

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2dc7afb8baa2734a05a802e465ef96eb2535111d](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ XYZ	237,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit usdtevent.org to claim nft
'	N/A '
Â-	N/A Reward at shibvoucher.top
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:05:25	<u>0x0333a95d77b52fcbea1d389884b7915c32e106c320a7162bf25082f486b44c94</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:34:05	<u>0x46c20725250b545b0eda302636d16c81eedb404c016410fd9a5b6c9a07a1be99</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:35:30	<u>0x8698234f392ba383170eab94b4da1fc170b06d3dd5d12962deecaa5356e5f32a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 10:50:25	<u>0x2fad24687f7ee83f2fe9de61aafbcbcd0a7fc7fcfa2edfd63f5184b28ae736dd</u>	+ 1 usdair.org	✓
4	2024-05-18 09:25:45	<u>0x4fff6e2b7e8c4ac3f2c45beab83842a0f8eeb5e9c97671193f02892cf4422cdc</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 00:55:35	<u>0x6ef922173edd21b9c093d72c785fbff01e58631633e5c1af398db4c22a09774d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 05:26:35	<u>0x7e1d8ccdaa35cd8da919472531cce4124cd5965ce860b488fb84ff54ce95719a</u>	+ 1 usdair.org	✓
7	2024-05-09 09:58:25	<u>0x954df65135aad66ac3d242795941023d999d8559c3332fedfe37acad067941b1</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 06:19:50	<u>0x36bba101c0ac92493610</u> <u>bd590f01ae0562a67844da</u> <u>69a1b6f9016d95436ef65f</u>	+ 1 5btc.com	✓
9	2024-04-20 14:08:05	<u>0x1b674529d47c12ade66c</u> <u>e7da1eb7194b1f15b6e421</u> <u>76984c41e0f8e14e18797a</u>	+ 1 5btc.com	✓
10	2024-04-10 12:59:10	<u>0x11ba3ed6f709784ba6fa</u> <u>50fb226ef3666abf374cde</u> <u>b484267bbd50348467bd99</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 01:17:35	<u>0x420270330e201de5cc17</u> <u>a57d58435e07cbdd305a64</u> <u>9b207aa3ef9d2ecb2302e7</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-05 10:01:55	<u>0xa915809ace174a318845</u> <u>7915cfacff4359efac7aa1</u> <u>ce51cdd8a7960cbf5f49f2</u>	+ 1 usdwin.co	✓
13	2024-03-31 06:10:45	<u>0x3b1a68024e07c1d7229f</u> <u>e6b6db8fd5ee5cba60bdce</u> <u>17baf3ac9d2585759a95ae</u>	+ 1 usdwin.co	✓
14	2024-03-10 20:47:05	<u>0x78267c391ae410087ebc</u> <u>fb1909a6360daab8c7327d</u> <u>24fa7cb17d2f7b00a4423e</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-08 23:59:00	<u>0x6da4566ff58cf175e2d5</u> <u>875bdd0229129bc8e509a0</u> <u>097f6a61f5825ded0ca6e2</u>	+ 1 C	✓
16	2024-02-04 23:50:45	<u>0xc0037c98c4bd20ebf06e</u> <u>5446cd8a7595ac98bd843d</u> <u>d40dd164ec02a640bafefa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 16:18:05	<u>0xe682079654edf9c45304db480c94a3e94bb8981023bed9c9e3842f34dcd08b75</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-03 13:15:35	<u>0x84a0728fc6f6b559575a474f5fa351c7de1698c8e0be0ce9ce9d57f32dd0951a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 07:15:50	<u>0xf4133dd8b09923e2e7ac0d73de5bf9f4f6d352c96321f362c97042db061e31a2</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 05:13:30	<u>0x26ced566ab7af63c91cfed44a8dca3452f8624d8e819a547845b834c4164818b</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 23:40:15	<u>0x9bcb97452df75721301cf5630892166dd0d6c5291ae653edb5422ffdb7ec5ee4</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-29 19:59:55	<u>0xeb7a0209867289a696b7abdcc9dbb49a7d165d77808c450671a69669cf5bf14c</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 13:24:35	<u>0xa8d10c9009a71bfbb89ecaa6a732cf623208f512bc652e206b8549d5c9074ffa</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 04:51:30	<u>0x27317e70f6a9a0ee49c09e1da5225b4f3a31c8be42128428438b16a4b3e8461d</u>	+ 1 Liquid-ether.com	✓
25	2024-01-25 01:09:35	<u>0x8e10c7e1c300d2ac95d2eeb67334eee6dad731e7f249f33c8ced43d5771bfdc6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-24 03:46:15	<u>0x4761868a7c9e00e8a5686c53b3150ec0066cc707b0495c589d571440d720b755</u>	+ 1 Liquid-ether.com	✓
27	2024-01-22 14:56:55	<u>0xc439ea8a0052f3ff51a45a822ead3e360c58a1cd2f613c58903b015eb84af95a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-17 05:58:15	<u>0x0b12d1945565a87ecdee b669c063b8638790b13264ed07b7d989883e66ba7c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-16 00:57:30	<u>0x447b4f8c1bf4738c0efc5c49e7f0bd5346a138bb8412b5e8fce61d1e0b52264a</u>	+ 1 Airdrop	✓
30	2024-01-14 10:46:05	<u>0xb7e032c4c5442cd8ed79f891a53bf6d0a2ea215e4ba63dcb49117ec247ca4b18</u>	+ 1 Airdrop	✓
31	2024-01-14 07:50:30	<u>0xffe1ac3f6dd0003bef9256c29f18355d1e0ef8a34246ba53bca902a3f8912259</u>	+ 1 ethevent.co	✓
32	2024-01-10 03:42:20	<u>0xc44a85fe3f8ec135cd50b1406b079c84f8ab617ef4b841d4cf81960166b80ebb</u>	+ 1 Airdrop	✓
33	2024-01-09 13:04:30	<u>0xf67ea2742e0d37fe47e0e7b5dbdd3f252ff5988fe1e488d5a9325cec24ef5e49</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 12:49:00	<u>0xa91d05ae1c161b06eb0c8ee10f46e901353fd772ce51dda5b023948f8abd3888</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 07:33:25	<u>0x46261bc667c5b4866202</u> <u>deca4b3890747dc2c18130</u> <u>28eaf5e63ba884202d02a0</u>	+ 1 ce	✓
36	2024-01-04 11:26:25	<u>0xcd33b84b0372612b9437</u> <u>b8cda8a2321958a088cdd9</u> <u>deaf3fff592bb5120866a3</u>	+ 1 '	✓
37	2023-12-29 22:27:30	<u>0xe6bf898b04a713ebd9da</u> <u>e7b292d1476feeddf2bd71</u> <u>1f142711ef482a8da6e20a</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-28 09:10:25	<u>0x0316661ca7e280acff7d</u> <u>a0f95693fed5c5a6f75115</u> <u>5a9cea4a0725fe993075be</u>	+ 1 '	✓
39	2023-12-26 02:05:05	<u>0x79f2aced7ca0331d5c72</u> <u>f3dd8e2a080cf3df7f0e0f</u> <u>195d6ef1e845f10a95c3fd</u>	+ 1 '	✓
40	2023-12-26 02:02:55	<u>0x3de1ddbd697de832bbe3</u> <u>111168ae4b4a33b891d2</u> <u>f2ee7c62501cb74bc953c1</u>	+ 1 '	✓
41	2023-12-26 00:09:30	<u>0xee855a915a33472e4cea</u> <u>dfa04b61e90e6761e26ffb</u> <u>c368742ec1d370de940b51</u>	+ 1 '	✓
42	2023-12-26 00:08:15	<u>0x45cedbbd4cbc9ac7ef39</u> <u>8f728fcf8721696d145939</u> <u>2fba36bdb6ef9e7b5cd9dc</u>	+ 1 '	✓
43	2023-12-26 00:06:10	<u>0x48800e2b5a821fd1254b</u> <u>25b58accfb615769b27c48</u> <u>29f35c8e110558b7b312f1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 12:23:35	<u>0xd3df9a7b371ddd4a9a035ffe2d44a525105c91ffaa0dcf45deb0640d465c2a0d</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-18 11:11:35	<u>0xba1f591ec4fb587d1c31a24e506fe6fae122d1a36d199d0b673473e9005de8da</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-18 10:31:45	<u>0xd907966a30b88b024736bd5fc8b7e4564ab65c938de4c766f368026919cfb027</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-06 19:48:25	<u>0x9df792feef3e7883a555030e5e7678171559e699a8b93f02fa0e9a71ffffde406</u>	+ 1 ' '	✓
48	2023-11-27 23:00:50	<u>0x1d9bb50288069edd57b84c4081dbadf1fe5a05bf84acba85ba896eb0cd542151</u>	+ 1 m!	✓
49	2023-11-25 10:55:20	<u>0x3ddf9131cc9d0fb921c02c47c4cb7e571aa0efcce8f6be1b0cab683f3306bd5f</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-22 16:26:10	<u>0xb9f1806f5dd3639eef6f7c40013e2f6ff8f2bcad5a41f522b86102f449d05838</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-11 02:23:05	<u>0x72e89bb3e90fc48fd038b480e6b425d6cdb986a0bf9fbc73c97b3f59eb6a371b</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-05 10:23:15	<u>0x4d743d2f1c1b9e23bfb6de4996c4bd7950c255ca54c0a585e4a3d0271cec0ba4</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 00:51:00	<u>0xae33ed5e9190ddfaeb16606a70458215341dcaaf9ae40ed08e4353e90de704bf</u>	+ 1 nt!	✓
54	2023-11-04 16:16:45	<u>0x6fff5ee90881fd78ebe80b729bb1898c043983ab5294eca8789a6b6fb06b0700</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 06:56:20	<u>0xc154901550211997235f516b5b7322f446adce012d2bd7e3b748a298687717fc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-11-02 04:05:15	<u>0x26abae2a9e225a20501e1ddfe6bd8643b462869500c26bf89fb4c0c8d3bf4e9d</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-01 23:04:25	<u>0xf9f58b264b9ecebb42bf0eb0f990d47dd228673b1eb922ac0c17ece1ea8e070b</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-01 22:12:00	<u>0xd847eefc99863e57ac686deff00773bbbd5a036a8dac8fe68670e04f520b5762</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-29 17:59:30	<u>0x8bb956794da69181b2de621d1947e9aa5cc7afcbe7073bdc0a92781e1119327a</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-25 22:41:25	<u>0xc5d15a51689ff3fb7681798c413002cdfe1a4b8185a0ca8abe080c2d41f0838d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-25 14:08:40	<u>0xcd9f8de47ab70f42c8b396bfb761871d21e9fed75e2bf825a1aea3d4a090a056</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 14:34:10	<u>0x842d5e6a8dc495132e0d a89b48dedcb8bacdcf95ec 73898388eaea1d56c43a09</u>	+ 1 t!	✓
63	2023-10-19 00:39:10	<u>0x2875d6b52a0d5ffcb274 f00f3a2dd3323f44048d4b bc7eefb4779fefc09c47dd</u>	+ 1 im!	✓
64	2023-10-15 05:08:40	<u>0xf004f49e5f24a9085408 f21c26371af7d40f97e830 f42c0b28fe34b897f77642</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 19:09:15	<u>0x4845133b6edaa67eda4b 1a5d01f07646938772bb51 0551328b6d5abd27fd7104</u>	+ 1 Visit shibainu.cfd to claim nft	✓
66	2023-10-14 01:36:30	<u>0x906a28a41317c8a10da0 dc6adf7fb9a1570feb7818 e3f0b4a5fbc92fb146167b</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-13 19:12:15	<u>0x1ced61112a25bdecbfed 0ed575344abd4ab0023b03 c3fb1d037e291756fc4403</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-12 13:06:40	<u>0xb23e4c5fc31ea5a9dce2 d689de6139ee7cd57caa27 b0fac9e1157e6f301d21b0</u>	+ 1 laim nft!	✓
69	2023-10-12 11:18:20	<u>0x47a299c9a1fd1d83c014 8a57dbad12b24fe38524ae 7a75ad912e5088d5180dae</u>	+ 1 hibredeem.com	✓
70	2023-10-09 14:00:10	<u>0x58953693cbcc9dc5e412 7f2c8fb8ee50550cbc622b 48cd78236c70aa5df57019</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 09:53:05	<u>0xeb5fa3ed1afd32396fb2d80cbac0cb11920b43b13e382414ed96e11c1dc5f455</u>	+ 1 onestake.com	✓
72	2023-10-05 20:20:25	<u>0xe326a8f0aaa2178f6de40ea62e575fa0c83633154249c4422d71e957616fb2d2</u>	+ 1 m!	✓
73	2023-10-05 02:59:35	<u>0x6c55ed922c51be3bc6710edc4ab40a7cf6975e1eb29f5c5bdc5803adb5a1bfa2</u>	+ 1 aim!	✓
74	2023-10-03 21:40:20	<u>0xee9b8106cfea367b8f4f4c48d43b8e6018ffbb6d8698b48bc433218de6be3e49</u>	+ 1 aim nft	✓
75	2023-10-03 16:24:20	<u>0xa365ca12628736b25524ff2988ba4492d0b6716926ba6ba3234017bfcaa1650c</u>	+ 1 hibredeem.com	✓
76	2023-10-03 01:45:00	<u>0x90162bada2ed291af84e1cff07feadf03c1b12aa99902ce10104318e2ba46e2f</u>	+ 1 dolib.com	✓
77	2023-09-26 03:48:40	<u>0x53d92d188d5f878e0a7f30f3d2c7acabf94a8d2a2a02d3d25d6ba0cd65b585c4</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 00:19:05	<u>0xff1e903c44b6c42b190d554f5541aa83196df568e5466489154c9e11f3b57d3c</u>	+ 1 im nft	✓
79	2023-09-25 23:22:40	<u>0x78133e6d00c317f8555b5e6d36feddf69608c088fab4a78adf3f10ee4378e3eb</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 11:48:50	<u>0x24241f20bce6cf9ac852</u> <u>2ffebcebac9f0d739e882f</u> <u>e84fa0f94af292cb9a74e8</u>	+ 1 Visit https://fixedfloat .bio	✓
81	2023-09-25 00:59:50	<u>0x3350e6de1b27c42fb597</u> <u>d766887c8c84b4ea6e2440</u> <u>bd3616236625cafbf6c007</u>	+ 1 aim!	✓
82	2023-09-23 09:14:25	<u>0xcb66905fcf4efa94f7b8</u> <u>a84880b2116cea06b9aeb2</u> <u>20bf1fe821c63466f74f6e</u>	+ 1 aim!	✓
83	2023-09-22 22:35:55	<u>0xaf3a6afbfc93192ca4b2</u> <u>dd055650fe5f8505799140</u> <u>258a3c273cd8b8359962f5</u>	+ 1 m!	✓
84	2023-09-22 11:31:05	<u>0xf59dabb5f525d988e227</u> <u>146e526612f99ddde7c539</u> <u>c369c22d3532a4a89b7ac2</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 07:42:55	<u>0xfa228e1a7561f958cdb7</u> <u>a4be829e7d1629b4431064</u> <u>b02eaea52dcba6a08245ef</u>	+ 1 laim nft	✓
86	2023-09-22 04:49:45	<u>0xfbfcacc64a33b63c91c9</u> <u>24ffa16b7c98e86f9853ee</u> <u>281091b725f52b2588a269</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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