u> <u>6d581cebe790393d1df66b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-19 07:50:45	<u>0x3e2b81816e1849df7f62</u> <u>04acd8aa617666aae27d39</u> <u>d6d328df8fb0aa427caa3c</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 19:23:45	<u>0x4e0bb7267bba6cc5907b6c1829dec0a418cf9cc2ba462a5991b982d4f09f893d</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-03 19:19:40	<u>0xcefa92043c92523dc99c71754ada803b15419cd3c2f062f26280a4cc41e1f92b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-03 13:06:05	<u>0x7948802d1be005e6fce193d77e5afef5f0bd1125cd9d95b7093df5404fdb83a4</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-03 01:17:40	<u>0x1c3280ff3f815e9339c4535dd4c4d4ab7dada9a732cf2a0c08fc49a9bbf2b3ea</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-28 23:46:15	<u>0x045f96727b063c3c78095f1d3453e55423df87bf08a5d0b402cf2429b7558421</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-28 23:30:10	<u>0x4044e269a67c0ef062f42950cd374141d8a69fbe4652a07c58b7083e550401a6</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 03:08:10	<u>0x697118076fdb310cc9ead903534c74d0208003924173328d8d9e69b135c83afe</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 19:41:25	<u>0x06353046e81d1a479d4a89152ef923ee969630484c97fec9252480197d41d199</u>	+ 1 C	✓
18	2024-01-26 12:15:15	<u>0x76066ccc15b9c4403412094df266900603fc5b784d5277db23e61fc37094844d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
20	2024-01-15 17:47:00	<u>0xf3f49a782dd50d3a82ead23ed33c3dff3b0205b7f4c8c586cf1a1838198d0d48</u>	+ 1 ethevent.co	✓
21	2024-01-15 13:00:25	<u>0x6cb4e280db365dc277bd75ef967a4b6ebb6ace9020d636a43d4ea6a1ef6e7029</u>	+ 1 ethevent.co	✓
22	2024-01-14 23:15:50	<u>0xd9dff787da8d654737b10aab952334acfef15f011615238cec6e1198389dcb90</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 02:12:20	<u>0x0ba85fd77b5f8f97ec0a2ba1fabfb77b7da1e66785f525469771bf2bffdec44b</u>	+ 1 ethevent.co	✓
24	2024-01-13 22:59:40	<u>0xefa794024e065134cd697a86ce6c69b1240188363c699de82289d9627bb11fb0</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 21:57:20	<u>0xbfb706aaa3d24bd8c9ced2f676b913fa99c7f135751d479327111777a76e82b</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-13 21:38:35	<u>0x15854dc617a9c2b216b21dbd1628e752cce69764b8d2284135e9767fb30c5936</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-12 17:03:25	<u>0x30a3c3e93902c377170bfe436de3f8c88757d9f80ac57593515321fb1d0337a4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 18:28:40	<u>0x111920cac2d29da3eee3 a4b031f4786e4650486946 63c778ac006c1c71944f79</u>	+ 1 SDMINT.CO	✓
29	2024-01-04 14:10:10	<u>0x2ec2a0ed0a5558792bea d82c83438ffcce1288a685 61a56fba485b0d68ee25be</u>	+ 1 Airdrop	✓
30	2024-01-03 06:05:20	<u>0x68c5b88db9197fb5fcc2 f6a0598976f6a07fa27d6b 6d1bad36bea0d49cbb832f</u>	+ 1 laim!	✓
31	2024-01-02 14:24:40	<u>0x139d3904a2a152c650a1 d0db05779c9112f2998c79 de4d713797d9637095436a</u>	+ 1 Voucher	✓
32	2024-01-01 12:46:10	<u>0x319ab74182f1930125e3 ad8c0cdc9fc930e4057bc8 3cd89a474e02277489c0db</u>	+ 1 her.xyz	✓
33	2023-12-29 22:25:35	<u>0x87591704e897ce9f799f 95d969e3a4811dfe5baaa0 b7cf8bfe9647c6fc998c5c</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-29 22:25:25	<u>0x11f0f7b4011f3e6ad5d7 41cd58c6832329870e7a04 9908aafe6974190df0c9b0</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-29 15:17:25	<u>0xf4957450b74f14cd0cf4 b355d957fa389316a8db37 3f7884569f32436adbbb19</u>	+ 1 '	✓
36	2023-12-29 14:03:10	<u>0xd31f5c9aaf0cc7807b9d 929d2597541e7e41a900da 43f91f1c50bf31f8aaaa09</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 18:35:10	<u>0x3640e5c9d93f186a3cfe b142efd272db36442c98e5 c24d5958d25b8333edcc1d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-04 21:33:25	<u>0x660375e88735b5be1c34 4506ea5088fee0ab7b2ae4 8acd47b6da88cc8e7dd9a1</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-29 07:32:55	<u>0xfadc031db3b7925ceb8f 782e120a697522f26b7663 2f3d57001eb016eaa145dc</u>	+ 1 o claim!	✓
49	2023-11-27 02:04:15	<u>0xbf839348eaea639f4b35 608e67951892850dbbdecf 079d5626dded13bcef97e8</u>	+ 1 m!	✓
50	2023-11-26 14:43:30	<u>0xc1ce442d049cccbe440a be58ed3bc6b0b324e64dab 4f0d8d77177488b784fafa</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-25 18:09:55	<u>0x22f8a9588bf77645f641 5a164cd2e5219832ce48d9 da4b7ecda1dea6de334974</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 18:00:50	<u>0xa108bc6d2a98f424a11b 272295541a987cb442b3db d0f5e0467a38dad130ac96</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-25 16:58:00	<u>0xecf33fc5917f121ef526 938423d94c89a7ad9e1df8 e599210f7f3ba6813316a6</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 13:59:45	<u>0xb51c17bee6dbfbf0cc89 bf0ec5af561f7123201bec 18910f57c5a70372248e5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 10:52:30	<u>0x2a682f6032be691914a87ee0a14bd30da58cfeea9b9f8146eaeae846e74e962a</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-25 04:58:20	<u>0x068d120e4b3468d10f7d5c9fed57cfafd98820827236ddd3c61b76681ad5cbf8</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 17:17:00	<u>0x297db71577952be1704c90aa195494cef0161cd468cab90c9307d44d2857f9e2</u>	+ 1 Voucher	✓
59	2023-11-20 14:13:05	<u>0x1372e02b6261ce6c79a458bd830853b31a0f144e285d999850c680e50cfb1112</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 11:21:10	<u>0xa8aafe8fbb5e71f8d60f8be46238fe737e871a6598e0a858b8e6d0729eb3da8a6</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 11:10:20	<u>0x6f74ce7c7570bed74ce483aa4016b9a4e459c2b901ca74be43ba792529352540</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-17 08:27:15	<u>0x9d4e114049552bd3538284d36074679efdb2eda61a76b5ab91916903ca978f69</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 02:19:25	<u>0x0be0bde3c52a9617a324 eda51f1169db354cc675d6 9ea235b1665761aa8e49d1</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-17 02:04:15	<u>0x528e8f911cd1b331afdb 3947b07c99178ed451643d 1c028e426238898e897fb3</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-16 23:48:25	<u>0xf373ed637ec5dd555807 72cb389300c7e09ae21ad1 1c542e53a0cdd8c70cbcf4</u>	+ 1 Voucher	✓
67	2023-11-10 09:46:15	<u>0x7a9ba5f103cd6e886e59 56967cf93e8745d0cfc17 e2f656f4b2abeb01c0d36c</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 09:39:10	<u>0xe53368c67a64a353f1e3 3dfeaf00318264bcac91e1 949bf474b2234c92ff436e</u>	+ 1 Voucher	✓
69	2023-11-10 09:35:10	<u>0xe84c5aaf67ccc6b11351 16808650d5f6c1ef264a03 8f44e6378c7e5f554cecca</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-09 15:47:40	<u>0x48b52d4685bf9a859aea 75fec5aa5e9a8e7cec51d0 c853b9d6d452dacbba76ef</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-09 14:09:35	<u>0x3c1d719af76ff54d7108 fdc1d62aaa929fa50f981d 40e6d1fefad2b49a220018</u>	+ 1 Voucher	✓
72	2023-11-07 13:16:40	<u>0x6b36c537ab4b007dda5a 9ede2708a6b94df4145b22 9ac47aeb7ef5feb115d115</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-06 22:54:55	<u>0x760b6faefea4cf7d541a</u> <u>c4f56e71d231ee54eec12a</u> <u>fcce7a0c6b9547e5d937fb</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-06 14:44:35	<u>0xfef81331847eb5dc3baa</u> <u>b9e1da278c8c6908c7cff5</u> <u>0010b732438c31f526e3b7</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-06 10:19:45	<u>0x89a7c9ef59ce1012fd91</u> <u>8fb3a0d21759209542f9b8</u> <u>c001cddb25b912cf543084</u>	+ 1 nt!	✓
76	2023-11-04 13:14:40	<u>0x4290a380dd4f39f732be</u> <u>3cb860a579d4734bdfab49</u> <u>cf795198ce16987d8b9e7</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-03 12:38:10	<u>0x71f254cee45f38fa19f4</u> <u>bb19ee859c55438150d1d8</u> <u>1c4e795be4640c851ab31b</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 10:07:50	<u>0xba8b5e10c1feff825f0f</u> <u>24ea5b42e0e90324b350b5</u> <u>5ac8760d9de1680d86c693</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-03 09:44:00	<u>0x9ac92c418ac92982d763</u> <u>7998f4e98fcb14a509fb81</u> <u>949e85c02efe268a56492f</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-03 08:33:20	<u>0xd6a4e509fde55dd7e520</u> <u>d52306118a8bf3b8347a39</u> <u>116273522fc085e0d847a7</u>	+ 1 Visit website claim SHIB	✓
81	2023-10-31 12:11:30	<u>0x13e96736a45a272169e2</u> <u>e7ce8ce52a4e59f9a98f4b</u> <u>5f624831527498e6aaee63</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-27 11:36:25	<u>0xf21e5e5b544e5dfcfb2f a40830c797c777ec4a5f2f 2be5441480dbc5d48942d1</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-26 14:53:50	<u>0xe10afad54ff23f2e838d 9c3b2bdfd840dc40b2bf6d 6f764eed03878cef8882ac</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-26 14:43:45	<u>0x7d2a5289ba287f3f7da8 3e45202a7e9b52884dc6d8 2e9e7a997d64499adccc06</u>	+ 1 Visit website claim USDC	✓
85	2023-10-24 14:28:20	<u>0x75e63cdde4a7e188e0cc 23cb59415dfdaa059d1b82 15753476aea49082dbb536</u>	+ 1 int!	✓
86	2023-10-23 21:17:25	<u>0xae0be3afc7d3cc7064b9 bf986c8e51ee83c60bc158 8e06c0b76c10ef62512ae8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
87	2023-10-23 18:20:15	<u>0x6b4b3ac8fe865ac87bb6 5e85e32db88c9cb6772bd0 38f5782d4e190579a1c62d</u>	+ 1 int!	✓
88	2023-10-22 00:01:25	<u>0xf06ea48038e789b8a0f1 4b52a021693af6acac4100 038f024bd3f55fdd21ee1b</u>	+ 1 t!	✓
89	2023-10-21 17:41:00	<u>0x289658bc3730fffabc66 b3711e97428b9c93362095 d8189ab70af21471e7a5ea</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-15 14:17:00	<u>0x7174958a107b9aa36db7 f51545ba0ea188552b27a7 4474b625f9787703849497</u>	+ 1 Visit babydogeb.xyz site	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-15 05:01:55	<u>0x2414206c2103d91a02106b36cd89838cdde3a90673c4d239ebf8527ad88931fc</u>	+ 1 Visit shibainu.cfd to claim nft	✓
92	2023-10-15 02:53:55	<u>0xe3a79ae4cdfb0cc75561c086fc32f21ed8cc32af5e3c10f6409e62ed33cd91ce</u>	+ 1 Visit dexshib.com to claim USDC	✓
93	2023-10-09 20:19:30	<u>0x4225c764617ae99bfa5d46954a415462cd44b29c9ce5091952ecd7f57fa69c61</u>	+ 1 claim nft!	✓
94	2023-10-09 13:37:15	<u>0x4de53dd15b3ac84573a2e6b1e316343120afdc32dc6644dde47b353886561e08</u>	+ 1 hibredeem.com	✓
95	2023-10-09 01:07:40	<u>0x4f8134f9d99b95922bd5a144d09e3489e143f230a48b976818bea07fb1263965</u>	+ 1 ocketrpl.com	✓
96	2023-10-08 05:25:25	<u>0x0fd4bd4e50625c0681aa21deacb37bac76a0f71cee18ccc8232d02a553602e</u>	+ 1 onestake.com	✓
97	2023-10-05 17:19:30	<u>0x9ae0e7d15ef7e59965264d677b1a37c5d2d8d50543d5c7f4478f7abbfd936879</u>	+ 1 Join Us https://stake-offer.com	✓
98	2023-10-02 15:08:30	<u>0xa2883f157ce165875930e8a3871292061161503a53347d7a93870609e2cc1413</u>	+ 1 m!	✓
99	2023-10-02 10:39:55	<u>0x6548f0d6d46466af5a96699bfc9d533a04a286b7e53f48bac8385dc426a47725</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 23:14:50	<u>0xde25bc91795ee8e12c6b</u> <u>972cf757df7006ab8b15b5</u> <u>83b13571cddb3f0810f8ba</u>	+ 1 doLib.com	✓
101	2023-10-01 22:35:30	<u>0x613947a0d6ceba24699d</u> <u>48f0071d4776eb4b790ffa</u> <u>900f7a04d649cbfab74a5f</u>	+ 1 hibredeem.com	✓
102	2023-09-27 22:46:20	<u>0xba9cb50c1aa422806298</u> <u>79acde3f6a5d36645942e2</u> <u>6d2fc6f0636a34c5fbbec5</u>	+ 1 aim!	✓
103	2023-09-27 12:50:00	<u>0x282af7c177e29549c640</u> <u>5949b5accfc09836a4a224</u> <u>b0d34e391977196e0b3f42</u>	+ 1 aim nft	✓
104	2023-09-27 08:44:45	<u>0xea96b5b9182b7ae51b92</u> <u>de6f5c05d2ab2473251f1b</u> <u>3af1586c15a90254313804</u>	+ 1 im nft	✓
105	2023-09-27 08:37:30	<u>0x46c66ae7bd0ed56ab2bc</u> <u>4b934a82d510c63a69ea27</u> <u>0f27d1b1cf11b04f91fa21</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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