

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2f50813d8cdc4318809cd11a240e363bb74b79dd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
Â-	N/A Reward at shibvoucher.top
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:17:05	<u>0xd285ef4109e6a122b484 b54d69eca54bbde550bc89 40e584e0e400fd62f0f7fe</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:16:00	<u>0x4ae88128f299d3db8bc3 7c9679f9a9215f604407b0 f52895c817c49159003b5a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:19:20	<u>0xaf0f9c8c09c9efcbf865 c358ecb0bea72b44fb682b 94fcebba0193d50df3ff3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 18:48:30	<u>0x605d88f002ac0d1919aa 02ee0d5d1218f1c528a632 ed9b48b08c1619d5bd5c00</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 12:13:35	<u>0xf0db8657ae3f8ab5267f 9323ca3f69a7916b78e9d0 fa405c6588ad45a0637a35</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 17:37:30	<u>0x2ddd73d4eaa48a48966c 13010b7c8458a10838be2d 5ef2e86ffbc8539d6c196b</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 18:44:35	<u>0x9825c5dcb4fd1bfa9431 6f47407c43b14e4c4514c7 11cb58340dbbca6ed35af5</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 23:12:55	<u>0x1a24b3d41a08d92fcbcd 08c38beb4a3be9af205f51 d3866ffb2f03085d203e4b</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 15:14:35	<u>0x149ad705642e5c8a7dcf</u> <u>171ca0e00cbda19ddf35ad</u> <u>bb3d3e69995c24895fcf1a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-10 14:42:50	<u>0x9f7cc41dbbabc3a63f9a</u> <u>5a8191d788aba4232e0859</u> <u>23723bceaabb9bb8b54afb</u>	+ 1 Reward at theflok.top	✓
9	2024-05-06 22:56:00	<u>0xd15aaffb5074f7303a8a</u> <u>4d5d5503020e3dfd58d087</u> <u>ea14b641265c7f7c521485</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 18:07:20	<u>0xa5bb8d14314b9d081dfc</u> <u>b418f70a95b527ab149172</u> <u>4c69f58b31d5ebe4c76f81</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-05 11:32:30	<u>0xddde01ba6671ecfb90bb9</u> <u>058a47d9b8fc70e87c833f</u> <u>03a2c3f9139c0a5e07111a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 11:31:35	<u>0x4fea4c18a6b02869d1d5</u> <u>1da8b122874170770bef01</u> <u>f439a22b78ae07a09264cd</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-30 12:08:45	<u>0x9fb6151cedc6c038a980</u> <u>5d0ed5d6ed7b80e931afc5</u> <u>70887ee87f67ff8b1e92c3</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 13:17:00	<u>0xdd35e55ca2b862d233d8</u> <u>ac5fcf2907d5622c84a1d8</u> <u>03fa1e63f572e9301e2b44</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 13:03:15	<u>0xf7758e89da5a09ac4a57</u> <u>53d8e3c34f6d69a7c5d2f5</u> <u>0f088c776195c553ec5228</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 12:05:15	<u>0x890138141dab0952d047636d5afddb6eedc8335b6cafcd3c799a3b293b941cae</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 12:36:30	<u>0xf0998af5eb37a3d32f11df3b65f33856c1577f673170e30d3dcf5cc8a96607d4</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 12:34:55	<u>0xd1ebd3431ca840878fdb959ac6e79e5e946de23d62ce95adb8c2e1f6e7538b62</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 18:17:05	<u>0x438e6243f1eafb92750bf1babd2d2f476971670a386f31edba32b3775bbc51f6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 18:09:45	<u>0xfd5beeed79069098af52ec9d5702ea5b98da20ed8c862c6f40cf99be462e0f87</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 01:52:10	<u>0xcca4a3d383b9f60287b0a09fcd0741db823655bf691830453a456dea81dc453</u>	+ 1 tiktok passive profit	✓
22	2024-04-18 22:41:05	<u>0xc18ef715a89fe488b854ec1b6e93f2c2c91e8a5d4c8d39f98a13d4b21c1b125a</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-16 13:11:35	<u>0x3c38a4772cd3940186f0e25bc436b6959f18ee30ca800cc75fecfb3713061741</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-10 11:44:40	<u>0x1de9b0aad324b7dc0399886cec56e13aac19d39104172cb6c0f25dff3cea19f2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 11:06:05	<u>0x7d301ea678fdc14c5ed93e398671af72c043267d5cb91e470dd0235b03939f03</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-01 15:04:45	<u>0x371b691ea362a45aa994308e9e8508b5c48535f162451ee632490585493d5d9f</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-01 14:59:00	<u>0x48d5545d7b4669f83d23ad19158705a6253318a76ccc80d54c8b8a4053b0fc93</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-30 20:43:20	<u>0x3760c2e69d327681b675172aa5cbc2d5bdfb568f22743c92f74b75f836b5b831</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 20:22:15	<u>0x5dd726491f646b7524fb81074fb2e93618ef4e198af39879bf6a07df324c641d</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-30 00:36:20	<u>0x04efd6f53b57474bd053cd6d3a7375b33df096a5d6fe6c2d5305cce1634a5777</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-29 12:30:45	<u>0x9d6b886464b75ae82c52e8804e264432ffc65adcef8f73082ba949b52957dc63</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-26 08:53:40	<u>0x3b421c995dfc2f03a9734865d26f5405431ef16c0ab33d238569383427f2412</u>	+ 1 reward at bonewin.com	✓
33	2024-03-11 12:49:40	<u>0x2c37fce21eb6b4f6030ac1a873959416a5a9a0150f6fc8034cb36cd97a79dea2</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 21:46:50	<u>0xfb530f3781045e639eff</u> <u>50fcb6059b30524ae8043e</u> <u>60b66539d37c5757873d96</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-09 20:33:15	<u>0x48f830098be91091dd6c</u> <u>5e5614ec08567f8000c281</u> <u>6c75677549dbfcb228503c</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-06 22:31:15	<u>0x4d90cbccbfeacdb6a489</u> <u>bbabfb1383142a564396d2</u> <u>3278b1ef2c15a9d3091a71</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-01-29 06:14:45	<u>0x7555da9c08e2a2989505</u> <u>d1d985e105fe38a7516768</u> <u>85a3f52943de10df5aafe4</u>	+ 1 Liquid-ether.com	✓
38	2024-01-09 04:34:00	<u>0x79deee4ed21a0dfc3f19</u> <u>d4fd3613a093a8b1f71328</u> <u>84ca643fdbbc37b7b96f23</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-01 04:39:55	<u>0x781bee635ae79e9d82a1</u> <u>acb023daa014a388a4ff95</u> <u>fff2da9946d6c1b17db9a7</u>	+ 1 claim!	✓
40	2023-12-06 13:51:30	<u>0xb8d29ee44337692f08d7</u> <u>05b28596b486b83f1b82ff</u> <u>c3ebd440cab4a53538bd0e</u>	+ 1 Official Authorize credential	✓
41	2023-12-06 04:51:40	<u>0xc3562caea75d5f471b96</u> <u>708283690841ec00d56cc2</u> <u>21a75ee1611ebd0feb5ceb</u>	+ 1 Official Authorize credential	✓
42	2023-11-29 08:03:55	<u>0x326e68b35c47c285c437</u> <u>5f1079804c871d56b0f526</u> <u>abbd74b8fd3e68f576f8de</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 17:00:10	<u>0x9d29f0866058ba75574540e9f00dff99d1e9a72bc3eabd2bbbe8cdad23b196c7</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-28 16:17:10	<u>0x091c10dc9ed83bcef39be56f4ecd8400069c77f7ff78f577c4aef62cf3eafbfe</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-28 15:37:40	<u>0xe42f69d86a56e9625a54b74049977af64be8b89dfd c209142c92a5dfab0174f6</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 15:34:25	<u>0x41d5550f9c0e6b866c39d0040b4deb9fdecfb97fb6f32f013abeb620763ac2ab</u>	+ 1 Voucher	✓
47	2023-11-26 17:58:00	<u>0xa8c9d7742f857acdb60ab0d1a935d4bfc1d94b4ef86c9620074c9e807ba70b0d</u>	+ 1 Official Authorize credential	✓
48	2023-11-25 04:26:05	<u>0xfe99304052b7c8a6b5d8d077f44a78889856627833b08cb674b888b47f238d29</u>	+ 1 m!	✓
49	2023-11-24 22:29:20	<u>0x12fdd18e6ee92daf63b839ebbb8173faf9e1dc9e565685ee3a5d4a2956ca810d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 17:18:30	<u>0x8e80169a7da0df1fbe7782218090b525c11173a0694d32643c7bdd8fb6eba978</u>	+ 1 Official Authorize credential	✓
51	2023-11-22 10:05:50	<u>0x63a00cc08c8df7a07391746b966507414c6e26fbfbbe9afb9961612cd21e2928</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-20 21:15:30	<u>0xf6be2e698d3f0628a402699dc1de8b1af336632e591a66ce2abf05eb8d7fae5d</u>	+ 1 Voucher	✓
53	2023-11-20 19:30:00	<u>0xe0126470289c599860ef5b3b6dbeead48f5fbdb9c23e9909e718b8289638e512</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 14:47:45	<u>0x05a436b2afbdf714d65718165061238385aff8ab5f9380fe3bbae591fbfbcf2</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 14:39:15	<u>0xaf163a4936d61c60b863a0e6fe89846ade523896f095e2349e757cb5d5944eeb</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 09:55:00	<u>0xa38e1f99ced1f4055070c0d4f9d42e842aa7bee8cdffa52a95fe2fbb2fa7a58f</u>	+ 1 Visit getusd.xyz to claim USDT	✓
57	2023-11-18 01:25:35	<u>0x4ebd8f50f3ae9a43943ab0eab7e6e88c8c589100d067f00381aa71e9f0c2ee0a</u>	+ 1 Voucher	✓
58	2023-11-16 18:21:40	<u>0xc20ac2f365d9f36a3a970ce9e9252c539aab1597fc57b8af9a55255b6cc015bb</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-16 10:31:25	<u>0xb8bed691d1af1a9fa7d8baef53c91c13f53293086876208a31baa5c385119285</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-16 01:05:35	<u>0x10d296409aaabf5fa614c3fa3eab48f4d6bdbc311f0d01ec39288fd2f2d6cd40</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-13 07:59:05	<u>0x268c854218a5909dea06cc0a5e7b58aad7deef182b2d4abb36a375cba6faf472</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-10 17:24:25	<u>0x5ee4e4b3bf0156457ea4a64cbd3798c9656d626a8996a0727fd31498427067c9</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-09 18:53:35	<u>0x675cf492242cd6965b1e06ae4bba0179966987244df56444bd064026cd861c75</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-09 08:43:35	<u>0xf7e6bbc2831bb4986d8e2ec5fd3d30107b8b30b1ef9e2f4b989c045d6ef69b57</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-08 03:31:10	<u>0x252edfd71828eedf5311cdb48efc9339332d708ce743f04b2c0ef65309558406</u>	+ 1 Voucher	✓
66	2023-11-08 01:51:25	<u>0xd90d3251bb31c2cb83b92f4b741db81699609dc1f45bb2e681e081c208885440</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-07 20:20:35	<u>0xaf9b3c0c470b1cf1f2e92c839d4bb65665f061d77b97ed96765337f20eb94fe1</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-06 23:13:55	<u>0x879409e23f48223cd53e7a6e366316b3c5cb5a7ba9fb6176b4f6d43f7606b70d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-06 22:23:20	<u>0xaeb0ead75803c83115a08a7d8535a65ccdf65390b53ef0c3e4766a925f021184</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-06 12:02:30	<u>0xdb7a75be7a778a38d760</u> <u>1b6cb3d782ce3560219aa0</u> <u>ca94efce0ac953fdc784fc</u>	+ 1 Voucher	✓
71	2023-11-06 05:09:25	<u>0x6d8ab253d29ad8c6383b</u> <u>bafdf9a28e7d1cb6554937</u> <u>6768175e19cf3a96b4974d</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-05 19:55:30	<u>0x5e5cee8b74bc5b80e1af</u> <u>07aecce6a5d7d25f4b87df</u> <u>e2e0ae679e5165d8949b7e</u>	+ 1 AIRDROP	✓
73	2023-11-02 13:41:45	<u>0x32383dd5e5959dc281c9</u> <u>1b2f3f16c199d2179b5d97</u> <u>5e4aa57f31dbad699684dd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-10-29 03:44:35	<u>0x57aa64ca07fa5a1039dd</u> <u>acbf244c6483ffaaf9826e</u> <u>8894fa7251f2b32583f597</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-28 09:40:20	<u>0xfd95c6d21a8d36f80bf5</u> <u>840d9b85588b1754592f2c</u> <u>d25ff312ddd47d4ddc0f87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-28 08:25:00	<u>0xd5abdfaf3f8c4c994858</u> <u>fa119f24a4ac3332a16a71</u> <u>d66f9305bffb10a5cfbd1a</u>	+ 1 Visit website claim USDC	✓
77	2023-10-27 23:50:55	<u>0xa15268b92dd18b8b8456</u> <u>e1c80a98d0e5df9e38c5c2</u> <u>b9d10fe6b0ccd1b2ab3907</u>	+ 1 NFT Airdrop Voucher	✓
78	2023-10-26 13:07:10	<u>0x9b7319217f8d04964627</u> <u>b1b1aac6f97314f99eb99f</u> <u>96f4009c69c202cd36404a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-25 04:33:50	<u>0xabbb0f7095b33d546b3bb f6a1bbd74ec5fc0b6fcf1f fa18a4a81b14aa62bbfba0</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-24 14:54:25	<u>0xffffa5dc381c198f7a8b7 93aebb54518385275c812f 3a57c845bd40490546fab7</u>	+ 1 Airdrop NFT Voucher	✓
81	2023-10-24 13:28:50	<u>0x15305a7eb065d977a8f6 11c4a08bab87dae92b0a43 aead1ba95483e20842d3ff</u>	+ 1 Official Authorize credential	✓
82	2023-10-23 18:45:15	<u>0x1bccffad288828c3de4d 9092e902c2edbbf203c941 e83880e59b56e799076fff</u>	+ 1 int!	✓
83	2023-10-23 08:51:10	<u>0xf65933e96d0765dca1ea 86e29a0e8f75ea5152ff4d 38389e15603be752976190</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-22 02:04:40	<u>0x89483c1bc10f61e1350b 947befe3204d85d72555bc 5110e261434500309dbc4e</u>	+ 1 t!	✓
85	2023-10-18 11:05:45	<u>0x47887082f40443c5f4d3 79f4288a4748560a3f66f8 5bdfd4ea309ce4de4b93cd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-18 03:10:35	<u>0x60ed4e9fbeat6bde7b89 bb495f2460d839eac72f23 571389fedd2b58f6629f2d</u>	+ 1 Visit babydogeb.com website	✓
87	2023-10-18 00:01:00	<u>0xc167bf9d556a8973a747 963a8b935e14b78b4d41c2 b931d981d9c61ef8f4cf14</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-16 18:01:40	<u>0x61d26af4ef0f0baca539aa9afc9cd9617c81a985625c6c3055f2630a41a47d7f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-16 00:56:50	<u>0xa5361bd7c5b53821e3c20ff6bbd8b611a88fb5c331ee1d80aeb27206a3a817c6</u>	+ 1 Visit dexshib.xyz site	✓
90	2023-10-15 22:40:10	<u>0xe7a27975cd181323947af1667bbd44795b8377ac8274724f9fecf09d585c3f09</u>	+ 1 Visit dexshib.com website	✓
91	2023-10-13 03:45:50	<u>0xe9b3e7d11d86630b6d3493b32c8a557937490c81d4aa4097360e0c0175c764d6</u>	+ 1 Visit https://blextrade. com!	✓
92	2023-10-12 13:42:25	<u>0xde8b31490cd0f925b6a48a2e219a750790553aa9805b3c334662ad97a47fa447</u>	+ 1 claim nft!	✓
93	2023-10-11 22:47:20	<u>0xe74c4160f9981b6f2bee b225ff2d4d9823d90d19c52377df4a4764dea7869604</u>	+ 1 \$500M SHIB	✓
94	2023-10-10 04:09:25	<u>0xdbebe7bda5cf5c8999959ed4a85e31a240748ae092acdef5d407045f15cf36c1</u>	+ 1 hibredeem.com	✓
95	2023-10-08 22:10:55	<u>0x32ca155e69f52013f3313fd492a7033d12d4a3328378045a356d429ebd4aa26f</u>	+ 1 ocketrpl.com	✓
96	2023-10-08 12:06:10	<u>0x428cd8a0d35c45f93956a0d014111c391c56a8e9188143f047169e333d2e4d8b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-08 01:14:25	<u>0x9e61f2cd81416ef578ca331b6f09835b065387411d71fdff09f3a5e80964690c</u>	+ 1 hibredeem.com	✓
98	2023-10-05 23:22:20	<u>0x26f67e42bc9f636acb3d799b76df9ec6c4d12cd8ceb9ab65ad7a4a7294cba961</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
99	2023-10-03 21:22:15	<u>0x2953a87a3a9b7a714ff601169e79d9110287caa66dfedfb77458d373e39620ca</u>	+ 1 m!	✓
100	2023-10-02 03:09:55	<u>0x1c835d81d3ed199c26927e2ea23de134c1a8ea75ead2963c8cc9dad5f2e64c1b</u>	+ 1 dolib.com	✓
101	2023-10-02 02:16:05	<u>0x389195bac73ce75bfa21be8b5526371ff8589b582552892027fa20181372ddbc</u>	+ 1 hibredeem.com	✓
102	2023-10-02 01:49:05	<u>0x2489b7b28f4f77a936fe4892fbd5ebb49d51fcad2415dd40268afff6c8676947</u>	+ 1 aim!	✓
103	2023-10-01 02:31:45	<u>0xafe7ae4d2242c8bfb264858d6a5a4fdc2192e239508b787da201ff35d694fa57</u>	+ 1 aim nft	✓
104	2023-09-28 14:39:40	<u>0xb56b3fedf48e6340648f91ef77dc83179d59c5974aafef6958d3825faa00f82c</u>	+ 1 aim!	✓
105	2023-09-27 20:37:10	<u>0xc0b7dfe3be3b10d1e26d06a9bd0adc00dc410fd3e9e6e940446d881759414771</u>	+ 1 laim nft	✓

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